

Minutes of a Regular Meeting of the City Council held in the Council Chambers, City Hall, on Monday, May 5th, 1958, at 8 p.m.

Present:

Acting Mayor K. H. Gostick, Alderman Wm. Angus, Alderman D. Humphreys, Alderman T. C. McMillan and Alderman K. Ratcliff.

MINUTES

The Clerk advised that a typographical error had occurred on the first page of the Minutes of the Special Meeting of the Council held on April 23rd, 1958, where Alderman Gostick was quoted as saying that the Government had increased its grant to the School District by 1.8%, as this should have read "decreased", and the correction had been made.

Moved by Alderman Angus, seconded by Alderman McMillan that the Minutes of the Regular Meeting of the Council held on April 21st, 1958, and the Minutes of the Special Meeting of the Council held on April 23rd, 1958, as amended, be taken as read and adopted, copies of same having been given to all members of the Council. Carried.

CORRESPONDENCE

2 From the Associated Trades Division enclosing a copy of a letter to the Department of Municipal Affairs suggesting that provision should be made for service station operators to remain open at night if they so wish.

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

3 From Mr. L. E. Tetreau, 3771 Southwood Street, South Burnaby, asking that the license fee for coin-operated kiddy ride machines be lowered.

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

4 From the North Vancouver Civil Defence Committee advising that the Civil Defence Budget for 1958/59 is recommended for adoption by the respective Councils.

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

5 Circular letter from the Union of B. C. Municipalities recommending a joint submission by the B. C. Government and all municipalities served by the B. C. Telephone Company for the purpose of opposing the Company's recent application for a rate increase.

6 Moved by Alderman Humphreys, seconded by Alderman Ratcliff that the City advise the Union of B. C. Municipalities that it is prepared to share in the cost of a joint submission to oppose the application of the B. C. Telephone Co. for an increase in rates in accordance with the recommendation of the Union executive. Carried.

7 A copy of a letter from the District of West Vancouver to the Union of B. C. Municipalities advising they are willing to participate in a joint submission for the purpose of opposing the B. C. Telephone Co. application for a rate increase.

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

1 Circular letter from the Union of B. C. Municipalities outlining negotiations which have taken place between the executive and the Provincial Government with respect to education costs.

Moved by Alderman McMillan, seconded by Alderman Angus that the above letter be acknowledged with thanks and filed.

Discussion followed.

The motion was then put and carried.

2 Acting Mayor Gostick said that in connection with the last matter the City's brief has been sent to the Union and the Provincial Government outlining our case.

3 From the B. C. Electric Co. Ltd. applying for a general increase in electric rates.

4 A further letter was received from the Township of Langley addressed to the Public Utilities Commission suggesting that the latter is the proper body for safeguarding the interests of the public in connection with the recent application of the B. C. Electric Co. Ltd. for a rate increase.

5 Letter from the Public Utilities Commission advising that a Public Hearing will be held on May 21st, 1958 to consider the application of the B. C. Electric Railway Co. Ltd. for a rate increase.

Discussion followed on the last three letters.

6 Moved by Alderman Humphreys, seconded by Alderman Ratcliff that the Union of B. C. Municipalities be asked to organize a joint submission to the Public Utilities Commission on behalf of the municipalities affected for the purpose of objecting to the application of the B. C. Electric Co. Ltd. for a general increase in rates, and that the letters from the Township of Langley and the Public Utilities Commission be received and filed.

Discussion followed.

The motion was then put and carried.

7 From the B. C. Electric Co. Ltd. advising that their recent application for increased electric rates includes an application for an increase in street lighting amounting to 10%.

Moved by Alderman McMillan, seconded by Alderman Ratcliff that the letter from the B. C. Electric Company dated April 24, 1958, advising that the Company has included in its application to the Public Utilities Commission for permission to file new electric rates, a 10% increase in street lighting rates, be referred to the Legal Committee with the recommendation that a brief be prepared for submission to the Public Utilities Commission protesting such increase, and that it be pointed out to the Committee that the City's budget has been already passed, based on the present rates. Carried.

8 From the District of North Vancouver advising that they are prepared to take over the administering of the impounding, boarding and transportation fees and in return would take over the City's pound operation.

Moved by Alderman Humphreys, seconded by Alderman Ratcliff that the District of North Vancouver be advised that the City will accept the District's offer as contained in its letter of April 17th, 1958, to take over the City's Pound operation, effective July 1st, 1958, provided that the arrangement can be made effective for a two-year period from the latter date, and that their operations conform to the City's by-law, and that upon receipt of the District's confirmation of the above arrangement the City Clerk be instructed to terminate the present Pound arrangements with Mr. Claude Parker and prepare the necessary amendment to the City's Pound By-law, etc.

Discussion followed, particularly as to the length of the proposed agreement.

Alderman Angus said he could not support the proposal.

2 The mover and seconder agreed to amend the resolution to make it a one-year contract instead of two years.

The motion as amended was then put and carried with Alderman Angus requesting to be recorded as voting against the resolution.

3 Letter from Mr. N. L. Reid, 334 West 5th Street, suggesting that instead of terminating the ferry service the Council try and operate it during the rush hours only.

4 A letter was also received from Mr. A. C. Robinson, 849 East 7th Street, commending the Council on its decision to stop the ferries in September.

5 A letter was also received from Mr. P. Slipec, 630 East 15th Street, complimenting the Council on its decision to discontinue the ferry service.

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

6 From the North Shore Sports Arena Association applying for land on Jones Avenue for the purpose of erecting an arena.

Moved by Alderman Angus, seconded by Alderman McMillan that the letter from the North Shore Sports Arena Association be referred to the Parks Committee and that, in the meantime, the North Shore Sports Arena Association be requested to let the Council know the amount of land required for their proposed skating rink and sports arena and advised that land is presently set aside for recreational purposes in the area referred to in their letter. Carried.

7 From Mr. A. D. MacInnes, Chairman of the Board of Debt Retirement Fund, asking for \$150.00 out-of-pocket expenses during the past year.

Moved by Alderman McMillan, seconded by Alderman Angus that the above request be referred to the Finance Committee with power to act, after receiving the approval of the Minister of Municipal Affairs. Carried.

8 From Vernon R. Hill, Solicitor, on behalf of St. John's Church drawing attention to the fact that the City or the School Board can still negotiate for the purchase of the Rectory property.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the letter from Mr. Vernon R. Hill, Solicitor, on behalf of St. John's Church Rectory be acknowledged with thanks and received and filed.

Discussion followed.

The motion was then put and carried.

From the Department of Health and Welfare advising that a new method of levying the Municipal share of welfare costs has been worked out under which the overall costs will be borne 90% by the Provincial Government and 10% by the municipalities in proportion to their population according to the last census.

A letter was received from the Union of B. C. Municipalities endorsing the above proposal and strongly recommending that it be accepted by all municipalities.

Moved by Alderman Humphreys, seconded by Alderman Ratcliff that this Council approve and accept this new sharing scheme of welfare costs and that the Minister of Health and Welfare and the Union of B. C. Municipalities be so notified.

Discussion followed. (See amendment May 20th, 1958).

The motion was then put and carried.

2 From Mr. I. N. MacLean, 2453 Lonsdale Avenue, advising that the new Upper Levels Highway will ruin his taxi business.

A report was received from Mr. Gray, the License Inspector, confirming that the highway will be detrimental to Mr. MacLean's operation, but pointing out that there is no condition of license which holds the City responsible in any way for this situation.

Discussion followed.

Moved by Alderman Angus, seconded by Alderman Humphreys that this matter be referred to the Transportation and Legal Committees for study and a recommendation. Carried.

3 From the "North and West Vancouver Hospital Society" enclosing correspondence with the Minister of Health and Welfare indicating his approval of the new Hospital plans and that, subject to the approval of the Minister of Municipal ~~xxxx~~ Affairs, by-laws may be presented to the ratepayers of the three North Shore municipalities.

Discussion followed.

Moved by Alderman McMillan, seconded by Alderman Humphreys that this Council receive the Hospital Society's letter of May 5th, together with the Hon. Eric Martin's letter of approval dated April 29th, 1958, with our sincere thanks; and further that the City Solicitor be instructed to prepare a money by-law to the amount of \$803,068.00 plus all other by-law costs and to do all things necessary to enable this Council to co-operate to the fullest with the Hospital Society and the two municipalities of North and West Vancouver; and further that the Acting Mayor call a special meeting of Council for May 12th at 8 p.m. to consider the money by-law, and that a copy of this resolution be sent to the Hospital Society and the municipalities.

Discussion followed.

The motion was then put and carried.

The Clerk advised that Alderman Humphreys wished to leave early this evening to attend another meeting and suggested that the order of business be suspended as Alderman Humphreys' presence would be required for certain items under new business and by-laws.

