

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

Present:

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

MINUTES

Moved by Alderman Angus, seconded by Alderman Gostick that the Minutes of the regular meeting of the Council held on February 17th, 1958 and of the special meetings of the Council held on February 19th, 1958 and February 26th, 1958, be taken as read and adopted, copies of same having been given to all members of the Council. Carried.

CORRESPONDENCE

From the District of West Vancouver suggesting the appointment by the City Council of their own representative to the Joint Committee on Intermunicipal Truck Licensing.

Alderman Gostick said that inasmuch as there is a lot of detail work necessary in connection with this matter, our License Inspector should be appointed to represent this City on the Committee.

Moved by Alderman Gostick, seconded by Alderman Humphreys that Mr. A. G. Gray, City License Inspector, be appointed to represent the City on the Joint Committee on Intermunicipal Truck Licensing and that, in due course, he submit a report and recommendation to Council with respect to the work and conclusions of the Committee. Carried.

From the B. C. International Trade Fair asking if the City will take space in the Fair which will be held at Exhibition Park from May 1st to 10th, 1958.

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

Alderman Ratcliff said that this municipality is a member of the Greater Vancouver Metropolitan Industrial Development Commission and as such could probably get better publicity through the Commission than acting independently.

The motion was then put and carried.

From Mrs. A. B. O'Keefe, 1721 Sutherland Avenue, applying for the use of the Lonsdale Tennis Courts during the Summer season.

An application was also received from the North Shore Neighborhood House for the same facilities.

Moved by Alderman Angus, seconded by Alderman McMillan that the above applications be referred to the Parks Committee for a recommendation. Carried.

From Mr. A. E. Parker, Civilian Jail Guard, asking for an increase in his hourly rate from \$1.25 to \$1.50 per hour.

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

1. From Mr. M. Peterson, 2243 Lonsdale Avenue, applying for a renewal of his Mahon Park concession and asking for permission to build a proper concession stand in the park.

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

2. From Capilano United Church requesting permission to erect a directional sign at Hamilton and Marine Drive.

Moved by Alderman Angus, seconded by Alderman Suttis that the above request be referred to the Transportation Committee with power to act. Carried.

3. From the Kiwanis Senior Citizens Homes Ltd. applying to purchase four City lots on the north side of 2nd Street east of St. Davids Avenue as a site for their proposed apartment for single senior citizens.

Alderman Gostick pointed out that this application is tied up with the proposed development plan of Pacific Farms by the B. C. Teachers Federation.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the above letter from the Kiwanis Senior Citizens Homes Ltd. be referred to the Finance and Zoning Committees for a recommendation. Carried.

4. From Mr. John C. Foote, 133 East 21st Street, protesting any change in the zoning of his property from apartment to duplex use.

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

Alderman Ratcliff pointed out that this area is presently zoned for apartment and although no final decision has been made by the Council to change the zoning, he advised that Mr. Foote's representations would be taken into consideration.

The motion was then put and carried.

5. From the North Vancouver Business Association opposing the installation of parking meters.

Moved by Alderman Angus, seconded by Alderman Suttis that the above letter from the Business Association be referred to the Traffic Committee for a recommendation. Carried.

6. A circular letter from the Canadian Federation of Mayors and Municipalities enclosing a copy of the Federation's submission to the Federal Cabinet on Municipal problems.

Moved by Alderman Angus, seconded by Alderman Gostick that the Federation be thanked and the letter and report filed. Carried.

7. Further letter from the North Vancouver Business Association asking the Council to prohibit the sale of firecrackers to any person under the age of 21 years.

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

From the West Vancouver Boys' Band Association applying for a grant in aid of the Band's forthcoming European tour.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the West Vancouver Boys' Band Association be advised that this Council regrets that because of the large number of applications for grants received this year it feels that it cannot give financial support to organizations outside of this municipality. Carried.

From the Dow-Page Real Estate Ltd. applying to purchase approximately 7 acres of City property west of Westview Street between 26th and 29th Streets as a Winter Club site.

Alderman Gostick said that this property is in the northwest area of the City and is good undeveloped residential property.

Moved by Alderman Gostick, seconded by Alderman Humphreys that Dow-Page Realty Co. Ltd. be advised that the area referred to in their letter of February 21st, 1958 has been set aside by the Corporation for future residential development and it is therefore regretted that this property is not available for use as a Winter Club site. Carried.

From Capilano Realty Ltd. applying for the re-zoning of the north half of Lot 3, south of the lane in Block 32, D.L. 549 from duplex to apartment zoning.

Alderman Ratcliff described the location of this property and said that it had not been zoned for apartments for some time, therefore the Committee felt that they could not make any change in the present zoning.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that Capilano Realty Ltd. be advised that the Council is not prepared to make any change in the zoning of the North half of Lot 3 south of the lane in Block 32, D.L. 549, but the Company could make any representations it saw fit at the public hearing which will be held on the new by-law in the near future. Carried.

From the North Vancouver Apartment and Rooming House Operators Association asking for an opportunity to disprove some of the facts and figures in the Bartholomew Zoning Report.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the North Vancouver Apartment and Rooming House Operators Association be advised that the Council would be pleased to receive any data, information or figures from the Association relative to the Harland, Bartholomew report, and in the meantime a copy of the proposed Zoning Plan and By-law is available for inspection in the office of the City Clerk.

Alderman Ratcliff said that his Committee felt that any breakdown of the facts and figures should come from the Association rather than from our Town Planning Consultants.

The motion was then put and carried.

From Mr. T. Bowen, 1517 Lonsdale Avenue, complaining about disturbances, allegedly caused by the breaking up of meetings, etc. at the Elks Club, 123 W. 15th Street.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that Mr. T. Bowen be thanked for his letter of February 19th, 1958, and advised that this matter has been taken under advisement by the Council and, in the meantime, has been referred to the Police Department to make a closer check in the future. Carried.

1. Circular letter from the Canadian Federation of Mayors and Municipalities recommending a uniform daylight saving time across Canada.

Moved by Alderman Humphreys, seconded by Alderman Gostick that this Council endorse the views of the National Executive of the Canadian Federation of Mayors and Municipalities that a uniform period for daylight saving time be established across Canada and that copies of this resolution be forwarded to the B. C. Government and to the Federal Government. Carried.

2. From the District of North Vancouver asking the City to conduct a referendum of City taxpayers in the Tempe Heights area served by the District water supply, as to whether they are in favour of fluoridation.

Moved by Alderman Humphreys, ~~seconded~~ that this matter be referred to the Policy Committee.

There was no seconder to the motion.

Alderman Humphreys said he thought that the views of the other members of the Council should be made tonight on this subject. He said personally he was not for or against fluoridation as he did not know whether or not it was beneficial, but he thought that the ratepayers should have an opportunity of expressing their opinion.

Alderman Humphreys said he would like to be clearly informed as to whether a vote can be taken in a part of the City on fluoridation or whether it has to be over the whole municipality.

Alderman Gostick said there is no provision in the Act for taking a vote in any particular area.

The motion was then seconded by Alderman Gostick.

Alderman Ratcliff said it is quite clear that any referendum must be over the whole of the City and unless we get a petition the Council cannot put the vote until the December elections.

The motion was then put and carried.

3. Moved by Alderman Humphreys, seconded by Alderman Ratcliff that this Council write to the Department of Municipal Affairs asking for advice as to the speediest machinery available in order to get a vote of the electors on the question of fluoridation.

Discussion followed.

The motion was then put and carried.

4. A letter was received from Mr. P. Slipec, 630 E. 15th Street, criticizing the Council and particularly Alderman Angus for considering the desirability of providing fluoride tablets free of charge to City residents and asking that a vote be taken by the City electors on the question of fluoridation of the City's water supply, etc.

Alderman Angus said that some of the statements made by Mr. Slipec were idiotic and childish and the views expressed were not intelligent. He referred to a Canadian Medical Association Committee Report on the subject of fluoridation in which five factors were set out which must be taken into consideration and that no action should be taken until these points are cleared up.

With respect to the comment of Mr. Slipec that it would be necessary to show that no one is using more than the safe number of tablets, the same thing would be true with respect to the fluoridation of the water supply, as you would have to ascertain whether a child did not drink any more than

one glass of water.

Alderman Angus quoted a number of authorities for his stand against fluoridation including the C.M.A. Report referred to earlier, the Report of the New York Water Commissioner, the Pasteur Institute in France, Dr. Newton, Past President of the University of Alberta, Dr. Bark from the University of Wisconsin, Dr. Newman of Columbia University and Mr. Harris, a Director of the Massachusetts Institute of Technology and the Swedish Medical Association.

Alderman Angus said he would not bother answering Mr. Slipec's letter, under the circumstances.

In reply to question from another alderman as to the cost of tablets, Alderman Angus replied that these would cost about 95¢ per person per year, not 95¢ per person per day as alleged by Mr. Slipec.

Alderman Ratcliff said that Mr. Slipec had referred to the newer members of the Council in his letter and he said that as the newest one it would appear to him that fluoridation is an emotional problem. He pointed out that even the dentists or doctors are unsure on this matter, and although he believed that the majority were in favour of fluoridation, nevertheless there is a minority who are quite sincere in their stand against fluoridation. He said the Council would be derelict, however, if it did not put this matter before the electors before going into the question of tablets.

Mayor Goldsworthy said that there were several points which should be cleared up as pointed out by Alderman Angus. He said we all agree the people should have a vote, but Council's main objection at this time is to see that both sides of the question are known to the public.

Further discussion followed.

Alderman Suttis said that he had a number of calls from people on the question of tablets. He said they were not against fluoridation and felt that the provision of tablets was worth studying.

Further discussion followed.

Moved by Alderman Humphreys, seconded by Alderman Suttis that this matter be referred to the Waterworks Committee for a recommendation.

Further discussion followed.

The motion was then put and carried.

Moved by Alderman Humphreys, seconded by Alderman Ratcliff that this Council go on record as approving of the holding of a vote on fluoridation at the earliest possible moment.

Alderman Suttis protested that this would remove any power that the Waterworks Committee would have to deal with the matter.

Discussion followed.

The motion was then put and carried, on division.

From the North Vancouver Safety Council advising they had made a survey of the intersection of 17th Street and Moody Avenue and they recommended the establishment of a school crosswalk and warning signs in that location.

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

#### PETITIONS

The Clerk submitted a petition from residents in the 300 Block Tempe Crescent asking for the removal of certain trees and that a survey be made by the City in conjunction with the Tempe Crescent sewer and road-widening program.

The Clerk submitted a letter from the Royal Trust Co. as owners of Lots 91 and 92, Block 235, D.L. 546 (364 Tempe Crescent), supporting the above petition.

Alderman Humphreys was excused at 9 p.m. and returned at 9:01 p.m.

Moved by Alderman Suttis, seconded by Alderman McMillan that this matter be referred to the Board of Works Committee for study and report. Carried.

#### DUE ACCOUNTS

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

25	Finance	\$12,778.49	Carried with Mayor Goldsworthy refraining from voting.
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Moved by Alderman Gostick, seconded by Alderman Humphreys that the Treasurer be authorized to pay the following warrant:

34	Authorization	302.90	Carried.
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Moved by Alderman Suttis, seconded by Alderman Angus that the Treasurer be authorized to pay the following warrant:

26	Board of Works	13,845.64	Carried.
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Moved by Alderman Suttis, seconded by Alderman Angus that the Treasurer be authorized to pay the following warrant:

27	Waterworks	1,807.80	Carried.
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Moved by Alderman McMillan, seconded by Alderman Suttis that the Treasurer be authorized to pay the following warrant:

31	Fire	11,228.62	Carried.
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Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the Treasurer be authorized to pay the following warrant:

29	Building	2,299.92	Carried.
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Moved by Alderman Angus, seconded by Alderman Suttis that the Treasurer be authorized to pay the following warrant:

28	Parks	1,411.20	Carried.
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Moved by Alderman McMillan, seconded by Alderman Suttis that the Treasurer be authorized to pay the following warrant:

30	Police	1,296.66	Carried.
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Moved by Alderman Humphreys, seconded by Alderman Gostick that the Treasurer be authorized to pay the following warrant:

32	Social Welfare	16,288.87	Carried.
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Moved by Alderman Humphreys, seconded by Alderman Gostick that the Treasurer be authorized to pay the following warrant:

33            Ferry            \$ 6,701.88            Carried.

REPORTS OF COMMITTEES

FINANCE COMMITTEE

Alderman Gostick said that the Finance Committee had recently met with their insurance brokers, Johnson & Walton Ltd. and the recommendation which his Committee now wishes to make is the result of a study made earlier this year which showed that our loss experience was not good.

Alderman Gostick said that the Company that was carrying this insurance would not renew without a substantial increase in premium or, alternatively, without an inclusion of a deductible clause.

Alderman Gostick then submitted the following recommendation:-

RECOMMEND that the City's Comprehensive Liability Insurance be placed with Seeley & Co. Ltd., for a three year term, at a premium of \$5,600.00 (without deductibles).

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

Alderman Angus said about a year ago he had discussed the matter of insurance with Burnaby where they had experienced a considerable drop in cost and he thought the Chairman of the Finance Committee should discuss this matter with Burnaby officials.

Alderman Gostick said that Mayor Goldsworthy is very experienced in this matter and that about 8 years ago the City had invited brokers to tender on the Company's insurance as this is the best way of handling it. He said that as a result the Council had chosen Johnson Walton Ltd. who had recommended certain changes in the handling of the City's insurance and this had resulted in a considerable saving. He thought that Burnaby is probably doing the same thing now which we had carried out 8 years ago. He said he was satisfied with our present brokers, pointing out that he gets the lowest bid on our insurance coverages.

Alderman Angus said that the insurance of equipment should be investigated further as he thought a saving could be made.

Discussion followed.

Alderman Gostick said he was willing to discuss this matter with Alderman Angus at any time if the latter had any definite information to submit.

Further discussion followed.

Alderman McMillan and Alderman Humphreys confirmed the views of Alderman Gostick.

The motion was then put and carried.

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

- 2 RECOMMEND that with respect to the proposed development of Parcel A, D.L. 273, the developers, namely Block Realty Co. Ltd.

be advised that the Council has approved of the subdivision plan accompanying their letter of February 13th, 1958, with the highway and lane allowances in the locations set out therein, provided:

1. That the Company pays for the cost of constructing roads and lanes in the subdivision and the installation of the necessary water and sewer facilities, plus 50% of the cost of the services required on 2nd Street between St. Davids and Moody Avenues;
2. That the City lots on the north side of 2nd Street between Ridgeway and Moody Avenues will be sold by public tender in accordance with the City's policy;
3. That the method of installation of services in the proposed subdivision and on 2nd Street be subject to a recommendation from Supt. Greenwood from an engineering standpoint, including his recommendation with respect to the location of services and the arrangements for the installation of service connections to the various lots;
4. That all electric light, power and gas services be installed in the lanes in the proposed subdivision;
5. That a change will be made in the present zoning of the area included within the proposed subdivision plan as submitted by the Company to single family district.

