

Minutes of the Statutory Meeting  
of the City Council, held in the  
Council Chambers, City Hall, on  
Monday, January 6th, 1958, at 8 p.m.

Present:

His Worship Mayor Frank R. Goldsworthy,  
Alderman W. M. Angus, Alderman K. H.  
Gostick, Alderman Derrick Humphreys,  
Alderman T. C. McMillan, Alderman K.  
M. Ratcliff and Alderman J. A. Suttis

The Council was called to order by Mayor Goldsworthy.

Prayers were offered by the Reverend David H. Kerr, Minister  
of the First Baptist Church.

The Clerk reported that Mayor Goldsworthy, Alderman William  
Angus, Alderman K. H. Gostick and Alderman K. M. Ratcliff  
had taken the Oaths of Allegiance and the Declaration, as  
required by the "Municipal Act".

Mayor Goldsworthy said that before proceeding with his formal  
address he would like to acknowledge the help of Police  
Magistrate Pool and the Reverend David H. Kerr in starting  
off this year's Council.

He said he was proud to live in a democracy where we were  
able to ask these gentlemen for their help and guidance.

Mayor Goldsworthy then read his address, as follows:

MAYOR'S ADDRESS

2. We start this new year of 1958 with a strong feeling of  
confidence, a feeling of security and genuine pride that  
our City has been constructed well and on a very solid  
foundation.

Our vision for the coming year is vigorous, clear and  
bright. We have this year an excellent council, men of all  
different occupations and all with a determination to do  
their best for our community. We are indeed fortunate to  
live in a democracy that gives us this opportunity to serve.  
It is therefore our duty as a council to control the speed  
and direction of the City's growth. The growth and develop-  
ment depends largely upon our energies, our thoughts, our  
planning, plus all the help we can muster from all organiza-  
tions for the benefit of our North Shore.

May we as a Council foster the high principles of free  
enterprise, freedom of individuals, ever remembering that  
only well-informed public opinion can bring progress, con-  
tentment and prosperity.

At this inaugural meeting I wish to extend a very warm  
welcome to our new member, Alderman Ken Ratcliff, and con-  
gratulate Aldermen William Angus, and Ken Gostick on their  
re-election - may I say your vote is an indication of public  
confidence and approval.

To the members of this Council may I repeat what I have  
said many times before; we are elected as Directors of  
this Corporation, and as such we cannot, nor are we expected  
to, deal with all the routine problems that may arise.

It is our duty and responsibility to formulate intelligent,  
clearly defined policies so that department heads and their  
staffs may carry out such policies for the good and welfare  
of the majority of the people.

In view of the vast amount of time and study that will be demanded from Council this year, to handle the many problems that will arise, I strongly urge that the fullest use be made of a Reference Committee, comprising the City Clerk as Chairman, the Treasurer, the City Solicitor and the Superintendent of Works.

This Committee should meet at least once each week to review correspondence and other matters that require factual and technical information, such as existing policies, by-laws, past history, etc. This group would submit a written report, together with a copy of the original letter or document, to each member of Council for guidance only. This report is to be based on factual information only and must not contain suggested policies or decisions.

I make this proposal to speed up the actual settlement of matters as they arise and to make conditions more acceptable to you and others who are willing to devote their time and energies to our civic affairs. This will bring expert advice to all of us on matters with which we must deal.

I will defer making any announcement of major changes or proposed programmes until such time as I have had an opportunity to discuss these fully with all members of the Council.

To the Citizens of this City I am greatly indebted for the privilege and honour to serve.

Mayor Goldsworthy said that with a view to expediting the business of the Council, an informal meeting of Council members had been arranged for Wednesday of this week.

Mayor Goldsworthy then recommended the following Committees and Appointments to Boards, etc:-

## COUNCIL COMMITTEES AND APPOINTMENTS FOR 1958

### STANDING COMMITTEES

The Mayor is also a member of each Committee.

#### FINANCE

Alderman K. H. Gostick - Chairman  
Alderman K. M. Ratcliff  
Alderman D. Humphreys

#### LEGAL, INDUSTRIAL & BUILDING

Alderman K.M. Ratcliff - Chairman  
Alderman D. Humphreys  
Alderman K. H. Gostick

#### FERRY, POLICY, CIVIC AFFAIRS

Alderman D. Humphreys, - Chairman  
Alderman K. H. Gostick  
Alderman K. Ratcliff

#### BOARD OF WORKS, WATERWORKS

Alderman J. A. Suttis - Chairman  
Alderman W. M. Angus  
Alderman T. C. McMillan

PARKS, TRANSPORTATION

Alderman W. M. Angus - Chairman  
 Alderman T. C. McMillan  
 Alderman J. A. Suttis

FIRE, LIGHT & HEALTH

Alderman T. C. McMillan - Chairman  
 Alderman J. A. Suttis  
 Alderman W. M. Angus

SPECIAL COMMITTEESPOLICE

Mayor F. R. Goldsworthy  
 Alderman T. C. McMillan  
 Alderman D. Humphreys

LABOUR RELATIONS

Alderman K. H. Gostick  
 Alderman K. M. Ratcliff  
 Alderman W. M. Angus  
 Mayor F. R. Goldsworthy

CENTENNIAL

Alderman W. M. Angus

SWIMMING POOL

Alderman W. M. Angus  
 Alderman J. A. Suttis

APPOINTMENTSHOSPITAL (North Vancouver General Hospital Board)

Mayor F. R. Goldsworthy  
 Alderman T. C. McMillan  
 Alderman J. A. Suttis

HOSPITAL (North and West Shore)

Mayor F. R. Goldsworthy  
 Alderman K. M. Ratcliff

ADVISORY PLANNING COMMISSION

Mayor F. R. Goldsworthy  
 Alderman W. M. Angus  
 Alderman K. M. Ratcliff

COMMUNITY CENTRE

Alderman W. M. Angus  
 Alderman D. Humphreys

UNION BOARD OF HEALTH

Alderman T. C. McMillan

SECOND NARROWS BRIDGE

Mayor F. R. Goldsworthy  
 Alderman K. H. Gostick

CIVIL DEFENCE

Alderman D. Humphreys  
 Mayor F. R. Goldsworthy

NORTH VANCOUVER LIBRARY ASSOCIATION

Alderman W. M. Angus

*to Angus added Feb 3/58*  
 Moved by Alderman Angus, seconded by Alderman Suttis that the above Committees and Appointments, as recommended by His Worship, be adopted by this Council. Carried.

The Clerk advised that specific resolutions of the Council would be required with respect to the City's Directors on the Burrard Inlet Tunnel & Bridge Co.; to authorize Mayor Goldsworthy to vote the shares of the latter company on behalf of the City; and to appoint the Council's representatives on the Board of Management of the North Vancouver General Hospital.

Moved by Alderman Humphreys, seconded by Alderman McMillan that Mayor Frank R. Goldsworthy and Alderman K. H. Gostick be appointed to represent this City as directors on the Burrard Inlet Tunnel & Bridge Company. Carried.

Moved by Alderman McMillan, seconded by Alderman Gostick that Mayor Frank R. Goldsworthy is hereby named and appointed to attend, act and vote as the proxy for and on behalf of The Corporation of the City of North Vancouver at the special general meeting of the Burrard Inlet Tunnel & Bridge Company to be held on the 24th day of January, 1958, and at any other meeting of the shareholders of the said Company, in such manner as he, the said Mayor Frank R. Goldsworthy thinks proper; AND THAT a written form of proxy appointing him as

aforesaid in a form approved by the City Solicitor, be signed by the Mayor and City Clerk and sealed by them with the Corporate Seal of the City. Carried.

Moved by Alderman Gostick, seconded by Alderman Humphreys that Mayor Frank R. Goldsworthy, Alderman T. C. McMillan and Alderman J. A. Suttis be appointed to represent the City for the year 1958 on the Board of Management of the North Vancouver General Hospital. Carried.

Mayor Goldsworthy said it was the custom to appoint a Deputy Mayor at the first Council, and said he would like to see the new Finance Chairman, Alderman Gostick, appointed to this position.

Moved by Alderman McMillan, seconded by Alderman Angus that Alderman K. H. Gostick be appointed as Acting Mayor of the City for the year 1958. Carried.

Moved by Alderman Gostick, seconded by Alderman Angus that this Council extend a vote of appreciation for the services of Police Magistrate A. D. Pool and the Reverend David H. Kerr, Minister of the First Baptist Church, North Vancouver, for officiating at this inaugural meeting of the Council. Carried.

Mr. Pool and Mr. Kerr acknowledged the vote with thanks.

Alderman Angus said that as Chairman of the City's Centennial Committee, he had been requested by the B. C. Centennial Committee to present a Centennial Flag to the Mayor and Council. He pointed out that this City is just finishing fifty years as a municipality, and the Province is commencing its one hundredth year.

Alderman Angus then presented the Centennial Flag to His Worship, Mayor Goldsworthy.

A letter was read from the General Chairman of the B. C. Centennial Committee advising that the official dedication and raising of the flag will not take place until Sunday afternoon, April 27th, 1958, but that it might be flown for any important event before that date if the City's Centennial Committee desires to do so.

Mayor Goldsworthy then thanked Alderman Angus on behalf of the Council for the presentation of the flag.

Mayor Goldsworthy suggested a recess before commencing the business agenda.

