

Minutes of the Regular Meeting  
of the Council held in the  
Council Chambers, City Hall, on  
Monday, February 3rd, 1958 at  
8 p.m.

Present;

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

MINUTES

Moved by Alderman McMillan, seconded by Alderman Angus that the Minutes of the Regular Meeting of the Council held on January 20th, 1958, be taken as read and adopted, copies of same having been given to all members of the Council.  
Carried.

CORRESPONDENCE

1. From the North Vancouver Civil Defence Committee applying for the use of the basement of the Lonsdale Hall for Civil Defence purposes.

Moved by Alderman Humphreys, seconded by Alderman Ratcliff that the above application be referred to the Building Committee for consideration.

Alderman Ratcliff said that the Building Committee is considering this application and others for the use of these premises and at its last meeting requested Alderman Angus and Alderman Humphreys, our directors on the Community Centre, for a report with reference to such applications.

The motion was then put and carried.

2. From the B. C. Teachers Federation Co-operative Association advising that they are taking over the development of Pacific Farms from Messrs. McGrath & McGrath and desire to purchase 19 lots on 2nd Street in connection with the development.

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

3. From the North Vancouver Public Library Association enclosing a copy of their 1957 Annual Statement and a copy of their President's Report.

Moved by Alderman Angus, seconded by Alderman Gostick that the above letter and report from the Library Association be received with thanks and filed. Carried.

- \* From the Greater Vancouver Tourist Association to Mayor Goldsworthy inviting the appointment of two members of the Council to the Association's Board of Directors with one appointee acting on their Executive Committee.

Moved by Alderman Ratcliff, seconded by Alderman McMillan that Alderman D. Humphreys and Alderman Wm. Angus be appointed by Council to the Board of Directors of the Greater Vancouver Tourist Association, with the first named to be a member of the Association's Executive Committee.

1. Mayor Goldsworthy advised that he would not be able to attend the Association meetings.

The motion was then put and carried.

From the Queen Mary P.T.A. asking for sidewalk and boulevard improvements on Keith Road south of the school.

2. A letter was received from School District No. 44 endorsing the request of the Queen Mary P.T.A.

Moved by Alderman Suttis, seconded by Alderman Angus that Queen Mary P.T.A. and School District No. 44 (North Vancouver) be advised that sufficient funds have not been allocated in the 1958 Budget for the installation of a concrete sidewalk along the Keith Road boundary of the school grounds as requested; THAT inasmuch as the muddy condition complained of is largely as a result of recent construction work undertaken by the Greater Vancouver Water Board, the Water Board is being requested to install a sand sidewalk as a temporary measure; AND THAT assurance has been received from the Board that the boulevard will be put back into shape as soon as weather conditions permit.

Alderman Suttis said that he realized that the proposed action does not cure the situation, but pointed out also that the placing of sidewalks around schools is a big project. He advised the City is doing some work of this nature in the west end of the City and realized that as a consequence other similar requests would be received. However, the facilities being provided for Hamilton and Westview Schools were based on safety factors.

The motion was then put and carried.

3. From E. Bronger asking that a road be constructed from Mackay Avenue to Fell Avenue at 1st Street.

Alderman Suttis said that it would be a big job to carry out any drainage work in this location as the levels had been taken and it was shown that the land is subject to flooding during high water. In the meantime, he said that his Committee would like to submit the following recommendation:

Moved by Alderman Suttis, seconded by Alderman Angus that Mr. Bronger be advised that the City will endeavour to keep the ditches affecting his Lots 1-8, Block 19, D.L. 265 properly cleared, but that the only satisfactory solution to the drainage problem here would entail considerable reclamation work, and there are no funds presently available to carry out such work.

Discussion followed.

The motion was then put and carried.

4. From the Hillside Baptist Church, 139 East Keith Road, applying for permission to erect a directional sign to their church on Lower Keith Road and Lonsdale Avenue.

Moved by Alderman Suttis, seconded by Alderman Angus that Hillside Baptist Church, 139 East Keith Road, be permitted to erect a small directional sign satisfactory to the Superintendent of Works, containing only the name of the Church and a directional arrow. Carried.

5. From the Volunteer Ambulance Corps of B. C. giving a report of their 1957 activities and again requesting rest room facilities at their casualty station in Mahon Park.

Moved by Alderman Angus, seconded by Alderman McMillan that this request be referred to the Parks and Board of Works Committees for consideration. Carried.

1. From the North Shore Union Board of Health advising that the City's share of their preliminary budget for the year 1958 would be \$18,500.00.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that the letter from the North Shore Union Board of Health advising of their estimated requirements for the year 1958 be tabled pending receipt of a copy of their financial statement for the year 1957, and that when the latter is received the Board's letter be referred to the Finance Committee for study and recommendation. Carried.

2. From the North Shore Union Board of Health drawing attention to the need for increased Federal and Provincial grants.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that the letter from the North Shore Union Board of Health, dated January 22nd, 1958, with respect to the need for an increase in Federal and Provincial grants be referred to the Finance Committee and, in the meantime, the Reference Committee be requested to submit a report on the general basis of sharing the cost of operation of the Board as between the municipalities themselves, the School Board and the Federal and Provincial governments.

Discussion followed.

The motion was then put and carried.

3. From School District No. 44 asking for approval of the transfer of surplus funds from By-law No. 1 and Referendum No. 1 for the purpose of meeting capital expenditures required in Referendum No. 2.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that the Council approve of the transfer of an unexpended balance in School By-law No. 1 amounting to \$16,000.00 and an unexpended balance of not more than \$45,000.00 in Referendum No. 1 to be used for purposes provided by Referendum No. 2 and in which a shortage of funds has occurred.

Alderman Gostick said that it should be pointed out that these surpluses were paid by the City and District and the Provincial Government and there is no way for the City to obtain these funds. He pointed out also that the City, District and Provincial Government must give approval for any transfer as now requested by the Board.

The motion was then put and carried.

4. From the North Vancouver Board of Trade, applying for a grant of \$2,000.00 to help in setting up a permanent office staff.

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

5. From the North Vancouver Junior Chamber of Commerce applying for a grant.

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

From the North and West Vancouver Hospital Society advising that the Board of Directors of the Society have appointed six persons to represent the three North Shore municipalities and asking the City Council to appoint a member of the Council to their Board.

Moved by Alderman Ratcliff, seconded by Alderman Gostick that this matter be considered by a future Committee meeting of all members of the Council. Carried.

2. From Mrs. Ruth D. Golman, 253 East 26th Street, protesting against any fluoridation of the water supply.

Alderman Angus said that the Council has no plans to fluoridate its supply of water.

Discussion followed.

Alderman Humphreys suggested that as the matter of fluoridation is increasing in interest, the time is upon us to make a statement on the issue and suggested that this matter be referred to the Waterworks Committee and that the latter submit a full statement on the subject to the next meeting of the Council.

Moved by Alderman Humphreys, seconded by Alderman Angus that the above letter from Mrs. Golman be referred to the Waterworks Committee for a recommendation. Carried.

3. From the B. C. Pure Water Association, 1644 West Broadway, Vancouver, asking for the opportunity of expressing the viewpoints of scientists and others opposing fluoridation.

Moved by Alderman McMillan, seconded by Alderman Humphreys that the above letter be also referred to the Waterworks Committee for a recommendation. Carried.

4. From the North Vancouver Civil Defence Committee asking for the appointment of an additional alderman to the Group Committee.

Discussion followed.

Mayor Goldsworthy asked if the Council would appoint Alderman Angus to this Committee.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that Alderman Wm. Angus be appointed as an additional member on the North Shore Civil Defence Executive Group. Carried.

5. From the Public Utilities Commission advising that a Hearing will be held by the Commission at 10:00 a.m. on February 6th, 1958, to consider the application of the B. C. Electric Co. Ltd. for a Certificate of Public Convenience and Necessity to construct and operate a high pressure gas main and other necessary facilities from Huntingdon to the Company's proposed thermal plant near Ioco.

Moved by Alderman McMillan, seconded by Alderman Angus that the City Solicitor be authorized to attend the above Hearing.

Discussion followed.

The Clerk advised that the Solicitor was of the opinion that there would be little point in him attending the Hearing as he felt it was beyond the capabilities of one municipality of our size to fully investigate the situation and make an adequate presentation. He said that unless the municipalities banded together into a group of a metropolitan nature for the purpose of providing funds to hire trained personnel, there would be little point in attending the Hearing and that the matter should be left to the Public Utilities Commission, who have trained personnel available for making a proper investigation of applications such as will be presented on February 6th.

The mover and seconder withdraw their motion.

1. Moved by Alderman McMillan, seconded by Alderman Ratcliff that the above letter and enclosed application be received and filed. Carried.
2. From the North Vancouver Public Library Association advising of the appointment of their officers for the year 1958 and expressing appreciation to the Council for their interest and help during the past year.

Moved by Alderman Angus, seconded by Alderman McMillan that the Library Association be thanked for their letter and that it be received and filed. Carried.

3. From the North Vancouver Board of Trade, Retail Merchants Bureau, recommending that City property between 13th and 14th Streets near St. Georges Avenue be completed and surfaced for off-street parking and that the City's parking lot in the Lower Lonsdale area be similarly improved.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the above letter be referred to the Advisory Planning Commission asking for its advice on the general problem of parking in the Lonsdale and 15th area and that, in the meantime, the Clerk be instructed to advise the Bureau that the area referred to on St. Georges Avenue between 13th and 14th Streets has been placed on reserve for public use.

Discussion followed.

The motion was then put and carried.

4. Moved by Alderman Angus, seconded by Alderman Ratcliff that the request of the Retail Merchants Bureau of the North Vancouver Board of Trade for improvements to the City's downtown parking lot be referred to the Board of Works Committee for a recommendation. Carried.

5. From the North Shore Unit, Canadian Cancer Society, applying for permission to hold tag days on April 18th, 1958 between the hours of 4 p.m. and 9:30 p.m., and on Saturday, April 19th, 1958 between the hours of 10 a.m. and 6 p.m.

Moved by Alderman Angus, seconded by Alderman McMillan that permission be granted by the Council to the North Shore Unit, Canadian Cancer Society to hold tag days in accordance with their application of January 30th, 1958. Carried.

6. From Mrs. E. Kinnie, 236 West 5th Street, requesting sidewalk improvements in front of her premises, pending construction of a proper sidewalk under local improvement.

Moved by Alderman McMillan, seconded by Alderman Suttis that the above complaint from Mrs. E. Kinnie be referred to the Board of Works Committee with power to act. Carried.

7. From C. H. Cates & Sons applying for a renewal of their lease of City property west of Lonsdale Avenue for a further ten years, commencing July 1st, 1958.

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

Alderman Humphreys asked if the order of business could be suspended and due accounts taken at this juncture.

Mayor Goldsworthy said that Alderman Humphreys would like to get away early this evening.

Moved by Alderman Suttis, seconded by Alderman Gostick that the regular order of business be suspended and that due accounts be now taken. Carried.

DUE ACCOUNTS

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

302	Finance	\$ 937.88	
2	Finance	8,778.25	
12	Authorization	<u>135.00</u>	\$ 9,851.13 Carried.

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

3	Board of Works	28,010.60	Carried.
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Moved by Alderman Suttis, seconded by Alderman Angus that the Treasurer be authorized to pay the following warrant:

4	Waterworks	3,343.39	Carried.
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Moved by Alderman McMillan, seconded by Alderman Suttis that the Treasurer be authorized to pay the following warrants:

6	Health	4,970.00	
9	Fire	<u>11,233.08</u>	
		16,203.08	Carried.

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

7	Building	1,995.41	Carried.
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Moved by Alderman Angus, seconded by Alderman Suttis that the Treasurer be authorized to pay the following warrant:

5	Parks	2,738.81	Carried.
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Moved by Alderman McMillan, seconded by Alderman Suttis that the Treasurer be authorized to pay the following warrant:

8	Police	1,085.50	Carried.
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Moved by Alderman Humphreys, seconded by Alderman Gostick that the Treasurer be authorized to pay the following warrant:

10	Social Welfare	13,055.43	Carried.
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Moved by Alderman Humphreys, seconded by Alderman Gostick that the Treasurer be authorized to pay the following warrant:

11	Ferry	6,736.97	Carried.
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Alderman Humphreys was excused at 9 p.m. and left the Council Chambers.

