

Minutes of a Public Hearing of the City Council under Section 700 of the "Municipal Act", held in the Council Chambers, City Hall, on Monday, December 2nd, 1957, at 7 p.m.

Present:

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

The Clerk advised that this Public Hearing had been advertised as required by the "Municipal Act" and was being held to consider an amendment to the "City of North Vancouver Zoning By-law, 1950" and amendments thereto, which would provide that applications for the conversion to single family dwellings for the accomodation of two or more families would require to be approved by Council rather than by the Building Inspector and the Architectural Control Committee. He advised that the City Solicitor had recommended this amendment pending clarification of the powers of Council committees in a test case which is now before the Supreme Court of British Columbia.

The Clerk advised that no objection had been received by him to the proposed amendment.

There was no one present at the Hearing to make representations.

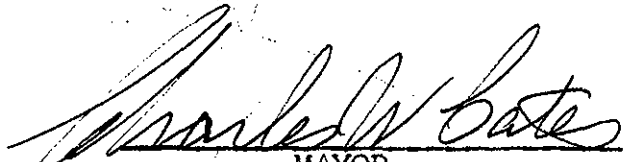
Moved by Alderman McMillan, seconded by Alderman Copping that the "City of North Vancouver Zoning By-law, 1950, Amendment By-law No. 5, 1957" be approved. Carried.

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

Whereupon the Hearing adjourned at 7:05 p.m.

Certified Correct:


CITY CLERK


MAYOR

Minutes of the Regular Meeting
of the City Council held in the
Council Chambers, City Hall, on
Monday, December 2nd, 1957, at
8 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.

MINUTES

Moved by Alderman McMillan, seconded by Alderman Copping that the Minutes of the Regular Meeting of the Council, held on November 18th, 1957, and the Minutes of the Special Meeting of the Council, held on November 29th, 1957, be taken as read and adopted, copies of same having been given to all members of the Council. Carried.

CORRESPONDENCE

From Seaboard Advertising Co. Ltd. requesting permission to transfer two advertising panels from Lot 11, Block 30, D.L. 548 to City Lots 7 and 8, Resub 1, Block 206, D.L. 545.

Moved by Alderman McMillan, seconded by Alderman Gostick that permission be granted to Seaboard Advertising Co. Ltd. to transfer two advertising panels from Lot 11, Block 30, D.L. 548 to City Lots 7 and 8, Resub 1, Block 206, D.L. 545, in accordance with their letter of November 22nd, 1957, and attached application. Carried.

2. From the North Vancouver Business Association protesting against any proposal to install parking meters and also asking for permission for stores to remain open all day Monday and each evening from December 16th to 24th, 1957.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the above letter from the North Vancouver Business Association be tabled until Committee reports are dealt with and that portion of the Association's letter referring to parking meters referred to the Traffic Committee for consideration. Carried.

From Capilano Realty Ltd. applying for permission under the Zoning By-law to erect a 7 foot fence around Lots 7, 8 and 9, Block 158, D.L. 271.

3. Moved by Alderman McMillan, seconded by Alderman Copping that the proposed fence around Lots 7, 8 and 9, Block 158, D.L. 271 as set out in the letter from Capilano Realty Ltd. dated November 20th, 1957, to the City Clerk be approved pursuant to Section 13, Sub-section 2, Clause (bf) of the "City of North Vancouver Zoning By-law, 1950" and amendments thereto, on the understanding that the said lots are to be used for the storage of contractors equipment, vehicles and machinery. Carried.

4. From the Firemen's Pension Committee asking the Council to endorse a proposed pension scheme for volunteer firemen.

Alderman Gostick pointed out that as this scheme was only for volunteer firemen, it did not concern the City.

Alderman Copping agreed pointing out that ours is a paid department and not volunteer.

Moved by Alderman Copping, seconded by Alderman McMillan that the Firemen's Pension Committee be advised that as the proposed Pension Scheme is for the purpose of covering volunteer firemen, this matter does not concern this Council and, therefore, it feels that it is not in a position to endorse the proposal as requested. Carried.

2. From the North Vancouver City and District Property Owners' Association advising they feel that it is unfair on the part of members of Council to criticize Civic employees and that Committee meetings should be open to the Press.

Alderman Copping said that the easiest way to deal with this request is to advise the Association of the provisions of the "Municipal Act". He said that with respect to the charge of criticism of Civic employees, he did not think that the Council have criticized unkindly any employee. He then referred to Section 174, Sub-section 2 of the "Municipal Act" and read it for the information of the Council. The section was to the effect that the Minutes of standing committees of the Council which were subject to adoption by the Council were not open for examination by the public.

Alderman Copping said that the point is that our standing committees report to Council and their recommendations are either turned down or accepted.

Moved by Alderman Copping, seconded by Alderman McMillan that a copy of Section 174, Sub-section 2 of the "Municipal Act" be sent to the Association for its information.

Alderman Gostick said that if the Association had any specific act of criticism of City employees by the Council, it would like the details. He said that he himself had been quoted in the Press as saying that one Civic official was confused, but he said that this was not criticism because the official in question was confused, and everyone gets confused at one time or another.

The motion was then put and carried.

3. From the North Vancouver City and District Property Owners' Association protesting against an increase in water rates and suggesting Council check on illegal suites where two or more families are using water and only one rate is paid.

Moved by Alderman Suttis, seconded by Alderman Angus that the above letter be referred to the Waterworks Committee for consideration.

Discussion followed.

The motion was then put and carried.

4. From Mr. R. J. Williams of the State Fire Co. Ltd., 240 Forbes Avenue, North Vancouver, requesting reconsideration by the Council of its refusal to grant him a license to sell Christmas trees from his service station at that address.

Alderman Copping said that prior to this year we had a wide open sale of Christmas trees with the result that many surplus trees had been left over at Christmas time and had to be destroyed. He said the whole thing was unsatisfactory and a policy was drawn up early this year to restrict Christmas tree licenses to the florists and other outlets of a similar nature, plus the Boy Scouts organization. He said the Council sympathizes with Mr. Williams, but pointed out that no other garage has asked for such a favour and it is felt that the Council must stick by its established policy.

Moved by Alderman Copping, seconded by Alderman McMillan that Mr. R. J. Williams of the State Tire Co. Ltd. be advised that the Council has considered his letter of November 23rd, 1957, but is unanimous in its refusal to grant him a license to sell Christmas trees from his service station at 240 Forbes Avenue.

Discussion followed.

The motion was then put and carried.

2 From the North Vancouver Seamen's Institute applying for a grant towards the cost of taxation as the Council does not have power to grant exemption from taxation.

Moved by Alderman Gostick, seconded by Alderman Copping that this request be referred to the 1958 Council for consideration. Carried.

3 From the North Vancouver Safety Council recommending that traffic signs and street signs be maintained in better shape and that the Council plan to bring all signs and road markings to a Provincial standard.

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

4 From the North Vancouver Safety Council applying for a grant towards its work next year.

Moved by Alderman McMillan, seconded by Alderman Copping that the above request be referred to the 1958 Council for consideration. Carried.

5 From the North Vancouver Safety Council suggesting that a circular be mailed with the water rates advising home owners that Fire Department personnel are available to make inspections in the home with a view to improving home safety.

Alderman Gostick said he thought that this was a good idea and that the Clerk should check with the District of North Vancouver and see if they will come in jointly with us, otherwise we can act on our own.

Discussion followed.

Moved by Alderman Gostick, seconded by Alderman Angus that the above letter from the North Vancouver Safety Council be referred to the Fire and Light Committee with power to act. Carried.

6 From School District No. 44 suggesting a crosswalk over 17th Street at Moody Avenue.

7 The Clerk submitted a copy of a letter from the Queensbury P.T.A. Safety Committee to the North Vancouver School Board also asking for a crosswalk on 17th Street near Moody, together with other school caution signs.

Moved by Alderman Angus, seconded by Alderman Suttis that the above letter from School District No. 44 and the copy of the letter from the Queensbury P.T.A. Safety Committee be referred to the Traffic Committee for a recommendation. Carried.

8 From Mr. C. W. Brandon, 319 East 19th Street, asking for the removal of certain trees on City property adjacent to his premises, as he feels they are hazardous.

Moved by Alderman Suttis, seconded by Alderman Copping that the above letter from Mr. Brandon be referred to the Board of Works Committee with power to act. Carried.

From Mr. J. C. Woodside, 1502 St. Georges Avenue, complaining about the lane condition immediately north of 15th Street, east of St. Georges and drainage and other conditions in his area.

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

From the Department of Municipal Affairs advising of a training institute to be held on the Island next year for the training of assessors.

Moved by Alderman Copping, seconded by Alderman McMillan that the City Assessor be authorized to participate in the Provincial Government Training Course for assessors as set out in the letter from the Deputy Minister of Municipal Affairs dated November 15th, 1957. Carried.

Notices were received from the following advising that they wish to reopen their 1958 agreements with the City:-

- (a) National Association of Marine Engineers of Canada.
- (b) Canadian Merchant Service Guild.
- (c) Seafarers' International Union of North America.

Moved by Alderman Copping, seconded by Alderman McMillan that the notices from the National Association of Marine Engineers and the Canadian Merchant Service Guild and the Seafarers' International Union of North America be referred to the Labour Relations Committee and to Management Research (Western) Ltd. for early negotiations. Carried.

PETITIONS

A petition was received under the "Local Improvement Act" for the construction of a concrete sidewalk on the south side of 26th Street from Lonsdale Avenue to the east boundary of Parcel A, Resub 2, Block 229, D.L. 545 and from the west boundary of Lot U, Resub 3 and 4, Block 229, D.L. 545, to the east boundary of Lot P, Resub 3 and 4, Block 229, D.L. 545, together with the Clerk's Certificate of Sufficiency.

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

A petition was received asking for the construction of a concrete sidewalk on the south side of 5th Street from Chesterfield Avenue to Mahon Avenue, together with the Clerk's Certificate of Sufficiency.

