

Minutes of the Regular Meeting of the City Council held in the Council Chambers, City Hall, on Tuesday, April 8th, 1958, at 8:00 p.m.

Present:

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

MINUTES

Moved by Alderman Angus, seconded by Alderman McMillan that the Minutes of the Regular Meeting of the Council held on March 17th, 1958 be taken as read and adopted, copies of same having been given to all members of the Council. Carried.

Moved by Alderman Ratcliff, seconded by Alderman Gostick that the Minutes of the Special Meeting of the Council held on March 24th, 1958 be taken as read and adopted, copies of same having been given to all members of the Council. Carried.

Alderman Humphreys said that he would like to move an amendment to the Minutes of the Public Hearing of the Council held on March 26th, 1958, on page 5. immediately after the fifth paragraph.

Moved by Alderman Humphreys, seconded by Alderman Suttis that the following paragraph be inserted after the fifth paragraph on page 5. of the Minutes of the Public Hearing of the Council, held on March 26th, 1958:

"Alderman Humphreys asked that Mr. Hall's information on this point be made available to the Committee at a convenient time." Carried.

* Moved by Alderman ^{Gostick} ~~Ratcliff~~, seconded by Alderman ^{Angus} ~~Gostick~~ that the Minutes of the Special Meeting of the Council held on March 31st, 1958 be taken as read and adopted, copies of same having been given to all members of the Council. Carried.

CORRESPONDENCE

2 From the City Bench Co. Ltd. setting out their proposal with respect to the location of advertising benches on City streets.

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

3 Alderman Humphreys asked if consideration could be given by the Parks Committee to the installation of suitable benches in the City's parks.

The motion was then put and carried.

3 From the Memorial Community Centre applying for a grant of \$2,500.00.

At this point a lighting failure occurred, and the Council recessed for several minutes.

* Moved by Alderman Ratcliff, seconded by Alderman Gostick that the Minutes of the Public Hearing held on March 26th, 1958 be now adopted, as amended. Carried.

Alderman Humphreys left the room.

The Council reconvened.

1 Moved by Alderman Gostick, seconded by Alderman Ratcliff that the application of the Memorial Community Centre for a grant of \$2,500.00 for the year 1958 be referred to Preliminary Estimates for consideration. Carried.

2 From Block Bros. Realty asking if building permits could be issued for the B. C. Teachers Federation's subdivision before sewer and water services are completed in the subdivision.

Alderman Humphreys re-entered the meeting.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the B. C. Teachers Federation Co-operative Association be advised that before their proposed subdivision plan in D.L. 273 can be approved, it must comply with the requirements of the City's Subdivision By-law as to the installation of roads and lanes, etc., and when the said subdivision has been approved, the City would be prepared to grant building permits in accordance with our by-laws, provided the Association first deposits with the City the cash to guarantee the installation of water mains, sewers and blacktopped roads in the subdivision in accordance with City's specifications; AND FURTHER that the City Solicitor be authorized to prepare a draft agreement between the City and the B. C. Teachers Federation Co-operative Association with respect to the development of the said subdivision and other matters relating thereto.

Discussion followed.

The motion was then put and carried.

3 From the North Shore Neighborhood House applying for the use of rooms at 215 East 3rd Street formerly occupied by the Auxiliary Police.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the North Shore Neighborhood House be advised that the City is agreeable to renting to them the rooms in the Staff House at 215 East 3rd Street, formerly occupied by the Auxiliary Police, and that the monthly rental for the use of these rooms will be \$25.00 to cover light, heat and janitorial service.

Alderman Ratcliff said that the present rental for the lower portion of the building now leased to Neighborhood House is for the purpose of covering janitorial service and heating, etc. and the Building Inspector had estimated that the actual cost of these services for the three rooms now under consideration on the top floor would be \$25.00 a month.

The motion was then put and carried.

4 From H. B. Brinkle, 224 East 20th Street, applying for the rezoning of his property for apartment use.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the application of Mr. H. B. Brinkle for rezoning from duplex to apartment of Lots 35 and 36, Block 8, D.L. 549 be not granted.

Alderman Ratcliff said in explanation that if this application was granted it would be a spot zoning and would be contrary to the Council's zoning policy if granted.

The motion was then put and carried.

From the B. C. Electric Railway Co. enclosing cheque of \$10,847.70 and statement of mileage for the year 1957, in accordance with the transportation franchise agreement dated October 1st, 1946.

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

Carried.

From the Canadian Legion, Branch No. 118, asking if the City and District of North Vancouver would undertake a low rental housing programme.

Discussion followed.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the Canadian Legion, Branch No. 118, be advised that the City is unable to undertake a low rental housing programme this year but their suggestion of such a project is welcomed and has been referred to the Policy Committee for further study.

After further discussion the motion was put and carried.

From the North and West Vancouver Hospital Society advising that initial development costs for the new hospital would amount to \$2,775.00 and that the City's share of this expenditure would be \$925.00.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that the above Society be advised that an amount of money necessary to pay the City's obligations to the Society pending passage of the Hospital By-law, will be included in the City's 1958 Estimates. Carried.

From the North and West Vancouver Hospital Society advising of the election of new officers for the year 1958.

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

From the North and West Vancouver Hospital Society enclosing a statement of one-third of the balance of the preliminary fee owing to the hospital architects covering the preliminary design and drawings for the proposed new hospital; the City's share being \$5,226.00 of the total of \$15,678.00.

Alderman Gostick pointed out that this is the balance of the amount that the Council approved of last June for preliminary fees, viz. \$51,000. He said that a portion of our one-third share of the latter amount has so far been spent and amounts to just under \$12,000.

Moved by Alderman Gostick, seconded by Alderman McMillan that the City Treasurer be authorized to pay the North and West Vancouver Hospital Society the sum of \$5,226.00 being the City's one-third share of the balance of preliminary fees owing to Messrs. Underwood, McKinley & Cameron, architects for the new hospital, provided the amount authorized by the City's Expenditure By-law is not exceeded. Carried.

From Dr. Arthur M. Hayes, 1925 S. W. Marine Drive, advising that he owns a 50 foot lot on the south side of 4th Street West of Mahon Avenue, and asking if he could build a six or eight suite apartment block thereon.

Moved by Alderman Ratcliff, seconded by Alderman Gostick that the above letter be referred to a Committee Meeting of all Council members, which will be held shortly to consider the new Zoning By-law.

Discussion followed with Alderman Ratcliff pointing out that considerable publicity was given to the changes in the City's Zoning By-law.

The motion was then put and carried.

From the District of Burnaby suggesting a meeting of Lower Mainland officials to discuss the possible standardization of traffic control signs.

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

From the New Westminster Junior Chamber of Commerce extending an invitation to the City to place a float in their annual May Day Celebration on May 16th.

Moved by Alderman Angus, seconded by Alderman Suttis that as this City is committed on the date mentioned we regret we are unable to participate in the New Westminster May Day parade. Carried.

From the B. C. Telephone Company applying for an increase in Message Toll Service and Exchange Service Tariffs.

Discussion followed.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the application from the B. C. Telephone Company for an increase in rates be referred to the Union of B. C. Municipalities with a request that it oppose the application on behalf of this municipality, and that in the meantime the City Solicitor be asked to discuss this matter with the pertinent officials of the surrounding municipalities and report back his findings in writing to this Council.

Further discussion followed.

The motion was then put and carried.

Notice from the Board of Transport Commissioners of Canada that the Board will hold a Hearing on May 20th, 1958 to hear the application of the B. C. Telephone Company, dated April 2nd, 1958, for an increase in certain tariffs.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the above Notice be received and filed. Carried.

From the District of North Vancouver suggesting that the three North Shore municipalities combine to protest the application of the B. C. Telephone Company for an increase in certain of its tariffs.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the District of North Vancouver be advised of the previous action of the Council when it dealt with the application of the B. C. Telephone Company for an increase in certain rates. Carried.

From Mr. R. Holley, 773 East 16th Street complaining about drainage conditions, etc. on a City lot adjacent to him.

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

From Ed's Service and All-Night Towing, 1204 Cotton Drive, applying for a permit to keep his service station open every night until 11:00 p.m.

General discussion followed.

The Clerk advised that a by-law would be necessary in order to change the hours of service stations from that set out in the Municipal Act, or to provide for the issuance of a permit, as requested by the above firm.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that this matter be referred to the Policy Committee for a recommendation, and that in the meantime that Ed's Service and All-Night Towing be advised that a decision will be made on this matter as soon as possible. Carried.

2. From Home Oil Distributors Ltd. asking that the Council pass a by-law to extend the hours of opening for service station operators, and to allow for the issuance of permits for opening after 7 p.m. in the winter months and 9 p.m. in the summer months.

Moved by Alderman Gostick, seconded by Alderman McMillan that the above letter from Home Oil Distributors Ltd. be referred to the Policy Committee for a recommendation. Carried.

3. From Mr. W. J. Cutt, 153 East 2nd Street, asking that 1½ acres of industrial property on the south side of Marine Drive west of Fell Avenue be set aside for a site for an hotel.

Moved by Alderman Gostick, seconded by Alderman McMillan that Mr. W. J. Cutt be advised that the Council does not see its way clear to changing the zoning of the area referred to in his letter, but would suggest that he inspect our Zoning Plan to ascertain if there are any other areas in the City zoned for hotel construction and which would be suitable for his purpose. Carried.