Moved by Alderman Gostick, seconded by Alderman McMillan that this Council stand recessed for five minutes. Carried.

#### R E C E S S

The Council reconvened.

#### MINUTES

Moved by Alderman McMillan, seconded by Alderman Angus that the Minutes of the Regular meeting of the Council held on December 16th, 1957, and of the Special meetings of the Council held on December 23rd, 1957 and December 31st, 1957, be taken as read and adopted, copies of same having been given to all members of the Council. Carried.

#### NEW CORRESPONDENCE

6. From the North Shore Union Board of Health, asking for payment on account of operating expenses for the year 1958.

1. Alderman McMillan suggested that this matter be referred to the Finance Committee.

Alderman Gostick said that he would second such a motion except that he believed that the Board needed the money immediately, and he did not know whether they could wait until the next Council Meeting.

Discussion followed.

Moved by Alderman McMillan, seconded by Alderman Gostick that the above request from the North Shore Union Board of Health be referred to the Finance Committee with power to act. Carried.

2. From the Automotive Retailers Association, asking the City to refuse a license to any firm engaged in the selling of coupon books from door to door in the City of North Vancouver.

Discussion followed.

Moved by Alderman McMillan, seconded by Alderman Gostick that this matter be referred to the Legal Committee.

Discussion followed.

It was moved by Alderman Humphreys, seconded by Alderman Angus that this Council go on record as opposing this type of business, and that in the meantime the License Inspector be asked to refer any applications for a license from such a concern to the Council.

The Chair ruled that the latter motion was not a proper amendment.

Further discussion followed.

The mover and seconder of the original motion agreed to amend their motion, and submitted it as follows:-

Moved by Alderman McMillan, seconded by Alderman Gostick that the Automotive Retailers Association be advised that the Council frown on the type of promotion referred to in their letter of December 11th, 1957, and has referred the matter to its Legal Committee with instructions in the meantime to the License Inspector to refer any application for a license for this type of concern to the Council for consideration. Carried.

3. A letter was received from Thompson, Berwick & Pratt, Architects, applying for approval to construct a hoist beam platform and guard rail over the lane at the rear of the B. C. Telephone Company's property on East 12th Street.

Moved by Alderman Gostick, seconded by Alderman McMillan that the above matter be referred to the Legal and Building Committee for a recommendation. Carried.

4. From the Canadian Legion, Branch 118, applying for a grant in aid of their welfare work.

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

From Stewart Warner Sales Co. Ltd., asking that "No Parking" signs be installed in front of their driveways, as they are being blocked by patrons using the new liquor store adjacent to their premises.

Moved by Alderman Angus, seconded by Alderman Gostick that this matter be referred to the Traffic Committee for consideration and recommendation. Carried.

From C.A.I. Fripp, Solicitor on behalf of Jake Paetkau, asking that an adjustment be made on the taxes of his client because of alleged errors in assessments.

Moved by Alderman Gostick, seconded by Alderman Suttis that this matter be referred to the Finance Committee, and in the meantime a report requested from the Reference Committee for consideration by the Finance Committee. Carried.

From the Union of B. C. Municipalities enclosing a report by Reeve Murison on the recent Federal Provincial Governments in Ottawa, a letter from the Canadian Bar Association (B. C. section) concerning the establishing of a Municipal Law Committee, and a letter from the C.M. & S. Company concerning a chlorinator for sale.

The circular also advised that the 1958 Convention of the Union of Nanaimo will be held from September 24th to 26th, 1958.

The Clerk advised that the letter from the Canadian Bar Association had been given to the City Solicitor, and the item with respect to the chlorinator for sale had been given to the Superintendent of Works.

Moved by Alderman Gostick, seconded by Alderman Suttis that the above circular letter from the Union of B. C. Municipalities be received and filed. Carried.

From the Metropolitan Health Committee, enclosing a resolution from the Selkirk Union Board of Health which urged the Provincial Government to make available to municipalities a grant or low interest loans for the purchase and installation of water purification equipment, and for additions or alterations to existing sewage systems.

Discussion followed.

Moved by Alderman McMillan, seconded by Alderman Gostick that the Metropolitan Health Committee be thanked for their letter of the 2nd instant, and that they be advised that this Council, at the last session of the Union of B. C. Municipalities, supported a resolution which passed the Convention, asking the Provincial Government to provide low interest monies for municipal projects.

Carried.

CORRESPONDENCE AND OTHER MATTERS (Referred from the 1957 to the 1958 Council)

The Clerk advised that as a result of the resignation of Alderman Ratcliff from the Advisory Planning Commission as a member at large, it would be necessary to fill this vacancy and one other which existed on the Commission, at the earliest possible date.

Moved by Alderman Angus, seconded by Alderman Suttis that this matter be referred to the Zoning Committee to recommend appointments to fill vacancies on the City's Advisory Planning Commission. Carried.

Correspondence was submitted by the Clerk from the District of North Vancouver and from the District of West Vancouver, enclosing resolutions passed recently by their Councils with respect to new hospital construction.

The Clerk also read a resolution passed by the City Council on December 23rd, 1957, on the same subject.

Alderman Suttis said that the resolution just read by the Clerk is clear and that the position is that the Districts of North and West Vancouver have authorized the Hospital Society to have the Architects proceed with detailed working plans, whereas the City Council has authorized a hospital committee, when appointed, to get the plans drawn up. He said he thought our resolution would seem to be the quicker way of dealing with the problem, and with a new resolution which he was going to propose at this Council meeting, he thought that the matter could be expedited. He said the time element is important, as we wish to go ahead in 1958.

Alderman Suttis advised that the Council representatives on the Hospital Board feel that such a hospital committee should be appointed because of the time element. He referred to the debt owed by the Councils to the Hospital Society in bringing the hospital problem before the public and expediting the progress of new hospital construction, but, he said, when you get to this point it is rather difficult. He said that if the Society has to deal with Government departments and then has to come back to the three Councils there would be a considerable loss of time, whereas the new Board would save a lot of time.

He said he would like the Finance Committee to tell us they would include \$50,000 in the year's Estimates for the City's share of working plans, as it was felt that this was the best method of providing the money. He said he believed that all members of the Council are in accord with providing the funds so that the necessary by-law can go before the electors at an early date.

Alderman Gostick said that \$50,000 had been put in the Provisional Estimates for this purpose although he pointed out that this is actually a loan as was the first \$12,000 advanced for cube cost plans, and that these funds would be returned to the City when the by-law was passed. He said that the original \$12,000 had been taken from Tax Sale Lands Reserve, and this method had been approved by the Deputy Minister of Municipal Affairs.

Discussion followed.

Alderman Gostick pointed out that the other two municipalities have simply passed a resolution to underwrite their share of the working drawings. He said he thought we should take similar action, but would like to discuss the matter with the Finance Committee.

Discussion followed.

Alderman Ratcliff said that we seemed to be in a forest of technicalities, and that insofar as the Architects are concerned they feel that there is no risk involved, and in fact are proceeding with the necessary plans. He said that Alderman Suttis' proposed resolution will carry us over until the Finance Committee has met, and that the same resolution will also weld the three North Shore Councils into an integrated action.

Moved by Alderman Suttis, seconded by Alderman McMillan that WHEREAS the Board of Management of the North Vancouver General Hospital at a hospital meeting held on the 2nd day of January, 1958, passed the following resolution:-

"WHEREAS it has been proposed that temporary hospital accommodation should be constructed in order to alleviate the overcrowding in the present hospital

AND WHEREAS this Board has before it a report dated the 2nd day of January 1958 dealing with a proposed temporary addition to the present hospital prepared by the Administrator with the co-operation of the Medical Staff, Medical Health Officer and the Hospital Department Heads

AND WHEREAS the Hospital Plebiſcite held on the 12 day of December 1957 passed in the three North Shore Municipalities by a large majority

AND WHEREAS it may be possible to commence the construction of a new 283 bed hospital by the fall of 1958

AND WHEREAS, according to the said report dated 2 January 1958 the said temporary addition would cost approximately \$300,000.00

AND WHEREAS the said temporary addition would not be completed before the summer of 1959 and would therefore be in use for approximately 12 months only before the new 283 bed hospital is ready for occupancy.

AND WHEREAS in the light of these circumstances this Board does not consider that the expenditure of approximately \$300,000 to provide the said temporary accommodation would be justified

RESOLVED THAT this Board request the three North Shore Municipal Councils to expedite the planning and construction of a new 283 bed hospital. CARRIED"

RESOLVED THAT the Mayor be authorized to meet with the Reeves of the District of North Vancouver and the Municipality of West Vancouver for the purpose of resolving all questions attendant upon the construction of the new 283 bed hospital in the City of North Vancouver at the earliest possible date.

Discussion followed.

Mayor Goldsworthy said he wanted to be clear that the Council as a whole were in favour of the new hospital, were in favour of providing the necessary funds for the preparation of the required plans, and were in favour of placing the by-law at the earliest possible date.

The Council members agreed unanimously that that assumption was correct.

Further discussion followed.

Alderman Ratcliff suggested an amendment to the motion by striking out the words "the Reeves" of the District of North Vancouver and the Municipality of West Vancouver" and substituting "all interested parties in his discretion".