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

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted four applications to purchase tax sale land which had been approved by the Council in Committee prior to the Council meeting.

- Moved by Alderman Gostick, seconded by Alderman Angus  
1. 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>
10	202	544	Conrad Brian Gurney Wanda Mary Gurney	\$2,300.00
25	202A	544	Mary Elizabeth Breeden	2,300.00
8,9,14	202	544	Muriel Jean Storey	6,900.00
6,11,12, 13	202	544	Mathew John Storey	9,200.00

Carried.

#### PETITIONS

2. The Clerk submitted a petition for the construction of a concrete sidewalk as a local improvement on the north and south sides of 7th Street from Sutherland Avenue to Hendry Avenue, together with his Certificate of Sufficiency.

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

3. The Clerk submitted a further petition for the construction of a sanitary sewer as a local improvement on 18th Street from the lane west of Chesterfield Avenue to Mahon Avenue, together with his Certificate of Sufficiency.

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

Carried.

4. The Clerk advised that two further petitions had been received after the Agenda had been compiled; one from Mrs. E. Donaghy for a local improvement work, and the other from North Shore Truck Operators asking for preferential employment on the North Shore.

Moved by Alderman Angus, seconded by Alderman Suttis that the two petitions referred to by the Clerk be considered.

Carried.

5. The Clerk submitted a further petition for the construction of a sanitary sewer as a local improvement to service Lots 1-5 inclusive, Block 235, D.L. 546, together with his Certificate of Sufficiency.

Moved by Alderman Suttis, seconded by Alderman Ratcliff that the above petition be referred to the Board of Works Committee for consideration and to the Superintendent of Works for the usual reports and estimates of cost, etc.

Carried.

6. A petition was then received from 15 truck operator firms on the North Shore asking the City and District Councils to request the utility companies and other firms operating on the North Shore to give preferential employment to trucking firms operated and licensed in the North Shore area.

Mayor Goldsworthy said that he wondered whether this was a matter within the scope of Council and pointed out that if the principle were carried further we might have to deal with corner grocery stores.

Discussion followed.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that the petitioners be advised that Council regrets that it cannot grant their requests as this is a matter beyond the scope and jurisdiction of the City Council.

Discussion followed.

The motion was then put and carried.

REPORTS OF COMMITTEES

FINANCE COMMITTEE

Alderman Ratcliff said that the first recommendation on the Agenda under the Finance Committee was being withdrawn and the following substituted therefor:-

1. RECOMMEND that the Greater Vancouver Metropolitan Industrial Development Commission be advised that the Council wish to continue membership in the Commission this year.

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

2. Mayor Goldsworthy said that as it was after 9 p.m. the "No Smoking" rule was now lifted.

3. Alderman Gostick said that he would like to leave the next item on the Agenda, dealing with taxes on Roman Catholic Schools, until the end of the Finance Committee report.

4. RECOMMEND that the City's Insurance Brokers, Johnson Walton Co. Ltd. be authorized to insert a deductible clause in the pertinent insurance coverage of our ferry system in order to obviate an increase in premiums of approximately \$1,125.00 in the annual premiums presently charged for this proection:

For each claim for loss of life or bodily injury	
	\$ 50.00 deductible
For each claim for damage to property of others	
	150.00 deductible.

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

Alderman Gostick explained that a recent statement of losses showed that they were exceeding the premiums paid by us and accordingly the insurance company was proposing an increase in premiums or alternatively was offering the insurance with deductible clauses. He said the Committee felt we should take a chance on the deductible feature and that after say three years we will know how we come out.

The motion was then put and carried.

5. Alderman Gostick said that it was necessary to keep our property values up to current values and his Committee was recommending a re-appraisal for this purpose.

- RECOMMEND that the City Treasurer be authorized to have a re-appraisal made of City buildings and properties for insurance purposes at a cost not to exceed \$1,200.00.



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

1. With respect to the taxes on the Roman Catholic Schools, Alderman Gostick said that the Council is being forced to do something it does not want to do, viz. turn down the offer of the Roman Catholic Schools to pay half of the 1957 taxes on the schools.

RECOMMEND that the Roman Catholic schools be advised that the Council regrets it cannot grant any refund or rebate of 1957 taxes imposed on Catholic schools in the City of North Vancouver for the year 1957, as we have been advised by the Department of Municipal Affairs and the City Solicitor that such taxes were imposed from the 1st of January, 1957 on the basis of an assessment roll which had been approved by the 1957 Court of Revision.

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

Alderman Gostick pointed out that there is no way for the City to force payment of these taxes so we will likely lose revenue as a result.

Alderman Ratcliff then read part of a letter from the City Solicitor to the City Clerk dated January 23rd, 1958, in which the Solicitor pointed out that the 1957 taxes were imposed from January 1st, 1957 and accordingly no rebate could be made for that year.

Further discussion followed.

The motion was then put and carried.

#### LEGAL, INDUSTRIAL & BUILDING COMMITTEE

2. Alderman Ratcliff said that the recommendation on the Agenda concerning parking on boulevards was being withdrawn by his Committee for the time being.

3. Alderman Angus asked what had happened to the recommendation of the Legal & Building Committee with respect to a recent application by the Custom Car Club for the use of the Lonsdale Hall basement.

Alderman Ratcliff explained that a number of these applications including the one received tonight from the Civil Defence Committee were presently in the hands of the Legal & Building Committee and had been referred to our two directors on the Community Centre for a report.

#### BOARD OF WORKS COMMITTEE

4. Alderman Suttis said that the first recommendation he was going to submit concerns an expenditure which is not in our capital budget, but he said the City has tried to correct the situation by simple methods, but finds that it is now necessary to do the job properly, even if we have to sacrifice some other expenditure in our budget.

He then submitted the following recommendation:

4. RECOMMEND that the Supt. of Works be instructed to open a lane in the 100 Block East, between 26th and 27th Streets, and correct the drainage problem in the area, at an estimated cost of \$2,500.00, such amount to be included in the 1958 Capital Budget;  
AND THAT such project have priority as being urgently required;  
AND THAT Mrs. Morris be advised accordingly.

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

Discussion followed.

The motion was then put and carried.

Alderman Suttis submitted further recommendations of his Committee as follows:

- 1 RECOMMEND that Mr. R. G. Blamey and Mr. E. G. Baker be advised that the District of North Vancouver has effected a temporary solution of the drainage problem they have complained of, by digging a ditch along 29th Street, and that the City has been assured that the District's future plans include drainage of all water coming south from District properties.

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

- 2 RECOMMEND that the District of North Vancouver be asked what are their intentions with respect to the drainage from the Municipal Hall.

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

Alderman Suttis said that it was our understanding that the District has a permanent drainage plan of the area referred to and that the City would like to know what it is.

The motion was then put and carried.

#### PARKS & TRANSPORTATION COMMITTEE

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

- 3 RECOMMEND that Centennial flags be purchased as follows:  
one (1) 7½' x 15' flag at \$66.20 for use at Boulevard Park;  
two (2) 3'9" x 7½' flags at \$14.95 each, for use at Mahon Park and the Lonsdale Hall grounds;  
all prices being exclusive of any applicable taxes.

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

- 4 RECOMMEND that Mr. J. Rodger Burnes, 146 East 11th Street, be advised that the City cannot give permission to property owners to fence boulevards and that where it is known that a boulevard has been fenced, the property owners have been advised to remove such fence as soon as possible.

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

- 5 RECOMMEND that the North Vancouver Junior Baseball Association be advised that it is considered that the renewal of the lighting installations in Mahon Park will be ample for the playing of night baseball and that sufficient funds have been allocated in the City's 1958 Budget for such purpose; AND THAT it is also considered that the installation of floodlights on top of the grandstand as requested would be blinding to the players.

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

1. RECOMMEND that Mr. Paul Desnoyer be advised that the City is sympathetic to the request of the petitioners for a public skating rink and is hopeful that such a project will be undertaken by private interests in the near future.

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

#### MOTIONS AND NEW BUSINESS

2. The Clerk submitted a Certificate from Superintendent Greenwood advising that an unexpended balance of \$429.54 remained in By-law No. 2527.

Moved by Alderman Gostick, seconded by Alderman Suttis that the City Treasurer be authorized to return the unexpended balance of \$429.54 in By-law No. 2527 to the Depreciation Equipment Reserve Fund. Carried.

3. A report was received from Superintendent Greenwood recommending that expropriation proceedings authorized by By-law No. 2387 with respect to the east 10 feet of Lot B, Resub 4 and 5, Block 38, D.L. 548 be now abandoned as it is no longer required for Corporate purposes.

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

4. The Clerk submitted the Annual Report of the Building Inspector for the year 1957.

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

5. The Clerk submitted the report of the Ferry Superintendent for the year 1957.

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

6. The Clerk submitted the Annual Report of the Engineering Department for the year 1957.

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

The Clerk submitted Certificates from the County Court with respect to By-laws 2607, 2608 and 2609.

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

#### BY-LAWS

Moved by Alderman McMillan, seconded by Alderman Suttis that the "Highways Stopping up and Closing By-law, 1958, No. 1" be passed, ~~subject to~~ introduced and read a first time.  
Carried.

Whereupon the by-law was then read.

Moved by Alderman Suttis, seconded by Alderman Gostick that the "Highways Stopping up and Closing By-law, 1958, No. 1" be passed, subject to reconsideration. Carried.

Moved by Alderman Suttis, seconded by Alderman Angus that the "Machinery and Equipment Depreciation Obsolescence Reserve Expenditure By-law, 1958, No. 1" be introduced and read a first time.

Alderman Suttis said that he thought all the items in the by-law were self-explanatory and were for the purpose of replacing present equipment. He said the trucks to be purchased were GMC, in line with our present policy. The particular tractor had been chosen because of its horsepower and weight.

The motion was then put and carried.

Whereupon the by-law was then read.

Moved by Alderman Suttis, seconded by Alderman Gostick that the "Machinery and Equipment Depreciation Obsolescence Reserve Expenditure By-law, 1958, No. 1" be passed, subject to reconsideration. Carried.

#### UNFINISHED BUSINESS

The Clerk advised that during the past year a number of applications and letters had been received with respect to zoning matters and that these had been dealt with recently at a Committee meeting of the Council.

Alderman Ratcliff advised that he had resolutions dealing with the matters referred to by the Clerk as follows:-

1. Moved by Alderman Ratcliff, seconded by Alderman McMillan that School District No. 44 be advised that the Council are recommending that all of Block 111, D.L. 548, be zoned for Public use, except Lots 6,9,10 and Parcels e and f, which are recommended be zoned for Single Family Dwelling purposes. Carried.
2. Moved by Alderman Ratcliff, seconded by Alderman McMillan that School District No. 44 be advised that City property lying to the east of the Queensbury Elementary School will be zoned for Public use in the new Zoning Plan as it is presently dedicated for park purposes. Carried.
3. Moved by Alderman Ratcliff, seconded by Alderman McMillan that Mrs. Agnes H. Morris be advised that the Council is recommending that Lots 1-5 inclusive, in Block 31, D.L. 272, on the east side of Brooksbank Avenue, north of Cotton Road remain zoned for Heavy Industrial use. Carried.
4. Moved by Alderman Ratcliff, seconded by Alderman McMillan that Mr. & Mrs. J. Beck, 230 East 12th Street, be advised that the Council has considered the petition of owners in the 200 Block East 12th Street, and is recommending that the zoning in this block remain as presently zoned. Carried.
5. Moved by Alderman Ratcliff, seconded by Alderman McMillan that Miss Leola Campbell, 234 East 12th Street, be advised that the Council has considered her request for the re-zoning of Parcel A, Block 75, D.L. 549 to Apartment District, but has decided to recommend that the zoning in this block remain as it is at present. Carried.
6. Moved by Alderman Ratcliff, seconded by Alderman McMillan that Alderman William Angus be advised that the Council has considered his application of December 30th, 1957, for an amendment to the City's Zoning By-law by repealing By-law No. 2581, and has ordered the same received and filed as it is understood that the requirements of the City's proposed Zoning By-law will obviate the necessity for such an amendment. Carried.
7. Moved by Alderman Ratcliff, seconded by Alderman McMillan that Mr. & Mrs. R. D. Morton, 231 E. 12th St., be advised that the Council has considered the petition of owners in the 200 Block East 12th Street, and is recommending that the zoning in this block remain as presently zoned. Carried.