4. From the District of West Vancouver advising that a public meeting would be held in the West Vancouver High School tomorrow evening at 8:15 p.m. to hear an address by the Hon. P. A. Gaglardi, Minister of Highways, with respect to traffic congestion on the Lions Gate Bridge.

Moved by Alderman Ratcliff, seconded by Alderman Angus that the District of West Vancouver be thanked for their advice, and their letter filed. Carried.

5. From Peter Inglis, 160 West 15th Street, asking what he can do with his 55 foot lot which will be an apartment zone on the new Zoning Plan.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the above letter be referred to the next Committee meeting of all Council members on the new Zoning By-law. Carried.

6. From Mrs. Dorothy Terryberry, 1662 Sutherland Avenue, asking for 'STOP' signs at Sutherland and 17th Street.

1. Moved by Alderman Angus, seconded by Alderman Suttis that Mrs. Dorothy Terryberry, 1662 Sutherland Avenue, be advised that the Council does not think the installation of "Stop" signs at Sutherland and 17th Street would be in the best interests of the City. Carried.

APPLICATIONS TO PURCHASE PROPERTY

2. Moved by Alderman Gostick, seconded by Alderman Ratcliff that the following sales of tax sale lands 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>
50	241	544/545	Gordon Campbell McKay & Florence June McKay	\$1,250.00 subject to consolidation
18 & 19	144	274	Paul Alexander Barber & Jessie Violette Barber	\$4,000.00
Part of 1 to 6 and part of 3 & 26	"G"	265) 265)	Valley Lumber Yards Ltd.	\$3,000.00 plus costs of survey and consol- idation.

Carried.

The Council then considered the application of the Dow-Page Real Estate Co. Ltd., dated March 5th, 1958, to purchase portion of Lots 22, 23 and 24, Block 202A, D.L. 544 on behalf of Mr. and Mrs. L. F. Wick, together with a letter of enquiry from Mr. C. Potts, 1740 Larson Road, dated February 25th, 1958, for the same property.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that the application of Dow-Page Real Estate Co. Ltd., dated March 5th, 1958, to purchase portion of Lots 22, 23 and 24, Block 202A, D.L. 544 on behalf of Mr. and Mrs. L. F. Wick be accepted subject to the applicant paying the cost of consolidation into one parcel, and that the necessary conveyancing by-law be prepared.

Discussion followed.

Alderman Humphreys outlined his understanding of the background leading up to these two applications and said that he favoured the application of Mr. Potts as he believed that the latter was prepared to buy the property when he first enquired at the City's Land Office.

Alderman Ratcliff said that the Council cannot change its policy because of emotions, etc.

Alderman Angus said he thought that if the Land Agent had not been away on holidays the situation would have been different.

Alderman Gostick referred to past troubles that we had with several applicants for the same property and pointed out that because of this the Council had adopted a definite policy on the handling of applications. He said the facts cited by Alderman Humphreys in his resume were not correct and that Mr. Potts had been advised to put up the proper deposit for the property as this was the only way the Land Agent could accept his application, but Mr. Potts had declined to do so.

Discussion followed.

Alderman Humphreys said he felt the mistake had been made by the Land Agent.

The City Clerk said that no mistake had been made by the Land Agent and Alderman Ratcliff supported this contention pointing out that Mr. Potts had not been willing at the time to put up the deposit, as required by our regulations.

The motion was then put and carried.

The Clerk submitted a further application from F. S. Lee to purchase the east $\frac{1}{2}$ of Lot 4, Block 116, D.L. 274, but advised that the engineering department would like further time to check the drainage in this area.

Moved by Alderman Gostick, seconded by Alderman Angus that the above application be tabled pending a report from the engineering department as to drainage. Carried.

PETITION

A petition was received from Mr. E. L. Williams, 1036 Grand Boulevard, and others requesting the construction of a sanitary sewer on the East Grand Boulevard from 9th Street to 11th Street and on 10th and 11th Streets from the East Grand Boulevard to Sutherland Avenue, together with the Clerk's Certificate of Sufficiency.

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

A petition was received from Mrs. M. Cathcart, 122 West 6th and others protesting against the unsightliness, etc. of the vacant lot on the corner of 6th and Lonsdale.

Discussion followed.

Moved by Alderman Suttis, seconded by Alderman Angus that this petition be referred to the City Solicitor to take whatever steps he can to remedy the situation. Carried.

From Mr. & Mrs. G. E. Tapping, 358 East 12th Street, and others protesting the fact that the lane and storm sewers have not been fully completed in their block.

Moved by Alderman Suttis, seconded by Alderman Angus that Mr. and Mrs. G. E. Tapping, 358 East 12th Street, be advised on behalf of the owners of Lots 8-19 incl., Block 76, D.L. 550, that no consideration can be given to extending the lane in Block 76 until all necessary dedications have been made, and that the following properties have yet to be dedicated:

Lot 9 - South 10 feet; Lot 10 - South 10 feet;
 Lot 13 - South 10 feet; Lot 16 - North 10 feet;
 Lot 17 - North 10 feet; Lot 18 - North 10 feet;
 Lot 19 - North 10 feet,

and that if these properties are dedicated that the lane can be constructed in accordance with the City lane policy. Carried.

TENDERS

The Clerk submitted one tender for the purchase and removal of the ornamental street lighting standards on Lonsdale Avenue.

Moved by Alderman McMillan, seconded by Alderman Gostick that this tender be now opened. Carried.

Whereupon a tender from George W. Smith, 4191 Briarwood Crescent, South Burnaby, was opened, offering the sum of \$10.00 each for six of the ornamental lighting standards.

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

DUE ACCOUNTS

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

47	Finance	\$12,916.67	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:

56	Authorization	46.00	Carried.
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Moved by Alderman Suttis, seconded by Alderman Angus that the Treasurer be authorized to pay the following warrant:

48	Board of Works	15,337.92	Carried.
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Moved by Alderman Suttis, seconded by Alderman Angus that the Treasurer be authorized to pay the following warrant:

49	Waterworks	1,109.49	Carried.
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Moved by Alderman McMillan, seconded by Alderman Suttis that the Treasurer be authorized to pay the following warrant:

53	Fire	11,626.22	Carried.
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Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the Treasurer be authorized to pay the following warrant:

51	Building	2,374.96	Carried.
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Moved by Alderman Angus, seconded by Alderman Suttis that the Treasurer be authorized to pay the following warrant:

50	Parks	1,621.46	Carried.
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Moved by Alderman McMillan, seconded by Alderman Suttis that the Treasurer be authorized to pay the following warrant:

52	Police	1,434.90	Carried.
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Moved by Alderman Humphreys, seconded by Alderman Gostick that the Treasurer be authorized to pay the following warrant:

54	Social Welfare	15,137.15	Carried.
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Moved by Alderman Humphreys, seconded by Alderman Gostick that the Treasurer be authorized to pay the following warrant:

55	Ferry	7,244.09	Carried.
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REPORTS OF COMMITTEES

FINANCE COMMITTEE

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

RECOMMEND that the application from the Victorian Order of Nurses for a grant in the amount of \$2,500.00 be referred to the 1958 Preliminary Estimates for consideration.

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

RECOMMEND that the following City property be now advertised for sale by public tender with upset prices as set by the Land Agent:-

<u>Legal Description</u>	<u>Location</u>
Lot 1, Block 21, D.L. 552	S.E. cor. Hamilton & 21st St.
Lot 10, Block 21, D.L. 552	S.W. cor. Hamilton & 21st St.
Lots 2 to 9, Block 21, D.L. 552	South side of 21st St. bet. Hamilton & Neilsen Avenues
Lot 1, Block 22, D.L. 552	S.E. cor. of Neilsen & 21st St.
Lots 3, 4, 5, 6, Block 22, D.L. 552	South side of 21st St. bet. Neilsen & Fell Avenues.
Lots 7, 8, 9 & 11, Block 22, D.L. 552	South side of 21st St. bet. Neilsen & Fell Avenues
Lots 26 & 27, Resub. 3, Block 7, D.L. 549	South side of 20th St. bet. Lonsdale & St. Georges Avenues.

Alderman Angus was excused

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

RECOMMEND that the application of the Salvation Army for a special construction grant be referred to the 1958 Preliminary Estimates for study.

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

Alderman Gostick said the next recommendation is really a confirmation and reaffirmation of a policy of the Council established some time ago:

RECOMMEND that if any City Inspector finds premises which are unsafe or contravening City by-laws, he is to notify the License Inspector and no license is to be issued by the latter for such premises until the City's inspectors have given their clearances.

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

RECOMMEND that the City Treasurer be authorized to write off the following uncollectable accounts:-

Active Construction Co. Lease - 1955 & 1956 Taxes	\$2,004.16
Sundry Small Accounts Receivable -	<u>170.98</u>
	<u>\$2,175.14</u>

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

Alderman Gostick pointed out that the Active Construction Co., was on National Harbours Board property and again points up the fact that the City has no recourse if such companies go broke.

The motion was then put and carried.

Alderman Gostick said that two further recommendations on the agenda with respect to re-valuation of City-owned tax sale lands and a reduction in the amount of the ferry ticket redemption reserve were being tabled until the Treasurer has had a chance to study the matter further.