The mover and seconder agreed to the suggested amendment, and the motion was put in the amended form and carried unanimously



~~Alderman-Ratcliff-said-that-we-seemed-to-be-in-a-forest of-tee~~

1. Moved by Alderman Gostick, seconded by Alderman Suttis that the previous correspondence submitted by the Clerk from the District of North Vancouver and the District of West Vancouver, together with the resolution of this Council passed on December 23rd, 1957 with respect to new hospital construction, be now referred to Mayor Goldsworthy for his information and guidance. Carried.

2. The Clerk submitted two letters from the Minister of Municipal Affairs, outlining the terms of reference of the joint committee created to study and report on certain metropolitan problems.

3. Moved by Alderman Gostick, seconded by Alderman Humphreys that this Council advise the Chairman of the Metropolitan Study Committee that Mayor F. R. Goldsworthy will be replacing Ex-Mayor C. W. Cates, and Alderman Wm. Angus will be replacing Ex-Alderman E. N. Copping as alternate, as our representatives on the Metropolitan Planning Committee. Carried.

Mayor Goldsworthy pointed out that Alderman Humphreys is still a Council representative on the above committee.

4. The Clerk submitted a recommendation from the 1957 Council that priority be given in the 1958 budget for the construction of certain sidewalk facilities to Hamilton Junior-High School and to Westview School.

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

5. The Clerk submitted applications from the North Vancouver Seamen's Institute and the North Vancouver Safety Council for grants for the year 1958.

Moved by Alderman Gostick, seconded by Alderman Angus that the above applications be referred to the Finance Committee for recommendations. Carried.

6. The Clerk submitted a recommendation from the 1957 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.

Discussion followed with Alderman Gostick advising that the 1957 Council were in favour of granting the Board's request, with the proviso that the Board co-operate with other groups desiring to use the building from time to time.

Discussion followed.

Moved by Alderman McMillan, seconded by Alderman Humphreys that this matter be referred to the Finance Committee to give consideration to the preparation of an agreement providing for the rental of the present library building to the North Vancouver Board of Trade when such building becomes vacant. Carried with Alderman Ratcliff abstaining.

#### PETITIONS

7. The Clerk submitted a petition under the Local Improvement Act for the construction of a sanitary sewer on 19th Street from St. Andrew's Avenue to Ridgeway Avenue. He advised that this petition was signed by 92.2% of the owners, but because of the large amount of City property involved they only represented 46.09% of the assessed value of the land. He recommended that The Corporation sign the petition as an owner.

Moved by Alderman Angus, seconded by Alderman Suttis that the Mayor and Clerk be authorized to sign and seal with the Corporate Seal a petition, dated the 9th day of December, 1957, requesting the construction of a sanitary sewer on 19th Street from St. Andrew's Avenue to Ridgeway Avenue. Carried.

Whereupon the Clerk advised that he had certified the petition as sufficient.

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

#### DUE ACCOUNTS

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

280	Finance	1,912.22		
281	Authorization	<u>56.00</u>	\$ 1,968.22	Carried.

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

282	Board of Works	13,431.39		
283	Waterworks	<u>1,365.38</u>	14,796.77	Carried.

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

284	Building	140.31		Carried.
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Moved by Alderman McMillan, seconded by Alderman Gostick that the Treasurer be authorized to pay the following warrant:

285	Fire	196.93		Carried.
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Moved by Alderman Angus, seconded by Alderman McMillan that the Treasurer be authorized to pay the following warrant:

286	Parks	1,051.20		Carried.
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Moved by Alderman McMillan, seconded by Alderman Humphreys that the Treasurer be authorized to pay the following warrant:

287	Police	274.16		Carried.
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Moved by Alderman Humphreys, seconded by Alderman Ratcliff that the Treasurer be authorized to pay the following warrant:

288	Ferry	5,718.35		Carried.
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Moved by Alderman Humphreys, seconded by Alderman Ratcliff that the Treasurer be authorized to pay the following warrant:

1	Social Welfare	4,573.65		Carried.
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#### MOTIONS AND NEW BUSINESS

The Clerk then supplied a copy of the 1958 Provisional Budget, as prepared by the City Treasurer, to each member of the Council.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the Provisional Budget as now submitted be referred to the Finance Committee for study and recommendation to the next regular meeting of the Council on January 20th, 1958. Carried.

The Clerk asked for authority to renew the agreement with the Medical Services Association for a further year, to provide medical protection to the City's employees.

Moved by Alderman Ratcliff, seconded by Alderman Suttis that the Mayor and Clerk be authorized to sign and seal with the Corporate Seal a contract with the Medical Services Association providing for an extension of the present medical coverage of Civic employees for a further year, ending January 1st, 1959. Carried.

An application was received from Alderman Angus for an amendment to the Zoning By-law by repealing By-law No. 2581, passed by the Council on September 11th, 1957.

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

An application was received from the Vancouver Daily Province for permission to remove the distribution depot from its present location in the lane north of 15th Street to the lane at the rear of 1433 Lonsdale Avenue.

Discussion followed.

Moved by Alderman Angus, seconded by Alderman Gostick that the above request be referred to the Legal and Building Committee with power to act, provided the owner involved files written consent with the City Clerk. Carried.

#### BY-LAWS

Moved by Alderman McMillan, seconded by Alderman Angus that the "Tax Sale Properties Reserve Expenditure By-law, 1958, No. 1" be introduced and read a first time. Carried.

Whereupon the by-law was then read.

Moved by Alderman Suttis, seconded by Alderman Angus that the "Tax Sale Properties Reserve Expenditure By-law, 1958, No. 1" be now passed, subject to reconsideration. Carried.

Moved by Alderman Suttis, seconded by Alderman Gostick that the "Works Reserve Expenditure By-law, 1958, No. 1" be introduced and read a first time. Carried.

Whereupon the by-law was then read.

Moved by Alderman Suttis, seconded by Alderman Gostick that the "Works Reserve Expenditure By-law, 1958, No. 1" be now passed, subject to reconsideration. Carried.

Moved by Alderman Gostick, seconded by Alderman Angus that the "Tax Sale Land By-law, 1958, No. 1" be introduced and read a first time. Carried.

Whereupon the by-law was then read.

Moved by Alderman Gostick, seconded by Alderman Suttis that the "Tax Sale Land By-law, 1958, No. 1" be now passed, subject to reconsideration. Carried.

Mayor Goldsworthy suggested that in the future the Press should be given more detailed information with respect to the work covered by Expenditure By-laws. He pointed out that those passed this evening will make available City property of the minimum value of \$77,000.

UNFINISHED BUSINESS

1 Moved by Alderman Angus, seconded by Alderman Gostick that all unfinished business be referred to the appropriate 1958 Committee. Carried.

2 A letter was received from the North Vancouver Business Association advising that they would be pleased to have Cpl. Crawford of the R.C.M.P. address their January meeting on the subject of parking meters.

Discussion followed.

Alderman Humphreys said that it had been the intention to distribute an article extracted from Readers Digest on the subject of parking meters, to the stores in the business areas which would be affected if parking meters were installed. He said that Alderman Angus had proposed that it be distributed at the meeting which Cpl. Crawford would be addressing, but he thought that the business concerns should receive the article in advance of the meeting.

Further discussion followed.

Alderman Gostick suggested that the article be enclosed with the Trades License notice of the appropriate concerns.

3 Moved by Alderman Angus, seconded by Alderman Gostick that the North Vancouver Business Association be notified that we will arrange for Cpl. Crawford of the R.C.M.P. to be present at their January meeting, and that in the meantime copies of an article extracted from the Readers Digest, on the subject of parking meters, be enclosed with the appropriate license notice, for the information of concerns in the areas which would be affected if parking meters were installed. Carried.

4 A letter was received from the B. C. Toll Highways & Bridges Authority advising that when the new Second Narrows Bridge is ready for operation, advertisements will be placed in the local newspapers for toll collectors, and it is suggested that this fact be drawn to the attention of any ferry personnel who might wish to apply.

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

6 From the Canadian National Railways, advising that an investigation by them shows that the Company's commitments, under Clause (g) of Section (2) of the Agreement, dated November 1st, 1952, with the Burrard Inlet Tunnel & Bridge Company respecting freight rates, has been fully complied with, and that the absorption of 50% of the switching charge on non-competitive traffic to industries served by the Pacific Great Eastern Railway Co. is normal practice across Canada.

Moved by Alderman Gostick, seconded by Alderman Suttis that this matter be referred to the Industrial Committee for a recommendation. Carried.

ANY OTHER COMPETENT BUSINESS

6 The Clerk advised that it would be necessary for the standard bank resolution to be passed by Council to authorize new signing officers.

Moved by Alderman Humphreys, seconded by Alderman Suttis that except as provided in the resolution of Council passed on November 4th, 1957, setting up a special payroll disbursement method that it be

RESOLVED

(1) That John Norman O'Neill the Secretary-Treasurer/Treasurer of The Corporation of the City of North Vancouver

(hereinafter called the "corporation"), be and is hereby authorized for and on behalf of the corporation to negotiate with, deposit with, or transfer to THE ROYAL BANK OF CANADA (but for credit of the Corporation's account only) all or any cheques and other orders for the payment of money, and for the said purpose to endorse the same or any of them on behalf of the corporation either in writing or by rubber stamp.