Moved by Alderman Ratcliff, seconded by Alderman McMillan that the District of North Vancouver be thanked for their representations with respect to the proposed new Zoning By-law and Plan of the City and advised that the Apartment Districts in the City have been reduced in area, and that the Council agrees with the recommendation of its Consultant, J. Alexander Walker, that the provision of shopping areas in the northeast and northwest sections of the City should be left until these areas have been replotted at some future time. Carried.

A letter was received from the City of Vancouver advising that our application for a grant towards the taxation of our ferry terminal facilities has been received and is receiving consideration.

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

A letter was received from Automotive Retailers Association thanking the Council for the recent action taken by it in discouraging the sale of premium coupon books by promotion companies.

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

A letter was received from the National Harbours Board enclosing preliminary data of a survey made by the Board with respect to estimated quantities of gravel required for waterfront fill.

Alderman McMillan said that this advice substantiated the advice we had last Summer from the Board that there is a surplus of such gravel on our waterfront.

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

Alderman Angus referred to the area described by Mr. Bronger in the letter dealt with earlier this evening and referring to the situation at 1st Street and Mackay Avenue. He pointed out that the Harbours Board have dealt only with waterfront reclamation and he felt that such reclamation should extend into some of the upland areas.

The motion was then put and carried.

A letter was received from the Honourable George C. Pearkes, Minister of National Defence, advising that his Department will convey to the City some time in May a parcel of land approximately 250 feet square north of the north line of 16th Street, vicinity of Forbes Avenue, for park purposes.

Moved by Alderman Suttis, seconded by Alderman Angus that the Minister be thanked not only for obtaining this land for the use of the City, but for the promptness with which our application was dealt.

Mayor Goldsworthy outlined the area which is presently being used for park purposes by the City.

The motion was then put and carried.

#### ANY OTHER COMPETENT BUSINESS

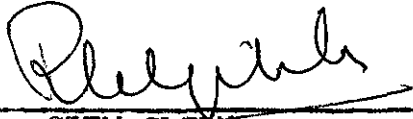
The Clerk asked that the last item on the Agenda under this heading be struck off as no further action was required on the part of the Council.

Agreed to.

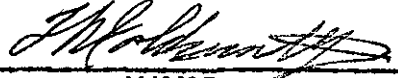
Moved by Alderman Angus, seconded by Alderman McMillan  
that this Council now adjourn. Carried.

Whereupon the Council adjourned at 9:40 p.m.

Certified Correct:



CITY CLERK



MAYOR

Minutes of the Regular Meeting of  
the City Council held in the Council  
Chambers, City Hall, on Monday,  
February 17th, 1958, at 8 p.m.

Present:

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

MINUTES

Moved by Alderman Gostick, seconded by Alderman Angus that  
the Minutes of the Regular Meeting of the Council held on  
February 3rd, 1958, be taken as read and adopted, copies  
of same having been given to all members of the Council.

Carried.

Mayor Goldsworthy said that he would, at this point, like  
to welcome a number of special guests in the Council  
chambers, and he asked Alderman Humphreys to introduce them.  
He said the Council was always happy to have students here  
as the work of this Council is a sample of the work being  
done by other Councils across Canada.

Moved by Alderman Humphreys, seconded by Alderman Suttis  
that the regular order of business be suspended.

Alderman Humphreys advised that several months ago the  
Ferry Committee had agreed that it would receive added  
publicity by holding a poster competition among the school  
students. He said a large number of such posters had been  
received, much to his surprise, and that members of the  
P.T.A. and Mr. Ralph Hall had judged the winners, who are  
here tonight to receive their awards. He said the posters  
had been displayed on the Ferries and informed the Council  
that the general standard of these posters was of a very  
high caliber.

The motion was then put and carried.

Moved by Alderman Humphreys, seconded by Alderman Angus  
that this Council authorize the presentation of Ferry passes  
to the following winners in the Ferry poster competition:-

David Cornwallis  
Donna McLean  
Niels Bendtsen  
Ian MacSween  
Ralph Smith  
Bill Smith  
Don Gardiner  
Sheridan Hepner

Carried.

Alderman Humphreys then introduced the above winners to the  
Council and each student displayed his or her poster.

Mayor Goldsworthy then left the Chair and presented the awards  
and Ferry passes as follows:-

1st Prize - \$10.00 - David Cornwallis, Sutherland Jr. High  
2nd Prize - 5.00 - Donna McLean, Hamilton Junior High  
3rd Prize - 2.50 - Niels Bendtsen, Sutherland Jr. High  
Honourable mention:-  
Ian MacSween, North Vancouver High  
Ralph Smith, North Vancouver High  
Bill Smith, North Vancouver High  
Don Gardiner, North Vancouver High  
Sheridan Hepner, Sutherland Junior High

1. Mayor Goldsworthy congratulated the winners and pointed out that this is the first time that the City Council has issued Ferry passes to anyone other than officials or retired employees.

His Worship resumed the Chair.

Moved by Alderman Humphreys, seconded by Alderman McMillan that the regular order of business be resumed. Carried.

CORRESPONDENCE

2. From Block Bros. Realty Ltd. submitting a subdivision plan of the Pacific Farm property at the foot of St. Davids Avenue and asking if the City would sell property owned by it in Blocks 29 and 30, D.L. 273 on the same basis as previously agreed to with Messrs. McGrath & McGrath.

Moved by Alderman Gostick, seconded by Alderman Angus that the above letter and plan be referred to the Finance and Zoning Committees and that representatives of Block Bros. Realty Ltd. be invited to attend the next meeting of these Committees to consider their proposal.

Discussion followed.

The motion was then put and carried.

3. From the Vancouver Art Gallery applying for a grant in 1958.

Moved by Alderman Gostick, seconded by Alderman Angus that the above application be referred to Estimates for consideration.

Discussion followed.

The motion was then put and carried.

4. From Seaboard Advertising Ltd. applying for permission to transfer four poster panels from City property on the corner of 2nd Street and Forbes Avenue to City property on the south side of Marine Drive between Winch and Fell Avenues.

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

5. From the Ridgeway P.T.A. asking for sidewalks in the vicinity of Ridgeway School.

Moved by Alderman Suttis, seconded by Alderman McMillan that the above request be referred to the Board of Works Committee for a recommendation. Carried.

6. Circular letter from the Retail Merchants Association of Canada, Inc. (National Foods Division) asking that provision be made in future zoning of shopping areas for the development of independent businesses.

Moved by Alderman Gostick, seconded by Alderman McMillan that the above Association be advised that this municipality has no area zoned for shopping centres and plazas and, therefore, no action is necessary on their request and that a copy of the Association's letter be sent to the Advisory Planning Commission for its information. Carried.

7. From the Union of B. C. Municipalities advising of appointment to fill vacancies on the Union Executive.



Moved by Alderman Angus, seconded by Alderman Gostick that the above circular be acknowledged and filed. Carried.

1. From the Queensbury P.T.A. applying for a street light on the north side of 8th Street between Ridgeway and Moody Avenues.

Moved by Alderman McMillan, seconded by Alderman Suttis that the above application be referred to the Fire & Light Committee for a recommendation. Carried.

2. From the Provincial Assessment Commissioner extending an invitation to the Council to send its Assessor to a Course to be held in Victoria on April 9th, 10th and 11th.

Moved by Alderman McMillan, seconded by Alderman Humphreys that this letter be referred to the Legal Committee with power to act. Carried.

3. From School District No. 44 applying for permission to transfer the sum of \$35,000.00 provided in Referendum No. 3 for the acquisition of school sites in the vicinity of Ross Road and Prime Street respectively and instead expend this money towards the cost of securing a site for the proposed Alpha Junior High School at Mahon Avenue and St. James Street.

Alderman Gostick said this request had been discussed by the Finance Committee who are concerned with the legality of the proposal. However, the Committee felt that this was a matter of the Board's responsibility and the following resolution was submitted:-

Moved by Alderman Gostick, seconded by Alderman Humphreys that approval be given to School District No. 44 to transfer the sum of \$35,000.00 allocated in Referendum No. 3 for the acquisition and developing of school sites in the vicinity of Ross Road and Prime Street respectively, and instead that such funds be expended on the acquisition and development of a school site for the proposed Alpha Junior High School, provided the School Board are satisfied that this transfer can be made with lawful authority, and that it receives the approval of the District of North Vancouver and the Superintendent of Education.

Discussion followed.

The motion was then put and carried.

4. From School District No. 44 applying for the transfer of Block 25, D.L. 547 from the Board of School Trustees of the City of North Vancouver to the Board of School Trustees of School District No. 44 (North Vancouver) to permit the latter to consolidate the northerly 14 feet on 16th Street with the said Block 25.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the Mayor and City Clerk be authorized to execute a deed for the purpose of transferring Block 25, D.L. 547 to the Board of School Trustees, School District No. 44 (North Vancouver) pursuant to Section 63, Sub-section 1, Clause (a) of the Public School Act. Carried.

5. From the District of North Vancouver suggesting a joint meeting to discuss the matter of gravel removal from Burrard Inlet.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the letter from the District of North Vancouver suggesting a joint meeting to discuss the removal of gravel from the Burrard Inlet be tabled until after the Board of Trade meeting which has been arranged for the 19th of this month and which will discuss among other things the removal of gravel from the North Vancouver foreshore. Carried.

1. Circular letter from the Community Planning Association of Canada advising of their regular short course in community planning to be held at the University of B. C. from April 14th to 26th, 1958.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the short course in community planning at the University of B. C. be drawn to the attention of the employees of the City so that if any of them are interested in attending they may make an application to the City Council. Carried.

2. From the Lower Mainland Regional Planning Board enclosing a copy of their 1957 annual report.

3. From the Lower Mainland Regional Planning Board advising that the City's share of the cost of operation of the Board for the year 1958 would be \$614.00.

4. From the Lower Mainland Regional Planning Board advising that the Board will conduct an extensive industrial land survey this year and the City's share of the cost of this survey will be \$324.00.

Alderman Humphreys said that the Legal & Industrial Committee have considered the three letters just read by the Clerk and pointed out that references are made in these letters to the member municipalities of the Lower Mainland Regional Planning Board. He said we are not members of this Board. He pointed out that the letters also referred to a mandatory levy and must have been written in error as we are not members. He said that this municipality employs the firm of Harland, Bartholomew & Associates, Town Planning Consultants, is a member of the Greater Vancouver Metropolitan Industrial Development Commission, and supports the North Vancouver Board of Trade in its new industrial activities which will fit into local planning requirements.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the above letters from the Lower Mainland Regional Planning Board be acknowledged and that the Board be advised that they must have been sent to the City of North Vancouver in error as we are not members of the Board. Carried.

5. From School District No. 44 asking if the City would authorize the issuance of a Ferry pass to its Superintendent of Works, Mr. J. Wilkie.

Moved by Alderman Humphreys, seconded by Alderman Gostick that a Ferry pass be issued to Mr. J. Wilkie, Superintendent of Works for School District No. 44. Carried.

6. From the St. Alice Hotel, 120 West 2nd Street, complaining about the condition of the lane on the east side of their building.

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

Alderman Suttis said that since receiving this letter the Committee have been looking into the estimated cost of improving lanes in the business areas and would make a recommendation in due course.

The motion was then put and carried.

1. From the North Vancouver City & District Property Owners Association asking for clarification as to why the water rates were increased instead of an increase in taxes.

