

Minutes of the Regular Meeting of the City Council held in the Council Chambers, City Hall, on Monday, November 4th, 1957, at 8:00 p.m.

Present:

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

PRESENTATION

Moved by Alderman Copping, seconded by Alderman McMillan that the regular order of business be suspended for a presentation by His Worship The Mayor to Mr. William Snowden, Payroll Accountant in the Treasurer's office. Carried.

Mayor Cates said the City has been doing very well in having a number of its employees passing the municipal administration course at the University of B. C. He said that last year Mr. Excell had been granted a Junior Diploma, that this year Mrs. Childe had led the first year class, and now he said he was pleased to present a Junior Diploma to Mr. Snowden.

Mayor Cates said that he felt that he was not only acting in his position of Mayor but was also acting on behalf of the President of the Union of B. C. Municipalities, who had requested him to carry out this presentation.

Mayor Cates then presented Mr. William Snowden with the Junior Diploma in Municipal Administration.

A short recess followed the presentation, and then the regular order of business resumed.

MINUTES

Moved by Alderman Humphreys, seconded by Alderman Gostick that the Minutes of the Regular Meeting of the Council, held on October 21st, 1957, be taken as read and adopted, copies of same having been given to all members of the Council. Carried.

CORRESPONDENCE

² From the North Vancouver Business Association, asking the Council not to issue a license to any distributor of trading stamps or premium deals.

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

Discussion followed.

The motion was then put and carried.

³ From the North Vancouver Civic Employees Association giving notice that they wish to reopen their agreement for the year 1958.

Moved by Alderman Copping, seconded by Alderman Suttis that the above notice be referred to the Labour Relations Committee for consideration.

Discussion followed.

The motion was then put and carried.

From the Hamilton Junior-High School Parent-Teacher Association, requesting the construction of a sidewalk on Hamilton Street from the Junior-High school to Marine Drive, together with another access road with sidewalk from the same school to 21st Street.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the above request from the Hamilton Junior-High School Parent-Teacher Association be referred to the Board of Works Committee for consideration, and in the meantime the Supt. of Works requested to bring in an estimate of the cost of installing various types of walks in the locations referred to by the Association.

Discussion followed.

The motion was then put and carried.

2 From the District of West Vancouver advising that the West Vancouver Council cannot take any further action on their possible participation in the cost of an additional wing to the North Vancouver General Hospital until the hospital plebiscite has been put to their electors in December.

Moved by Alderman McMillan, seconded by Alderman Angus that the District of West Vancouver be thanked for their letter, and that a copy of same be given to the Hospital Board for its guidance.

Discussion followed.

The motion was then put and carried.

3 From the Automotive Transport Association of B. C., advising of a meeting between their Association and the Fraser Valley Municipal Association on the subject of intermunicipal licenses for commercial vehicles, and asking if the North Shore Councils would appoint a representative on a joint fact finding committee to study this matter.

Moved by Alderman Gostick, seconded by Alderman Angus that the above letter from the Automotive Transport Association of B. C. be referred to Mayor Cates to take up with Reeve Richards and Reeve McCrea with a view to agreeing on a common representative outside of the membership of the three councils, to act on the fact finding committee, as requested.

Discussion followed.

The motion was then put and carried.

4 Circular letter from Fleming Recordings, Nelson, B. C., advising that recordings are available of the speech given by Dr. Charlotte Whitton of Ottawa, before the U.B.C.M. Convention held recently in Nelson.

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

5 From T. A. McGrath, Jr., and Maurice McGrath, advising of their proposal to develop a sub-division of Pacific Farms at the foot of St. Davids Avenue, and applying to buy 19 City lots on the north side of 2nd Street adjacent thereto.

Moved by Alderman Copping, seconded by Alderman Humphreys that the above matter be referred to a Committee of the Whole at the end of this Council meeting, for consideration. Carried.

6 From the Canadian National Railway, Express Department, applying for commercial loading zones in the 200, 1300, 1400 and 1500 blocks Lonsdale Avenue.

Moved by Alderman Angus, seconded by Alderman Gostick that this matter be tabled until the Traffic Committee recommendations are being dealt with. Carried.

1 From Mr. J. Williams, 141 West 20th Street requesting permission to cut down trees on City property adjacent to his premises.

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

2 From School District No. 44, advising that their maintenance department will work with the City's Engineering Dept. to complete the culvert in Block 216, D.L. 545, and also drawing to the Council's attention the fact that the Board's contingency budget to take care of matters of this kind had been reduced by the arbitration requested by the City Council in the early part of this year.

Moved by Alderman Suttis, seconded by Alderman Angus that the letter from School District No. 44 (North Vancouver), dealing with the completion of a culvert in Block 216, D.L. 545, dated October 23, 1957, be received and filed. Carried.

PETITIONS

3 A petition was received for the construction of a concrete sidewalk on the north side of 26th Street from Lonsdale Avenue to St. Georges Avenue, together with the Clerk's Certificate of Sufficiency.

Moved by Alderman Suttis, seconded by Alderman Gostick that the above petition be now referred to the Superintendent of Works for the usual reports, as required under the Municipal Act. Carried.

4 A petition was received from the Parent-Teachers Association of Westview school, asking for a sidewalk and guard-rail on the 16th Street hill between Fell Avenue and Bewicke Avenue; suitable school caution signs on the hill, and a crosswalk at Fell and 16th Street.

Moved by Alderman Humphreys, seconded by Alderman Copping that the above petition be referred to the Board of Works Committee for a recommendation, and that in the meantime the Supt. of Works be requested to submit an estimate of the cost of the improvements requested, for consideration by the said Committee. Carried.

DUE ACCOUNTS

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

211	Finance		\$6,333.98	Carried with Mayor Cates 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:

218	Social Welfare	\$12,363.53		
220	Authorization	51,217.00		
221	Authorization	<u>634.42</u>	\$64,214.95	Carried.

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

212	Board of Works	16,505.46		
213	Waterworks	<u>1,490.62</u>	17,996.08	Carried.

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

215	Building		1,138.89	Carried.
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Moved by Alderman Gostick, seconded by Alderman McMillan that the Treasurer be authorized to pay the following warrant:

217 Fire \$ 5,697.55 Carried.

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

214 Parks 1,514.29 Carried.

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

216 Police 618.79 Carried.

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

219 Ferry 12,145.32 Carried.

REPORTS OF COMMITTEES

FINANCE COMMITTEE

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

RECOMMEND that Messrs. MacQuarrie, Hobkirk & McCurdy be advised that our Solicitor feels that the City's present by-law exempting the St. Andrew's United Church Hall from taxation is sufficient and a further by-law as suggested by them is not required.

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

Alderman Copping asked that the next recommendation on the agenda with respect to a letter from Mr. T. P. Elder, be tabled, as further correspondence had been received on the subject and he would like his Committee to give further consideration to the matter.

Agreed to.

Alderman Copping said that some time ago consideration had been given to bringing our payroll disbursement system up to date, and as a result of a report from the Treasurer and the Auditors, his Committee now wish to recommend as follows:

RECOMMEND that effective January 1st, 1958 the City's payroll disbursement system be amended and the following procedure adopted:

(1) That the Mayor sign a general fund cheque, countersigned by the City Treasurer, transferring the necessary funds from the general bank account to the payroll bank account, and that such general fund cheque be accompanied by the respective payroll totalling the amount of the said cheque.

(2) Two signatures shall be manually inscribed on each payroll cheque, that of the City Treasurer, Mr. J. N. O'Neill being the principal signature, and the counter-signature being that of the Assistant Treasurer, Mr. William Carmichael, and the said Counter-signature shall be affixed before the principal signature is inscribed.

(3) In the event of the absence of the City Treasurer, the principal signature shall be inscribed by the Assistant Treasurer, and in such event as well as in the event of the absence of the Assistant Treasurer, the counter-signature shall be placed upon the cheques by the Payroll Accountant, Mr. William Snowden.

AND THAT the Royal Bank of Canada be advised accordingly. Carried.

Alderman Copping said that his next recommendation had to do with the development of certain City land in the area bounded approximately by St. Andrews Avenue, 24th Street, Ridgeway Avenue and 17th Street. He said this property requires the installation of services, and the City also needs to get more revenue to replenish its Tax Sale Lands Reserve Fund.