Alderman Gostick said that he had two further recommendations to make on matters which were not on the agenda, as follows:

2. RECOMMEND that the London Life Insurance Company be advised that because of recent changes in the Statutes the City will not be contributing, after April 1st, 1958, to certain pension insurance policies issued to a number of the City employees.

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

Alderman Angus re-entered the meeting.

Alderman Gostick submitted a further recommendation as follows:

1. RECOMMEND that the affected City employees be advised -

- (a) That the City is prepared to place on superannuation, as of April 1st, 1958, those male employees over the age of 50 on that date and those female employees over the age of 45 on that date, provided the employee applies to be included on such pension scheme.
- (b) That the employee would decide whether to turn in his London Life policy to the City so that the cash value of such policy could be credited towards the cost of providing a service pension to the employee in accordance with the new Superannuation Act, and commencing one year after his date of employment with the City.
- (c) That if the employee wants to retain his London Life policy and not cash it in, then the service of that employee for Superannuation purposes would commence from April 1st, 1958.
- (d) That male employees under 50 years of age and female employees under 45 years of age as at April 1st, 1958 who are on the London Life scheme are required to be placed on Superannuation effective April 1st, 1958, and the employee would have the same option as to when Superannuation Service is to be commenced, as described above.

Alderman Angus was excused at 9:20 p.m.

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

Discussion followed.

The motion was then put and carried.

LEGAL, INDUSTRIAL & BUILDING COMMITTEE

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

RECOMMEND that the Advisory Planning Commission be thanked for their letter of March 12th, 1958, and advised that Blocks 219C and 220B are dedicated for park purposes and that it is the intention of the Council to include Blocks 221A and 222 in the future re-plotting of this area, in accordance with the recommendation of the Town Planning Commission, dated May 1st, 1956.

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

2. RECOMMEND that Messrs. Cotton & Loach be employed to re-plot Blocks 223, 223A, 244 and 244A at a cost of approximately \$550.00 and that the cost of this work be a charge against tax sale lands reserve.

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

3. RECOMMEND that the sum of \$1000.00 be included in the 1958 Preliminary Estimates for the purpose of preparing a new wall map of the City, incorporating revisions to date as a result of subdivisions and surveys, etc.

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 Sign By-law be further amended by striking out the preset 30 square foot maximum area that can be installed without Council's consent and substituting therefor a maximum of 100 square feet in place thereof.

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

Alderman Ratcliff gave the background leading up to the proposed amendment to the Sign By-law, pointing out the large number of applications for signs which have had to be dealt with by the Council in the past. He said he felt that this primarily was the duty of the City's inspectors and that the Council members should not have to spend time on such matters.

The motion was then put and carried.

FERRY, POLICY & CIVIC AFFAIRS COMMITTEE

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

5. RECOMMEND that Mayor Goldsworthy, Acting Mayor Gostick and City Clerk, R. C. Gibbs, be authorized to attend the 1958 Conference of the Canadian Federation of Mayors and Municipalities, to be held in Victoria on June 1st to 4th, 1958, and that the necessary reservations be made by the Clerk.

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

BOARD OF WORKS COMMITTEE

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

RECOMMEND that an offer of \$100 be made to Margaret Brennan and Ellen Bingham, 403 East 13th Street, as compensation to them for the loss of the east 10 feet of Parcel "B", Lots 1 & 2, Block 77, D.L. 550, required for Corporate purposes, and that the cost of moving the garage, driveway and fence be assumed by the City AND THAT failing settlement on this basis, the matter go to arbitration.

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

WATERWORKS COMMITTEE

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

2. RECOMMEND that the letter from the Deputy Minister of Municipal Affairs, concerning the interpretation of Section 634(3) of the "Municipal Act" be received and filed.

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

PARKS & TRANSPORTATION COMMITTEE

In the absence of Alderman Angus, Alderman McMillan submitted the following recommendations on behalf of the Parks & Transportation Committee:

3. RECOMMEND that the letter and petition from the North Vancouver Business Association dated March 13th, 1958, and the letter from A. T. Johns & Co. dated March 7th, 1958, protesting the installations of parking meters within the City be received and filed.

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

4. RECOMMEND that the B. C. Electric Railway Co. be advised that consideration is presently being given by the Council's Transportation Committee to the overall traffic picture in the City, including the position and dimensions of bus stops on Lonsdale Avenue AND THAT with reference to the Company's request that the northbound stops at 17th and 19th on Lonsdale be made farside stops, the opinion expressed in the City's letter of November 27th, 1957 would still apply AND THAT the relocation of the south-bound stop on Lonsdale at 18th Street to farside is considered similarly undesirable, as it would entail a landing area in front of a service station.

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

5. RECOMMEND that the B. C. Electric Railway Company be advised that because of drainage conditions it is presently impossible to establish a new bus stop north-bound on Lonsdale farside 27th Street, and until the present stop on Lonsdale nearside 27th Street can be altogether eliminated, it is not considered desirable to establish a stop on 27th Street farside Lonsdale for eastbound buses.

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

FIRE, LIGHT & HEALTH COMMITTEE

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

1. RECOMMEND that the City Solicitor be asked to advise what procedure must be followed by Council for the removal of houseboats/shacks on the waterfront fronting the Mission and Indian Reserve.

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

General discussion followed.

It was suggested that the recommendation might be worded so that the Solicitor could take positive action, and this was agreed to by the mover and seconder, and the recommendation was then put in the following form:

2. RECOMMEND that the City Solicitor be asked to take the necessary action to remove the houseboats and shacks on the waterfront fronting the Mission Indian Reserve.

Discussion followed.

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

MOTIONS AND NEW BUSINESS

3. Moved by Alderman Suttis, seconded by Alderman McMillan that the Mayor and Clerk be authorized to sign and seal a sewer easement in favour of the City from Douglas Howard Franklin and Norma Marjorie Franklin in and under the east five (5) feet of Lot 5, Block 38, D.L. 552, (Yorkshire Crescent). Carried.

A letter was received from the City of Vancouver enclosing an agreement with that City covering the use of their detention home on the same basis as the agreement between Vancouver and Burnaby.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the Mayor and City Clerk be authorized to sign and seal an agreement with the City of Vancouver in the form attached hereto, providing for the maintenance of juveniles in the Vancouver Detention Home, for a period of thirteen months, commencing April 1st, 1958, at a per diem rate of \$15.324 (subject to revision May 1st, 1958).

Alderman Ratcliff advised that the proposed agreement would be a great step forward in alleviating the problem which has been of concern to the authorities for a considerable time and would mean that instead of maintaining juveniles in hotel rooms prior to sentence they would be maintained in a proper institution so that the juvenile would really receive the proper impression rather than feeling that the whole thing was a lark.

Alderman Ratcliff then outlined some of the major points of the agreement and suggested that we should express our appreciation to the City of Vancouver for their co-operation on this matter.

The motion was then put and carried.

The Clerk submitted a report from the Transportation Committee on Traffic matters which had been adopted by the Committee on March 24th, 1958 and which the Committee was now submitting for consideration by Council.

Mayor Goldsworthy suggested that as Alderman Angus is vitally interested in this report that it should be stood over until he is present.

Discussion followed.

Moved by Alderman Suttis, seconded by Alderman Gostick that the above report be tabled until Alderman Angus, the Chairman of the Traffic Committee, is present. Carried.

The Clerk submitted a report from the North Shore Union Board of Health on the poliomyelitis vaccination programme which has been carried on by the Health Unit during the last three years.

Moved by Alderman McMillan, seconded by Alderman Humphreys that the Board be thanked for their report and that it be placed on file. Carried.

A letter was received from the Labour Relations Branch advising that the following have been appointed as a Conciliation Board to bring about an agreement between the City and the North Vancouver Civic Employees Association, Local 389:

Mr. E. H. Morrow	-	Chairman
Mr. W. J. Thompson	-	Member
Mr. T. Dunlop	-	Member

Alderman Ratcliff advised that the first meeting of this Board would be held next Thursday at 10 a.m.

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

A letter was received from the Labour Relations Branch enclosing a copy of the Conciliation Board's report, constituted for the purpose of bringing about an agreement between the City and the North Vancouver Firefighters Association, Local No. 914.

The report was signed by Messrs. R. Hewett and Halford Wilson, and provided for:

- (a) An increase in wage rates of 7% effective March 1st, 1958, 4% effective July 1st, 1958 and 3% effective November 1st, 1958.
- (b) \$5.00 a month service pay after five years of service, and \$10.00 a month after fifteen years of service.
- (c) Increase in group insurance to \$2,000.00 with the employer paying half the premium.
- (d) One additional statutory holiday.
- (e) Inclusion of the present sick leave clause in the new agreement.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that Management Research (Western) Ltd. be instructed to prepare a new agreement with the North Vancouver Firefighters Association, Local No. 914, in accordance with the Conciliation Board's report, dated April 1st, 1958, and that the Mayor and Clerk be authorized to sign and seal the said agreement.

Mayor Goldsworthy thanked Alderman Gostick and Alderman Ratcliff for the time spent by them in these negotiations.

The motion was then put and carried.

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

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

Discussion followed.

The motion was then put and carried.

2 Moved by Alderman McMillan, seconded by Alderman Suttis that the Treasurer be authorized to pay the attached account of \$28.88 being expenses re photos of library contract signing.

Discussion followed.

The motion was then put and carried.