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

DUE ACCOUNTS

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

| | | | |
|-----|---------|------------|--|
| 234 | Finance | \$8,870.25 | Carried with Mayor Cates refraining from voting. |
|-----|---------|------------|--|

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

| | | | |
|-----|----------------|------------------|-----------------------|
| 242 | Social Welfare | 15,314.95 | |
| 244 | Authorization | 6.00 | |
| 245 | Authorization | <u>98,880.37</u> | \$114,201.32 Carried. |

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

| | | | |
|-----|----------|------------|----------|
| 238 | Building | \$2,294.65 | Carried. |
|-----|----------|------------|----------|

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

| | | | |
|-----|--------|----------|----------|
| 240 | Police | 1,251.65 | Carried. |
|-----|--------|----------|----------|

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

| | | | |
|-----|-------|------------------|----------------------|
| 239 | Light | .47 | |
| 241 | Fire | <u>10,948.81</u> | \$10,949.28 Carried. |

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

| | | | |
|-----|----------------|-----------|----------|
| 235 | Board of Works | 15,452.23 | Carried. |
|-----|----------------|-----------|----------|

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

| | | | |
|-----|------------|----------|----------|
| 236 | Waterworks | 1,832.95 | Carried. |
|-----|------------|----------|----------|

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

| | | | |
|-----|-------|-----------|----------|
| 243 | Ferry | 13,745.94 | Carried. |
|-----|-------|-----------|----------|

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

| | | | |
|-----|-------|----------|----------|
| 237 | Parks | 1,841.02 | Carried. |
|-----|-------|----------|----------|

REPORTS OF COMMITTEES

FINANCE COMMITTEE

Alderman Copping advised that his Committee would like to recommend the payment of the usual Christmas bonus to Social Welfare recipients.

Moved by Alderman Copping, seconded by Alderman Gostick that the Social Welfare Administrator be authorized to pay the usual Christmas Bonus to Social Welfare recipients in the amount of \$6.25 to each head of the family and \$3.00 to each single person. Carried.

Alderman Copping advised that certain information was required by the City with respect to the coverage of over-age employees in the superannuation scheme and it was considered advisable to send the City Treasurer to Victoria to secure this information.

Moved by Alderman Copping, seconded by Alderman McMillan that the City Treasurer be authorized to interview Superannuation Department officials in Victoria to ascertain, if possible, the cost of including over-age employees in the superannuation scheme, including those formerly under the London Life Pension scheme. Carried.

LEGAL, INDUSTRIAL AND BUILDING COMMITTEE

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

RECOMMEND that the Council recommend to next Year's Council that permission be given to the North Vancouver Board of Trade to rent the existing library building on East 2nd Street when it becomes vacant on the understanding that the Board will co-operate with other local organizations desiring the use of the premises from time to time.

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

RECOMMEND THAT WHEREAS the Department of Municipal Affairs has authorized the City Council to permit shops to remain open on any half-holiday and in the evening during the period immediately preceding Christmas;

AND WHEREAS the North Vancouver Business Association has requested the City Council to pass a Resolution allowing shops to stay open all day Monday and each evening from December 16th to 24th, 1957, inclusive;

NOW THEREFORE BE IT RESOLVED that shops within the City of North Vancouver be permitted to remain open until 9 p.m. on December 16th to December 21st inclusive and December 23rd to 24th, 1957.

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

RECOMMEND that the City Solicitor prepare an amendment to Section 415 for submission to the Department of Municipal Affairs with a view to resolving the apparent conflict between Sub-section 4 and Sub-section 7 thereof.

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

Discussion followed.

The motion was then put and carried.

RECOMMEND that the owner of Lots 3 and 4, Resub 1, Block 5, D.L.548 be allowed six months' time to demolish the non-conforming shed on his property.

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

Alderman McMillan said that at a previous meeting his Committee had proposed a recommendation with respect to the proposal to set up a Royal Commission on youth behavior problems. He said that the Committee had recommended that the whole matter be received and filed when the Attorney General had stated in the Press that no Commission would be set up. However, the Council had tabled the Committee's recommendation in this regard.

Alderman McMillan said that he had a new recommendation to make and moved as follows:

Moved by Alderman McMillan, seconded by Alderman Humphreys that the recommendation of the Legal Committee with respect to a Royal Commission on youth behavior problems, tabled at the Council meeting on November 18th, 1957, be now withdrawn. Carried.

Moved by Alderman McMillan, seconded by Alderman Humphreys that the City Clerk forward to the Attorney General copies of correspondence received by the Council from local groups supporting the setting up of a Royal Commission on youth behavior problems. Carried.

FIRE AND LIGHT COMMITTEE

Alderman Gostick advised that it had been necessary to authorize the B. C. Electric Co. to install three additional 20,000 lumen mercury vapor lamps on 16th Street near Mosquito Creek at the time when the Company was putting in the new lighting on that street, and that his recommendation in this regard was more or less a ratification of the previous action taken.

RECOMMEND that the B. C. Electric Co. be authorized to install three additional 20,000 lumen mercury vapor lamps in the vicinity of the bridge over Mosquito Creek at 16th Street.

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

Alderman Gostick advised that a previous recommendation of the Finance Committee proposing an amendment to the City's Meat and Fish By-law had been tabled by Council on October 21st, 1957, pending advice from the Union Board of Health. He said the Board had recommended that no amendment be made to the By-law and that the prohibition of the peddling of fish from door to door should be retained in the By-law, mainly because of inspection difficulties.

RECOMMEND that the recommendation of the Finance Committee proposing an amendment to the City of North Vancouver Meat and Fish By-law, as tabled by the Council on October 21st, 1957, be now received and filed.

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

Discussion followed.

The motion was then put and carried.

BOARD OF WORKS COMMITTEE

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

RECOMMEND that J. S. Hyman, 2030 Mahon Avenue, be advised that the flume on Mahon Avenue has been cleaned out.

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

RECOMMEND that Mr. J. D. McLeod, 4351 Valley Road, be advised that it is not City policy to permit the cutting of timber on City-owned property.

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

PARKS AND TRANSPORTATION COMMITTEE

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

RECOMMEND that inasmuch as the property outlined on the attached sketch is at present used and maintained by the City of North Vancouver, for park purposes, and inasmuch as it is the understanding of this Council that it is not the intention of the Department of National Defence to extend their facilities into this area, this Council wishes to apply to have this area dedicated by the Department to the City of North Vancouver for park purposes.

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

MOTIONS AND NEW BUSINESS

2. Moved by Alderman Suttis, seconded by Alderman Humphreys that this Council apply to the Provincial Department of Lands and Forests for the reservation and setting apart, for watershed purposes, of all vacant Crown lands within the City's Lynn Creek watershed area, on the understanding that the City will be prepared to undertake full responsibility for maintenance of adequate fire preventative measures in the areas so set aside. Carried.

3. A report was received from the Building Inspector advising that he has received applications from the following to construct apartment buildings on 50 foot lots and would like to know whether there would be a council meeting held prior to December 16th, 1957, so that these applications could be considered by Council before the new 66 foot minimum frontage for apartment sites comes into effect:-

A. N. Horne, 119 East 6th Street,
Lot 7, Block 19, D.L. 274.

W. Lougheed, 158 East 4th Street,
Lot 24, Block 126, D.L. 274.

A. A. Fraser, 135 West 17th Street,
Lot 25, Block 30, D.L. 548.

Alderman McMillan asked the Council if it would give the Building Committee power to act on these applications.

Discussion followed.

Moved by Alderman McMillan, seconded by Alderman Humphreys that the above applications for apartment building permits be referred to the Building Committee with power to act.

Discussion followed.

Alderman Humphreys said that there should be a condition that the work on these buildings must be commenced immediately after the permit is issued.

Alderman Gostick said that the Council is honour bound to consider any similar applications up to December 16th, 1957.

Alderman Humphreys suggested that the Committee should be able to consider any further applications received by the Department up to December 16th, 1957.

After discussion the motion was amended and put in the following form,

4. Moved by Alderman McMillan, seconded by Alderman Humphreys that the applications received by the Building Inspector for apartment buildings on 50 foot lots as set out in his letter of December 2nd, 1957, to the City Clerk, together with any other similar applications received by the Building Department up to but not including December 16th, 1957, be referred to the Building Committee with power to act. Carried.

The Clerk submitted statements of assessment under the "Local Improvement Act" from Superintendent Greenwood advising of the completion and cost of the following works:-

| <u>Description of Work</u> | <u>Total Cost</u> | <u>Owner's Cost Per Foot</u> |
|--|-------------------|------------------------------|
| 4'0" concrete sidewalk on the north and south sides of 14th Street from Forbes Avenue to the west boundary of Lot 4, Block 66, and west boundary of Lot 36, Block 45, D.L. 271 | \$2,765.13 | \$2.0577 |
| 4'0" concrete sidewalk on the north side of 6th Street from Queensbury to Sutherland Avenues | 2,831.11 | 3.1457 |
| 4'0" concrete sidewalk on the south side of East 6th Street from Queensbury to Sutherland Avenues | 1,870.76 | 2.0786 |
| 6'0" concrete sidewalk on the north side of 2nd Street from the west boundary of Lot 30, Block 141, D.L. 274 to St. Georges Avenue | 1,324.88 | 2.5236 |
| 4'0" concrete sidewalk on the east side of Chesterfield Avenue from 13th Street-8th Street and on 8th Street from Chesterfield Avenue to the east boundary of Lot 21, Block 73, D.L. 548/549 | 2,105.81 | 3.7565 |
| 4'0" concrete sidewalk on the west side of St. Georges Avenue between 21st and 22nd Streets | 903.68 | 1.9177 |
| 6'0" concrete sidewalk on the east side of Lonsdale Avenue from 25th Street to 26th St. | 881.30 | 2.0737 |
| 6'0" concrete sidewalk on the east side of St. Georges Avenue from the lane north of 10th Street to 11th Street | 749.68 | 3.5699 |
| 4'0" concrete sidewalk on the south side of 7th Street from Moody Avenue to Queensbury Avenue | 1,621.81 | 1.6634 |
| 6" sanitary sewer in the lane north of 6th Street from 103.5' east of St. Andrews to Lot 13, Block 115, D.L. 274 | 1,631.82 | 4.48928 |
| 6'0" concrete sidewalk on the south side of 13th Street from Lonsdale Avenue to Chesterfield Avenue | 1,916.61 | 2.1471 |
| 4'0" concrete sidewalk on the south side of 18th Street from Lonsdale Avenue to Chesterfield Avenue | 1,821.67 | 1.965 |
| 6" sanitary sewer on 22nd Street from Chesterfield Avenue eastwards for a distance of 532.7' | 3,953.71 | 6.96935 |
| 4'0" concrete sidewalk on the east side of Larson Road from 19th to 20th Streets | 1,743.28 | 3.8739 |
| 6" sanitary sewer on 20th Street from Chesterfield Avenue east to the lane west of Lonsdale Avenue | 3,232.29 | 3.7211 |
| 6" sanitary sewer to serve the north and south sides of 4th Street from St. Andrews to St. Davids Avenues | 10,144.30 | 4.689 |

1. 6" sanitary sewer in the lane north of
20th Street from Hamilton to Fell Avenues 4,405.89 1.9017

2. Moved by Alderman Gostick, seconded by Alderman McMillan that this Council sit as a Court of Revision under the "Municipal Act" on Monday, January 27th, 1958, at 7 p.m. to consider the special assessments to be levied as a result of the construction of the above works. Carried.