He then submitted the following recommendation on this matter:

RECOMMEND that the City Council approve of the proposed land development project in the area bounded approximately by St. Andrews Avenue, 24th Street, Ridgeway Avenue and 17th Street, and that the following steps be now authorized by the Council:

- (1) The City Clerk instructed to resubdivide, where necessary, City property in the area so as to provide lots of not less than 50 feet frontage.
- (2) The Supt. of Works instructed to prepare a report on the estimated cost of the various services required, including a separate figure for the cost of the sewer laterals.
- (3) The owners should then be notified pursuant to Section 589 of the Municipal Act that the Council intends to construct sewer laterals in the area on the initiative plan.
- (4) The Council should then proceed with actual construction and pass the necessary by-laws from Tax Sale Lands Reserve and under the Local Improvement Section of the Municipal Act.
- (5) Upon completion of the works or during construction, the Land Agent should be authorized to call for tenders for the purchase of all or any of the City lots made available.
- (6) Upon the sale of each lot, the Treasurer should be authorized to pay the special frontage tax charged against the said lot and transfer such payment from the Local Improvement Fund to the Tax Sale Lands Reserve Account.

Discussion followed.

The motion was then put and carried.

LEGAL, INDUSTRIAL & BUILDING COMMITTEE

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

RECOMMEND that the Advisory Planning Commission, as required by Section 698 of the Municipal Act, be composed of the present members of the Town Planning Commission plus an additional member, Mr. Kenneth Ratcliff, and that the necessary by-law be prepared providing for the composition, future appointments and procedures of the Commission.

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

RECOMMEND that the Electrical Inspector be authorized to employ Mr. H. Barclay to assist him in inspection work, for a maximum period of three weeks, at a salary of \$100.00 per week.

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

RECOMMEND that Slinger Realty Ltd. be advised that the City will not sell or release any property in Block F, D.L. 265, but might consider allowing a portion of it to be used for off-street parking when Valley Lumber Yards Ltd. have developed their site on Fell Avenue, between 14th and 15th Streets, subject to the pleasure of the Council.

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

RECOMMEND that Mr. E. Britton be advised that the Building Inspector has inspected the premises at 1510 Forbes Avenue and found only one family occupying the premises, but has informed the owner and the tenant that the building in question is located in a single family dwelling area.

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

RECOMMEND that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal, a renewal of the present lease agreement with the North Vancouver Lawn Bowling Club for a further period of five years, commencing November 1st, 1957, at an annual rental of \$1.00.

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

FIRE, LIGHT & HEALTH COMMITTEE

Alderman Gostick advised that he had no specific report to make except to say that there had been a rash of accidents on Lonsdale Avenue, and it had been indicated in the press that street lighting was not good. He said that he had a personal experience tonight near 22nd and Lonsdale where he and a friend had nearly been knocked down because of faulty driving and not because of the lighting.

Alderman Gostick said that the Council did have something in the budget for improving the lighting on Lonsdale Avenue but had to divert it to Larson Road when the new cut-off highway was built. He said that even if we agreed to install new lights on Lonsdale Avenue now it would likely take several months for the Company to have them operating. He said in his own opinion the areas on Lonsdale Avenue, outside of the business sections should be completed as to their light patterns and in the meantime he asked the Clerk to ascertain if the City could get these sections done this year if it was agreed to right away.

Discussion followed.

Alderman Humphreys referred to the difficulty of seeing people on the crosswalks below 8th Street.

Further discussion followed.

Mayor Cates said that he discussed this matter with the Chief of Police and it was agreed that in the majority of cases the traffic was travelling too fast.

Further discussion followed.

Alderman Angus pointed out that the most dangerous intersection had been reported by the Police Department as being the 10th Street and St. Andrews Avenue intersection.

Further discussion followed.

It was agreed that in the meantime the Clerk would ascertain:

- (a) How long it would take to install additional lighting on Lonsdale Avenue, as suggested.
- (b) The completion date of street lighting already ordered.
- (c) As to whether different coloured lights would improve the lighting situation south of 8th Street.

BOARD OF WORKS COMMITTEE

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

1. RECOMMEND that Mr. Broadhurst be advised that instructions have been given for clearing the tile drain through the easement at 312 East 12th Street, and for ditching the lane on the north side of the property 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. Stanley A. Lane be advised that instructions have been given to clean out the ditch mentioned in his letter of October 20th.

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

3. RECOMMEND that Turner Parr Realty Ltd. be advised that the City cannot see its way clear to granting the request contained in their letter of October 18, 1957.

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

4. RECOMMEND that owing to the seriousness of the sanitation problem reported by the Medical Health Officer to exist on the properties on the north side of the 100 Block East 26th Street, the priority of the Local Improvement petition received for the construction of a sanitary sewer to serve those properties be moved ahead and placed first on the list of those petitions now received, for which no construction by-law has yet been adopted.

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

5. Alderman Humphreys referred to the number of drainage complaints received by Council and the method of procedure in handling them. He suggested that a great deal of these complaints could be handled by co-operation between the Finance Committee and the Board of Works Committee in preparing the budget so that adequate funds would be available to deal with these complaints, and allow the Supt. of Works sufficient latitude so that, for example, all lanes could be graded, etc. He said that at the present time we have a squeaky wheel policy under which only those who complain get the proper attention. He suggested that the Supt. of Works include sufficient money in the budget to do all the things he would like to do.

Discussion followed.

Alderman Copping said that a great deal of the complaints ^{are} handled direct by the Engineering Department, but that in any event the taxpayer has the right to write to Council if he feels that he is not getting proper treatment.

Further discussion followed.

Alderman Gostick said that the Board of Works Committee could not approve of any expenditure unless it was already provided for in the budget.

Alderman Suttis said that the point raised was not sufficiently important to spend time arguing on.

FERRY COMMITTEE

Alderman Humphreys said that the matter of the operating hours for the coffee bars had been discussed by the Ferry Committee, and a report had been received from the Ferry Superintendent showing that the commuters on Sundays were 50% below that on a normal day, and the Ferry Committee would, therefore, like to excuse the operators from operating on that day. He also reported that the prices charged in both coffee bars are now equal.

RECOMMEND that permission be given for the closing of the coffee bars on the Ferry vessels on Sundays during the months of November to March inclusive, at the discretion of the operator of the concession, and that Mr. D. T. Stepney, Mr. T. Jeal and the North Vancouver City and District Property Owners' Association be advised accordingly.

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

Discussion followed.

Alderman Gostick suggested that some reference should be made to the previous resolution of Council requiring the operators to stay open at all times that the vessels were operating.

The motion was amended accordingly, and put in the following form:

RECOMMEND that instead of being required to open at all times that the ferry vessels are operating, as ordered by the Ferry Committee on February 25th, 1957, permission be given for the closing of the coffee bars on the Ferry vessels on Sundays during the months of November to March inclusive, at the discretion of the operator of the concession, and that Mr. D. T. Stepney, Mr. T. Jeal and the North Vancouver City and District Property Owners' Association be advised accordingly.

The amended motion was then put and carried.

PARKS, TRAFFIC & TRANSPORTATION COMMITTEE

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

RECOMMEND that no reservation for the use of Mahon Park be accepted for the period from June 27th, 1958 to July 2nd, 1958 inclusive, until the Centennial celebrations are finalized.

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

RECOMMEND that the recommendation of the Parks Committee adopted by Council on October 21st, 1957, authorizing the expenditure of the sum of \$1627 towards 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, be reconsidered.

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

RECOMMEND that the recommendation of the Parks Committee adopted by Council on October 21st, 1957, authorizing the expenditure of the sum of \$1627 towards 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, be rescinded.

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

RECOMMEND that the sum of \$3254 provided in the Parks Estimates be not expended for the moving of the Roberts house to Mahon Park but instead be expended towards the cost of 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, subject to the approval of the Department of Municipal Affairs.

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

Discussion followed.

In reply to a question, Alderman Angus and the Clerk advised that the estimated cost of clearing the Library site and providing sidewalks thereat would be in excess of the amount requested in the recommendation now before Council.

The motion was then put and carried.

2 RECOMMEND that the B. C. Electric Railway Co. be advised that this Council regrets the present condition of the East Grand Boulevard, but that sewers are being constructed along this street this year, and the condition complained of will be progressively alleviated as these sewers are completed.

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

3 RECOMMEND that the Superintendent of Works be instructed to construct bus stops on 15th Street, between the East and West Boulevard.

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

4 RECOMMEND that the Canadian Pacific Express Company be advised that there are lanes in all the blocks mentioned in the letter from the Company dated October 16, 1957, and these should be used for loading and unloading.

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

5 The letter from the Canadian National Railways, Express Department, tabled previously under "Correspondence" was now brought forward for consideration.

Moved by Alderman Angus, seconded by Alderman Suttis that the Canadian National Railways, Express Department, be advised that there are lanes in all the blocks mentioned in the Company's letter of the 31st ultimo and these should be used for loading and unloading. Carried.

