

Minutes of the Regular Meeting of the Council, held in the Council Chambers, City Hall, on Monday, July 7th, 1958, at 8 p.m.

Present:

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

MINUTES

Moved by Alderman Gostick, seconded by Alderman McMillan that the Minutes of the Regular Meeting of the Council, held on June 16th, 1958, be taken as read and adopted, copies of same having been given to all Council members. Carried.

CORRESPONDENCE

From the Loyal Protestant Home for Children, asking permission to tag on Friday evening, October 3, in addition to their regular Tag Day on October 4th.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that the Loyal Protestant Home for Children be granted permission to tag on City streets on Friday evening, October 3rd, 1958, in addition to their regular Tag Day on October 4th, 1958. Carried.

From the Heywood Community Centre, requesting a further extension of time, in order to discuss their application to the Optimist Club for financial assistance in moving the Centre Building to a new site.

Moved by Alderman McMillan, seconded by Alderman Gostick that the Heywood Community Centre be advised that the Centre building on Marine Drive is going to be used by the City for other purposes, and therefore is not available. Carried.

A letter was received from the Salvation Army, asking if they could have the use of the playground equipment at the former Heywood Community Centre on Marine Drive.

Discussion followed.

Moved by Alderman Suttis, seconded by Alderman Angus that the Salvation Army be advised that because of the demand for this type of equipment in other parks, it is regretted that we cannot accede to their request. Carried.

From the North Vancouver Business Association, asking if the Shops Regulation By-law could be amended to allow stores to open on Mondays in any week where there is a statutory holiday.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the Shops Regulation By-law be amended to provide that where a statutory holiday falls on any day other than a Sunday or a Monday, shops can remain open all day Monday in this week. Carried.

A circular letter was received from the Department of Municipal Affairs, outlining the Municipal Administration Course which will be held at the University of British Columbia again this fall.

The Clerk advised that this information had been circulated to all departments, and in reply to an inquiry from Alderman Gostick, advised that the names of the successful candidates had been requested from the University, so that the City could pay one-half of their Course fee, in accordance with the policy of Council in this regard.

Ordered received and filed.

2 From the International Longshoremen's and Warehousemen's Union, Local 507, asking that the Ferries be kept operating until the new Second Narrows Bridge is completed.

Moved by Alderman Humphreys, seconded by Alderman Ratcliff that the above Union be thanked for their concern over the operation of the Ferries but advised that the Council regrets that it has no other alternative but to close down this operation on September 2, 1958. Carried.

3 From Block Bros. Realty Ltd., applying for the re-zoning of Lots 9 & 10 in a pending subdivision of the Pattison Estate at the foot of St. Davids Avenue, for duplex use.

Moved by Alderman Ratcliff, seconded by Alderman Angus that the City Clerk be instructed to advise the above Company that the Council regrets it cannot depart from its policy of not permitting spot zoning, and therefore their application in this regard cannot be granted. Carried.

4 From St. Andrews United Church, applying for permission to use their Christian Education Centre for the operation of a day-school for five-year-old children.

The Clerk advised that the building does not comply with the City's Zoning By-law as regards set-back.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that St. Andrews United Church be granted permission to use their Christian Education Centre Building for the purpose of conducting a day-school for five-year-olds, subject to the Provincial Government Departments' licensing regulations. Carried.

5 From Casano & Sons Bulldozing Limited, applying to lease Lot 2, Block X, D.L. 265, for stock-piling top soil.

Moved by Alderman Ratcliff, seconded by Alderman Suttis that the above Company be advised that the land in question is not available for a use as proposed by them, and is being held for industrial development. Carried.

6 From the North Vancouver Community Players, applying for the continuance of the lease of the Scout Hall for a further year commencing August 1st, 1958, on the same terms as for the previous year.

Moved by Alderman Angus, seconded by Alderman Suttis that the North Vancouver Community Players be granted permission to use the Scout Hall for a further period of one year, commencing August 1st, 1958, on the same terms and conditions as in the previous year. Carried.

7 From School District No. 44 asking that the Council advise the Board of any proposed changes in traffic control in the vicinity of schools, so that the Board's views may be made known to the Council.

Moved by Alderman Angus, seconded by Alderman Ratcliff that the letter from School District No. 44 be acknowledged and that the Board be advised that the Council will be pleased to let it know of any proposed changes in traffic control in the vicinity of schools. Carried.

From Margaret Lounsbury, 444 East 15th Street, complaining about drainage conditions in her area, and asking that the lane in this block be opened.

Considerable discussion followed.

The following resolution was offered:

Moved by Alderman Humphreys, seconded by Alderman Ratcliff that the Superintendent of Works be asked to interview the residents in the area and submit a copy of his report regarding this matter to all Council members.

Discussion followed.

The motion was then put and ~~carried~~ lost.

Moved by Alderman Suttis, seconded by Alderman Angus that this matter be referred to the Board of Works Committee for discussion at its next meeting. Carried.

2. From the Babe Ruth League 1958 World Series, asking if the Council would take space in their 1958 World Series program, as the finals will be held in Vancouver this year.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that the Babe Ruth League 1958 World Series be advised that the Council regrets that it cannot take any advertising space in their 1958 program as no provision was made in the City's budget for this item. Carried.

3. From the Municipal Engineers' Division of the Association of Professional Engineers of B. C. advising of their annual Convention in Prince George on September 18, 19 and 20.

Moved by Alderman Suttis, seconded by Alderman Gostick that Supt. J. M. Greenwood be authorized to attend the above Convention, and that the necessary expenses be paid by the City, as provided for in the Board of Works Budget. Carried.

4. From Mr. V. B. Chew, asking the Council to reconsider its refusal to grant a building permit to Mrs. Chew to erect a duplex on a 40-foot lot at the corner of Forbes Avenue and Keith Road.

Moved by Alderman Ratcliff, seconded by Alderman Gostick that Mr. V. B. Chew be advised that the Council is unable to reconsider his application to build a duplex on this lot, as the latter does not comply with the City's Zoning By-law.

Alderman Ratcliff outlined the negotiations on this matter, which went back to 1954.

The motion was then put and carried.

Mr. Chew was present, and asked to be allowed to speak to the Council.

Moved by Alderman Ratcliff, seconded by Alderman Angus that the order of business be suspended to hear Mr. Chew. Carried.

Mr. Chew then spoke to the Council, and pointed out that he had bought this property from a former alderman; that he had discussed the development of the site with the Building Department and the latter had advised him to go to the Appeal Board, as the City's By-law would not permit a duplex on a 40-foot site. Mr. Chew said that the Board of Appeal granted permission and therefore he had employed Messrs. Lund & King, Architects, to draw up the necessary plans, and they had done so, after consulting with the Building Department last November.

Mr. Chew said that Central Mortgage & Housing had approved a loan for the purpose of constructing a duplex on the site, and he was therefore unable to understand why the Council had turned down his application for a permit.

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It was explained ~~that~~ Mr. Chew that the City Council cannot do anything in this matter, and must live up to its by-laws.

Mr. Chew then thanked the Council and left the Council chambers.

2. From Seaboard Advertising Co. Ltd., applying to erect a poster panel on the property of the B. A. Service Station at 13th & Lonsdale.

The Clerk advised that in the past the Council had followed a policy of granting permits for such billboards on vacant property only, whereas the site now under consideration is occupied by a commercial building.

Moved by Alderman McMillan, seconded by Alderman Humphreys that the above application be approved and that the Policy Committee be asked to give consideration to the general subject, and report its recommendations to Council in due course.

Discussion followed.

The motion was then put and carried.

3. From the North & West Vancouver Association for Retarded Children asking for permission to use St. Johns Church Hall for the education of pre-school children.

The Clerk advised that he understood the building in question does not comply with the set-back requirements of the City's new Zoning By-law.

Moved by Alderman Humphreys, seconded by Alderman McMillan that the North & West Vancouver Association for Retarded Children be granted permission to use the St. Johns Church Hall for the education of pre-school children, subject to Provincial Government licensing regulations. Carried.