The Clerk submitted certificates from the County Court with respect to By-laws 2636 to 2653.

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

Carried.

BY-LAWS

Moved by Alderman Suttis, seconded by Alderman Gostick that the "Highways Dedication By-law, 1958, No. 1" be now reconsidered. Carried.

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

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2654.

Moved by Alderman Gostick, seconded by Alderman Suttis that the "Tax Sale Lands By-law, 1958, No. 3" be now reconsidered. Carried.

Moved by Alderman Gostick, seconded by Alderman Suttis that the "Tax Sale Lands By-law, 1958, No. 3" 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 2655.

Moved by Alderman McMillan, seconded by Alderman Gostick that the "Ferry By-law, 1958" be now read a second time in short form. Carried.

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

Moved by Alderman Humphreys, seconded by Alderman Gostick that the "Ferry By-law, 1958" be now read a third time in short form. Carried.

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

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

Whereupon the By-law was then read.

Moved by Alderman Suttis, seconded by Alderman Gostick that the "Highways Dedication By-law, 1958, No. 2" be passed, subject to reconsideration. Carried.

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

"Thirteenth Street South side from St. Georges Avenue to St. Andrews Avenue, Local Improvement Sidewalk Construction By-law, 1958".

"Fourteenth Street North side from Mahon Avenue to Jones Avenue, Local Improvement Sidewalk Construction By-law, 1958".

"Fifteenth Street North side from Jones Avenue to Forbes Avenue, Local Improvement Sidewalk Construction By-law, 1958".

"Mahon Avenue West side from Fourteenth Street to Fifteenth Street, Local Improvement Sidewalk Construction By-law, 1958".

"Sixteenth Street South side from Ridgeway to Moody Avenues, Local Improvement Sidewalk Construction By-law, 1958".

"Tenth Street North and South sides from Moody Avenue to the West side of Grand Boulevard, Local Improvement Sidewalk Construction By-law, 1958".

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

Carried.

Whereupon the By-laws were then introduced and read a first time in short form:

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

"Thirteenth Street South side from St. Georges Avenue to St. Andrews Avenue, Local Improvement Sidewalk Construction By-law, 1958".

"Fourteenth Street North side from Mahon Avenue to Jones Avenue, Local Improvement Sidewalk Construction By-law, 1958".

"Fifteenth Street North side from Jones Avenue to Forbes Avenue, Local Improvement Sidewalk Construction By-law, 1958".

"Mahon Avenue West side from Fourteenth Street to Fifteenth Street, Local Improvement Sidewalk Construction By-law, 1958".

"Sixteenth Street South side from Ridgeway to Moody Avenues, Local Improvement Sidewalk Construction By-law, 1958".

"Tenth Street North and South sides from Moody Avenue to the West side of Grand Boulevard, Local Improvement Sidewalk Construction By-law, 1958".

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

Carried.

Moved by Alderman McMillan, seconded by Alderman Suttis that the "Street and Traffic By-law, 1957, Amendment By-law, 1958" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman Suttis, seconded by Alderman Gostick that the "Street and Traffic By-law, 1957, Amendment By-law, 1958" be now passed subject to reconsideration.
Carried.

UNFINISHED BUSINESS

1. A letter was received from Mrs. George Bruce, 154 West 1st Street, asking for an extension of time in which to vacate the City building occupied by her and her nine children.

Discussion followed.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the letter from Mrs. Bruce be referred to the Finance Committee with power to act. Carried.

2. A letter was received from the B. C. Telephone Co. advising that they will comply with the City's request to refill City trenches with select material and tamp the material to prevent settling.

Moved by Alderman McMillan, seconded by Alderman Suttis that the B. C. Telephone Co. be thanked for their co-operation and the letter filed. Carried.

3. From the B. C. Electric Co. Ltd. suggesting that the City's request for the installation of street lights on 8th and 9th Streets adjacent to Ridgeway School be re-examined because of the lack of transmission lines on those streets.

Moved by Alderman Ratcliff, seconded by Alderman Suttis that this matter be referred to the Fire & Light Committee for further study.

Discussion followed.

The motion was then put and carried.

4. From School District No. 44 advising that Board representatives would be pleased to discuss the school budget with the Council as soon as the Department of Education has notified the Board of the apportionment of costs.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that the Board be thanked and asked to advise the Council when it will be in a position to meet with the City to discuss the 1958 school budget. Carried.

5. A letter was received from Mr. R.E. Broadhurst, 312 East 12th Street, thanking the Council for work done in his area.

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

ANY OTHER COMPETENT BUSINESS

6. Alderman Humphreys said he would like to bring up the matter of the request of the R.C.M.P. for an additional man.

Mayor Goldsworthy suggested that this matter might better be discussed in Committee of the Whole.

Moved by Alderman Gostick, seconded by Alderman McMillan that this Council now resolve itself into a Committee of the Whole with the Mayor as Chairman, to discuss the request of the R.C.M.P. for an additional man.
Carried.

IN COMMITTEEIN COUNCIL

1. No report was made by the Committee of the Whole to Council.

Alderman Humphreys referred to a letter from the Vancouver Tourist Association asking for a meeting with the Finance Committee next Monday evening to discuss the Association's request for a grant.

Alderman Gostick said that the Council would be considering its budget to-morrow night and would have a better idea after the meeting as to the financial position of the City.

2. Alderman Humphreys suggested that a time-table of future meetings of Council and Committees should be drawn up.

Discussion followed.

2. Alderman Gostick said he would like to correct an impression which he might have given to the effect that the 1958 budget must be adopted by April 15th, 1958. He pointed out that the Council must cause to be prepared their annual budget by April 15th, 1958, and the actual approval must be made before May 15th, 1958.

* Alderman McMillan reported that he had enquired as to the three Councils attending a meeting together at the Seymour Golf and Country Club for the purpose of making a presentation to former Mayor Charles W. Cates, and suggested that this could be held possibly early in May after Alderman Suttis returns from his holiday.

Alderman Gostick suggested that the presentation be incorporated as a part of the Centennial Pioneer Banquet.

After discussion it was agreed that it would be preferable to have a meeting of the members of the three Councils and their wives and make the presentation, and it was agreed tentatively to hold the affair on May 13th, 1958, with the Clerk checking with the District of North Vancouver and the District of West Vancouver to ascertain if that time would be suitable to them.

The Council then adjourned at 10:45 p.m.

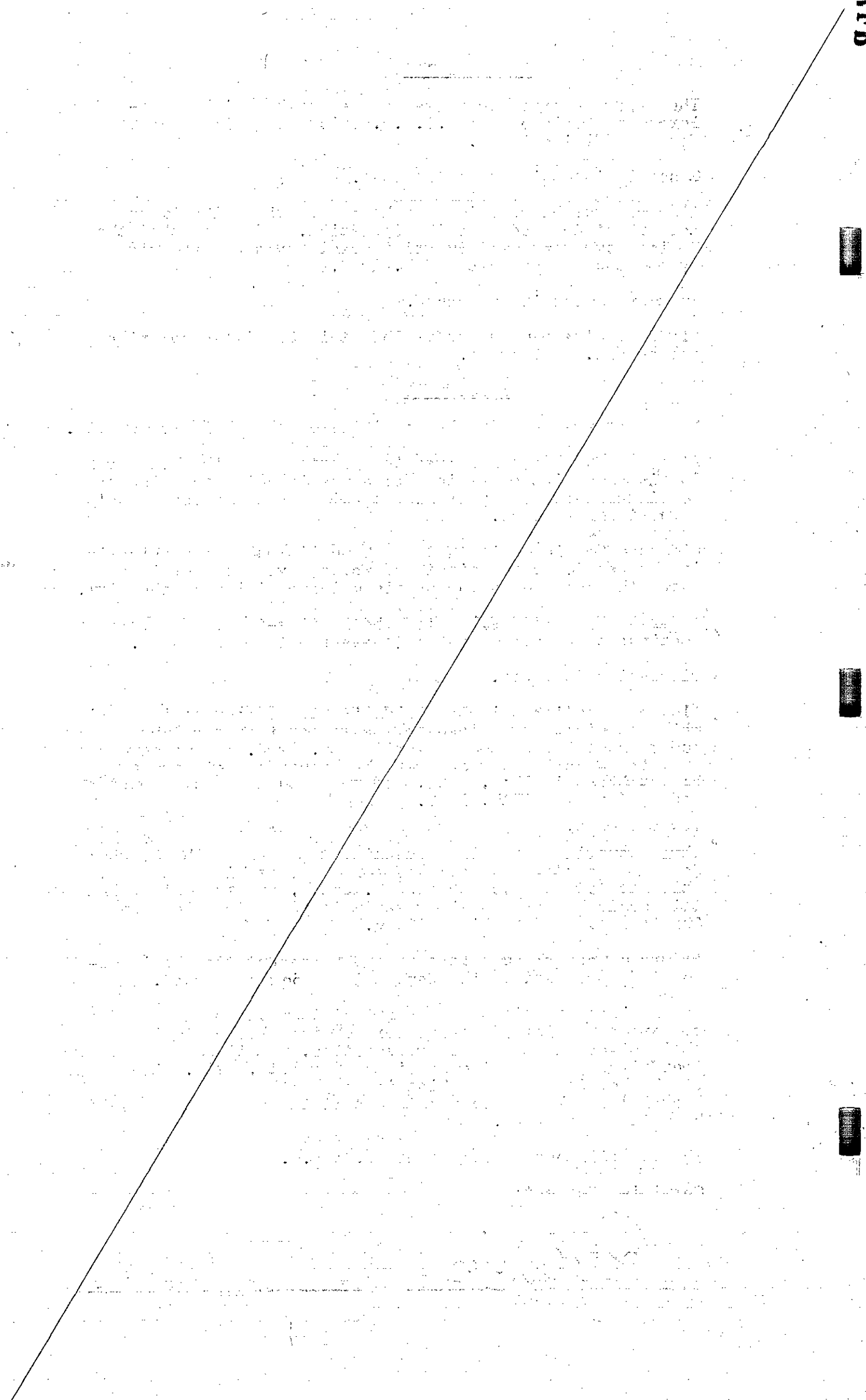
Certified Correct:



CITY CLERK



MAYOR



Minutes of the Regular Meeting of the City Council held in the Council Chambers, City Hall, on Monday, April 21st, 1958, at 8 p.m.