6 RECOMMEND that Mr. T. P. Elder, 1195 Adderly Street, be advised that the bus stop about which he is inquiring does in fact stop at the southwest corner of Keith and Adderly, but that owing to the angle of the Keith-Adderly intersection, the distance from the bus stop to the intersection is considerably more than would prevail at a right-angled intersection, and further that a possible solution would be a far-side stop which would be quite expensive and require a pull-out, and for which no provision has been made in this year's budget, but which it might be possible to provide for in next year's estimates.

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

NEW BUSINESS

The Clerk advised that the auditors required a resolution to be passed in order to correct two errors in previous Council minutes, of July 16th, 1956 and January 21st, 1957; Ferry Warrant No. 141 being shown in the July 16th, 1956 Minutes as \$13,657.26 instead of \$14,657.26, and Police Warrant No. 382 in the January 21st, 1957 Minutes was shown as \$8677.27 instead of \$7777.27.

Moved by Alderman Copping, seconded by Alderman McMillan that the following errors in the Minutes of the Council Meetings, held on July 16th, 1956 and January 21st, 1957 be corrected:

July 16th, 1956

Ferry Warrant No. 141, to read "\$14,657.26" instead of as shown at present "\$13,657.26".

January 21st, 1957

Police Warrant No. 382, to read "\$7,777.27" instead of as shown at present "\$8,777.27".

Discussion followed.

The motion was then put and carried.

The Clerk advised that the rental charged on a waterlot month-to-month lease between the City and the National Harbours Board covering a waterlot at the foot of Bewicke Avenue had been increased by the Board, effective April 1st, 1957, from \$53.34 to \$66.67 a month. He advised that this waterlot was sublet to the Home Oil Co. on a month-to-month basis, and the increased rental is being paid by them also from the same date.

He then submitted the new lease documents for signature.

Moved by Alderman McMillan, seconded by Alderman Gostick that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal a new month-to-month lease with the National Harbours Board, retroactive to April 1st, 1957, covering a waterlot on the east side of the Bewicke Avenue extension with an area of 64,000 sq. ft.; the new monthly rental to be \$66.67 which revised rental has been charged by the City against the Home Oil Co., sublessees of the said waterlot. Carried.

A letter was received from the Building Inspector enclosing an application from Neon Products of Canada Ltd. for permission to erect a fascia sign 21" x 30' on the front of premises at 1598 Lonsdale Avenue.

The Clerk advised that as this sign's dimensions were in excess of the by-law limits it would be necessary for the Council to approve of the application.

Alderman McMillan said that the Council has in the past granted permission for similar oversize signs.

Moved by Alderman McMillan, seconded by Alderman Humphreys that the application now received from Neon Products of Canada Ltd., to install a sign at 1598 Lonsdale Avenue in excess of the by-law limits, be granted.

Discussion followed.

Alderman Copping said that there seemed to be some misunderstanding as to the date when this application was received by the City. He said on the one hand he had been advised that it had been received on October 24th, but from another source that it had been received one month ago. In any event the Council had dealt with it as soon as it had been received by the Council.

Further discussion followed with respect to amendments to the Sign By-law to differentiate between fascia signs and sign installation units hanging over the street, and it was agreed that this matter would be discussed at the next Legal & Building meeting.

The motion was then put and carried.

Alderman Humphreys left the meeting at 9:35 p.m.

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

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

The Clerk submitted certificates from the County Court with respect to by-laws 2583 to 2588 inclusive.

Moved by Alderman Gostick, seconded by Alderman Suttis that these certificates be now received and filed. Carried.

BY-LAWS

Moved by Alderman Gostick, seconded by Alderman McMillan that the "Tax Sale Lands Reserve Fund Transfer By-law, 1957" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman McMillan, seconded by Alderman Suttis that the "Tax Sale Lands Reserve Fund Transfer By-law, 1957" be passed, subject to reconsideration. Carried.

The Clerk advised that a by-law to provide for the appointment of the Zoning Appeal Board, as shown on the agenda, was not yet ready and, therefore, this matter was struck off the agenda.

UNFINISHED BUSINESS

3. A letter was received from the Provincial Traffic Department, advising that the signalization design for a traffic signal at MacKay and Marine should be completed shortly.

Moved by Alderman Angus, seconded by Alderman Suttis that the Traffic Branch be thanked for their letter, and that it be received and filed, with a copy going to Mr. and Mrs. L. J. Wakeling, who along with others, had petitioned recently for a traffic light at this intersection. Carried.

4. A letter was received from the Department of Municipal Affairs advising that it will be discussing shortly amendments to the Municipal Act to provide for the clearing out of watercourses by the municipality, without having to survey the channel.

Moved by Alderman Gostick, seconded by Alderman Suttis that this matter be referred to the Board of Works Committee for their information. Carried.

5. A letter was received from the District of West Vancouver, advising that on October 1, 1957, the Council had passed a resolution authorizing that a plebiscite be taken in December to obtain the opinion of the electors on the spending of \$62,000 by West Vancouver for its one-third share of the cost of working drawings for a new North Shore hospital.

The Clerk pointed out that the resolution did not authorize the taking of a plebiscite in West Vancouver to obtain the electors views on whether they were in favour of participating in the

construction of a new 285-bed hospital.

Discussion followed.

Moved by Alderman Gostick, seconded by Alderman McMillan that this matter be referred to the Solicitor for his information and future guidance in discussing the wording of the plebiscite with the Solicitors of the Districts of North and West Vancouver. Carried.

Alderman Humphreys resumed his seat at 9:45 p.m.

A letter was received from Messrs. MacQuarrie, Hobkirk & McCurdy, enclosing a copy of a letter from them to the City Solicitor contending that a new by-law is required by Council under the new Municipal Act in order to exempt the St. Andrew's United Church Hall.

It was pointed out that this matter is presently in the hands of the Solicitor.

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

Letters were received from the School District No. 44 and the North Shore Ministerial Association approving of the proposal to set up a Royal Commission to study Youth Behavior problems in the Province.

The Clerk advised that reports had also been requested from the Parent-Teacher Council and S/Sgt. Backler, but these had not been received as yet.

Moved by Alderman Angus, seconded by Alderman McMillan that this matter be tabled until the remainder of the reports are received. Carried.

A letter was received from Mr. Thomas Jeal, 434 West Keith Road enclosing past correspondence with respect to the operation of the ferry coffee bars, and contending that there was no mention of hours of operation in such previous correspondence. He said that his books were now being audited and when they are completed he would present them to the City for inspection.

Moved by Alderman Humphreys, seconded by Alderman Angus that the above letter from Mr. Jeal be referred to the Ferry Committee for consideration.

Discussion followed.

The motion was then put and carried.

ANY OTHER COMPETENT BUSINESS

A card was received from Ella D. Hanes and family, thanking the Council for its expression of sympathy in the recent passing of Mr. Hanes, who was a former Mayor and City Engineer for the City of North Vancouver.

Mayor Cates said that Mr. Hanes had been a very remarkable man and enjoyed political life to the full. Mr. Hanes, he said, was dynamite on statistics and was never at a loss to reply to critics.

Mayor Cates said that Mr. Hanes had laid out the sewer system and had built the concrete dock at the Ferry Wharf, and everything that he had constructed he had built well.

Mayor Cates said that not long ago Mr. Hanes had told him that he had never achieved his final desires with respect to the construction of the City's sewer system which he wanted to extend out on 2nd or 3rd Streets to the west, constructing a sewer treatment plant near the western boundary, with outfall along Mackay Avenue.

Mayor Cates said that he had told Mr. Hanes that this project was now nearly completed by the City.

Mayor Cates said that North Vancouver had lost a very great citizen in the death of Mr. Hanes.

Alderman Suttis said from the Board of Works standpoint he would like to substantiate everything the Mayor had said, and that the Engineering Department are even now following plans laid down many years ago by Mr. Hanes.

Alderman Copping advised that copies of Supt. Greenwood's report on the evaluation of assets in the Engineering Department had now been completed, and was being studied by the auditors. Copies of Mr. Greenwood's report are available for the Board of Works Committee.

2 Mayor Cates reported on a meeting held recently in West Vancouver between the three North Shore municipalities at which one of the subjects discussed was that of metropolitan government. He said there is a great difference between metropolitanization and amalgamation, as metropolitan government would place another level of government over the municipalities. He said the meeting had agreed to appoint representatives to a joint committee to study the matter, although no terms of reference had been received from the Minister.

Mayor Cates said that Alderman Humphreys and himself had been appointed as this City's representatives with Alderman Copping as alternate, and the Minister had been advised accordingly.