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

2. RECOMMEND that the 1958 budget of the North Shore Union Board of Health, as received by the City Clerk on February 14th, 1958, be referred to the 1958 Estimates for consideration.

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

3. RECOMMEND that Mr. J. D. Jellis be authorized to attend the 1958 course for Assessors to be conducted by the Provincial Assessment Commissioner in Victoria, on April 9th, 10th and 11th, 1958.

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

Discussion followed.

The motion was then put and carried.

4. RECOMMEND that the City Clerk be authorized to advertise for sale Lots 26 and 27, Resub. 4/5, Block 7, D.L. 549 with upset price to be set by the Land Agent.

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

5. RECOMMEND that Lots 15 and 16 (to be consolidated), Lot 17 and Lots 54 to 61 inclusive, Block 235, <sup>DL-546</sup> be offered for sale by the Land Department with upset prices as recommended by the Land Agent, as soon as the necessary services have been installed.

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



LEGAL, INDUSTRIAL & BUILDING COMMITTEE

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

RECOMMEND that the Corporation refund to Mary Baldwin, 465 East 13th Street, the difference in cost of her having to construct her house connection to the point on her property line as required by the Corporation, compared with the cost of constructing such house connection to a point on her property line as previously requested by Mrs. Baldwin.

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

Alderman Ratcliff explained that this recommendation has to do with the house connection to the property in question. He said it ties in with a proposed sewer policy which will be recommended later on in this meeting. He said that in this case the sewer lateral had extended only 4 feet along the front of Mrs. Baldwin's property and she had been forced to make an unusually long house connection. He said that although there is a general economy overall in not traversing the whole of an end lot by a sewer it did necessitate an added expense to this particular individual and she should be compensated for it.

The motion was then put and carried.

2. RECOMMEND that the City Clerk advise the petitioners and Mr. H. R. Stannus of the apartment house regulations adopted by Council in December, 1957, and also that there will be a public hearing on the City's proposed Zoning Plan in the near future at which the petitioners can make any representations they wish at that time.

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

3. RECOMMEND that the National Harbours Board be thanked for their letter of January 30, 1958, setting out the estimated quantities of gravel required for filling purposes on the North Shore and advised that the Council would appreciate a discussion, as suggested in the last paragraph of the Board's letter, when the Harbours Board's overall plan has reached a suitable stage of development.

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

4. RECOMMEND that the District of North Vancouver be advised that the Council does not think that a joint meeting on gravel removal from the North Shore waterfront is necessary at this time and would prefer to wait until the overall harbour development plan, referred to in the letter from the National Harbours Board of January 30th, 1958, is available for joint discussions.

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

Alderman Ratcliff said the National Harbours Board are pressing forward with a harbour development plan and want to co-operate with us. He said they had given certain assurances in connection with the removal of gravel from our waterfront.

The motion was then put and carried.

1. RECOMMEND that the application of Seaboard Advertising Co. Ltd., to transfer four poster panels from the north-east corner of Second and Forbes to the south side of Marine Drive between Winch and Fell Avenues be approved provided -

- (a) The panels are set back at least 50 feet from Marine drive.
- (b) They are illuminated.
- (c) That the said panels carry City 'For Sale' signs, as agreed to verbally by the Company.

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

#### FERRY, POLICY AND CIVIC AFFAIRS COMMITTEE

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

1. RECOMMEND that the B. C. Centennial Committee be advised that the City is willing to share the cost of providing a ferry vessel for their 'Sea Spectacular' in English Bay on July 2nd, 1958, subject to the conditions laid down by the Steamship Inspectors' Service.

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

2. RECOMMEND that in the case of a lot situated at the end of a sewer lateral, the full frontage of which is not traversed by the said lateral, the City adopt a policy extending the usual sewer connection to the said lot from the end of the sewer lateral to a point on the front of the said lot satisfactory to the owner and the Corporation.

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

#### BOARD OF WORKS COMMITTEE

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

- \* RECOMMEND that Mr. W. L. Wallace, 1621 Bewicke Avenue, be advised that a plan of the new City Yards and surrounding green strips is available for inspection in the Engineering Department, City Hall  
AND THAT the correspondence entered into on this subject be now filed.

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

Alderman Suttis said that Mr. Wallace is here tonight and he invited him and his neighbors to inspect the plans referred to in the above recommendation. He said the Engineering Department have been instructed to make these plans available to the interested parties in the area.

The motion was then put and carried.

RECOMMEND that the Ridgeway Parent Teacher Association be advised that a start has been made this year on providing sidewalk facilities to schools, at Hamilton Junior High School and at Westview School, and the Council regrets that this is all that the City's finances will permit during 1958, but that the request of the Association will be borne in mind later on, as funds are available.

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

2. RECOMMEND that an offer of \$100.00 be made to D. Sauve, 1236 Ridgeway Avenue, as compensation to him for the loss of the E. 10 ft. Parcel "C", Lots 1 & 2, Block 77, D.L. 550, 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.

3. RECOMMEND that Mr. Albert Keys, 635 West 16th Street, be advised that his request for improvements in the 600 Block West 16th Street will be considered when final estimates are brought down this year.

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

4. RECOMMEND that the Superintendent of Works be instructed to provide in the Board of Works Estimates for grading the 600 Block West 16th Street, and for the installation of a permanent watermain in this block.

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

5. RECOMMEND that this Council approve of the report from the Superintendent of Works on each of the following local improvement works, and that a construction by-law be now prepared for each work:

6" Sanitary Sewer serving the north and south sides of 16th Street, from St. Georges to St. Andrews Avenues;

6" & 8" Sanitary Sewer to serve Block 31/37, D.L. 549, on St. Georges Avenue from Fifteenth to Seventeenth Streets;

6" & 8" Sanitary Sewer to serve Block 235, D.L. 546, on Tempe Crescent, Somerset Street, Brand Street and in the lane between Somerset Street and Brand Streets;

6" Sanitary Sewer to serve Block 229, D.L. 545 on the north side of 26th Street from Lonsdale Avenue to St. Georges Avenue;

6" Sanitary Sewer to serve Block 58, D.L. 550, on the north side of Thirteenth 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 Tenth Street from Ridgeway Avenue to the lane allowance west of Grand Boulevard.

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

PARKS AND TRANSPORTATION COMMITTEE

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

1. RECOMMEND that a sum not to exceed \$20.00 be expended for conducting a survey on Lonsdale Avenue to ascertain the opinion of the merchants as to the need for installing parking meters on this thoroughfare.

Alderman Angus said that this recommended action is for the purpose of finalizing the installing of meters. He said Council has to make a decision as to the areas the meters are to go in. He advised that the R.C.M.P. felt that if the merchants on Lonsdale Avenue were surveyed this would be a good idea. He pointed out that if the meters are installed we will need a fulltime man.

Alderman Ratcliff said that the Traffic Committee had been asked to investigate and bring in specifications and other data. He said the recommendation being brought in is different from the one on the Agenda paper as it involves a survey of the merchants only and he did not think Council should agree to it as the terms of reference are outside of the Committee's jurisdiction.

Alderman Humphreys said that this matter is becoming farcical pointing out that the R.C.M.P. is behind us in the proposal to install meters and he suggested that the Committee withdraw its motion.

Alderman Gostick said everybody must agree we have a parking problem in certain areas and the R.C.M.P. have recommended parking meters. He said he thought the installation of meters in certain areas is the answer and pointed out that the Council is not interested from a revenue standpoint but is interested mainly in the control of traffic.

Alderman Humphreys said that this is a matter of recommendation from the Committee. He said considerable data has come from the meter firms and the Traffic Committee should review these reports and recommend the calling of tenders for the installation of meters in the required areas.

Alderman Gostick said that the cost of the meters comes out of the meter revenue and the Traffic Committee must decide on the areas to be metered from a traffic congestion viewpoint.

Alderman Angus said that he thought that the answer would be to withdraw the recommendation as his Committee is not in favour of this method of installing meters.

Discussion followed.

3. The mover and seconder agreed to withdraw the recommendation.

4. RECOMMEND that application be made to the Provincial Government for the installation of a cross-walk on Third Street, to the east of St. Georges Avenue.

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

5. RECOMMEND that letters be sent to the City Bench Co. Ltd., and to the Goodwill Advertising Co. Ltd., asking them to submit proposals for locating benches within the City during the coming year.

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

RECOMMEND that the North Vancouver Safety Council be advised that the entire layout of the intersection of McKay Avenue and Marine Drive will be discussed with Provincial Government authorities prior to the installation of traffic lights at this corner.

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

Alderman Angus said that certain changes had been made in this intersection in the past and other changes would likely be required in the future.

The motion was then put and carried.

#### FIRE, LIGHT & HEALTH COMMITTEE

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

RECOMMEND that the Electrical Inspector be instructed to include sufficient funds in his preliminary estimates for the installation of a traffic signal at 13th and Lonsdale similar to the installation at 15th and Lonsdale, but with additional all-red fire control from the Fire Hall.

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

RECOMMEND that the B. C. Electric Company be authorized to install 400 c.p. lights on the north side of 8th Street between Ridgeway and Moody Avenues and on 9th Street between Ridgeway and Moody Avenues, provided that the City will not be required to pay any portion of the installation costs of same.

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

RECOMMEND that Dr. D. J. McLeod be advised that reports received from the Fire Warden and Medical Health Officer indicate that no fire hazard or health menace exist at 1510 Forbes Avenue, and that the ~~newcomers~~ new owners are presently engaged in improving the premises and grounds.

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

RECOMMEND that the tender of La France Fire Engine and Foamite Limited dated February 12th, 1958, to supply one La France Model 7-100-AMO Service Aerial Ladder Truck as per their specifications, for the sum of Forty-seven Thousand, Sixty-eight Dollars and Fifty-five Cents (\$47,068.55), including freight via Rail and Provincial Sales Tax, be accepted, with the stipulation that a 5% performance bond will be furnished by the Company guaranteeing shipment from factory not later than 90 days after execution of the contract to purchase, in accordance with the Company's tender, and that the Mayor and City Clerk be authorized to execute the necessary contract.

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

Discussion followed.

The motion was then put and carried.

RECOMMEND that the necessary By-law be prepared to expend the sum of \$47,068.55 from the Equipment Depreciation Reserve, Fire Department, for the purchase of one La France Model 7-100-AMO Service Aerial Ladder Truck from La France Fire Engine and Foamite Limited, to replace the present 1941 Ford Ladder Truck.

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

#### MOTIONS AND NEW BUSINESS

2 The Clerk submitted his Annual Report with respect to the operation of the Land Sales Department for the year 1957.

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

3 The Clerk submitted a sewer easement from the Consolidated Coal Co. Ltd. to the City under Lot 49, Block 235, D.L. 546.

Moved by Alderman Ratcliff, seconded by Alderman McMillan that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal an easement under Lot 49, Block 235, D.L. 546 from the Consolidated Coal Co. Ltd. to the City. Carried.

4 The Clerk submitted a report from Superintendent Greenwood under Section 600 of the "Municipal Act" advising that the estimated cost of constructing a sewer to serve Lots 1-5 inclusive in Block 235, D.L. 546 was \$1,987.83.

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

5 A letter was received from the Labour Relations Branch advising that the Conciliation Officer had failed to bring about an agreement between the City and its Fire Fighters Association and it was now necessary for the City to appoint a representative to a Conciliation Board.

Moved by Alderman Gostick, seconded by Alderman Suttis that Mr. J. W. Thompson, presently Personnel Officer at Burrard Dry Dock Co. Ltd., be appointed to represent the City on the Conciliation Board between the Corporation and North Vancouver Fire Fighters Association, Local 914. Carried.

6 The Clerk submitted an application from Plexolite Plastics Ltd. for permission to erect a sign at 1996 Lonsdale Avenue in excess of the size limits set out in the Sign By-law.

Moved by Alderman Gostick, seconded by Alderman Suttis that this application be referred to the Building Committee with power to act. Carried.

7 Moved by Alderman Ratcliff, seconded by Alderman Humphreys that a special Council meeting be held on Wednesday, March 5th, at 7 p.m. to approve the draft Zoning By-law and set the date of the Public Hearing. Carried.

8 Alderman Humphreys said at this time he would like to bring up the question of a newspaper story concerning the Assessor and more particularly a complaint apparently made by the latter that he did not have sufficient help. He said he would like some information at this time from Alderman Gostick on this matter.

Alderman Gostick said that he had to admit that he did not know what this matter was about. He said that we have an Assessor and one Clerk and that while we used to have an Assistant Assessor it was felt that it would be better to provide funds for the Assessor to hire appraisers if and when he needed them. He said there were several reasons for this. One was that the Assessor would get the assessment review over in a hurry and by employing an assessment firm we would get qualified men and also a number of men, if they were needed. He pointed out that if only one assistant was employed on our staff, it would take a long time. He said he had felt that it worked out well and that the Assessor, Mr. Jellis, seemed to feel that it worked out satisfactorily in the last meeting the Committee had with him. He said he understood that Councillor Fraser of the District had said that he could not understand why the District have 11 men and we have only 2. Alderman Gostick suggested that they should look into their own department, rather than checking on ours. He said he felt that if the District had any complaint of inequality of assessment between the City and District, the proper course is for the District to appeal to the Assessment Appeal Court set up to handle the equalization of assessments between municipalities.

Discussion followed.

Alderman Suttis said that he had a further resolution to submit as follows:

2 Moved by Alderman Suttis, seconded by Alderman McMillan that tenders be called for the sale and removal of the ornamental street light standards from Lonsdale Avenue. Carried.

3 Alderman Angus said he would like to report at this point that he had attended the annual meeting of St. Christophers School and had found that they were carrying on a very worthwhile work, but when they had served tea in enamelled pots, he felt rather badly. He said the building itself is kept spotlessly clean but said that the sooner the Council takes an interest in this group the better.

Mayor Goldsworthy said that he used to attend the meetings of this group regularly and agreed that a worthwhile job is being done in the school.

The Clerk submitted the Certificates from the County Court with respect to By-laws 2611 to 2630 inclusive.