Present:

His Worship Mayor F. R. Goldsworthy,
Alderman W. Angus, Alderman K. H. Gostick,
Alderman D. Humphreys, and Alderman K. M. Ratcliff.

MINUTES

Moved by Alderman Gostick, seconded by Alderman Humphreys that the Minutes of the Regular Meeting of the Council held on April 8th, 1958 be taken as read and adopted, copies of same having been given to all members of the Council. Carried.

CORRESPONDENCE

1 From the Army, Navy & Air Force Veterans in Canada, asking for improvements to the interior of the Staff House in the 200 block East 3rd Street.

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

2 From Mickal Thompson and Garnal Mork, 161 East Lower Keith Road, asking for permission to erect 'No Parking' or 'Private Parking' signs in front of their property.

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

3 From the North Shore Union Board of Health, advising that natural drainage from the City's garbage dump is polluting Keith Creek and Lynn Creek.

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

4 From School District No. 44 enclosing revised estimates of the Board for the year 1958, with the City's share being set at \$616,379.00.

Alderman Gostick said that a meeting had been arranged with the School Board representatives for Wednesday of this week to discuss the Board's estimates. He said that as everyone knows it was quite a surprise to Council as to the amount being requested from the municipalities. He said that after the Finance Committee have had a chance to study the matter further it will make a recommendation as to the best method of drawing the situation to the attention of the Provincial Government.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the letter and revised estimates of the Board be referred to the Finance Committee for consideration. Carried.

5 From the Soquaylia Club requesting the free use of the Lonsdale Hall and the west lawn of Lonsdale grounds for a Centennial Tea on Saturday, June 7th, 1958.

6 A letter was also read from St. Christopher's School Society requesting the free use of the Lonsdale Hall on October 3rd, 1958, for the holding of a giant auction.

Alderman Angus said he thought we should give the use of our hall without charge in these cases, as it would take the Council off the hook for donations, etc.

Discussion followed.

Alderman Ratcliff suggested that the matter be referred to the Building Committee with power to act.

Alderman Humphreys agreed and suggested that the Council might maintain its policy of not allowing free bookings and instead make a grant equal to the rate which would be charged.

Alderman Gostick said that the requests were both worth while functions, but pointed out that there are many other groups which are doing worthwhile work and would be entitled to the same treatment. He said he would recommend no change in our policy of granting free bookings and also felt that we should not make grants to cover the charge for such bookings.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that the Soquaylia Club and the St. Christopher's School Society be advised that the Council cannot grant free bookings of the Lonsdale Hall as requested, as it is against Council policy to do so.

Discussion followed.

The motion was then put and carried.

- 2 From the Building Inspectors' Association of B.C. advising of their annual Convention in Vernon, on May 29th and 30th.

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

- 3 From the City of Nanaimo, urging the filing of reservations as soon as possible for accommodation for delegates attending the U.B.C.M. Convention, September 24th, 25th and 26th.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that the City Clerk ascertain the names of Council members attending the Convention and make reservations accordingly. Carried.

- 4 From Irene R. Miller, requesting the installation of street lights in the 300 block West 4th.

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

- 5 From the North Shore Unit of the Canadian Cancer Society, advising that their Tag Day was rained out last Saturday and asking for permission to hold a Tag Day on April 25th and 26th instead.

Moved by Alderman Angus, seconded by Alderman Humphreys that the request of the North Shore Cancer Society for a change in their Tag Days to April 25th and 26th, 1958, be granted. Carried.

- 6 From the 13th and Lonsdale Shell Service Station asking for a permit to stay open until 11 p.m. daily and on statutory holidays.

From Ed. Gray's Shell Service Station, 18th and Lonsdale, asking for permission to stay open until 10 p.m. daily and on statutory holidays.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the above applications be referred to a committee meeting of Council members to be held later on this evening. Carried.

From the Minister of Municipal Affairs extending an invitation to the Council to send delegates to the annual Conference of the Municipal Officers' Association to be held in Victoria, May 26th, 27th and 28th.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that this Council approve of the sending of four delegates to the above Conference. Carried.

From John Wolferstan, 225 West 8th Street, asking for reconsideration of the Council's decision to rezone Lots 9 and 10 and part of Parcel "A", Block 111, D.L. 548 for two family use.

Alderman Ratcliff outlined the previous discussions and meetings which had dealt with this particular subject. He said that after the Council had decided to recommend that the site be zoned for apartment use it had been ascertained that there was no public lane dedicated and opened, as required under the new Zoning By-law, so that the Council had decided to rezone for two family use. He pointed out that Mr. Wolferstan has a permit and is able to build an apartment now under the present regulations, subject to the restrictions in the permit.

Mr. Wolferstan was present.

Moved by Alderman Gostick, seconded by Alderman Humphreys that Mr. Wolferstan be heard. Carried.

Mr. Wolferstan said there were just two points he wanted to make. First, that it is rather strange that the site should be zoned for some other use than that for which he now held a permit, and, secondly, the situation makes it uncertain from the stand point of the investors.

Discussion followed.

Mr. Wolferstan agreed that he had ninety days in which to proceed with the construction of an apartment building on the site.

Further discussion followed.

Moved by Alderman Ratcliff, seconded by Alderman Gostick that Mr. J. Wolferstan be advised that this Council regrets that it cannot make any change in the proposed zoning of his Lots 9 and 10 and part of Parcel "A", Block 111, D.L. 548 as set out in the proposed Zoning By-law. Carried.

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted an application from Frank S. Lee to purchase the east 1/2 of Lot 4, Block 116, D.L. 274. He advised that the Engineering Department had now approved this property for sale after checking drainage in the area.

Moved by Alderman Gostick, 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>
E 1/2 4	116	274	Frank S. Lee	\$1,650.00 subject to consolidation.

Carried.

PETITIONS

A petition was received from Mrs. J. Ashcroft, 272 West 1st Street and others complaining about the operation of the R.A. Nelson Construction Co. in the 200 block West 1st Street.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the above petition be referred to the Building Committee with power to act. Carried.

A letter and petition was received from the Automobile Retailers Association asking that the Council pass a by-law to extend the operating hours of service stations-

- (a) Until 7 p.m. for the months of October to April inclusive.
- (b) Until 9 p.m. for the months of May to September inclusive.
- (c) Exclude service stations from closing on statutory holidays.
- (d) If the Council feels that permits are required to be issued to serve the public after the above closing hours then such permits should be issued on a rotation basis.

A delegation was present.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that the delegates be heard. Carried.

Mr. Lloyd Kinneard then spoke to the Council on behalf of the Association.

He said the latter had tried to set out their views fully in the petition now before Council. He outlined negotiations between the Association and the Provincial Government which he said had resulted in changes in the Municipal Act this year under which the Council could now, if it wished, extend the hours of operation and grant permits as requested. He reiterated the Association's request that there should be some order or system for initiating any special permits after the regular closing hours.

Mr. Kinneard said that West Vancouver is giving final consideration to a similar by-law tonight, and the Association is asking the District Council for similar regulations.

Mr. Kinneard said that 29 out of 31 operators in the District of North Vancouver have approved the request, and 23 out of 25 in the City have signed.

Mr. Kinneard said that service station operators are in a different situation than other trades because of their peculiar relationship in that their supplier and landlord is the same firm, so that the operator is under a certain amount of pressure. He said that there is no possibility of the operators forming a trade union so that they can only get a benefit by a by-law such as they are proposing.

Mr. Kinneard said that technically the operators should be closing at 6 p.m. at the present time so that there is a reasonable urgency to pass a new by-law.

Discussion followed.

Alderman Ratcliff referred to three requests from other firms for permits to stay open later than the suggested hours.

Mr. Kinneard said that he felt these spoke for themselves and intimated that they had been submitted because of pressure from the supplier.

He referred to the situation where there are a number of stations opening at one intersection. He said pressure is put by the supplier to make sure that each company's operator stays open during the operating hours of the competitors.

Alderman Ratcliff said that the Association's request was basically for an extension of the present operating hours and there is no need for permits, but that if the latter were issued they should be given in any area on a rotation basis.

Mr. Kinneard said that there is a separate emergency clause in the Act which provides for the serving of a customer at any time after closing hours but they felt that the regular closing hours in the winter time should be 7 p.m. and 9 p.m. in the summer time.

Discussion followed.