Mayor Cates advised that the Minister had acknowledged the appointments, and informed the City that he will notify it when the joint committee meeting will be held and the terms of reference will be given at that time.

~~Mayor Cates said that the Minister had acknowledged the appointments, and informed the City that he will notify~~

3 Mayor Cates said that as it was now getting near to election time he felt that he should make some announcement regarding his candidacy. He said that he had been feeling a little bit under the weather recently, but after discussions with his brothers, he had now decided to stand for re-election. He said the work is very hard, but he had had such a wonderful time with the members of the Council that he did not want to give it up.

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 discuss the letter received earlier this evening from Messrs. T. McGrath, Jr., and M. McGrath, with respect to a proposed subdivision, etc., at the foot of St. Davids Avenue,
Carried.

IN COMMITTEE

Moved by Alderman Gostick, seconded by Alderman Suttis that this Committee now rise and report. Carried.

IN COUNCIL

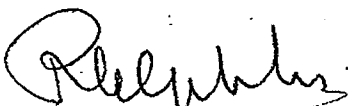
The Chairman reported the recommendations as reached in Committee of the Whole.

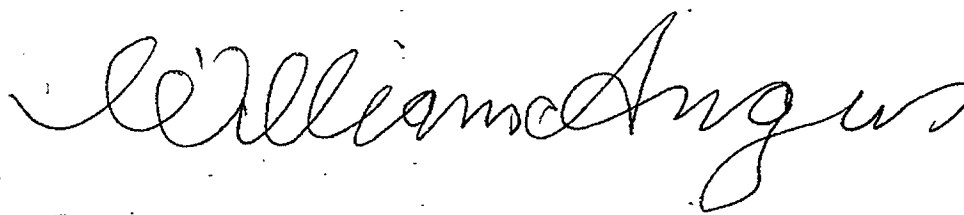
Moved by Alderman Suttis, seconded by Alderman Gostick that the report of the Committee of the Whole be adopted. Carried.

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

Whereupon the Council adjourned at 10:45 p.m.

Certified correct


CITY CLERK


ACTING MAYOR

Minutes of a Special meeting
of the City Council, held in the
Council Chambers, City Hall, on
Tuesday, November 12th, 1957,
at 7:00 p.m.

Present:

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

The Clerk reported that this Special meeting had been called for the purpose of considering by-laws, unfinished business and any other competent business.

BY-LAWS

Moved by Alderman Suttis, seconded by Alderman McMillan that the Hospital Referendum By-law, 1957, be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Considerable discussion then followed on the rather lengthy wording on the ballot.

Mr. Howard, the City Solicitor, was present and explained that originally he had thought it was a good idea to put as much information on the ballot as possible for the information of the electors, but had since changed his mind and felt that it should be shortened to the direct question. He said, however, that the solicitors for West Vancouver and the District of North Vancouver felt that the additional information should be on the ballot and it had been presented to their Councils on this basis.

Discussion then followed on the point that the referendum was restricted to the vote of the owner-electors.

Mr. Howard advised that it had been ascertained that there was approximately 60 or 70 resident or tenant electors in each of the City and District and about 160 of this class of voter in West Vancouver, which it was felt was a very small percentage of the overall electorate. He pointed out that if the plebescite is favourable the subsequent vote on the money by-law would also be voted on by the owner-electors only.

Some discussion took place on the reference on the ballot to the plans of the proposed hospital being designed to permit future expansion up to approximately 600 beds, if necessary.

Moved by Alderman Copping, seconded by Alderman Suttis that the Hospital Referendum By-law, 1957, be now passed, subject to reconsideration. Carried.

Moved by Alderman Gostick, seconded by Alderman Copping that the Zoning Board of Appeal By-law, 1957, be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman Suttis, seconded by Alderman Gostick that the Zoning Board of Appeal By-law, 1957, be passed, subject to reconsideration. Carried.

UNFINISHED BUSINESS

The Clerk advised that at the last meeting of the Council on the 4th instant an amendment had been made to the Parks budget to authorize the transfer of the amount of \$3,254.00 in the Parks Committee budget earmarked for the moving of a City house to Mahon Park and instead use this money towards the cost of clearing the new Library site and installing sidewalks thereat. This transfer had been authorized subject to the approval of the Department of Municipal Affairs.

The Clerk advised that the Department of Municipal Affairs did not require to approve this transfer as the amount budgeted for in the Parks Committee estimates was not being exceeded, but he said that the City auditors asked that the resolution be amended by adding the words "that the 1957 Budget be amended under Section 197 of the "Municipal Act" so" after the words "RECOMMEND".

Moved by Alderman Gostick, seconded by Alderman Angus that the recommendation of the Parks Committee authorizing the transfer of certain funds within the Parks Committee estimates as adopted by the Council on November 4th, 1957, be reconsidered. Carried.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the recommendation of the Parks Committee adopted by the Council on November 4th, 1957, authorizing the transfer of certain Parks Committee funds from one expenditure to another be amended by adding the words "that the 1957 Budget be amended under Section 197 of the "Municipal Act" so" after the word "RECOMMEND". Carried.

The Clerk submitted a letter from the B. C. Electric Co. advising that the Company could install one additional 20,000 lumen mercury vapor lamp at or near the intersections of 6th Street, 11th Street, 22nd Street and 23rd Street on Lonsdale Avenue before December 1st, 1957, and that the installation of a further 12 lights on various intersections on Lonsdale Avenue would give some improvement to the lighting until the present overall street lighting capacity is doubled.

Discussion followed.

Moved by Alderman Gostick, seconded by Alderman Copping that the B. C. Electric Co. be authorized to install an additional 20,000 lumen mercury vapor lamp at or near the following intersections:-

1. NE Corner of 23rd Street and Lonsdale Avenue,
2. Near the NE corner of 22nd Street and Lonsdale Avenue,
3. NW corner of 11th Street and Lonsdale Avenue,
4. SW corner of 6th Street and Lonsdale Avenue,

and that the balance of the lights referred to by the Company be left for further consideration by the Fire and Light Committee later on this evening. Carried.

A letter was received from Mr. Kenneth Ratcliff advising that he would accept appointment as a member of the City's Advisory Planning Commission.

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

ANY OTHER COMPETENT BUSINESS

Alderman Copping said he would like to draw the attention of the Council to the death of Mayor J. J. Ladd of Kelowna. He said many of the members of the Council were familiar with Mr. Ladd, particularly in his work with the Union of B. C. Municipalities.

Moved by Alderman Copping, seconded by Alderman Gostick that the City Clerk be instructed to convey a message of condolence on behalf of this Council to Mrs. J. J. Ladd on the death of her husband, Mayor J. J. Ladd of Kelowna, B. C. Carried.

Mayor Cates said that he would like the Council to reconsider the sale of certain property to Mr. T. McGrath Jr. and Mr. M. McGrath which was agreed to at the last Council meeting of November 4th, 1957. He said he felt that some members of the Council did not understand that the City would receive only \$900.00 for each lot after it had paid for the cost of installing services.

General discussion followed on the proposal but the majority of the Council members felt that the City would be fortunate in having this area developed at all and, therefore, confirmed the proposal as agreed to by Council at its last regular meeting, subject to certain engineering phases being approved by Superintendent Greenwood.

Alderman Humphreys said that he would like to submit at this meeting a recommendation which had been agreed to by the Council in Committee on November 4th, 1957.

Moved by Alderman Humphreys, seconded by Alderman McMillan that the City Council ask a dual head parking meter company to make a survey of the City with respect to the installation of parking meters and that, in the meantime, the Clerk be instructed to secure 200 copies of a recent article in the Readers Digest on the experience of a specific City in the installation of parking meters.

Discussion followed.

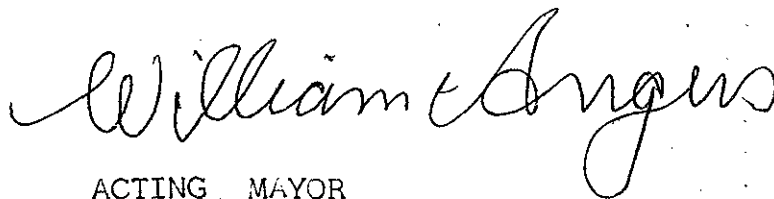
The motion was then put and carried.

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

Whereupon the Council adjourned at 8:00 p.m.

Certified correct


CITY CLERK


ACTING MAYOR

Minutes of the Regular Meeting of the City Council, held in the Council Chambers, City Hall, on Monday, November 18th, 1957.

Present:

Acting Mayor William Angus, Alderman E. N. Copping, Alderman K. H. Gostick, Alderman D. Humphreys, Alderman T. C. McMillan and Alderman J. A. Suttis.

