

Monday, June 2nd, 1958 -- 8 p.m.

The Mayor and Deputy Mayor being absent from the City for the purpose of attending the Annual Convention of the Canadian Federation of Mayors and Municipalities in Victoria June 2nd, 3rd and 4th, 1958, and Council business having been dealt with at Special Meetings held May 26th and May 30th, 1958, the regular Council meeting was not held on this date.

Frances M. Childe
ACTING CLERK

Minutes of the Regular Meeting of
the Council held in the Council
Chambers, City Hall, on Monday,
June 16th, 1958, at 8 p.m.

Present:

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

MINUTES

Moved by Alderman Gostick, seconded by Alderman McMillan that the Minutes of the regular meeting of the Council held on May 20th, 1958 and of the special meetings of the Council held on May 26th, 1958 and May 30th, 1958, be adopted, copies of same having been given to all members of the Council. Carried.

CORRESPONDENCE

1. From the North Vancouver Business Association complaining that drug stores are selling a number of articles on Sundays and Monday afternoons which are normally sold by appliance stores, variety stores and women's wear stores.

Discussion followed.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the above letter be referred to the Legal Committee for investigation and recommendation. Carried.

2. From Mr. Hugo Ray, Chairman of the Metropolitan Government Study Committee, advising of certain studies which have been recommended by the Director of Research, Mr. J.E. Howes, after consultation with Professor John Deutsch.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the above letter be referred to Committee of the Whole later on this evening. Carried.

3. From St. John's Church requesting permission to erect a church sign on the southwest corner of 13th Street and Lonsdale Avenue.

Moved by Alderman Angus, seconded by Alderman Humphreys that St. John's Church be granted permission to erect a directional sign on the southwest corner of 13th Street and Lonsdale Avenue in accordance with their letter of June 4th, 1958, subject to the location of said sign being approved by the Superintendent of Works. Carried.

4. From the Lower Mainland Regional Planning Board of B.C. advising that under law the City is a member of the Board and liable for the 1958 assessment of \$614.00 and a special industrial assessment of \$324.00.

Moved by Alderman McMillan, seconded by Alderman Gostick that this matter be referred to the Legal and Finance Committees for consideration and recommendation.

Discussion followed.

The motion was then put and carried.

5. From Mr. & Mrs. S. Hrynkiw, 265 East 12th Street, requesting assurance that their sewer connection would work properly, and also claiming \$25.00 as compensation because of an alleged error made by the City Engineering Department in the placing of the sewer.

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

1 From Block Bros. Realty Ltd. asking if they could develop City-owned properties on the north side of 2nd Street east of St. Davids Avenue, provided they put up the cash to guarantee the installation of services and further requesting that the necessary agreements be prepared by the City covering the sale of these lots to the B.C. Teachers Federation and the allocation of costs and responsibility for installing sewer and water services to the sub-division of Pacific Farms.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that the B.C. Teachers Federation be advised that the Council is prepared to grant their request provided the necessary funds are deposited with the City on the same basis and at the same time as the funds for the development of the sub-division owned by the B.C. Teachers Federation, and that the solicitor be instructed to draw an agreement to cover same. Carried.

2 From the North Shore Union Board of Health asking the Council to reconsider its decision to reduce its grant to the Board during the last six months of this year.

Discussion followed.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that the above letter from the North Shore Union Board of Health be referred to the Finance Committee for consideration as soon as the report of the special committee, consisting of Alderman McMillan and a Council representative from the District of North Vancouver and the District of West Vancouver has been received.

3 Alderman McMillan said that his Committee had hoped to meet Dr. Amyot, the Deputy Minister of Health, tomorrow evening with Dr. Stewart T. Murray, but they had just learned recently that the Deputy Minister was going away and would not be back until Fall. However, he said the Committee will meet with Dr. Murray and report back to the Council later.

The motion was then put and carried.

4 From A.J. Chilcott, 402 Brand Street, advising that a Committee of the Tempe Heights ratepayers feels that the Assessment Department of the City is understaffed and that, secondly, the assessments in the City and District bordering 29th Street should be identical under the Provincial Government regulations.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that this matter be referred to the Finance Committee, and that in the meantime the City Assessor be asked for a report on the points mentioned in the letter so that the Committee may fully consider the matter.