4. From Messrs. Rankin & Dean, Solicitors, applying for an extension until December 31, 1958, to permit their client, Mr. H. Kuester, to complete the building of a boat at 208 West 2nd Street, in a temporary shed.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that subject to the approval of the Fire Warden as to the method of construction being used by Mr. Kuester in the building of a boat at 208 West 2nd Street, the latter be given an extension until December 31st, 1958 to complete the building of the boat, and advised that the temporary shed now housing same must be demolished on or before the latter date. Carried.

5. A report was received from the City Clerk advising that no petition had been received by him against the proposed construction of a 6" sanitary sewer in the general area bounded by St. Andrews and Ridgeway Avenues north of 20th Street, and on Ridgeway Avenue between 20th and 22nd Streets, and attaching Declarations of Service and Publication as required by the "Municipal Act".

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

Letter was received from Fire Chief Thomson, asking permission to attend the annual Fire Chiefs' Convention, to be held in Kelowna, from August 25th - 29th, 1958.

Moved by Alderman McMillan, seconded by Alderman Gostick that Fire Chief Wm. Thomson be authorized to attend the annual Convention of Fire Chiefs in Kelowna, from August 25th - 29th, 1958, and that the necessary expenses be paid by the City in this regard. Carried.

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted two applications to purchase Tax Sale land.

Moved by Alderman Gostick, seconded by Alderman Suttis 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>Purchaser</u>	<u>Price</u>
1,2, 3 & 11	22	552	Selkirk Builders Ltd.	\$10,000.00
9	22	552	Selkirk Builders Ltd.	2,750.00

Carried.

PETITIONS

A petition was received for the construction of a concrete sidewalk on the south side of 12th Street, from St. Georges to St. Andrews Avenues, as a local improvement.

The Certificate of Sufficiency of the Clerk was attached to the said petition.

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

A petition was received from Mrs. M. McLean, 479 East 29th St., and others, requesting road improvements in their block.

Moved by Alderman Suttis, seconded by Alderman Angus that the petitioners in the 400 Block East 29th Street be advised that there are no funds in this year's budget to pay the City's share of black-topping the 400 Block East 29th Street, but that in order to abate the dust nuisance, instructions have been given for the oiling of the street. Carried.

TENDERS

The Clerk reported that two tenders had been received for City property in the Tempe Heights area.

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

Whereupon the tenders were opened, as follows:

1. From Turner Parr Realty Ltd.
Lot 57, Block 235, D.L. 546 - \$3051.30. (One-third deposit, made up of a certified cheque for \$361.10, plus title to Lot 3, Block 211, D.L. 544).
2. From Arthur E. Ruegg and Frances A. Ruegg
Lot 57, Block 235, D.L. 546 - \$3100.00
OR
Lot 58, OR Lot 59, OR Lot 60, OR Lot 54, OR Lot 55 - \$3300.00. (A certified cheque in the amount of \$1100.00 was attached to the tender).

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

DUE ACCOUNTS

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

116 Finance \$30,416.74 Carried, with Mayor Goldsworthy refraining from voting.

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

117 Finance 53,812.13
126 Authorization 1,884.22 \$55,696.35 Carried.

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

124 Social Welfare 16,599.81 Carried.

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

121 Building 4,771.56 Carried.

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

122 Police 2,944.55 Carried.

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

125 Ferry 15,014.52 Carried.

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

123 Fire 18,366.70 Carried.

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

118 Board of Works 37,911.90 Gas
119 Waterworks 5,975.50 \$43,887.40 Carried.

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

120 Parks 7,451.09 Carried.

REPORTS OF COMMITTEESFINANCE COMMITTEE

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

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 Suttis that the above recommendation of the Finance Committee be adopted. Carried.

RECOMMEND that the Capilano Indian Centennial Committee be advised that the Council regrets that it cannot take an advertisement in their Potlatch Potlach programme as their request was not received in time to be included in the 1958 budget.

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

RECOMMEND that the letter from the B. C. Association of Assessors with reference to their 9th Annual Convention in Chilliwack in September be received and filed.

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

2. RECOMMEND that the present City Yards in the 100 Block East First Street, known as Lots 1 to 15 inclusive, Block 164, D.L. 271, together with the buildings thereon be advertised for sale by tender by the City Clerk at an upset price to be set by the Land Agent.

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

3. RECOMMEND that the Council assents to School District No. 44 utilizing a balance of up to \$65,000 in School Referendum No. 1 account for capital expenditures approved by the Department of Education.

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

Alderman Gostick explained the background of the expenditures involved in this resolution.

The motion was then put and carried.

4. RECOMMEND that School District No. 44 be advised that the Council will give consideration to their request to use an unexpended amount of \$36,000 in Referendum No. 3 for the purpose of school sites as soon as the Board is in a position to advise the Council as to the location of such sites.

Alderman Gostick explained the Committee's thinking behind this recommendation.

The motion was then put and carried.

5. RECOMMEND that School District No. 44 be advised that the City Council is prepared to sell to the Board for future school sites City property in the following locations:

(a) 2½ acres north-west of Heywood Street in the vicinity of Kennard Avenue.

(b) On the west side of Jones Avenue between 22nd Street and Larson Road.

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

The Chairman explained the Committee's thinking also on this recommendation.

The motion was then put and carried.

6. RECOMMEND that the "Cab By-law" be amended to provide that the composition of the vehicle for hire Committee consist of:

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

- (a) The three members of the Finance Committee of the Council.
- (b) The Chief Constable or such other member of the Police Force as he may nominate.
- (c) The License Inspector.

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

Alderman Gostick explained that the new "Municipal Act" requires the composition of such Committees to be predominately elected personnel, and therefore it had become necessary to amend the by-law.

The motion was then put and carried.

LEGAL, INDUSTRIAL & BUILDING COMMITTEE

Alderman Ratcliff submitted the following recommendation on behalf of his Committee, and said that no explanation would be necessary, as the situation was well known to all Council members.

- RECOMMEND that the letter from the Lower Mainland Regional Planning Board, dated May 29th, 1958, be tabled.

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

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

- RECOMMEND that the District of North Vancouver be advised that the City is prepared to accept their offer of June 19th, 1958 to look after the City's pound requirements for a period of one year from July 1st, 1958 to June 30th, 1959, on the understanding the City will reimburse the District to the extent of 50% of the City's current dog license collections and will amend its Pound By-law to provide for pound fees in accordance with the District schedule.

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

The Clerk advised that it would be necessary for both the City and District to pass enabling by-laws, so that this joint operation could be entered into, and said that he had requested the Solicitor to have a by-law ready for Council this evening. He reported, however, that the by-law had not been received as yet.

Discussion followed.

The motion was then put and carried, with Alderman Angus voting against the resolution.

Moved by Alderman Humphreys, seconded by Alderman Ratcliff that the City Clerk be instructed to see that in the proposed by-law setting up the joint dog pound operation there should be a clause which would provide that dog licenses would be payable only through the City Hall, and that only City officials would be authorized to solicit such licenses. Carried.

- RECOMMEND that the Committee meetings for the months of July and August be suspended subject to the call of the Chairman of any particular Committee if he feels that a meeting is required at any time.

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

Alderman Humphreys said he would like to report at this time that he had received a letter from the Provincial Secretary, turning down the Council's application for a Ferry subsidy, and he read a letter from the Minister, dated July 2nd, 1958.

Alderman Humphreys also reported on an exchange of letters and telephone calls, etc. between himself and the Premier, Mr. Gaglardi, and the Provincial Secretary, regarding an appointment with the Cabinet on this subject, and these were turned over to the Clerk for his files.

FIRE, LIGHT & HEALTH COMMITTEE

Alderman McMillan advised that Fire Chief Thomson will be retiring at the end of August, and it will be necessary to advertise for a replacement.

RECOMMEND that the City Clerk be authorized to advertise for applications for the position of Fire Chief of The Corporation of the City of North Vancouver as soon as possible so that the Council can give proper consideration to the appointment of a successor to Fire Chief Thomson.

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

Discussion followed.

The motion was then put and carried.

FERRY COMMITTEE (continued)

Alderman Humphreys said that in view of the closing down of the Ferries on September 2nd, he believed that the Council members should encourage any offers, etc. to lease or develop the Lonsdale Avenue Street End.

Discussion followed.