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

#### BY-LAWS

Moved by Alderman McMillan, seconded by Alderman Gostick that the "Lane between 12th and 13th Streets, Ridgeway to Moody Avenues, Block 77, D.L. 550, Sanitary Sewer Local Improvement Frontage-Tax By-law, 1958" be now reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman Angus that the "Lane between 12th and 13th Streets, Ridgeway to Moody Avenues, Block 77, D.L. 550, 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-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2631.

Moved by Alderman Suttis, seconded by Alderman Angus that the "Eighteenth Street South side from Lonsdale to St. Georges Avenue, Block 18, D.L. 549, Local Improvement Sidewalk Frontage-Tax By-law, 1958" be now reconsidered. Carried.

Moved by Alderman McMillan, seconded by Alderman Gostick that the "Eighteenth Street South side from Lonsdale to St. Georges Avenue, Block 18, D.L. 549, Local Improvement Sidewalk 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-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2632.

Moved by Alderman Suttis, seconded by Alderman Angus that the "Thirteenth Street North side from St. Andrews to Ridgeway Avenues, Block 59, D.L. 550, Local Improvement Sidewalk Frontage-Tax By-law, 1958" be now reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman Angus that the "Thirteenth Street North side from St. Andrews to Ridgeway Avenues, Block 59, D.L. 550, Local Improvement Sidewalk 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-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2633.

Moved by Alderman Suttis, seconded by Alderman Gostick that the "Sixteenth Street from Chesterfield Avenue, to Mahon Avenue, Sanitary Sewer Local Improvement Frontage-Tax By-law, 1958" be now reconsidered. Carried.

Moved by Alderman McMillan, seconded by Alderman Gostick that the "Sixteenth Street from Chesterfield Avenue to Mahon Avenue, 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-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2634.

Moved by Alderman Angus, seconded by Alderman Humphreys that the "Highways Stopping up and Closing By-law, 1958, No. 2" be now reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman Gostick that the "Highways Stopping up and Closing 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 2635.



UNFINISHED BUSINESS

A letter was received from the District of West Vancouver acknowledging a copy of the Council's Hospital resolution and advising that they would be passing a similar one on Monday, February 24th, 1958.

Moved by Alderman Humphreys, seconded by Alderman Suttis that the above letter from the District of West Vancouver be received and filed. Carried.

2. A letter was received from the Advisory Planning Commission advising that the Commission will take into consideration the matter of shopping centres and plazas if there are any applications in the future for this type of business.

Moved by Alderman Gostick, seconded by Alderman Suttis that the above letter from the Advisory Planning Commission be filed. Carried.

3. A further letter was received from the Advisory Planning Commission advising that it will consider the parking problem at 15th and Lonsdale when dealing with any future planning projects.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the above letter from the Advisory Planning Commission be received and filed. Carried.

4. From the Honourable Newton P. Steacy advising that he had been successful in having an amendment made to the "Municipal Act" which will allow the City to operate its ferries for other than ferry purposes.

Moved by Alderman McMillan, seconded by Alderman Humphreys that the Minister be thanked and his letter filed. Carried.

5. A letter was received from the B. C. Electric Co. Ltd. advising that the City's recent request on the back-filling of street trenches with new material has been drawn to the attention of their gas distribution manager with the request that he follow up this matter with Supt. Greenwood.

Moved by Alderman Suttis, seconded by Alderman Gostick that this matter be filed and, in the meantime, Supt. Greenwood be asked to report on the matter in one month's time to ascertain if the companies are following the Council's request. Carried.

ANY OTHER COMPETENT BUSINESS

6. A letter was received from the Great West Life Assurance Co. advising that the annual premium for the City's group policy has been reduced from \$12.12 per 1000 to \$10.94 per 1000.

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

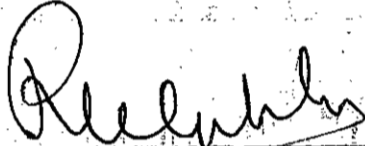
7. Alderman Gostick said that he had been speaking to Supt. Greenwood today and apparently the proposed Kennard Avenue sewer outfall will be used only by the City. He said it seemed to him that some approach should be made to the District to see if they are interested in going in on a joint basis as it would be more costly to enlarge the facilities at a later date. He asked the Board of Works Committee to take this matter under advisement and Alderman Suttis agreed to do so.

Further discussion followed.

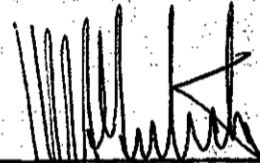
Moved by Alderman Angus, seconded by Alderman McMillan  
that this Council now adjourn. Carried.

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

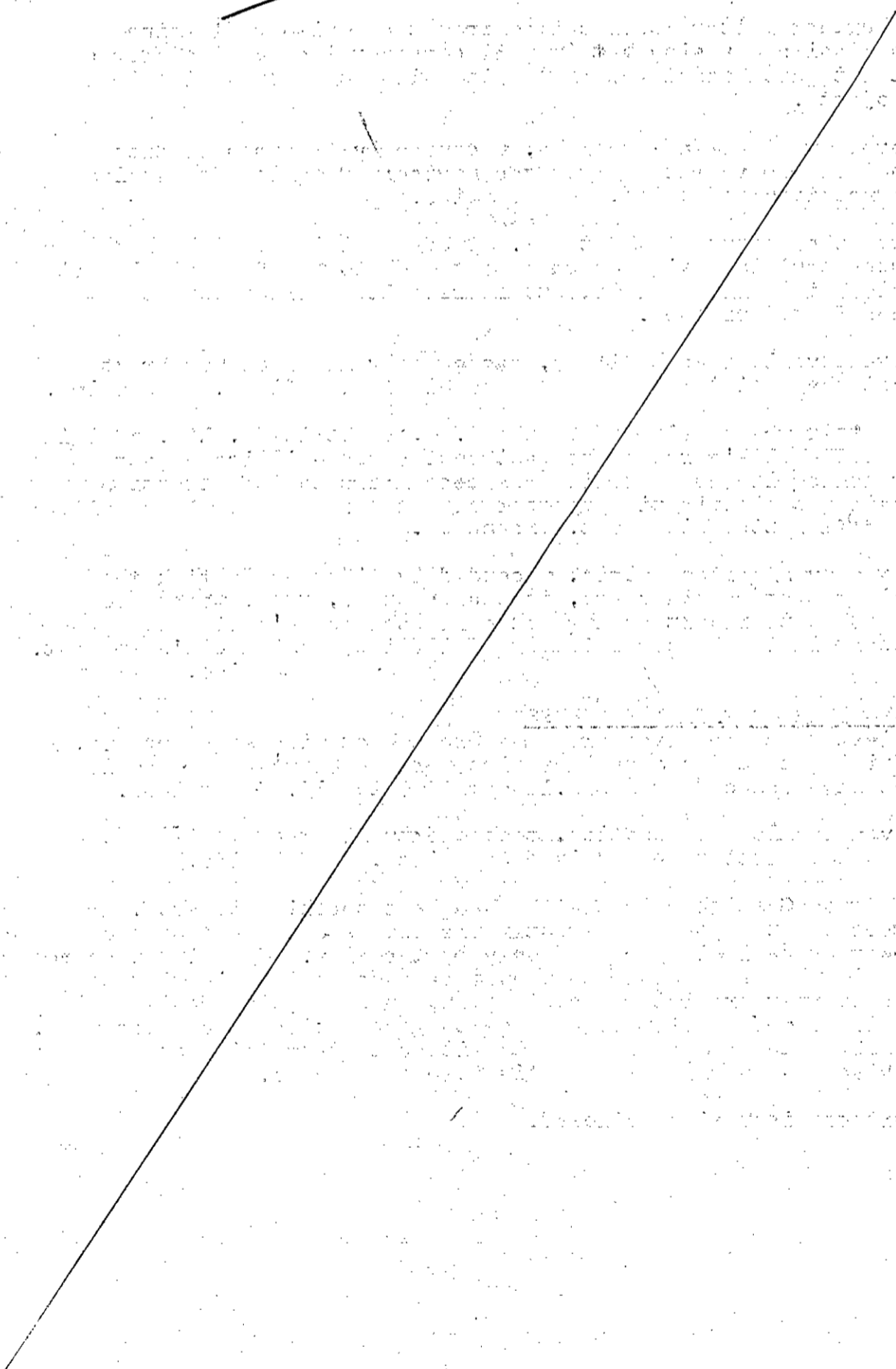
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CITY CLERK



MAYOR



Minutes of a Special Meeting of the City Council held in the Council Chambers, City Hall, on Wednesday, March 5th, 1958, at 7 p.m.

Present:

Alderman W. Angus, Alderman D. Humphreys, Alderman T. C. McMillan, Alderman K. Ratcliff and Alderman J. A. Suttis.

The Clerk called the meeting to order.

Moved by Alderman Humphreys, seconded by Alderman McMillan that Alderman Ratcliff be appointed Chairman. Carried.

Moved by Alderman McMillan, seconded by Alderman Angus that this Council now resolve itself into Committee of the Whole with Alderman Ratcliff as Chairman for the purpose of considering a proposed Zoning By-law and Plan. Carried.

IN COMMITTEE OF THE WHOLE







IN COUNCIL

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

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

ANY OTHER COMPETENT BUSINESS

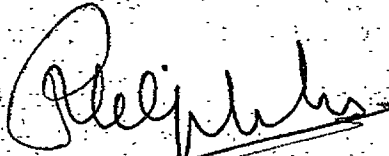
The Clerk submitted a Certificate from the County Court with respect to By-law No. 2610.

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

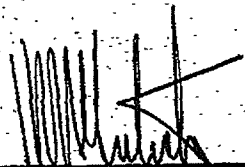
Moved by Alderman McMillan, seconded by Alderman Angus that this Council now adjourn. Carried.

Whereupon the Council adjourned at 9:45 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, March 17th, 1958, at 8 p.m.

Present:

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

#### MINUTES

Moved by Alderman McMillan, seconded by Alderman Humphreys that the Minutes of the Regular Meeting of the Council held on March 3rd, 1958 and of the Special Meeting held on March 5th, 1958 be taken as read and adopted, copies of same having been given to all members of the Council. Carried.

#### CORRESPONDENCE

1 From St. Mark's Lutheran Church, 137 West 6th Street, requesting permission to erect a directional sign at 6th and Lonsdale.

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

2 From the North Vancouver Apartment and Rooming House Operators Association contending that the building restrictions for apartments should be relaxed and requesting an opportunity to discuss certain points of the proposed Zoning By-law with the Council.

Alderman Ratcliff said that as the Council is considering the whole matter of the Zoning By-law in Committee, this matter should be referred and the Association thanked for their interest and report. He said it was particularly helpful to receive these representations now instead of after the By-law is passed.

Alderman Ratcliff said that as there is a Public Hearing on the new Zoning By-law he felt that the Association should be at this Hearing for the purpose of making their representations.

Moved by Alderman Ratcliff, seconded by Alderman Angus that the North Vancouver Apartment and Rooming House Operators Association be thanked for their letter and advised to attend the Public Hearing on the proposed Zoning By-law which will be held on March 26th, 1958. Carried.

3 From H. M. Mathews, Powell River, B. C., advising that he was a former resident of the City of North Vancouver and was pleased to enclose a copy of a Centennial song composed by him for use by the City this year in its Centennial celebrations.

Moved by Alderman Angus, seconded by Alderman McMillan, that Mr. H. M. Mathews be thanked for his contribution to the Centennial Celebration and that the song composed by him be referred to the Centennial Committee for inclusion in their Centennial program. Carried.

4 From the Advisory Planning Commission recommending that Blocks 219C, 220B, 221A and 222 be dedicated for park purposes.

Discussion followed.



Moved by Alderman Ratcliff, seconded by Alderman Angus that the above letter from the Commission be referred to the Legal and Zoning Committee for a recommendation. Carried.

Further letter from the Advisory Planning Commission asking that the Council suggest to the District Council the preservation of the west bank of Lynn Creek in a similar manner to that provided on the City Zoning Map.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the Commission be thanked for their letter and that the Clerk be instructed to write to the District Council asking the latter to give consideration to the preservation of a strip along the west bank of Lynn Creek from Keith Road south to the City's boundary in a similar manner to that provided on the City's zoning Map.

Discussion followed.

The motion was then put and carried.

Further letter from the Advisory Planning Commission advising that the Commission has accepted the proposed Zoning By-law as amended.

Moved by Alderman Ratcliff, seconded by Alderman Angus that the Commission be thanked for their advice and their letter filed. Carried.

Further letter from the Advisory Planning Commission recommending that the Queen Mary School site, viz. Block 111, D.L. 548 be zoned for public use and that steps be taken to acquire the privately-owned property in the block immediately.

Moved by Alderman Humphreys, seconded by Alderman Suttis that the above letter from the Advisory Planning Commission be tabled until after the Public Hearing.

Discussion followed.

Alderman Ratcliff said that to table this matter until after the Public Hearing would be a slap in the face to the Commission. He felt that at least the part of the letter dealing with zoning should be referred to the Public Hearing.

After further discussion the mover and seconder withdrew their motion.

Moved by Alderman Humphreys, seconded by Alderman Suttis that the above letter from the Advisory Planning Commission be referred to the Public Hearing on the new Zoning By-law, which is to be held on March 26th, 1958. Carried.

Further letter from the Advisory Planning Commission advising that the Commission has accepted the proposed Zoning Map with the exception of changes proposed in the Commission's resolutions.

Moved by Alderman Ratcliff, seconded by Alderman Angus that the Commission be thanked for their letter and that it be filed. Carried.

~~From the Canadian Federation of Mayors and Municipalities advising that the closing date for resolutions to the 1958 Conference is May 1st.~~

~~Moved by Alderman Ratcliff, seconded by Alderman Angus that the Commission be thanked for their letter and that it be filed. Carried.~~

1. From the Canadian Federation of Mayors and Municipalities advising that the closing date for resolutions to the 1958 Conference is May 1st.

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

2. From the Salvation Army applying for a grant in aid of the construction of a new home for unmarried mothers.

The Clerk advised that Brig. Steele desired to meet with the Finance Committee to discuss this matter.

Moved by Alderman McMillan, seconded by Alderman Angus that the above letter from the Salvation Army be referred to the Finance Committee and, in the meantime, additional copies be obtained for the members of the Council. Carried.

3. From the Junior Chamber of Commerce extending an invitation to Council members to be present at their annual joint Civic Affairs Dinner meeting on March 25th, 1958.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the Junior Chamber of Commerce be thanked for their invitation and advised that all members of Council expect to be present. Carried.