Discussion followed.

The motion was then put and carried.

5 From the Loyal Protestant Home for Children applying for permission to hold their annual tag day on Saturday, October 4th, 1958.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that the Loyal Protestant Home for Children be granted permission to hold their annual tag day on Saturday, October 4th, 1958. Carried.

6 From the National Harbours Board enclosing a letter from the

Board to Routledge Gravel Ltd. advising that they cannot re-dedicate the Brooksbank Avenue street end as the development plans for the area south of the C.N.R. railway have not yet been formulated.

A letter was also received from Routledge Gravel Ltd. advising that they feel that the opening of Brooksbank Avenue would not interfere with any development plans of the National Harbours Board as the road would be along the east end of the Board's undeveloped property.

Alderman Ratcliff pointed out that this Council has no responsibility to the Routledge Gravel Co. because when the permit was issued by the Federal authorities to the Company to dredge in this area, the Council had voted against it as being an undesirable operation, and therefore Council appreciates the National Harbours Board's co-operation as contained in their letter received tonight.

Moved by Alderman Ratcliff, seconded by Alderman Gostick that the National Harbours Board be thanked for their letter of the 27th ultimo together with a copy of their letter of the 23rd ultimo to Routledge Gravel Ltd., and advised that the City concurs in their decision not to open Brooksbank Avenue south the C.N. Railways at this time, AND FURTHER that Routledge Gravel Ltd. be advised accordingly. Carried.

2. From Mr. Thomas Jeal outlining a suggested basis under which he would be prepared to lease one of the ferry vessels and carry out a schedule for five days a week during rush hours only.

Alderman Humphreys said that Mr. Jeal's offer had been considered by the Ferry Committee and the latter welcomed his interest in trying to maintain at least a partial service. He then submitted the following resolution:

Moved by Alderman Humphreys, seconded by Alderman Gostick that Mr. T. Jeal be advised that the Council has given careful consideration to his application to lease one of the ferry vessels for the purpose of operating a limited Ferry service (Monday to Friday) during the rush hours only, but regrets that it is unable to grant same for the following reasons:

1. The proposed operation would still require a subsidy from the City amounting to approximately \$1250.00 a month and no provision has been made for such a subsidy after September 2nd, 1958.
2. No proof was furnished to ensure the financial ability of the applicant to carry on the proposed operation. Carried.

3. From Turner Parr Realty Ltd., asking if the City would exchange their Lot 3, Block 211, D.L. 544 for a City lot as there is a natural water course running through Lot 3.

Moved by Alderman Suttis, seconded by Alderman Angus that provided the City's Land Agent can find a suitable City-owned lot of approximately the same value, Turner Parr Realty Ltd. be advised that the City has no objection to exchanging such lot for Lot 3, Block 211, D.L. 544, owned by their client. Carried.

4. From Holy Trinity Church, 27th and Lonsdale, asking if the City would establish a "School - Slow Zone" on 27th Street between Lonsdale and Chesterfield.

Moved by Alderman Angus, seconded by Alderman Suttis that "Stop When Occupied" crossings be installed on 27th Street

at Lonsdale Avenue and at Chesterfield Avenue, and that the Men's Club, Holy Trinity Church, be advised accordingly. Carried.

1. From E.S. Livsey & Co. Ltd. asking if the City would be agreeable to their clearing off the Heywood industrial area, provided they were allowed to remove one foot of surface soil from the area.

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

2. The Clerk advised that the next item on the Agenda, viz. a letter from Mr. B.W. Darby had been struck off the Agenda by the Council in Committee.

3. From the B.C. Association of Assessors advising of their 9th Annual Convention to be held in Chilliwack, September 10th, 11th & 12th.

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

4. From the Capilano Indian Centennial Committee asking if the City would take space in their potlach program.

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

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted three applications to purchase tax sale land.

