

MINUTES OF THE REGULAR MEETING OF THE  
COUNCIL OF THE CORPORATION OF THE DIS-  
TRICT OF WEST VANCOUVER HELD IN THE  
MUNICIPAL HALL, MONDAY, JUNE 7TH, 1954.

## Present

Reeve A.H. Ray, Councillors F.W. Pepper, E.J. Alton,  
R.C. Rolston and W. Tearoe.

The meeting was called to order at 8:00 p.m.

## Minutes.

MOVED by Councillor Rolston, seconded by Councillor  
Tearoe: THAT the minutes of the regular and special meetings  
of May 25th, 1954, be hereby confirmed as circularized.  
Carried.

1. REFERRED TO(a) Committee of the Whole.

Adv. Traffic Cttee.  
bus stops, 11th -18th.

(i) Letter, Advisory Traffic Committee, June 7th, 1954,  
re bus stops: for inspection of bus stops between 11th Street  
and 18th Street, commencing at 11th Street at 7:00 p.m.,  
Monday, June 14th, 1954.

(b) Municipal Clerk.

J.K. Davis re bldg.  
Lot 5, Blk. 3, D.L.  
815 E.50

(i) Letter, John K. Davis, May 22nd, re Lot 5, Block 3,  
D.L. 815 E.50 Acres: to write to the owner, Mr. Gray, urging  
expedition of completion of the building.

Brd. of School Trust.  
sewage requirements.

(ii) Letter, Board of School Trustees, May 26th, re  
sewage requirements at the Junior High School; to thank  
the Board for its advice and inform them that plans to  
meet their need in due course are in hand by the Engineer-  
ing Department.

RESOLUTIONS

7th W.V. Scout Grp.  
sale of Christmas  
trees.

2.

7th West Vancouver Scout Group, May 21st, re sale of  
Christmas trees.

MOVED by Councillor Rolston, seconded by Councillor  
Alton: THAT the Boy Scouts Association, West Vancouver  
Command, be granted permission to sell Christmas trees in  
the Municipality next season provided application is made  
to the Licence Inspector at that time for the usual licence  
in this connection and to the Group being responsible for  
proper clean up. Carried.

J. deNys et al,  
re closure  
Arbutus Lane.

3.

J. deNys et al, May 25th, petition for closure of  
Arbutus Lane.

MOVED by Councillor Rolston, seconded by Councillor  
Pepper: THAT at the request of the owners of all lots  
served by Arbutus Lane the said road be temporarily stopped  
up to vehicular traffic and a barricade be erected at the  
entrance thereto, to specifications of the Municipal Engineer,  
at the owners expense. Carried.

G.V.W.D.  
sprinkling regs.

4.

Greater Vancouver Water District re 1954 sprinkling  
regulations.

MOVED by Councillor Rolston, seconded by Councillor  
Tearoe: THAT pursuant to Section 28 of the Waterworks  
Regulation By-law, commencing on such dates as are determined  
by the Municipal Engineer, no person shall sprinkle or use  
in any manner water supplied by the Corporation upon gardens,  
lawns or grounds of any description, or in respect of pools,  
including swimming pools, tanks and fountains during and  
between the hours and days following during the year 1954:

(a) In respect of odd numbered premises sprinkling  
or use of water as aforesaid shall be prohibited  
on even numbered dates of the month.

(c) In respect of even numbered premises sprinkling  
or use of water as aforesaid shall be prohibited  
on odd numbered dates of the month.

Carried.

Routledge Gravel Ltd. re gravel on foreshore E. of L.G.B. 5.

Routledge Gravel Limited, May 25th, re gravel on foreshore east of Lions Gate Bridge. MOVED by Councillor Tearoe, seconded by Councillor Pepper: THAT the Council has no objection to renewing of approval to a limited company on the terms of the consent given the partnership of T.C. and P.J. Routledge in 1953 but is opposed to the indicated change in terms authorizing storage or crushing operations on the foreshore. Carried.

Resub. Blk. 34, C.E., service strip. 6.

Jestley, Morrison, Eckardt and Goldie, May 28th, re resubdivision of Block 34, Capilano Estates, by British Pacific Properties Limited. MOVED by Councillor Rolston, seconded by Councillor Alton: THAT the request of the Solicitors for British Pacific Properties Limited be acceded to and title to the service strip described as Lot 13, Block 34, Capilano Estates, be conveyed to the said Company in consideration of the Company having agreed to convey back to the Municipality an adequate alternate service strip, satisfactory to the Municipal Engineer, upon resubdivision. Carried.

Tenders re furniture, Pub. Safety Bldg. 7.