(2) That all cheques of the corporation be drawn in the name of the corporation and be signed on its behalf by Mayor Frank R. Goldsworthy, or in his absence, Alderman K. H. Gostick and signed/countersigned by City Treasurer, John N. O'Neill, or in his absence, Asst. Treasurer Wm. Carmichael.

(3) That City Treasurer J. N. O'Neill, or in his absence, Asst. Treasurer Wm. Carmichael, be and is/are hereby authorized for and on behalf of the corporation from time to time to receive from the said Bank a statement of the account of the corporation together with all relative vouchers and all unpaid bills lodged for collection by the corporation and all items returned unpaid and charged to the account of the corporation, and to sign and deliver to the said Bank the Bank's form of verification, settlement of balance and release.

(4) That City Treasurer J. N. O'Neill, or in his absence, Asst. Treasurer Wm. Carmichael, be and is/are hereby authorized for and on behalf of the corporation to obtain delivery from the said Bank of all or any stocks, bonds and other securities held by the said Bank in safekeeping or otherwise for the account of the corporation and to give valid and binding receipts therefor.

(5) That this resolution be communicated to the said Bank and remain in force until written notice to the contrary shall have been given to the Manager for the time being of the branch of the said Bank at which the account of the corporation is kept, and receipt of such notice/acknowledged in writing. Carried. duly

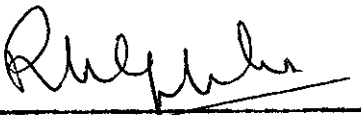
2 Alderman Angus said that he would like Mayor Goldsworthy to approach the former Mayor, Mr. Cates, to join the City's Centennial Committee, as he felt that he could contribute a great deal because of his local knowledge.

Moved by Alderman Angus, seconded by Alderman Ratcliff that Mayor Goldsworthy ask the former Mayor, Mr. Charles W. Cates, to join the City's Centennial Committee. Carried.

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

Whereupon the Council adjourned at 9:50 p.m.

Certified correct:

  
\_\_\_\_\_

  
MAYOR

Minutes of a Special Meeting  
of the City Council, held in the  
Council Chambers, City Hall, on  
Friday, January 10th, 1958, at  
8:30 a.m.

Present:

His Worship Mayor F. R. Goldsworthy,  
Alderman Wm. Angus, Alderman K. H.  
Gostick, Alderman T. C. McMillan,  
Alderman K. M. Ratcliff and Alderman  
J. A. Suttis.

The Clerk advised that this Special Meeting of the Council had been called for the purpose of considering By-laws.

BY-LAWS:

The Clerk submitted Certificates from the County Court with respect to By-laws 2594, 2595 and 2597 to 2605 inclusive.

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

The Clerk submitted a letter from the Deputy Minister of Municipal Affairs advising that as the City's "Waterworks Regulation By-law, 1957" No. 2596, had been adopted before being submitted for the approval of the Lieutenant-Governor in Council, it could not be accepted by the Department, as under Section 219 of the "Municipal Act" the approval of the Lieutenant-Governor in Council must be obtained after the by-law has been given third reading and before its adoption.

The Clerk submitted the "Waterworks Regulation By-law, 1958" advising that it was in the same form as the "Waterworks Regulation By-law, 1957" except for the title.

Moved by Alderman Gostick, seconded by Alderman Suttis that the "Waterworks Regulation By-law, 1958" be now introduced and read a first time in short form. Carried.

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

Moved by Alderman Suttis, seconded by Alderman Gostick that the "Waterworks Regulation By-law, 1958" be read a second time in short form.

Alderman Angus asked whether it was possible to pass the new by-law after January 1st as he had understood that the previous by-law had been passed before that date in order to make the rates effective from January 1st, 1958.

The Clerk advised that he had discussed this point with the Deputy Minister and with the City Solicitor and that both had agreed that as the water rates were of an annual nature, there would be no objection to making these rates effective from January 1st, 1958.

The motion was then put and carried.

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

Moved by Alderman McMillan, seconded by Alderman Suttis that the "Waterworks Regulation By-law, 1958" be read a third time in short form. Carried.

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

Moved by Alderman Suttis, seconded by Alderman Gostick that the "Waterworks Regulation By-law, 1958" be passed, subject to reconsideration. Carried.

Alderman Angus asked to be recorded as voting against this motion.

Moved by Alderman Gostick, seconded by Alderman Suttis that the "Tax Sale Lands By-law, 1958, No. 1" be reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman McMillan that the "Tax Sale Lands By-law, 1958, No. 1" be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered in the County Court Registry. Carried.

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2606.

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

Whereupon the Council adjourned at 8:45 a.m.

Certified Correct:

*Ralph*

*J. H. [Signature]*  
MAYOR

Minutes of the Regular Meeting of the City Council held in the Council Chambers, City Hall, on Monday, January 20th, 1958, at 8 p.m.

Present:

His Worship Mayor Frank R. Goldsworthy,  
Alderman W. M. Angus, Alderman D. Humphreys,  
Alderman T. C. McMillan, Alderman K. M. Ratcliff  
and Alderman J. A. Suttis.

MINUTES

Moved by Alderman McMillan, seconded by Alderman Suttis that the Minutes of the Statutory Meeting of the Council held on January 6th, 1958, and of the Special Meeting of the Council held on January 10th, 1958 be taken a read and adopted, copies of same having been given to all members of the Council. Carried.

CORRESPONDENCE

1. From Mr. and Mrs. J. Beck, 230 East 12th Street, protesting any change in the zoning of their block.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that Mr. and Mrs. J. Beck, 230 East 12th Street, be advised that the Council will consider their letter when it is dealing with the new Zoning By-law and Plan, and that in any event no change can be made in zoning without a public hearing, at which time they can make further representations if it is necessary. Carried.

2. From the North & West Vancouver Hospital Society, enclosing draft contract from Underwood, McKinlay & Cameron, Architects, covering their employment for the new hospital.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the agreement enclosed with the letter from the North and West Vancouver Hospital Society, dated the 11th instant, be referred to the City Solicitor for consideration, and that the portion of the letter relating to the parties to the said contract be referred to Mayor Goldsworthy to discuss with all interested parties. Carried.

3. From the Electrical Inspectors' Association of B. C., extending an invitation to send our Electrical Inspector to their annual conference in Burnaby, on February 6th, 7th and 8th, 1958.

Moved by Alderman McMillan, seconded by Alderman Suttis that Mr. H. G. Robertson be appointed to represent this City at the Annual Conference of the Electrical Inspectors' Association to be held in Burnaby on February 6th, 7th and 8th, 1958, and that the necessary expenses be paid in this regard. Carried.

4. From School District No. 44, asking if the Council would object to the closing of the northerly 14 feet of 16th Street along the south boundary of Westview School, particularly as their retaining wall encroaches thereon.

Alderman Suttis said that the Board of Works Committee have studied this matter and agree with the School Board, that it is not likely that we would require more than a 66 foot road in this area, particularly as the extension of 16th Street west of Bewicke is only 66 feet wide.

Moved by Alderman Suttis, seconded by Alderman Angus that School District No. 44 (North Vancouver) be advised that the City has no objection to the closing of the Northerly 14 feet of 16th Street east of Bewicke Avenue along the south boundary of Westview School, as requested by the Board. Carried.



1. From the Montrose Hotel Company, 171 West Esplanade, complaining about the street conditions in front of the hotel.

Moved by Alderman Suttis, seconded by Alderman Angus that Mr. D. Skiles be advised that instructions have been given to the Board of Works Foreman to correct the conditions complained of in his letter dated January 8th, 1958. Carried.

2. From Mr. J. V. Darney, Traffic Safety Chairman of the North Vancouver & District P.T.A. Council, supporting the request of the Westview P.T.A. for crosswalk and caution signs at Fell and 16th Street, etc.

Moved by Alderman Angus, seconded by Alderman Suttis that the Traffic Safety Chairman, North Vancouver & District P.T.A. Council be advised that the Council's Board of Works Committee has recommended the early construction of a sidewalk and curbing on the Mosquito Creek cut-off as suggested in his letter, and that a crosswalk has already been provided as requested.

Carried.

3. From Robert A. Williams, B.A., applying for employment as a town planner.

Alderman Humphreys moved that this application be referred to the Policy Committee for consideration, but there was no seconder.

Moved by Alderman Angus, seconded by Alderman Suttis that Mr. Williams be advised that the Council employ the firm of Harland, Bartholomew & Associates as town planning consultants from time to time, but if the occasion should arise that a part time planner is necessary, consideration will be given to his application. Carried.

4. From R. G. Blamey, 326 West 28th Street and E. G. Baker, 332 West 28th Street complaining about drainage conditions caused by excess water from the new Municipal Hall excavation on Queens Road.

Alderman Suttis said that since this letter was received his Committee has met with District officials and a temporary solution will protect the owners for the time being, but his Committee would like to give further consideration to the complaint.

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

5. From J. V. Darney, Traffic Safety Chairman, North Vancouver & District P.T.A. Council asking for a "STOP" sign at 8th and Ridgeway Avenue.

A report was also received from the R.C.M.P. advising that they do not feel that a "STOP" sign is required at the above intersection in view of the speed limit of 15 miles per hour during the time children would be using the intersection.

Moved by Alderman Angus, seconded by Alderman Suttis that the Traffic Safety Chairman of the North Vancouver & District P.T.A. Council be advised that a request for a "STOP" sign at 8th and Ridgeway Avenue has been considered by the Traffic Committee, and after studying the recommendations of the R.C.M.P. have decided that it would not be practicable to grant the request for a stop sign at 8th and Ridgeway without creating a precedent. Carried.