4. From Supt. W. H. Nevin, Officer Commanding, Vancouver Subdivision, R.C.M.P., advising that they will require an increase in the present contract strength from 16 to 17 members.

Alderman Humphreys suggested that this matter be referred to the Police Committee and that, in the meantime, the NCO i/c of the local detachment be asked to give the Council a breakdown of the shifts of the various departments, duties of personnel and general operation of the Detachment, so that the Council could be better informed.

Discussion followed.

Moved by Alderman Humphreys, seconded by Alderman Ratcliff that the above letter be referred to the Police Committee with a request that it meet with Supt. Nevin and discuss the general operation of the North Vancouver Detachment. Carried.

5. From John Drozdoff, 691 Kerry Place, advising that he will be erecting two apartments on Lot 1 and Parcel A in Block 97, the first one during this week, but the second one will be delayed until the home on the property can be removed. He said he did not want to get caught in any change in the Zoning By-law and find that he could not erect the second apartment.

Alderman Ratcliff said that Mr. Drozdoff's position is clear, that the Council has given notice that it proposes to change the zoning in this area from apartment to duplex use and that the Council cannot give any assurance that Mr. Drozdoff will be able to build his second apartment block as it would depend on whether or not the new Zoning By-law had been adopted at that time.

Moved by Alderman Ratcliff, seconded by Alderman Angus that Mr. J. Drozdoff be advised that this Council cannot give any assurance as to what the zoning use of the property referred to in his letter of March 14th, 1958 will be after

the proposed Zoning By-law is passed, and that the issuance of any building permit depends on the applicant being able to comply with the City's by-law at the time of issuance. Carried.

From School District No. 44 enclosing their 1958 gross Budget of \$3,117,099.70.

The Clerk advised that the Council has the right to demand arbitration on these estimates up until March 31st.

Alderman Angus suggested that the Council should ask for arbitration until we find out what our actual costs are going to be.

The Acting Mayor said that he understood that the Board was unable to get approval of the estimates in Victoria until the new School Act is passed. He said these estimates are in the same form as submitted to Victoria and that the distribution of costs will depend on the implementation of the new Act. He said he felt that there was no point in applying for arbitration as past experience had shown that the Arbitration Board generally confirms the Estimates as submitted.

Discussion followed.

Moved by Alderman Angus, seconded by Alderman Ratcliff that the above Estimates be referred to the Finance Committee for recommendation. Carried.

From A. T. Johns & Co., 219 Lonsdale Avenue, protesting against any installation of parking meters on Lonsdale Avenue and asking the Council to come out openly if it is favouring parking meters for the purpose of obtaining additional revenue.

Alderman Suttis said that he would like to make it clear at this point that every member of Council, as far as he knew, did not favour parking meters for the purpose of obtaining revenue, and that if any parking meters were installed it would be solely for the purpose of controlling traffic.

Alderman Ratcliff asked if the Traffic Committee was recommending against meters.

Alderman Suttis said that this matter has been discussed in the past, is being discussed now and will be discussed further in the future.

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

From the B. C. Electric Co. recommending certain changes in the position and dimensions of bus stops on Lonsdale Avenue.

Moved by Alderman Angus, seconded by Alderman Suttis that the above letter be referred to the Traffic Committee for a recommendation. Carried.

Further letter from the B. C. Electric Railway Co. Ltd. asking that bus stops at 27th and Lonsdale be relocated.

Moved by Alderman Angus, seconded by Alderman Suttis that the above letter be also referred to the Traffic Committee for a recommendation. Carried.

From T. W. Armstrong applying for a taxi stand on the southeast corner of 15th Street and Lonsdale Avenue.

Alderman Angus suggested that as the proposed new Cab and Commercial Vehicle By-law will affect this application, it should be stood over.

1. Moved by Alderman Angus, seconded by Alderman Humphreys that the above application be referred to the Traffic Committee for a recommendation. Carried.

2. From H. B. Drinkle, 224 East 20th Street, applying for permission to obtain a four-plex dwelling permit.

The Clerk advised that he understood that Mr. Drinkle was really applying for rezoning for apartment purposes.

Moved by Alderman Ratcliff, seconded by Alderman Angus that the Clerk write to Mr. Drinkle and advise him that if his letter of March 15th, 1958 is intended as an application for rezoning, it should be in proper form and that the Clerk advise Mr. Drinkle as to the form in which it should be. Carried.

3. From Sgt. C. F. Andrews, 4543 Harriet Street, Vancouver, applying for employment as a Parking Enforcement Officer.

Discussion followed.

Moved by Alderman Ratcliff, seconded by Alderman Angus that Sgt. C. F. Andrews be advised that there is no existing position in the City, but if the City requires a Parking Enforcement Officer we will be pleased to advise him at that time. Carried.

From the Victorian Order of Nurses applying for their 1958 grant in the amount of \$2,500.00.

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

5. From T. G. McLellan giving notice on behalf of J. B. Baillie and F. L. Rees that the latter wished to renew their lease of City and District premises at 151 East 12th Street presently being used for private hospital purposes.

Moved by Alderman McMillan, seconded by Alderman Angus that the above application be referred to the North Vancouver General Hospital Board for a recommendation. Carried.

6. From Block Bros. Realty Ltd. asking if the Council would reconsider its resolution of March 3rd, 1958 and sell City property on the north side of 2nd Street east of St. Davids Avenue to their firm as they were prepared to put in the full cost of services of this street.

Alderman Ratcliff said that in explanation of this matter there had been some misunderstanding several weeks ago when the Council had made its first recommendation. It had been thought that the Company did not mind too much whether or not they obtained the City property on the north side of 2nd Street to be developed in conjunction with the Pacific Farms property to the south. He said further that it was not clear that certain services on 2nd Street would benefit only the City lots on the north side and it would not be fair to ask the Company to pay even 50% of the cost.

Alderman Ratcliff said that in calculating the sale price of \$1,450.00 the City must also include the cost of services to the property which amount to \$1,000.00 per lot or an end sale price of \$2,450.00, and he felt that this was more than the average price of other City lots presently being sold.

Alderman Ratcliff said that the Finance Committee therefore wish to recommend as follows:

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the first three paragraphs of the recommendation of the Council's Finance Committee, dealing with a letter from Block Bros. Realty Ltd., adopted by the Council on March 3rd, 1958, be reconsidered. Carried.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the first three paragraphs of the recommendation of the Council's Finance Committee, dealing with a letter from Block Bros. Realty Ltd., adopted by the Council on March 3rd, 1958, be rescinded. Carried.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that with respect to the proposed development of Parcel "A", D.L. 273, the owners, and the developers, namely Block Realty Co. Ltd. be advised that the Council approves of the amended subdivision plan of March 6th, 1958 accompanying their letter of March 7th, 1958, with the highway and lane allowances in the locations set out therein provided that certain lots in the proposed subdivision are brought up to the standard required by the City Zoning By-law, and

- (1) That the B. C. Teachers Federation Co-operative Association pay the entire cost of constructing machine paved roads, lanes, sewer laterals and watermains in the proposed subdivision and on 2nd Street, as required by our Engineering Department, and
- (2) That in this instance the City's policy with respect to the sale of undeveloped land be suspended and the B. C. Teachers Federation Co-operative Association be advised that the City will sell to the B. C. Teachers Federation Co-operative Association the City-owned lots on the north side of 2nd Street between Ridgeway and Moody Avenues for the sum of \$1,450.00 each when the B. C. Teachers Federation Co-operative Association has completed the road, water and sewer lateral on 2nd Street to the City's specifications. Carried.

From the Evangelical Free Church protesting an increase in their water rates from \$12.00 to \$25.00 per year.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the Evangelical Free Church be advised that the Council regrets that it has no way of differentiating between religious and non-sectarian establishments in the application of its water rates. Carried.

#### APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted two applications to purchase City property - one from Dow-Page Real Estate Co. Ltd. on behalf of Mr. & Mrs. L. F. Wick, to purchase a portion of Lots 22, 23 and 24, Block 202A, D.L. 544, and the second from Mr. John Pernicelle to purchase Lots 21 & 22, Block 144, D.L. 274.

The Acting Mayor said he understood that a Mr. Potts was present this evening in connection with Lots 22, 23 and 24, Block 202A, D.L. 544.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that Mr. Potts be allowed to speak to the Council. Carried.

1 Mr. C. Potts, 1740 Larson Road, then spoke to Council and outlined certain negotiations he had had with the Land Department in connection with his proposed purchase of this City property. He said he had been worried about the actual area of the land and had been advised that it would be surveyed. He said he asked if he could make a deposit and then get it back if he was not satisfied with the survey, but understood that he would not be able to do so. He said he did not think that it was the proper thing for him to buy any property without a survey being made and that he was prepared to purchase the property as soon as he was certain of the boundary lines.

Discussion followed.

2 Moved by Alderman Suttis, seconded by Alderman Humphreys that the application from Dow-Page Realty Co. to purchase part of Lots 22, 23 and 24, Block 202A, D.L. 544 be tabled and referred to a future committee meeting of all Council members for further consideration.

Discussion followed.

Alderman Ratcliff referred to the caution displayed by Mr. Potts for which he commended him, but pointed out that the other applicant had agreed to purchase the property and take a chance on the boundaries. He said he felt we should stay with our policy of selling City lots to the first person who pays us the required deposit and signs the necessary application form.

Alderman Humphreys said that he supported the resolution and endorsed the caution displayed by Mr. Potts.

Alderman Angus said that in the interest of justice he would support the motion so that the Council could take a second look at the situation.

The motion was then put and carried.

3 Moved by Alderman Suttis, seconded by Alderman Angus that the following sale 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>
21 & 22	144	274	John Pernicelle	\$4,000. Carried.

#### PETITIONS

4 The Clerk submitted a petition for the construction of a concrete sidewalk on the south side of 4th Street from the east boundary of Lot G Block 135, D.L. 271 to Forbes Avenue as a local improvement, together with his Certificate of Sufficiency.

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

5 A letter was received from the North Vancouver Business Association enclosing a petition alleged to be signed by 150 license holders of the City, contending that the installation of parking meters is not warranted at this time and asking the Council to give this matter their serious consideration.

Moved by Alderman Ratcliff, seconded by Alderman Suttis that the above petition be referred to the Traffic Committee for a recommendation.

Alderman Angus said that this Committee was caught on the short side by the Association last week when a delegation visited the Committee meeting. He said he thought they could deal with the letter and report back to the Council in due course.

The motion was then put and carried.

#### DUE ACCOUNTS

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

35	Finance	\$28,944.42		
46	Authorization	<u>66.68</u>	\$29,011.10	Carried.

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

36	Board of Works	29,110.58		
37	Board of Works	<u>3,203.60</u>	32,314.18	Carried.

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

38	Waterworks	2,509.63		Carried.
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Moved by Alderman McMillan, seconded by Alderman Suttis that the Treasurer be authorized to pay the following warrants:

43	Fire	755.60		
41	Light	<u>2,519.87</u>	3,275.47	Carried.

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

40	Building	1,070.05		Carried.
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Moved by Alderman Angus, seconded by Alderman Suttis that the Treasurer be authorized to pay the following warrant:

39	Parks	1,547.59		Carried.
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Moved by Alderman McMillan, seconded by Alderman Suttis that the Treasurer be authorized to pay the following warrant:

42	Police	257.07		Carried.
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Moved by Alderman Humphreys, seconded by Alderman Ratcliff that the Treasurer be authorized to pay the following warrant:

44	Social Welfare	614.11		Carried.
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Moved by Alderman Humphreys, seconded by Alderman Ratcliff that the Treasurer be authorized to pay the following warrant:

45	Ferry	15,571.75		
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Alderman Humphreys referred to the fact that there is an insurance recovery to be received by the City which will considerably reduce certain costs included in the above warrant. He pointed out that the annual overhaul cost this year was about half of normal as the vessels had been checked over during a period of repair as a result of an accident.

The motion was then put and carried.

REPORTS OF COMMITTEES

FINANCE COMMITTEE

Alderman Ratcliff submitted the following recommendation on behalf of the Finance Committee:-

RECOMMEND that the Council of the District of North Vancouver and the Council of the District of West Vancouver be asked to authorize their Health Unit representative to attend a joint meeting with the City's\*Provincial and Federal Governments, pointing out to the latter the need for increased financial aid.

\*Health Unit representative for the purpose of preparing a brief Moved by Alderman Ratcliff, seconded by Alderman Humphreys to the that the above recommendation of the Finance Committee be adopted.

Discussion followed.

Alderman Ratcliff outlined the increase in the Health Unit's budget since its inception. He said that from 1953 the Board's budget had increased from \$73,000.00 to \$151,000.00 with the Dominion contribution remaining at \$10,435.00 throughout the period and the Provincial contribution increasing only from \$19,424.00 to \$22,587.00. On the other hand, he said the municipal share had increased from \$43,355.00 to \$116,063.00.

The motion was then put and carried.

LEGAL, INDUSTRIAL & BUILDING COMMITTEE

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

2. RECOMMEND that this Council approve of the passage of a by-law for the purpose of bringing into effect in the City the Fire Works Regulation Act of the Province which prohibits the sale, giving, firing or setting off of fireworks except between the 24th day of October and the 1st day of November in any year, and that the District of North Vancouver and the District of West Vancouver be asked to give consideration to the passage of similar by-laws, as the proposed regulations would not be effective unless adopted by all three municipalities.

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

Discussion followed.

The motion was then put and carried.

FERRY, POLICY & CIVIC AFFAIRS COMMITTEE

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

3. RECOMMEND that the Ferry Superintendent be advised of any vacancies occurring in the Board of Works Department so that he can give this information to interested ferry personnel desiring to apply for such position.

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



1 Alderman Humphreys said in explanation that it may well be that the Ferry service might not require as many personnel in the future and other City departments might be able to use them. He said that Supt. Greenwood concurs in the above recommendation.

The motion was then put and carried.

2 Alderman Humphreys said he would like to report that the February figures show a decline of 10,112 passengers over the same month of last year and that in January and February of this year there is a decline of 21,306 passengers for the same two months last year. He said this drop directly reflects the lessening of employment in Burrard Dry Dock. He said that motor vehicle traffic is down but the vessels are full at rush hours. He repeated his former statement that the Council will have to give early consideration to new modes of ferry operation when the necessary legislation is passed in Victoria.