Moved by Alderman McMillan, seconded by Alderman Angus that the regular order of business be now suspended and that the Council consider motions and new business, by-laws, unfinished business and any other competent business, in that order. Carried.

A letter was received from the Department of Municipal Affairs enclosing one copy of the 1958 Estimates of the City duly approved and signed by the Deputy Minister.

Moved by Alderman Humphreys, seconded by Alderman Ratcliff that the above letter and accompanying Estimates be received and filed, and that the necessary Rates By-law and Percentage Additions By-law be now prepared. Carried.

Letter from the Department of Municipal Affairs enclosing two copies of the Tax Sale Lands Expenditure By-law, No 2, 1958, duly approved under Section 303 of the "Municipal Act".

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

The Clerk submitted a local improvement report from Supt. Greenwood with respect to the cost of installing certain sewers in the area north of 20th Street east of St. Andrews Avenue, at an estimated cost of \$34,029.52.

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

The Clerk submitted a further local improvement report from Supt. Greenwood advising that the estimated cost of constructing a 4-foot concrete sidewalk on both sides of 6th Street from St. Davids to Ridgeway Avenues would be \$3,551.84.

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

The Clerk submitted Certificates from the County Court covering By-laws 2656 to 2667 inclusive.

Moved by Alderman Humphreys, seconded by Alderman Angus that the above Certificates be received and filed. Carried.

Alderman McMillan referred to a recent request for a street light on 4th Street west of Mahon Avenue. He said that sufficient funds are in the budget to provide for this installation.

Moved by Alderman Humphreys, seconded by Alderman Ratcliff that the Fire & Light Committee be given power to act with respect to the application for a street light on 4th Street west of Mahon Avenue. Carried.

BY-LAWS

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

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the "Budget Adoption By-law, 1958" be finally adopted and passed, signed by the Acting 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 Acting Mayor and City Clerk and sealed with the Corporate Seal and numbered 2669.

Moved by Alderman Angus, seconded by Alderman Humphreys that the "Tax Sale Properties Reserve Expenditure By-law, 1958, No. 2" be passed, subject to reconsideration. Carried.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the "Tax Sale Properties Reserve Expenditure By-law, 1958, No. 3" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman McMillan, seconded by Alderman Angus that the "Tax Sale Properties Reserve Expenditure By-law, 1958, No. 3" be read a second time. Carried.

Whereupon the By-law was then read.

Moved by Alderman McMillan, seconded by Alderman Angus, that the "Tax Sale Properties Reserve Expenditure By-law, 1958, No. 3" be read a third time. Carried.

Whereupon the By-law was then read.

Alderman Humphreys was excused and left the Council meeting at 9:30 p.m.

Moved by Alderman Ratcliff, seconded by Alderman Angus that the "Tax Levy By-law, 1958" be now introduced and read a first time. Carried.

Whereupon the By-law was then read.

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

Moved by Alderman McMillan, seconded by Alderman Angus that the "Percentage Additions By-law, 1958" be introduced and read a first time.

Discussion followed.

The motion was then put and carried.

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

UNFINISHED BUSINESS

A letter was received from the North Vancouver Board of Trade advising that they feel now that the Minutes of the Industrial meeting held on February 19th, 1958, should not be made public.

Moved by Alderman Ratcliff, seconded by Alderman Angus that the above letter from the North Vancouver Board of Trade be received and filed. Carried.

2. A letter was received from the District of West Vancouver advising that they intend to adopt the Fireworks Regulation Act of the Province.

Moved by Alderman Ratcliff, seconded by Alderman Angus that the City Solicitor be instructed to prepare the necessary by-law for the purpose of adopting the Fireworks Regulation Act of the Province, and that the Municipality of West Vancouver be advised of our action.

Discussion followed.

The motion was then put and carried.

ANY OTHER COMPETENT BUSINESS

A letter was received from the North Shore Sports Arena thanking Council members for their recent donation of \$25.00.

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

Moved by Alderman Ratcliff, seconded by Alderman Angus that the Council now revert to its regular order of business. Carried.

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted an application from the Kiwanis Senior Citizens Homes Ltd. to purchase Lots 13 to 16 inclusive, Block 172, D.L. 274 for a building site for senior citizens.

Moved by Alderman Ratcliff, seconded by Alderman Angus that the Kiwanis Senior Citizens Homes Ltd. be advised that the City is prepared to sell Lots 13 to 16 inclusive, Block 172, D.L. 274 to their organization for the sum of \$2,000.00. Carried.

The Clerk submitted a further application from Peter Fraser to purchase Lot 7, Block 163, D.L. 271.

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

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
7	163	271	Peter Fraser	\$1,850.00
13, 14, 15, 16	172	274	Kiwanis Senior Citizens Homes Ltd.,	\$2,000.00

Carried.

PETITIONS

The Clerk submitted a petition for the construction of a sanitary sewer in the lane to serve the west side of the Grand Boulevard from 13th to 11th Streets and in the lane between 11th and 12th Streets to serve the south side of 12th Street from Moody Avenue to the lane west of the Grand Boulevard, together with his Certificate of Sufficiency.

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

TENDERS

The Clerk submitted three tenders for the purchase of City property.

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

Whereupon the tenders were opened as follows:

From Mrs. Audrey Karlstrom to purchase Lot 8, Block 22, D.L. 552 for the sum of \$2,775.00.

From Norman MacLeod Realty to purchase Lot 12, Block 143, D.L. 274 on behalf of Gerard Murray for the sum of \$3,605.00.

From Norman MacLeod Realty to purchase Lot 27, Block 143, D.L. 274 on behalf of John Pernicelle for the sum of \$3,005.00.

Moved by Alderman McMillan, seconded by Alderman Ratcliff that the above tenders be referred to the Finance Committee with power to act.

Discussion followed.

The motion was then put and carried.

DUE ACCOUNTS

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

70	Finance	\$32,216.53	
79	Authorization	<u>6,444.33</u>	\$ 38,660.86 Carried.

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

71	Board of Works		\$ 15,846.13 Carried.
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Moved by Alderman Angus, seconded by Alderman McMillan that the Treasurer be authorized to pay the following warrant:

72	Waterworks		\$ 1,306.92 Carried.
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Moved by Alderman McMillan, seconded by Alderman Angus that the Treasurer be authorized to pay the following warrant:

76	Fire		\$ 11,251.24 Carried.
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Moved by Alderman Ratcliff, seconded by Alderman McMillan that the Treasurer be authorized to pay the following warrant:

74	Building		\$ 2,222.95 Carried.
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Moved by Alderman Angus, seconded by Alderman McMillan that the Treasurer be authorized to pay the following warrant:

73	Parks		\$ 1,688.51 Carried.
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Moved by Alderman McMillan, seconded by Alderman Angus that the Treasurer be authorized to pay the following warrant:

75	Police		\$ 1,281.57 Carried.
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Moved by Alderman Ratcliff, seconded by Alderman McMillan that the Treasurer be authorized to pay the following warrant:

77	Social Welfare		\$14,786.75 Carried.
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Moved by Alderman Ratcliff, seconded by Alderman McMillan that the Treasurer be authorized to pay the following warrant:

78	Ferry		\$ 915.25 Carried.
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REPORTS OF COMMITTEES

FINANCE COMMITTEE

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

- RECOMMEND that the Auditors be authorized to recalculate the asset value of City-owned tax sale lands on the basis of 50% of their assessed value for accounting purposes.

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

LEGAL, INDUSTRIAL & BUILDING COMMITTEE

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

RECOMMEND that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal a renewal of the lease of City property referred to in a lease between the City and C.H. Gates & Sons Ltd., dated May 17th, 1948, for a further term of five years commencing July 1st, 1958, at a rental of \$50.00 a month plus taxes, with an option to renew for a further five years at a rental to be agreed upon.

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

RECOMMEND that Mr. D.A. Peers, Building Inspector, and Mr. E. Neale, Assistant Building Inspector, be authorized to attend the Annual Convention of the Building Inspectors Association of British Columbia, on May 29th and 30th, 1958, and that the expenditure of the sum of \$150.00 be authorized for this purpose.

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

RECOMMEND that the City Solicitor be instructed to prepare the necessary by-law to provide for the conveyance of Lonsdale, Westview, Queen Mary, Ridgeway and North Vancouver High School into the name of The Board of School Trustees of School District No. 44 (North Vancouver).

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

FERRY, POLICY & CIVIC AFFAIRS COMMITTEE

Alderman Ratcliff said that he was withdrawing for the time being the first recommendation under this Committee with respect to a letter from the Canadian Legion.