BOARD OF WORKS & WATERWORKS COMMITTEE

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

RECOMMEND that the City Clerk be instructed to advise the owners protesting against undertaking sewer construction in the area comprising the lane North of 24th Street; 24th Street, the lane North of 23rd Street; 23rd Street; the lane North of 22nd Street; 22nd Street; the lane North of 21st Street; 21st Street; the 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; as a local improvement under the initiative plan that as only seven objections to the proposed work have been received within the required time as set out in the "Municipal Act", the proposed work will be proceeded with in due course.

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

RECOMMEND that the necessary by-law be prepared to transfer the sum of \$34,029.51 from Tax Sale Land Reserve Fund to the Local Improvement Reserve Fund to provide for the construction as a local improvement under the initiative plan of 6" Sanitary Sewers in the area comprising the lane North of 24th Street, 24th Street; the lane North of

23rd Street; 23rd Street; the lane North of 22nd Street; 22nd Street; the lane North of 21st Street; 21st Street; the 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.

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

RECOMMEND that E. S. Livsey & Co. Ltd. be advised that the City is not prepared to consider the removal of top soil from the Heywood Industrial Area.

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

PARKS & TRANSPORTATION COMMITTEE

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

2. RECOMMEND that the motion passed at the Council meeting held June 16th, 1958, authorizing installation of "Stop When Occupied" crossings on 27th Street at Lonsdale and Chesterfield Avenues be reconsidered.

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

3. RECOMMEND that the motion passed at the Council meeting held June 16th, 1958, authorizing installation of "Stop When Occupied" crossings on 27th Street at Lonsdale and Chesterfield Avenues be rescinded.

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

Alderman Angus explained the reasons why his Committee were asking for the repeal of the above recommendation. He said the Committee felt that 15 m.p.h. signs should be installed until sidewalks are placed on the north side of 27th Street, so that proper "Stop When Occupied" zones could be effectively installed.

The motion was then put and carried.

4. RECOMMEND that pursuant to Section 6 of the "Street and Traffic By-law, 1957" the Superintendent of Works be authorized to install 15 m.p.h. signs on 27th Street between Lonsdale and Chesterfield Avenues; AND THAT it be suggested to Holy Trinity Church authorities that the only effective solution to their problem is for them to petition for the construction of a concrete sidewalk on the north side of 27th Street, from Lonsdale to Chesterfield Avenues as a local improvement, so that the establishment of "Stop When Occupied" zones in this block will be effective; AND THAT they be also advised that the City is prepared to establish a 15 m.p.h. school zone in this location as a temporary solution, until such a sidewalk can be installed, in keeping with Council and School Board policies for school areas.

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

Discussion followed.

The motion was then put and carried.

1. RECOMMEND that pursuant to the provisions of Section 6 of the "Street & Traffic By-law, 1957", the "One Hour Parking" zone on the north and south sides of Second Street be extended to include from Chesterfield to St. Georges Avenues, and that the Superintendent of Works be instructed to place or cause to be placed such additional signs as shall be required.

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

Alderman Angus explained that there had been a number of parking problems on Second Street, particularly east of Lonsdale Avenue, and it was hoped that this recommendation would alleviate the situation.

The motion was then put and carried.

2. RECOMMEND that the Superintendent of Works be instructed to install a "Stop" sign on the west side of Moody Avenue at its intersection with 14th Street, and further that a checkerboard be installed on the East side of Moody Avenue at the production of the centre line of 14th Street.

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

Alderman Angus explained that there had been a number of accidents or near-accidents at this intersection.

The motion was then put and carried.

LABOUR RELATIONS COMMITTEE

3. Alderman Gostick reported that signed agreements had been received from the Masters and Mates and the Ferry Engineers, based on a 15 per cent increase from March 1st, instead of on the basis of the City's offer of 10 per cent on February 1st and 5 per cent from May 1st, but he said that the S.I.U. agreement remains still unsettled. He said the result was the same and therefore his Committee recommended as follows:

RECOMMEND that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal a renewal of labour agreements for a further period of one year, commencing February 1st, 1958 and providing for a 15% wage increase effective March 1st, 1958, with respect to the following Unions:

1. Canadian Merchant Service Guild
2. National Association of Marine Engineers of Canada.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that the above be adopted. Carried.

NEW BUSINESS

4. The Clerk reported that three employees of the City had decided to cash in their London Life policies and go on Superannuation with service benefits to date from one year after their date of employment.

He advised that the Superannuation Branch required a resolution from Council before this back service could be recognized.

Moved by Alderman Gostick, seconded by Alderman Angus that this Council recognize the service of the following employees for Superannuation benefits, effective from the dates opposite each name; provided the employee contributes his portion for the period:

Nora Katherine Slade from April, 1947
 Frederick Rollingson from May, 1950
 William Polonis from June, 1938.

Carried.

2. A letter was received from the B. C. Teachers' Federation Co-operative Association, advising that the agreement prepared by the City Solicitor with respect to the sale of certain City property on the northside of 2nd Street between St. Davids and Moody Avenues and the installation of certain services in the subdivision now pending on Pacific Farms was acceptable to the Association.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal an agreement with the B. C. Teachers Federation Co-operative Association providing for the sale of certain City property on 2nd Street east of St. Davids Avenue and the installation of certain services in a subdivision of Parcel A, except Parcel 1, District Lot 272, formerly known as Pacific Farms, the said Agreement having been approved by the City Solicitor and the manager of the said Association. Carried.

3. A letter was received from the Building Department, enclosing an application from Sign Kraft Advertising Ltd., to erect two poster panels at the intersection of Third St. and Ridgeway Avenue, which is in a Residential Area.

Moved by Alderman Humphreys, seconded by Alderman Gostick that as these installations are contrary to Council policy, the Company be asked to take them down immediately. Carried.

4. The Clerk submitted the Fire Department Report for the month of June, 1958.

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

5. Alderman Humphreys said that he would like at this point to remark on the fine display put on by the Fire Department and its equipment in the July 1st Parade, and particularly for the fine demonstration given at the Park at the conclusion of the Parade.

6. A letter was received from the Inspector of Municipalities, advising that the Minister will approve the City's proposed "Capital Works Financing By-law, 1958".

Alderman Gostick reported that before we should proceed with this by-law, the Royal Bank had been contacted as to what arrangements could be made for borrowing funds from that institution. Our proposal was submitted to their Head Office who in due course advised that they would be glad to lend the City \$200,000.00 at 5% with no security.

Alderman Gostick said that the City could not accept this offer, as we are restricted to borrowing the sum of \$100,000 without going to the electors, but the Bank had agreed to take the City's Bridge bonds as security and refund 1 per cent so that we will be able to obtain the same result.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the letter from the Inspector of Municipalities be received and filed. Carried.

An Order-in-Council was received from the Provincial Secretary, being No. 1549, approving of an increase in the salary of the Police Magistrate to \$325.00, retroactive to January 1st, 1958.

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

The Clerk submitted a certificate from the County Court with respect to By-law No. 2678.

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

Alderman Humphreys referred to the fine work of the Engineering Department and the Centennial Committee in putting up street flags for decoration. He said it was a shame that 10 per cent of these flags should have been torn down, apparently by youthful vandals, and pointed out that it was the duty of all citizens to deter such action.

Mayor Goldsworthy agreed that it was a very sad state of affairs.

BY-LAWS

Moved by Alderman Angus, seconded by Alderman Gostick that the "Cab By-law" be reconsidered. Carried.

Moved by Alderman Gostick, seconded by Alderman Angus that Clause 7 of the "Cab By-law" be amended by striking out Paragraphs (a) and (d) and substituting the following as Paragraph (a):

"The three members of the Finance Committee of the Council"

Carried.

Moved by Alderman Gostick, seconded by Alderman Angus that the "Cab By-law" as now amended be introduced and read a first time. Carried.

Whereupon the by-law was read a first time as amended.

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

Moved by Alderman Suttis, seconded by Alderman Angus that the "Street and Traffic By-law, 1957, Amendment By-law, 1958, No. 2" be now reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman Ratcliff that the "Street and Traffic By-law, 1957, Amendment 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 2679.

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

Moved by Alderman Suttis, seconded by Alderman McMillan that the "Fireworks Regulation 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 2680.