Moved by Alderman Gostick, 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>
21	152	274	Sunset Estates Ltd.	\$ 2,500.00
8	22	552	Nils Karlstrom	2,775.00
20	152	274	Harry Chowhan	2,500.00

(Subject to approval of N.H.A. & Lending Institution for duplex construction).

Carried.

PETITIONS

The Clerk submitted two petitions for local improvement works, together with his certificates of Sufficiency, as follows:

- 6.1. Concrete sidewalk on both sides of 10th Street from Ridgeway to St. Andrews Avenue.
2. Sanitary sewer on 22nd Street from St. Georges to St. Andrews Avenues.

Moved by Alderman Suttis, seconded by Alderman Gostick that the above petitions be referred to the Superintendent of Works for the usual reports and estimates of cost. Carried.

TENDERS

7. Moved by Alderman McMillan, seconded by Alderman Suttis that the following fire trucks be advertised for sale by tender:

1. 1942 Ford Ladder truck,
2. 1942 Dodge Pumper,

subject to discussion with the District as to any interest which they might have in the latter vehicle. Carried.

DUE ACCOUNTS

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

103	Finance	13,059.22	
115	Finance	2,738.99	
114	Authorization	<u>316.38</u>	\$16,114.59 Carried.

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

104	Board of Works	16,720.17	
105	Board of Works	<u>9,453.39</u>	\$26,173.56 Carried.

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

106	Waterworks	2,758.82	Carried.
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Moved by Alderman McMillan, seconded by Alderman Suttis that the Treasurer be authorized to pay the following warrants:

111	Fire	1,617.71	
109	Light	<u>2,528.89</u>	\$ 4,146.60 Carried.

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

108	Building	1,475.75	Carried.
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Moved by Alderman Angus, seconded by Alderman Suttis that the Treasurer be authorized to pay the following warrant:

107	Parks	3,118.91	Carried.
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Moved by Alderman McMillan, seconded by Alderman Suttis that the Treasurer be authorized to pay the following warrant:

110	Police	759.55	Carried.
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Moved by Alderman Humphreys, seconded by Alderman Gostick that the Treasurer be authorized to pay the following warrant:

112	Social Welfare	1,754.36	Carried.
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Moved by Alderman Humphreys, seconded by Alderman Gostick that the Treasurer be authorized to pay the following warrant:

113	Ferry	9,705.31	Carried.
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REPORTS OF COMMITTEES

FINANCE COMMITTEE

Alderman Gostick asked that the first recommendation on the Agenda under Finance Committee relating to salary increases for personnel not included in labour agreements be referred to the Committee of the Whole to be held later on this evening.

Agreed to.

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

RECOMMEND that the City Clerk be instructed to prepare a "Cab By-law" in accordance with the revised draft approved at the meeting of all members in Committee held May 28th, 1958.

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

2. RECOMMEND that the amended Fire Department Estimates as now submitted be forwarded to Victoria for the approval of the Inspector of Municipalities, as required by Section 197 of the "Municipal Act".

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

Alderman Gostick explained that the total of the Fire Department Estimates was the same as the original estimates except that some details had been changed and presumed that the Fire Committee were familiar with the amended estimates as now submitted.

Alderman McMillan said that he had not seen the amended estimates and considerable discussion followed.

It was finally agreed to table this matter until the next Council meeting.

LEGAL, INDUSTRIAL & BUILDING COMMITTEE

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

3. RECOMMEND that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal a renewal of the agreement between the City of North Vancouver, the District of North Vancouver and Jean B. Baillie and Frances L. Rees, covering Lots 9 & 10, Block 85, D.L. 549 for a period of five years commencing July 1st, 1958, at a monthly rental of \$250.00 subject to the concurrence of the District of North Vancouver.

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

4. RECOMMEND that the Heywood Community Centre Association be advised that in view of the hazardous and unsightly condition of the former Community Centre building at 835 Marine Drive, the City intends to demolish this structure immediately, and that if the Association wishes to make any representations to the Council in this regard it should do so immediately.