From the Kiwanis Senior Citizens Homes Ltd., asking that the Council appoint a director to represent the City, and also applying for a grant of \$1,000.00 towards the construction of a Senior Citizens apartment block.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that Alderman T. C. McMillan be appointed as a director to represent this Council on the Kiwanis Senior Citizens Homes Ltd., and that the application of the latter for a grant be referred to the Finance Committee. Carried.

Alderman McMillan said that he would be pleased to accept this appointment.

From the Lower Mainland Regional Planning Board of B. C. enclosing a copy of the Board's recent report on industry.

Moved by Alderman McMillan, seconded by Alderman Suttis that the Lower Mainland Regional Planning Board of B. C. be thanked for their courtesy in forwarding copies of their recent report entitled "Outlook on Industry". Carried.

From Mr. S. L. Bishop, 1542 St. Andrews Avenue, asking if there is any possibility of a change in zoning to apartment use in his area, as he was contemplating the erection of a single family dwelling.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that Mr. S. L. Bishop be informed that the City Council do not contemplate at the present time any change in the zoning in his block, and that if in the future any change is being considered a Public Hearing would be held at which he could make any representations he felt necessary. Carried.

From the North Vancouver Junior Baseball Association (Connie Mack League), asking if the City would install sufficient lighting in Mahon Park to accommodate night baseball games.

Moved by Alderman Angus, seconded by Alderman Suttis that the North Vancouver Junior Baseball Association (Connie Mack League) be advised that this matter is being given consideration, and they will be notified as soon as possible as to the results of the consideration. Carried.

From the Greater Vancouver Metropolitan Industrial Development Commission, advising that the City's share of the cost of operation in 1958 will be \$997.00.

Moved by Alderman Ratcliff, seconded by Alderman McMillan that the above application be referred to the Finance Committee, and that in the meantime the Commission be thanked for their letter and informed accordingly. Carried.

From J. Rodger Burnes, asking for permission to fence the boulevard in front of his home at 146 East 11th Street.

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

From Mrs. W. W. Morris, 150 East 26th Street, enclosing a copy of a letter to the Engineering Department, complaining of flooding conditions in her block.

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

From the North Vancouver Board of Trade advising that a private meeting of interested parties is being arranged for Wednesday, February 19th, 1958, to discuss industrial development, freight rates, etc., on the North Shore, and asking if a representative could be sent from the City Council.

Moved by Alderman Suttis, seconded by Alderman Angus that the North Vancouver Board of Trade be thanked for taking action in organizing a meeting, as outlined, and that the Board be advised that the suggested date of February 19th, 1958 is suitable to representatives of this Council, and further that Mayor Goldsworthy and Alderman T. C. McMillan be appointed to represent the Council at the said meeting. Carried.

2. From the Crusader Car Club, applying for the use of the basement of Lonsdale Hall for a Clubhouse.

Moved by Alderman Angus, seconded by Alderman Humphreys that this request be referred to the Legal & Building Committee for a recommendation.

Discussion followed.

The motion was then put and carried.

From the Public Utilities Commission, enclosing an application from the B.C. Electric Co. Ltd. for a certificate of public convenience and necessity with respect to a project to fortify ~~convenience~~ the high pressure gas distribution system of the Electric Co.

3. Moved by Alderman Humphreys, seconded by Alderman Suttis that the letter from the Public Utilities Commission be acknowledged and filed, and the Commission advised that this Council reserves its right to make representations when the matter appears before the Commission at a later date. Carried.

Moved by Alderman Suttis, seconded by Alderman Ratcliff that the order of business be suspended, and the recommendation of the Legal & Building Committee re Axel E. Hagglund and Mrs. Robert Birkby, 908 West 16th Street be now dealt with. Carried.

#### REPORTS OF COMMITTEES

##### LEGAL, INDUSTRIAL & BUILDING COMMITTEE

4. RECOMMEND that Mr. Axel E. Hagglund and Mrs. Robert Birkby be advised that the Council regrets that it cannot grant their request for permission to use a basement suite in premises at 908 West 16th Street as such use would be a violation of our Zoning By-law.

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

Alderman Ratcliff said that the Committee had gone into this matter in great detail and that the use proposed by the applicants was contrary to our Zoning By-law. He said in fact that the improper use of the premises had been going on for some time, but the day had to come when it must be terminated under our By-law.

Discussion followed.

The motion was then put and carried.

Moved by Alderman Suttis, seconded by Alderman Angus that the regular order of business be now resumed. Carried.

#### APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted two applications to purchase tax sale land.

Moved by Alderman McMillan, seconded by Alderman Angus that the following sales of Tax sale land be placed on the next by-law for conveyance:

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
5	163	271	O'Neill Storage Co.	\$1,850.00
29 & 30	202A	544	James Laughlam McMillan	4,600.00

Carried.

#### PETITIONS

<sup>2</sup> The Clerk submitted a petition from residents in the 200 block East 12th Street, protesting any change in their zoning.

Moved by Alderman Suttis, seconded by Alderman Ratcliff that the above petition be referred to the Legal & Building Committee, to be brought forward for consideration at the next Committee meeting of the Council held to discuss the new Zoning By-law. Carried.

<sup>3</sup> The Clerk submitted a petition under the Local Improvement Act, for the construction of a sewer on Chesterfield Avenue between 13th and 14th Streets. He advised that the signature of the Corporation would be required before this petition could be certified.

Alderman Suttis pointed out that this is a sewer which the Board of Works Committee had suggested should be built.

Moved by Alderman Suttis, seconded by Alderman Angus that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal a petition dated January 13th, 1958, for the construction of a sewer on Chesterfield Avenue from 13th to 14th Streets. Carried.

The Clerk reported that the above petition had now been certified by him as sufficiently signed.

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

#### DUE ACCOUNTS

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

291	Finance	\$4,265.41	Carried.
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Moved by Alderman Humphreys, seconded by Alderman Ratcliff that the Treasurer be authorized to pay the following warrants:

289	Social Welfare	203.74	
290	Social Welfare	28.00	
300	Social Welfare	2,388.25	\$2,619.99 Carried.

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

292	Board of Works	2,191.27	
293	Board of Works	<u>1,315.06</u>	3,506.33 Carried.

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

294	Waterworks	1,074.78	Carried.
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Moved by Alderman Angus, seconded by Alderman Suttis that the Treasurer be authorized to pay the following warrant:

295	Parks	\$ 731.50	Carried.
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Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the Treasurer be authorized to pay the following warrant:

296	Building	\$ 899.84	Carried.
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Moved by Alderman McMillan, seconded by Alderman Suttis that the Treasurer be authorized to pay the following warrants:

297	Light	\$2,545.99	
299	Fire	<u>605.36</u>	\$3,151.35 Carried.

xxx

McMillan

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

298	Police	40,211.75	Carried.
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Moved by Alderman Humphreys, seconded by Alderman Ratcliff that the Treasurer be authorized to pay the following warrant:

301	Ferry	5,008.52	Carried.
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#### REPORTS OF COMMITTEES

##### FINANCE COMMITTEE

Alderman Ratcliff said that on behalf of the Finance Committee he would like to submit a Provisional Budget for the year 1958 for consideration by the Council, but before doing so would like to make a few brief remarks concerning the budget.

Firstly, he pointed out this is a Provisional Budget only, as required by Section 195 of the "Municipal Act".

Alderman Ratcliff advised that the budget has been confined to maintenance expenditures and the revenues from the Second Narrows Bridge has been excluded with the exception of a capital budget sufficient to maintain the increased level of employment in the Board of Works from this date until the final budget is approved. These capital works amount of \$80,000 and are provided for at the end of the Provisional Budget.

RECOMMEND that the 1958 Provisional Budget be approved providing for anticipated revenue of \$2,198,546.90, and anticipated expenditures as follows:

##### Schools

School District No. 44	\$ 541,915.00
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##### General

Debt Refunding Levy	125,000.00
Ferry Deficit	102,880.00
Board of Works - Maintenance & Administration	231,600.00
- Construction	2,000.00
- Sanitation & Waste Removal	43,500.00
Fire	180,075.00
Finance	240,278.30
Health	15,525.00
Social Welfare and Hospital Care	205,950.00
Parks	72,075.00
Police	100,880.00
Street Lighting	30,238.60
Waterworks - Maintenance & Administration	98,900.00
- Construction	12,000.00
Building	51,285.00
Ferry System	144,445.00
Local Improvement Reserve	-

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\$2,198,546.90

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together with the following budget of capital works to be financed from revenue from the Burrard Inlet Tunnel & Bridge Company:-

Capital Expenditures

Street Drainage (as per Board of Works Budget  
pages 3 and 4)

13th Street - St. Andrews to Ridgeway	\$ 1,575.00
17th Street - Chesterfield to Mahon	2,100.00
Foot of Forbes	1,500.00
Low Level Road	1,500.00
Fell Avenue	2,400.00
Creek East of Ridgeway	17,000.00
Mahon Avenue	2,625.00
14th Street - Chesterfield to Forbes	6,000.00
23rd Street - Lonsdale to Jones	7,000.00
Storm sewer to serve 300 Blk. E.12th St.	1,500.00
13th Street - St. Andrews to Ridgeway	1,155.00
20th Street - Chesterfield to St. Andrews	7,000.00

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51,355.00

Sewer Connections	7,500.00
Sub-Grade Preparation - Local Improvement Sidewalks	5,000.00
Sidewalk Construction	7,000.00
Local Improvements	5,000.00
Sundry	4,145.00

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\$80,000.00

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Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the above recommendation of the Finance Committee be adopted.