Moved by Alderman McMillan, seconded by Alderman Gostick that the "Capital Works Financing By-law, 1958" be introduced and read a first time in short form, as copies of this by-law have been given to all members of the Council. Carried.

Whereupon the by-law was introduced and read a first time in short form.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that the "Capital Works Financing By-law, 1958" be read a second time in short form. Carried.

Whereupon the by-law was read a second time in short form.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that the "Capital Works Financing By-law, 1958" be read a third time in short form. Carried.

Whereupon the by-law was read a third time in short form.

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

Moved by Alderman Humphreys, seconded by Alderman Gostick that the "Shops Regulation By-law, Amendment By-law, 1958" be introduced and read a first time. Carried.

Whereupon the by-law was introduced and read a first time.

Moved by Alderman Suttis, seconded by Alderman Humphreys that the "Shops Regulation By-law, Amendment By-law, 1958" be now passed, subject to reconsideration. Carried.

Moved by Alderman Angus, seconded by Alderman Suttis that the "Street and Traffic By-law, 1957, Amendment By-law, 1958, No. 3" be introduced and read a first time. Carried.

Whereupon the by-law was introduced and read a first time.

Moved by Alderman McMillan, seconded by Alderman Gostick that the "Street and Traffic By-law, 1957, Amendment By-law, 1958, No. 3" be now passed, subject to reconsideration. Carried.

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

Whereupon the by-law was introduced and read a first time.

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

Moved by Alderman McMillan, seconded by Alderman Angus that the "Tax Sale Properties Reserve Expenditure By-law, 1958, No. 4" be introduced and read a first time. Carried.

Whereupon the by-law was introduced and read a first time.

Moved by Alderman McMillan, seconded by Alderman Angus that the "Tax Sale Properties Reserve Expenditure By-law, 1958, No. 4" be read a second time. Carried.

Whereupon the by-law was then read a second time.

Alderman Angus explained that these additional funds were required from the City in order to complete the Centennial Library Project.

Moved by Alderman McMillan, seconded by Alderman Angus that the "Tax Sale Properties Reserve Expenditure By-law, 1958, No. 4" be read a third time and passed, subject to reconsideration. Carried.

Whereupon the by-law was then read a third time and passed, subject to reconsideration.

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

Whereupon the by-law was introduced and read a first time.

Moved by Alderman Gostick, seconded by Alderman Angus that the "Tax Sale Properties Reserve Expenditure By-law, 1958, No. 5" be read a second time. Carried.

Whereupon the by-law was then read a second time.

Moved by Alderman Gostick, seconded by Alderman Angus that the "Tax Sale Properties Reserve Expenditure By-law, 1958, No. 5" be read a third time and passed, subject to reconsideration. Carried.

Whereupon the by-law was then read a third time and passed, subject to reconsideration.

Moved by Alderman Suttis, seconded by Alderman Gostick that the "Local Improvement Fund Loan By-law, 1958" be introduced and read a first time. Carried.

Whereupon the by-law was introduced and read a first time.

Moved by Alderman Suttis, seconded by Alderman Gostick that the "Local Improvement Fund Loan By-law, 1958" be read a second time. Carried.

Whereupon the by-law was then read a second time.

Moved by Alderman Suttis, seconded by Alderman Gostick that the "Local Improvement Fund Loan By-law, 1958" be read a third time and passed, subject to reconsideration. Carried.

Whereupon the by-law was then read a third time and passed, subject to reconsideration.

Moved by Alderman Gostick, seconded by Alderman McMillan that the "Sanitary Sewer Local Improvement Initiative Construction By-law (Land Development Area No. 1), 1958" be introduced and read a first time. Carried.

Whereupon the by-law was introduced and read a first time.

Moved by Alderman Suttis, seconded by Alderman McMillan that the "Sanitary Sewer Local Improvement Initiative

Construction By-law (Land Development Area No. 1), 1958" be now passed, subject to reconsideration. Carried.

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

Whereupon the by-law was introduced and read a first time.

Moved by Alderman Suttis, seconded by Alderman Humphreys that the "Waterworks Reserve Expenditure By-law, 1958" be now passed, subject to reconsideration. Carried.

Moved by Alderman McMillan, seconded by Alderman Angus that the "Highways Dedication By-law, 1958, No. 3" be introduced and read a first time. Carried.

Whereupon the by-law was introduced and read a first time.

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

Moved by Alderman Suttis, seconded by Alderman Humphreys that the "Tax Sale Lands By-law, 1958, No. 7" be introduced and read a first time.

Moved by Alderman McMillan, seconded by Alderman Suttis that the "Tax Sale Lands By-law, 1958, No. 7" be now passed, subject to reconsideration. Carried, with all members voting for the by-law.

The Clerk explained that the next by-law was required because of an error in omitting reference to By-law No. 2599 in By-law No. 2637, as some of the funds in the former by-law would be required in order to meet the cost of the new aerial ladder truck.

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

Whereupon the by-law was introduced and read a first time.

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

UNFINISHED BUSINESS

A letter was received from the North Shore Union Board of Health, advising that, subject to approval by the Board at its next meeting, it will be necessary to take preliminary steps to curtail certain health services within the City of North Vancouver, as a result of Council withholding a portion of their share of the Board's budget for the second half of 1958.

Alderman Gostick said that he had asked the Clerk to write to the Board to see what services we would continue to get after July 1st, 1958, but Dr. Mott was on holidays.

He said that the Sr. Medical Health Officer, Dr. Murray, was concerned over the letter which had been written by Dr. Mott and which was now before Council, as it was impossible to separate the health services as between the three municipalities and school boards. Alderman Gostick said that since then he had discussed the matter with a number of interested parties and he suggested that the whole matter be left in the hands of the Finance Committee to discuss with Board officials and report back.

Discussion followed.

1. Mayor Goldsworthy said he felt that something could be worked out, and Alderman Gostick agreed that this was probably the case.

Agreed to leave in the hands of the Finance Committee for a recommendation.

2. A letter was received from the Department of Health and Welfare, advising that the new per capita plan for pooling welfare costs would go into effect on September 1st, 1958.

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

3. Letter was received from the Kiwanis Senior Citizens Homes Ltd., thanking the Council for their grant of \$1,000.00 towards the new Senior Citizens Apartment block.

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

4. A letter was received from the District of North Vancouver advising that the District does not want to dispose of their interest in the 1942 Dodge fire truck purchased during the War, with Civil Defence funds, but offered to house the truck in one of their halls, keep it in good repair, and have it ready in case any emergency should arise in either the City or the District.

Moved by Alderman Ratcliff, seconded by Alderman Suttis that the District be advised that the Council would be pleased to accept their offer to house the 1942 Dodge fire truck, provided that they undertake to keep the vehicle in good working order at all times. Carried, with Alderman Angus voting against the resolution.

ANY OTHER COMPETENT BUSINESS

5. The Clerk asked if a special meeting could be held this week to consider by-laws, and it was agreed that this would be held on Wednesday, July 9th, 1958, at 8:30 a.m. to consider by-laws and unfinished business.

Mayor Goldsworthy said he would like to take this occasion to express the Council's appreciation to Alderman Angus and the Fire Department for the very fine float entry in the July 1st Parade, and also for Alderman Angus' work in organizing the Pet Parade and prizes for same, including the trip to Prince George for one of the winners.

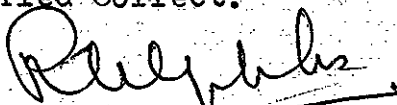
6. Moved by Alderman Gostick, seconded by Alderman Ratcliff that Alderman Angus be authorized to arrange for a presentation to the City of Prince George from the City of North Vancouver, at a cost not to exceed \$40.00, and that the Pet Parade winner of the Prince George trip be authorized to convey such memento from the Council. Carried.

Alderman Angus thanked the Mayor for his remarks and outlined the arrangements for the trip to Prince George for the winner and his mother, which will take place on August 27, 28, 1958.

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

Whereupon the Council adjourned at 10:25 p.m.

Certified Correct:


CITY CLERK


MAYOR

Minutes of a Special Meeting of the City Council held in the Council Chambers, City Hall, on Wednesday, July 9th, 1958, at 8:30 a.m.

Present:

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

The Clerk advised that this Special Meeting had been posted as required by the "Municipal Act", and had been called to consider By-laws and Unfinished Business.