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

RECOMMEND that the City Clerk be authorized to apply to the Federal Government for a Crown grant for Corporate purposes of the waterlot at the foot of Lonsdale Avenue covered by a lease from the Federal Government to the City dated January 20th, 1947.

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

RECOMMEND that the City Bench Co. Ltd. be granted permission to place advertising benches at bus stops until December 31st, 1958, of the same type and colour design as those presently being maintained by the Company in this municipality, provided that such permission is subject to the Company agreeing to place a minimum of 12 and a maximum of 20 similar benches in City parks with the location of the bus stop and park benches to be subject to the approval of the Superintendent of Works.

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

BOARD OF WORKS AND WATERWORKS COMMITTEE

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

1. RECOMMEND that the letter from the North Shore Union Board of Health dated April 16th, 1958, be received and filed.

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

2. RECOMMEND that Mr. R. Holley, 773 East 16th Street, be advised that the topography of the area complained about is such that no solution of the drainage problem can be effected until the installation of storm sewers and that the City's finances will not permit such installation at the present time.

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

3. RECOMMEND that the Mayor and City Clerk be authorized to sign on behalf of the City an Agreement with the Greater Vancouver Water District, granting to the Water District -

(a) an easement through parts of Lots 25 and 26, Block 210, D.L. 544, and

(b) a blanket easement to cover Lots 54, 55 and 56, Block 7, D.L. 544,

required in connection with the location of the Water District's Capilano Main No. 7 in the vicinity of Mosquito Creek.

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

PARKS & TRANSPORTATION COMMITTEE

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

4. RECOMMEND that the recommendation of the Transportation Committee adopted March 17th, 1958 authorizing the replacement of the north-bound bus stop on Lonsdale nearside Lower Keith Road by a north-bound stop on Lonsdale farside Lower Keith and east-bound stop on Lower Keith farside Lonsdale, and the relocation of the north-bound stop on Lonsdale nearside 8th Street to a position farside 11th Street be rescinded, and the bus stops be positioned as they were immediately prior to March 17th.

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

5. RECOMMEND that Michal Thompson and Gamal Mork be advised that it is contrary to Council policy to grant them special parking privileges as requested in their letter of April 12th.

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

6. RECOMMEND that School District No. 44 (North Vancouver) be requested to fence the north side of Queen Mary School grounds as a safety measure, in order to prevent children darting from the grounds into the path of oncoming traffic.

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

Discussion followed.

The motion was then put and carried.

RECOMMEND that the District of Burnaby be advised that this Council is in favour of the holding of a meeting of Lower Mainland officials to discuss the possible standardization of traffic control signals, and would like to be informed of the time and place of such meeting when it is arranged.

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

- 2 RECOMMEND that the North Vancouver Safety Council be advised that the Council has been advised by the R.C.M.P. that the establishment of crosswalk at the west side of the intersection of 17th and Moody is unnecessary.

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

FERRY, POLICY & CIVIC AFFAIRS COMMITTEE (Continued)

Alderman Ratcliff said he would like to bring forward again the recommendation which his Committee wished to make with respect to the letter from the Canadian Legion on the low rental housing.

- 3 RECOMMEND that the Canadian Legion, Branch 118, be advised that although Council is not prepared to initiate low rental housing projects, it will welcome the opportunity to assist any approved project of this nature, sponsored by community organizations as it has done in the past and is doing at the present time.

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

ANY OTHER COMPETENT BUSINESS (cont'd)

- 4 Alderman Angus referred to the recent grant being made to the University of B.C. of \$50,000.00 for the purpose of providing a Course in Real Estate operations.

Discussion followed.

- 5 Acting Mayor Gostick referred to the illegal suites which are being placed in new apartment buildings after the final inspections by the Building Inspector.

Discussion followed.

- 6 It was finally agreed to discuss this matter at the next Committee meeting on Wednesday, May 7th, 1958, at 7:30 p.m. with the Building Inspector, Electrical Inspector, Fire Warden, License Inspector and Sanitary Inspector.

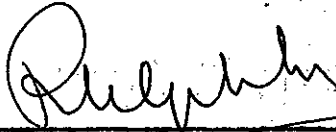
- 7 Alderman McMillan asked the City Solicitor as to how the recent Nendick case involving property on the Grand Boulevard was proceeding.

The City Solicitor advised that the Chief Justice had not yet made his decision.

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

Whereupon the Council adjourned at 10:35 p.m.

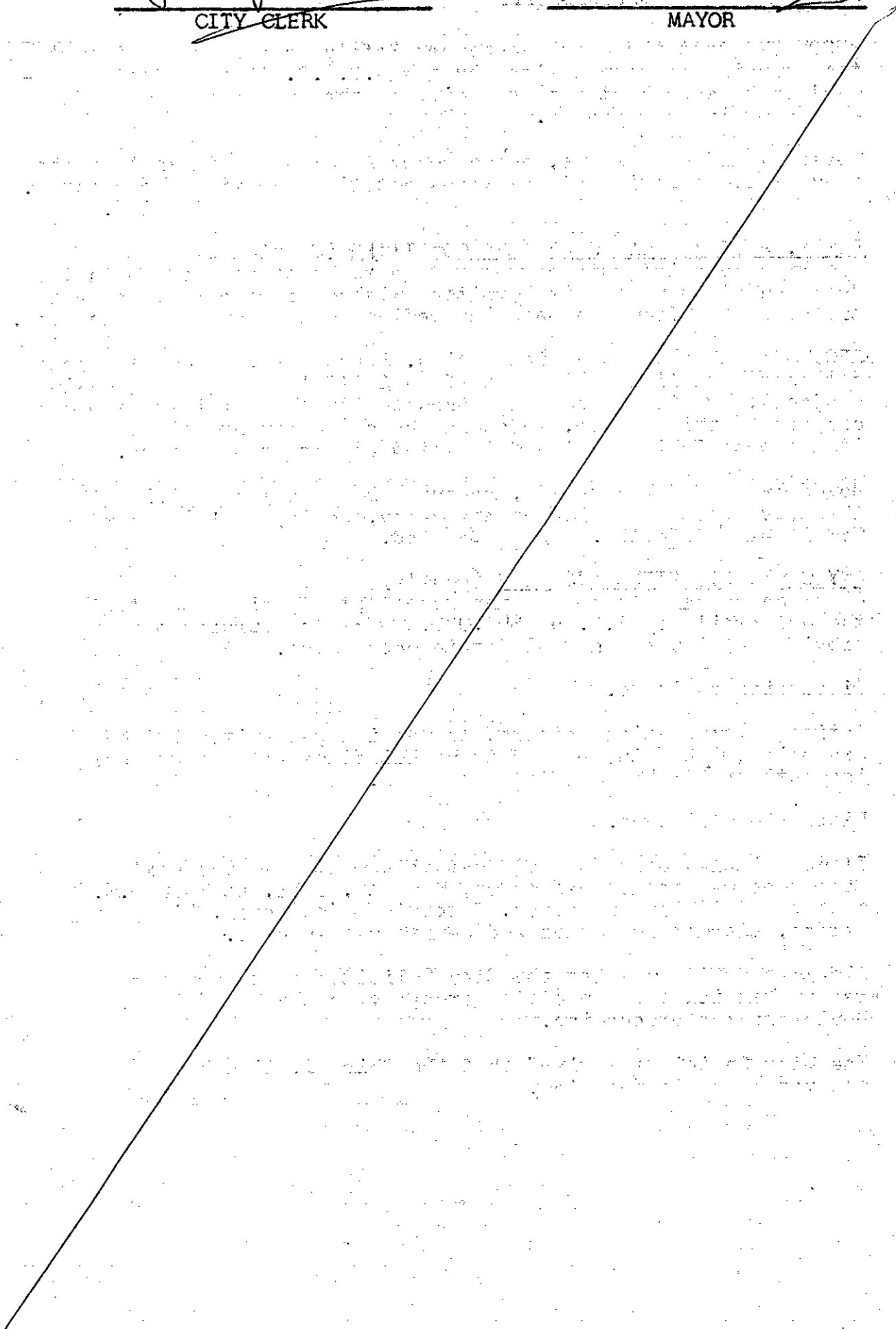
Certified Correct:



CITY CLERK



MAYOR



Minutes of a Special Meeting of the City Council held in the Council Chambers, City Hall, on Monday, May 12th, 1958, at 8 p.m.

Present:

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

BY-LAWS

The Clerk submitted a Certificate from the County Court with respect to By-law No. 2669.

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

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

Moved by Alderman Gostick, seconded by Alderman Angus that the "Tax Sale Properties Reserve Expenditure 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 2670.

Moved by Alderman McMillan, seconded by Alderman Gostick that the "Tax Levy By-law, 1958" be now reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman McMillan, that the "Tax Levy 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 2671.