3. An application was received from Mr. R. J. Williams of the State Tire Co. Ltd., 240 Forbes Avenue, for a license to sell nursery products.

Moved by Alderman Gostick, seconded by Alderman Angus that the above application be referred to the Finance Committee for a recommendation.

Discussion followed.

The motion was amended and then put in the following form:

Moved by Alderman Gostick, seconded by Alderman Angus that the above application be referred to the Finance Committee and that, in the meantime, the License Inspector be instructed to submit a report to the Committee with respect to the said application. Carried.

4. The Clerk submitted Order-in-Council No. 2864 approving of the appointment of Mr. Albert George Perry as the Provincial Government's representative on the Zoning Board of Appeal for a 3-year period commencing January 1st, 1958.

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

Alderman Humphreys said that he wished to submit a motion which was not on the Agenda concerning winter unemployment which he said was a subject which concerns us all. He said that an examination of the City's expenditures and receipts to date, together with estimates to the end of the year shows that the Council's operation has been prudent in excess of budgeting requirements and that there would be sufficient money available to provide employment on jobs around the City.

5. Alderman Humphreys then submitted a resolution which would authorize the expenditure of \$50,000.00 for capital works for the purpose of providing employment.

Mayor Cates said that this was a rather unforeseen circumstance and that he was not quite sure what action should be taken.

Alderman Copping said that the Council had already agreed to develop City property between 19th and 23rd Streets east of St. Andrews and this expenditure should be of some help.

Alderman Gostick said that Alderman Humphreys has never been on Council over a year-end and does not realize that the surplus we carry forward is used for capital expenditures in the next year's operation. He said Alderman Humphreys does not understand our method of financing or he would not put a resolution as submitted.

Alderman Humphreys again referred to various expenditures shown on a recent statement from the Treasurer and pointed out that if you overestimate costs and underestimate revenue, you will have money available.

Alderman Gostick said that no one is denying that the money is there. He said in the case of Social Welfare costs it is impossible to estimate requirements at the beginning of the year and that there is generally a surplus in the Board of Works budget because we have been generous in over-estimating costs. He said that we have a greater revenue than estimated, but this is required by law, as provision must be made for the non-collection of taxes. He said he would like to go back to the first point that our financial policy is based on carrying the surplus forward for capital works next year and in order to expend such funds we will have to prepare another budget which will be done next year.

Discussion followed.

Alderman Suttis said that the Council cannot spend \$50,000.00 without proper engineering plans as it would be throwing money away. He said his Department is preparing an interim budget at the present time for the new year as required by the new "Municipal Act", instead of waiting until the permanent budget is adopted later on in the new year. He pointed out that there may be certain items of expenditure that the other Council members do not agree to. He said there was no argument about all Council members wanting to provide work for the unemployed, although he said some of the members were not so vocal about it.

Alderman Gostick referred to the necessity of the Minister of Municipal Affairs approving of any supplementary budget.

Alderman Copping said he though Alderman Humphreys was okay at heart, but this matter of unemployment had been discussed previously in the Council, apparently during the absence of Alderman Humphreys in San Francisco.

Discussion followed.

2 Moved by Alderman Suttis, seconded by Alderman Humphreys that the Superintendent of Works be instructed to carry out all work possible during the balance of this year, as provided in his 1957 estimates. Carried.

BY-LAWS

The Clerk submitted the "Street and Traffic By-law, 1957" for first reading. He advised that this by-law had been approved by the Council in Committee and that copies have been given to each member of the Council and to the Press.

Moved by Alderman McMillan, seconded by Alderman Angus that the "Street and Traffic By-law, 1957" be introduced and read a first time, in short form. Carried.

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

Moved by Alderman Gostick, seconded by Alderman Copping that the "Street and Traffic By-law, 1957" be passed, subject to reconsideration. Carried.

UNFINISHED BUSINESS

3 A letter was received from the Department of Municipal Affairs recommending that the funds in the City's Special Reserve be placed in a reserve fund under Section 296 of the "Municipal Act" and that when such funds is established the Minister would authorize the transfer of \$10,000.00 from the Tax Sale Lands Reserve Fund to the new reserve, as recently authorized by the Council.

Discussion followed.

Moved by Alderman Copping, seconded by Alderman McMillan that this matter be referred to the Finance Committee for a recommendation. Carried.

1. A letter was received from the Canadian National Railways, Western Region, enclosing a copy of a letter to the North Vancouver Board of Trade, dated February 6th, 1957, in which the Company said, among other things, that:-

"So far as rates to and from North Vancouver generally are concerned, you are aware that immediately upon our taking over the operation of the former National Harbours Board Railway we established the Vancouver basis of rates to and from North Vancouver on all traffic from or to stations reached by our line east of New Westminster and including Vancouver Island".

Alderman McMillan said that east of Lonsdale we enjoy the Vancouver rates but west of the tunnel the rates are altered.

Moved by Alderman McMillan, seconded by Alderman Gostick that the above letter from the Canadian National Railways be referred to the Industrial Committee for study and recommendation. Carried.

2. A letter was received from the Honourable James Sinclair, Member for Coast Capilano, advising that he will support the City's representations to the Canadian National Railways with respect to equalized freight rates.

Moved by Alderman Angus, seconded by Alderman Gostick that the above letter from Mr. Sinclair be referred to the Industrial Committee for study and report. Carried.

3. A letter was received from the National Harbours Board advising that the only dredging in the City of North Vancouver under their control is in front of D.L. 272, and that no other permit will be issued for dredging except for reclamation, other than 1,000,000 yards which is to be taken to the South Shore for fill under the new Centennial pier.

Alderman McMillan said that when the Board was here from Ottawa it assured us that dredging would be carried on as indicated, leaving sufficient material to reclaim 80 to 100 acres on the fore shore. He said he thought we should be satisfied with that assurance and should express our appreciation to the Board.

Alderman Angus disagreed and said that 1,000,000 cubic yards could measure 365 feet by 2500 feet, 30 feet deep and that this material would be sufficient to increase our fore shore filled area to about 120 acres.

He referred to a previous Harbour Board plan of development which had been submitted to the Board of Trade some time ago and he asked why this original plan of development was not being followed.

Alderman Humphreys said that it surprised him that the Board is going to take gravel over to the Vancouver side from the North Shore.

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

4. A letter was received from the Honourable James Sinclair, Member for Coast Capilano, advising that he is taking up the matter of fore shore dredging in the City with the National Harbours Board in Vancouver.

Moved by Alderman Humphreys, seconded by Alderman and Suttis that Mr. Sinclair be thanked for his letter that it be referred to the Board of Works Committee for consideration.
Carried.

Letters were received from Mr. Donat Sauve, M. Brennan and E. Bingham and Charles C. Boyd requesting compensation for the loss of a portion of their property expropriated for lane purposes and in the case of Mr. Boyd asking for specific information.

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

Alderman Humphreys referred to the request made by the Minister of Municipal Affairs to the Metropolitan Mayors and Reeves to appoint a Committee on Metropolitan Government. He said that the municipalities at the time were concerned that the Minister's letter did not follow the text of the "Municipal Act", which requires the Committee's terms of reference to be outlined. He suggested that we should write asking why the terms of the Act have not been fulfilled as this is very vital to the municipalities concerned.

Moved by Alderman Humphreys, seconded by Alderman Angus that the City Clerk be instructed to write to the Minister of Municipal Affairs drawing attention to the fact that considerable time has gone by since the Council has appointed its representatives to the Metropolitan Study Committee and asking if he is going to give us the terms of reference before the Committee meets, or whether the proposed Committee is not being set up under Section 773 of the "Municipal Act".

Mayor Cates then read the pertinent section of the Act which says:-

"The Minister may direct the Councils of two or more adjacent municipalities to set up a Joint Committee to study and report on such matters of an inter-municipal nature as shall be set out by the Minister in his directive".

Discussion followed.

The motion was then put and carried.

ANY OTHER COMPETENT BUSINESS

The Clerk submitted a copy of a letter from the District of West Vancouver to the Provincial Minister of Highways asking him to address a public meeting in West Vancouver early in December on the subject of traffic congestion, etc. on the first Narrows Bridge.

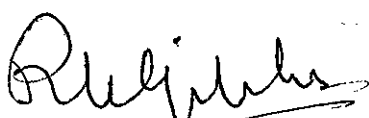
Discussion followed.

Moved by Alderman Copping, seconded by Alderman McMillan that this Council respectfully request the Provincial Government to make a study of the intricate traffic problems existing at and in the vicinity of the First Narrows Bridge for the purpose of improving the situation.
Carried.

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

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

Certified correct:



CITY CLERK



MAYOR

Minutes of the regular meeting
of the City Council, held in
the Council Chambers, City Hall,
on Monday, December 16th, at 8 p.m.

Present: ¹⁹⁵⁷ Abb

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.

MINUTES

Moved by Alderman Angus, seconded by Alderman Gostick that the Minutes of the Public Hearing of the Council held on December 2nd, 1957 at 7 p.m. and the Minutes of the regular meeting of the Council held on the same date at 8 p.m. be taken as read and adopted, copies of same having been given to all members of the Council. Carried.

CORRESPONDENCE

Letters were received from Mr. Axel E. Hagglund, 908 West 16th Street, and Mrs. Robert Birkby of the same address, asking if the Council would reconsider the notice received by them to close up the basement suite in their premises which is situated in a single family dwelling area.

Alderman McMillan pointed out that it is illegal to have a basement suite in this district.

Moved by Alderman Gostick, seconded by Alderman McMillan that the above letters from Mr. Hagglund and Mrs. Birkby be referred to the Legal & Building Committee for recommendation. Carried.

- 2 From the B. C. Centennial Committee asking if the City's ferries could participate in a "Sea Spectacular" to be held at Kitsilano Beach next year as a part of the Centennial Celebration.

Moved by Alderman Humphreys, seconded by Alderman Suttis that the above request be referred to the Ferry Committee and, in the meantime, the Ferry Superintendent will be asked to report on any technical difficulties which might be encountered. Carried.