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

FERRY COMMITTEE

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

5. RECOMMEND that WHEREAS the City of North Vancouver operates a ferry service across Burrard Inlet to the City of Vancouver under authority of a Ferry License issued by the Provincial Government;

AND WHEREAS the traffic congestion on the bridges over Burrard Inlet is acute and causing great inconvenience to the travelling public, and concern both to the Provincial Government and to the Municipalities on both sides of the said Inlet;

1. AND WHEREAS the loss of operation of such ferry service for the year 1957 was \$86,355.48;

AND WHEREAS the Council has decided that the said service is to be terminated on September 2nd, 1958 as it is unable to carry the increasing loss of operation estimated at \$110,000.00 for the year 1958;

THEREFORE BE IT RESOLVED that the Provincial Government be advised that unless it is prepared to grant a subsidy in the minimum amount of \$30,000.00 for the period from September 2nd, 1958 to December 31st, 1958 and a further minimum subsidy of \$70,000.00 for the year 1959 to maintain the said ferry service until the new Second Narrows Bridge is opened, the Council has no alternative but to terminate its ferry operation on the above date, viz. September 2nd, 1958.

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

Alderman Humphreys advised that certain verbal negotiations had taken place with the Provincial Government on the subject of a subsidy for the ferries until the new Second Narrows Bridge is opened, and the Ferry Committee felt that an official approach should now be made for such a subsidy.

The motion was then put and carried.

Alderman Angus asked if the Council could deal with his Committee recommendation as he had to leave for a Centennial meeting.

Agreed to.

TRANSPORTATION COMMITTEE

Alderman Angus then submitted the following recommendation on behalf of his Committee:

2. RECOMMEND that the "Street & Traffic By-law, 1957" be amended to empower the Council to establish by resolution, stands for the exclusive use of any cabs licensed under the "Cab By-law".

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

Alderman Suttis asked if the Waterworks Committee recommendation on the Agenda could now be dealt with as Alderman Angus was also interested in this particular subject.

Agreed to.

WATERWORKS COMMITTEE

Alderman Suttis then submitted the following recommendation on behalf of the Waterworks Committee:

3. RECOMMEND that the sprinkling regulations authorized by Council on May 20th, 1958, be relaxed to provide that with the permission of the Engineering Department, the owners of new lawns may sprinkle same for a maximum period of 14 days after seeding.

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

Alderman Angus was excused at 9 p.m. and left the Council Chamber.

POLICY COMMITTEE

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

RECOMMEND that the following resolution be endorsed by this Council and forwarded to the Union of B.C. Municipalities for consideration at the 1958 Convention:

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

AND WHEREAS Municipalities operating Health Units have been forced to assume 100% of the increase in costs each year;

AND WHEREAS it is desirable that some relief be obtained from the senior governments in the operation of these health services, pending the results of the proposed Federal-Provincial-Municipal conference on Municipal financing;

THEREFORE BE IT RESOLVED that the Union of B.C. Municipalities request the Provincial Government and through it the Federal Government, to increase their share of grants to Municipalities for the operation of Health Units so that the costs of operating such Units will be borne equally by the Federal, Provincial, and Municipal Governments.

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

Discussion followed.

The motion was then put and carried.

RECOMMEND that the City Clerk be authorized to advertise for an inspector to be employed from September 1st, 1958 at a monthly salary of \$250.00 with the main duties of such inspector being litter control and the general enforcement of the "Street & Traffic By-law" and the "Sign By-law" and such other by-laws as designated by Council from time to time, and in the meantime the Policy Committee prepare the detailed duties and responsibility of this officer.

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

Discussion followed.

The motion was then put and carried.

BOARD OF WORKS COMMITTEE

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

RECOMMEND that the City Bench Co. Ltd. be advised in reply to the Company's letter of June 3, 1958, that this Council has no objection to the use of full colour advertising on benches installed by them at bus stops in the City, provided that the Company agrees to place in City parks a minimum of 12 and a maximum of 20 benches carrying no advertising, with the location of the bus stops and park benches to be subject to the approval of the Superintendent of Works, and provided that all benches installed are kept clean and in a neat state of repair.