BY-LAWS

Moved by Alderman McMillan, seconded by Alderman Suttis that the "Cab By-law" be now reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman Angus that the "Cab By-law" 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 2681.

Moved by Alderman Suttis, seconded by Alderman Angus that the "Capital Works Financing By-law, 1958" be now reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman Angus that the "Capital Works Financing 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 2682.

Moved by Alderman Angus, seconded by Alderman McMillan that the "Shops Regulation By-law, Amendment By-law, 1958" be now reconsidered. Carried.

Moved by Alderman McMillan, seconded by Alderman Suttis that the "Shops Regulation By-law, Amendment By-law, 1958" be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered in the County Court Registry. Carried.

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2683.

Moved by Alderman Suttis, seconded by Alderman Angus that the "Street and Traffic By-law, 1957, Amendment By-law, 1958, No. 3" be now reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman McMillan that the "Street and Traffic By-law, 1957, Amendment 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 2684.

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

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

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2685.

Moved by Alderman Suttis, seconded by Alderman Angus that the "Waterworks Reserve Expenditure By-law, 1958" be now reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman Angus that the "Waterworks Reserve Expenditure 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 2686.

Moved by Alderman McMillan, seconded by Alderman Suttis that the "Highways Dedication By-law, 1958, No. 3" be now reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman McMillan that the "Highways Dedication 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 2687.

Moved by Alderman Suttis, seconded by Alderman McMillan that the "Tax Sale Lands By-law, 1958, No. 7" be now reconsidered. Carried.

Moved by Alderman McMillan, seconded by Alderman Suttis that the "Tax Sale Lands By-law, 1958, No. 7" 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 2688.

Moved by Alderman Suttis, seconded by Alderman Angus that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1958, No. 2, Amendment By-law, 1958" be now reconsidered. Carried.

Moved by Alderman McMillan, seconded by Alderman Angus that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1958, No. 2, Amendment By-law, 1958" be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered in the County Court Registry. Carried.

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2689.

UNFINISHED BUSINESS

The Clerk advised that Supt. Greenwood wished to call for tenders for the paving of Keith Road from Marine Drive to 13th Street and 13th Street from Keith Road to St. Andrews Avenue, and asked if the Council would authorize this action to be taken.

Moved by Alderman Suttis, seconded by Alderman Angus that the City Clerk be authorized to call for tenders for the machine paving of Keith Road from Marine Drive to 13th Street and 13th Street from Keith Road to St. Andrews Avenue. Carried.

The Clerk advised that two tenders had been received to purchase Lot 57, Block 235, D.L. 546, in the amount of \$3,051.30 from Turner Parr Realty Ltd. (the downpayment involved the deeding of a lot to the City) and \$3,100.00 from Arthur E. Ruegg and Frances A. Ruegg, and that the Chairman of the Finance Committee had recommended that the highest tender be accepted, and the remainder of the lots placed on our regular sales list.

Moved by Alderman McMillan, seconded by Alderman Angus that the tender of Arthur E. Ruegg and Frances A. Ruegg to purchase Lot 57, Block 235, D.L. 546 for \$3,100.00 be accepted, and the remainder of the lots on the tender list placed on the regular sales list at the prices shown on the call for tenders. Carried.

A brief discussion followed on the complaint from Mrs. Margaret Lounsbury as to drainage conditions in the 400 Block East 15th Street.

It was decided not to take any action on this complaint at this meeting.

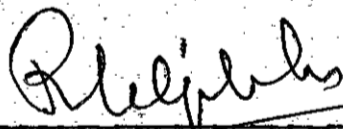
Alderman Suttis reported that members of the Board of Works Committee have discussed the question of removing certain trees on Tempe Heights with the adjacent owners, and the latter have agreed on a solution which would enable the City to remove the trees in question, and he suggested that the Superintendent of Works be instructed to carry out this work in line with the arrangements made with the owners.

After discussion it was agreed to leave this matter until the Board of Works Committee meeting next Monday evening.

Moved by Alderman Suttis, seconded by Alderman Angus that this meeting now adjourn. Carried.

Whereupon the Council adjourned at 8:45 a.m.

Certified Correct:



CITY CLERK



MAYOR

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

Present:

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

MINUTES

Moved by Alderman Gostick, seconded by Alderman McMillan that the Minutes of the Regular Meeting of the Council held on July 7th, 1958, and the Minutes of the Special Meeting of the Council held on July 9th, 1958, be taken as read and adopted, copies of same having been given to all members of the Council. Carried.

CORRESPONDENCE

Circular letter from the Provincial Civil Defence Co-ordinator enquiring as to the number of delegates who will be attending the Civil Defence Course in Nanaimo on September 23rd, 1958.

Moved by Alderman Gostick, seconded by Alderman Angus that any delegate wishing to attend the above Civil Defence Course advise the City Clerk so that the information can be passed on to the Civil Defence Co-ordinator. Carried.

2 From Mr. Wm. H. Payne, M.P. for Coast-Capilano, advising that the National Harbours Board will be sitting in Vancouver on September 2nd to 5th inclusive and is anxious to receive any representations from the City affecting its waterfront.

Discussion followed.

Moved by Alderman Ratcliff, seconded by Alderman Angus that this matter be referred to a Committee meeting of all Council members at a future date to draw up the terms of reference to enable the presentation of a brief to the National Harbours Board on its next visit in September.

Discussion followed.

The motion was then put and carried.

3 From Assistant Commissioner C. W. Harvison advising that the actual cost per man has been established at \$6,767.00 instead of \$6,822.00 as previously estimated and that from June 1st, 1958, the City will be required to pay 50% or 75% of the actual cost, in accordance with the policing agreement.

Moved by Alderman Gostick, seconded by Alderman McMillan that the above information be referred to the City Treasurer for his information. Carried.

4 A letter was received signed by 8 tenants of business premises at 980-998 Marine Drive protesting against the proposed bus zone in front of their building.

A letter was also received from Orr's Stores protesting the proposed bus stop in front of their premises at Marine Drive and Keith Road.

Moved by Alderman Angus, seconded by Alderman Humphreys that the above letters be received and, in the meantime, the area studied by the Traffic Committee and dealt with in two weeks' time, and that in the meantime the Clerk advise the Provincial Government to delay the installation of traffic lights at this intersection, pending a decision as to the location of the bus stop.

Discussion followed.

The mover and seconder withdrew their resolution.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that the matter of the location of the bus stop on Marine Drive at the foot of Keith Road be referred to the Transportation and Board of Works Committees with power to act. Carried.

From School District No. 44 enclosing a list of sites and new schools required for the next 3-year period and offering to discuss this matter with the Council and its officials.

Moved by Alderman Gostick, seconded by Alderman McMillan that the above matter be referred to the Finance and Zoning Committees for study and recommendation. Carried.

From the Provincial Department of Highways offering the sum of \$7,500.00 for the City property at 155 West 25th Street, and also asking if the City would grant approval to the Department to enter on their City lands for construction purposes pending settlement of compensation.

Moved by Alderman Suttis, seconded by Alderman Angus that this Council accept \$7,500.00 as full compensation to the City for Lot 3 of Lot 11, Block 215, D.L. 545, Group 1, N.W.D., Plan 3372 and dwelling thereon, at 155 West 25th Street, and the Clerk authorized to sign the official agreement form, AND THAT Council approve of entry by Provincial Department of Highways personnel on to City-owned lands shown as Right-of-way on Department of Highways Location Plan between 19th Street and Mountain Highway, for the purpose of highway construction. Carried.

From Mr. Percy Gray on behalf of the B. C. Playing Fields Association asking the City to become a member.

Moved by Alderman Angus, seconded by Alderman Suttis that Mr. Percy Gray be advised that the City regrets that owing to so many previous commitments, it has no funds available at this time to become a member of the B. C. Playing Fields Association.

Discussion followed.

The motion was then put and carried.

From T. P. Harbottle Ltd., 242 West 25th Street, asking for the removal of the unused taxi stand on the northwest corner of 14th Street and Lonsdale Avenue.

Moved by Alderman Angus, seconded by Alderman Suttis that the taxi stand at the northwest corner of 14th Street and Lonsdale Avenue be abolished as it is not being used for its designated purpose. Carried.