- 3 From the General Monorail Corporation of San Francisco, advising they would appreciate an opportunity of discussing with Council a proposal to install a Monorail system between Vancouver and North and West Vancouver.

Discussion followed.

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

- 4 From Dow-Page Real Estate Ltd., 740 Marine Drive, asking if Lots 1-19 inclusive in Block 37, D.L. 552 could be made available as a site for a Winter Club.

Moved by Alderman McMillan, seconded by Alderman Copping that this enquiry be referred to the Finance Committee for a recommendation. Carried.

- 5 From Messrs. Ratcliff & Kitchen asking if their client Mr. Norman Buckler, 1348 Chesterfield, could connect to the sewer line now being installed to a house on the southeast corner of Chesterfield and 14th Street.

Alderman Suttis advised that the City regretted that it could not agree to a connection as proposed, but would be happy to have a local improvement petition for a sewer on Chesterfield Avenue between 13th and 14th Streets. He said that the house referred to on the southeast corner of Chesterfield Avenue and 14th Street is served by the 14th Street sewer; and Mr. Buckler could not be served satisfactorily from an engineering standpoint from the 14th Street sewer. He pointed out that if such a connection was made it might mean that the City would not be able to get the other properties on Chesterfield Avenue into the sewer program. He felt that Mr. Buckler should try and get a petition in for a sewer on Chesterfield Avenue in the normal way.

Moved by Alderman Suttis, seconded by Alderman Angus that Messrs. Ratcliff & Kitchen be advised that the City regrets that it cannot service the property of his client, Norman Buckler, 1348 Chesterfield Avenue, from the 14th Street sewer because such connection would not be practical from an engineering standpoint and that the proper procedure would be for him to petition under the "Local Improvement Act" for a sewer on Chesterfield Avenue between 13th and 14th Streets in the usual way. Carried.

Letter from the Army, Navy & Air Force Veterans in Canada, Unit 45, enclosing an application from Mr. Robert B. Allen, one of their members, who desired to sell Christmas trees in the vicinity of 3rd Street and Lonsdale Avenue.

Moved by Alderman Copping, seconded by Alderman McMillan that the application of Mr. Robert A. Allen for a license to sell Christmas trees be refused, because it is the policy of this Council that permission to sell Christmas trees is granted only to bona fide licensed nurserymen and to the Boy Scouts. Carried unanimously.

Application from Mr. M. Peterson on behalf of Messrs. Peterson & Morris for a license to sell nursery products at 2243 Lonsdale Avenue.

Moved by Alderman Copping, seconded by Alderman McMillan that the application of Mr. M. Peterson for a license to sell nursery products at 2243 Lonsdale Avenue be refused. Carried unanimously.

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted an application from Mr. & Mrs. D. S. Layzell to purchase the west 12 feet of Lot 30, Block 218, D.L. 546.

Moved by Alderman Suttis, seconded by Alderman McMillan that the following sale of City property be placed on the next by-law for conveyance, subject to consolidation with Lot 31:

| <u>Lot</u> | <u>Block</u> | <u>D.L.</u> | <u>Purchaser</u> | <u>Price</u> |
|-----------------------|--------------|-------------|--|--------------|
| West 12' of Lot 30 | 218 | 546 | Donald Stephen Layzell and Hilda Mildred Layzell | \$600.00 |

Carried.

PETITIONS

A letter was received from Mr. Paul Desnoyer, 738 Boundary Road, enclosing a petition allegedly signed by approximately 1,000 North Shore citizens asking for the construction of a public Ice Skating Rink on the North Shore.

Moved by Alderman Angus, seconded by Alderman Suttis that the above petition be referred to the Parks Committee and that the latter committee be empowered to return the petition to Mr. Desnoyer as requested in his letter. Carried.

The Clerk submitted a petition under the "Local Improvement Act" for the construction of a concrete sidewalk on the west side of Grand Boulevard from 10th to 11th Streets, together with his Certificate of Sufficiency.

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

A letter was received from G. Linsey enclosing a petition asking for a street light on the corner of 15th Street and Ridgeway Avenue.

Moved by Alderman Gostick, seconded by Alderman Angus that the above petition be referred to the Fire & Light Committee for a recommendation. Carried.

DUE ACCOUNTS

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

| | | | | |
|-----|----------------|--------------|-------------|----------|
| 246 | Finance | \$ 5,394.74 | | |
| 247 | Social Welfare | 4,689.97 | | |
| 248 | Authorization | <u>66.68</u> | \$10,151.39 | Carried. |

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

| | | | | |
|-----|----------|----------|--|----------|
| 252 | Building | 1,073.95 | | Carried. |
|-----|----------|----------|--|----------|

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

| | | | | |
|-----|-------|---------------|----------|----------|
| 253 | Light | 2,426.56 | | |
| 254 | Fire | <u>683.55</u> | 3,110.11 | Carried. |

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

| | | | | |
|-----|----------------|-----------------|-----------|----------|
| 249 | Board of Works | 28,223.29 | | |
| 250 | Board of Works | <u>3,220.28</u> | 31,443.57 | Carried. |

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

| | | | | |
|-----|------------|----------|--|----------|
| 251 | Waterworks | 1,897.47 | | Carried. |
|-----|------------|----------|--|----------|

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

| | | | | |
|-----|-------|----------|--|----------|
| 257 | Ferry | 2,960.39 | | Carried. |
|-----|-------|----------|--|----------|

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

| | | | | |
|-----|-------|----------|--|----------|
| 255 | Parks | 1,948.87 | | Carried. |
|-----|-------|----------|--|----------|

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

| | | | | |
|-----|--------|--------|--|----------|
| 256 | Police | 335.90 | | Carried. |
|-----|--------|--------|--|----------|

REPORTS OF COMMITTEESFINANCE COMMITTEE

1 Alderman Copping said he would like to refer to a request made by the Council some time ago to the City auditors for a report on the City's assets to aid in an amalgamation study. He said this report has been received by Council members and it is an excellent one. He advised that a small supplementary report is to be added and both reports will be given further study by the Council.

Moved by Alderman Copping, seconded by Alderman Humphreys that the above report be received from Messrs. Griffiths & Griffiths and that a copy of same be forwarded to the District of North Vancouver expressing our appreciation for their co-operation in supplying certain information required in the computation of the said report. Carried.

2 Alderman Copping said that it was desirable at this meeting to pass authority for the preparation of the necessary by-laws to set aside reserve funds, provided for in the budget and available from the City's surplus.

RECOMMEND that the necessary by-laws be prepared to reserve the following amounts:

Local Improvement Fund

| | | |
|---------|------------------|-------------|
| Budget | \$18,000.00 | |
| Surplus | <u>40,000.00</u> | \$58,000.00 |

Equipment Depreciation (Fire)

| | | |
|---------|------------------|-----------|
| Budget | 8,200.00 | |
| Surplus | <u>25,000.00</u> | 33,200.00 |

" " (General)

| | | |
|--------|--|----------|
| Budget | | 3,600.00 |
|--------|--|----------|

" " (Board of Works)

| | | |
|--------|--|-----------|
| Budget | | 36,000.00 |
|--------|--|-----------|

Works (or Waterworks) Reserve

| | | |
|---------|--|-----------|
| Surplus | | 25,000.00 |
|---------|--|-----------|

\$155,800.00

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

Alderman Copping said that this committee felt that it was now time for another appraisal to be made of the City's buildings for insurance purposes as it has been a number of years since the last appraisal was made.

3. RECOMMEND that the City Treasurer be authorized to obtain an appraisal of City buildings for insurance purposes at a cost not to exceed \$1,200.00.

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

Discussion followed.

1. Alderman Humphreys felt that the City Assessor could do this job and we could save \$1,200.00, but Alderman Copping felt that it would be better to have an independent appraisal firm to make the valuation.

Alderman Gostick pointed out that this year the Assessor asked for some help in his department and the Council gave him power to hire an outside appraisal firm so he could not see how we could impose another job on him when he needs outside help to carry on his normal duties.

The motion was then put and carried.

Alderman Gostick was then excused at 8:40 p.m.

Alderman Copping said that his committee would like to authorize the Treasurer to forward the City's grant of \$100.00 to the North Vancouver Schools Band at this time.
2. He said although the Band has apparently not put on four public band concerts as previously required, he felt they had the right spirit and that the grant should be made without any conditions attached to it.

RECOMMEND that the City Treasurer be authorized to forward the Council's grant of \$100.00 to the North Vancouver Schools Band.

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

Discussion followed.

The motion was then put and carried.

Alderman Gostick returned to the meeting at 8:45 p.m.

Alderman Copping said that the Finance Committee would like to recommend the setting up of a proper reserve under Section 296 of the "Municipal Act" and that the funds presently in our Special Assets Reserve should be transferred to the new reserve fund.
3.

RECOMMEND that the City Solicitor be authorized to prepare the necessary by-law to establish a reserve fund under the provisions of Section 296 of the "Municipal Act", and that moneys previously held in the City's Special Assets Reserve Fund amounting to \$66,678.32 be transferred to the new reserve.

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

Discussion followed.

Alderman Gostick pointed out that the reserve being created is for the purpose of taking care of City debentures unprovided for on maturity in 1972.

The motion was then put and carried.

4 Alderman Copping submitted a further recommendation with respect to the application of the State Tire Co. Ltd. for a license to sell nursery products.

RECOMMEND that the application of the State Tire Co. Ltd., 240 Forbes Avenue, for a license to sell nursery products be refused.

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

Discussion followed.

Alderman Angus said it is still not clear to him whether the State Tire Co. Ltd. wants to go into the nursery business and let his service station go. It seemed to him that the Company was trying to get around the City's refusal to grant a license for the sale of Christmas trees by giving them away. He supported the recommendation of the Finance Committee to refuse a nursery products license to the Company.

Alderman Humphreys said that the Company is giving a tree away, if the customer takes a wooden tree stand and that it was the Council's responsibility to regulate such matters, pointing out that the operation of a variety of businesses on one site is not good and should be studied by the License Committee and the License Inspector.

The motion was then put and carried unanimously.

LEGAL, INDUSTRIAL & BUILDING COMMITTEE

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

1. RECOMMEND that Capilano Realty Ltd. be advised that, provided satisfactory arrangements are made with our Engineering Department to open the necessary lane allowance in Block 6, D.L. 548, and provided the City's by-laws are complied with, there seems to be no reason why a permit could not be issued for the construction of an 11-suite apartment at this site.