Moved by Alderman Suttis, seconded by Alderman Angus that the North Vancouver City and District Property Owners Association be advised that the recent increase in the City's water rates was necessary to finance works of a capital nature contemplated presently for our Waterworks system, and is in keeping with rates charged by other municipalities; and that the reference by the Association to an increase according to type of home is not understood, as all single family dwellings are presently charged the same rate. Carried.

2. From School District No. 44 advising that the Board is going to conduct a survey of the number of students using the intersection at 17th Street and Moody Avenue and may take up with the Council the question of a crosswalk at this intersection at a later date.

3. Moved by Alderman Angus, seconded by Alderman Suttis that the letter from School District No. 44 (North Vancouver) advising of a survey being undertaken relative to the use by pupils of the 17th & Moody intersection, be received and filed. Carried.

4. From the North Vancouver City and District Property Owners Association complaining about the condition of the roads after the installation of gas lines by the B. C. Electric Co.

Moved by Alderman Suttis, seconded by Alderman Angus that the North Vancouver City and District Property Owners Association be advised in reply to their letter of February 1st, 1958, that road repairs after service installations, are performed by the City and the utility company billed accordingly; and that weather conditions this winter have made such restoration work very difficult; and that as soon as the weather is suitable it is intended to speed up such repairs. Carried.

5. From Mrs. Violet M. Johnson, 542 East 19th Street, protesting against the increase in water rates, the poor water supply, the lack of sewers and sidewalks and also asking for information as to the source of her water supply and whether or not the Council intends to fluoridate the City's supply.

The Clerk advised that he had answered Mrs. Johnson's letter on all points except that of fluoridation and a copy of the Clerk's letter was then read to Council.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the above letter from Mrs. V. M. Johnson be tabled until the matter of fluoridation is dealt with under the Waterworks Committee report. Carried.

6. From Mr. A. Marriott, 352 East 12th Street, advising that he does not wish a lane at the rear of his property.

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

7. From Mr. H. R. Stannus, 1457 Forbes Avenue, protesting against any proposed change in zoning in the vicinity of 15th Street and Forbes Avenue to permit apartment construction.

Discussion followed.

Moved by Alderman McMillan, seconded by Alderman Suttis that the above letter be referred to the Legal and Zoning Committee for a recommendation. Carried.

8. From the Vancouver Sun requesting permission to transfer their carrier station from the rear of 2453 Lonsdale Avenue to the rear of 2413 Lonsdale Avenue.

Moved by Alderman McMillan, seconded by Alderman Gostick that the above request be referred to the Legal Committee with power to act. Carried.

APPLICATIONS AND ENQUIRIES FOR PURCHASE OF PROPERTY

1. The Clerk submitted an application from Peter Perehinski to purchase Lots 26, 27 and 28, Block 202A, D.L. 544.

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

<u>Lot</u>	<u>Block</u>	<u>Name of Purchaser</u>	<u>Price</u>
26,27,28	202A	Peter Perehinski	\$6,900.00

Carried.

2. The Clerk reported that a number of enquiries had been received for City property in Block 143, lying between 2nd and 3rd Streets and St. Patricks Avenue. He advised that these lands had been on reserve for future drainage purposes, but closer inspection had shown they are not affected and could be advertised for sale by public tender in accordance with the Council's established policy.

Moved by Alderman Gostick, seconded by Alderman Suttis that the City Clerk be authorized to advertise for sale by public tender the following lots in Block 143, D.L. 274, with the upset price in each case as recommended by the Land Agent:-

Lot 12, Block 143, D.L. 274,  
Portions of Lots 23 and 24, Block 143, D.L. 274,  
Lot 27, Block 143, D.L. 274,

Carried.

PETITIONS

3. A petition was received from Dr. D. J. McLeod and others protesting against any change in zoning in the vicinity of 15th Street and Forbes Avenue and particularly complaining about the condition of the dwelling on the northeast corner of that intersection.

Moved by Alderman Gostick, seconded by Alderman McMillan that this matter be referred to the Legal & Zoning Committee for a recommendation and a copy given to the Health Committee with power to act insofar as health matters are concerned. Carried.

TENDERS

4. The Clerk reported that three tenders had been received before the deadline of noon today for the provision of a 100-foot aerial ladder truck for the Fire Department.

Moved by Alderman McMillan, seconded by Alderman Gostick that these tenders be now opened. Carried.

Whereupon the tenders were opened as follows:-

LaFrance Fire Engine and Foamite Limited -

LaFrance Model 7-100-AMO, 6-cylinder, 305 HP, 100-ft., Service Aerial Ladder Truck, Booster equipped, in full accordance with your official specifications, and our standard specifications herewith, for the sum of:	\$ 45,254.90
Fleet discount	<u>2,262.73</u>
	42,992.17
Freight (Toronto-Vancouver), all rail	<u>1,835.00</u>
	44,827.17
Provincial 5% Sales Tax	<u>2,241.38</u>
f.o.b. North Vancouver, B. C.	<u>\$47,068.55</u>

King Seagrave Limited -

Proposal A -

1-King Seagrave Model 900-A, 100-foot aerial ladder truck, 4-wheeled, 1-man operation having 12 cylinder, 306 brake HP., Seagrave built engine, open cab \$43,788.00

Plus delivery  
and Sales Taxes

Proposal B -

1-King Seagrave Model 900-AW, 100-foot aerial ladder truck, 4-wheeled, 1-man operation, having 6 cylinder Waukesha 300 brake HP engine 41,288.00

Plus delivery  
and Sales Taxes

Vancouver Equipment Corporation Ltd. -

1-Model FG-107-26, FWD Geesink Aerial Ladder Truck with 260 HP gas power Waukesha engine \$54,460.00

Plus Sales Taxes

Moved by Alderman Suttis, seconded by Alderman Angus that these tenders be referred to the Fire Committee and the Fire Chief for a recommendation.

Mayor Goldsworthy said that if there was anyone present in the Council Chambers who wished to look at these tenders in more detail, they were welcome to do so at this point.

No one came forward to accept the invitation of His Worship.

The motion was then put and carried.

#### DUE ACCOUNTS

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

13	Finance	\$5,623.84		
24	Authorization	<u>141.36</u>	\$5,765.20	Carried.

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

14	Board of Works	24,814.25		
15	Board of Works	<u>2,802.75</u>	27,617.00	Carried.

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

16	Waterworks		1,925.07	Carried.
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Moved by Alderman McMillan, seconded by Alderman Suttis that the Treasurer be authorized to pay the following warrants:

21	Fire	368.54		
19	Light	<u>2,558.47</u>	2,927.01	Carried.

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

18	Building		896.76	Carried.
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Moved by Alderman Angus, seconded by Alderman Suttis that the Treasurer be authorized to pay the following warrant:

17 Parks \$1,559.28 Carried.

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

20 Police 274.39 Carried.

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

22 Social Welfare 3,029.11 Carried.

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

23 Ferry 20,125.47 Carried.

#### REPORTS OF COMMITTEES

##### FINANCE COMMITTEE

Alderman Gostick said that the Council had received a number of applications for grants which had been referred to his Committee and he submitted the following recommendation in this regard from the Committee:-

1. RECOMMEND that the application of the North Vancouver Safety Council for a grant be referred to Estimates for consideration.

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

2. RECOMMEND that the application of the Kiwanis Senior Citizens Homes Ltd., for a grant of \$1000.00 towards the cost of building a senior citizens apartment be referred to Estimates for favourable consideration.

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

3. RECOMMEND that the application of the North Vancouver Junior Chamber of Commerce for a grant be referred to Estimates for consideration.

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

4. RECOMMEND that the application of the North Vancouver Board of Trade for a grant be referred to the 1958 advertising and publicity estimates for favourable consideration provided the District of North Vancouver gives similar approval.

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

Alderman Gostick said that the Committee felt that this was not so not so much a grant to the Board but would be for work done on behalf of the City.

Discussion followed.

The motion was then put and carried.

Alderman Gostick said that there were several accounts which were required to be passed by Council as a result of the provisions of the new "Municipal Act" and his Committee recommended as follows:-

RECOMMEND that the City Treasurer be authorized to pay the following accounts:

1. \$15.75 incurred by Alderman Humphreys in securing copies of the above plan.
2. \$13.75 incurred by Alderman Angus in transporting a number of midget cars and equipment etc. from Canyon Motors to Delbrook High School and return.

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

Alderman Gostick advised that under the old "Municipal Act" a Committee of Council could expend up to \$50.00 on its own without recourse to Council, but under the new Act this could not be done.

The Clerk explained that if the Council wish to amend its procedure by-law it could provide in it for the authority for Committees to spend moneys which were provided in the City's Budget.

The motion was then put and carried.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the Finance Committee be asked to consider an amendment to the procedure by-law to allow expenditures by Committees.  
Carried.

#### LEGAL, INDUSTRIAL & BUILDING COMMITTEE

Alderman Humphreys referred to the nuisance created by cars cutting up the boulevards by using these areas for parking purposes. He said that this matter had been considered by the Legal Committee and after discussion that the City Solicitor felt that the matter was adequately taken care of in the new "Motor Vehicle Act". His Committee therefore recommended as follows:-

2. RECOMMEND that the recommendation from the Transportation Committee received by Council on January 20th, 1958, referring to parking on boulevards be not proceeded with in view of the fact that the "Motor Vehicle Act" adequately deals with this matter.

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

Alderman Angus said that the R.C.M.P. do not think the "Motor Vehicle Act" provisions are satisfactory and he would like to have this recommendation laid over again.

Discussion followed.

The mover and seconder agreed to withdraw their ~~ex~~ recommendation and the matter was left in the hands of the Legal Committee for further consideration.

\$50.00 incurred by Alderman Humphreys in the preparation of his Marina Plan.

Alderman Humphreys said that the Reference Committee had recommended a number of amendments to the City's Plumbing By-law for the purpose of removing and-or reducing the amount of storm water in the City's sanitary sewerage system and these amendments had been given to all members of the Council and to the Press.

Moved by Alderman Angus, seconded by Alderman Gostick that the proposed amendments to the Plumbing By-law be considered in short form. Carried.

Discussion of the proposed amendments followed.

RECOMMEND that the following amendments be made to the Plumbing By-law for the purpose of eliminating storm and surface water from our sanitary sewer system:  
 THAT Sub-section (19) of Section 2 of PART I of By-law No. 1497 be struck out and the following substituted therefor:-

"Sanitary Sewer' shall mean a sewer constructed for the purpose of carrying sanitary sewage."

THAT Sub-section (20), Section 2 of PART I of the said By-law be struck out and the following substituted therefor:-

"Building connection' shall mean and include the sanitary sewer used to convey the sanitary sewage from the building to the main sanitary sewer or septic tank."

THAT Sub-section (21), Section 2 of PART I of the said By-law be struck out and the following substituted therefor:

"Public sewer' shall mean any sewer under the control of or forming part of the sewerage system of the City."

THAT Section 20 of PART III of the said By-law be struck out and the following substituted therefor:-

"Building connections shall:-

- (1) be used only for the conveyance of sanitary sewage, provided however, that the Council may grant permission to the owner of any real property to use the building connections for the conveyance of other than sewage under such terms and conditions and for such periods of time as Council may consider just and proper in the circumstances;
- (2) be connected to the public sewer or septic tank as provided in this By-law".

THAT Section 2 of PART I be amended by adding the following definition of "storm sewer" as Sub-section (25A):-

"(25A) 'Storm sewer' for the purposes of this By-law, shall mean any system of pipe, ditch or depression constructed for the purpose of conveying storm or surface water."

THAT Sub-section (1) of Section 62 of PART V of the said By-law be deleted and the following substituted therefor:-

"Every conductor, roof leader or surface water or ground water drain shall be connected with a storm sewer".

THAT Sub-section (2) of Section 44 of PART V of the said By-law be struck out and the following substituted therefor:-

"44 (2a) Vitrified sewer pipe shall be joined with cement mortar joints or such other method of joining as may be approved by the Plumbing Inspector.