Discussion followed.

Alderman Ratcliff pointed out that at this early date it is impossible to bring down final figures on total revenues and the mill rate but it is impossible to prepare figures for estimated expenditures without at the same time estimating such revenues. He pointed out that there are a number of factors still to be decided and fixed including the final assessments figure, the result of wage negotiations, and revenue from the Second Narrows Bridge.

Alderman Ratcliff said that the aim of the Committee was to keep the mill rate as near to last year's as possible.

Alderman Humphreys pointed out that this is a Provisional Budget and that the ferry estimates might also be more provisional in nature and this should be borne in mind in view of certain planning in that department.

Alderman Ratcliff said that the Council can only go on the present trend in the ferry situation and cannot take into consideration any surmise as to the future.

The motion was then put and carried.

Mayor Goldsworthy thanked Alderman Ratcliff for the manner in which he had presented the 1958 Provisional Budget.

Alderman Ratcliff then submitted the following further recommendations on behalf of the Finance Committee:

RECOMMEND that a letter be sent to Mr. C. A. I. Fripp, in reply to his letter of December 17th, 1957, stating that if an error occurred as he says with respect to the 1957 assessment of his client, Mr. Jake Paetkau, it is unfortunate but the City has no legal power, under the Municipal Act, to make an adjustment of taxes as requested.

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

1. RECOMMEND that the City purchase Lot 21, Block 203, D.L. 544 from Mr. C. E. Standal for the sum of \$950.00 for park purposes.

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

2. RECOMMEND that the Hamilton Junior High School P.T.A. and Westview School P.T.A. and other interested groups be advised that funds have been provided in the 1958 Provisional Budget for the construction of sidewalk facilities to the Hamilton and Westview Schools, and this work will commence as soon as possible.

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

3. RECOMMEND that the License Inspector be authorized to renew the license of the State Tire Co. Ltd., to operate a service station at 3rd Street and Forbes Avenue, and that the Company be advised that the Council will frown on the sale by the Company of any merchandise other than that authorized under his Trade License from the City.

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

4. Alderman Ratcliff said that the Committee was withdrawing the next recommendation on the agenda paper relating to changes in certain insurance policies carried by the ferry system.

5. RECOMMEND that in view of the amount of welfare work done by the Canadian Legion, Branch 118, a grant of \$125.00 be included for favourable consideration by the Council in this year's Estimates.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the above recommendation of the Finance Committee be adopted.

Discussion followed.

The motion was then put and carried.

6. RECOMMEND that a grant of \$150.00 to the North Vancouver Seamen's Institute be included for favourable consideration in the 1958 Estimates.

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

#### LEGAL, INDUSTRIAL & BUILDING COMMITTEE

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

7. RECOMMEND that the Automotive Retailers Association be advised that any application for a license for the sale of premiums coupon books from door to door in the City of North Vancouver will be referred by the License Inspector to the City Council, and at that time the points raised by the Association in its letter of December 11th, 1957 will be given full consideration.

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

1. RECOMMEND that the B. C. Telephone Company be granted approval to construct and maintain during the pleasure of the Council, a hoist beam platform and guard rail on the south end of a new addition to the Company's present exchange building on Lots 22, 23 and 24, Block 76, D.L. 549, in accordance with the plans of the Architects enclosed with their application of the 24th ultimo.

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

2. RECOMMEND that the application of Alderman Angus for an amendment to the Zoning By-law by the repeal of By-law No. 2581 be tabled until the new Zoning By-law and Plan is studied further by the City Council.

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

3. RECOMMEND that the City Council set aside one evening between January 20th and 24th, 1958 to consider all aspects of the new Zoning By-law and Report.

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

It was agreed that the above meeting would be held on Thursday, January 23rd, 1958, at 7 p.m.

4. RECOMMEND that all future applications for the construction of apartment blocks be handled through the Building Department without reference to Council, as the latter's requirements have now been set out in By-laws No. 2577 and 2578 passed on the 19th day of August, 1957.

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

5. RECOMMEND that in view of the opinion of the Deputy Minister of Municipal Affairs as expressed in his letter of the 23rd ultimo to the City Clerk, that this Council drop its application for an amendment to the Municipal Act to authorize the Clerk to add or delete names from the Voters' List after it has been certified by a Court of Revision.

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

6. RECOMMEND that the letter from the Canadian National Railways dated December 30th, 1957, advising that the Company has complied with the provisions of Clause (g) of Section (2) of the Agreement dated November 1st, 1952 between themselves and the Burrard Inlet Tunnel & Bridge Co. be acknowledged with thanks and filed.

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

7. RECOMMEND that the necessary amending by-law be prepared to the Plumbing By-law No. 1497 to strike out the figures "18" and substitute the figures "30" in the third line of Sub-section 4 of Section 52 of the said by-law.



1. Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the above recommendation of the Legal, Industrial & Building Committee be adopted.

It was pointed out that this amendment is necessary in order to conform to the requirement in the Waterworks Regulation By-law that service pipes, etc. must be buried at least 30" underground.

The motion was then put and carried.

2. RECOMMEND that Mr. E. V. Bodwell and Mr. N. M. Comba be appointed to fill the present vacancies on the Advisory Planning Commission, and that the terms of office of the members of the Commission be as follows:-

J. R. Burnes	(3 years)	1958, 1959, 1960
J. N. White	(3 Years)	1958, 1959, 1960
E. V. Bodwell	(3 years)	1958, 1959, 1960
S. H. Walker	(2 years)	1958, 1959
R. C. Robson	(2 years)	1958, 1959
Robt. B. McKenzie	(1 year)	1958
N. M. Comba	(1 year)	1958

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

3. RECOMMEND that the Electrical Inspector be authorized to hire temporary assistance for inspection purposes for a period of not more than two weeks and not more than \$200 cost.

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

Alderman Ratcliff explained that this action was necessary because of a previous resolution of the Council instructing the License Inspector not to license multiple family dwellings until the proper inspections have been made by other departments. He said the Electrical Inspector has encountered difficulty in keeping abreast of the additional inspections required.

The motion was then put and carried.

#### FERRY, POLICY & CIVIC AFFAIRS

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

4. RECOMMEND that the following policy be adopted by the Council with respect to the construction of sidewalks under the Local Improvement section of the Municipal Act:

#### SIDEWALKS

The City will absorb the total cost of sub-grade preparation of all sidewalk by-laws as part of its share of the Local Improvement, plus any reduction due to flankage of irregularly shaped lots, the remainder, namely, the setting of form, tile drains, the pouring and purchasing of the concrete and the stripping of forms shall be borne 100% by the property owner.

A further advantage of this policy is that the actual cost of a sq. ft. of concrete sidewalk will have very little variation, since the labour and material will be similar in most cases. Except that the property owner will pay 100% of flankage on irregularly shaped lots in zoning areas D. to H. inclusive.

N.B. When reducing for flankage in residential areas the lot shall be reduced to the average frontage of other lots in the block.

Moved by Alderman Humphreys, seconded by Alderman Ratcliff that the above recommendation of the Ferry, Policy & Civic Affairs Committee be adopted. Carried.

RECOMMEND that the following procedures and policy be adopted with respect to the construction of sewers under the Local Improvement section of the Municipal Act.

To conform with Section 595, Sub-section 2(b), the cost of the excess capacity of a sewer over 6" required to serve any areas outside that for which the By-law has been prepared, shall be part of the Municipality's share.

To conform with Section 415, Sub-section 4, the following policy shall be adopted:

In the case of triangular or irregular shaped parcels of land and parcels of land situate at the junction or intersection of streets, and parcels of land wholly or in part unfit for building purposes, and parcels of land which do not front on the street, and parcels of land which not only front on a sewer but are also traversed by a sewer such lots shall be charged only with a frontage equal to the average frontage of the remaining lots to be assessed in the block, and the City will bear the loss of revenue caused by the reduction made; provided that when the Supt. of Works is of the opinion that undue benefit would accrue to any such lot by reason of future sub-division, he shall submit a report to the Council advising whether or not a portion or all of the frontage of such lot should be specially assessed.

Moved by Alderman Humphreys, seconded by Alderman Ratcliff that the above recommendation of the Ferry, Policy & Civic Affairs Committee be adopted. Carried.

RECOMMEND that the following policy be adopted with respect to the construction of trunk sewers not constructed under the Local Improvement section of the Municipal Act:

The City will bear 100% of the cost of the said trunk sewer. A trunk sewer for the purpose of this policy shall be any sanitary sewer that does not have abutting frontage receiving benefit from it.

Moved by Alderman Humphreys, seconded by Alderman Ratcliff that the above recommendation of the Ferry, Policy & Civic Affairs Committee be adopted. Carried.

3. RECOMMEND that the B. C. Toll Highways & Bridges Authority be thanked for their letter of December 31st, 1957, and advised that the City would appreciate advice if possible when the Authority advertises for toll collectors for the new Second Narrows Bridge in order that this matter could be drawn at that time to the attention of ferry personnel who might be interested in applying for such employment.