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

MOTIONS AND NEW BUSINESS

A report was received from Superintendent Greenwood enclosing plans showing the proposed subdivision of Mission Creek in the vicinity of 29th Street. The report advised that no properties would be injuriously affected and listed a number of lots in Block 202A, 211, 211A, 224 and 243A which would be beneficially affected.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that the District of North Vancouver and the owners of lots referred to in the above report be advised by the Clerk of the proposed diversion of Mosquito Creek in accordance with the requirements of Section 520 of the "Municipal Act".

Carried.

Moved by Alderman Humphreys, seconded by Alderman Gostick that this Council place a Hospital Construction By-law to the owner-electors of the City on September 6th, 1958, in an amount to be recommended by the Mayor and Reeves Committee of the three North Shore municipalities, as agreed to at the joint meeting of the three Councils on May 27th, 1958.

Carried.

Moved by Alderman Ratcliff, seconded by Alderman Gostick that the Agreement between the North and West Vancouver Hospital Society and Messrs. Underwood, McKinley & Cameron covering their terms of employment in connection with the proposed Hospital, be approved in the form attached to this resolution.

Carried.

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

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

Carried.

Alderman McMillan said that he would like to report at this time that the new ladder truck has been received by the Department and exercises have been held during the last three days with this new equipment. He said an expert is here from the factory to instruct the personnel. He advised that the new truck is a splendid piece of equipment for the City's Fire Department.

The Clerk submitted Certificates from the County Court with respect to By-laws 2674 to 2677.

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

Carried.

Moved by Alderman Gostick, seconded by Alderman McMillan that the Treasurer be authorized to pay from general revenue an account now received from the North and West Vancouver Hospital Society in the amount of \$13,333.33 covering our share of \$40,000.00, in accordance with the requirements of Section 1, Clause (c) of the Agreement between the City of North Vancouver, and the District of West Vancouver, the District of North Vancouver and the said Society, dated May 21st, 1958.

Carried.

BY-LAWS

Moved by Alderman Gostick, seconded by Alderman Suttis that the "Tax Sale Lands By-law, 1958, No. 6" be reconsidered.

Carried.

Moved by Alderman Gostick, seconded by Alderman McMillan that the "Tax Sale Lands By-law, 1958, No. 6" be finally adopted and passed, signed by the Mayor and City Clerk 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 2678.

Moved by Alderman Suttis, seconded by Alderman McMillan that the "Cab By-law" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman Suttis, seconded by Alderman McMillan that the "Cab By-law" be passed, subject to reconsideration. Carried.

Moved by Alderman McMillan, seconded by Alderman Suttis that the "Fireworks Regulation By-law, 1958" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

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

Moved by Alderman Ratcliff, seconded by Alderman McMillan that the "Street and Traffic By-law, 1957, Amendment By-law, 1958, No. 2" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

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

UNFINISHED BUSINESS

1. A letter was received from the District of West Vancouver advising their Council has agreed to place a Hospital By-law before their electors on September 6th, 1958.

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

2. A letter was received from the Memorial Community Centre advising that they have been pleased to take over the supervision of the tennis courts in accordance with the City's letter of March 19th, 1958.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the letter from the Community Centre be acknowledged with thanks and filed. Carried.

3. A letter was received from Hamilton Junior High School P.T. Association thanking Council for the provision of sidewalk and road facilities to the School.

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

4. A letter was received from the North Vancouver Apartment and Rooming House Operators Association thanking the Council for the consideration given to the Association in the revision of our Zoning By-law and also expressing appreciation for maintaining the Fire Department personnel at its present strength.

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

Moved by Alderman Gostick, seconded by Alderman Humphreys that this Council now resolve itself into Committee of the Whole with the Mayor as Chairman, to discuss the Joint

Committee on Metropolitan Government and salary increases
for personnel not covered by labour agreements. Carried.

IN COMMITTEE OF THE WHOLE

Carried.

IN COUNCIL

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

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

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

Whereupon the Council adjourned at 10:00 p.m.

Certified Correct:

[Handwritten Signature]

CITY CLERK

[Handwritten Signature]

MAYOR