Alderman Gostick referred to a request for a twenty-four hour permit from Ed's Towing Service, who claimed that he needed to be able to sell gas at all hours in order to compensate him for staying open for towing service, which was particularly required on the Second Narrows Bridge.

Mr. Kinneard said that he thought this station should be treated the same as the others insofar as gas sales were concerned.

Moved by Alderman Ratcliff, seconded by Alderman Angus that the above letter and petition be referred to the Committee of all Council members later on this evening. Carried.

Mr. E. Kerslake, Chairman of the North Vancouver Zone of the Association thanked the Council for hearing their delegation.

Alderman Ratcliff said that it would be the intention of Council if possible to submit a recommendation to a special meeting of Council next Wednesday evening.

The delegation then left.

DUE ACCOUNTS

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

57	Finance	\$ 26,158.96	
58	"	115.00	
69	Authorization	<u>2,199.68</u>	\$ 28,473.64 Carried.

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

59	Board of Works	\$ 22,531.62	
60	"	<u>7,613.52</u>	\$ 30,145.14 Carried.

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

61	Waterworks	\$ 1,724.51	Carried.
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Moved by Alderman Angus, seconded by Alderman Humphreys

that the Treasurer be authorized to pay the following warrants:

66 Fire \$ 1,863.58
64 Light 2,519.87 \$ 4,383.45 Carried.

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

63 Building \$ 841.14 Carried.

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

62 Parks \$ 3,710.58 Carried.

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

65 Police \$ 503.32 Carried.

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

67 Social Welfare \$ 3,385.53 Carried.

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

68 Ferry \$ 11,540.31 Carried

REPORTS OF COMMITTEES

The City Clerk reported that the following recommendations on the agenda had been withdrawn:

- (a) Recommendation to reduce the Fire Department personnel.
- (b) Recommendation redevelopment of City industrial lands.
- (c) Recommendation to authorize Superintendent Greenwood to go to Victoria in connection with the Upper Levels Highway.

Alderman Humphreys submitted the following recommendation originating from a Council Committee meeting on April 14th, 1958:

- 2 RECOMMEND that the North Shore Union Board of Health be advised that the City will pay its share of the first six months of the Board's 1958 Budget as submitted, but will not pay any additional amount over and above the 1957 level during the last six months of this year, unless Provincial and Federal grants are increased to the level of the Municipal grants, and that in the meantime, Alderman McMillan be asked to expedite representations to the Senior governments for increasing financial aid for Health Unit purposes.

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

Discussion followed.

Alderman Humphreys pointed out that in 1953 the total budget of the Health Unit was \$73,000 and this was shared-

14.25% by the Dominion Government
26.53% by the Provincial Government
59.22% by the member municipalities and school
Boards.

In 1958 the total budget is \$151,818 and this is shared-

6.87% by the Dominion Government
14.88% by the Provincial Government
76.45% by the members

He said he was giving these figures to explain why the Committee was submitting the above recommendation.

The motion was then put and carried.

FERRY COMMITTEE

The City Clerk advised that Order-in-Council No. 935 had been adopted by the Lieutenant-Governor in Council on April 18th, 1958, approving of the use of the City's ferries for other than commuting purposes.

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

RECOMMEND that the Ferry Superintendent be authorized to advertise the availability of the ferry vessels for evening club tours.

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

Discussion followed.

The motion was then put and carried.

POLICY COMMITTEE

Alderman Humphreys advised that there were two resolutions which he would like to submit for approval by the Council for submission to the Canadian Federation of Mayors & Municipalities, as follows:

FEDERAL HEALTH UNIT GRANTS

(1) WHEREAS the payment of Federal and Provincial grants towards the operation of Health Units does not appear to be based on the formula which provides for increases in such grants as the cost of services rise;

AND WHEREAS the municipalities operating Health Units are being forced to assume 100% of the increase in costs;

AND WHEREAS it is desirable that some relief be obtained from the Federal Government in the operation of these health services, pending the results of the proposed Federal, Provincial, Municipal Conference on municipal financing:

THEREFORE be it resolved that this Federation in Convention request the Federal Government to increase its share of grants to municipalities for the operation of Health Units so that the share of the costs of such operation shall be borne equally by the Federal, Provincial and Municipal Governments of Canada.

FEDERAL, PROVINCIAL, MUNICIPAL CONFERENCE SUBMISSION

(b) WHEREAS the Canadian Federation of Mayors & Municipalities adopted a resolution at its 1957 Conference calling on the Federal Government to arrange a Conference of Federal, Provincial and Municipal Government representatives for the purpose of re-allocating tax revenues and responsibilities:

AND WHEREAS it is necessary that the submission of the Municipal Governments of Canada should be crystallized

and prepared for submission to the said Conference:

THEREFORE be it resolved that the Canadian Federation of Mayors & Municipalities adopt the general viewpoint that services to persons such as Health and Hospital services, Social Welfare services and Education be the entire responsibility of either the Federal and/or Provincial Governments, and that if necessary a special levy be made on Federation members for the purpose of providing funds to provide for the preparation of an adequate brief for consideration at the proposed Federal, Provincial, Municipal Conference.

Moved by Alderman Humphreys, seconded by Alderman Ratcliff that the above resolutions be approved by this Council and submitted to the Canadian Federation of Mayors and Municipalities for consideration at the 1958 Conference.

Carried.

MOTIONS AND NEW BUSINESS

2. The City Clerk advised that Superintendent Greenwood had asked for authority to attend the Annual Conference of the Waterworks Association in Spokane on May 14th, 15th and 16th.

Moved by Alderman Angus, seconded by Alderman Humphreys that Superintendent Greenwood be authorized to represent this City at the Annual Conference of the American Waterworks Association to be held in Spokane on May 14th, 15th and 16th, 1958. Carried.

3. A letter was received from Management Research (Western) Ltd., enclosing copies of the new agreement with the North Vancouver Fire Fighters Association, Local No. 914, in accordance with the recent Conciliation Board award.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that the Mayor and City Clerk be authorized to sign and seal the above agreement on behalf of the Corporation.

Alderman Humphreys asked as to whether the question of statutory holidays had been settled.

Alderman Gostick said that the firemen had agreed to accept our interpretation of the clause which was that the firemen would receive one additional statutory holiday giving them 8 statutory holidays, with the Chief to work out the method of days off to be allowed.

Discussion followed.

The motion was then put and carried.

4. A letter was received from the Labour Relations Branch enclosing a report of the Conciliation Board with respect to an agreement between the City and the North Vancouver Civic Employees Association, Local No. 389, signed by the Chairman and the City's representative, Mr. Thompson. A minority report was also enclosed from Mr. Dunlop, the employees representative.

The Board's recommendations were as follows:

"1. - That, in future, insofar as possible, discussions involving changes of classifications, be clarified by the parties before the Board sits.

2. That the parties to the dispute set up a committee representing both parties in order to discuss the question of mileage allowance for the operation of cars by the employees.

3. ARTICLE XIV - GENERAL PROVISIONS

Section 9. It is agreed and understood that all employees shall be permitted a ten (10) minute rest period

both in the first half and the second half on an eight hour shift. It is further understood and agreed that such periods shall be taken at times that will cause the least possible interference with the work in which the employees are engaged.

4. That the same individuals, insofar as possible, be designated regularly to act as swampers when the services of swampers are needed.

5. SENIORITY - It is recommended that the seniority clause in Article 4, Section 1 be changed to read as follows:-

In making promotions, transfers, demotions and lay-offs, the skill, knowledge, and efficiency of the employees concerned shall be the primary consideration; where qualifications are relatively equal, seniority or years of service with the Corporation shall be the determining factor.

6. It is recommended that an over all wage increase of twelve and one-half per cent (12½%), across the board, be granted to all employees (both outside workers and inside workers), as of the date of this report.

7. Duration of this agreement shall be from March 1st, 1958 until February 28th, 1959".

The employees representative, Mr. Dunlop, disagreed with the above with respect to wages, and recommended that the employees should be awarded the increases requested by them.

Discussion followed particularly with respect to item No. 4. referring to the use of swampers.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that Council accept the Conciliation Award, dated April 14th, 1958, with respect to an agreement between the City and the North Vancouver Civic Employees Association, Local No. 389, and that insofar as the effective date is concerned it will be March 1st, 1958, for a period of one year.

Alderman Gostick pointed out that the Council is agreeing to the effective date of the new agreement as being March 1st instead of April 14th as suggested in the award, as the Council felt that it should start from the termination of the old agreement.

The motion was then put and carried.

The Clerk submitted certificates from the County Court with respect to by-laws #2654 and 2655.

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

BY-LAWS

Moved by Alderman Gostick, seconded by Alderman Angus that the "Highways Dedication By-law, 1958, No. 2" be now reconsidered. Carried.

Moved by Alderman Gostick, seconded by Alderman Angus that the "Highways Dedication 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 2656.

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

"Thirteenth Street South side from St. Georges Avenue to St. Andrews Avenue, Local Improvement Sidewalk Construction By-law, 1958".

"Fourteenth Street North side from Mahon Avenue to Jones Avenue, Local Improvement Sidewalk Construction By-law, 1958".

"Fifteenth Street North side from Jones Avenue to Forbes Avenue, Local Improvement Sidewalk Construction By-law, 1958".