Tenders re furniture for Public Safety Building. MOVED by Councillor Pepper, seconded by Councillor Rolston: THAT the quotation of Brooks-Corning Co. Limited in the sum of \$2,286.06 for furniture required for the Public Safety Building be hereby accepted. Carried.

Purchase of wet & dry suction cleaner. 8.

Purchase of wet and dry suction cleaner for Public Safety Building. MOVED by Councillor Pepper, seconded by Councillor Alton: THAT the quotation of Plant Maintenance Equipment Co. Limited in the sum of \$412.13 for a Model B.P. National Super Service heavy duty wet and dry suction cleaner for the Public Safety Building be hereby accepted. Carried.

Sale of Economic Survey Reports. 9.

Sale of Economic Survey Reports. MOVED by Councillor Pepper, seconded by Councillor Tearoe: THAT the sale price of the Economic Survey Reports be \$2.00 each. Carried.

E.S. Livsey & Co. culvert, Marr Cr. 10.

E.S. Livsey & Co. Limited, May 10th, re culvert, Marr Creek at Queens Avenue. MOVED by Councillor Tearoe, seconded by Councillor Rolston: THAT E.S. Livsey and Company Limited be advised that installation of a culvert on Marr Creek at Queens Avenue is an integral part of the necessary road construction in their new subdivision and, therefore, the responsibility of the subdivider. Carried.

Adv. Traffic Cttee. service stn. 18th & Marine. 11.

Letter, Advisory Traffic Committee, June 7th, 1954, re application to construct a service station at 18th Street and Marine Drive. MOVED by Councillor Pepper, seconded by Councillor Rolston: THAT the recommendation of the Traffic Advisory Committee that sidewalk crossings be not granted on Marine Drive nor on 18th Street on account of its inadequate width be concurred in by Council. Carried.

Transp. Man. Cemetery bus. 12.

Transportation Manager, May 17th, cemetery bus. MOVED by Councillor Tearoe, seconded by Councillor Pepper: THAT one scheduled bus run monthly be made to the Cemetery plus one trip on appropriate public holidays at the discretion of the Transportation Department Manager. Carried.

W.V. Kinsmen Club Swimming Regatta & banners re same. 13.

West Vancouver Kinsmen Club, May 29th, re Annual Swimming Regatta. MOVED by Councillor Pepper, seconded by Councillor Rolston: THAT a copy of their letter be sent to the Parks Board and THAT permission to hang banners across Marine Drive at both 13th Street and Taylor Way for the occasion be granted. Carried.

- W.V. Brd. of Trade 14. Letter, West Vancouver Board of Trade, May 31st, re directional signs to transient accommodation on the North Shore.  
 Moved by Councillor Tearoe, seconded by Councillor Rolston: THAT permission be granted for erection of one sign advertising the Auto Court Area provided it meets the requirements of the Provincial Highway authorities and the Municipal Engineer. Carried.
- Drake Logging Co. of 15. Drake Logging Company of B.C. Limited, May 31st, B.C. Ltd. - log dump, requesting permission to dump logs outside Fisherman's Cove. Fisherman's Cove. Consent of the three adjoining property owners attached.  
 Moved by Councillor Tearoe, seconded by Councillor Rolston: THAT, as a preferable alternate to hauling logs by road from Gleneagles to North Vancouver, permission be granted to dump them at tidewater southwest of Fisherman's Cove, subject to filing by Mr. Drake with the Municipal Clerk of written consent of three ratepayers on Eagle Island who deem themselves affected. Carried.
- Capilano Rod and Gun 16. Capilano Rod and Gun Club, May 21st, 1954, re Club - improvements, improvement of ground around their concession at Ambleside Park. Ambleside Pk.  
 Moved by Councillor Rolston, seconded by Councillor Tearoe: THAT \$500.00 be appropriated from Ambleside Trust Account to the Parks Board to improve the presently used area by the huts at the east margin of Ambleside Park, to clear an area north of the P.G.E. right-of-way for parking and to install a minimum of three lights at the hut site. Carried.
- Appointment 17. Appointment of Acting Municipal Clerk. Acting Mun. Clerk.  
 Moved by Councillor Rolston, seconded by Councillor Pepper: THAT W.N. McDonald be appointed Acting Municipal Clerk in the absence of R.A. Harrison until June 12th. Carried.
- J.T. Watt for Hamilton 18. Letter, J.T. Watt, June 4th, protesting the proposed Agencies, protesting closure 1600 Blk. closure of Bellevue Avenue between 16th and 17th Streets. Bellevue.  
 Moved by Councillor Tearoe, seconded by Councillor Pepper: THAT the Council go on record as opposed to the closing of Bellevue Avenue between 16th and 17th Streets at this time and that the Parks Board and Traffic Advisory Committee be so advised. Carried.
- Agreement & bond re 19. Agreement and bond from G.W. Norgan re proposed duplexes - G.W. Norgan. duplexes at 2260-2270 Marine Drive as approved by the Municipal Solicitor.  
 Moved by Councillor Pepper, seconded by Councillor Tearoe: THAT the Reeve and Clerk be authorized to execute under seal the Agreement between the Corporation and William George Norgan for the erection of four two family dwellings on Lots 1-4, of Lot A of the west half of Block 3, D.L. 554. Carried.
- Sutton, Braidwood, 20. Letter, Sutton, Braidwood, Morris and Hall, May Morris & Hall, representing Marguerite Jean Ralston, closure ptn. 28th St. 18th, representing Marguerite Jean Ralston, 1405 28th Street, proposing partial closure of road allowance fronting her property.  
 Moved by Councillor Pepper, seconded by Councillor Rolston: THAT no objection be made to petition under Plans Cancellation Act adding to the north 75' of Lot 51, D.L. 556, a triangular portion of the road allowance 33' in easterly extension of the north boundary to the southeast corner of said northerly 75' of Lot 51 as recommended by the Municipal Engineer. Carried.
- Transp. Man. change 21. Letter, Transportation Manager, June 3rd, re change of schedule. of schedule.  
 Moved by Councillor Tearoe, seconded by Councillor Pepper: THAT the change of schedule at the rush hours on Saturdays as proposed by the Transportation Manager be approved and given effect subject to consent of the Public Utilities Commission. Carried.