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

2. RECOMMEND that that portion of the lane allowance lying to the north of Amended Lot 13, Block 75, D.L. 549 upon which is situated a portion of a one-storey frame dwelling, be stopped up by by-law and that the Supt. of Works be instructed to open the remaining portion of the dedicated east-west lane allowance in this block between St. Georges Avenue and the west boundary of Parcel A, when the necessary funds have been deposited by the V. B. Humphreys Construction Co.

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

FIRE & LIGHT COMMITTEE

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

3. RECOMMEND that the letter from the North Vancouver Safety Council with respect to the mailing of notices to taxpayers advising of the availability of Fire Department personnel for home inspection, be referred to the 1958 Council for early consideration.

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

BOARD OF WORKS COMMITTEE

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

RECOMMEND that Capilano Realty Ltd. be advised that the City is prepared to construct an east-west lane 20 feet wide in Block 6, D.L. 548, from Chesterfield Avenue to the west boundary of Lot 10, Resub. 4, in the said Block 6, D.L. 548, provided the full cost of this work is deposited in advance, with the City Treasurer.

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

RECOMMEND that a letter be sent to the National Harbours Board, Vancouver, and to the Honourable James Sinclair, M.P., Coast Capilano, expressing the City's concern at the depletion of the available supply of gravel in the Greater Vancouver area, and urging that the excavation of gravel from the North Shore harbour be discontinued immediately; also requesting that this Council be provided with full information pertaining to future plans for harbour development; AND THAT copies of this letter be sent to the Districts of North and West Vancouver.

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

Discussion followed.

Alderman Suttis said that this matter of gravel removal from the City's fore shore has been brought up three times during the last month and there has been considerable correspondence. He said the situation is causing everyone on the Council a great deal of concern and he pointed out that gravel is being taken out of North Vancouver when it will be needed in the future on the North Shore.

Alderman McMillan said that the City has a letter on file from the National Harbours Board advising that the gravel now being removed is surplus to the North Shore requirements and the Board assured the City that they would leave sufficient to make any necessary fill in North Vancouver.

Alderman Suttis said that he quite agreed with Alderman McMillan but when the Board talks of removing a million cubic yards of gravel, he felt that the Council was entitled to some definite information on the whole harbour development. Apparently some of this material was going to the South Shore for the new Centennial pier, but until the Council sees the whole plan and kicks it around there is a need for definite information and this committee would like to know definitely that there is sufficient fill to take care of our future waterfront needs.

The motion was then put and carried.

RECOMMEND that this Council recommend to the 1958 Council that priority be given in the 1958 Budget for the construction of a 10-foot blacktop sidewalk on the west side of Hamilton Avenue, from Marine Drive to the Hamilton Junior High School, and of a 12-foot blacktop sidewalk on the cut-off between Bewicke and Fell Avenues on the projection of Larson Road.

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

Discussion followed.

The motion was then put and carried.

FERRY COMMITTEE

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

1. RECOMMEND that a letter be sent to the B. C. Toll Authority, asking if consideration could be given to hiring any of the City's employees engaged in collecting tolls on the Ferries, who will be out of work should the Ferry service cease.

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

Discussion followed.

The motion was then put and carried.

2. Alderman Humphreys said that because there is some congestion of North Vancouver residents returning from Christmas shopping, particularly on Friday evenings, his Committee would like to extend the ferry service that night.

It was suggested that the service should also be extended on Monday, the 23rd and the following recommendation was then put:

RECOMMEND that Supt. Milman be authorized to arrange for the operation of one Ferry on an hourly basis on Friday, December 20th, and Monday, December 23rd, with the following schedules:-

| | |
|-----------------------|--------------|
| Leave North Vancouver | 6:40 p.m. |
| " " " | 7:30 p.m. |
| " " " | 8:30 p.m. |
| Leave Vancouver | 7:00 p.m. |
| " " | 8:00 p.m. |
| " " | 9:00 p.m. or |
| | 9:10 p.m. |

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

Discussion followed.

The motion was then put and carried.

PARKS, TRANSPORTATION & TRAFFIC COMMITTEE

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

3. RECOMMEND that the North Vancouver Lawn Bowling Club be advised that the cost of laying a cement walk down the east end of their Clubhouse to facilitate the moving of a new lawn mower from its shed to the green has been included in the Provisional Budget which will be considered by the incoming Council.

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

4. RECOMMEND that the North Vancouver Safety Council be advised that the Supt. of Works has been instructed to take the matters referred to in the Safety Council's letter of November 30, 1957, under advisement in the preparation of his 1958 Estimates.

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

MOTIONS AND NEW BUSINESS

1. The Clerk submitted the Certificate of the Returning Officer with respect to the elections on December 12th, 1957.

Moved by Alderman Gostick, seconded by Alderman Suttis that the Certificate of the Returning Officer be received and placed in the Minute Book in full. Carried.

Alderman Humphreys was excused at 9 p.m.

2. Alderman Copping said that at this time he would like to point out that there is a deficiency in the new "Municipal Act" in that the Clerk is not able to add on the list the names of voters left off in error. He said there were very few but the Clerk should be able to add them on.

Moved by Alderman Copping, seconded by Alderman Angus that the pertinent sections of the "Municipal Act" be amended so as to give power to the Clerk to issue or cause to be issued certificates enabling owner electors to vote, when it appears a mistake has been made in compiling the list, and further that the Clerk be also empowered to remove redundant names from the list upon receiving necessary proof.

Discussion followed.

The Clerk advised that this matter had been discussed by the U. B. C. M. at its last convention and had been turned down, and therefore, any representations should go to the Department of Municipal Affairs.

Alderman Humphreys returned at 9:10 p.m.

The motion was then put and carried.

3. The Clerk submitted an application from Tony de Luco for a trade license to sell Christmas trees from 207 West 3rd Street.

Moved by Alderman Copping, seconded by Alderman Gostick that the application of Tony de Luco to sell Christmas trees from his premises at 207 West 3rd Street, be refused because it is the policy of the Council that permission to sell Christmas trees is granted only to bona fide licensed nurserymen and the Boy Scouts. Carried unanimously.

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

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

The Clerk submitted Certificates from the County Court with respect to by-laws 2591 and 2592.

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

BY-LAWS

Moved by Alderman Gostick, seconded by Alderman McMillan that the "Street and Traffic By-law, 1957" be reconsidered. Carried.

Moved by Alderman Gostick, seconded by Alderman Suttis that the "Street and Traffic 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 2593.

Moved by Alderman McMillan, seconded by Alderman Copping that the "Building By-law, 1946, Amendment 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 Gostick that the "Building By-law, 1946, Amendment By-law, 1957" be passed, subject to reconsideration. Carried.

Moved by Alderman Gostick, seconded by Alderman McMillan that the "City of North Vancouver Zoning By-law, 1950, Amendment By-law, No. 5, 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 "City of North Vancouver Zoning By-law, 1950, Amendment By-law No. 5, 1957" be passed, subject to reconsideration. Carried.

The Clerk submitted the "Waterworks Regulation By-law, 1957".

Alderman Suttis said that the Waterworks Committee would like this by-law read tonight in short form and then referred to all Council members for study. He pointed out that the main parts of this by-law have been under discussion for three years. He advised that the Committee had thought that the draft by-law, which was received three weeks ago, had been acceptable, but it was not satisfactory to the City Solicitor. He said the By-law now before Council has just come in to the members' hands and, therefore, should be studied before being finally dealt with.

Moved by Alderman Suttis, seconded by Alderman Gostick that the "Waterworks Regulation By-law, 1957" be now introduced and read a first time in short form. Carried.

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

Alderman Suttis then went on to say that there are many things in the by-law besides rates, rents and charges so that in asking the Council members to agree to refer the by-law to them for study, he would ask that they do so as soon as possible so that they will be familiar with it when it next comes up for further consideration.

Moved by Alderman Suttis, seconded by Alderman McMillan that the "Waterworks Regulation By-law, 1957" be now referred to all members for study and to the Waterworks Committee for study and recommendation. Carried.

UNFINISHED BUSINESS

Reports were received from the Park-O-Meter Co. of Canada Ltd. and the Stratton Agencies & Machinery Co. giving the results of their parking meter survey of the City, as requested by the Council.

Moved by Alderman McMillan, seconded by Alderman Angus that the above parking meter survey reports be referred to the 1958 Traffic Committee for consideration.

Discussion followed.

The motion was then put and carried.

1. A letter was received from the Honourable R. W. Bonner, Attorney General, advising that a Committee of the House will likely go into the question of a Royal Commission on youth behavior problems at the next Session.

Moved by Alderman Gostick, seconded by Alderman Suttis that a copy of the Attorney General's letter be sent to School District No. 44, the Ministerial Association and the North Vancouver and District Parent Teacher Council.
Carried.

2. A letter was received from the Honourable George C. Pearkes, Minister of National Defence, advising that the City's request for a grant of Federal property for park purposes is presently under study and the City will be advised as soon as further information has been obtained.

Moved by Alderman Copping, seconded by Alderman Suttis that the above letter be referred to the Parks Committee for consideration. Carried.

3. From the Honourable James Sinclair, M.P. Coast-Capilano, supporting the City's request for the use of a portion of the Drill Hall site for parking purposes.

Moved by Alderman Angus, seconded by Alderman Suttis that the above letter be referred to the Parks Committee for consideration. Carried.

4. Letters were received from the Canadian National Railways, Montreal, and the Honourable James Sinclair, M. P. Coast-Capilano, on the subject of freight rates between the North Shore and Vancouver.

Discussion followed.

It was pointed out that there is a differential in rates west of Lonsdale Avenue where the operation of the Pacific Great Eastern Railway commences.

Moved by Alderman Humphreys, seconded by Alderman McMillan that the above letters be referred to the Legal and Transportation Committees to discuss with representatives of the Pacific Great Eastern Railway and report back their recommendations to the Council in due course. Carried.

5. From the Honourable W. D. Black, Minister of Municipal Affairs, advising that he hopes soon to announce the name of the Chairman of the Joint Committee on Metropolitan Government Study and at that time will give some information as to the initial terms of reference of the Committee.

Alderman Humphreys pointed out that originally when Mr. Black met with the Mayor's Committee he had asked for two representatives from each Council. He said at that time the Council was concerned in that the Minister did not give any information as to the terms of reference required by Section 773, Subsection 1, of the Act, which is as follows:

"The Minister may direct the Councils of two or more adjacent municipalities to set up a Joint Committee to study and report on such matters of an intermunicipal nature as shall be set out by the Minister in his directive".

He said that we then asked in our last letter whether the Minister is operating under the section referred to or not and that the Minister's reply is evasive and does not comply with the Act. He suggested we should write back and tell him that we want to know definitely what the terms of reference of this Joint Committee are.