MINUTES

Moved by Alderman Gostick, seconded by Alderman McMillan that the Minutes of the Regular meeting of the Council held on November 4th, 1957, and of the Special meeting of the Council held on November 12th, 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 Board of Trade enclosing for the information of the Council a Resolution which they propose to submit to the next meeting of the Associated Boards of Trade of the Fraser Valley and Lower Mainland, requesting the Provincial Government to guarantee certain Municipal debentures.

Alderman Copping thought that the Resolution was too wide and would have better success if it asked for the guaranteeing of Municipal debentures issued for hospital purposes.

Moved by Alderman Copping, seconded by Alderman Humphreys that this Council endorse the Resolution of the North Vancouver Board of Trade only with respect to hospital borrowing, pointing out that this is the most urgent need of this municipality and requesting their support accordingly.

Discussion followed with Alderman Suttis pointing out that other Municipal borrowing needs might be different from ours and he did not feel that the Board's Resolution should be restricted.

Alderman McMillan referred to a Resolution passed recently by the U.B.C.M. asking for Provincial guarantee of Municipal debentures issued for hospital purposes and he thought we should wait and see what happened to it.

Alderman Gostick pointed out that this is a Board of Trade Resolution and if they confine the Resolution to our own local need they might not get the support of the other areas at the meeting at which it is proposed to present the Resolution. He suggested that if we have any comments we should make them and then receive and file the letter.

Alderman Copping felt that there was more reason to ask for the guarantee of hospital debentures in the same way as the Province guarantees school debentures, because the Government in both cases accepts the responsibility for all or a part of the operating costs in each case.

Further discussion followed and the Resolution under discussion was amended and put in the following form:-

Moved by Alderman Copping, seconded by Alderman Humphreys that this Council endorse the Resolution being submitted by the North Vancouver Board of Trade to the next meeting of the Associated Boards of Trade of the Fraser Valley and Lower Mainland, asking for a Provincial guarantee for certain Municipal debentures, but pointing out that in the case of the City of North Vancouver the most urgent need is for Provincial guarantee of Municipal debentures issued for new hospital construction and requesting their support accordingly. Carried.

1 From Mr. J. D. McLeod, 4351 Valley Road, asking for permission to cut a small amount of merchantable timber on the City Cemetery, viz. D.L. 1620.

Moved by Alderman McMillan, seconded by Alderman Suttis that the above request be referred to the Parks and Cemetery Committee for a recommendation. Carried.

2 From Mr. J. S. Hyman, 2030 Mahon Avenue, complaining about a shed on the property line adjacent to his premises and also complaining about the condition of the storm water flume on Mahon Avenue.

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

3 From the North Vancouver Board of Trade renewing their request to use the existing library building for a Board of Trade office.

Moved by Alderman Copping, seconded by Alderman McMillan that this request be referred to the Legal and Finance Committees for a report at the earliest possible date.

Discussion followed.

The motion was then put and carried.

4 From the North Vancouver Junior Chamber of Commerce asking Council to place a referendum at the coming December elections asking the electors if they are in favour of fluoridation of the City's water supplies.

Alderman Gostick said that he thought that the Junior Chamber of Commerce's motives were sincere but he did not think they had asked too many questions on the subject or they would have taken a different view of this matter. He said he thought Council would be guided by the advice of the North Shore Union Board of Health to which the Council have delegated jurisdiction over all health matters.

Alderman Gostick said that the subject of fluoridation was discussed very thoroughly by the Board because of one member who had been pressing the Board to ask for a vote of the electorate on the subject. He said the thinking of the majority of the Board members and the Medical Health Officers was to the effect that the Board recognized the benefit of fluorine as a preventative of dental decay, but felt that the present time was not the right time to ask for a vote because of certain legal aspects and because the people have not been educated to recognize the advantages of fluorine. The Board felt that the worst thing that could happen would be a defeat of such referendum in scattered areas and would be detrimental in the long run. He referred to defeat of fluoridation in Bellingham, Seattle and other centres.

Alderman Gostick said we could not fluoridate our water supply even if it was passed by the electors unless the District agreed and the Water District agreed and he thought it would be preferable to advise the Junior Chamber of Commerce accordingly.

Alderman Humphreys agreed that the timing of a referendum as suggested by Alderman Gostick is most important and he agreed that fluoridation is good only for a certain segment of the population. He said he deferred to those sections of the populations who did not want to be medicated and he thought the situation puts the Council in a forked stick. He thought, however, it would be right to put a motion to the Council asking for fluoridation, bearing in mind the point raised by Alderman Gostick. He said he personally had no opinion on fluoridation

but he understood that in certain cases he believed that referendums could be put and although he was not certain that this was the right time for a referendum, he would like to submit the following Resolution:-

Moved by Alderman Humphreys, seconded by Alderman Suttis that the necessary by-law be prepared to authorize the holding of a referendum at the time of the Civic elections, December 12, 1957, for obtaining the opinion of the electors in the matter of fluoridation of the water supply.

Discussion then took place on the Resolution.

Alderman Suttis said that he was seconding the Resolution for discussion purposes pointing out that this is the easiest thing to do, viz. to give the matter to someone else to decide if you cannot decide yourself.

He pointed out that it is not right to ask the guidance of the electors on fluoridation when at the same time we know it cannot be done.

Alderman Suttis referred to the fact that the City gets its water from three sources, our own, the District of North Vancouver and the Water District, so that without the consent of all three it would be impossible to fluoridate our supply. He pointed out that it is possible to get fluoridation into the age groups which benefit, that is the children, through milk, etc. and in this way it can be left in the hands of the mothers to give to their children. He pointed out that if we start on fluoridation it cannot be stopped without a similar vote.

Alderman Suttis said that we are presently making a survey of our Water Works System, pointing out that a great deal of our supply goes to industry and that we do not know what percentage goes into the group benefitted.

He said it is not an opportune time to put this matter to the people whether you are in favour of fluoridation or against.

Alderman Suttis said that this matter had been discussed by the Waterworks Committee where it was felt that the views of the District of North Vancouver and the Water Board on fluoridation should be obtained, but since then the District had announced they are taking a plebiscite. On the other hand, he pointed out, the Water District would have to be guided by the views of all of its members in the Lower Mainland area.

Alderman Copping said he thought the views of the Medical Association should be obtained for the information of the public, but he saw no harm in asking for the views of the electors in fluoridation.

Alderman Suttis asked why we would tell the electors that we are in a position to do something when in actual fact we cannot. He said it is not a question as to whether he was himself for or against fluoridation.

Discussion followed.

Acting Mayor Angus said that he understood that the Council is agreed that fluoridation is good for children but suggested that the Junior Chamber of Commerce have a good discussion with officers of the Water District on this matter, particularly as to the question of controlling doses and also the effect of fluorine on machinery and equipment.

The motion was then put and declared lost.

Circular letter from the Department of Municipal Affairs suggesting that Municipal Councils allow shops to stay open in the evenings and on any half holiday during the period immediately preceding Christmas.

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

2 From Assistant Commissioner C. W. Harvison, R.C.M.P., advising that the estimated cost per man commencing June 1, 1958, would be \$3,411.00 for each of the first five men and \$5,117.00 for each man thereafter.

Moved by Alderman Copping, seconded by Alderman Gostick that this letter be referred to the Finance Committee for its information. Carried.

3 From Mildred A. Torrance, 756 E. 14th Street, asking when permanent drainage facilities will be available in her area.

Moved by Alderman Suttis, seconded by Alderman Humphreys that Mildred A. Torrance, 756 E. 14th Street, be advised that the ditches at the rear and front of her property have been cleaned out and that it is not the responsibility of the City to drain private property but one of the property-owner. Carried.

4 From Mr. D. Ulstein, 1016 Grand Blvd., asking when permanent drainage facilities will be available in his area.

Moved by Alderman Suttis, seconded by Alderman Humphreys, that D. Ulstein, 1016 Grand Boulevard, be advised that the ditches adjacent to his property have been thoroughly cleaned out and that it is the responsibility of the property owner to convey his water to the ditch and the City is not responsible for draining private property. Carried.

5 From School District No. 44 enclosing a request from the Principal of Lonsdale School that the gravel sidewalk on the south side of 22nd Street from Lonsdale to Chesterfield Avenues be restored.

Moved by Alderman Suttis, seconded by Alderman Humphreys that School District No. 44 (North Vancouver) be advised that instructions have been given to re-establish the gravel walk on the south side of 22nd Street, 100 Block West. Carried.

6 From Mr. I. M. Campbell, 347 W. 27th Street, asking for several loads of soil so as to keep storm water off his property.