B/L 1446.  
Final.

22. WEST VANCOUVER ZONING BY-LAW NO. 1188, 1947, AMENDMENT BY-LAW NO. 1446, 1954.  
Reconsideration and Final Adoption.

On Motion the By-law was reconsidered.

MOVED by Councillor Pepper, seconded by Councillor Alton: THAT "WEST VANCOUVER ZONING BY-LAW NO. 1188, 1947, AMENDMENT BY-LAW NO. 1446, 1954" having been reconsidered, be now finally passed and adopted, signed by the Reeve and Clerk and that the Corporate Seal of the Corporation be affixed thereto by the Clerk.  
Carried.

B/L 1454  
Final.

23. WEST VANCOUVER LOTS A, B AND C OF LOTS 13-15, BLOCK 24, DISTRICT LOT 237, PURCHASE AUTHORIZATION BY-LAW NO. 1454, 1954.  
Reconsideration and Final Adoption.

On Motion the By-law was reconsidered.

MOVED by Councillor Pepper, seconded by Councillor Alton: THAT "WEST VANCOUVER LOTS A, B AND C OF LOTS 13-15, BLOCK 24, DISTRICT LOT 237, PURCHASE AUTHORIZATION BY-LAW NO. 1454, 1954" having been reconsidered, be now finally passed and adopted, signed by the Reeve and Clerk and that the Corporate Seal of the Corporation be affixed thereto by the Clerk.  
Carried.

B/L 1455  
3 Rdgs.

24. WEST VANCOUVER CAPILANO ESTATES POLE LINE RIGHT-OF-WAY LOT SALE BY-LAW NO. 1455, 1954.  
Original Passage.

On Motion the rules of order were suspended and the By-law was read a first, second and third time.

MOVED by Councillor Pepper, seconded by Councillor Alton: THAT "WEST VANCOUVER CAPILANO ESTATES POLE LINE RIGHT-OF-WAY LOT SALE BY-LAW NO. 1455, 1954" be now passed.  
Carried.

B/L 1456  
3 Rdgs.

25. WEST VANCOUVER ARBUTUS LANE CLOSING BY-LAW NO. 1456, 1954.  
Original Passage.

On Motion the rules of order were suspended and the By-law was read a first, second and third time.

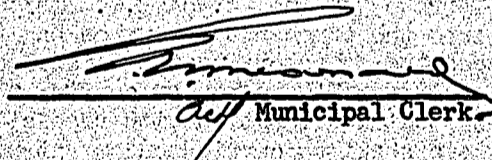
MOVED by Councillor Pepper, seconded by Councillor Alton: THAT "WEST VANCOUVER ARBUTUS LANE CLOSING BY-LAW NO. 1456, 1954" be now passed.  
Carried.

THE MEETING THEN CLOSED.



Reeve.

Certified Correct.



Municipal Clerk.