1. A report was received from the Board of Transport Commissioners for Canada advising the B. C. Telephone Company's original application for increased rates has been refused, but the Board has allowed some increase in various rates and toll charges.

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

2. From Mrs. Wm. Hackett, 419 East 16th Street, asking for the removal of debris from their lane allowance.

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

3. A letter was received from Newcombe Realty Ltd. applying to purchase City property at the corner of 25th and Lonsdale on behalf of Dominion Stores Ltd. for the erection of a food store.

4. Letters were read from the following protesting against the proposal to place a by-law before the electors on September 6th to authorize the sale of City park property at 25th and Lonsdale for a commercial site:-

Jean B. Carlisle, 214 East 24th Street
 K. F. Bulmer, 154 East 25th Street
 Grace E. Hart, 206 East 25th Street
 Mr. & Mrs. L. P. Bryant, 216 East 25th Street
 C.R. Cunningham, 172 East 25th Street
 A. E. Craighead, 234 East 25th Street
 F. W. Halloway, 2532 Lonsdale Avenue
 Robert S. Tait, 120 East 25th Street
 Mrs. Agnes E. Tait, 235 East 25th Street
 Mr. & Mrs. E. G. Marples, 2440 St. Georges Avenue
 Ella B. Jessup, 208 East 24th Street.

General discussion followed.

Moved by Alderman Ratcliff, seconded by Alderman Suttis that the City Council, subject to the provision of a green strip with provision for park facilities ~~being placed in a specific reserve fund for the immediate development of~~ therein, and subject to the sale price of \$150,000. being placed in a specific reserve fund for the immediate development of park facilities in the City of North Vancouver, agree in principle to put a by-law on September 6th, 1958, and that the City Solicitor and the City Clerk be instructed to draw up the necessary specifications of the by-law for future consideration by Council.

General discussion followed.

5. Alderman Gostick read a prepared statement opposing the proposed sale and a copy of this is on file in the City Clerk's office.

On the motion being put it was declared carried with Alderman Gostick and Alderman Angus recorded as against the motion.

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted four applications to purchase tax sale land.

Moved by Alderman Gostick, seconded by Alderman McMillan 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(s) of Purchaser(s)</u>	<u>Price</u>
57	235	546	Arthur Ernest Ruegg : Frances Alice Ruegg	\$3,100.00
4	22	552	Jack T. Pigou Annie E. Pigou	2,500.00
58	235	546	Alui Kouerola Urho Anttila (subject to N.H.A. approval)	3,250.00
10	21	552	Mabel Alexandrene Bressey John Walter Bressey : (subject to purchase of house on 25th St. from Prov. Govt. and approval of house being moved from present location 605 West 25th St. by the Building Dept.)	3,000.00

Carried.

PETITIONS

A petition was received for the construction of a sanitary sewer on 26th Street from St. Georges Avenue to St. Andrews Avenue.

Moved by Alderman Suttis, seconded by Alderman Angus that
(1) the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal a petition dated July 4th, 1958, requesting the construction of a sanitary sewer on 26th Street from St. Georges to St. Andrews Avenues;
(2) said petition be referred to the Clerk for his Certificate of Sufficiency;
(3) the petition be referred to the Superintendent of Works for the necessary reports and estimates of costs. Carried.

DUE ACCOUNTS

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

127	Finance	\$14,804.72		
138	Authorization	<u>200.79</u>	\$15,005.51	Carried.

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

128	Board of Works	11,908.50		
129	Board of Works	<u>10,736.82</u>	22,645.32	Carried.

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

130	Waterworks	199.94		Carried.
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Moved by Alderman McMillan, seconded by Alderman Suttis that the Treasurer be authorized to pay the following warrants:

135	Fire	1,402.01		
133	Light	<u>2,528.89</u>	3,930.90	Carried.

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

132	Building	905.82		Carried.
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Moved by Alderman Angus, seconded by Alderman Suttis that the Treasurer be authorized to pay the following warrant:

131	Parks	359.27		Carried.
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Moved by Alderman McMillan, seconded by Alderman Suttis that the Treasurer be authorized to pay the following warrant:

134 Police 345.47 Carried.

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

136 Social Welfare 846.94 Carried.

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

137 Ferry 1,963.92 Carried.

REPORTS OF COMMITTEES

FINANCE COMMITTEE

Alderman Gostick reported that a situation has arisen under which employees who are injured and on compensation are not protected as to superannuation service, as there is no employer contributions during the period when they are not receiving their salary. He therefore submitted the following recommendation to take care of the situation:

RECOMMEND that any employee of the City on Workmen's Compensation who is not receiving monthly remuneration from the Corporation, shall be deemed to be on leave of absence from the employ of the Corporation and the City Treasurer is authorized to continue the payment of the City's share of Superannuation contributions on behalf of the said employee for a maximum period of six months for each leave of absence, provided such employee pays to the City Treasurer the employee contribution required by the Superannuation Act for the same period.

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

FERRY, POLICY & CIVIC AFFAIRS COMMITTEE

Alderman Humphreys drew attention to the fine manner in which a ferry crew recently rescued a passenger who had fallen from one of the vessels. He said the rescue had resulted in many favourable comments which he had received.

Moved by Alderman Humphreys, seconded by Alderman Ratcliff that this Council send a letter of commendation to the ferry crew members responsible for the recent rescue of a ferry passenger from one of the ferry vessels, on Thursday, July 17th, 1958. Carried.

BOARD OF WORKS COMMITTEE

RECOMMEND that the Council's Resolution of March 17, 1958, with respect to trees located in the road allowance, Tempe, Crescent, be reconsidered.

Alderman Suttis said that he would like Council to reconsider a resolution passed on March 17, 1958, relating to the removal of certain trees on Tempe Crescent. He said that some of these trees on the south side of the street block the view of residents on the north side of the street and that when the matter had been considered in March, the Council had decided against it as there was some opposition of the owners involved. He said that his Committee had consulted with the people in the area and now have decided that these trees should either be removed or trimmed in accordance with the agreement reached with the owners involved.

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

Discussion followed.

The motion was then put and carried.

RECOMMEND that the Council's Resolution of March 17th, 1958, with respect to trees located in the road allowance, Tempe Crescent, be rescinded.

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

RECOMMEND that the Superintendent of Works be instructed to remove three cedar trees on the road allowance immediately adjoining the northeast corner of Lot 4, Resub. 6 & 7, Block 236, D. 546, and that if Mr. H. V. Collins so desires, the Superintendent also top the tree on the road allowance south of his Lot 3 in the same block.

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

Alderman Suttis submitted ~~xxx~~ further recommendation from his Committee as follows:

RECOMMEND that the following letter be sent to Mrs. Margaret Lounsbury, 444 East 15th Street, in reply to her letter of June 27th, 1958:

"The Council wishes to draw to your attention a letter from the City Clerk written on November 19, 1957, in answer to a petition to open the lane between 15th and 16th Streets, from Ridgeway to Moody Avenues, advising you of a resolution passed by Council, which read as follows:

"Moved by Alderman Suttis, seconded by Alderman Humphreys that Mrs. Margaret Lounsbury be advised on behalf of the property-owners petitioning for a lane in the 400 Block East, between 15th and 16th Streets, that when all the petitioners have dedicated their respective lane allowances, and have deposited with the City Treasurer the \$1.00 per front foot required for opening the lane, then this work will proceed, and ditching will be carried out along the length of the lane as constructed".

A copy of the above letter is attached.

Please find enclosed also a sketch showing properties which have still not been dedicated, and also showing the general drainage conditions of the area, of which the Council is aware.

The City Treasurer has received no money to defray the cost of opening the above lane. When all the property is dedicated and the money deposited with the City Treasurer, then the City is still prepared to open and drain the lane as previously stated.

The Council wishes to point out also that it is the City's plan to install a storm sewer along 15th Street within the next few months, which will allow all the properties on 15th Street to be completely drained".

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

FIRE, LIGHT & HEALTH COMMITTEE

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

RECOMMEND that Mr. Hugh Barclay be employed as Acting Electrical Inspector for a temporary period not to exceed one month, to enable Mr. H. G. Robertson to take his annual vacation.