Alderman Suttis said that his Department would like to grant this request but the City just does not have it in the quantity required as there are a number of similar requests from people in this area.

Moved by Alderman Suttis, seconded by Alderman Humphreys that Mr. I. M. Campbell, 347 W. 27th Street, be advised that the City's policy with respect to the drainage on the south side of streets is to recommend that a petition be submitted under the Local Improvement Act for a curbed sidewalk, which would serve to intercept the drainage from the north and that it be pointed out to him that the use of fill as outlined in his letter would not achieve the desired result.

Discussion followed.

The motion was then put and carried.

PETITIONS

The Clerk submitted a Petition under the Local Improvement Act for the construction of a sewer in the lane between 11th and 12th Streets from Ridgeway to Moody Avenues to serve the south side of the block, together with his Certificate of Sufficiency.

Moved by Alderman Suttis, seconded by Alderman Humphreys that the above Petition be referred to the Superintendent of Works for the necessary reports and estimates of cost. Carried.

A letter was received from Mrs. Margaret Lounsbury, 444 E. 15th Street, enclosing a Petition signed by residents in the 400 Block E. 15th and 16th Streets asking for the completion of the lane in their block.

Alderman Suttis said that this Petition does not take in all of the lane in the block, but the City is prepared to go ahead with the opening of the portion requested by the petitioners.

Moved by Alderman Suttis, seconded by Alderman Humphreys that Mrs. Margaret Lounsbury be advised on behalf of the property owners petitioning for a lane in the 400 Block East, between 15th and 16th Streets, that when all the petitioners have dedicated their respective lane allowances, and have deposited with the City Treasurer the \$1.00 per front foot required for opening the lane then this work will proceed, and ditching will be carried out along the length of the lane as constructed.

Discussion followed.

The Motion was then put and carried with Alderman McMillan refraining from voting.

DUE ACCOUNTS

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

222	Finance	4,223.28	
231	Social Welfare	1,734.68	
233	Authorization	<u>422.18</u>	\$ 6,380.14 Carried.

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

227	Building		\$ 951.06 Carried.
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Moved by Alderman Gostick, seconded by Alderman Copping that the Treasurer be authorized to pay the following warrants:

230	Fire	1,415.11	
228	Light	<u>2,283.34</u>	\$ 3,698.45 Carried.

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

223	Board of Works	31,709.61	
224	" " "	<u>5,619.99</u>	\$37,329.60 Carried.

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

225	Waterworks		\$ 1,939.92 Carried.
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Moved by Alderman Humphreys, seconded by Alderman Suttis that the Treasurer be authorized to pay the following warrant:

232	Ferry		\$ 3,346.28 Carried.
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Moved by Alderman Humphreys, seconded by Alderman Suttis that the Treasurer be authorized to pay the following warrant:

226	Parks		\$ 2,112.22 Carried.
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Moved by Alderman McMillan, seconded by Alderman Copping that the Treasurer be authorized to pay the following warrant:

229 Police \$ 268.52 Carried.

REPORTS OF COMMITTEES

FINANCE COMMITTEE

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

1. RECOMMEND that Mr. T.P. Elder be advised that the Council has decided against any exchange of property in D.L. 272 with his client Mr. R. Hague.

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 Business Association be advised that the use of trading stamps and in some cases the use of premium deals would be a violation of the Criminal Code of Canada and therefore the Council suggests that the Association bring to the attention of the Police Department any instances where they feel such violations are taking place.

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

Carried.

3. RECOMMEND that the sale price of City lots zoned for duplex use in Block 144, D.L. 274 be increased as follows:

Lot 13 - \$2,250.00
Lots 15, 18, 19, 21 and 22 - \$2,000.00 each.

Moved by Alderman Copping, seconded by Alderman Gostick 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:

4. RECOMMEND that the request of the Community Chest and Council for endorsement of their brief requesting the setting up of a Royal Commission to enquire into existing services to youth be received and filed.

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

Alderman McMillan said that after receiving the above request the Legal Committee had asked different groups for their views and they were generally in favour of a Royal Commission, but the Committee had since learned that the Attorney-General had decided not to appoint such a Commission.

Alderman Humphreys said he would like to make an amendment to the Resolution to endorse the request for a Royal Commission, but the Chairman ruled this out of order.

Alderman Humphreys said that he felt that when the Council goes to the trouble of getting advice from other groups and then decide after reading in the Press that the Attorney-General has decided not to do anything about it that the Council cannot just receive and file the matter. He referred to damages in local schools recently by juveniles and he thought that the Royal Commission would do a good job by thorough examination of the whole situation.

Alderman McMillan said that many requests for a Royal Commission have gone to the Attorney-General and he thought it would be ridiculous for this Council to send a Resolution to him when he has already announced his decision.

Alderman Gostick said that in the first case the letter had come from the Community Chest to our Social Welfare Administrator for his endorsement and he had asked for our advice. He suggested that we turn the correspondence over to Mr. Keeling, our Administrator, and let him use his best judgment.

Further discussion followed.

The mover and seconder agreed to an amendment to the original recommendation to the effect that the Council felt that the setting up of a Royal Commission as requested would not serve any useful purpose and the amended recommendation was put by the Chair and declared lost.

It was suggested by Alderman Gostick with the support of Alderman Suttis that the Social Welfare Administrator be advised of the letters which had been received and that he be given copies of the correspondence and instructed to use his own judgment as to any future action.

Further discussion followed.

Moved by Alderman Humphreys, seconded by Alderman Copping that the recommendation of the Legal Committee with respect to the subject of a Royal Commission to enquire into youth services, etc. be tabled. Carried.

RECOMMEND that a public hearing of the City Council be held on Monday, December 2nd, 1957, at 7 p.m. to consider an amendment to the City's Zoning By-law No. 1988 to strike out the reference to Building Inspector and Architectural Control Committee in Section 7, Subsection 2, as amended by By-law No. 2050, and substitute the word "Council" in place thereof.

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

Discussion followed.

The motion was then put and carried.

2. RECOMMEND that effective November 1st, 1957, rental of City property for billboard advertising purposes be set at \$50.00 per year per panel for location exposures to Lonsdale Avenue or on a Provincial arterial highway and at the rate of \$35.00 per year per panel for all other locations.

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

3. RECOMMEND that the City Solicitor prepare an amendment to the City's Building By-law by striking out the present Section 32 and inserting the following or similar wording:

"32. The rebuilding or repairing of any wooden building within the said Fire limit which has deteriorated by decay or has been damaged by fire to the extent of forty per centum 40% of its value shall be unlawful and is hereby prohibited; provided however, that alterations and repairs to the front facing a public street, the foundations and the interior of

such Building so deteriorated may be authorized by the Council upon recommendation of the Building Inspector and Fire Chief".

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

Discussion followed.

The motion was then put and carried.

1. RECOMMEND that the City Clerk be instructed to write to the Deputy Minister of Municipal Affairs asking for an amendment to the "Municipal Act" to define select and standing committees referred to in the said Act.

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

2. RECOMMEND that Burrard Dry Dock Co. Ltd. be advised that an extension of the arrangement entered into during the last War for the closing and leasing of a portion of St. Georges Avenue to the Company cannot be approved.

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

3. RECOMMEND that the License Department be instructed to check with the pertinent departments of the City before renewing the license of any premises used as a multiple family dwelling or rooming or boarding house, so as to ascertain if such premises comply with the City's by-laws.

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

4. Alderman Humphreys said that while dealing with Industrial Committee matters he would like to refer to the matter of building up of new industries in the City and he said he knew that the Council would like to see more. He referred to the fact that there are certain outside influences which hinder our industrial development, such as unequal freight rates, toll bridges and lack of waterfront development plans by the Federal authorities.

5. He referred to the shipping of gravel out of our waterfront area and said that this material should not be taken out of the harbour until enough has been dredged out to reclaim waterfront industrial lots. He suggested that the Council should make some forthright representations regarding these matters.

6. Alderman McMillan agreed that freight rate differentials have an adverse effect on our industrial development, but said that this was a matter which cannot be understood by laymen. He said in his own opinion one of the greatest drawbacks to industrial development is the tight money situation and that this was responsible for the delay of expansion plans of Canadian Schenley Ltd. and new construction by Ayers Ltd. He pointed out that the Industrial Development Bank has not been, up to now at least, anxious to help industry.

Alderman McMillan referred to a proposed bulk loading plant which was planned to go in at Burrard Inlet. He said he had worked on this matter but instead of North Vancouver they decided to go to Barnet, the reason being that the company felt it would be in a more fluid position from the standpoint of rail services because in North Vancouver they would have to depend on the Second Narrows Bridge.