1. (b) Cement mortar joints shall be made in the following manner; The hub and spigot ends at each joint of vitrified sewer pipe shall be thoroughly wetted and laid concentric with each other. A gasket of oakum or caulking rope shall be forced to the bottom of such socket with a proper tool; and the remaining annular space shall be filled completely with cement mortar made of one (1) part Portland cement and two (2) parts clean, sharp sand, and shall be finished off with a trowel, and the inside shall be carefully wiped out with a suitable scraper.
- (c) Other approved joints are to be constructed to the manufacturer's specifications."

Moved by Alderman Humphreys, seconded by Alderman Gostick that the above recommendation of the Legal Committee be adopted.

Discussion followed.

The motion was then put and carried.

2. Alderman Humphreys said that the City had received a number of requests for the use of the Lonsdale Hall, but because the Civil Defence Committee have been suffering because of their having to operate from two locations and because the City is required to give them proper quarters, he wished to recommend that the Civil Defence Group be permitted to use the Lonsdale Hall basement, and other groups such as the Army Cadets might also be allowed to use a portion of these facilities.

RECOMMEND that the North Vancouver Civil Defence Executive Group be given the use of the basement of the Lonsdale Hall, provided they will agree to let No. 2570 R.C.A. Cadets use certain rooms specified by the City, when such use would not interfere with Civil Defence activities, and that they be so advised.

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

Discussion followed.

Alderman Angus said that he did not think the recommendation went far enough and referred to the application of the Crusader Custom Car Club for permission. He agreed they were rather young to have permission on their own, but suggested that the Civil Defence Committee could sponsor this group. He then gave an outline of the activities of the Club and their help, particularly with the Traffic Safety Driving School. He pointed out that the Group is also endorsed by the R.C.M.P.

Alderman Humphreys said that he understood Alderman Angus' point but felt that there should be somebody sponsoring such a group and that if and when they do get a sponsor, consideration could be given to their request.

Discussion then followed as to whether Civil Defence should sponsor the Crusader Custom Car Club and it was agreed that this was a matter which should be decided by the Civil Defence Committee itself.

Alderman Gostick pointed out that there were a number of requests for the use of the Lonsdale Hall basement and the Committee felt that the City should not be in the position of allocating rooms but that the senior group, namely Civil Defence should be responsible to the City and also be responsible for any other use of the rooms permitted by it.

The motion was then put and carried.

Alderman Humphreys reported that the amount of work in the Court

requires additional help and his Committee recommended as follows:-

1. RECOMMEND that the City Clerk be authorized to employ a Court Clerk-Stenographer at a salary of \$275.00 per month for the year 1958.

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

BOARD OF WORKS COMMITTEE

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

2. RECOMMEND that the Superintendent of Works be given permission to make immediate use of City-owned Lots 16 to 25 incl., Block 157, D.L. 271, opposite the City Yards, for the purpose of storing material.

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

3. RECOMMEND that the occupants of the City-owned house on Lot 20, Block 157, D.L. 271 (154 West 1st Street) be given immediate notice to vacate as this structure is now required for Corporate purposes.

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

4. RECOMMEND that final plans be prepared to install the new City Yards on Block 9, D.L. 265 AND THAT the Superintendent of Works be instructed to carry on as economically as is practicable the operation of the present City Yards and of the Corporate property in Block 157, D.L. 271 allocated for storage purposes.

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

Alderman Humphreys said that he was opposed to the locating of the City Yards on Block 9, D.L. 265 as he believed it was quite unnecessary. He said the City's Town Planning Consultant has recommended that it be zoned for public use. He felt that there were many other places in the City where the City Yards could be located for less money possibly in the industrial area and suggested that the matter should be further discussed by Council.

Alderman Suttis said that the Committee has looked over other areas for use, but pointed out that for example 1st Street is not economical and to go into an industrial area where trackage is available does not seem wise. He said we have put this matter off for a long time and the present site is totally inadequate. He said it is not economical to go across the street from the present site because with the development of the City there is no reason why the present site will not sell for industrial purposes. He said the new site can be protected from the residential area and seems to be ideal for the purpose of moving equipment, which in another area would be detrimental.

Alderman Suttis said that the residents in the area have no objection as they realize that other uses could be made of the property which would be more detrimental to them.

Alderman Humphreys said that the proposed zoning is for public use, that the moving of equipment could be a nuisance and that he would be astonished if the residents in the area are happy. He agreed that the site was level but that it was also close to the water level and he was unutterably opposed to the development of the suggested site.

The motion was then put and carried.

2. RECOMMEND that the construction of a sanitary sewer to service Lots 1 to 5 incl., Block 235, D.L. 546, be undertaken at the same time as the construction as a local improvement of a sewer to serve Tempe Crescent, Somerset Street, Brand Street and the lane between Somerset and Brand Streets, in view of the fact that it can be more economically undertaken in this manner, and because the full cost of the first-mentioned work is being borne by the petitioner.

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

3. RECOMMEND that the form of the easement employed by the City do not contain a reservation to the grantor permitting him to construct a building on the easement, except on permission of Council.

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

4. RECOMMEND that inasmuch as the East 10 feet of Lot B, Resub. 4/5, Block 38, D.L. 548, expropriated by the Corporation by By-law 2387 for a public lane, is no longer required for Corporate purposes, and no compensation-money has been paid therefor, a by-law be prepared declaring the acquisition of the said East 10 feet of Lot B, Resub. 4/5, Block 38, D.L. 548 to be unnecessary and that the said property is abandoned by the Corporation.

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

5. RECOMMEND that the B. C. Electric Co. (Gas Division) and the B. C. Telephone Company be requested in all future trenching of City streets to haul the original excavated material away from the site, to re-fill the trenches with select material, and to see that all the material is thoroughly tamped.

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

#### WATERWORKS COMMITTEE

6. RECOMMEND that Mrs. Ruth D. Golman, 253 East 26th Street and Mrs. Violet M. Johnson, 542 East 19th Street, be advised that no word has been received from the District of North Vancouver that fluoridation of water supplied by that municipality to City residents is contemplated, and further the City Council could not allow such an action until a plebiscite on fluoridation has been held within the City as required by the "Municipal Act".

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

1. Alderman Humphreys said that he would like to speak on the subject of fluoridation as he felt that the residents should have an opportunity of voting on this subject.

Mayor Goldsworthy said he thought there was a great deal to be said on both sides of the question of fluoridation, but thought this was not the right time to discuss it.

2. Alderman Suttis advised that two other recommendations on the Agenda with respect to a letter from the B. C. Pure Water Association and the possible fluoridation of water supply to certain City homes by the District, had been withdrawn by his Committee.

#### PARKS AND TRANSPORTATION COMMITTEE

3. RECOMMEND that the Volunteer Ambulance Corps of British Columbia be advised that the Council is giving serious consideration to their request for rest room facilities in their casualty station in Mahon Park.

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

Alderman Angus advised that a second recommendation on the Agenda dealing with this subject was being withdrawn as the above recommendation adequately dealt with the matter.

4. RECOMMEND that pursuant to Section 6 of the "Street and Traffic By-law, 1957" the Superintendent of Works be instructed to place a sign in front of Lots 1 & 2, Block 157, D.L. 271, prohibiting parking to the corner of 2nd and Chesterfield.

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

Discussion followed.

The motion was then put and carried.

5. RECOMMEND that pursuant to Section 13 of the "Street & Traffic By-law, 1957", the West Boulevard, from Keith Road to 19th Street be made a "Through Street", except at its intersection with 13th and 15th Streets; AND THAT the Superintendent of Works be instructed to place and maintain the traffic signs necessary in this regard.

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

#### MOTIONS AND NEW BUSINESS

6. Alderman Gostick advised that there were a number of resolutions required because the Royal Bank of Canada did not wish to have the responsibility of ascertaining whether or not certain primary signing officers were absent before they accepted cheques signed by the secondary signing officers.

Alderman Gostick advised that as a result not only the general bank resolution but our payroll signing resolution was affected and that at the same time that these changes were being made authority was being required to handle the Social Welfare disbursements in the same way as the payroll disbursements.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the resolution of the City Council authorizing the signing of cheques, etc., passed by the Council on January 6th, 1958, be reconsidered.  
Carried.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the resolution of the City Council authorizing the signing of cheques, etc., passed by the Council on January 6th, 1958, be rescinded, effective immediately. Carried.

Moved by Alderman Gostick, seconded by Alderman Humphreys that, except as otherwise provided by Council, it is hereby 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 Alderman K. H. Gostick and signed/ countersigned by City Treasurer John N. O'Neill or Asst. Treasurer Wm. Carmichael.

(3) That City Treasurer J. N. O'Neill or 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 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 duly acknowledged in writing. Carried.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the resolution of the City Council passed on November 4th, 1957, adopting a recommendation of the Finance Committee to set up a procedure for handling the disbursement of payroll cheques be reconsidered. Carried.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the resolution of the City Council passed on November 4th, 1957, adopting a recommendation of the Finance Committee to set up a procedure for handling the disbursement of payroll cheques be rescinded, effective immediately. Carried.

Moved by Alderman Gostick, seconded by Alderman Humphreys that payroll cheques of the Corporation shall be signed by any two of the following:

The City Treasurer, Mr. J. N. O'Neill  
 The Assistant Treasurer, Mr. W. Carmichael  
 The Accounting Clerk, Mr. W. Snowden,

and the Royal Bank of Canada advised accordingly. Carried.

Moved by Alderman Gostick, seconded by Alderman Humphreys that Social Welfare Department cheques for the regular monthly Social Welfare allowances shall be signed by any two of the following:

The Mayor, Mr. F. R. Goldsworthy  
 The City Treasurer, Mr. J. N. O'Neill  
 The Assistant Treasurer, Mr. W. Carmichael  
 The Accounting Clerk, Mr. W. Snowden,

and the Royal Bank of Canada shall be notified accordingly. Carried.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the Mayor sign a General Fund cheque or bank transfer, countersigned by the City Treasurer, transferring the necessary funds from the General Bank account to the Payroll Bank Account or the Social Welfare Bank Account, as the case may be, and that such General Fund cheque or bank transfer be accompanied by the respective Payroll or Social Welfare Warrant signed by the appropriate officer, totalling the amount of the said cheque or ~~Social Welfare~~ bank transfer, and THAT the signatures required on each payroll cheque or Social Welfare allowance cheque shall be manually inscribed and the counter signature shall be affixed before the principal signature is inscribed, and further THAT in the event of the absence of the City Treasurer, the principal signature on each payroll cheque or Social Welfare allowance cheque shall be inscribed by the Assistant Treasurer and in such event, as well as in the event of the absence of the Assistant Treasurer, the counter signature shall be placed upon such cheques by the Accounting Clerk, Mr. W. Snowden. Carried.

2. The Clerk submitted an easement from Elsie V. Donaghy to the City in and under the south 10 feet of Lots 1 to 5 inclusive, Block 235, D.L. 546.

Moved by Alderman Suttis, seconded Alderman Angus that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal a sewer easement in favor of the City from Elsie V. Donaghy in and under the south 10 feet of Lots 1 to 5 inclusive, Block 235, District Lot 546. Carried.

3. The Clerk submitted reports from Supt. Greenwood under Part 16 of the "Local Improvement Act" giving the estimated cost of works to be constructed under the said Act.

6" sanitary sewer to serve the north and south sides of 16th Street from St. Georges to St. Andrews Avenues.

Sanitary sewer to serve Blocks 31 and 37, ~~D.L. 545 on the north side of 26th Str~~ D.L. 549 on St. Georges Avenue from 15th Street to 17th Street.

6" sanitary sewer to serve Block 229, D.L. 545 on the north side of 26th Street from Lonsdale to St. Georges Avenues.

6" sanitary sewer to serve Block 58, D.L. 550 on the north side of 13th Street from Ridgeway Avenue to the lane west of Moody Avenue and for that portion of the block fronting Moody Avenue.

6" sanitary sewer on 10th Street from Ridgeway Avenue to the lane allowance west of the Grand Boulevard.



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

A letter was received from the North Shore Union Board of Health enclosing the Board's 1958 Budget in the amount of \$151,818.00, with the City's share being \$16,729.69.

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

Alderman Humphreys referred to a previous letter from Dr. Mott advising that Dr. Stewart Murray, Sr. Medical Health Officer, would endeavor to have some increase made in the Provincial and Federal grants, but felt that the present policy of the Provincial Government towards health services would indicate little chance of getting an increase.