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

PARKS & TRANSPORTATION COMMITTEE

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

2. RECOMMEND that pursuant to Section 23 of the "Street and Traffic By-law, 1957" it shall be unlawful for the driver of any vehicle to park such vehicle for a longer period than 30 minutes, between the hours of 7 a.m. and 6 p.m. on either side of West Esplanade, from Lonsdale Avenue to a point 300 feet west; AND THAT the Superintendent of Works cause the proper signs to be erected.

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

Alderman Angus explained that this action was being taken because private vehicles were parking in loading zones and there was not sufficient space on the loading zone signs to prohibit private vehicles from parking longer than 15 minutes and commercial vehicles from parking longer than 30 minutes. He said the Committee felt that if parking generally in the block was restricted to 30 minutes, this would take care of the situation.

The motion was then put and carried.

3. RECOMMEND that By-law No. 2684, known as the "Street and Traffic By-law, 1957, Amendment By-law, 1958, No. 3" be amended by striking out Section 3 therefrom and re-numbering the present Section 4 as Section 3.

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

MOTIONS AND NEW BUSINESS

4. Moved by Alderman Suttis, seconded by Alderman McMillan that the sprinkling restrictions imposed on May 23rd, 1958, be extended to prohibit all sprinkling between the hours of 12 noon and 12 midnight, effective from July 16th, 1958; sprinkling at other hours to remain as at present, viz. odd numbered houses permitted to sprinkle on odd dates and even numbered houses on even dates.

Discussion followed.

The motion was then put and carried.

5. A letter was received from the Deputy Minister of Municipal Affairs enclosing a copy of the "Capital Works Financing By-law, 1958" duly approved by the Minister, pursuant to Section 34(a) of the "City of North Vancouver Debt Refunding Act".

6. A letter was received from the Dept. of Municipal Affairs enclosing copies of the "Tax Sale Properties Reserve Expenditure By-law, 1958, No. 4" and the "Tax Sale Properties Reserve Expenditure By-law, 1958, No. 5" and the "Local Improvement Fund Loan By-law, 1958" approved by the Minister.

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

Certificates were submitted by the Clerk from the County Court with respect to By-laws 2679 to 2689 inclusive.

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

BY-LAWS

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

Whereupon the by-law was then read.

Moved by Alderman Suttis, seconded by Alderman Angus that the "Tax Sale Properties Reserve Expenditure By-law, 1958, No. 6" be introduced and read a second time. Carried.

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

Moved by Alderman Angus, seconded by Alderman Gostick that the "Tax Sale Properties Reserve Expenditure By-law, 1958, No. 6" be introduced and read a third time, and passed, subject to reconsideration. Carried.

Whereupon the by-law was then read and passed, subject to reconsideration.

The Clerk submitted "The Corporation of the City of North Vancouver Hospital Grant By-law, 1958" and advised that the by-law was in order except that the Department of Municipal Affairs had suggested that the repayment period for the debentures should be over a 20-year and not 25-year period, as set out in the by-law.

Discussion followed.

Moved by Alderman Ratcliff, seconded by Alderman McMillan that "The Corporation of the City of North Vancouver Hospital Grant By-law, 1958" be introduced and read a first time. Carried.

Whereupon the by-law was then read.

Moved by Alderman Gostick, seconded by Alderman McMillan that "The Corporation of the City of North Vancouver Hospital Grant By-law, 1958" be introduced and read a second time. Carried.

Whereupon the by-law was then read a second time.

Moved by Alderman McMillan, seconded by Alderman Gostick that "The Corporation of the City of North Vancouver Hospital Grant By-law, 1958" be now read a third time and passed, subject to reconsideration. Carried.

Whereupon the by-law was then read a third time and passed, subject to reconsideration.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the "City of North Vancouver Dog Tax and Pound By-law, 1937, Amendment By-law, 1958" be introduced and read a first time. Carried.

Whereupon the by-law was then read.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the "City of North Vancouver Dog Tax and Pound By-law, 1937, Amendment By-law 1958" be passed, subject to reconsideration. Carried.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the "City and District Pound 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 Humphreys that the "City and District Pound By-law, 1958" be introduced and read a second time. Carried.

Whereupon the by-law was then read a second time.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the "City and District Pound By-law, 1958" be introduced and read a third time and passed, subject to reconsideration. Carried.

Whereupon the by-law was read a third time and passed, subject to reconsideration.

Alderman Angus asked to be recorded as voting against the passage of this by-law.

Moved by Alderman Gostick, seconded by Alderman Angus that the "Tax Sale Properties Reserve Expenditure By-law, 1958, No. 4" be now reconsidered. Carried.

Moved by Alderman Gostick, seconded by Alderman Angus that the "Tax Sale Properties Reserve Expenditure By-law, 1958, No. 4" be finally adopted and passed, signed by the Mayor and City Clerk, 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 2690.

Moved by Alderman Suttis, seconded by Alderman Gostick that the "Tax Sale Properties Reserve Expenditure By-law, 1958, No. 5" be now reconsidered. Carried.

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

Whereupon the by-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2691.

Moved by Alderman Gostick, seconded by Alderman Angus that the "Local Improvement Fund Loan By-law, 1958" be now reconsidered. Carried.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the "Local Improvement Fund Loan 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 2692.

Moved by Alderman McMillan, seconded by Alderman Angus that the "Sanitary Sewer Local Improvement Initiative Construction By-law, (Land Development Area No. 1)/be now reconsidered. 1958" Carried.

Moved by Alderman Suttis, seconded by Alderman McMillan that the "Sanitary Sewer Local Improvement Initiative Construction By-law (Land Development Area No. 1), 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 2693.

UNFINISHED BUSINESS

A letter was received from the Inspector of Municipalities giving approval to amended estimates of the Fire Department.

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

From School District No. 44 advising that the Board will have to acquire a site in the Lynn Valley area and in District Lot 553 also in the District of North Vancouver and that they would like permission to use an unexpended balance of \$36,000.00 in Referendum No. 3 towards the purchase of this property.

Discussion followed.

Moved by Alderman Gostick, seconded by Alderman Humphreys that School District No. 44 (North Vancouver) be given permission to use an unexpanded balance of \$36,000.00 in Referendum No. 3 towards the purchase of new school sites as set out in the Board's letter of July 14th, 1958, to the City Clerk. Carried.

A letter was received from the District of North Vancouver enclosing an alternative plan for the diversion of Mosquito Creek on Westview Street.

Alderman Suttis said that this proposed diversion is important to us and until it is solved the solution of our drainage problems will be held up. He then read a statement from the Engineering Department giving the following reasons why the City's plan of the proposed diversion should be followed:

1. The length of the diversion is increased from 495 ft. to 710 ft. thereby considerably increasing the cost of the project.
2. The City's location for the diversion had made maximum use of existing topographical features, namely the existence of an old channel at the shortest possible distance from Westview and 29th Street.
3. The District plan shows no access road or lane alongside the diversion for the purpose of maintenance, etc. in future years. This, we consider, to be essential. If this 20 ft. for an access lane were taken off the District's subdivision, then many of the lots would be considerably reduced. The eventual plan is for a major storm sewer to be put in for the full length of 29th Street from St. Andrews to intercept all major creeks.
4. Moving the diversion channel South one block will mean the extension of the Government diversion channel on the East of Westview. Their share of the cost was based on the amount they saved. Since their costs would increase, their participation would be less.

5. 400 ft. more of sanitary sewer would be required to serve the area under the District plan than under the City plan.
6. The extra cost of putting the diversion in the location shown on the District plan would be not less than 25% of the total, and further, in my opinion, would not give a satisfactory job.
7. This work was designed by our Consulting Engineer as being in the best possible location to do the job required.
8. This plan has been approved by the Provincial Government Highway Engineers as being the most satisfactory plan for their purposes, and since the cost of this diversion is being shared between the City of North Vancouver and the Provincial Government, it would seem unwise to change either its design or its location.
9. In addition, no lanes have been allowed for in the District's subdivision, which at the present time at least is contrary to general City policy. If lanes were included in the District's subdivision, the loss of property would be considerable.

Moved by Alderman Suttis, seconded by Alderman Angus that the District of North Vancouver be advised as above and that a copy of the City's proposed subdivision plan of the area be forwarded to the District.