Alderman McMillan said that the publicity he was now giving to North Vancouver is not good but he thought that as his Committee was being criticized he could make these statements. He assured the Council that his Committee was doing all in its power to get industry, pointing out that we are members of the Greater Vancouver Metropolitan Industrial Development Commission which actively promotes new industries in the overall area.

Alderman Humphreys said that he had said nothing derogatory about the Committee but merely pointed out some of the hurdles and he felt hurt at Alderman McMillan's reaction. He said he visited the office of the Greater Vancouver Industrial Development Commission and he had noticed a whole table of brochures from various municipalities, etc. but there was none from North Vancouver.

Alderman Gostick referred to the fact that equalized freight rates had been promised in the C.N.R. agreement when the Company had leased the Second Narrows Bridge. He said he understood we have not got these equalized or terminal rates yet and he suggested we write our member and ask for an explanation as to the position of that particular clause in the agreement.

2. Moved by Alderman Gostick, seconded by Alderman Humphreys that the Clerk be instructed to write to the Canadian National Railway Company's Head Office drawing to their attention the clause in the agreement between the Company and the Burrard Inlet Tunnel and Bridge Co. under which terminal freight rates with Vancouver were promised and asking the Company for their advice as to what the position is on this matter, and that a copy of our letter be sent to the Hon. James Sinclair, M.P., asking for his support.

Alderman Humphreys was excused at 9:40 p.m. and the discussion resumed.

Alderman Humphreys resumed his place at 9:43 p.m.

The motion was then put and carried.

FIRE, LIGHT AND HEALTH COMMITTEE

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

3. RECOMMEND that correspondence between the City and the B.C. Telephone Co. relating to our request for the listing of the City ambulance number on the emergency page of the new directory be now received and filed.

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

4. RECOMMEND that Fire Chief Thomson be authorized to attend a Federal Fire Forum at Arnprior, Ont. from December 9th to 13th inclusive.

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

BOARD OF WORKS COMMITTEE

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

5. RECOMMEND that the B.C. Electric Railway Co. be advised that improvements to Queensbury Avenue from Third Street to Keith Road are planned progressively as sewer installations along this street are completed.

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

1. RECOMMEND that the Westview Parent-Teacher Association, the Hamilton Junior High School Parent-Teacher Association, and the North Shore and District Parent Teacher Council be advised that an attempt is being made to arrange a conference with School District No. 44, in order to effect a more equitable distribution of costs for the establishment of all types of local improvements.

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

Discussion followed.

The motion was then put and carried.

2. RECOMMEND that a letter be sent to the Department of Public Works for Canada, care of the National Harbours Board, expressing the Council's concern regarding dredging operations within the boundaries of the City, requesting to be advised of the plan under which this dredging is being carried out, and asking what material they propose to use as a replacement when reclamation takes place, and that the member for Coast Capilano be advised of our concern.

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

3. Alderman Suttis advised that the next recommendation on the Agenda with respect to the exchange of certain property in Mahon Park with the Department of National Defence was being withdrawn for further consideration.

Agreed to.

WATERWORKS COMMITTEE

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

- * RECOMMEND that the Department of Indian Affairs Branch, Department of Citizenship & Immigration, be advised in reply to their letter of October 15th, 1957, that it is the feeling of this Council that the same rate should be charged for domestic water service to addresses on the Mission Indian Reserve No. 1 as is charged throughout the City.

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

5. RECOMMEND that the City Clerk be instructed to prepare a by-law for the regulation of the waterworks in the City of North Vancouver, in accordance with the draft form as approved by the Waterworks Committee at their meeting of November 12, 1957.

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

Discussion followed.

Alderman Suttis asked other Council members to study their copies of this draft by-law so that they will be familiar with it when it is submitted to Council.

The motion was then put and carried.

PARKS AND TRANSPORTATION COMMITTEE

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

1. RECOMMEND that the Superintendent of Works be instructed to install additional playground signs in the Mahon Park area if required, and that the North Vancouver Safety Council be advised accordingly; and that the Safety Council be further advised that it is felt that to establish crosswalks to the Park where there is no definite sidewalk on either side of the road would not be desirable.

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

Discussion followed.

The motion was then put and carried.

2. RECOMMEND that the Keith Lynn Ratepayers' Association be advised, in answer to their request for the re-location of the bus stop at Keith Road and Adderly Street, that a possible solution to this problem would be to make this a far-side stop, but that no provision has been made for this in the 1957 Budget although it is hoped that it will be possible to make such provision in next year's Estimates.

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

MOTIONS AND NEW BUSINESS

3. Moved by Alderman McMillan, seconded by Alderman Copping that the place for holding the nominations for Mayor, Alderman and School Trustees shall be the Council Chambers, City Hall, 209 West 4th Street, in the City of North Vancouver;

THAT Ronald C. Gibbs be and is hereby appointed Returning Officer for the Elections;

THAT in case a Poll is required Polls be opened in the Westview School (Room #1) Bewicke Avenue and 17th Street, Lonsdale Hall, 23rd Street and Lonsdale Avenue, St. Johns Hall, 13th Street and Chesterfield Avenue, Canadian Legion Building, 111 West 3rd Street, St. Agnes Hall (rear of Church) 12th Street & Grand Boulevard, all in the City of North Vancouver;

THAT the following be and are hereby appointed Deputy Returning Officers:

Mrs. J. Robinson	Mrs. J. Jordan
Mrs. H. E. Winch	E. Stuart
H. B. McConnell	Mrs. B. Mills
Mrs. D. M. Macpherson	W. J. Iverson
R. L. Lovatt	S. E. Excell
Mrs. M. R. Cooper	G. H. Dyson
E. McMillan	

who will preside at the respective Polling Stations. Carried.

4. The Clerk submitted an application from the 3rd and Forbes Avenue service station at 240 Forbes Avenue applying for a license to sell Christmas trees between December 10th and December 25th, 1957.

Alderman Humphreys said that certain licensed outlets such as market gardeners and nurseries, because of their seasonal trade, rely at Christmas time on the sale of trees to maintain their business. He referred also to the sale of Christmas trees by the Wolf Cubs and Scouts, pointing out that this is their only major form of financing and under the circumstances felt that the application now before Council should be refused.

Moved by Alderman Humphreys, seconded by Alderman McMillan that the application of the 3rd and Forbes Avenue service station at 230 Forbes Avenue, North Vancouver, for a trade license to sell Christmas trees between December 10th and December 25th, 1957, be refused. Carried unanimously.

BY-LAWS

Moved by Alderman Copping, seconded by Alderman Humphreys that the "Hospital Referendum By-law, 1957" be reconsidered. Carried.

Moved by Alderman Copping, seconded by Alderman McMillan that the "Hospital Referendum 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 Acting Mayor and City Clerk and sealed with the Corporate Seal and numbered 2589.

Moved by Alderman Copping, seconded by Alderman McMillan that the "Zoning Board of Appeal By-law, 1957" be reconsidered. Carried.

Moved by Alderman McMillan, seconded by Alderman Copping that the "Zoning Board of Appeal By-law, 1957" be finally adopted and passed, signed by the Acting 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 Acting Mayor and City Clerk and sealed with the Corporate Seal and numbered 2590.

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

Rule
~~Moved by Alderman Copping, seconded by Alderman Gostick that the "Advisory Planning Commission By-law, 1957" be introduced and read a first time. Carried.~~

Whereupon the by-law was then read.

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

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

Whereupon the by-law was then read.

Moved by Alderman Copping, seconded by Alderman Suttis that the "Advisory Planning Commission By-law, 1957" be passed, subject to reconsideration. Carried.

UNFINISHED BUSINESS

A letter was received from F. D. Goddard advising that he would like to be released from duty on the new Advisory Planning Commission.

The Clerk advised that an error had been made on the Agenda in which it was stated that Mr. Goddard was prepared to accept an appointment to the Commission.

1. Moved by Alderman McMillan, seconded by Alderman Copping that Mr. Goddard's letter be accepted with regret and that the Zoning Committee recommend to Council a replacement to fill the vacancy caused by Mr. Goddard's declination.
Carried.

2. The Clerk advised that he had received 'phone calls from Mr. J. N. White, Mr. R. C. Robson and Mr. J. R. Burnes advising that they would be prepared to serve on the new Advisory Planning Commission.

Alderman Humphreys said at this time he would like to draw attention to the fact that the City's new Zoning By-law had been discussed at a joint meeting of the City and District Councils several months ago to see if there was any conflict with District plans and a Resolution had been passed at the meeting agreeing that the City's Planning Consultant, Mr. J. Alexander Walker, and the District Planner would get together and submit a joint recommendation on several points raised. He said they apparently have not got together and that some action should be taken on this matter.