"Mahon Avenue West side from Fourteenth Street to Fifteenth Street, Local Improvement Sidewalk Construction By-law, 1958".

"Sixteenth Street South side from Ridgeway to Moody Avenues, Local Improvement Sidewalk Construction By-law, 1958".

"Tenth Street North and South sides from Moody Avenue to the West side of Grand Boulevard, Local Improvement Sidewalk Construction By-law, 1958".

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

Moved by Alderman Angus, 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:

"Thirteenth Street South side from St. Georges Avenue to St. Andrews Avenue, Local Improvement Sidewalk Construction By-law, 1958" - - - - - No. 2657

"Fourteenth Street North side from Mahon Avenue to Jones Avenue, Local Improvement Sidewalk Construction By-law, 1958" - - - - - No. 2658

"Fifteenth Street North side from Jones Avenue to Forbes Avenue, Local Improvement Sidewalk Construction By-law, 1958" - - - - - No. 2659

"Mahon Avenue West side from Fourteenth Street to Fifteenth Street, Local Improvement Sidewalk Construction By-law, 1958" - - - - - No. 2660.

"Sixteenth Street South side from Ridgeway to Moody Avenues, Local Improvement Sidewalk Construction By-law, 1958" - - - - - No. 2661.

"Tenth Street North and South sides from Moody Avenue to the West side of Grand Boulevard, Local Improvement Sidewalk Construction By-law, 1958" - - - - - No. 2662

"Fifth Street North and South sides from Ridgeway Avenue to Moody Avenue, Local Improvement Sidewalk Construction By-law, 1958" - - - - - No. 2663

Carried.

The Clerk reported that the "Street and Traffic By-law, 1957, Amendment By-law, 1958" was up for reconsideration, but as it was desired to amend it further to include a clause to repeal By-law No. 2000 known as the "Street and Traffic By-law 1950" and amendments thereto, he asked if the Council would consider adding such a clause at this time.

Discussion followed.

Moved by Alderman Ratcliff, seconded by Alderman Gostick that the "Street and Traffic By-law, 1957, Amendment By-law, 1958" be amended by adding the following as Clause 4:

"4. The said "Street and Traffic By-law, 1957" is further amended by adding the following as Part XI - Repeal, and numbering the new addition/as 93.

"PART XI - REPEAL

93. By-law No. 2000 known as the "Street and Traffic By-law 1950" and By-laws numbered 2190, 2307, 2368, 2391, 2432, 2444 and 2457, being amendments thereto, are hereby repealed."

Carried.

Moved by Alderman Ratcliff, seconded by Alderman Angus that the "Street and Traffic By-law, 1957, Amendment By-law, 1958" be now passed as amended. Carried.

Moved by Alderman Humphreys, seconded by Alderman Ratcliff that the "Ferry By-law, 1958" be now passed. Carried.

The Clerk submitted the "Tax Sale Properties Reserve Expenditure By-law, 1958, No. 2" providing for the expenditure of the sum of \$25,500.00 for certain Board of Works capital expenditures.

Alderman Gostick explained that this in a way is putting the cart before the horse, but the Council would like to pass this by-law now as the funds are required to maintain a continuity of work in the department.

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

Whereupon the By-law was then read a first time.

Moved by Alderman Gostick, seconded by Alderman Angus that the "Tax Sale Properties Reserve Expenditure By-law, 1958, No. 2" be now read a second time. Carried.

Whereupon the By-law was read a second time.

Moved by Alderman Gostick, seconded by Alderman Angus that the "Tax Sale Properties Reserve Expenditure By-law, 1958, No. 2" be now read a third time forthwith. Carried.

Whereupon the By-law was read a third time.

Moved by Alderman Angus, seconded by Alderman Gostick that the "Tax Sale Lands By-law, 1958, No. 4" 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 "Tax Sale Lands By-law, 1958, No. 4" be now passed subject to reconsideration. Carried.

Moved by Alderman Ratcliff, seconded by Alderman Gostick that the "Sign By-law, 1956, Amendment 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 Angus that the "Sign By-law, 1956, Amendment By-law, 1958" be now passed subject to reconsideration. Carried.

1. The Clerk submitted the "Zoning By-law, 1958" for introduction and first reading. He advised that he had made several changes in the draft by-law because of typographical errors, and reported that the City Solicitor had asked him to bring before the Council the suggestion of excluding the lands covered by the Grand Boulevard Restriction Act from Section 17:A:2 which permits the reconversion of certain single family dwellings for two family use.

Discussion followed.

Alderman Ratcliff said he did not think it was necessary to change our by-law because of any Provincial legislation dealing with the same subject.

Alderman Ratcliff said that he would like to move the introduction and first reading of the by-law with the amendments as suggested by the Clerk, and said that he would, at the same time, like to express the appreciation of the Council to the members of the Advisory Planning Commission, Messrs. Harland Bartholomew & Associates and particularly Mr. Walker of that firm, Mr. Peers, the Building Inspector and his department, various members of the community who made submissions in their own interest and the interests of the community, and particularly the City Clerk's department who have made several drafts of the by-law with great speed. He said that without the assistance of these people we would not have had as good a by-law as now under consideration.

Mr. Burnes, the Chairman of the Advisory Planning Commission was present and said that there was one group which should be included in extending credit and that was Alderman Ratcliff, Mayor Goldsworthy and Alderman Angus, the Council members on the Commission.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the "Zoning 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 Gostick that the "Zoning By-law, 1958" be now passed subject to reconsideration. Carried.

UNFINISHED BUSINESS

2. A letter was received from the District of North Vancouver, advising that they have provided a strip of land on the west bank of Lynn Creek designated as Public Lands and Reservations, together with an access road running along the creek.

Moved by Alderman Angus, seconded by Alderman Humphreys that copies of this letter be given to the Board of Works Committee, and that it then be filed. Carried.

3. A letter was received from the District of North Vancouver, advising that its present Fireworks Regulation By-law was adequate and that the Council does not wish to impose undue regulations on their residents.

Alderman Ratcliff said that it is an intriguing point that while the District does not want to go along with the City

in adopting the Provincial Fireworks Regulations, nevertheless their own by-law provides not only for the enforcement of the Provincial Regulations but also prohibits the sale of fireworks to anyone under the age of 16 years at any time.

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

A letter was received from the District of North Vancouver and a copy of a letter from the District of West Vancouver to the District of North Vancouver advising that both Councils generally support a joint opposition to the B.C. Telephone Company's rate increase application. West Vancouver suggested that the North Shore Municipalities make a joint submission in this regard.

Moved by Alderman Gostick that the above letters be received and filed as the Union of B.C. Municipalities is going to oppose the application as well as the Attorney-General's Department.

Discussion followed.

The motion was seconded by Alderman Humphreys.

The motion was then put and carried.

A letter was received from the Union of B.C. Municipalities, advising that an executive meeting of the Union will be held on April 18th, 1958, to discuss the opposing of the B.C. Telephone Company's application for a rate increase.

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

Letters were received from the District of North Vancouver and the District of West Vancouver, advising of the appointment of Councillor R.C. Andrews and Councillor W. Tearoe respectively to attend a joint meeting with representatives of North Vancouver City to discuss the preparation of a submission to the Federal and Provincial Governments for increased grants for Health Unit operation.

Moved by Alderman Humphreys, seconded by Alderman Ratcliff that Alderman Gostick be appointed to act with Alderman McMillan on the above committee. Carried.

A letter was received from the B.C. Electric Railway Co. Ltd., asking the Council to reconsider proposed changes in the bus stops at 6th and Lonsdale and Upper Keith and Lonsdale, and setting out their reasons why they felt such reconsideration was necessary.

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

ANY OTHER COMPETENT BUSINESS

The Clerk submitted a letter referred to Council by the Parks Committee from the North Shore Sports Arena, asking for a grant of \$25.00 to take care of preliminary commitments in connection with the building of a new public ice skating rink.

Alderman Ratcliff said his feeling is that while this is a very worthy project he did not feel that it should be the subject of a grant by this Council, and he thought that the Council members might give consideration to making a donation as individuals.

The above suggestion was agreed to.

Moved by Alderman Humphreys, seconded by Alderman Gostick

that the above letter be received and filed, and the Clerk authorized to forward the donations of the Council members to the North Shore Sports Arena group. Carried.

A letter was received from the Board of Trade, asking if the Council would have any objection to making public the minutes of a joint meeting held by the Board in the City Hall, on February 19th, 1958, with respect to the industrial development of the North Shore.

Discussion followed.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the Board of Trade be advised that this Council has no objection to the release of the minutes of the Board's joint meeting held on February 19th, 1958. Carried.

Alderman Angus said he would like to mention that in the past the Council has had a number of requests for crosswalks and have turned a number down. He quoted a recent report from the traffic engineer of the City of Vancouver to the effect that too many crosswalks create a traffic hazard, and this in effect backs the Council in its stand in this regard.

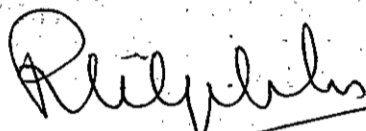
Discussion then followed as to a Special Council meeting to be held on Wednesday.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that this Council hold a Special Meeting on Wednesday, April 23rd, 1958, at 7 p.m. to consider the 1958 Budget, By-laws and Gas Stations operating hours. Carried.