3 Moved by Alderman Humphreys, seconded by Alderman Ratcliff that the City Clerk be instructed to prepare the necessary by-law to operate the ferry vessels for harbour tours, club tours and charter purposes in addition to their present ferry commuting use and that such by-law be as broad as the new legislation will permit. Carried.

4 RECOMMEND that when a by-law has been prepared for Council consideration involving class or special group legislation, copies of such by-law be made available to interested parties.

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

Discussion followed.

The motion was then put and carried.

5 Alderman Humphreys said that Mayor Goldsworthy had recently visited Victoria and Portland on hospital matters and that his expenses for this trip should be paid by the City.

RECOMMEND that this Council approve the payment of the actual expenses of the Mayor to Victoria and Portland on March 13th, 1958 for the purpose of interviewing Government officials and studying hospital administration.

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

#### BOARD OF WORKS COMMITTEE

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

6 RECOMMEND that this Council approves of the report from the Supt. of Works on the following Local Improvement work AND THAT a construction by-law be now prepared for the work:

6" Sanitary Sewer to serve Lots 1 to 5 inclusive, Block 235, District Lot 546, on the north side of the lane north of Somerset Street.

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

RECOMMEND that this Council approve of the report from the Supt. of Works on each of the following Local Improvement works, and that a construction by-law be prepared for each work:

1. 4' concrete sidewalk on the north side of 17th Street, from Mahon Avenue to Chesterfield Avenue.

4' concrete sidewalk on the north side of 11th Street, from St. Andrews Avenue to Ridgeway Avenue.

4' concrete sidewalk on the north side of 17th Street, from Hamilton Avenue to Fell Avenue.

4' concrete sidewalk on the east side of the Grand Boulevard, from 18th Street to 19th Street.

4' concrete sidewalk on the north side and south side of 14th Street, from Ridgeway to Moody Avenues.

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

Alderman Angus submitted the following recommendation on behalf of the Board of Works Committee:-

2. RECOMMEND that Mr. J. O'Brien be advised on behalf of the petitioners for the removal of trees on the south side of the 300 Block Tempe Crescent that there is no intention of widening the road in their block at this time and that after inspection, the Council does not feel that the removal of the trees is warranted, as they lend to the beauty of the area.

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

Discussion followed with Alderman Suttis advising that he wished to refrain as he agreed with part of the resolution only. He felt that the trees could be trimmed at least so that the residents could enjoy their view.

The motion was then put and carried.

Alderman Suttis submitted a further recommendation on behalf of his Committee as follows:-

3. RECOMMEND that \$10,000 be included in the Estimates for machine-paving lanes in the Lower Business section of the City and an equal amount to carry out a similar program in the City's Upper Business section.

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

Alderman Suttis said that the resolution referred to the two business sections as his Committee was in the hope that the whole amount might be obtained but if not then the lower section might be done.

General discussion followed and at the suggestion of the Chairman the word "preliminary" was inserted before the word "Estimates" in the recommendation.

The motion was then put and carried, in the amended form.

Alderman Suttis said that the Board of Works Committee realizes that they have not been doing as good as they would like in the matter of cleaning up the streets, but there are a number of reasons for this. He said they cannot repair the blacktop because of the teamster strike and that the patching work resulting from public utilities and water board installations will be done as soon as materials are available. He said the necessary estimates of the cost of such repairs have been drawn up and submitted to the companies concerned who have given us wonderful co-operation.

#### WATERWORKS COMMITTEE

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

RECOMMEND that the letter dated March 1st, 1958, from Mr. P. Slipec, 630 E. 15th Street, be referred to the City Solicitor for reply.

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

#### PARKS AND TRANSPORTATION COMMITTEE

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

RECOMMEND that Mr. M. Peterson be granted the exclusive right to sell ice cream and confectionery in Mahon Park for the 1958 Summer Season, subject to the same stipulations made in granting him permission for the 1957 Season; AND THAT his request for permission to erect a stand be left in the hands of the Superintendent of Works, with power to act.

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

Discussion followed.

The motion was then put and carried.

RECOMMEND that the North Vancouver Memorial Community Centre be asked to take over the supervision of the Lonsdale Tennis Courts on Tuesdays and Thursdays, only, from April through August, 1958, with the request that children's groups be permitted play during the afternoons only and the hours from 6:30 p.m. to 9:00 p.m. allocated to adult groups; THAT copies of requests already received by the City for use of the courts during the 1958 season be forwarded to the Community Centre;

AND THAT Mrs. Alice B. O'Keefe and the North Shore Neighborhood House be advised accordingly; AND FURTHER THAT the said Courts be open to the public at all times other than those set out above.

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

Discussion followed.

The motion was then put and carried.

RECOMMEND that pursuant to Section 31 of the "Street and Traffic By-law, 1957" the Superintendent of Works be instructed to

1. Remove the present bus stop on the east side of Lonsdale Avenue between 6th Street and Lower Keith Road and replace it with a far-side stop on the east side of Lonsdale Avenue at Lower Keith Road to serve north-bound buses and a far-side stop on Lower Keith Road at Lonsdale Avenue to serve east-bound buses;

2. Remove the present near-side bus stop on Lonsdale Avenue at 8th Street and replace it with a far-side bus stop on the east side of Lonsdale Avenue at 11th Street.

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

1. RECOMMEND that By-law No. 2593, known as the "Street and Traffic By-law, 1957" be amended by adding the following as Clause (k) at the end of Section 23 thereof:

"(k) On any lane within the City limits except for loading and unloading, and 10 feet clearance for passing traffic must be left while so loading and unloading."

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

Alderman Ratcliff suggested that to be doubly safe the amendment should make it clear that the 10-foot clearance must be in the lane and not include private property.

The mover and seconder agreed and the recommendation was submitted in the following form:

1. RECOMMEND that By-law No. 2593, known as the "Street and Traffic By-law, 1957" be amended by adding the following as Clause (k) at the end of Section 23 thereof:

"(k) On any lane within the City limits except for loading and unloading, and 10 feet clearance in the lane for passing traffic must be left while so loading and unloading."

The motion to adopt was then put and carried.

#### MOTIONS AND NEW BUSINESS

The Clerk submitted reports from Supt. Greenwood giving the estimated cost of the following Local Improvement works:-

3. Concrete sidewalk north and south sides - 5th Street - Ridgeway to Moody Avenue.
- Concrete sidewalk north and south sides - 10th Street - Moody to West Boulevard.
- Concrete sidewalk south side - 16th Street - Ridgeway to Moody Avenue.
- Concrete sidewalk west side - Mahon Avenue - 14th to 15th Streets.
- Concrete sidewalk north side - 14th Street - Mahon to Jones Avenue.
- Concrete sidewalk south side - 13th Street - St. George's to St. Andrew's Avenue.
- Concrete sidewalk north side - 15th Street - Jones to Forbes Avenue.

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

4. The Clerk submitted a notice from the Department of Labour advising that Mr. Robert Hewitt of Vancouver, Chairman, and Messrs. W. J. Thompson and Halford D. Wilson have been appointed as a Conciliation Board to bring about an agreement between the City and the Fire Fighters Association.

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

The Clerk submitted the report of the Fire Department for the month of February, 1958.

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

A letter was received from the Social Welfare Administrator addressed to Alderman Humphreys advising that the Provincial Government has authorized increased Social allowance rates effective April 1st and on that date such allowances will be sharable 85% by the Government and 15% by the municipality instead of on the former 80%-20% basis.

Moved by Alderman Humphreys, seconded by Alderman Angus that the letter from the Social Welfare Administrator be received, the new rates confirmed and the Administrator so advised, and further that the Treasurer be authorized to pay the increased rates commencing April 1st, 1958. Carried.

A further letter from the Administrator to Alderman Humphreys was read advising that the number of people in the City requiring help due to their being employable but not eligible for unemployment insurance is extremely low.

Moved by Alderman Humphreys, seconded by Alderman Suttis that the above letter from the Social Welfare Administrator be received and filed. Carried.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the City Treasurer be instructed to include the sum of \$7,500.00 in the 1958 Estimates, to take care of additional costs required to construct the new City Library building on Lots 1-3, Block 86, D.L. 548.

Alderman Ratcliff said that the Finance Committee had met recently with the Centennial Committee because tenders for the new Library building had just been opened and the lowest tender was \$32,350.00 by Messrs. Cross and Grant Construction Co. Ltd., builders of the new Credit Union building. Consideration had been given by the Centennial Committee and the Library Board to see if they could cut this figure but had been advised by the architects that any reduction would seriously reduce the value and good looks of the building. He said the City has contributed with the Province a total of \$28,000.00 and the total amount required now to complete the building would be \$34,500.00. He said he was suggesting a figure of \$7,500.00 because it would be necessary to have a storm sewer installed at a cost of approximately \$1,000.00. He advised that other amounts were being donated by service groups to help out in the furnishings, etc.

Alderman Ratcliff said the Finance Committee felt that before increasing the allotment for the new Library it should have full figures and know that the total amount of the whole project would not exceed \$39,000.00. He said that he believed if one looked at the plan of the building he would be sure that we would be getting a very substantial memorial to our Centennial and one that could be used by all our citizens. He said it would be a pity to reduce the quality of the building.

Alderman Angus agreed and pointed out that the architects, employed by the City were working for costs only and are to be commended.

The motion was then put and carried.

Alderman Ratcliff said that it now was necessary for the necessary contract to be signed by the City.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal a Contract with Cross & Grant Construction Co. Ltd., in form satisfactory to the City Solicitor providing for the construction of the new City Library on Lots 1-3, Block 86, D.L. 548 for the sum of \$32,350.00. Carried.

The Clerk submitted Certificates from the County Court covering By-laws 2631 to 2635 inclusive.

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

#### BY-LAWS

Moved by Alderman McMillan, seconded by Alderman Humphreys that the "Expropriation Abandonment By-law, 1958" be introduced and read a first time in short form. Carried.

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

Moved by Alderman Suttis, seconded by Alderman Angus that the "Expropriation Abandonment By-law, 1958" be passed, subject to reconsideration. Carried.

Moved by Alderman Suttis, seconded by Alderman Angus that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1958, No. 2" be introduced and read a first time in short form. Carried.

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

Moved by Alderman McMillan, seconded by Alderman Suttis that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1958, No. 2" be passed, subject to reconsideration. Carried.

Moved by Alderman McMillan, seconded by Alderman Suttis that the "Seventeenth Street North side from Mahon to Chesterfield Avenues, Local Improvement Sidewalk Construction By-law, 1958" be introduced and read a first time in short form. Carried.

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

Moved by Alderman Suttis, seconded by Alderman Angus that the "Seventeenth Street North side from Mahon to Chesterfield Avenues, Local Improvement Sidewalk Construction By-law, 1958" be passed, subject to reconsideration. Carried.

Moved by Alderman McMillan, seconded by Alderman Suttis that the "Eleventh Street North side from St. Andrews Avenue to Ridgeway Avenue, Local Improvement Sidewalk Construction By-law, 1958" be introduced and read a first time in short form. Carried.

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

Moved by Alderman Suttis, seconded by Alderman Angus that the "Eleventh Street North side from St. Andrews Avenue to Ridgeway Avenue, Local Improvement Sidewalk Construction By-law, 1958" be passed, subject to reconsideration. Carried.

Moved by Alderman Suttis, seconded by Alderman McMillan that the "Seventeenth Street North side from Hamilton Avenue to Fell Avenue, Local Improvement Sidewalk Construction By-law, 1958" be introduced and read a first time in short form. Carried.

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

Moved by Alderman Suttis, seconded by Alderman McMillan that the "Seventeenth Street North side from Hamilton Avenue to Fell Avenue, Local Improvement Sidewalk Construction By-law, 1958" be passed, subject to reconsideration. Carried.

Moved by Alderman McMillan, seconded by Alderman Suttis that the "Fourteenth Street North and South sides from Ridgeway to Moody Avenues, Local Improvement Sidewalk Construction By-law, 1958" be introduced and read a first time in short form. Carried.

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

Moved by Alderman McMillan, seconded by Alderman Humphreys that the "Fourteenth Street North and South sides from Ridgeway to Moody Avenues, Local Improvement Sidewalk Construction By-law, 1958" be passed, subject to reconsideration. Carried.

Moved by Alderman Humphreys, seconded by Alderman McMillan that the "Grand Boulevard East side from Eighteenth Street to Nineteenth Street Local Improvement Sidewalk Construction By-law, 1958" be introduced and read a first time in short form. Carried.

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

Moved by Alderman Suttis, seconded by Alderman McMillan that the "Grand Boulevard East side from Eighteenth Street to Nineteenth Street Local Improvement Sidewalk Construction By-law, 1958" be passed, subject to reconsideration. Carried.

Moved by Alderman Suttis, seconded by Alderman Angus that the "Tempe Crescent, Somerset and Brand Street Sanitary Sewer Local Improvement Construction By-law, 1958" be introduced and read a first time in short form. Carried.

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

Moved by Alderman Humphreys, seconded by Alderman Suttis that the "Tempe Crescent, Somerset and Brand Streets Sanitary Sewer Local Improvement Construction By-law, 1958" be passed, subject to reconsideration. Carried.

Moved by Alderman McMillan, seconded by Alderman Angus that the "Thirteenth Street North side from Ridgeway Avenue to the lane West of Moody Avenue and for that portion of the block fronting Moody Avenue Sanitary Sewer Local Improvement Construction By-law, 1958" be introduced and read a first time in short form. Carried.

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

Moved by Alderman McMillan, seconded by Alderman Humphreys that the "Thirteenth Street North side from Ridgeway Avenue to the lane West of Moody Avenue and for that portion of the block fronting Moody Avenue Sanitary Sewer Local Improvement Construction By-law, 1958" be passed, subject to reconsideration. Carried.

Moved by Alderman Suttis, seconded by Alderman Angus that the "St. George's Avenue West side from the lane North of Fifteenth Street to Seventeenth Street Sanitary Sewer Local Improvement Construction By-law, 1958" be introduced and read a first time in short form.

Carried.

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

Moved by Alderman Suttis, seconded by Alderman Angus that the "St. George's Avenue West side from the lane North of Fifteenth Street to Seventeenth Street Sanitary Sewer Local Improvement Construction By-law, 1958" be passed, subject to reconsideration.

Carried.

Moved by Alderman Suttis, seconded by Alderman Angus that the "Sixteenth Street from St. George's Avenue to St. Andrew's Avenue Sanitary Sewer Local Improvement Construction By-law, 1958" be introduced and read a first time in short form.

Carried.