General discussion followed.

1 Moved by Alderman Humphreys, seconded by Alderman Copping that the Clerk write the Minister of Municipal Affairs asking him for a definite answer as to whether the Joint Committee on Metropolitan Government Study is being set up under Section 773 of the "Municipal Act" and that copies of correspondence between the City and the Minister on this subject be given to our members in Victoria, asking them to support our request in this regard. Carried.

2 A letter was received from the Honourable Ray Williston, Minister of Lands and Forests, advising that the City's application for a reserve of Crown lands in the Lynn Creek Water Shed area is receiving the attention of his Department.

Moved by Alderman Suttis, seconded by Alderman Copping that the Minister of Lands and Forests be thanked for his letter and that it be received and filed. Carried.

3 A letter was received from Sister M. Dorothy, Provincial Superior of the Sisters of the Child Jesus, thanking the Council for exempting the school lands in Block 69, D.L. 271 from taxation.

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

4 A letter was received from Father McEvoy thanking the Council for granting exemption from taxation on the playground surrounding St. Edmunds Church School.

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

ANY OTHER COMPETENT BUSINESS

5 The Clerk advised that a letter had been received today from the Safety Council renewing their application for a 1957 grant and this letter was then read to the Council.

Moved by Alderman McMillan, seconded by Alderman Angus that the above letter from the North Vancouver Safety Council be referred to the 1958 Council for consideration. Carried.

6 A letter was received from Reeve Richards of West Vancouver addressed to Mayor Cates asking for an attached letter from the Reeve to the publisher of the Vancouver Province to be read to this Council.

The attached letter was then read and in it Reeve Richards protested against an editorial in the Province headed "Sabotage on the West Vancouver Council".

Reeve Richards said that this was a very unfair statement to make as the four Councillors referred to were men of the highest integrity and had always taken the stand that they did, being of the opinion that the proposed hospital scheme was economically unsound as presented.

Moved by Alderman Angus, seconded by Alderman Suttis that the above letter from Reeve Richards be received and filed and that he be advised that his request that it be read before Council had been complied with. Carried.

7 Mayor Cates said that this would be his last regular

meeting of Council as Mayor. He said he felt rather badly in having to step down, but pointed out that he had had a wonderful four years and that the change is democracy in action. He said he was pleased that Mr. Goldsworthy had got in and that he would continue to work with him in any way possible. He said that the one new member in Council would soon get the edges taken off. He said he felt also that more people should have the experience of being on Council.

Mayor Cates said that he would like to express appreciation to the Press for their co-operation during the past year.

He then referred to the early days when he went to school in this very building so that he had had fond memories of it, both as a school and as a City Hall.

Mayor Cates then expressed to all Council members and to the staff his best wishes for the future and repeated his offer of any help which he could give in the future.

All Council members then joined in expressing their appreciation to Mayor Cates for his contribution to the City as Mayor and for the consideration given to them as Committee Chairmen during his term of office.

2. Council members then expressed their appreciation to Alderman Copping for his work on Council and help given to the various committees during his term of office.

Alderman Copping said that he sincerely thanked the Council for their remarks and said that he had enjoyed working with the various members.

He said he had been disappointed, however, in the results of the election after 11 years of Council service.

Mayor Cates said that he did not think anyone should have any regrets in this regard, pointing out that Alderman Copping was gracious enough to offer himself for further service as Mayor and if by democratic means he was not chosen that is the right of the citizens to make changes.

Mayor Cates said that the Council has kept this City on a very high plane and it is respected all over Canada. He said this was not the work of any one man but all members of Council present and past as well as the staff, all working as a group or team.


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

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

Certified Correct:



 CITY CLERK



 MAYOR

CERTIFICATE OF THE RETURNING OFFICER

RESULT OF THE MUNICIPAL ELECTION HELD IN THE
CITY OF NORTH VANCOUVER ON THE 12TH DAY OF DECEMBER, 1957.

I, RONALD CLEMENT GIBBS, Returning Officer for the City of North Vancouver, do hereby certify that as directed by Statute and Resolutions of the City Council I gave notice to the Electors of the City of North Vancouver on the 21st day of November, 1957, to the effect that nominations for the purpose of electing one person to represent them as Mayor; three persons to represent them as Aldermen; and two persons to represent them as School Trustees would be received by me at any time between the date of the Notice and 12 o'clock noon on Monday, the 2nd day of December, 1957;

and on the said 21st day of November, 1957, I also gave notice that the opinion of the owner-electors would be taken on Thursday, the 12th day of December, 1957, on the following question:

"WHEREAS in order to increase hospital facilities on the North Shore preliminary plans have been prepared for a new 283 bed hospital to be built on lands immediately adjacent to the present hospital in the City of North Vancouver;

AND WHEREAS the said plans are designed to permit future expansion up to approximately 600 beds if necessary;

AND WHEREAS the estimated cost of such hospital, including necessary equipment, is approximately six million dollars, which cost would be paid approximately one-half by Government grants, and one-half jointly by the three North Shore Municipalities;

DO YOU APPROVE of this Municipality raising and spending approximately one million dollars as its share of the total cost of constructing and equipping a 283 bed hospital in the City of North Vancouver, to be owned and operated jointly by the District of West Vancouver and the City and District of North Vancouver?"

At the expiration of the time appointed for the nomination of candidates as aforesaid, more nominations for Mayor, Aldermen & School Trustees were received by me than there were vacancies to be filled and a Poll became necessary and such Poll was granted by me and opened at

Westview School (Room No. 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 and Grand
Boulevard,

all in the City of North Vancouver,

on Thursday, the 12th day of December, 1957, between the hours of 8 a.m. and 8 p.m., and after closing of the Poll the votes were counted with the following results:

For Mayor

| | |
|--------------------------------------|------|
| CATES, Charles Warren | 1960 |
| COPPING, Ernest Noel | 767 |
| GOLDSWORTHY, Frank Raymond | 2073 |

Spoilt:- 6

Rejected:- 24

For Aldermen

| | |
|--|------|
| ANGUS, William McLean | 2246 |
| BODWELL, Ernest Vining | 924 |
| DEWHURST, Thomas Robert | 1519 |
| GOSTICK, Kenneth Horace | 2073 |
| HENDERSON, Agnes Winnifred | 1498 |
| PERRI, Carmine | 936 |
| RATCLIFF, Kenneth Martin | 2243 |
| RYTTERSGAARD, Andrew Nicolay | 874 |

Spoilt:- 13 Rejected:- 66 12377

For School Trustees

| | |
|---------------------------------------|------|
| DEAN, Harold Lewis | 2505 |
| HENDERSON, George Macdonald | 3275 |
| LEYLAND, Sydney James | 2498 |

Spoilt:- 9 Rejected:- 112

For Hospital Referendum

YES:- 4368
NO:- 366

Spoilt:- 5 Rejected:- 46

I therefore declared Frank Raymond GOLDSWORTHY duly elected as Mayor for the ensuing years 1958 and 1959;

and I forthwith declared William McLean ANGUS, Kenneth Martin RATCLIFF, and Kenneth Horace GOSTICK duly elected as Aldermen for the ensuing years 1958 and 1959;

and I forthwith declared the Hospital Referendum carried in favour of the YES vote by 4002 votes.

In my opinion, after examination of the Ballot Paper Accounts, there was some doubt as to the result of the poll for School Trustees and I therefore conducted a re-count of the ballots cast in this election on Saturday, December 14th, 1957, commencing at 2 p.m., with the candidates present. The results of the re-count were as follows:-

| | |
|--------------------------------------|------|
| DEAN, Harold Lewis | 2519 |
| HENDERSON, George Macdonald. | 3276 |
| LEYLAND, Sydney James. | 2505 |

Spoilt:- nil Rejected:- 129

I therefore declared George Macdonald HENDERSON and Harold Lewis DEAN duly elected as School Trustees for the ensuing years 1958 and 1959.

DATED at NORTH VANCOUVER, British Columbia, this 16th day of December, A.D. 1957.

"R.C. GIBBS"
Returning Officer

I, RONALD CLEMENT GIBBS, Returning Officer of The Corporation of the City of North Vancouver, at the Election held on December 12, 1957, declare that the above Certificate and Statement of Election is correct and I make this solemn declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under Oath and by virtue of the "Canada Evidence Act".

"R.C. GIBBS"

Declared before me at the City of North Vancouver, British Columbia, this 16th day of December, A.D. 1957.

"J.N. O'Neill"

A Commissioner for taking
Affidavits within British Columbia.

Minutes of a Special Meeting of
the City Council held in the Council
Chambers, City Hall, on Monday,
December 23rd, 1957, at 8:30 a.m.

Present:

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

The Clerk reported that this special meeting of the Council had been called to consider the following business:-

- (a) Applications to purchase property
- (b) Due Accounts
- (c) By-laws
- (d) Unfinished business
- (e) Any other competent business.

APPLICATIONS TO PURCHASE PROPERTY

The Clerk reported that an application to purchase some City property had been anticipated, but was not yet ready for Council consideration.

DUE ACCOUNTS

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

258 Finance \$ 2,941.00 Carried.

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

259 Finance \$12,441.48 Carried with Mayor Cates refraining from voting.

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

267 Social Welfare 2,349.16
269 Authorization 579.08 \$ 2,928.24 Carried.

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

264 Building \$ 377.83 Carried.

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

266 Fire \$ 1,652.79 Carried.

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

260 Board of Works 14,394.60
261 Board of Works 4,302.80 \$18,697.40 Carried.

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

262 Waterworks \$ 3,964.12 Carried.

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

265 Police \$ 144.39 Carried.

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

268 Ferry \$12,157.61 Carried.

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

263 Parks \$ 1,389.54 Carried.

BY-LAWS

Moved by Alderman McMillan, seconded by Alderman Suttis that the "Building By-law, 1946, Amendment By-law, 1957" be now reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman Copping that the "Building By-law, 1946, Amendment By-law, 1957" be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered in the County Court Registry. Carried.

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2594.

Moved by Alderman Copping, seconded by Alderman Angus that the "City of North Vancouver Zoning By-law, 1950, Amendment By-law No. 5, 1957" be now reconsidered. Carried.

Moved by Alderman Copping, seconded by Alderman Suttis that the "City of North Vancouver Zoning By-law, 1950, Amendment By-law No. 5, 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 2595.

Moved by Alderman Suttis, seconded by Alderman McMillan that the "Waterworks Regulation By-law, 1957" be referred to Committee of the Whole to discuss a number of amendments recommended by the Waterworks Committee. Carried.