Moved by Alderman Gostick, seconded by Alderman McMillan that the "Percentage Additions By-law, 1958" be now reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman Angus that the "Percentage Additions 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 2672.

Moved by Alderman Ratcliff, seconded by Alderman Angus that the "Automobile Service Stations and Service Garages Closing By-law, 1958" be now introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman Suttis, seconded by Alderman Angus that the "Automobile Service Stations and Service Garages Closing By-law, 1958" be now passed, subject to reconsideration. Carried.

ANY OTHER COMPETENT BUSINESS

The Clerk submitted a telegram from the Minister of Education advising that an additional grant of \$11,070.00 has been made by the Province for school purposes.

1 Alderman Gostick said that this advice had been received too late to affect our tax rate and he suggested that we keep this additional money in suspense to apply on next year's school budget, along with another additional saving of \$1,200.00 as a result of a mistake in the School Board Budget.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that the City Treasurer be instructed to place the sum of \$11,070.00 in a Suspense Account to be applied against next year's school levy. Carried.

2 A letter was received from School District No. 44 enclosing notice of final determination of the School Budget for the calendar year, as supplied by the Department of Education.

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

3 The Clerk submitted Return of Poll under the "Labour Relations Act" giving the following results of a strike vote held on May 6th, 1958, by employees represented by the North Vancouver Civic Employees Association, Local No. 389:

Eligible Voters	150
Votes Polled	134
Affirmative	123
Negative	11
Spoiled Ballots	11

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

4 A letter was received from the North Vancouver Civic Employees Association dated May 6th, 1958 giving notice of strike action in accordance with Section 50 of the "Labour Relations Act".

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

5 The Clerk submitted an Agreement for execution by the City with the District of West Vancouver, the District of North Vancouver and the North and West Vancouver Hospital Society, copies of this Agreement having been previously given to each member of the Council.

Moved by Alderman McMillan, seconded by Alderman Suttis that the Mayor and City Clerk be authorized to sign and seal with the Agreement now submitted. Carried.

6 A letter was received from the Department of Labour offering their services in settling the dispute with the North Vancouver Civic Employees Association, Local No. 389.

Moved by Alderman McMillan, seconded by Alderman Gostick that the Department of Labour be thanked for their offer and that the letter be received and filed. Carried.

7 A letter was received from the North Vancouver Civic Employees Association advising that the employees had accepted:

- (a) 15% wage increase effective from March 1st, 1958.
- (b) The setting up of a Joint Committee to discuss wage and salary adjustments of personnel prior to November 1st of this year.
- (c) The addition of a clause covering rest periods and a new seniority clause.

1 Moved by Alderman Gostick, seconded by Alderman Angus that the North Vancouver Civic Employees Association be requested to submit an agreement based on the terms of settlement, for consideration by Council. Carried.

2 A request was received from the Lynn Valley Walkathon Committee for permission to hold their Annual Walkathon on certain City streets on May 24th, 1958.

Moved by Alderman Angus, seconded by Alderman Ratcliff that the Lynn Valley Walkathon Committee be granted permission to hold their Annual Walkathon on May 24th, subject to the route and traffic arrangements being approved by the R.C.M.P. Carried.

3 Mayor Goldsworthy advised that it had been the intention to introduce a Hospital Construction By-law at this meeting, but it had not been possible to get together with the other municipalities. He said the City's by-law is ready and the amount set so that there is no hold-up as far as this Council is concerned.

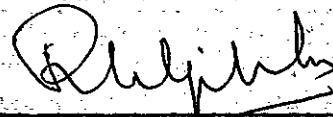
4 Mayor Goldsworthy thanked Alderman Angus for arranging the recent Centennial Bonfire and Pioneer Dinner and said that both of these events had been a tremendous success.

5 Mayor Goldsworthy welcomed Alderman Suttis back to Council duties, following his recent holiday trip.

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

Whereupon the Council adjourned at 8:20 p.m.

Certified Correct:


CITY CLERK


MAYOR

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

Present:

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

Mayor Goldsworthy advised that it had been intended to unveil a picture of former Mayor Cates this evening, but as he was unable to be present this would have to be postponed.

MINUTES

Mayor Goldsworthy advised that the Minutes of the Regular Meeting of the Council held on May 5th, 1958, and of the Special Meeting of the Council held on May 12th, 1958, have been circulated to the members of the Council.

Alderman Humphreys said that he would like to propose an amendment at the end of the third paragraph from the bottom of page 3 of the Minutes of the Regular Meeting held on May 5th, 1958. He said that he had made some pertinent remarks with respect to the new sharing scheme of welfare costs which he thought should be included in the Minutes.

Discussion followed.

The City Clerk advised that he had followed a practice for a number of years of attempting to put into the Minutes the opinions and highlights of the remarks made by various members of the Council, but after a recent discussion with officials of the Lower Mainland area, including the City of Vancouver, he had ascertained that in those municipalities the comments, opinions and expressions of the members of Council were not shown in their Minutes, and only the action taken by Council was minuted. He advised that he had therefore modified the extent of his Minutes accordingly and asked if this was satisfactory to the Council.

Discussion followed.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the Minutes of the Regular Meeting of the Council held on May 5th, 1958 be amended by adding the following paragraph at the end of the third paragraph from the bottom of page 3 of the said Minutes:

"Alderman Humphreys pointed out that the Provincial Government has made these increased moneys available over and above the moneys which had been provided in the Provincial Budget for this purpose".

Discussion followed and the motion was then put and carried.

The Minutes of the Regular Meeting of the Council held on May 5th, 1958, as amended, and the Minutes of the Special Meeting of the Council held on May 12th, 1958, were then adopted.

CORRESPONDENCE

1 From the B.C. Olympic and British Empire Games Association asking for a grant in aid of the 1958 Games.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that the British Columbia Empire Games Association be advised that the Council has considered their request of the 5th instant, but regrets that it is unable to contribute financially to the British Empire and Commonwealth Games which this year are to be held in Cardiff, Wales. Carried.

2 From Mr. William Wallace, 1621 Bewicke Avenue, protesting against the proposed move of the Heywood Community Centre building to City property between 15th and 16th Streets east of Mosquito Creek unless certain requirements are laid down with respect to alterations and financing of the project including its operation.

Discussion followed.

Moved by Alderman Ratcliff, seconded by Alderman Gostick that the above letter be referred to the Finance Committee and that Mr. Wallace be advised that insofar as the Council is concerned the previous conditions laid down by the City with respect to the moving of this building must be still adhered to. Carried.

3 From School District No. 44 asking for permission to expend the sum of \$36,000.00 being a surplus in Referendum No. 3, for the purpose of purchasing school sites which are urgently required.

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

4 Circular from the Union of B.C. Municipalities giving information with respect to the 1958 Convention in Nanaimo.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that this circular be referred to the Civic Affairs Committee for a recommendation as to resolutions which the City might wish to submit. Carried.

5 From the Keith Lynn Ratepayers Association asking if the City Dump on East 17th Street is causing contamination of Lynn Creek.

Moved by Alderman Suttis, seconded by Alderman Angus that the Keith Lynn Ratepayers Association be thanked for their letter of May 5th and advised that its contents are being considered by the Council. Carried.

6 From Burrard Dry Dock Company Ltd., applying for a renewal of the lease of Lots 21 to 29, Block 166, D.L. 274 on East 1st Street for parking purposes.

Moved by Alderman McMillan, seconded by Alderman Humphreys that the above request be referred to the Legal and Finance Committees for consideration. Carried.

7 From Thomas Jeal, 434 West Keith Road, advising that a recent citizens meeting had requested the Council to reverse its decision to discontinue the ferry service on September 2nd, 1958.

Moved by Alderman Humphreys, seconded by Alderman Ratcliff that Mr. Jeal be thanked for his letter and advised that the points raised therein will be taken under advisement by the Ferry Committee and that the letter be now filed. Carried.

1 From Mr. E. LaCasse and seven other property owners complimenting the Council on its decision to discontinue the ferry operation.

Moved by Alderman Humphreys, seconded by Alderman Suttis that Mr. LaCasse and other petitioners be thanked for their letter and informed that the Ferry Committee have this matter under advisement and that the said letter be filed. Carried.

2 From the shop stewards of the Burrard Dry Dock Company Ltd. enclosing a copy of a letter sent to the Minister of Highways and the Vancouver City Council urging the giving of financial aid to the City of North Vancouver to enable the continuance of the ferry system.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the Clerk express the appreciation of the Council to the shop stewards of Burrard Dry Dock Company Ltd. for the remarks contained in their letter of May 12th, 1958, and that they be advised that this matter is under advisement by the Council, and that the letter be filed. Carried.