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

Moved by Alderman Humphreys, seconded by Alderman Suttis that the "Sixteenth Street from St. George's Avenue to St. Andrew's Avenue Sanitary Sewer Local Improvement Construction By-law, 1958" be passed, subject to reconsideration.

Carried.

Moved by Alderman Suttis, seconded by Alderman Angus that the "Tenth Street from Ridgeway Avenue to the lane allowance west of Grand Boulevard Sanitary Sewer Local Improvement Construction By-law, 1958" be introduced and read a first time in short form.

Carried.

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

Moved by Alderman Humphreys, seconded by Alderman McMillan that the "Tenth Street from Ridgeway Avenue to the lane allowance west of Grand Boulevard Sanitary Sewer Local Improvement Construction By-law, 1958" be passed, subject to reconsideration.

Carried.

Moved by Alderman Suttis, seconded by Alderman Ratcliff that the "Twentysixth Street north side from Lonsdale Avenue to St. George's Avenue Sanitary Sewer Local Improvement Construction By-law, 1958" be introduced and read a first time in short form.

Carried.

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

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the "Twentysixth Street north side from Lonsdale Avenue to St. George's Avenue Sanitary Sewer Local Improvement Construction By-law, 1958" be passed, subject to reconsideration.

Carried.

Moved by Alderman Ratcliff, seconded by Alderman Suttis that the "North side of a portion of the lane North of Somerset Street Sanitary Sewer Local Improvement Construction By-law, 1958" be introduced and read a first time in short form.

Carried.

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

Moved by Alderman Humphreys, seconded by Alderman Ratcliff that the "North side of a portion of the lane North of Somerset Street Sanitary Sewer Local Improvement Construction By-law, 1958" be passed, subject to reconsideration.

Carried.



Moved by Alderman Humphreys, seconded by Alderman Angus that the "City of North Vancouver Plumbing By-law, 1938, Amendment By-law, 1958" be introduced and read a first time in short form. Carried.

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

Moved by Alderman Suttis, seconded by Alderman McMillan that the "City of North Vancouver Plumbing By-law, 1938, Amendment By-law, 1958" be passed, subject to reconsideration. Carried.

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

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

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

Moved by Alderman McMillan, seconded by Alderman Suttis that the "Highways Stopping up and Closing By-law, 1958, No. 3" be introduced and read a first time, Carried.  
in short form.

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

Moved by Alderman Suttis, seconded by Alderman McMillan that the "Highways Stopping up and Closing By-law, 1958, No. 3" be passed, subject to reconsideration. Carried.

Moved by Alderman McMillan, seconded by Alderman Angus that the "Highways Stopping up and Closing By-law, 1958, No. 4" be introduced and read a first time in short form. Carried.

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

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the "Highways Stopping up and Closing By-law, 1958, No. 4" be passed, subject to reconsideration. Carried.

#### UNFINISHED BUSINESS

A letter was received from the Goodwill Advertising Co. Ltd. outlining a proposed bus stop bench program.

Alderman Humphreys explained the background leading up to the recent request of the Council to the above Company and to the City Bench Co. for a proposal for establishing benches at certain bus stops throughout the City.

Moved by Alderman Humphreys, seconded by Alderman McMillan that the above proposal from Goodwill Advertising Co. Ltd. be referred to the Policy Committee for a recommendation.

Discussion followed.

The motion was then put and carried.

A letter was received from the office of the Prime Minister advising that the matter of a uniform daylight saving period should be taken up with the Provincial Governments as this is a matter falling within the jurisdiction of the Province.

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

1. A letter was received from the office of Premier Bennett acknowledging the City's views with respect to the necessity for a uniform daylight saving time period across Canada.

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

2. Letter from the Minister of Health and Welfare advising, among other things, that Federal and Provincial hospital grants are made at specified intervals of construction and that, in the meantime, the municipalities would have to undertake the financing of the hospital construction costs pending receipt of Government grants.

Discussion followed.

Moved by Alderman McMillan, seconded by Alderman Humphreys that a copy of the above letter be forwarded to the Board of Management of the North and West Vancouver Hospital Society for their information and guidance.

Discussion followed.

~~Moved by~~ The motion was then put and carried.

3. A further letter was received from the Minister of Health and Welfare acknowledging the City's letter of the 28th ultimo enclosing resolution of the Council with respect to the construction of new hospital facilities.

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

4. From the B. C. Centennial Committee thanking the Council for making arrangements for the participation of Ferry No. 5 in a "Sea Spectacular" in English Bay this Summer.

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

5. From the Department of Municipal Affairs advising that in the opinion of the Deputy Minister a vote on fluoridation could be taken at any time under Section 634 (3) of the "Municipal Act" and that in his opinion such a vote would have to be taken over the whole municipality.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that this matter be referred to the Waterworks Committee for a recommendation.

Discussion followed.

The motion was then put and carried.

#### ANY OTHER COMPETENT BUSINESS

6. The Clerk submitted an application from Walburn Neon Ltd. for permission to erect a sign at 4th Street and Lonsdale Avenue for Dari Queen Ice Cream, the size being in excess of the limits permitted in our Sign By-law.

Moved by Alderman McMillan, seconded by Alderman Ratcliff that the above application be referred to the Legal & Building Committee with power to act. Carried.

7. Alderman Ratcliff said that he would like to bring up the matter of parking meters at this time as he was concerned with the Council's status on this subject. He reviewed the situation and discussions which had been held in the past and he thought at the last meeting it was apparent that the Traffic Committee was not prepared to

recommend that we go ahead. He said it then appeared from the Minutes of the last Traffic Committee meeting that after hearing a delegation from the merchants the Committee intended to recommend that the installation of parking meters be shelved. He said he was concerned because it is easy for the Council to duck this problem by referring it to a Committee, but he believed that if there is a problem ~~by referring it to a Committee, but he believed that if there is a problem~~ then the Council must make up its mind, notwithstanding pressure groups and the Council should recommend the installation of parking meters if it feels that they are necessary.

He said if the Traffic Committee does not feel it can handle this matter, then it should be considered in Committee of the Whole.

Alderman Angus said that the Traffic Committee was considering a general survey on the subject of meters and had started this survey several weeks ago considering all angles including discussions with the B. C. Electric who want a map. He said that after they receive this map they would make certain suggestions including the relation of bus stops to meter spaces.

Alderman Angus said the Business Association had then written asking for permission to meet with Council and the Clerk advised them in accordance with Council's policy that they must meet first with the Traffic Committee which had caught the Committee short. He said that the Traffic Committee had then brought in a request for a survey of the merchants on Lonsdale Avenue by students, but this had been turned down by the Council.

Alderman Ratcliff asked if the Traffic Committee would bring in a recommendation where meters are to be installed in accordance with the request of the Council.

The Acting Mayor said that he understood the matter was in the hands of the Traffic Committee to prepare specifications so that tenders may be called.

Discussion followed.

Alderman Suttis said that Alderman Angus had brought in a report at the last Traffic Committee meeting, but unfortunately the Committee had overlooked adopting their own report and normally this report would have been presented to the Council by now regardless of the Committee's views on parking meters.

Alderman McMillan said he was a member of the Traffic Committee which had been presented with a petition signed by 150 merchants who were against parking meters. He said that he had agreed to go along the night that the Council had passed a resolution in Committee approving the installation of meters, but when the Committee had received the petition which, in his opinion, represented 90% of the merchants, he for one was not going to put in something which was being blocked by 90% of the merchants.

Alderman Angus said his Committee was trying to settle several matters, but went too fast, and he suggested that we should take more time in discussing not only this problem but other matters.

Alderman Ratcliff said that he understood from Alderman Angus that the Traffic Committee is not prepared to bring in a recommendation on parking meters as requested.

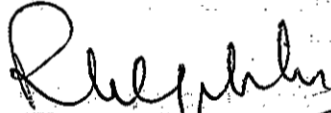
The Acting Mayor said that he understood the Council will be given an opportunity to study a report on this matter which has been prepared by the Traffic Committee, before the Council decides one way or another.

Alderman Humphreys then referred to various representations received from a number of sources concerning parking problems and pointed out that a Committee of the Whole decision was made that the City was not in the business of providing off-street parking facilities and had endorsed the installation of meters in principle. He said his past experience had been that there was a parking problem, but last Saturday he had spent several hours on Lonsdale Avenue and had always been able to find at least two parking spaces in each block. He said the deputation from the Business Association had requested to see Council but had been referred to the Traffic Committee in accordance with our policy, although the Committee had extended an invitation to Council members to be present. He advised that a copy of an additional survey by Alderman Angus had been given to him and apart from the matter being shelved or being a hot potato, etc., the installation of parking meters could be carried out tomorrow if we want to, but the decision to do so will be made after the Council has received all available information.

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

Whereupon the Council adjourned at 10:47 p.m.

Certified Correct:

  
CITY CLERK

  
MAYOR

Minutes of a Special Meeting of the City Council held in the City Council Chambers, on Monday, March 24th, 1958, at 7:00 p.m.

Present:

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

This Special Meeting had been called for the purpose of considering:-

- (a) By-laws
- (b) Any other competent business.

BY-LAWS

Moved by Alderman Gostick, seconded by Alderman Suttis that the following By-laws be now reconsidered:

"Expropriation Abandonment By-law, 1958".

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1958, No. 2".

"Seventeenth Street North side from Mahon to Chesterfield Avenues, Local Improvement Sidewalk Construction By-law, 1958".

"Eleventh Street North side from St. Andrews Avenue to Ridgeway Avenue, Local Improvement Sidewalk Construction By-law, 1958".

"Seventeenth Street North side from Hamilton Avenue to Fell Avenue, Local Improvement Sidewalk Construction By-law, 1958".

"Fourteenth Street North and South sides from Ridgeway to Moody Avenues, Local Improvement Sidewalk Construction By-law, 1958".

"Grand Boulevard East side from Eighteenth Street to Nineteenth Street, Local Improvement Sidewalk Construction By-law, 1958".

"Tempe Crescent, Somerset and Brand Streets, and in the lane between Somerset and Brand Streets Sanitary Sewer Local Improvement Construction By-law, 1958".

"Thirteenth Street North side from Ridgeway Avenue to the lane West of Moody Avenue and for that portion of the block fronting Moody Avenue Sanitary Sewer Local Improvement Construction By-law, 1958".

"St. George's Avenue West side from the lane North of Fifteenth Street to Seventeenth Street Sanitary Sewer Local Improvement Construction By-law, 1958".

"Sixteenth Street from St. George's Avenue to St. Andrew's Avenue Sanitary Sewer Local Improvement Construction By-law, 1958".

"Tenth Street from Ridgeway Avenue to the lane allowance west of Grand Boulevard Sanitary Sewer Local Improvement Construction By-law, 1958".

"Twentysixth Street north side from Lonsdale Avenue to St. George's Avenue Sanitary Sewer Local Improvement Construction By-law, 1958".

"North side of a portion of the lane North of Somerset Street Sanitary Sewer Local Improvement Construction By-law, 1958".

"City of North Vancouver Plumbing By-law, 1938, Amendment By-law, 1958".

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1958, No. 1, Amendment By-law".

"Highways Stopping up and Closing By-law, 1958, No. 3".

"Highways Stopping up and Closing By-law, 1958, No. 4".

Carried.

~~Whereupon the said By-laws were reconsidered.~~

Moved by Alderman McMillan, seconded by Alderman Gostick that the following By-laws be now finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered as follows:-

"Expropriation Abandonment By-law, 1958" ----- No. 2636

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1958, No. 2" ----- No. 2637

"Seventeenth Street North side from Mahon to Chesteffield Avenues, Local Improvement Sidewalk Construction By-law, 1958" ----- No. 2638

"Eleventh Street North side from St. Andrews Avenue to Ridgeway Avenue, Local Improvement Sidewalk Construction By-law, 1958" ----- No. 2639

"Seventeenth Street North side from Hamilton Avenue to Fell Avenue, Local Improvement Sidewalk Construction By-law, 1958" ----- No. 2640

"Fourteenth Street North and South sides from Ridgeway to Moody Avenues, Local Improvement Sidewalk Construction By-law, 1958" ----- No. 2641

"Grand Boulevard East side from Eighteenth Street to Nineteenth Street, Local Improvement Sidewalk Construction By-law, 1958" ----- No. 2642

"Tempe Crescent, Somerset and Brand Streets, and in the lane between Somerset and Brand Streets Sanitary Sewer Local Improvement Construction By-law, 1958" ----- No. 2643

"Thirteenth Street North side from Ridgeway Avenue to the lane West of Moody Avenue and for that portion of the block fronting Moody Avenue Sanitary Sewer Local Improvement Construction By-law, 1958" ----- No. 2644

"St. George's Avenue West side from the lane North of Fifteenth Street to Seventeenth Street Sanitary Sewer Local Improvement Construction By-law, 1958" ----- No. 2645

"Sixteenth Street from St. George's Avenue to St. Andrew's Avenue Sanitary Sewer Local Improvement Construction By-law, 1958" ----- No. 2646

"Tenth Street from Ridgeway Avenue to the lane allowance west of Grand Boulevard Sanitary Sewer Local Improvement Construction By-law, 1958"----- No. 2647

"Twentysixth Street north side from Lonsdale Avenue to St. George's Avenue, Sanitary Sewer Local Improvement Construction By-law, 1958" ----- No. 2648

"North side of a portion of the lane North of Somerset Street Sanitary Sewer Local Improvement Construction By-law, 1958" ----- No. 2649

"City of North Vancouver Plumbing By-law, 1938, Amendment By-law, 1958" ----- No. 2650

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1958, No. 1, Amendment By-law" ----- No. 2651

"Highways Stopping up and Closing By-law, 1958, No. 3" No. 2652

"Highways Stopping up and Closing By-law, 1958, No. 4" No. 2653

Carried.

ANY OTHER COMPETENT BUSINESS

Alderman Ratcliff entered the meeting.

The Clerk submitted a letter from the Labour Relations Branch advising that the Conciliation Officer appointed to confer with the City and the North Vancouver Civic Employees Association, Local No. 389, had failed to bring about an agreement and recommended the appointment of a Conciliation Board. The notice advised that the Corporation must nominate one person to the Board within five days.

The Clerk advised that Mr. W. J. Thomson had been suggested, but he would not be able to let the City know if he could act until tomorrow morning.

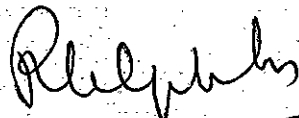
Moved by Alderman Gostick, seconded by Alderman Angus that Mr. W. J. Thompson be nominated as the City's representative on the Conciliation Board in the present negotiations with the North Vancouver Civic Employees Association, Local No. 389, and that in the event of his being unable to so act, that Mayor F. R. Goldsworthy be authorized to appoint a suitable nominee to represent the City on the said Board. Carried.