Moved by Alderman Humphreys, seconded by Alderman Ratcliff that the above recommendation of the Ferry, Policy & Civic Affairs Committee be adopted. Carried.

4. RECOMMEND that the attached list be approved as the ferry pass list for the year 1958, to be in force while the ferries are engaged in a commuting service.

Moved by Alderman Humphreys, seconded by Alderman Ratcliff that the above recommendation of the Ferry, Policy & Civic Affairs Committee be adopted. Carried.

FIRE, LIGHT & HEALTH COMMITTEE

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

1. RECOMMEND that Canadian Industries Limited be advised that this Council is not prepared to give any special permission for the movement of explosives through the City of North Vancouver other than as provided under Section 147 of the "City of North Vancouver Fire By-law", No. 748.

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

Alderman McMillan said that he understood that under the Railway Act the City has no power to prohibit the Railway from carrying this type of merchandise but the Council would not give permission so that we will have this resolution on record as not agreeing to the Company's proposal.

The motion was then put and carried.

2. RECOMMEND that a leaflet be enclosed with the 1958 Water rates advising that Fire Department personnel are available to make inspections in the home, with a view to improving home safety, providing such enclosure is practicable from the Treasurer's point of view.

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

Discussion followed.

The mover and seconder agreed to strike out the proviso in the recommendation, and the motion to adopt the recommendation in the amended form was then put and carried.

3. RECOMMEND that a 20,000 lumen M.V. light be installed at or near the intersection of 15th Street and Ridgeway Avenue, providing the Corporation is not required to pay any portion of the installation costs of same.

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

4. RECOMMEND that a 4,000 lumen light be installed at or near the intersection of 16th Street and Forbes Avenue, providing the Corporation is not required to pay any portion of the installation costs of same.

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

5. RECOMMEND that Fire Warden A. Abbott be raised to the rank of Captain, effective January 1st, 1958.

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

Discussion followed.

The motion was then put and carried.

RECOMMEND that tenders be called for the replacement of the present ladder truck with a 100-foot aerial ladder truck.

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

Alderman McMillan said that at first it had been suggested we should get an 85 foot ladder truck, but the fact that there is a large area zoned for 8-storeys in the new By-law, which will likely be in operation shortly, resulted in the Committee recommending a 100-foot ladder.

Discussion followed.

The motion was then put and carried.

BOARD OF WORKS COMMITTEE

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

2. RECOMMEND that the letter received from Mr. C. W. Brandon, 319 East 19th Street in reply to the City's letter of December 11th, 1957, be received and filed.

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

3. RECOMMEND that Mr. R. S. Wolrich, 255 East 17th Street, be advised that some gravel has already been placed in the lane at the rear of his address, and that further gravel will be put there, if required, when weather conditions permit.

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

4. RECOMMEND that a 10-foot creosoted wooden curb and blacktop sidewalk be constructed from 21st Street to Marine Drive on the west side of Hamilton Avenue and that an 8-foot to 10-foot creosoted wooden curb and blacktop sidewalk be constructed on the Mosquito Creek cut-off from Bewicke Avenue to Fell Avenue, construction of both works to take place as soon as the Provisional Budget is passed and weather conditions permit.

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

5. RECOMMEND that Mr. & Mrs. R. Broadhurst, 312 East 12th Street, be advised that the drainage problem in the 300 block East 12th Street can be satisfactorily solved only by the installation of proper storm sewer facilities on St. Andrews Avenue at a depth considerably greater than the existing ditch on St. Andrews  
AND FURTHER that all dedications for lane purposes will have to be made between 12th and 13th Streets in this block  
AND FURTHER that the Board of Works Committee 1958 Provisional Budget has in it a sum sufficient to take care of a proper storm sewer to handle the drainage in this location.

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

1. RECOMMEND that Mr. J. C. Woodside be advised as follows, in connection with his letter to Council of November 29th, 1957:

THAT the lane referred to will be graded and gravelled as soon as weather conditions permit.

THAT the whole drainage problem for this area is hoped to be solved with the installation of the 15th Street sewer.

THAT no surplus dirt was left on the shoulder of the road adjacent to 1502 St. Georges, but was left north of the lane and will be thinned out and covered with gravel as soon as there is a dry period of 4 or 5 days.

THAT the tile complained about was installed years ago from private vacant property on which it is now contemplated to construct an apartment, and therefore the tile will serve no useful purpose.

THAT the catchbasins complained of are clean and flowing freely.

THAT the iron grating mentioned in his letter is checked daily whether or not it is raining.

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

2. RECOMMEND that when it is considered necessary by the Engineering Department to acquire properties for Corporate purposes, the following shall be the procedure followed:

1. The Superintendent of Works shall submit plans to the Council showing the property required and the use to which the property is to be put.

2. The Land Agent will enquire from the affected property owners under what conditions they will be prepared to deed the required property to the City, and he is authorized to advise such owners that the Corporation will undertake at its expense the moving of any buildings, fences, septic tanks, etc. and to grant to a maximum amount of compensation, not exceeding \$50.00 in any one case, where the owner suffers a loss of fruit trees, shrubs, etc.

3. After 30 days if satisfactory progress cannot be shown the matter shall be reviewed and, if necessary, expropriation proceedings undertaken immediately as provided in the Municipal Act.

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

- RECOMMEND that the claim for compensation received from Charles C. Boyd, D. Sauve and Misses M. Brennan and E. Bingham for property taken for Corporate purposes in Block 77, D.L. 550 be referred to the City Clerk for the appropriate action as set out in the proposed method of procedure.

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

4. RECOMMEND that the letter from the North Vancouver City & District Property Owners Association dated November 22nd, 1957 be received and filed, and that the paragraph therein dealing with illegal suites be extracted and forwarded for the attention of the Collector.

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

PARKS & TRANSPORTATION COMMITTEE

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

1. RECOMMEND that the letter from the Hon. George C. Pearkes, Minister of National Defence regarding Federal property at present used by the City for park purposes be received and filed.

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

2. RECOMMEND that the letter from the Hon. James Sinclair, M.P., Coast-Capilano, regarding Federal property at present used by the City for park purposes be received and filed.

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

3. RECOMMEND that School District No. 44 be advised that in view of a report received from the R.C.M.P. on the subject, this Council does not consider it necessary to install a crosswalk at 17th Street and Moody Avenue.

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

Alderman Angus pointed out that this intersection is four blocks away from the school and it was felt that it would create a precedent to install crosswalks as requested.

The motion was then put and carried.

4. RECOMMEND that the Superintendent of Works be instructed to install the necessary "Playground" signs at Saddler Park, on Second Street.

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

5. RECOMMEND that Stewart-Warner Sales Co. Ltd. be advised of the provisions contained in Sections 22(f) and 23(g) of "A By-law to regulate Traffic and the use of Streets within the City of North Vancouver".

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

Alderman Angus said that he had inspected the situation complained of in this letter and advised that driveways and fire hydrant area fronted and flanked on the premises of the Company. He said there was nothing we could do except get total law enforcement of our By-law, which prohibits parking in these areas.

Discussion followed.

It was suggested that the following words be added to the recommendation:

"and that the Police Department be instructed to enforce the above provisions of the By-law, and the Company informed accordingly".

The mover and seconder agreed to the amendment, and the motion was put in the amended form and carried.

- 1. RECOMMEND that By-law No. 2593 be amended by adding to Section 22 Clause (a) the words "or boulevard".

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

Discussion followed.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that this matter be referred to the Legal Committee for further study. Carried.

- 2. RECOMMEND that the City Solicitor be instructed to draw up a suitable amendment to the City's Traffic By-law No. 2593, as permitted under Section 45 8(d) of the Municipal Act to provide for authority to tow away, detain, etc., offending vehicles, and for assessment against the owner of costs incurred, along the lines of Section 172 of the Motor Vehicle Act.

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

Discussion followed.

The motion was then put and carried.

MOTIONS AND NEW BUSINESS

- 3. The Clerk submitted four statements of assessment and actual cost from Supt. Greenwood, covering the following works:

- 1. 6" Sanitary sewer on 16th Street from Chesterfield to Mahon Avenue ----- \$ 3,798.37
- 2. 4' Sidewalk on the south side of 18th Street from Lonsdale Avenue to St. George's Avenue----- 2,405.74
- 3. 4' Sidewalk on the north side of 13th Street from St. Andrew's Avenue to Ridgeway Avenue ----- 2,717.25
- 4. 6" Sanitary sewer to service Block 77, D.L. 550 in the lane between 12th and 13th Streets Ridgeway to Moody, Avenues ----- 10,054.48

Moved by Alderman Suttis, seconded by Alderman Angus that this Council sit as a Court of Revision at 7 p.m. on Monday, February 24th, 1958, to consider the special assessment rolls in connection with the above works. Carried.

- 4. An application was received from Speedy Enterprises Ltd., for a license to sell advertising booklets from door to door.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the application of Speedy Enterprises Ltd., for a trade license to sell advertising booklets be not granted.

Alderman Ratcliff advised that the Legal Committee had considered this matter carefully. He said that there had been a number of complaints about this type of activity including one from the Automotive Retailers Association.