3 From Mr. & Mrs. D.J. Cowley, 218 West 13th Street, applying for rezoning of Lots 3 and 4, Resub. 7-16, and part of "A", Block 63, D.L. 548 from duplex to apartment use.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that Mr. & Mrs. D.J. Cowley be advised that the Council regrets that it cannot grant their application for the rezoning of Lots 3 and 4, Resub. 7-16, and part of "A", Block 63, D.L. 548 from duplex to apartment zoning, at this time.

Discussion took place.

The motion was then put and carried.

4 From John C. Foote, 133 East 21st Street, asking if the Council would permit the erection of 12 suites on his site as it is only .0375 short of the by-law requirement for 12 suites.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that Mr. John C. Foote be advised that the Council has no discretion in this matter and that insofar as his apartment site in the 100 Block East 21st Street is concerned, the Zoning By-law will not permit any more than 11 suites to be erected thereon. Carried.

5 From Dow-Page Real Estate Co. applying for the rezoning of Lots 3, 4 and 5 of Lot 1, Block 6, D.L. 548/549, from duplex to apartment use.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that Dow-Page Real Estate Co. be advised that the Council is not prepared to grant their application for the rezoning of Lots 3, 4 and 5 of Lot 1, Block 6, D.L. 548/549 in the 200 Block Chesterfield Avenue from duplex to apartment use. Carried.

6 From the North and West Vancouver Hospital Society asking if the City had agreed on a date for placing the Hospital By-law.

Discussion followed.

Moved by Alderman Gostick, seconded by Alderman Angus that the Hospital Society be advised that this Council will agree to put the Hospital By-law on any date the Society can arrange with the other two municipalities.

Discussion followed.

It was pointed out that a delegation was present and therefore the above motion was not put.

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

Mr. J.K. Ralfs, President of the North and West Vancouver Hospital Society, then spoke to the Council urging the placing of the Hospital By-law at the earliest date. He said that this must be done before the end of June if the foundations of the building are to be commenced before the winter weather sets in. He said the other two municipalities are being requested to do the same.

Discussion followed.

The mover and seconder of the first resolution agreed to a number of amendments and the resolution was finally put in the following form:-

Moved by Alderman Gostick, seconded by Alderman Angus that the North and West Vancouver Hospital Society be advised that this Council will agree to put the Hospital By-law at the earliest date that can be arranged jointly with the other two municipalities and that a copy of our letter be sent to the Districts of North and West Vancouver urging their favourable consideration of an early date for the placing of the Hospital By-law.

Discussion followed.

The motion was then put and carried.

An invitation was received from the North Vancouver Safety Council to all members of the City Council to attend its fourth annual meeting to be held on Tuesday, May 27th, 1958, at 6:30 p.m. in the Elks Hall, 123 West 15th Street.

Alderman Angus indicated he would like to be present and the invitation was filed.

From the Union of B.C. Municipalities advising that following a meeting of Union delegates with Premier Bennett, the latter had agreed that in 1958 and future years the Provincial Government would bear one-half of the total school operating costs, such costs to include all approved and non-approved charges, but not including capital costs.

Moved by Alderman Gostick, seconded by Alderman McMillan that the Union be thanked for their efforts with regard to a more equitable sharing of education costs and that their letter be now filed.

Discussion followed.

The motion was then put and carried.

From the B.C. Telephone Co. enclosing an amended application for an increase in message toll services and exchange service tariffs.

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

From Thomas Jeal, 434 West Keith Road, applying to lease one or both of the North Vancouver ferries to carry on a service for cars, trucks, passengers and freight during the rush hours.

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

1. Moved by Alderman Humphreys, seconded by Alderman Ratcliff that Mr. T. Jeal be asked to submit a concrete proposal in writing for consideration by the Ferry Committee.

Discussion followed.

The motion was then put and carried.

2. Letter from Peter Lane Realty applying for permission to fence a road allowance in the 2500 Block Chesterfield Avenue formerly known as the south half of Lot 5, Block 228, D.L. 545.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that Peter Lane Realty Ltd. be advised that the Council has no authority to grant permission for the use of high-way allowances for garden purposes and therefore regrets that it cannot grant their request for the use of the road allowance south of the north half of Lot 5, Block 228, D.L. 545. Carried.

APPLICATIONS TO PURCHASE PROPERTY

3. The Clerk submitted six applications to purchase tax sale land which had been approved by the Council in Committee.

Moved by Alderman Gostick, seconded by Alderman Suttis that the following sales of tax sale land be now 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>
7	22	552	Nels Birchill	\$2,750.00
6	22	552	Alma Van-Essen and Carl Van-Essen	2,500.00 (Subject to N.H.A. approval)
26 & 27 Resub. 4 & 5	7	549	Westcott Apartments Ltd.	11,000.00
12	143	274	Gerard Murray	3,605.00
27	143	274	John Pernicelle	3,005.00
4	163	271	Robert A. Nelson	1,850.00

Carried.

DUE ACCOUNTS

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

80	Finance	\$5,341.68	
91	Authorization	<u>173.43</u>	\$ 5,515.11 Carried.

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

81	Board of Works	27,228.72	
82	Board of Works	<u>1,684.25</u>	28,912.97 Carried.

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

83	Waterworks	1,336.87	Carried.
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Moved by Alderman McMillan, seconded by Alderman Angus that the Treasurer be authorized to pay the following warrants:

88	Fire	497.20	
86	Light	<u>2,526.09</u>	3,023.29 Carried.

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

85	Building	1,441.72	Carried.
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Moved by Alderman Suttis, seconded by Alderman Angus that the Treasurer be authorized to pay the following warrant:

84 Parks \$ 2, 593.99 Carried.

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

87 Police 324.69 Carried.

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

89 Social Welfare 947.23 Carried.

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

90 Ferry 8,909.07 Carried.

REPORTS OF COMMITTEES

FINANCE COMMITTEE

Alderman Gostick said that he understood that the first recommendation on the Agenda under Finance Committee was going to be considered under Any Other Competent Business, as it was not a recommendation of his Committee.

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

1 RECOMMEND that Mr. L.R. Tetreau be advised that the Council regrets that it cannot grant his request for a reduction in the trade license fee charged for the operation of coin-operated kiddy ride machines.

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.

2 RECOMMEND that the License Inspector be authorized to issue a trade license to Mr. Ian MacLean to operate a coffee bar at 105 West 25th Street.

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

FERRY, POLICY & CIVIC AFFAIRS COMMITTEE

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

3 RECOMMEND that the City Clerk forward to the Associated Trades Division a copy of the City's new "Automobile Service Stations and Service Garages Closing By-law, 1958" and advise that the Council feels that it would like to obtain some experience in operating under this By-law before giving further consideration to the issuance of after-hours permits.

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

RECOMMEND that A.C. Robinson, P. Slipec and N.L. Reid be thanked for their recent letters concerning the ferry operation and the latter be received and filed.

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

RECOMMEND that the City Clerk be instructed to give notice of termination of agreements with the following:

1. Alexander McKenzie (Ferry Freight Contract) effective September 2nd, 1958.
2. Charles H. Smith (Ferry Advertising Contract).
3. Thomas Jeal and Frank Stepney (Coffee Bar Licenses).
4. K.A. Ray - Confectionery Store - Vancouver Dock.

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

Discussion followed.

The motion was then put and carried.

BOARD OF WORKS COMMITTEE

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

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

4'0" concrete sidewalk on the north and south sides of Sixth Street from St. Davids to Ridgeway Avenues.

6" Sanitary Sewers in the lane north of 24th Street; on 24th Street; in lane north of 23rd Street; on 23rd Street; in lane north of 22nd Street; on 22nd Street; in lane north of 21st Street; on 21st Street; and in lane north of 20th Street; all in the area bounded by St. Andrews and Ridgeway Avenues; and on Ridgeway Avenue between 20th and 22nd Streets; under the Initiative Plan.

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

Alderman Suttis advised that the next recommendation on the Agenda dealing with the referral of Local Improvement reports to his Committee for approval was being withdrawn for further study.

PARKS AND TRANSPORTATION COMMITTEE

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

RECOMMEND that correspondence relating to the installation of possible Monorail connections between the North and South shores of Burrard Inlet be received and filed.

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

Discussion took place.

The motion was then put and carried.

RECOMMEND that Mr. I. MacLean be advised that it is regretted that there is nothing the Council can do about the matter dealt with in his letter of April 28th, but that if he wishes to re-locate his business, careful

consideration will be given to an application to this effect.

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

POLICE COMMITTEE

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

RECOMMEND that the City Clerk advise the R.C.M.P. that the Council has made provision in its 1958 Estimates for an additional constable on the North Vancouver City Detachment.

Moved by Alderman McMillan, seconded by Alderman Humphreys that the above recommendation of the Police Committee be adopted.

Discussion followed.

The motion was then put and carried.