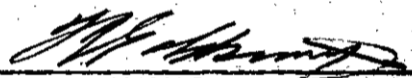
Moved by Alderman Gostick, seconded by Alderman Ratcliff that this Council now adjourn. Carried.

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

Certified Correct:



CITY CLERK



MAYOR

Minutes of a Special Meeting of the City Council, held in the Council Chamber, City Hall on Wednesday, April 23rd, 1958, at 7 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 K.M. Ratcliff.

The Mayor advised that this Special Meeting had been called to consider the 1958 Budget, By-laws, and the closing hours for Service Stations.

1958 BUDGET

Alderman Gostick said that after a great deal of work by all Committees, he was in a position to present the 1958 Budget of the City for approval. He said that in preparing the Budget the Council had to keep in mind the capital borrowing that would be required for the new Hospital and the probable curtailment of Bridge revenue when the new Second Narrows Bridge is opened, some time in 1959.

Alderman Gostick said that Council's decision to stop the Ferries on September 2nd will save about \$30,000 this year, and will release a further \$80,000 for next year's Council, which could be used towards the cost of Hospital borrowing and maintaining the City's Capital Works program, without seriously affecting the mill rate.

Alderman Gostick said that the Budget in summary provides the following:

GENERAL PURPOSES:

- (1) A reduction of one-half mill.
- (2) An increase of \$112,600 in expenditures for various civic departments.
- (3) An increase of \$15,000 for debt charges.
- (4) The average taxpayer will pay for general purposes within \$1.00 of his 1957 taxes.

Alderman Gostick then went on to say that he could not comment too strongly on the increasing school costs. He said the Government has increased its grant to the School District by 1.8 per cent, or some \$420,000. He said this situation was brought about by the Province decreasing the basic levy of the municipality from 10 mills to 12 mills, and at the same time failing to recognize a proper salary scale for grant purposes.

A summary of the 1958 Tax Levy and Expenditures follows:

School Levy	@ 17.1785 Mills	\$ 616,379.00
Debt Refunding Levy	@ 5.9232 "	125,000.00
General Purposes Levy	@ 30.871 "	651,490.65
		<hr/>
		1,392,869.65
Less: Reserve for Uncollectible - 10%		139,286.96
		<hr/>
		1,253,582.69
Add: Railway & Telephone Companies, as per Municipal Act-Section 331.(2)		14,489.23
		<hr/>
		\$1,268,071.92
		<hr/> <hr/>

<u>Expenditures</u>	<u>1958 Estimate</u>
<u>Schools</u>	
School District No. 44	\$ 616,379.00
<u>General</u>	
Debt Refunding Levy	125,000.00
Ferry Deficit	80,428.00
Board of Works - Maintenance & Administration	232,900.00
- Construction	123,895.00
- Sanitation & Waste Removal.	47,000.00
Fire	181,720.00
Finance	236,371.18
Health	16,729.69
Social Welfare & Hospital Care	204,024.73
Parks	85,275.00
Police	111,805.00
Street Lighting	34,930.00
Water Works - Maintenance & Administration	97,250.00
- Construction	12,000.00
Building	52,977.00
Ferry System	94,200.00
Local Improvement Reserve	-
Waterworks Reserve	<u>20,000.00</u>
	<u>\$2,372,884.60</u>

Alderman Gostick said that the Board of Works Capital Program outside of the Budget will consist of an expenditure of about \$200,000 from Tax Sale Lands, an expenditure of \$200,000 borrowed on the Bridge bonds, plus \$67,800 already expended from Tax Sale Lands. This, together with the Capital Works provided for in the Budget, means a total Capital Works Program this year of about \$590,000.

Alderman Gostick said that the portion of the Waterworks profit attributable to the recent increase in rates is being put into a Capital Reserve.

In conclusion, Alderman Gostick said that the Council has done its part in maintaining the level of taxation, and at the same time making provision for capital purposes, but the carrying out of the program will depend on settling our agreements with the labour force, and he said that he felt that the latter has a responsibility in this regard equal to that of the Council.

He said that the preparation of the Budget has taken about two weeks, and that it is not a Budget prepared by the Finance Committee, but was prepared by all members of Council, and that as far as he was concerned, this was the first time that a Budget had been prepared on this basis.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that the 1958 Budget as now submitted be approved by this Council, and the necessary by-law prepared.

Alderman McMillan said that he certainly agreed that a lot of work had been put in on the Budget and regretted being absent because of illness. He said that he regretted that he would not be able to support the decrease of the Fire Department by two men, as he felt that because the community is growing in population and industry that we should maintain our present Department.

Alderman Ratcliff pointed out that the Fire Department complement is the same now as it was when we were looking after the District of North Vancouver, and that the reduction of two men will bring all shifts to seven men each. He said that previously there had been an extra man on during the day and he felt that there was no particular reason for this, as the majority of fires occur at night. He said he felt that the Council would be lacking in fibre if it did not reduce expenses in any Department where it considered that it could save without affecting efficiency.

Discussion followed.

Alderman Angus endorsed Alderman McMillan's views, and said that with respect to the extra man on the day shift, this would be the mechanic, and the best time for him to do his work is during the day shift. He felt that the proposed reduction in staff did not conform with what the Council should give in the way of service to the Municipality.

Further discussion followed, with Alderman Ratcliff mentioning that the new ladder truck would require less men to operate it.

Alderman Humphreys read a prepared statement outlining his views on the whole budget. (Copy of this statement is on file in the City Clerk's office).

The motion was then put and carried.

BY-LAWS

Moved by Alderman Gostick, seconded by Alderman Ratcliff that the "Budget Adoption 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 Ratcliff that the "Budget Adoption By-law, 1958" be now passed, subject to reconsideration. Carried.

The Clerk submitted Order in Council No. 935, approving of the "Ferry By-law, 1958".

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

Moved by Alderman Angus, seconded by Alderman Gostick that the "Street and Traffic By-law, 1957", Amendment By-law, 1958" be now reconsidered. Carried.

Moved by Alderman Angus, seconded by Alderman Gostick that the "Street and Traffic By-law, 1957, Amendment 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 2664.

Moved by Alderman Humphreys, seconded by Alderman Angus that the "Ferry By-law, 1958" be now reconsidered. Carried.

Moved by Alderman Humphreys, seconded by Alderman Angus that the "Ferry 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 2665.

Moved by Alderman Gostick, seconded by Alderman McMillan that the "Tax Sale Lands By-law 1958, No. 4" be now reconsidered. Carried.

Moved by Alderman McMillan, seconded by Alderman Gostick that the "Tax Sale Lands By-law 1958, No. 4" 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 with every member present voting for this by-law.

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2666.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the "Sign By-law, 1956, Amendment By-law, 1958" be now reconsidered. Carried.

Moved by Alderman McMillan, seconded by Alderman Humphreys that the "Sign By-law, 1956, Amendment 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 2667.

Moved by Alderman Ratcliff, seconded by Alderman Angus that the "Zoning By-law, 1958" be now reconsidered. Carried.

Moved by Alderman Ratcliff, seconded by Alderman McMillan that the "Zoning 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 2668.

Mayor Goldsworthy drew attention to the need of the passage of two resolutions in connection with the reduction of the Fire Department personnel and the termination of the Ferry Service.

1. Moved by Alderman Ratcliff, seconded by Alderman Gostick that the Fire Department personnel be reduced by two men effective July 1st, 1958. Carried.

2. Moved by Alderman Ratcliff, seconded by Alderman Gostick that the operation of the Ferry system be terminated, effective September 2nd, 1958.

Discussion followed.

Alderman Humphreys suggested that the situation be reconsidered in, say, one month's time.

Alderman Ratcliff said that he understood Alderman Humphreys' viewpoint, but in view of the budget now adopted, he felt that it was wrong not to pass a definite resolution. He said that to do so certainly does not tie the hands of the Council, if the situation changes.

Further discussion followed.

Mayor Goldsworthy pointed out that this matter had been discussed in Committee and the Council members had agreed to give the required notice, et cetera.

Alderman McMillan said that if the service is cut off in September, there was no reason why we could not give a franchise to some other group.

Alderman Gostick pointed out that we have budgeted to stop in September, and we must stop on September 2nd, as we cannot exceed the \$80,000 loss provided in the Budget.

Further discussion followed.

Alderman Angus said that if something new comes up in the meantime, then the Council must give consideration to it.

The motion was then put and carried.

SERVICE STATION OPERATING HOURS

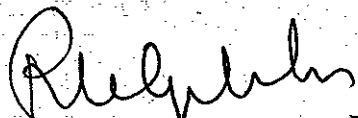
2 Alderman Humphreys submitted the following resolution with respect to the request of the Automotive Retailers Association and others for the passage of a by-law to extend the hours of operation of service stations.

Moved by Alderman Humphreys, seconded by Alderman Ratcliff that the City Solicitor prepare the necessary by-law to provide for the extension of the closing hours of automobile service stations and automobile service garages until 7 o'clock in the afternoon for the months of October to April inclusive, and until 9 o'clock in the afternoon for the months of May to September inclusive, and that for the time being at least no provision be made in the said by-law for the issuance of permits to stay open later than the hours above set forth and further that the said by-law exempt the said automobile service stations and automobile service garages from having to close on the holidays set forth in Section 866 of the Municipal Act.
Carried.

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

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

Certified Correct:



CITY CLERK



MAYOR.