He said the operation consists apparently of a method of promotion of sales for local retailers by selling householders a book of tickets which would entitle them to free services. He said this type of activity is frowned on by the Better Business Bureau.

He pointed out the retailers can be obligated to give a great deal of service without recompense, and that other municipalities have by-laws prohibiting this type of business.

The motion was then put and carried unanimously.

An application was received from the Bank of Montreal for approval for the erection of a sign background measuring 40 feet by 12 feet.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the Council approve the application of the Bank of Montreal, 1604 Lonsdale Avenue, for a sign at that address in accordance with their letter and plans submitted to the Building Inspector, provided that the background of the said sign does not exceed 8 feet in height and that all other requirements of the Building Inspector are complied with.

Alderman Angus suggested that the applicant should comply with the requirements of the Building By-law and not the Building Inspector.

After discussion the mover and seconder agreed to amend the recommendation by adding the words "the Building By-law and" after the word "of" in the second last line of the recommendation.

The motion as amended was then put and carried.

A letter was received from Supt. Greenwood enclosing a plan of lane properties in the block between 12th and 13th Streets between St. Andrew's Avenue and Ridgeway Avenue, required for lane and drainage purposes.

Moved by Alderman Suttis, seconded by Alderman Angus that this matter be referred to the Clerk for the necessary action under the procedure adopted by Council earlier in this meeting. Carried.

Certificates were received from the City Treasurer and the Supt. of Works, advising of surpluses in a number of Expenditure By-laws.

Moved by Alderman Angus, seconded by Alderman Suttis that the Treasurer be authorized to return the sum of \$4,571.67 to the Tax Sale Land Reserve Fund, being the unexpended balance remaining in By-law No. 2529. Carried.

Moved by Alderman Suttis, seconded by Alderman Angus that the Treasurer be authorized to return the following unexpended funds in the undernoted by-laws to the appropriate reserve from which they were expended:

By-law No. 2477	Balance	\$ 493.70
By-law No. 2303	"	761.80
By-law No. 2396	"	553.38
By-law No. 2435	"	325.90
By-law No. 2528	"	114.00
By-law No. 2454	"	3,412.86
By-law No. 2442	"	144.40
By-law No. 2299	"	.65

Carried.



1. The Clerk submitted the report of the Fire Chief for the year 1957.

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

2. Moved by Alderman Humphreys, seconded by Alderman Angus that the Fire Chief and his department be commended on the condition of the department equipment and for the exceptionally good record of fire loss during the past year. Carried.

3. The Clerk submitted the report of the Fire Department for the month of December, 1957.

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

The Clerk submitted certificate from the County Court with respect to By-law No. 2606.

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

4. The Clerk submitted Order-in-Council No. 64 approving the "Waterworks Regulation By-law, 1958".

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

5. A letter was received from the Department of Municipal Affairs, enclosing copies of the Tax Sale Properties Reserve Expenditure By-law, 1958, No. 1, and Works Reserve Expenditure By-law, 1958, No. 1, duly approved by the Minister.

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

#### BY-LAWS

Moved by Alderman Suttis, seconded by Alderman Humphreys that the "Waterworks Regulation By-law, 1958" be now reconsidered. Carried.

Alderman Angus asked to be recorded as voting against this motion.

Moved by Alderman Suttis, seconded by Alderman Humphreys that the "Waterworks Regulation By-law, 1958" 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 2507.

Moved by Alderman McMillan, seconded by Alderman Suttis that the "Tax Sale Properties Reserve Expenditure By-law, 1958, No. 1" be now reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman Angus that the "Tax Sale Properties Reserve Expenditure By-law, 1958, No. 1" be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered in the County Court Registry. Carried.

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2508.

Moved by Alderman Suttis, seconded by Alderman Angus that the "Works Reserve Expenditure By-law, 1958, No. 1" be now reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman McMillan that the "Works Reserve Expenditure By-law, 1958, No. 1" be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered in the County Court Registry. Carried.

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2509.

#### UNFINISHED BUSINESS

A letter was received from the Minister of Health and Welfare setting out the financing procedures required in the construction of a new North Shore Hospital.

Moved by Alderman Ratcliff, seconded by Alderman Suttis that this letter be referred to Mayor Goldsworthy in accordance with a previous resolution dealing with this subject.

Discussion followed.

The motion was then put and carried.

2 The Clerk submitted a copy of a letter from the Minister of Health & Welfare to the District of West Vancouver, on the subject of financing procedures required in connection with the construction of a new North Shore hospital.

Mayor Goldsworthy said that it was certainly essential that we should clarify our position as to who was handling the construction of the proposed new hospital as it was not fair to the Provincial people not to know with whom they should deal. He said he would endeavour to clarify this matter at the earliest possible date.

Moved by Alderman Suttis, seconded by Alderman McMillan that the above copy of a letter from the Minister of Health & Welfare be referred to the Mayor for his consideration.

Discussion followed.

The motion was then put and carried.

Alderman Humphreys suggested that the Joint Hospital Committee should make joint statements from time to time, as at present there are a number of statements coming out each day differing from each other and this is creating confusion.

Mayor Goldsworthy said he would pass Alderman Humphreys comments on to the Committee, but would not be bound to the suggestion made as he felt that it should be left to the individual committee members to make their own statements when their views are different from the other members of the committee.

Alderman Ratcliff said he understood that authority had been given to the Mayor to authorize him to instruct the Solicitor to co-operate with the other solicitors in technical points required to be settled.

Mayor Goldsworthy said that he would like a little clearer direction in this.

1. Moved by Alderman Ratcliff, seconded by Alderman Suttis that the City Solicitor be instructed as and when it became necessary to meet with the Solicitors of North and West Vancouver for the purpose of considering and drafting any matters required in the preparation of a by-law, and any other matters relating to the new hospital construction, as are required from time to time, by the instructions of Mayor Goldsworthy.

Discussion followed.

The motion was then put and carried.

2. A letter was received from the District of West Vancouver advising that the City's recent letter on new hospital construction had been referred to Reeve Richards, their representative on the steering committee.

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

3. A letter was received from the Department of Municipal Affairs setting out a proposed amendment to the Municipal Act, to allow the ferries to be used for other than ferry purposes.

Moved by Alderman Humphreys, seconded by Alderman Ratcliff that the letter from the Deputy Minister concerning the proposed amendment to Section 540 of the Municipal Act concerning the operation of municipal ferries be acknowledged and he be informed we find the proposed amendment satisfactory and that the Hon. N. Steacy, M.L.A., be thanked for his efforts in this matter. Carried.

4. A letter was received from the National Harbours Board asking the Council for any data it has to support its contention that gravel deposits on the North Shore are being depleted.

Alderman Angus said that the Board of Trade had received assurances from the Federal Government in a letter dated May 28th, 1956, that they would receive copies of plans of Harbour development. He referred also to a further meeting with the Board on the same subject, where the line of reclamation had been set out and established. He said neither the Board nor the Council have received a copy yet of these plans, and he thought we should support the efforts of the Board of Trade in getting a copy as promised.

Alderman McMillan said that the Council representatives had met the Harbours Board last August, and they had assured us there would be sufficient fill to take care of reclamation of any lands under their jurisdiction. He said when the proposed meeting of the Board of Trade is held in February this matter will be brought up and he suggested that we seek for definite assurances at that time that the gravel deposits are not being depleted beyond our requirements.

Alderman Ratcliff said the National Harbours Board have offered their plan to the Board of Trade and appear anxious and willing to co-operate.

Further discussion followed.

Moved by Alderman Ratcliff, seconded by Alderman Angus that the National Harbours Board be advised that we have not been able to get figures from the Board as to their calculations of the gravel requirements for North Shore waterfront reclamation purposes, and would appreciate receiving their plan of Harbour development so that we can better judge the situation. Carried.

A letter was received from the District of North Vancouver advising they are willing to meet with City Council in an endeavour to have the gravel removal from the waterfront brought under control.

Alderman Suttis suggested that we advise them that we will be pleased to meet with them after getting the plan from the Harbours Board.

Discussion followed.

Alderman McMillan said he felt that the joint committee meeting arranged by the Board of Trade should report back to the respective Councils, and it was agreed that West Vancouver should be included in the proposed meeting.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that this matter be referred to the Industrial Committee with power to act. Carried.

A letter was received from the District of West Vancouver acknowledging the City's recent letter regarding gravel removal from the North Shore, and advising that it had been received and filed.

Moved by Alderman Suttis, seconded by Alderman Humphreys that the above letter be referred to the Industrial Committee with power to act. Carried.

2. A letter of thanks was received from Mr. Edward Dawson, 842 East 19th Street, for recent drainage improvements.

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

3. A letter of thanks was received from School District No. 44 for the assistance and co-operation given to it by the Council and its officials during the past year.

4. Moved by Alderman Suttis, seconded by Alderman Angus that the Council receive the letter from the Board, and express our appreciation to it for the work done on our behalf during the year 1957. Carried.

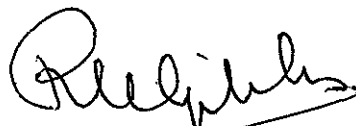
ANY OTHER COMPETENT BUSINESS:

5. The Mayor apologized for the length of the agenda tonight, and said that he hoped future meetings would be terminated before 10 o'clock.

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

Whereupon the Council adjourned at 10:40 p.m.

Certified Correct:



CITY CLERK



MAYOR