The Clerk advised that this matter had been referred to the Reference Committee to compile some information and data so that the Council could make a submission to the Senior Governments for an increase in grants.

The motion was then put and carried.

Alderman McMillan said that he would like to report that the subject of grants had been discussed at the last Board meeting and it had been felt that at the next joint Council meeting we should approach the Provincial and Federal Governments for an increase.

Alderman McMillan reported that at the last Labour Relations meeting of the Board a settlement had been made with the nurses for a 6% increase to put them on the same basis as the Vancouver 1957 rate.

Discussion followed.

- 2 The Clerk submitted the report of the Fire Department for the month of January, 1958.

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

#### BY-LAWS

Moved by Alderman Suttis, seconded by Alderman Angus that the "Highways Stopping up and Closing By-law, 1958, No. 1" be now reconsidered. Carried.

Moved by Alderman Angus, seconded by Alderman Gostick that the "Highways stopping up and Closing 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 2610.

Moved by Alderman Suttis, seconded by Alderman Gostick that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1958, No. 1" be now reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman McMillan that the "Machinery and Equipment Depreciation and Obsolescence/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 2611.

Moved by Alderman McMillan, seconded by Alderman Angus that the "Tax Sale Lands By-law, 1958, No. 2" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman McMillan, seconded by Alderman Suttis that the "Tax Sale Lands By-law, 1958, No. 2" be passed, subject to reconsideration. Carried.

Mayor Goldsworthy asked if the order of business could be suspended now to allow the Press to obtain copies of a resolution on the new hospital which ordinarily would come up at the end of the Council meeting.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the regular order of business be suspended and that we now consider unfinished business. Carried.

#### UNFINISHED BUSINESS

Alderman Gostick said that he had a rather lengthy resolution to submit at this time on the matter of the construction of a new hospital. He said this resolution is an attempt on the Council's part to get the thing rolling and in the proper perspective. He pointed out that at the first Council meeting this year the Mayor had been given full power to take all necessary action to expedite the construction of the new hospital and His Worship now recommends that this resolution be passed by Council.

Moved by Alderman Gostick, seconded by Alderman McMillan that  
WHEREAS:

- (1) The Council of the City of North Vancouver is unanimous in its desire to co-operate to the fullest extent with all interested parties in the construction, equipping and operating of a new central hospital.
- (2) The Hospital Act requires that the body building and operating such hospital make provision for the representation of the Provincial Government and Municipalities upon the Board of Management of the hospital and vest in such Board of Management the full control of the revenue and expenditure of such hospital.
- (3) The constitution of the North and West Vancouver Hospital Society provides for the appointment of such Board of Management and the said Society has appointed its members to such Board and has requested the City of North Vancouver to appoint its member being in accordance with such constitution and the Hospital Act, either the Mayor or an Alderman of the City of North Vancouver.

THEREFORE IT IS RESOLVED THAT this Council agrees to the following;

- (1) The North and West Vancouver Hospital Society through its Board of Management is the body authorized to construct such a hospital.
- (2) That the Mayor be this Council's representative on such Board.
- (3) That the Constitution of the said Board of Management shall not be changed without the approval of the three Municipal Councils.
- (4) That all matters pertaining to the construction and equipping of the said hospital shall be the responsibility of said Hospital Society through the said Board of Management, subject to the provisions hereof.
- (5) The basic planning for the new hospital is to be the sketch plans, as submitted and approved by the three Councils, the Provincial Department of Health and Welfare, the Medical Society and the Hospital Society, providing for the immediate construction of a 283-bed hospital with provision to accommodate 550 beds in the future.
- (6) Such hospital to be built on the present General Hospital site.



- (7) The present hospital lands to be sub-divided with the title for the western portion in the name of the North and West Vancouver Hospital Society, subject to money by-laws for the purpose of constructing said hospital being approved by the ratepayers of the three North Shore Municipalities.
- (8) That a money by-law will be placed before the ratepayers as soon as approval to do so is granted by the Provincial Department of Health and Welfare and the Department of Municipal Affairs.
- (9) That the City of North Vancouver's share of costs shall not be more than \$798,717.00, being one-third of the total Municipal share, made up as follows:

Cost of Building	\$4,413,645
Roads, Sidewalks & Retaining walls, etc.	44,000
	4,457,645

PROFESSIONAL FEES:

Architects & Consulting Engineer's fees @ 6%	267,458
--	---------

Cost of Building Project .....\$4,725,103

OTHER:

Landscaping	7,500	
Clerk of Works	12,000	
Land Surveys	500	
Soil Tests	800	
Admin. Consultants	4,000	24,800

1958 Total Building Costs ..... 4,749,903

Equipment - Schedule "A"	787,800	
Working Capital	100,000	887,800

Total Project (1958) ..... 5,637,703

Government Grants:

- a) Provincial 50% of Construction costs (i.e. - 1/2 \$4,749,903.00) 2,374,951
  - b) Provincial 1/3 of Equipment 262,600
  - c) Federal (\$2000/bed) 566,000
  - d) Federal (\$1000/333 sq.ft.addn.) 26,000
  - e) Federal (Diag.Equipment) 10,000 3,239,551
- Community share - 1958 ..... 2,396,152
- One-Third share ..... \$ 798,717

NOTE: Federal Government share is now \$2000 per bed instead of \$1000 per bed as formerly.

- (10) The City Council will authorize payments of moneys representing the City's share during the course of construction only after the Provincial Department of Health and Welfare has authorized the payment of the Department's share. All requests for payment to be supported with certificates signed by the architect.

Mayor Goldsworthy suggested that copies of the above resolution should go to the Hospital Society, the District of North Vancouver, the District of West Vancouver, the Department of Municipal Affairs and the Department of Health and Welfare.

Discussion followed.

Mayor Goldsworthy said that Reeve Richards and Reeve McCrea had agreed in principle to the resolution and that in any event we might need to pass a more formal resolution at a later date. He said, however, this resolution will put the matter up now to the Hospital Board of Management of the Society.

The motion was then put and carried.

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

BY-LAWS (Cont'd)

Moved by Alderman Suttis, seconded by Alderman Angus that the "Lands Purchase 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 McMillan that the "Lands Purchase By-law, 1958, No. 1" be passed, subject to reconsideration. Carried.

The Clerk submitted 17 Frontage-Tax By-laws under Division (3), Part IX, of the "Municipal Act".

Moved by Alderman Gostick, seconded by Alderman Suttis that the following by-laws as now submitted by the Clerk be introduced and read a first time in short form:-

"Fourteenth Street North and South sides from Forbes Avenue to the West boundary of Lot 4, Block 66, and West boundary Lot 36, Block 45, D.L. 271, Local Improvement Sidewalk Frontage-Tax By-law, 1958".

"Larson Road East side from Nineteenth to Twentieth Streets, Block E, D.L. 547, Local Improvement Sidewalk Frontage-Tax By-law, 1958".

"Sixth Street North side from Queensbury Avenue to Sutherland Avenue, Block 7, D.L. 273, Local Improvement Sidewalk Frontage-Tax By-law, 1958".

"Sixth Street South side from Queensbury Avenue to Sutherland Avenue, Block 14, D.L. 273, Local Improvement Sidewalk Frontage-Tax By-law, 1958".

"Second Street North side from St. Georges Avenue to the West boundary of Lot 30, Block 141, D.L. 274, Local Improvement Sidewalk Frontage-Tax By-law, 1958".

"Chesterfield Avenue East side from 12th to 13th Streets, Block 73, D.L. 548/549, Local Improvement Sidewalk Frontage-Tax By-law, 1958".

"Thirteenth Street South side from Lonsdale to Chesterfield Avenues, Block 73, D.L. 548/549, Local Improvement Sidewalk Frontage-Tax By-law, 1958".

"St. Georges Avenue West side from 21st Street to 22nd Street, Block 207, D.L. 545, Local Improvement Sidewalk Frontage-Tax By-law, 1958".

"Seventh Street South side from Moody Avenue to Queensbury Avenue, Block 8, D.L. 273, Local Improvement Sidewalk Frontage-Tax By-law, 1958".

"Fourth Street from St. Andrews Avenue to St. Davids Avenue, Sanitary Sewer Local Improvement Frontage-Tax By-law, 1958".

"Twentieth Street from Chesterfield Avenue to a point 543 feet East, Block 6, D.L. 548/549, Sanitary Sewer Local Improvement Frontage-Tax By-law, 1958".

"St. Georges Avenue East side from the lane North of Tenth Street to Eleventh Street, Block 88, D.L. 549, Local Improvement Sidewalk Frontage-Tax By-law, 1958".

"Eighteenth Street South side from Lonsdale Avenue to Chesterfield Avenue, Block 19, D.L. 548/549, Local Improvement Sidewalk Frontage-Tax By-law, 1958".

"Lonsdale Avenue East side from 25th to 26th Streets, Block 229, D.L. 545, Local Improvement Sidewalk Frontage-Tax By-law, 1958".

"Twenty-second Street from Chesterfield Avenue to a point 532.3' East, Block 206, D.L. 545, Sanitary Sewer Local Improvement Frontage-Tax By-law, 1958".

"Lane North of Sixth Street from 103.5 feet East of St. Andrews to Lot 13, Block 115, D.L. 274 Sanitary Sewer Local Improvement Frontage-Tax By-law, 1958".

"Lane North of Twentieth Street from Hamilton Avenue to Fell Avenue, Block 21 and 22, D.L. 552 Sanitary Sewer Local Improvement Frontage-Tax By-law, 1958". Carried.

Whereupon the By-laws were then read in short form.

Moved by Alderman Suttis, seconded by Alderman McMillan that the following by-laws be passed, subject to reconsideration:

"Fourteenth Street North and South sides from Forbes Avenue to the West boundary of Lot 4, Block 66, and West boundary Lot 36, Block 45, D.L. 271, Local Improvement Sidewalk Frontage-Tax By-law, 1958".

"Larson Road East side from Nineteenth to Twentieth Streets, Block E, D.L. 547, Local Improvement Sidewalk Frontage-Tax By-law, 1958".

"Sixth Street North side from Queensbury Avenue to Sutherland Avenue, Block 7, D.L. 273, Local Improvement Sidewalk Frontage-Tax By-law, 1958".

"Sixth Street South side from Queensbury Avenue to Sutherland Avenue, Block 14, D.L. 273, Local Improvement Sidewalk Frontage-Tax By-law, 1958".

"Second Street North side from St. Georges Avenue to the West boundary of Lot 30, Block 141, D.L. 274, Local Improvement Sidewalk Frontage-Tax By-law, 1958".

"Chesterfield Avenue East side from 12th to 13th Streets, Block 73, D.L. 548/549, Local Improvement Sidewalk Frontage-Tax By-law, 1958".

"Thirteenth Street South side from Lonsdale to Chesterfield Avenues, Block 73, D.L. 548/549, Local Improvement Sidewalk Frontage-Tax By-law, 1958".

"St. Georges Avenue West side from 21st Street to 22nd Street, Block 207, D.L. 545, Local Improvement Sidewalk Frontage-Tax By-law, 1958".

"Seventh Street South side from Moody Avenue to Queensbury Avenue, Block 8, D.L. 273, Local Improvement Sidewalk Frontage-Tax By-law, 1958".

"Fourth Street from St. Andrews Avenue to St. Davids Avenue, Sanitary Sewer Local Improvement Frontage-Tax By-law, 1958".

"Twentieth Street from Chesterfield Avenue to a point 543 feet East, Block 6, D.L. 548/549, Sanitary Sewer Local Improvement Frontage-Tax By-law, 1958".

"St. Georges Avenue East side from the lane North of Tenth Street to Eleventh Street, Block 88, D.L. 549, Local Improvement Sidewalk Frontage-Tax By-law, 1958".

"Eighteenth Street South side from Lonsdale Avenue to Chesterfield Avenue, Block 19, D.L. 548/549, Local Improvement Sidewalk Frontage-Tax By-law, 1958".