Moved by Alderman Suttis, seconded by Alderman Copping that this Council now resolve itself into Committee of the Whole with the Mayor as Chairman, to consider the said "Waterworks Regulation By-law, 1957". Carried.

IN COMMITTEE OF THE WHOLE

IN COUNCIL

Alderman Suttis reported that the Committee of the Whole had discussed the "Waterworks Regulation By-law, 1957" with amendments as proposed by the Waterworks Committee and that these had been incorporated into the By-law and the Committee of the Whole now recommended the passage of the By-law in its amended form.

Moved by Alderman Suttis, seconded by Alderman McMillan that the "Waterworks Regulation By-law, 1957" be now introduced and read in short form with the amendments as agreed to in Committee of the whole. Carried.

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

Moved by Alderman Suttis, seconded by Alderman McMillan that the "Waterworks Regulation By-law, 1957" be now passed, subject to reconsideration.

Alderman Angus said he would like to point out two things; that industries will still be getting a good rate under the new By-law in comparison with industries in neighboring municipalities, and secondly the increase in water rates is still an increase in taxes to our ratepayers.

Discussion followed.

Alderman Suttis said that it was no surprise to him that Alderman Angus had voted against the By-law. He said the Committee had tried to show him all of the ramifications of the new By-law and particularly the necessity of passing it. At the same time he said he would like to acknowledge the words of thought and help which Alderman Angus had given in the preparation of the By-law, for which his Committee was very appreciative.

Alderman Humphreys said he was sure that all Council would like to vote against the increased rates schedule but must make provision for future capital expenditures in this waterworks system. He said the rate schedule can always be amended in the future. He supported Alderman Suttis in his words of appreciation to Alderman Angus for the latter's help in preparing the By-law.

Alderman Copping referred to the water agreements with the District of North Vancouver and particularly to the unworkable situation presently existing where there are different rates in the two municipalities. He said it is necessary that the new Council give consideration to these agreements as they must be revised.

The motion was then put and carried.

At the request of Alderman Angus he was recorded as voting against the resolution.

Moved by Alderman Suttis, seconded by Alderman Angus that the "Works Reserve Fund 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 Copping that the "Works Reserve Fund By-law, 1957" be passed, subject to reconsideration. Carried.

Moved by Alderman Suttis, seconded by Alderman Copping that the "A By-law for Increasing the Local Improvement Fund, 1957"

be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman Suttis, seconded by Alderman McMillan that the "A By-law for Increasing the Local Improvement Fund, 1957" be passed, subject to reconsideration.

Discussion followed.

The motion was then put and carried.

Moved by Alderman McMillan, seconded by Alderman Humphreys that the "Machinery and Equipment Depreciation and Obsolescence Reserve By-law, 1957" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman Suttis, seconded by Alderman Angus that the "Machinery and Equipment Depreciation and Obsolescence Reserve By-law, 1957" be passed, subject to reconsideration. Carried.

Moved by Alderman Suttis, seconded by Alderman Humphreys that the "Park Lane east side from Eighth Street to 100 feet south, Local Improvement Sidewalk Special Rates By-law, 1957" be introduced and read a first time. Carried

Whereupon the By-law was then read.

Moved by Alderman Suttis, seconded by Alderman Angus that the "Park Lane east side from Eighth Street to 100 feet south, Local Improvement Sidewalk Special Rates By-law, 1957" be passed, subject to reconsideration. Carried.

Moved by Alderman Suttis, seconded by Alderman Angus that the "Seventh Street north side Moody Avenue to Queensbury Avenue Local Improvement Sidewalk Special Rates By-law, 1957" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman Suttis, seconded by Alderman Angus that the "Seventh Street north side Moody Avenue to Queensbury Avenue Local Improvement Sidewalk Special Rates By-law, 1957" be passed, subject to reconsideration. Carried.

Moved by Alderman Suttis, seconded by Alderman McMillan that the "Sixth Street north side Lonsdale Avenue to St. Georges Avenue Local Improvement Sidewalk Special Rates 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 Humphreys that the "Sixth Street north side Lonsdale Avenue to St. Georges Avenue Local Improvement Sidewalk Special Rates By-law, 1957" be passed, subject to reconsideration. Carried.

Moved by Alderman Suttis, seconded by Alderman Humphreys that the "Fourteenth Street north side Sutherland Avenue to Williams Avenue Local Improvement Sidewalk Special Rates By-law, 1957" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman Suttis, seconded by Alderman Angus that the "Fourteenth Street north side Sutherland Avenue to Williams Avenue Local Improvement Sidewalk Special Rates By-law, 1957" be passed, subject to reconsideration. Carried.

Moved by Alderman McMillan, seconded by Alderman Suttis that the "Lower Keith Road south side from Lonsdale Avenue to Lot 7, Block 113, D.L. 274 and 548, Local Improvement Sidewalk

Special Rates 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 "Lower Keith Road south side from Lonsdale Avenue to Lot 7, Block 113, D.L. 274 and 548, Local Improvement Sidewalk Special Rates By-law, 1957" be passed, subject to reconsideration. Carried.

Moved by Alderman McMillan, seconded by Alderman Suttis that the "Sixteenth Street south side from Lot 1, Block 41, D.L. 547 to Forbes Avenue, Local Improvement Sidewalk Special Rates 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 "Sixteenth Street south side from Lot 1, Block 41, D.L. 547 to Forbes Avenue, Local Improvement Sidewalk Special Rates By-law, 1957" be passed, subject to reconsideration. Carried.

UNFINISHED BUSINESS

The Clerk advised that the Treasurer had requested authority to refund or write off certain taxes imposed on the Roman Catholic Church Schools. He said that the Council had authorized an exemption of some of these taxes recently and that the Church had applied for retroactive exemption from July 1st, 1957.

His Worship the Mayor asked the City Treasurer for advice in this regard and Mr. O'Neill advised that some of the taxes referred to had been paid and would have to be refunded and in the case of others the Church had offered to pay one-half of the amount due. He suggested that the solicitor and the auditors be asked for a report on this matter so that it would be dealt with by December 31st of this year.

Moved by Alderman Copping, seconded by Alderman McMillan that the City Treasurer, subject to the approval of the City auditors and the City Solicitor, be authorized to prepare a resolution for consideration at the next special meeting of the Council on December 31st, 1957 to write off and/or refund certain taxes imposed on school playground property, etc. owned and operated by the Roman Catholic Schools. Carried.

ANY OTHER COMPETENT BUSINESS

A letter was received signed by Reeve Richards, Mayor Cates and Reeve McCrea recommending that each of the three North Shore Councils:-

- (a) Pass a resolution authorizing the Hospital Society to instruct the architects to proceed with working drawings for a new hospital.
- (b) Pass a resolution authorizing an expenditure to be guaranteed by each municipality up to \$50,000.00 in addition to shares already paid, such money to be allocated for working drawings for the new hospital.
- (c) That each Council request the Hospital Society to take immediate action on finalizing arrangements with the B.C. Government for the financing of equipment and other facilities over and above the actual construction cost of the new hospital; that the Society be requested to assure maximum participation by the Federal Government and that this information be forwarded to the three Councils at the earliest possible date.

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

Alderman Suttis advised that he had given a great deal of thought to this hospital matter. He said it has always been the intention of this Council to improve the North Shore hospital facilities. He pointed out that he had been very close to the situation along with Mayor Cates and Alderman McMillan and that over the weekend he had prepared some resolutions which he would like to submit.

Alderman Suttis said before presenting these resolutions he would like to express the Council's appreciation and gratitude to the Hospital Society for the work done by them in the past and for the encouragement and support they have given to the Councils.

Moved by Alderman Suttis, seconded by Alderman McMillan that the Council of The Corporation of the City of North Vancouver express to the President and Executive of the North and West Vancouver Hospital Society our gratitude for their work and effort in supporting a new hospital on the North Shore. Carried.

Discussion followed.

Alderman Suttis then submitted the following resolutions:

2. Moved by Alderman Suttis, seconded by Alderman Angus that WHEREAS the voters of the three North Shore municipalities on December 12 approved of the construction and equipment of the new 283-bed hospital in the City of North Vancouver;
AND WHEREAS it is desirable that this hospital be constructed as soon as possible;
AND WHEREAS the Department of Municipal Affairs will not approve the Hospital Construction By-law until the Provincial Government has budgeted its share of the costs thereof;
AND WHEREAS such Provincial Government costs have not as yet been placed in the budget or the Estimates;
AND WHEREAS it is hoped that hospital construction may be commenced by October, 1958;
RESOLVED THAT the Provincial Government be advised that it is the intention of the City, subject to Provincial Government approval, to participate in the construction of the new 283-bed Hospital in the City of North Vancouver by October, 1958;
AND FURTHER that the Government be requested to budget for their share of the cost thereof;
AND FURTHER that the incoming Council be requested to give immediate consideration to all problems attendant upon the construction of the said Hospital with a view to commencing the construction thereof at the earliest possible moment.

Discussion followed.

In reply to a question, the City Solicitor advised that the Reeves of the Districts of North and West Vancouver were present at a meeting in his office recently and are aware of our intended action in this regard.

Further discussion followed.

The motion was then put and carried.

3. Moved by Alderman Suttis, seconded by Alderman Angus that in addition to the sum of \$12,428.33 previously paid by this City as its share of the cost of Architects' fees in developing sufficient plans to ascertain the cube costs of a new 283-bed hospital, this Council requests the 1958

Council to provide an additional sum of \$50,000.00 in their estimates as the City's share of Architects' fees for working drawings for the new North Shore Hospital, on condition that the Districts of North and West Vancouver each provide a similar amount.

This Council believes that such a Hospital of 283 beds should be constructed in a manner that will allow the addition of the necessary wards, operating rooms and all other facilities so that ultimately a total of 550 beds can be accommodated in one unit, it being understood that the present estimated costs of the 283 beds do so provide. Carried.

2 Moved by Alderman Suttis, seconded by Alderman Angus that inasmuch as the B.C. Hospital Insurance Service can deal with only one body in the planning of the new North Shore Hospital, this Council requests the 1958 Council to appoint from its number at least two members to form a Board in conjunction with equal representation from the District of North Vancouver and the District of West Vancouver, such Board to authorize the making up of working plans for the new Hospital; THAT the 1958 Council be requested to ask the other two municipalities to make similar appointments; AND THAT this Council publicly thank the North and West Vancouver Hospital Society for their efforts, and request the new Council to instruct their appointees to such a Board to seek the co-operation of the Society (hereto freely given) in the hope that construction can commence as early as possible. Carried.