MOTIONS AND NEW BUSINESS

2 Moved by Alderman Suttis, seconded by Alderman McMillan that sprinkling restrictions be imposed under Section 16 of By-law 2607 and amendments thereto, at the discretion of the Superintendent of Works for the year 1958, AND THAT restrictions be as follows:

1. Even numbered houses will be allowed to sprinkle on even dates.
2. Odd numbered houses on odd dates.

2 A letter was received from the Department of Municipal Affairs enclosing a copy of a report on the audit of the accounts of the Board of Debt Retirement Fund Trustees for the year ended December 31st, 1957, as required by Section 27 of the "City of North Vancouver Debt Refunding Act".

Moved by Alderman Gostick, seconded by Alderman Suttis that the above letter and report ~~on the audit of the accounts~~ be received and filed and that the Board of Debt Retirement be thanked and complimented for the way in which they have carried out their duties during the past year. Carried.

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

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

A letter was received from the Department of Municipal Affairs enclosing two copies of the "Tax Sale Properties Reserve Expenditure By-law, 1958, No. 3" duly approved by the Deputy Minister.

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

The Clerk submitted Certificates from the County Court with respect to By-laws 2670 and 2672 inclusive.

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

BY-LAWS

Moved by Alderman Ratcliff, seconded by Alderman Gostick that the "Tax Sale Properties Reserve Expenditure By-law, 1958, No. 3" be now passed, subject to reconsideration. Carried.

Moved by Alderman Gostick, seconded by Alderman McMillan that the "Automobile Service Stations and Service Garages Closing By-law, 1958" be now reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman Angus that the "Automobile Service Stations and Service Garages Closing By-law, 1958" ~~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 2673.

Moved by Alderman McMillan, seconded by Alderman Gostick that the "Council Indemnity By-law, 1958" be passed, ~~subject to reconsideration~~ introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman Gostick, seconded by Alderman McMillan that the "Council Indemnity By-law, 1958" be passed, subject to reconsideration.

Discussion followed.

The motion was then put and carried.

Moved by Alderman Gostick, seconded by Alderman Angus that the "Tax Sale Lands By-law, 1958, No. 5" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman Gostick, seconded by Alderman McMillan that the "Tax Sale Lands By-law, 1958, No. 5" be passed, subject to reconsideration. Carried.

UNFINISHED BUSINESS

A letter was received from School District No. 44 enclosing a further statement showing the final determination of the School Budget for the calendar year 1958, as received by the Board from the Department of Education on May 12th, 1958.

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

A letter was received from the North Shore Neighborhood House advising they are financially unable to pay rent for additional rooms on the second floor and asking if the City would grant the use of these rooms free of charge.

Discussion followed.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the above request be referred to the Finance Committee for study and report.

Discussion followed.

The motion was then put and carried.

A letter was received from the North Vancouver Business Association advising it is satisfied with the present closing hours and asking that the Council ratify the necessary by-laws and regulations.

Discussion followed.

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

From John H. Cates extending the thanks of himself and his brother for the recent invitation to participate in the inaugural Centennial evening cruise and advising that they had enjoyed the evening very much.

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

Discussion followed.

The motion was then put and carried.

A letter was received from the Public Utilities Commission acknowledging the City's objection to an increase in street lighting costs by the B. C. Electric Co., particularly as the City has budgeted this year on the basis of the present rates.

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

A letter was received from the National Harbours Board advising that it is contrary to Board policy to make Crown grants except where the area is set aside for a specified use and, accordingly, the Board suggested that when the ferry service is discontinued the City could apply for a Crown grant of the foot of Lonsdale Avenue for whatever new use the Corporation intended to make of the area.

Moved by Alderman Humphreys, seconded by Alderman McMillan that the Board be thanked for its letter and that the latter be referred to the Ferry Committee for the necessary action at the proper time. Carried.

The matter of the reduction of the Fire Department personnel was then discussed.

Moved by Alderman Ratcliff, seconded by Alderman Gostick that in view of a misunderstanding the Council reconsider the resolution passed on April 23rd, 1958 to reduce the Fire Department personnel by two men. Carried.

Moved by Alderman Ratcliff, seconded by Alderman Gostick that in view of a misunderstanding the Council rescind the resolution passed on April 23rd, 1958 to reduce the Fire Department personnel by two men.

Discussion followed.

The motion was then put and carried.

Alderman Gostick proposed a resolution to advise the Fire Chief that it would be necessary for him to stay within the Budget as adopted by Council despite the above action, but there was no seconder.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the Fire Committee be asked to discuss the above matter with the Fire Chief and report back on where the required funds can be found to enable the Fire Department to be maintained at its present strength.

Discussion followed.

The motion was then put and carried with Alderman Gostick being recorded as dissenting.

Mayor Goldsworthy said that he would like to have a special meeting of the City Council on Monday, May 26th, 1958, at 8 p.m. to consider regular business and this was agreed to.

Moved by Alderman Gostick, seconded by Alderman Humphreys that this Council approve of the Collector of the City by himself or his agent levying by distress the amount of the taxes with costs which are due to The Corporation of the City of North Vancouver from Johnson Export Ltd., as Lessee under a lease made between the said Johnson Export Ltd., and the National Harbours Board of certain lands situate in the City, and particularly described in the attached Schedule "A" as provided under Section 386 of the "Municipal Act". Carried.

Note: The lands, as shown in Schedule "A" attached to the above resolution, are described in detail in the National Harbours Board lease numbered N.V.C. 20.

A discussion followed on a suggestion from Alderman Humphreys that the District of North Vancouver be asked again for their comments on a report prepared by Messrs. Griffiths & Griffiths dated December 5th, 1957, on inter-municipal financial matters affecting both municipalities.

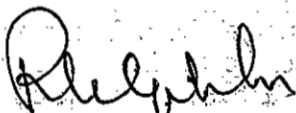
It was agreed that copies of the above report would first be given to Council members who have not seen it and that a discussion would be held by the Council members at a later date on the subject.

Mayor Goldsworthy announced that the unveiling of Mr. Cates' picture would be postponed until some meeting when the latter can be present.

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

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

Certified Correct:


CITY CLERK


MAYOR

Minutes of a Special Meeting of the City Council, held in the Council Chambers, City Hall, on Monday, May 26th, 1958, at 8:10 p.m.

Present:

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

His Worship said that this meeting had been called for tonight to deal with the business which would normally be considered next Monday evening, as it was necessary for some members of Council to be out of town on City business at that time.

He said it had been advertised as required by the "Municipal Act".

CORRESPONDENCE

A letter from the North Vancouver Memorial Community Centre expressing thanks for Council approval of a \$1,500.00 grant to their organization in the 1958 Budget.

Moved by Alderman Gostick, seconded by Alderman McMillan that the letter from the North Vancouver Memorial Community Centre be received and filed. Carried.

2 A letter from the Kinsmen Club of North Vancouver requesting:

1. That Council locate the earliest settler still living in the area and plan a program around him to form part of the Kinsmen Carnival celebrations on June 27th.

2. That Council contribute \$200.00 towards the advertising and prize costs of the Kiddies Parade to be held June 28th.

Alderman Gostick advised that the amount requested was not in the Budget and that he understood that all Centennial celebrations were to be co-ordinated by the City Centennial Committee.

Moved by Alderman Angus, seconded by Alderman Gostick that the letter of May 24th from the North Vancouver Kinsmen Club be passed along to the City's Centennial Committee and the Kinsmen advised accordingly. Carried.

3 From the Canadian Mental Health Association asking Council approval of a drive for membership planned for the first week in June.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the Council give approval to the membership drive planned by the Canadian Mental Health Association from June 2nd to 7th, 1958, and that the Association be wished every success in this undertaking. Carried.

4 A letter from School District No. 44 (North Vancouver) requesting Council approval of the Board utilizing a balance up to \$65,000.00 in their Referendum No. 1 account for capital expenditures approved by the Department of Education.

Alderman Gostick advised that the Finance Committee has a recommendation to present regarding their correspondence from the School District which would also cover this letter.

Tabled for consideration when Finance Committee recommendations are considered.

1 Letter from C.C.I. Merritt, Chairman, on behalf of the Vancouver Metropolitan Council Boy Scouts Association, appealing for financial contribution towards the erection of a permanent Scout headquarters.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that the request of the Vancouver Metropolitan Council of the Boy Scouts Association for a grant in aid of the erection of a permanent Scout headquarters be tabled for consideration in October when the Preliminary 1959 Budget is being prepared. Carried.

2 Letter from H. Kruester, 208 West 2nd Street, applying for permission to maintain a temporary shed on his property until he had finished building a boat thereon.