"Lonsdale Avenue East side from 25th to 26th Streets, Block 229, D.L. 545, Local Improvement Sidewalk Frontage-Tax By-law, 1958".

"Twenty-second Street from Chesterfield Avenue to a point 532.3' East, Block 206, D.L. 545, Sanitary Sewer Local Improvement Frontage-Tax By-law, 1958".

"Lane North of Sixth Street from 103.5 feet East of St. Andrews to Lot 13, Block 115, D.L. 274 Sanitary Sewer Local Improvement Frontage-Tax By-law, 1958".

"Lane North of Twentieth Street from Hamilton Avenue to Fell Avenue, Block 21 and 22, D.L. 552 Sanitary Sewer Local Improvement Frontage-Tax By-law, 1958". Carried.

#### UNFINISHED BUSINESS (Cont'd)

A letter was received from the District of North Vancouver advising that the copy of the drainage report on Mission Creek, forwarded to the City last Summer, is the permanent drainage plan which includes the area below the District's new Municipal Hall site.

Moved by Alderman Gostick, seconded by Alderman Suttis that the above letter be referred to the Board of Works Committee for consideration. Carried.

#### ANY OTHER COMPETENT BUSINESS

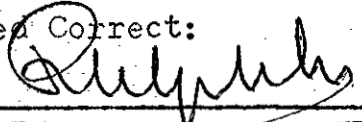
The Clerk asked if the Council could hold a special meeting this week to finalize by-laws.

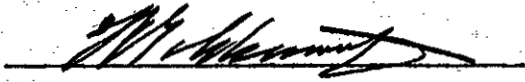
Moved by Alderman Angus, seconded by Alderman Humphreys that a special meeting of the City Council be held on Wednesday, February 19th, 1958, at 2 p.m. to consider by-laws and any other competent business. Carried.

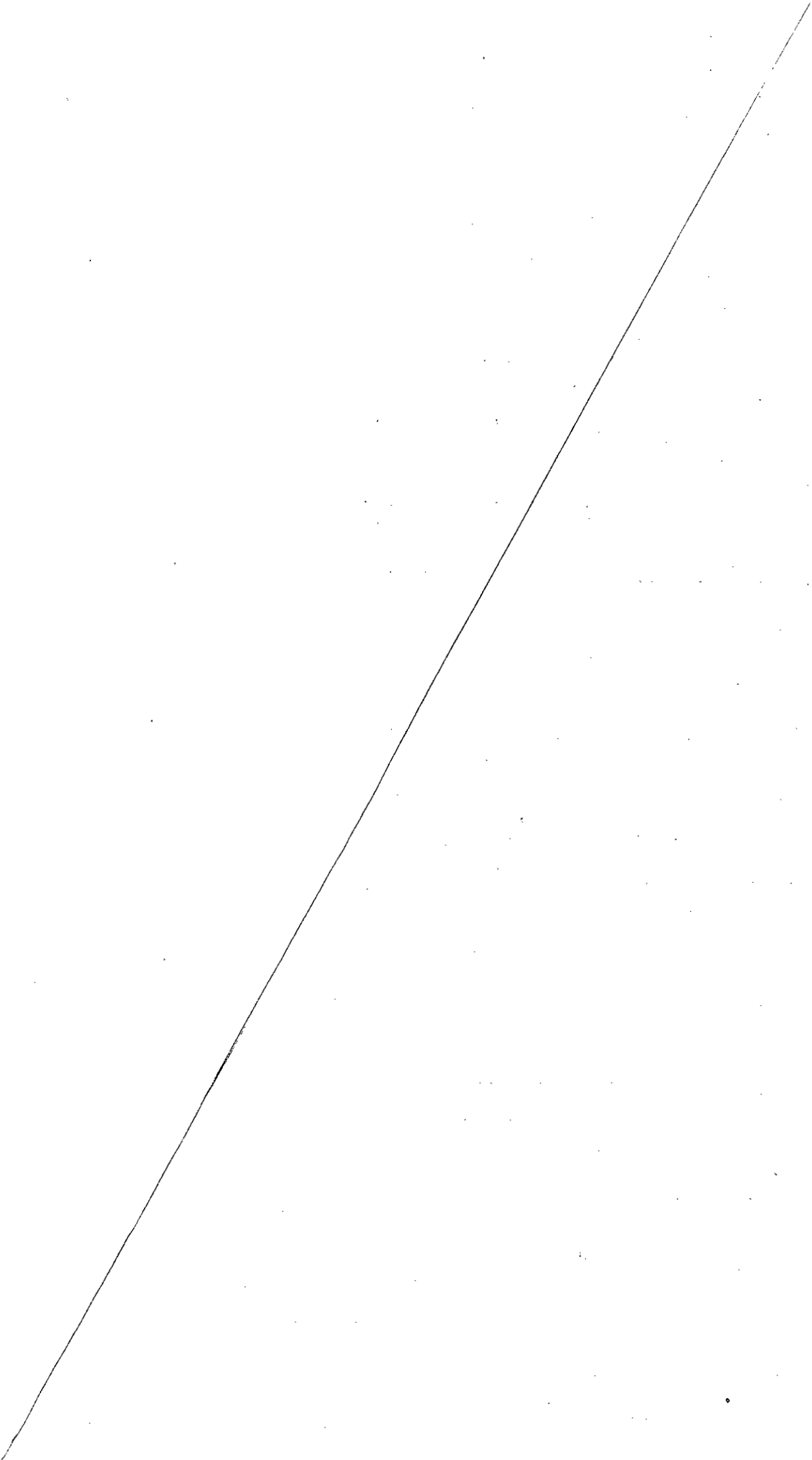
Moved by Alderman Angus, seconded by Alderman Gostick that this Council now adjourn. Carried.

Whereupon the Council adjourned at 10:20 p.m.

Certified Correct:

  
CITY CLERK

  
MAYOR



Minutes of a Special Meeting of the City Council held in the Council Chambers, City Hall, on Wednesday, February 19th, 1958, at 2 p.m.

Present:

His Worship Mayor F. R. Goldsworthy,  
Alderman W. Angus, Alderman T. C. McMillan,  
and Alderman K. Ratcliff.

The Clerk advised that this Special Meeting had been called for the purpose of considering by-laws and reports from Superintendent Greenwood under Part XVI of the "Municipal Act".

BY-LAWS

Moved by Alderman McMillan, seconded by Alderman Angus that the "Tax Sale Lands By-law, 1958, No. 2" be now reconsidered.  
Carried.

Moved by Alderman McMillan, seconded by Alderman Angus that the "Tax Sale Lands By-law, 1958, No. 2" 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 2612.

Moved by Alderman Angus, seconded by Alderman McMillan that the "Lands Purchase By-law, 1958, No. 1" be now reconsidered.  
Carried.

Moved by Alderman Angus, seconded by Alderman McMillan that the "Lands Purchase 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 2613.

Moved by Alderman McMillan, seconded by Alderman Angus that the:-  
"Fourteenth Street North and South sides from Forbes Avenue to the West boundary of Lot 4, Block 66, and West Boundary Lot 36, Block 45, D.L. 271, Local Improvement Sidewalk Frontage-Tax By-law, 1958"

"Larson Road East side from Nineteenth to Twentieth Streets, Block E, D.L. 547, Local Improvement Sidewalk Frontage-Tax By-law, 1958"

"Sixth Street North side from Queensbury Avenue to Sutherland Avenue, Block 7, D.L. 273, Local Improvement Sidewalk Frontage-Tax By-law, 1958"

"Sixth Street South side from Queensbury Avenue to Sutherland Avenue, Block 14, D.L. 273, Local Improvement Sidewalk Frontage-Tax By-law, 1958"

"Second Street North side from St. Georges Avenue to the West Boundary of Lot 30, Block 141, D.L. 274, Local Improvement Sidewalk Frontage-Tax By-law, 1958"

"Chesterfield Avenue East side from 12th to 13th Streets, Block 73, D.L. 548/549, Local Improvement Sidewalk Frontage-Tax By-law, 1958"

"Thirteenth Street South side from Lonsdale to Chesterfield Avenues, Block 73, D.L. 548/549, Local Improvement Sidewalk Frontage-Tax By-law, 1958"

"St. Georges Avenue West side from 21st Street to 22nd Street, Block 207, D.L. 545, Local Improvement Sidewalk Frontage-Tax By-law, 1958"

"Seventh Street South side from Moody Avenue to Queensbury Avenue, Block 8, D.L. 273, Local Improvement Sidewalk Frontage-Tax By-law, 1958"

"Fourth Street from St. Andrews Avenue to St. Davids Avenue Sanitary Sewer Local Improvement Frontage-Tax By-law, 1958"

"Twentieth Street from Chesterfield Avenue to a point 543 feet East, Block 6, D.L. 548/549, Sanitary Sewer Local Improvement Frontage-Tax By-law, 1958"

"St. Georges Avenue East side from the lane North of Tenth Street to Eleventh Street, Block 88, D.L. 549, Local Improvement Sidewalk Frontage-Tax By-law, 1958"

"Eighteenth Street South side from Lonsdale Avenue to Chesterfield Avenue, Block 19, D.L. 548/549, Local Improvement Sidewalk Frontage-Tax By-law, 1958"

"Lonsdale Avenue East side from 25th to 26th Streets, Block 229, D.L. 545, Local Improvement Sidewalk Frontage-Tax By-law, 1958"

"Twenty-second Street from Chesterfield Avenue to a point 532.3' East, Block 206, D.L. 545, Sanitary Sewer Local Improvement Frontage-Tax By-law, 1958"

"Lane North of Sixth Street from 103.5 feet East of St. Andrews to Lot 13, Block 115, D.L. 274 Sanitary Sewer Local Improvement Frontage-Tax By-law, 1958"

"Lane North of Twentieth Street from Hamilton Avenue to Fell Avenue, Block 21 and 22, D.L. 552, Sanitary Sewer Local Improvement Frontage-Tax By-law, 1958"

be now reconsidered. Carried.

Moved by Alderman McMillan, seconded by Alderman Ratcliff that the:

"Fourteenth Street North and South sides from Forbes Avenue to the West boundary of Lot 4, Block 66, and West boundary Lot 36, Block 45, D.L. 271, Local Improvement Sidewalk Frontage-Tax By-law, 1958"

"Larson Road East side from Nineteenth ~~Streets~~ to Twentieth Streets, Block E, D.L. 547, Local Improvement Sidewalk Frontage-Tax By-law, 1958"

"Sixth Street North side from Queensbury Avenue to Sutherland Avenue, Block 7, D.L. 273, Local Improvement Sidewalk Frontage-Tax By-law, 1958"

"Sixth Street South side from Queensbury Avenue to Sutherland Avenue, Block 14, D.L. 273, Local Improvement Sidewalk Frontage-Tax By-law, 1958"

"Second Street North side from St. Georges Avenue to the West boundary of Lot 30, Block 141, D.L. 274, Local Improvement Sidewalk Frontage-Tax By-law, 1958"



"Chesterfield Avenue East side from 12th to 13th Streets, Block 73, D.L. 548/549, Local Improvement Sidewalk Frontage-Tax By-law, 1958"

"Thirteenth Street South side from Lonsdale to Chesterfield Avenues, Block 73, D.L. 548/549, Local Improvement Sidewalk Frontage-Tax By-law, 1958"

"St. Georges Avenue West side from 21st Street to 22nd Street, Block 207, D.L. 545, Local Improvement Sidewalk Frontage-Tax By-law, 1958"

"Seventh Street South side from Moody Avenue to Queensbury Avenue, Block 8, D.L. 273, Local Improvement Sidewalk Frontage-Tax By-law, 1958"

"Fourth Street from St. Andrews Avenue to St. Davids Avenue, Sanitary Sewer Local Improvement Frontage-Tax By-law, 1958"

"Twentieth Street from Chesterfield Avenue to a point 543 feet East, Block 6, D.L. 548/549, Sanitary Sewer Local Improvement Frontage-Tax By-law, 1958"

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"Lane North of Sixth Street from 103.5 feet East of St. Andrews to Lot 13, Block 115, D.L. 274 Sanitary Sewer Local Improvement Frontage-Tax By-law, 1958"

"Lane North of Twentieth Street from Hamilton Avenue to Fell Avenue, Block 21 and 22, D.L. 552 Sanitary Sewer Local Improvement Frontage-Tax 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-laws were finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered as follows:-

2614 "Fourteenth Street North and South sides from Forbes Avenue to the West boundary of Lot 4, Block 66, and West boundary Lot 36, Block 45, D.L. 271, Local Improvement Sidewalk Frontage-Tax By-law, 1958".