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

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

Whereupon the Council adjourned at 7:02 p.m.

Certified Correct:



CITY CLERK



MAYOR

Minutes of a meeting of a Public Hearing of the City Council under Section 700 of the "Municipal Act" held in the Council Chambers, City Hall, on Wednesday, March 26th, 1958, at 7:30 p.m.

Present:

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

The Clerk advised that this Public Hearing was being held under Section 700 of the "Municipal Act" to consider a new Zoning By-law and proper notice of the Hearing had been given as required by the said Act.

A number of persons were present to make representations.

Mayor Goldsworthy suggested that Council might follow a procedure of hearing first of all persons on Lonsdale Avenue and one block east and west of Lonsdale Avenue and then persons whose properties were further west and thirdly persons whose properties were further east.

On a show of hands it appeared that there were five delegations representing properties on Lonsdale Avenue or one block east and west of Lonsdale Avenue, 12 persons representing properties in the area further west, and one person representing property in the eastern section.

Mayor Goldsworthy said that before the Council proceeded to hear any representations, he would like to advise that at 8 o'clock the Hearing would have to adjourn for a few minutes to enable the District Council to come in and meet for a few minutes. He said the District Council would then adjourn and the City Hearing would continue.

Mayor Goldsworthy said that it is the intention of the Council tonight to hear all complaints and the the Council will meet again and make a decision with respect to the representations made.

The Council then proceeded to hear representations from the following:-

MR. E. K. BODWELL - 2504 Lonsdale Avenue

Mr. Bodwell referred to his application of about a year ago for the rezoning of his property on the northeast corner of 25th Street and Lonsdale Avenue for service station use. He said that about two months after making the application, he had received a letter from the Clerk that the Council had turned the application down. Mr. Bodwell said that this was the first time that he had been able to speak to the Council personally on his application and that his main purpose in doing so was because of the possibility that the Council had not given proper consideration to his application last year, because of their plans at that time to hire the Bartholomew firm to give an overall report on the City's zoning. He said that he had spoken to two of the aldermen and that they had intimated that they did not know anything about the contents of his previous application.



Mr. Bodwell said that when he had bought the property it was commercially zoned and he had purchased an extra lot to the north in order to protect his investment. Shortly after that, he said, the City had thought it desirable to zone for single family use and did so in 1950.

Mr. Bodwell felt that the City had not given sufficient notice to him as an individual when it had rezoned to apartment use. He said that he had then applied for rezoning for commercial purposes, primarily for service station use, and that two companies were anxious to get the site. He said he thought it was in the best interests of the City to rezone to commercial and referred to the Upper Levels Highway which will intersect Lonsdale Avenue at this point and that as a result the area would be too noisy for apartments. He referred to the fact that the property values had gone up and that his taxes were about \$500.00 per year. He said he had appealed to the Court of Revision who had advised him they could do nothing with respect to the land value which is estimated on the basis of \$75.00 per square foot. He said he had appealed on the basis of single family use and that as a result the improvement value had been reduced.

Mr. Bodwell suggested that the property was too valuable to be lived in for single family purposes.

Mr. Bodwell again referred to the traffic noise which will be caused by the installation of a traffic light at this intersection and said another point is that the rezoning would be in the interest of the City, so as to stop some of the Upper Levels Highway traffic so that it would come down Lonsdale and this would benefit our merchants.

Mr. Bodwell referred to an item in yesterday's Province where a new shopping centre was being planned in the British Properties in West Vancouver adjacent to the Upper Levels Highway. He said he did not think that West Vancouver should be allowed to get ahead of us.

Mr. Bodwell said that he would also like to speak from a personal viewpoint as he had been a resident for a great number of years in North Vancouver and felt that he should have some consideration in this rezoning and did not wish to accept the recommendation of the former Council on the matter. He said the only neighbor affected was the one to the north and that if an apartment block was built on his property his neighbor would be in a canyon and therefore favours a service station development on his property.

Mr. Bodwell pointed out that in the block to the south there are a number of commercial uses on the west side of Lonsdale. He said if the new zoning goes in, the Council will be giving a monopoly to those commercial enterprises already established as no competition could come in. He referred to the commercial development to the north of Lonsdale in the vicinity of Queens Road and felt that there should be a continuity of commercial development between the two areas.

Mr. Bodwell concluded by advising that he would appreciate the Council's favourable consideration of his application.

#### T. P. HARBOTTLE

Mr. Harbottle read excerpts from his letter of March 24th to the City Clerk pointing out that Lots 14 and 15, Block 49, D.L. 548 in the 100 block west 14th Street were zoned so that apartments could be constructed and that they were proceeding with plans for a 17-suite apartment. He said there was now some doubt on whether they could pursue this application and asked for an extension of 90 days in order that they might apply and obtain the necessary building permit.

Mr. Harbottle said they were not opposed to commercial zoning but would like the Council to take their situation into consideration and help them out in the proposition which they had in mind.

In reply to a question, Mr. Harbottle, Jr. said that they had got to the position where mortgage money was pending and until the zoning had been decided they could not make a decision. He also said that they had expended about \$2,500.00 to date and endorsed the request of his father for an extension of time in which to complete plans.

Mr. Harbottle, Sr. referred to an apartment already constructed in the same block and to the fact that apartments would be permitted in the new zoning on the Chesterfield Avenue corners.

2 MR. GEORGE BARLOW

Mr. Barlow referred to property owned by him at 8th and Lonsdale and said he was in a quandary because he did not understand the provisions of the new Zoning By-law and felt there was some conflict between Page 12 of the By-law referring to apartment districts and more specifically Paragraph O on that page, as compared with Page 18, Paragraph 11:L.

At this point Mayor Goldsworthy recessed the Hearing for ten minutes.

The Hearing reconvened.

Mayor Goldsworthy then asked Alderman Ratcliff if he would explain the situation with respect to Mr. Barlow's point:

Alderman Ratcliff said that Mr. Barlow's property would be zoned commercially in the new by-law, but the latter would not permit apartment construction in such area as is now permitted under the present by-law.

Mr. Barlow confirmed that the property in question was now zoned for both commercial and apartment use and pointed out that the buildings had been there over 50 years and were dilapidated and something had to be done with the site. He said he had had several proposals for apartment construction and would like an extension of six months to do something with it.

Alderman Ratcliff said that in other words Mr. Barlow is contending that the site should be zoned for apartments or, alternatively, that he should be allowed six months extension if it is to be rezoned strictly for commercial purposes in the new by-law.

3 MR. T. P. HARBOTTLE (Cont'd.)

Mr. Harbottle said that he had omitted one point in his previous representations. He said that last year when the Council had changed the size of lots for apartment construction from a minimum of 50 feet to a minimum of 66 feet, the Council had allowed three months grace before such regulation came into effect and, accordingly, he would like the Council to give him the same consideration in the rezoning of his particular block.

MR. P. GODDARD

Mr. Goddard said he would like to refer to two areas, first the northeast corner of 5th and Lonsdale where a new 6-storey office building will shortly be under construction. He said the proposed by-law would turn this area into an apartment district. Mr. Goddard said that his clients were

interested in developing the vicinity and felt that such development would be an asset to the City. He asked that the City give serious consideration to retaining commercial zoning on the west side of Lonsdale Avenue between 5th and 6th Streets.

Secondly, Mr. Goddard referred to the proposed 8-storey limitation on Lonsdale which stops at the south end at a point between 1st and 2nd Streets. He said this might be an oversight but he did not know what was wrong in extending the 8-storey building area  $1\frac{1}{2}$  blocks south to the high water mark or at least to Esplanade.

F. T. HALL (North Van. Apartment and Rooming House Operators Association)

2. Mr. Hall said that his Association had studied the Harland, Bartholomew Report and wished to make some representations which they felt would be in the best interests of the City. He said that Mr. S. Halolm would now make the representations on behalf of the Association.

Mr. Halolm said that he was the owner of an apartment block at 275 East 13th Street and that he was closely connected with the work of the Association. He said that he first of all wished to compliment the Council in its thoroughness in bringing in a new by-law but said that he had a few remarks to submit in the spirit of co-operation.

Mr. Halolm then referred to the portion of the Harland, Bartholomew Report which concluded that apartment construction is a losing proposition to the City.

Mr. Halolm said that the consultants had taken the last 20 permits for apartments and had calculated that the per-suite valuation was about \$2,700.00 but he advised that the Association had taken a survey of the whole Assessment Roll and found that the average value was about \$4,500.00 per unit or close to the cost of a single family residence unit.

Mr. Halolm said further that everyone knew that the expense of providing services for a single family residence is far more than that for an apartment block except for educational costs.

Mayor Goldsworthy asked that Mr. Halolm come to the point and Mr. Halolm said that one of the main points they wished to bring forward was that there was a reduction in the area to be zoned for apartment construction in the new by-law.

Alderman Gostick said that this was not the case and that the Council had, in effect, increased the area for apartment use and that in addition the Council did not agree with the Harland, Bartholomew contention that apartments were a losing proposition.

Mr. Halolm said that the next point that he wished to bring up was that penthouses would be outlawed and they felt that this accommodation was essential and should be permitted.

Mr. Halolm said the next point was that the new by-law sets a minimum site frontage at 66 feet and that there are many 50-foot lots zoned for apartment purposes at the present time, and, therefore, the Council would run into difficulty if it zoned for a 66-foot minimum. He said that his Association contended that wherever there is a 50-foot lot in existence they should be permitted to use it for an apartment site.

Mr. Halolm said that his Association took exception to the remarks in the Harland Bartholomew Report that many of our new apartments were of low quality.

Mr. Halolm then referred to Section 20, Subsections 2 and 3 of the proposed by-law.

He said that under Subsection 3 of Section 20 if any building has been constructed or erected in contravention of the by-law, the Building Inspector may pull it down or remove it. He said he felt that this was too hard and too stringent and felt that while we have a very able Council at present we should always look into the future and that such power should be in the hands of a magistrate or, alternatively, that there should be some compromise as in Vancouver, where the owner is given a certain period of time and if the work is not done then the City would tear the building down.

With respect to Subsection 2 of Section 20, he pointed out that the Building Inspector is given the right to go into premises at all reasonable times for inspection purposes. Mr. Halolm felt that it would be correct for him to go in after the building was completed but his right to go in anytime should be curtailed. He pointed out that in Vancouver there was a compromise whereby the Town Planning Director or his assistants could enter premises and the Association felt that the proposed powers were too wide.

Mr. Halolm said another point was that they did not endorse the requirement for 100% off-street parking. He said in Vancouver the requirement is 50% and it was very difficult to get garages there also.

Mr. Halolm said that his Association felt that 50% to 75% off-street parking would be satisfactory and that if the City approves of 100% then there should be a ban on all-night parking.

Mr. Halolm said that ~~his Association felt that~~ the intensity of use clause which requires 40% to 50% minimum site occupancy is too hard and that while they all believe in progress if the Council restricts the site occupancy to 40% or 50% it will not get good buildings.

Mr. Halolm said that all of these points are not put forward in the selfish interest of the apartment owner as the provisions are not retroactive and do not cover buildings already erected, but he felt that it would be in the best interest of the City in the future to relax the 40% to 50% requirement.

Mr. Halolm concluded by saying that he had stressed the main points which his Association wished to present.

Mr. Hall said he would like to clarify a statement made by Alderman Gostick as he understood that the apartment zone has been cut.

Alderman Gostick said that there is more area zoned for apartments now than before.

Mr. Hall said that one question he would like to ask is how Mr. Walker of Harland, Bartholomew & Associates arrived at the figure of 8¢ of tax revenue from an apartment as against 17¢ of cost of services for an apartment on Page 11 of the Report.

Mayor Goldsworthy said that he felt that this was not a point for discussion here but he would be glad to meet tomorrow with Mr. Hall at 1:00 p.m. and Mr. Hall agreed to do so.

Some general discussion followed.

MR. J. W. BLACK - Ker & Ker Ltd.

Mr. Black said he was representing a Mr. Miller and Dr. Hayes concerning two sites.

Mr. Black said the first site is Lot 17, Block 120, D.L. 271 on the west side of Lonsdale Avenue between 5th and 6th Streets. He said that his client had no chance to use the property for apartment use as proposed in the new by-law as it is a 50-foot lot and there are buildings on either side of it.

The second site was in the 300 block West 4th Street, Lots 5 and 6, (south side) being 2 - 25-foot lots. He said the rest of the block except for one house is being built on for apartment purposes or has been built for the same use and that Dr. Hayes had bought the 50-foot limitation, but suggested that possibly some consideration might be given to rezoning such a 50-foot lot for 6 suites, otherwise Dr. Hayes, his client, will lose his investment.

Alderman Gostick asked when the property had been purchased but Mr. Black said that he did not know the date.

More discussion followed.

HUGO RAY - on behalf of Mrs. J. C. Sommerville

2 Mr. Ray said that his client had purchased three lots on the corner of 19th and Jones in 1955 and they were then zoned for apartment construction and measured approximately 140 feet by 110 feet. He said immediately east is an old house which has been re-modelled into a private hospital, but the site faces west onto Mahon Park and appeared to him to be a sensible place to build an apartment, especially since the Council have brought in the minimum of 40% to 50% site occupancy.

Mr. Ray said that the property to the south across the lane is owned by the City which has not indicated what they want to do with it in the future. He felt that the City should only zone back from apartment to single family use in exceptional cases as it has a serious effect on the investment of the owners.

Mr. Ray said that his client would have an opportunity of putting up a decent apartment house and that it would be difficult to see how the three lots could be developed for single family purposes as is, pointing out that it would be better to have one apartment building there. He said he agreed with Mr. Halolm that it was wrong to say that apartments are not better revenue producing properties than single family dwellings and that recently a study in West Vancouver had shown that apartment tax revenue was three times that of single family. He contended that the Council would be going backward if it made this site single family dwelling, although he pointed out that an apartment cannot be constructed until a sewer is built on Jones Avenue.

1. Mr. Ray contended that his client's site should be left as apartment zoned, pointing out that the value would be approximately \$16,000.00 as such and that it would be valued at not nearly that much for single family purposes.

Mr. Ray said that he noticed that the Council liked to have apartments around Victoria Park and said this is another park you could allow them around.

Mr. Ray contended that it was old-fashioned to put all the City apartments in one place and that it would be better to mix them up with other uses for good community planning.