3 Moved by Alderman Suttis, seconded by Alderman Angus that this Council request the 1958 Council to assure that the Hospital Board charged with planning the new Hospital, when appointed, will take immediate action on finalizing arrangements with the Provincial Government for the financing of the purchase and installation of equipment or other facilities required over and above the actual construction cost of the proposed new North Shore Hospital; AND FURTHER that the said Board be requested to obtain assurance that the Federal Government's participation will be approved to the maximum amount; AND FURTHER THAT this information be forwarded to the respective North Shore Councils and the North and West Vancouver Hospital Society at the earliest possible date. Carried.

4 A notice was received from Local 914 of the International Association of Fire Fighters advising they wish to reopen their Agreement next year.


Moved by Alderman Suttis, seconded by Alderman Angus that the above notice be referred to the 1958 Labour Relations Committee for the necessary action. Carried.

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

Whereupon the Council adjourned at 10.00 a.m.

Certified correct


CITY CLERK


MAYOR

Minutes of a Special Meeting
of the City Council held in the
Council Chambers, City Hall, on
Tuesday, December 31st, 1957,
at 8:30 a.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:-

- (a) Applications to purchase property.
- (b) Due Accounts
- (c) By-laws
- (d) Unfinished business.
- (e) Any other competent business.

APPLICATIONS TO PURCHASE PROPERTY

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

| <u>Lot</u> | <u>Block</u> | <u>D.L.</u> | <u>Purchaser</u> | <u>Price</u> |
|------------|--------------|-------------|------------------|------------------------|
| 13 & 15 | 144 | 274 | Thomas Gray Cox | \$4,250.00 Carried. |

DUE ACCOUNTS

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

270 Finance \$ 9,889.91 Carried with Mayor Cates refraining from voting

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

271 Social Welfare 7,046.29
272 Authorization 766.68 \$7,812.97 Carried.

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

275 Building \$ 2,477.08 Carried.

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

276 Fire \$ 9,881.40 Carried.

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

273 Board of Works \$ 1,979.81 Carried.

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

274 Waterworks \$ 29.40 Carried.

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

279 Ferry \$ 29.50 Carried.

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

277 Parks \$ 4.69 Carried.

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

278 Police \$ 1,006.62 Carried.

BY-LAWS

The Clerk submitted a Certificate from the County Court with respect to By-law No. 2593.

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

Moved by Alderman Suttis, seconded by Alderman Gostick that the "Waterworks Regulation By-law, 1957" be reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman Gostick that the "Waterworks Regulation 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.

Alderman Angus asked to be recorded as voting against the above motion.

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2596.

Moved by Alderman Gostick, seconded by Alderman Angus that the "Works Reserve Fund By-law, 1957" be reconsidered. Carried.

Moved by Alderman Gostick, seconded by Alderman Suttis that the "Works Reserve Fund 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 2597.

Moved by Alderman Copping, seconded by Alderman Gostick that "A By-law for Increasing the Local Improvement Fund, 1957" be reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman Gostick that "A By-law for Increasing the Local Improvement Fund, 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 2598.

Moved by Alderman McMillan, seconded by Alderman Suttis that the "Machinery and Equipment Depreciation and Obsolescence Reserve By-law, 1957" be reconsidered.

Discussion followed.

The motion was then put and carried.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the "Machinery and Equipment Depreciation and Obsolescence Reserve 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 2599.

Moved by Alderman Suttis, seconded by Alderman McMillan that the "Park Lane East side from Eighth Street to 100 feet South Local Improvement Sidewalk Special Rates By-law, 1957" be reconsidered. Carried.

Moved by Alderman McMillan, seconded by Alderman Suttis that the "Park Lane East side from Eighth Street to 100 feet South Local Improvement Sidewalk Special Rates 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 2600.

Moved by Alderman Suttis, seconded by Alderman Gostick that the "Seventh Street North side, Moody Avenue to Queensbury Avenue Local Improvement Sidewalk Special Rates By-law, 1957" be reconsidered. Carried.

Moved by Alderman Gostick, seconded by Alderman Suttis that the "Seventh Street North side, Moody Avenue to Queensbury Avenue Local Improvement Sidewalk Special Rates 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 2601.

Moved by Alderman Gostick, seconded by Alderman McMillan that the "Sixth Street North side, Lonsdale Avenue to St. Georges Avenue Local Improvement Sidewalk Special Rates By-law, 1957" be reconsidered. Carried.

Moved by Alderman McMillan, seconded by Alderman Gostick that the "Sixth Street North side, Lonsdale Avenue to St. Georges Avenue Local Improvement Sidewalk Special Rates 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 2602.

Moved by Alderman Gostick, seconded by Alderman Suttis that the "Fourteenth Street North Side Sutherland Avenue to Williams Avenue Local Improvement Sidewalk Special Rates By-law, 1957" be reconsidered. Carried.

Moved by Alderman Gostick, seconded by Alderman Suttis that the "Fourteenth Street North side Sutherland Avenue to Williams Avenue Local Improvement Sidewalk Special Rates 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 2603.

Moved by Alderman McMillan, seconded by Alderman Suttis that the "Lower Keith Road South side from Lonsdale Avenue to Lot 7, Block 113, D.L. 274/548, Local Improvement Sidewalk Special Rates By-law, 1957" be reconsidered.
Carried.

Moved by Alderman Suttis, seconded by Alderman Humphreys that the "Lower Keith Road South side from Lonsdale Avenue to Lot 7, Block 113, D.L. 274/548, Local Improvement Sidewalk Special Rates 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 2604.

Moved by Alderman Copping, seconded by Alderman Suttis that the "Sixteenth Street South side from Lot 1, Block 41, D.L. 547 to Forbes Avenue, Local Improvement Sidewalk Special Rates By-law, 1957" be reconsidered.
Carried.

Moved by Alderman Copping, seconded by Alderman Suttis that the "Sixteenth Street South side from Lot 1, Block 41, D.L. 547 to Forbes Avenue, Local Improvement Sidewalk Special Rates 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 2605.

UNFINISHED BUSINESS

A letter was received from the District of North Vancouver enclosing a resolution of their Council authorizing an additional sum of \$50,000. as its share of architects' fees for working drawings for a new North Shore hospital. The resolution also requested the Hospital Society to authorize the architects to proceed with the working drawings at the earliest possible date, provided similar requests from the City of North Vancouver and the District of North Vancouver were received by the Society. The resolution also requested the Hospital Society to finalize certain financing arrangements and that information received in this regard be forwarded to the three North Shore municipalities at the earliest possible date.

2. A copy of a letter from the District of West Vancouver to the Minister of Health and Welfare was received and this resolution generally followed the lines of that passed by the District of North Vancouver Council but contained a further paragraph to the effect that the Minister of Health and Welfare should be contacted to ascertain if provision has been made in the 1958 Provincial Budget for its share of the new hospital.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the above correspondence be received and referred to the 1958 Council as the intention of all parties is apparently the same, but the method of putting their desires into effect varies.

Discussion followed.

The motion was then put and carried.

A letter was received from the Minister of Highways advising that his Department is studying traffic conditions on the North Shore approaches to the First Narrows Bridge.

Alderman Humphreys pointed out that the Minister had not answered our letter in this regard which dealt with general traffic conditions between the North and South Shores and not specifically with the First Narrows Bridge.

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

Two letters were received from the Minister of Municipal Affairs advising of the terms of reference of the Joint Committee which has been set up to study metropolitan problems.

Moved by Alderman Humphreys, seconded by Alderman Suttis that the above correspondence be tabled and referred to the 1958 Council for consideration. Carried.

A letter was received from the Deputy Minister of Municipal Affairs advising that legislation is being prepared to permit ferry vessels to be used for other than ferry purposes.

Discussion followed.

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

A further letter was received from the Deputy Minister of Municipal Affairs advising that he did not understand the purpose of the City's requested amendment to the "Municipal Act" whereby the Clerk could add names to the list of electors after the list had been certified as correct by a Court of Revision and he asked if it was the opinion of the Council that the present Courts of Revision should be eliminated.

Alderman Copping said that the Courts of Revision are a farce and that the only person in a position to certify the list is the Registrar of the list, viz. the Clerk. He said if a clerical error is made in the compilation of the list under our democratic system the person omitted from the list should be allowed to vote, provided he complies with all regulations.

Moved by Alderman Gostick, seconded by Alderman Angus that the above letter from the Deputy Minister of Municipal Affairs be referred to the 1958 Legal Committee. Carried.

A letter was received from Alderman-Elect K.M. Ratcliff resigning as a member of the City's Advisory Planning Commission.

Moved by Alderman Gostick, seconded by Alderman Suttis that Mr. Ratcliff's letter of resignation be received and filed and the matter of an appointment to replace him on the Advisory Planning Commission referred to the 1958 Council for consideration. Carried.

The Council then considered the matter of certain taxes for the year 1957 on properties owned by the Roman Catholic Schools.

Alderman Copping said the Council were trying to get power to refund certain of these taxes and write off others and the City Treasurer had discussed the matter with the Department of Municipal Affairs who advised that it was

not the intention of the Department that Section 325, Sub-section 1, and particularly Sub-section (i), should apply to 1957 assessments and taxation as the 1957 assessments had been approved by the Courts of Revision and taxes levied accordingly.

Discussion followed.

It was pointed out that the Catholic Schools had made an offer to pay half of the 1957 taxes and that if the offer was not accepted it was likely that no payment would be received at all from them.

The Clerk pointed out that it was impractical to place a portion of the school property into tax sale and that in any event it would likely be necessary in three years' time to apply for a write-off of unpaid charges.

Moved by Alderman Copping, seconded by Alderman McMillan that the above matter be referred to the 1958 Finance Committee for further consideration. Carried.

Alderman Humphreys said he would like to take this opportunity of wishing everyone on the Council a Happy New Year and to express his appreciation for their kindness to him as the youngest member in service.

The Council members thanked Alderman Humphreys for his wishes.

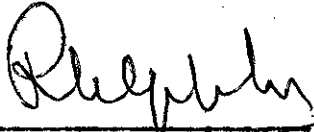
Mayor Cates said that he also would like to take this opportunity of wishing all a Happy New Year not only for 1958 but for all future years. He said that he felt that his municipal experience had been a real milestone in his life.

Further general discussion followed.

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

Whereupon the Council adjourned at 9:15 a.m.

Certified correct


CITY CLERK


MAYOR