2615 "Larson Road East side from Nineteenth to Twentieth Streets, Block E, D.L. 547, Local Improvement Sidewalk Frontage-Tax By-law, 1958".

2616 "Sixth Street North side from Queensbury Avenue to Sutherland Avenue, Block 7, D.L. 273, Local Improvement Sidewalk Frontage-Tax By-law, 1958".

2617 "Sixth Street South side from Queensbury Avenue to Sutherland Avenue, Block 14, D.L. 273, Local Improvement Sidewalk Frontage-Tax By-law, 1958".

2618 "Second Street North side from St. Georges Avenue to the



- West boundary of Lot 30, Block 141, D.L. 274, Local Improvement Sidewalk Frontage-Tax By-law, 1958".
- 2619 "Chesterfield Avenue East side from 12th to 13th Streets, Block 73, D.L. 548/549, Local Improvement Sidewalk Frontage-Tax By-law, 1958".
- 2620 "Thirteenth Street South side from Lonsdale to Chesterfield Avenues, Block 73, D.L. 548/549, Local Improvement Sidewalk Frontage-Tax By-law, 1958".
- 2621 "St. Georges Avenue West side from 21st Street to 22nd Street, Block 207, D.L. 545, Local Improvement Sidewalk Frontage-Tax By-law, 1958".
- 2622 "Seventh Street South side from Moody Avenue to Queensbury Avenue, Block 8, D.L. 273, Local Improvement Sidewalk Frontage-Tax By-law, 1958".
- 2623 "Fourth Street from St. Andrews Avenue to St. Davids Avenue, Sanitary Sewer Local Improvement Frontage-Tax By-law, 1958".
- 2624 "Twentieth Street from Chesterfield Avenue to a point 543 feet East, Block 6, D.L. 548/549, Sanitary Sewer Local Improvement Frontage-Tax By-law, 1958".
- 2625 "St. Georges Avenue East side from the lane North of Tenth Street to Eleventh Street, Block 88, D.L. 549, Local Improvement Sidewalk Frontage-Tax By-law, 1958".
- 2626 "Eighteenth Street South side from Lonsdale Avenue to Chesterfield Avenue Block 19, D.L. 548/549, Local Improvement Sidewalk Frontage-Tax By-law, 1958".
- 2627 "Lonsdale Avenue East side from 25th to 26th Streets, Block 229, D.L. 545, Local Improvement Sidewalk Frontage-Tax By-law, 1958".
- 2628 "Twenty-second Street from Chesterfield Avenue to a point 532.3' East, Block 206, D.L. 545, Sanitary Sewer Local Improvement Frontage-Tax By-law, 1958".
- 2629 "Lane North of Sixth Street from 103.5 feet East of St. Andrews to Lot 13, Block 115, D.L. 274, Sanitary Sewer Local Improvement Frontage-Tax By-law, 1958".
- 2630 "Lane North of Twentieth Street from Hamilton Avenue to Fell Avenue Block 21 and 22, D.L. 552, Sanitary Sewer Local Improvement Frontage-Tax By-law, 1958".

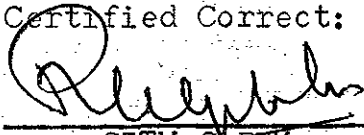
#### LOCAL IMPROVEMENT REPORTS

The Clerk reported that because of staff sickness the Engineering Department was unable to submit a number of reports under the Local Improvement Section of the "Municipal Act", as anticipated.

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

Whereupon the Council adjourned at 2:05 p.m.

Certified Correct:

  
 CITY CLERK

  
 MAYOR

Minutes of a Special Meeting of the  
City Council, held in the Council  
Chamber, City Hall, at 7:35 p.m.  
Wednesday, February 26th, 1958.

Present:

His Worship Mayor F.R. Goldsworthy,  
Alderman K. H. Gostick, Alderman T.  
C. McMillan and Alderman K. M. Ratcliff.

It was reported that this Special Meeting had been advertised as required by the "Municipal Act", and was called for the purpose of considering a resolution dealing with the financing of the proposed new North Shore Hospital, and for the consideration of a number of by-laws.

HOSPITAL RESOLUTION

Mayor Goldsworthy said that the Council members were given copies of the proposed resolution in order to allow time for its study.

Alderman Gostick said he thought careful study had been given by all members and wished now to submit the resolution as follows:

Moved by Alderman Gostick and seconded by Alderman McMillan that

WHEREAS plebiscites held on the 12th day of December, 1957 in each of the three North Shore Municipalities each and severally indicated a choice of the electorate to build a new North Shore Hospital; and

WHEREAS the construction and equipping of such hospital at an approximate cost of \$6,000,000.00 is to be carried out under the British Columbia Government Hospital Scheme with the said Municipalities' share being assumed equally on a one-third basis between the Corporation of the District of North Vancouver, the Corporation of the District of West Vancouver and the Corporation of the City of North Vancouver; and

WHEREAS it is most desirable and efficient to have construction work and affiliated functions negotiated, arranged, coordinated and carried out by a single body; and

WHEREAS the North and West Vancouver Hospital Society was incorporated under the "Societies Act" with part of its function being to "establish, maintain and operate a new hospital or hospitals"; and

WHEREAS the North and West Vancouver Hospital Society has in its Constitution provision for the establishment of a "Board of Management" with representation thereon from each of the said three Municipalities; and

WHEREAS the North and West Vancouver Hospital Society has indicated that it is desirous of instituting such "Board of Management" immediately for the purpose of handling construction of the said Hospital; and

WHEREAS the Provincial Government has recognized the North and West Vancouver Hospital Society as an appropriate body to construct the new North Shore Hospital;

NOW THEREFORE BE IT RESOLVED that this Council recognizes the North and West Vancouver Hospital Society as the appropriate body to undertake the construction of the new North Shore Hospital to equip same and to handle any pertinent functions affiliated thereto; and

BE IT FURTHER RESOLVED that this Council concurs in and agrees to the immediate setting up of a "Board of Management" as provided for in the Constitution of the said Hospital Society; and

BE IT FURTHER RESOLVED that subject to a contract between the three Municipalities and the Society this Council will authorize payment to the Society of one-third of the following sums for the purpose hereinafter set forth:-

(a) Architects' Fees

For sketch plans, working drawings and specifications, a sum not to exceed \$187,000.00 to be paid as follows, upon certificates of the Society that such sums are properly payable under the contract with the Architects:

\$ 37,285 - already paid  
15,678 - upon execution of the said contract  
 52,963

40,000 - upon presentation of progress certificates of the Society

and 40,000 - when working drawings are completed and the Society is ready to call for tenders,

and the balance to be paid upon letting of the contract or in any event not later than three months from date of completion of the working drawings.

In the event that money by-laws for hospital construction fail to pass in all three Municipalities with the required majority, any one of the three Municipal Councils may cancel its obligation to pay to the Society any Architects' fees incurred 15 days after notice of such cancellation by the said Municipality.

(b) Administration and Preliminary Works Expenses

Such sums as may be approved for the year 1958 by all Councils upon presentation of a budget therefor by the Society.

BE IT FURTHER RESOLVED that this Council requests the said Society to take immediate action to ascertain, compile lists of, and secure respective Government approvals of all necessary equipment and services required for completing the new hospital; and further that any and all possible grants or assistance from respective Governments be sought and approvals for same be secured; and further that a finalized statement of each Municipality's share of expenses involved in completing and equipping a new 283-bed hospital, designed for expansion to 550 beds, which can be used with reasonable accuracy in presenting a Money By-law to the electorate of each Municipality, be submitted by the Society to this Council as soon as possible; and

BE IT FURTHER RESOLVED that this Council approves in principle the construction of a new Hospital building at a cost not to exceed \$4,413,000 exclusive of Architects' fees, to be built under the B. C. Hospital Insurance Scheme; and further that upon passage of a Money By-law by the electorate in each of the Municipalities and the raising of monies therein authorized in each and all of the said municipalities, that this Municipality shall assume one-third the Municipalities' share under the British Columbia Hospital Insurance Scheme; and

BE IT FURTHER RESOLVED that this Council, subject to the provisions of this Resolution, will, after a contract has been duly executed between the said Society and a building contractor for the construction of a new hospital, approve payments to the said Society on presentation of warrants or other agreed upon documents certified by the said "Board of Management" that sums set out therein have accrued and are this Municipality's share under terms of this resolution; and ~~all previous~~ provided further that the aggregate of any such payment, together with all previous payments, does not exceed the total amount herein stipulated as this Municipality's maximum share; and

BE IT FURTHER RESOLVED that this Council agrees to subdividing property on which the present North Vancouver Hospital now stands in such manner as to assemble with other lands the necessary land requirements to accommodate the new North Shore Hospital; and

BE IT FURTHER RESOLVED that this Council agrees to deeding over to the said Society any land which it owns in whole or in part which will be required for the new hospital for the sum of One Dollar (\$1.00) providing that any such required land has been defined on a registerable plan which has been approved by this Council. Provided that the said Society shall not at any time transfer, sell or otherwise dispose of such land without the written consent of the respective Municipalities, on authority of all the said three Municipal Councils; provided further that such lands shall be conveyed upon trust for hospital purposes only and in the event that construction of the hospital is not commenced within six months of the date of the conveyance of the said lands to the Society, the Society will upon demand of the City and District of North Vancouver re-convey the said lands to the said City and District in consideration of the sum of One Dollar (\$1.00). Carried.

#### BY-LAWS

Moved by Alderman Gostick, seconded by Alderman McMillan that the following by-laws be now introduced and read in short form:

"Lane between Twelfth and Thirteenth Streets, Ridgeway to Moody Avenues, Block 77, D.L. 550, Sanitary Sewer Local Improvement Frontage-Tax By-law, 1958".

"Eighteenth Street South side from Lonsdale to St. Georges Avenues, Block 18, D.L. 549, Local Improvement Sidewalk Frontage-Tax By-law, 1958".

"Thirteenth Street North side from St. Andrews to Ridgeway Avenues, Block 59, D.L. 550, Local Improvement Sidewalk Frontage-Tax By-law, 1958".

"Sixteenth Street from Chesterfield Avenue to Mahon Avenue, Sanitary Sewer Local Improvement Frontage-Tax By-law, 1958".  
Carried.

Whereupon the By-laws were then read in short form.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that the following by-laws be now passed, subject to reconsideration:

"Lane between Twelfth and Thirteenth Streets, Ridgeway to Moody Avenues, Block 77, D.L. 550, Sanitary Sewer Local Improvement Frontage-Tax By-law, 1958".

"Eighteenth Street South side from Lonsdale to St. Georges Avenues, Block 18, D.L. 549, Local Improvement Sidewalk Frontage-Tax By-law, 1958".

"Thirteenth Street North side from St. Andrews to Ridgeway Avenues, Block 59, D.L. 550, Local Improvement Sidewalk Frontage-Tax By-law, 1958".

"Sixteenth Street from Chesterfield Avenue to Mahon Avenue, Sanitary Sewer Local Improvement Frontage-Tax By-law, 1958".  
Carried.

Moved by Alderman McMillan, seconded by Alderman Gostick that the "Highways Stopping up and Closing By-law, 1958, No. 2" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

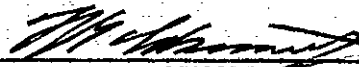
Moved by Alderman Gostick, seconded by Alderman McMillan that the "Highways Stopping up and Closing By-law, 1958, No. 2" be now passed, subject to reconsideration. Carried.

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

Whereupon the Council adjourned at 7:45 p.m.

Certified Correct:

  
CITY CLERK

  
MAYOR