Mr. Ray concluded by recommending that his client's site be left zoned as it is so that an apartment can be constructed thereon when sewer service is available.

MR. H. BRITTON

2. Mr. Britton said that before purchasing his own property, the building at the northeast corner of 16th and Forbes Avenue had been zoned for single family purposes and it was now proposed to allow it for apartment use. He said the apartment at 16th and Forbes looks more like an Oakalla Prison. He asked if the owners of these apartments are residents of North Vancouver and contended that the people in his area as residents have a stake in the community and will not pull out tomorrow. He said if the Council allows an apartment at 15th and Forbes, however, they will have to pull out.

Mr. Britton referred to a petition submitted to the Council which is signed by 90% of the residents in the area, protesting against the change in zoning.

DR. D. J. McLEOD

3. Dr. McLeod said that he lived in the same area and would like the area zoned for single family purposes. He said he did not agree with a previous speaker's point of mixed uses and if the Council would look at the apartment at 16th and Forbes they would find that there is only 8 feet clearance between it and the wall of the home next door. He said one apartment had been built but "for goodness sake, don't let's have another one there".

Alderman Humphreys said that the new land use percentages would help the situation referred to by Dr. McLeod.

Mr. Britton said that under the new by-law they could build apartments within five feet of a home.

MR. J. WOLFERSTAN

4. Mr. Wolferstan said that he owned Lots 9 and 10, Block 111, D.L. 548 and Parcel "A" in the same block in the Queen Mary School site.

Mr. Wolferstan said that he had written to Council for permission to put up an apartment, had received permission and last week had obtained his building permit. He said in the new by-law it is now proposed to zone his lot as single family dwelling and contended that this should be zoned for apartment purposes, pointing out that an apartment building is also located on the corner of 8th and Chesterfield.

1. MR. M. F. ALDOUS

Mr. Aldous said that he was the People's Warden of St. John's Church and felt that it was logical for him to speak next as the Church owned Lot 6 in Block 111, D.L. 548. He said the situation was rather unique in that the property extends into the school grounds. He said in the proposed by-law it was being recommended to be zoned for single family use instead of being unzoned as previously. He referred to the Advisory Planning Commission recommendation on the Agenda to the effect that private property in this block should be acquired by the City.

Mr. Aldous said that as far as the Church was concerned, they were happy with the position of the Rectory, but are charged with protecting the value of the Church property and if it is zoned to single family use it would detract from this value.

Mr. Aldous said the Church would be happy to negotiate with the Council or others for its sale at a realistic price. He said they had made offers to the School Board for sale of the property for school purposes but pointed out that since two apartments are being located on adjacent property the Church felt that the Council should make their site apartment also, but failing that, then it should be zoned for duplex.

2. MR. H. R. STANNUS

Mr. Stannus said he was the owner of property on 1457 Forbes Avenue and referred to Mr. Britton's previous remarks concerning the zoning of property on the northeast corner of 15th and Forbes Avenue.

Mr. Stannus said that as his terms of reference he was going to use Section 699 of the "Municipal Act" which lays out the considerations which should be followed by the Council in drawing up a Zoning By-law.

Mr. Stannus said the first point that must be taken into consideration by the Council is "the value of land and the nature of its present and prospective use and occupancy".

He said that the area where he lived before he had bought from the City was single family and was proposed to be single family, but an apartment on the northeast corner would be deleterious. He pointed out that his own property could not be used for apartment construction in the future as it is too small.

Mr. Stannus said the second point which must be considered by Council is "the character of each zone, the character of buildings already erected, and the peculiar suitability of the zone for particular uses".

He pointed out that this area was not peculiarly suited for apartments but rather for single family dwellings. He said the area was composed of a number of families and felt that the Council should keep in mind their equity now and in the future, pointing out that some of them had obtained their mortgage mainly on the basis of single family zoning.

Mr. Stannus said that it was quite true that there is a Drill Hall north of their property, but that actually it fits into the background quite unobtrusively and all the property owners do not face on the Drill Hall and therefore it is not disturbing to them and cannot be used as an argument in favour of the proposed zoning by the Council.

1. Mr. Stannus said the third point which must be taken into consideration by Council is "the promotion of health, safety, convenience and welfare of the public".

He said that this is particularly true with respect to children and that putting another apartment there will increase the traffic hazard. He referred to a previous petition from the area objecting to the proposed zoning and thought that he was speaking for the majority of the owners in the district.

Mr. Stannus concluded by saying that he did not feel that the Council would be maintaining the equity of the owners of the area if they carried out the proposed rezoning, but agreed that the owner of the property could fix it up and make it more presentable as the building is structurally sound.

MR. L. F. YOUNG

2. Mr. Young said he lived at 1420 Forbes Avenue and would like to draw Council's attention to the fact that there are 30 or more houses within a one-block radius of the property in question which have been constructed within the last five years. He said this represents considerable investment on the part of the owners. He said that he could not contend that Corporate investments with non-resident owners should have a bearing. He said that it was of no interest to him as to whether private capital gains would be affected and this argument cannot be sustained against any private loss which might be sustained by him.

Mr. Young said he also contended with Dr. McLeod and felt that improvements could be made in the structures of apartments in North Vancouver.

Alderman Humphreys asked how the people to the south of the property in question felt about apartments on the south side of 16th Street between Forbes and Jones Avenues, as it is presently zoned for this use.

Mr. Britton replied that the property in question is practically all built on.

Mr. Stannus said that he would object to the zoning of this area as it is a gradual encroachment like the tide and eventually the single family homes would be engulfed. He said if the Council can preserve the present character of the area, it is protecting the interests of the single family owners therein.

MR. A. SCHOPP

3. Mr. Schopp said that he owned property between 15th and 16th Streets on Mahon Avenue measuring 60' x 130' in length. He said it was presently zoned for single family use but that the taxes were out of proportion and that the property was worth more as a site than the land and the building together. He said he would be willing to let it go for apartment purposes.

Alderman Ratcliff said that he understood that the property was presently single family dwelling and is proposed single family dwelling and that Mr. Schopp wants it zoned for apartment purposes.

MR. C. W. BANCROFT

4. Mr. Bancroft said he lived at 1441 Forbes Avenue, two properties south of Mr. Stannus. He said the latter has expressed our points but he just wanted to add his voice and that it was ~~just~~ unjust to rezone one lot for apartment purposes when so many people have improved the block with single family dwellings.



MR. W. L. WALLACE

1. Mr. Wallace said he was speaking on behalf of a group of single family dwelling owners in the area between 17th Street, Marine Drive, Mosquito Creek and both sides of Bewicke Avenue. He said the question troubling them was the rezoning of the block between 15th and 16th Streets west of Bewicke Avenue for public use. He said he had been trying to find out what the term "public use" means. Apparently anything from a civic building to a City dump could be placed on the site and they did not feel that such rezoning should be carried out without some restriction as to standards as to the use the site could be put to, because of the single family dwellings around it, or failing this, that provision be made for a green strip between the public use area and the adjacent single family area. He said there were many cases in Vancouver where single family areas were allowed to come into contact with other uses and the inclination was for the single family dwelling areas to decay.

Mr. Wallace said that the residents in his area are proud of their homes and families even though they had to provide taxes for school children from the apartments, but felt that they must have some protection on the uses allowed in public use zones, or alternatively, that a buffer strip must be provided.

MR. JACK CHRISTOPHER

2. Mr. Christopher said he was referring to Lots 22 and 23, on the northeast corner of Queensbury and 4th Street. He said he had a letter suggesting that Bartholomew wanted to zone this property for single family use, but the City had sent a letter that they were in favour of it being zoned for business use.

Alderman Gostick advised that in the proposed zoning the lots in question were zoned for local business use.

MR. H. BRITTON

3. Mr. Britton said he would like to speak again and mention that the property on the northeast corner of 15th and Forbes while zoned for single family use at the present time was being used for three families and he wanted to know why the owner was not prosecuted for it.

Mayor Goldsworthy said he would make a note of this matter.

Mr. Britton said that the owner had promised to fix it up but has not and that he is a non-resident.

MR. J. W. BLACK

4. Mr. Black said there was one other suggestion he would like to make and that is that in some apartment areas where there are 50-foot lots the Council allow them to be used for 4 or 6 suites because the people paid good money for the sites and cannot get their money out of them by using them for single family dwellings.

A suggestion was made that the Board of Appeal might in such case give permission for the property to be used for apartment purposes and the Clerk was asked to ascertain from the City Solicitor as to whether the Board would have power to give such permission.

HOSPITAL SOCIETY SITE

5. The Mayor advised that there were several suggested amendments on the Agenda.

1. The Clerk reported that Alderman Ratcliff was recommending an amendment to provide that the expression "publicly-owned and operated" would include a hospital owned and operated by a Society.

MR. J. DROZDOFF

2. Mr. Drozdoff advised that he had purchased the McGregor property on the corner of 8th and 10th at St. Georges. He said he had written to the Council recently as to the safety of their plans to erect two apartments on the block and the Council had replied that they could give no assurance that permits would be issued and that any application and plans would be governed by the by-law in effect at the time of the application. He said they have surveyed the block for the erection of a 14-suite and 12-suite apartment and that the plans for the accepted 14-suite block on the east portion have been submitted and will be accepted by the Building Department as soon as a building grade has been given.

He said that they had purchased this property only one month ago and had advised the Council that they would draw up a set also for the western part of the site and would like the Council's consideration to allow them sufficient time to present the second set of plans.

PROVISION FOR INCREASE IN HEIGHT

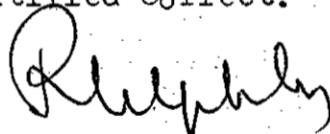
3. Alderman Ratcliff referred to the power to increase the height of buildings permitted in the commercial district as set out in the old Zoning By-law. He suggested that consideration should be given by the Council to including a similar provision in the new by-law.

4. Several minor amendments as to references and rewording from the City Clerk were left over for consideration, when the Council considers the representations made at this Hearing.

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

Whereupon the Hearing adjourned at 9:15 p.m.

Certified Correct:



CITY CLERK



MAYOR

Minutes of a Special Meeting of the City Council held in the Council Chambers, City Hall, on Monday, March 31st, 1958, at 8:30 a.m.

Present:

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

This Special Meeting had been called to consider the following:

- (1) 1958 Budget of School District No. 44 (North Vancouver).
- (2) By-laws.
- (3) Any other Competent Business.

SCHOOL BOARD BUDGET

Alderman Gostick said that he had a resolution to submit with respect to this matter.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that School District No. 44 (North Vancouver) be advised that, while the Council realizes the Board was unable to present their 1958 Estimates in any other form, nevertheless the Council cannot accept the Estimates in their present form as we are unable to determine the City's share for 1958. Carried.

BY-LAWS

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

Whereupon the By-law was then read.

Moved by Alderman Gostick, seconded by Alderman Angus that the "Highways Dedication By-law, 1958, no. 1" be passed, subject to reconsideration. Carried.

Moved by Alderman McMillan, seconded by Alderman Gostick that the "Tax Sale Lands By-law, 1958, No. 3" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman McMillan, seconded by Alderman Gostick that the "Tax Sale Lands By-law, 1958, No. 3" be passed, subject to reconsideration. Carried.

Moved by Alderman McMillan, seconded by Alderman Angus that the "Ferry By-law, 1958" 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 "Ferry By-law, 1958" be passed, subject to reconsideration. Carried.

ANY OTHER COMPETENT BUSINESS

2. The Clerk submitted a letter from Mrs. Elizabeth Wyles, 639 East 7th Street asking if the City would install a sewer connection to her property right away, provided she paid for the connection charge etc. at the rate of \$25.00 down and \$10.00 a month till paid.

Moved by Alderman Ratcliff, seconded by Alderman Gostick that the Supt. of Works be authorized to install a sewer connection to the residence of Mrs. Elizabeth Wyles, 639 East 7th Street, and that the latter be advised that she can pay for the sewer connection cost in accordance with the undertaking contained in her letter of the 26th instant. Carried.

Alderman Gostick submitted a resolution with respect to a similar application which had been considered by the Finance Committee at its last meeting.

2 Moved by Alderman Gostick, seconded by Alderman Ratcliff that Mr. H. J. Churcher be advised that the City will install a sewer connection to his premises at 318 East 12th Street, provided he makes a down payment of \$23.00 immediately and pays the balance to the City Treasurer on or before September 30th, 1958. Carried.

The Clerk said that there were a number of Local Improvement reports from Mr. Greenwood which had been approved by the Board of Works Committee, and he asked if the Council would adopt these at this meeting so that the necessary By-laws could be prepared this week.

3 Moved by Alderman Angus, seconded by Alderman McMillan that this Council approve of the Report from the Supt. of Works on each of the following Local Improvement Works, and that a construction by-law be now prepared for each work:-

4' concrete sidewalk on the North and South sides of Fifth Street from Ridgeway Avenue to Moody Avenue.

4' concrete sidewalk on the North and South sides of Tenth Street from Moody Avenue to the West side of the Grand Boulevard.

4' concrete sidewalk on the south side of Sixteenth Street from Ridgeway to Moody Avenues.

4' concrete sidewalk on the West side of Mahon Avenue from Fourteenth Street to Fifteenth Street.

4' concrete sidewalk on the North side of Fourteenth Street from Mahon Avenue to Jones Avenue.

4' concrete sidewalk on the South side of Thirteenth Street from St. Georges Avenue to St. Andrews Avenue.

4' concrete sidewalk on the North side of Fifteenth Street from Jones Avenue to Forbes Avenue.

Carried.

The Clerk advised that at the last Board of Works Committee meeting it had been recommended that the City Building Inspector be appointed to act as liaison officer between the Council and all groups concerned with the building of the Centennial Library.

4 Moved by Alderman Angus, seconded by Alderman Gostick that the City Building Inspector be appointed to act as the liaison officer between the Council and all bodies concerned with the building of the Centennial Library.

Discussion followed;

Alderman Ratcliff suggested that Mr. Peers should in fact be the Clerk of the Works so that he could represent the City in checking materials and approving of expenditures, etc.

The mover and seconder agreed to amending the resolution which was then put in the following form:

Moved by Alderman Angus, seconded by Alderman Gostick that the City Building Inspector be appointed to act as the Clerk of the Works between the Council and all bodies concerned with the building of the Centennial Library.  
Carried.

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

Whereupon the Council adjourned at 9:45 a.m.

Certified Correct:

*R. Peers*

CITY CLERK

*W. H. ...*

MAYOR