Alderman Ratcliff advised that a permit which has now expired had been granted to Mr. Kruester to erect such a shed in the belief that he was building a wooden boat, but as it turned out a steel hull was being constructed requiring welding and the Fire Marshall had reported that this creates a fire hazard. He said he had been advised that the removal of the shed would eliminate this hazard and that Mr. Kruester would not be prevented from working on his boat except in wet weather.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that in view of the attendant fire hazard and the time elapsed that Mr. H. Kruester, 208 West 2nd Street, be advised that the Council regrets that it cannot extend the time permitted him to maintain a temporary shed on his premises. Carried.

3 Letter from the Greater Vancouver Tourist Association making certain suggestions with respect to the facilities on the ferry cruise vessels.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the Greater Vancouver Tourist Association be thanked for the suggestions contained in their letter of May 12th and that the contents of same be referred to the Ferry Superintendent for his action wherever possible. Carried.

4 A letter from the National Harbours Board regarding a Crown grant of the waterlot fronting Lonsdale Avenue and clarifying the Board's previous letter of May 12th which has been referred for the attention of the Ferry Committee.

Alderman Humphreys said that his Committee had prepared a recommendation which would also apply to this letter.

Tabled until the Ferry Committee report is received.

5 Letter from C. W. Keller, 1041 Marine Drive, asking for some kind of ferry freight service to be maintained as a hardship will be felt by the North Shore merchants otherwise.

Moved by Alderman Humphreys, seconded by Alderman Gostick that Mr. C. W. Keller, 1041 Marine Drive, be thanked for his letter of May 21st, 1958, and advised that the matter of a ferry freight service has been under study by the Council and will receive careful consideration in any future deliberations, but that it be pointed out to him that the small revenue derived from this source is not sufficient to change Council's decision to terminate the ferry service as of September 2nd, this year. Carried.

6 Letter from School District No. 44 (North Vancouver) asking for the reasons of the Transportation Committee in requesting the fencing of Queen Mary School grounds.

1 Moved by Alderman Angus, seconded by Alderman Suttis that School District No. 44 be advised that the reason for requesting the fencing of the Queen Mary School grounds was in the interests of safety and that this fencing would prevent school children from running out into the roadway during play periods to retrieve balls, etc., and would ensure that they used marked crosswalks when going onto the road. Carried.

2 Complaint that people picking up parcels from the Express Office, 114 West Esplanade, are being ticketed by Police as it is marked Commercial Loading Zone.

Moved by Alderman Angus, seconded by Alderman Suttis that the R.C.M.P. be asked to investigate the allegation that the public are being ticketed when parking in the Commercial Loading Zone to collect parcels from the Canadian Pacific Express at 114 West Esplanade. Carried.

APPLICATIONS TO PURCHASE PROPERTY

The Acting Clerk submitted five applications to purchase tax sale land, each being for property appearing on the current list of City property for sale.

Moved by Alderman Gostick, seconded by Alderman McMillan that the following sales of tax sale land be now 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>
2 & 3	21	552	Hanson Builders Ltd.	\$5,500.00
23, 24, 25 & 26	152	274	William B. Ecclestone	10,000.00
27 & 28	152	274	Grace Brander	5,000.00
27	153	274	Hanson Builders Ltd.	3,500.00
9	154	274	Dorothy Louise Lesik	3,500.00

Carried.

REPORTS OF COMMITTEES

LEGAL, INDUSTRIAL & BUILDING COMMITTEE

4 The Chairman said he had a recommendation to submit with regard to an application from the Army, Navy & Air Force Veterans for the City's help in interior paint work in the Staff House building on East 3rd Street.

He said it was thought that in view of the very reasonable rent charged by the City for this building, this organization should make an attempt to make their project run on its own and should be responsible for normal repairs.

RECOMMEND that the Army, Navy & Air Force Veterans be advised that at the present time Council does not feel that the expense of making the repairs to the Staff House on East 3rd Street requested by their organization should be borne by the City, and that their group be asked to carry on their good work.

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

5 Alderman Ratcliff said that with regard to the request from North Shore Neighborhood House for use of rooms on the second floor of their building this group has informed Council that they have not budgeted for any rental for 1958. He said his Committee was therefore recommending as follows:

1. RECOMMEND that the North Shore Neighborhood House be advised that for the year 1958 they will be given the use of second storey rooms in the City-owned building housing their organization rent free, but that it is felt that they should include an item for the rental of these rooms in their 1959 budget and that an amount of \$25.00 monthly should be taken as an indication of the rent cost to the City.

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

2. RECOMMEND that Mr. William Wallace be thanked for his letter of the 8th instant and advised that owing to the hazardous and unsightly condition of the building referred to by him, consideration is being given by the City for its immediate demolition.

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

The Chairman said he had one more recommendation to submit.

1. RECOMMEND that the Mayor and City Clerk be and they are authorized to sign and seal with the Corporate Seal an agreement between the City of North Vancouver and Burrard Dry Dock Co. Ltd., covering the lease from the City of Lots 21-29, inclusive, Block 166, D.L. 274 for one year from January 1st, 1958 for the sum of \$500.00, said lots to be used for parking purposes; said lease to contain a clause providing that if the Company wishes to renew the lease application must be made therefor not later than November 1st, 1958.

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

FERRY, POLICY & CIVIC AFFAIRS COMMITTEE

4. The Chairman said he would like to report that a concrete proposal has not as yet been received from Mr. T. Jeal in support of his application to lease one or both of the City ferries.

Alderman Humphreys added that he had received a number of other verbal requests in a similar vein.

PARKS & TRANSPORTATION COMMITTEE

The Chairman said he had a recommendation to submit with respect to the North Shore Sports Arena's application for a suitable site.

5. RECOMMEND that the North Shore Sports Arena Association be advised that their request for City property on the west side of Jones Avenue at 21st Street has been referred to the City Solicitor to discuss with their officials and report back.

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

The Chairman said he would like to point out that land has been set aside which will be sufficient for the purpose and it is merely a question of mutual agreement between the two parties.

The motion was then put and carried.

Alderman Ratcliff said he thought that something should be done about changing the location of the traffic signs on the north side of the Queen Mary School grounds. He said that he had seen in the newspaper that somebody had been successful in a Court case when he maintained the sign's present location was ambiguous and looked as if it applied to Keith Road only and not to 13th Street.

Mayor Goldsworthy asked the Committee to look into this and report.

Alderman Angus said that his Committee had been asked to bring in a report regarding the standardization of street signs, among other things, and that this had been done but had not yet been considered by Council.

Mayor Goldsworthy asked if this report could be discussed at Wednesday night's meeting of all members in Committee and Alderman Angus said it could.

FIRE, LIGHT & HEALTH COMMITTEE

Alderman McMillan said that there has been an understanding with the B. C. Electric Co. for some years that all installations of pole lines would be made in lanes. He said that requests occasionally are received which, if approved, would necessitate the installation of poles in streets. He suggested that possibly all members in Committee could formulate a satisfactory policy with regard to street lighting installations later in the year, possibly August.

FERRY, POLICY & CIVIC AFFAIRS COMMITTEE (Cont'd).

Alderman Humphreys said correspondence had been received from the National Harbours Board relative to recent enquiries from the City regarding the possibility of obtaining a Crown grant of the foot of Lonsdale Avenue, and his Committee would like to recommend as follows:

RECOMMEND that correspondence from the National Harbours Board relative to Crown-granting the waterlot in front of Lonsdale Avenue be tabled until September 2nd, at which time it will probably be clear as to the purpose for which such grant would be required.

MOTIONS AND NEW BUSINESS

A copy of the 1958 Agreement between the City and the North Vancouver Civic Employees Association was received.

Moved by Alderman Gostick, seconded by Alderman Humphreys that this agreement be referred to the Labour Relations Committee for study and a recommendation. Carried.

A request was received from the London Life Insurance Co. for official notification that the City has relinquished all its interest in the policies issued on the lives of City employees.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that this Council relinquishes, releases and surrenders all right, title and interest held by the Corporation, if any, in any policies issued on the lives of employees of the said Corporation, under By-law No. 1758 passed by the Council on the 19th day of August, 1946. Carried.

BY-LAWS

Moved by Alderman Gostick, seconded by Alderman Humphreys that the "Tax Sale Property Reserve Expenditure By-law, 1958, No. 3" be now reconsidered. Carried.

Moved by Alderman Gostick, seconded by Alderman McMillan that the "Tax Sale Property Reserve Expenditure 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 2674.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that the "Council Indemnity By-law, 1958" be now reconsidered.
Carried.

Moved by Alderman McMillan, seconded by Alderman Ratcliff that the "Council Indemnity 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 2675.

Moved by Alderman McMillan, seconded by Alderman Suttis that the "Tax Sale Lands By-law, 1958, No. 5" be now reconsidered.
Carried.