Alderman Copping referred to a meeting held last week between Reeve McCrea, Alderman McMillan and himself with regard to an industrial spur line to serve our Western Industrial area and it was agreed to meet again on this matter.

Alderman McMillan agreed that the joint report should be completed as soon as possible.

2. Moved by Alderman Humphreys, seconded by Alderman Gostick that the Clerk write to our Town Planning Consultant, Mr. J. Alexander Walker, asking him for a report as to the decision of the joint report requested at the meeting of the City and District Councils on the City's new Zoning By-law held on September 12th, 1957. Carried.

3. Moved by Alderman McMillan, seconded by Alderman Gostick that Mr. D. A. McGregor be appointed as the City's representative to the Zoning Board of Appeal in accordance with Section 705 of the "Municipal Act" and the "Zoning Board of Appeal By-law, 1957". Carried.

* A letter was received from the North Shore Chapter of the Canadian Federation of the Blind thanking the Council for its kindness in donating two rooms in the City building at 215 E. 3rd Street for meetings of the Chapter.

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

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

Whereupon the Council adjourned at 10:23 p.m.

Certified correct:


CITY CLERK


MAYOR

Minutes of a Special Meeting of the Council, held in the Council Chambers, City Hall, on Friday, November 29th, 1957, at 8:30 a.m.

Present:

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

The Clerk advised that this meeting had been called for the purpose of considering By-laws, Unfinished Business, and Any Other Competent Business.

BY-LAWS

The Clerk submitted Certificates from the County Court as to the registration of By-laws numbered 2589 and 2590.

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

Moved by Alderman Gostick, seconded by Alderman McMillan that the "Lane Stopping-up and Closing By-law 1957, No. 1, Amendment By-law" be now reconsidered. Carried.

Moved by Alderman Gostick, seconded by Alderman McMillan that the "Lane Stopping-up and Closing By-law 1957, No. 1, Amendment By-law" be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered in the County Court Registry. Carried.

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2591.

Moved by Alderman McMillan, seconded by Alderman Copping that the "Advisory Planning Commission By-law, 1957" be now reconsidered. Carried.

Moved by Alderman Copping, seconded by Alderman McMillan that the "Advisory Planning Commission 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 2592.

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

UNFINISHED BUSINESS

A letter was received from the Department of Municipal Affairs, advising that certain amendments to Section 179 of the "Municipal Act" dealing with the composition, et cetera, of standing and select committees are to be presented to the Special Committee of the Union of B.C. Municipalities for consideration, and as the City Clerk is a member of that Special Committee he would be in a position to ascertain whether the suggested changes meet with the views of the Council.

Moved by Alderman Gostick, seconded by Alderman Copping that the above letter from the Department of Municipal Affairs be received and filed. Carried.

ANY OTHER COMPETENT BUSINESS

The Clerk advised that applications had been received on November 21st and November 19th, 1957, for exemption from taxation of certain lands surrounding several Catholic

schools, the first of these applications being from Mr. George H. Shepherd, Solicitor, on behalf of the Roman Catholic Archbishop of Vancouver, referring to Holy Trinity School and St. Edmunds School, and the second application being from Sister M. Dorothy, on behalf of the Sisters of Instruction of the Child Jesus, covering St. Pauls School.

The Clerk advised that as the first application from Mr. Shepherd had not been in order, because the property had not been transferred at the Land Registry Office to The Catholic Public Schools of Vancouver Archdiocese, a further application had been received by him on November 28th, 1957, from Mr. Shepherd, enclosing new application forms with respect to Holy Trinity School and St. Edmunds School, the property transfer having then been effected.

The Clerk advised that the Council had discretion under Section 325, sub-section (1), Clause (i) to exempt such area of the land surrounding the school building as was determined by the Council to be reasonably necessary in connection with the use of the said building.

A delegation was present.

Mr. Shepherd was permitted to speak to the Council, and he explained the reasons for having to make a second application. He said that on his first application the Land Registry had advised him that certain titles were missing, but that they had subsequently been found in the Land Registry Office.

General discussion then followed on the application for exemption of certain lands surrounding Holy Trinity School, and particularly Lots 19 and 20, upon which is located a residence used by the school instruction staff and apparently including several class-rooms.

Mayor Cates suggested that in order to allow a more informal discussion, this matter should be referred to Committee of the Whole.

Moved by Alderman Gostick, seconded by Alderman Copping that this Council now resolve itself into Committee of the Whole, with the Mayor as Chairman, to discuss the applications for exemption from taxation as set out on the Agenda. Carried.

IN COMMITTEE

on Block 69, D.L. 212.

Moved by Alderman Gostick, seconded by Alderman Copping that this Committee now rise and report. Carried.

IN COUNCIL

The Chairman then reported the recommendations of the Committee of the Whole.

1 Moved by Alderman Copping, seconded by Alderman Gostick that WHEREAS an application dated the 27th day of November, 1957, has been received from The Roman Catholic Archbishop of Vancouver applying for the exemption from taxation under the provisions of Section 325 (1) (i) of the "Municipal Act" of certain lands surrounding Roman Catholic Schools situated in the City of North Vancouver, which application is supported by a Statutory Declaration of The Roman Catholic Archbishop of Vancouver sworn on the 27th day of November, 1957;

THEREFORE BE IT RESOLVED that the following described land in the City of North Vancouver surrounding Holy Trinity School is reasonably necessary in connection with the use of the said school and is exempt from taxation under the provisions of Section 325 (1) (i) of the "Municipal Act", namely Lots 6 & 8, Lot 11, portion of Lots 12 to 15 incl., and lots 19 & 20, Resub. 2, Block 239, D.L. 545.

Carried.

Moved by Alderman Copping, seconded by Alderman McMillan that WHEREAS an application dated the 27th day of November, 1957, has been received from the Roman Catholic Archbishop of Vancouver applying for the exemption from taxation under the provisions of Section 325 (1) (i) of the "Municipal Act" of certain lands surrounding Roman Catholic schools situated in the City of North Vancouver, which application is supported by a Statutory Declaration of the Roman Catholic Archbishop of Vancouver sworn on the 27th day of November, 1957;

THEREFORE BE IT RESOLVED that the following described land in the City of North Vancouver surrounding St. Edmunds School is reasonably necessary in connection with the use of the said school and is exempt from taxation under the provisions of Section 325 (1) (i) of the "Municipal Act", namely Lots 3 & 4, Lot 6, portions of Lots 7, 8 & 9, and Lots 10 & 11, Block 122, D.L. 271. Carried.

1 Moved by Alderman Gostick, seconded by Alderman Angus that WHEREAS an application dated the 17 day of October, 1957, has been received from the Sisters of Instruction of the Child Jesus, applying for the exemption from taxation under the provisions of Section 325 (1) (i) of the "Municipal Act" of certain lands surrounding the St. Pauls School on Block 69, D.L. 27 land around the convent or seminary located on the said Block, situated in the City of North Vancouver, which application is supported by a Statutory Declaration of Sister M. Dorothy, sworn on the 17th day of October, 1957;

THEREFORE BE IT RESOLVED that the following described land in the City of North Vancouver surrounding St. Pauls School and the convent or seminary of the Sisters of Instruction of the Child Jesus is reasonably necessary in connection with the use of the said School and convent or seminary and

is exempt from taxation under the provisions of Section 325 (1) (i) of the "Municipal Act", namely all of that portion of Block 69, D.L. 271 surrounding the St. Pauls School and all of the land surrounding the convent or seminary of the Sisters of Instruction of the Child Jesus located in the said Block. Carried.

The Clerk advised that the Provincial Government was closing its offices on December 25th, 26th and Friday, December 27th, and on January 1st, 2nd and 3rd, and he asked if the Council would be taking similar action as the employees would like to know if they would be permitted to hold their annual Christmas concerts after noon on the 24th.

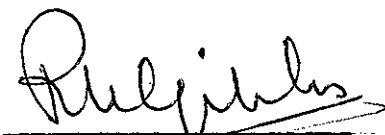
After discussion it was agreed that the Clerk would advise the employees that the matter of closing on Friday the 27th and on January 2nd and 3rd would be considered at a later date, but that permission in the meantime be granted to closing down on noon on the 24th of December to permit the usual Christmas parties.

Moved by Alderman Copping, seconded by Alderman Gostick that the operation of the City Hall Administration and outside Engineering Departments be closed at noon on December 24th, 1957, and that consideration be given to the suggestion of declaring December 27th and January 2nd and 3rd as staff holidays at a later date. Carried.

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

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

Certified correct.


CITY CLERK


MAYOR