Moved by Alderman Angus, seconded by Alderman Suttis that the "Tax Sale Lands By-law, 1958, No. 5" 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 unanimously.

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2676.

Moved by Alderman Suttis, seconded by Alderman Angus that the "Sixth Street north and south sides from St. Davids to Ridgeway Avenues, Local Improvement Sidewalk Construction By-law, 1958" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman McMillan, seconded by Alderman Angus that the "Sixth Street north and south sides from St. Davids to Ridgeway Avenues, Local Improvement Sidewalk Construction By-law, 1958" be passed, subject to reconsideration. Carried.

It was reported that the other by-law which appeared on the Agenda for introduction and first reading tonight, viz. the "Shops Regulation By-law" was tabled for further consideration.

ANY OTHER COMPETENT BUSINESS

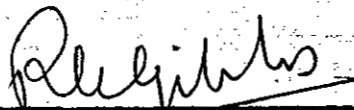
Alderman Humphreys said that he had been approached by several persons who had been unaware that the City had joined with other municipalities through the Union of B. C. Municipalities in opposing the B. C. Electric Company's application for an increase in tariffs and hoped that the general public was aware that this was being done.

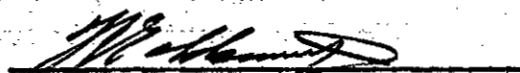
Alderman Suttis said he had a pleasant duty to perform in being able to announce that a Certificate of Merit had been awarded to the staff of the City's Waterworks Department by the Pacific Northwest Section of the American Waterworks Association in recognition of their current safety record.

Alderman Suttis said he thought that the Council should be proud of this achievement of Supt. Greenwood and his staff.

The meeting then adjourned at 8:50 p.m.

Certified Correct:


CITY CLERK


MAYOR

Minutes of a Special Meeting of the City Council held in the Council Chambers, City Hall, on Friday, May 30th, 1958, at 8:40 a.m.

Present:

His Worship Mayor F. R. Goldsworthy,
Alderman Wm. Angus, Alderman K. H. Gostick,
Alderman T. C. McMillan and Acting Clerk
Mrs. F. Childe.

Mayor Goldsworthy said that this meeting had been called to consider due accounts, reports of committees, by-laws and any other competent business, and had been advertised as required by the "Municipal Act".

REPORTS OF COMMITTEES

FIRE, LIGHT & HEALTH COMMITTEE

Alderman McMillan said he had three recommendations in connection with the installation of street lights previously authorized on 8th and 9th Streets in the vicinity of Ridgeway School.

RECOMMEND that the recommendation of the Fire, Light & Health Committee passed at the regular meeting of the Council on March 3rd, 1958, with respect to the installation of street lights on 8th Street between Ridgeway and Moody Avenues and on 9th Street between Ridgeway and Moody Avenues be reconsidered.

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

RECOMMEND that the recommendation of the Fire, Light & Health Committee passed at the regular meeting of the Council on March 3rd, 1958, with respect to the installation of street lights on 8th Street between Ridgeway and Moody Avenues and on 9th Street between Ridgeway and Moody Avenues be rescinded.

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

RECOMMEND that the Ridgeway Parent-Teacher Association be advised that the Council regrets it is unable to comply with the request contained in their letter of February 8th, 1958, for a street light on 8th Street between Ridgeway and Moody Avenues, as it is not possible to install a light in mid-block because of Council policy which requires all new poles to be located in the lane; that a copy of the B. C. Electric Company's letter of March 31st, 1958, be sent to the Parent-Teacher Association; and that their request for additional lighting in this area should be referred to the School Board.

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

BOARD OF WORKS COMMITTEE

Alderman Angus said he would like to submit the following recommendations on behalf of the Board of Works Committee:

RECOMMEND that the Council continue the practice of referring local improvement reports to the Board of Works Committee for approval.

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

RECOMMEND that the City Solicitor be instructed to take the necessary steps to have Brooksbank Avenue from the railway crossing to the Harbour headline Crown-granted in favour of the City.

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

PARKS & TRANSPORTATION COMMITTEE

Alderman Angus read the following recommendation on behalf of the Parks & Transportation Committee:

2. RECOMMEND that the North Vancouver Kinsmen Club be advised that the Council regrets that it cannot grant their request for the use of the Mahon Park pool from 3-5 p.m. June 28th, 1958, since they have already been granted permission to use the pool on Tuesday, July 1st, which is one of the pool's highest revenue days and as the Saturday prior to July 1st is also a high revenue day, such permission would adversely affect the City's revenue from this source.

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

Mayor Goldsworthy said he would like to deal with due accounts in a few minutes when the Chairman of the Finance Committee had finished looking them over.

MOTIONS AND NEW BUSINESS

The Acting Clerk submitted a certificate from the County Court with respect to By-law No. 2673.

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

BY-LAWS

Moved by Alderman Gostick, seconded by Alderman Angus that the "Sixth Street North and South sides from St. David's Avenue to Ridgeway Avenue Local Improvement Sidewalk Construction By-law, 1958" be now reconsidered. Carried.

Moved by Alderman Gostick, seconded by Alderman McMillan that the "Sixth Street North and South sides from St. David's Avenue to Ridgeway Avenue, local Improvement Sidewalk Construction By-law, 1958" be finally adopted and passed, signed by the Mayor and Acting 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 2677.

Moved by Alderman McMillan, seconded by Alderman Gostick that the "Tax Sale Land By-law, 1958, No. 6" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman Gostick, seconded by Alderman McMillan that the "Tax Sale Land By-law, 1958, No. 6" be passed, subject to reconsideration. Carried.

DUE ACCOUNTS

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

92	Finance	\$16,326.66	
102	Authorization	<u>88.20</u>	\$16,414.86 Carried.

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

93 Board of Works \$ 12,684.81 Carried.

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

94 Waterworks 1,279.95 Carried.

Alderman Ratcliff entered the meeting at 8:50 a.m.

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

99 Fire 12,936.91
96 Health 3,000.00 \$15,936.91 Carried.

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

97 Building 2,630.78 Carried.

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

95 Parks 1,813.83 Carried.

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

98 Police 1,413.03 Carried.

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

100 Social Welfare 16,579.26 Carried.

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

101 Ferry 12,873.42 Carried.

ANY OTHER COMPETENT BUSINESS

Moved by Alderman Angus, seconded by Alderman McMillan that the Superintendent of Works be instructed to purchase and install signs of the same type as presently installed at the northeast corner of 3rd Street and Lonsdale Avenue, but with the addition of "E." and "W". printed thereon to designate east and west respectively, as provided in this year's budget.
Carried.

2 Alderman Angus said that he would like to make a motion to correct the ambiguity which now exists because of the placement of the traffic sign on the north side of Queen Mary School grounds.

Moved by Alderman Angus, seconded by Alderman McMillan that a 15 mile-per-hour school sign be installed on the northeast corner of Keith Road where it turns northeast to intersect with 13th Street. Carried.

3 A letter from the Regart Publications on behalf of the Vancouver Junior Chamber of Commerce asking the City to take advertising space in a special edition of Forward magazine, the official organ of the Junior Chamber of Commerce, which will commemorate the Chamber's Regional Convention to be held in Vancouver June 25th, 26th, and 27th this year.

Alderman Gostick said it is a pity that such application was not received sooner because sufficient funds had not been allocated in the Budget to take a complete page, but he thought we could manage a quarter page.

1. Moved by Alderman Gostick, seconded by Alderman Angus that this City take a quarter page advertising in the special edition of Forward magazine which will be issued to commemorate the Regional Convention of the Junior Chamber of Commerce, to be held in Vancouver June 25th, 26th and 27th, 1958. Carried.

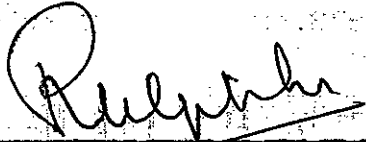
2. Alderman Gostick reported that the Labour Relations Committee considered that the proposed 1958 Agreement between the City and the North Vancouver Civic Employees Association was satisfactory, except for one or two minor amendments which the Union had agreed to change.

Moved by Alderman Gostick, seconded by Alderman Angus that the Mayor and Acting Clerk be authorized to sign and seal with the Corporate Seal the 1958 Agreement between the City and the North Vancouver Civic Employees Association, with the amendments as mutually agreed to. Carried.

3. Mayor Goldsworthy said he would like to mention that he had received a letter from a taxpayer, Mr. W. F. Myring, in appreciation of the efficiency and speed with which the City's Public Works Department had recently laid a cement sidewalk in the 1800 Block Grand Boulevard, and that he would like to draw it to the attention of the other members of Council.

The meeting then adjourned at 8:55 a.m.

Certified Correct:


CITY CLERK


MAYOR