Discussion followed.

The motion was then put and carried.

Moved by Alderman Suttis, seconded by Alderman Angus that the Board of Works Committee be empowered to make personal representations to the District of North Vancouver on this matter. Carried.

A letter was received from Mr. Hugo Ray, Chairman of the Metropolitan Joint Committee studying a metropolitan form of government for the Greater Vancouver area.

Mr. Ray pointed out in a part of his letter that "the study will no doubt include the feasibility of amalgamation of service in smaller units such as the example you give of the North Shore area; but this system has been tried and found wanting already in a great many other metropolitan areas. I think the record shows that in the Toronto area for instance, there were some 284 agreements between various municipalities covering various services."

Discussion followed on the contents of this letter including a suggestion that the Council request the Joint Committee to include in its work the study of the feasibility of the North Shore being considered as a separate administrative and legislative area. It was finally decided to leave this matter in the hands of the Council's representatives on the Joint Committee, viz. Mayor Goldsworthy and Alderman Humphreys.

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

ANY OTHER COMPETENT BUSINESS

3. A letter was received from the North Vancouver Civic Employees Association thanking the Council for the consideration given in extending certain benefits to the estate of the late Sandy Young who passed away recently.

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

1. A letter was received from the Junior Chamber of Commerce thanking the Council for its grant of \$250.00.

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

2. Alderman Angus said he would like to suggest at this time that the Council re-examine its policy with respect to the building of sidewalks along flankages. He said if more construction along flankage streets could be undertaken it would improve the general drainage situation and tidy up the City. He suggested that the Policy Committee study this matter and bring in a recommendation as to possible costs, etc.

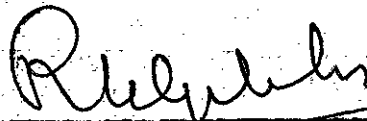
Mayor Goldsworthy said that the Council does have a policy on this matter at the present time and that he understood that Alderman Angus was asking that this be reviewed and Alderman Angus concurred.

Alderman Humphreys said that the Council might have some surplus funds next year which it might be able to spend on flankage sidewalks and drainage improvements, etc.

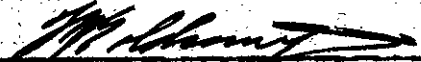
Moved by Alderman Suttis, seconded by Alderman Angus that this Council now adjourn. Carried.

Whereupon the Council adjourned at 10:15 p.m.

Certified Correct:



CITY CLERK



MAYOR

Minutes of a Special Meeting of the City Council, held in the Council Chambers, City Hall, on Tuesday, July 29th, 1958, at 8:30 a.m.

Present:

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

This Special Meeting of Council had been called to consider Tenders, New Business, By-laws, and Unfinished Business.

TENDERS

The Clerk reported that four tenders had been received within the time limit for the machine paving of Keith Road and 13th Street, from Marine Drive to St. Andrews Avenue.

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

Whereupon the tenders were opened, as follows:

Commonwealth Construction Co. Ltd.....	\$ 53,338.75
City Construction Co. Ltd.....	53,450.00
E. R. Taylor Construction Co.....	51,901.25
General Construction Co. Ltd.....	54,973.75

Moved by Alderman Gostick, seconded by Alderman McMillan that these tenders be now referred to the Board of Works Committee for study and recommendation. Carried.

NEW BUSINESS

2 A letter was received from Burrard Inlet Tunnel and Bridge Company, enclosing (a) copy of a letter from the Bridge Solicitor, outlining certain proceedings to date in the Senate and House of Commons with respect to a Bill sponsored by the Company, which would enable it to pay its directors; (b) copy of Bill No. S-4; (c) copy of a telegram to the Bridge Solicitor, from the Company's parliamentary agent, in Ottawa.

Alderman Humphreys read a prepared statement, opposing the payment of remuneration to the Bridge directors, and at the same time suggested that some of the Bridge profits or reserves could be earmarked and used to maintain the Ferries in operation until the new Second Narrows Bridge is completed.

(A copy of Alderman Humphreys' statement is on file in the City Clerk's office).

Discussion followed.

Moved by Alderman Gostick, seconded by Alderman Suttis that the Council of The Corporation of the City of North Vancouver which is a shareholder in the capital stock of The Burrard Inlet Tunnel and Bridge Company hereby approves of Bill S-4, respecting The Burrard Inlet Tunnel and Bridge Company and respecting the payment to the directors of remuneration and certain expenses as therein provided and hereby directs that a duly certified copy of their resolution passed on this 29th day of July, 1958, be given to the Standing Committee of the House of Commons on Railways, Canals and Telegraph Lines.

Discussion followed.

1. Aldermen Ratcliff and Angus felt that they should have more time and information before being asked to vote on this resolution.

Alderman McMillan said that he was in favour of the motion.

Further discussion followed.

Moved by Alderman Humphreys, seconded by Alderman Ratcliff that this matter be referred for further discussion in Committee of the Whole at the next regular meeting of the Council on August 4th, 1958. Carried.

Mayor Goldsworthy suggested that if the Council members desired, a meeting could be arranged with the Directors of the Burrard Inlet Tunnel and Bridge Company, and any other Board which the Council might wish to meet. He said that the Bridge Company at its meeting yesterday discussed the possibility of subsidizing the Ferry service, and reported that this matter was being looked on with favour.

Further discussion followed.

Aldermen Gostick and Suttis left the meeting at 9:15 a.m.

The Clerk submitted certificates from the County Court with respect to By-law Nos. 2668, and 2690 to 2693 inclusive.

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

BY-LAWS

Moved by Alderman Angus, seconded by Alderman Humphreys that the "Street and Traffic By-law, 1957, Amendment By-law, 1958, No. 4" be introduced and read a first time. Carried.

2. Moved by Alderman McMillan, seconded by Alderman Angus that the "Street and Traffic By-law, 1957, Amendment By-law, 1958, No. 4" be now passed, subject to reconsideration. Carried.

The Clerk reported that at the last regular meeting of the Council, the "Hospital Grant By-law" had inadvertently been given three readings, and must be brought back to the position of second reading until after August 6th, 1958.

2. Moved by Alderman Humphreys, seconded by Alderman Ratcliff that the resolution of the Council passed at the regular meeting on July 21st, 1958, giving third reading and passage to "The Corporation of the City of North Vancouver Hospital Grant By-law, 1958" be reconsidered. Carried.

Moved by Alderman Ratcliff, seconded by Alderman McMillan that the resolution of the Council passed at the regular meeting on July 21st, 1958, giving third reading and passage to "The Corporation of the City of North Vancouver Hospital Grant By-law, 1958" be rescinded. Carried.

UNFINISHED BUSINESS

2. Letters were received from Mr. D. R. Dunfee, Solicitor, on behalf of store tenants at 980-998 Marine Drive, and from Mr. O. J. Hall, Solicitor, on behalf of Orr's Stores, at Keith Road and Marine Drive, protesting the proposed placing of a bus stop in front of these stores, and asking for an opportunity of discussing the matter with the appropriate Committee.

Alderman Angus reported that his Committee had power to act on this matter, but after further consideration and an inspection of the area it was felt that the problem should be referred back to Council as a Whole, for discussion with the people concerned.

Moved by Alderman Angus, seconded by Alderman McMillan that the installation of traffic lights at Keith Road and Marine Drive be left in abeyance until the Council has met with the tenants of stores at 980-998 Marine Drive, and that in the meantime further information be obtained regarding this problem. Carried.

Mayor Goldsworthy suggested that the advice of the Advisory Planning Commission should be obtained on the proposal of Dominion Stores to purchase City property at 25th and Lonsdale Avenue, as a store site.

Moved by Alderman McMillan, seconded by Alderman Angus that Mayor Goldsworthy contact the Advisory Planning Commission and ask it to submit its views on the proposed development of City property at 25th and Lonsdale Avenue as a store site.

Discussion followed.

The motion was then put and carried.

A letter was received from the District of North Vancouver, agreeing to waive its objection to the proposed diversion of Mission Creek in the vicinity of 29th Street and Westview Street, provided the City will enter into negotiations on the matter of compensation to be paid to the District for any devaluation of its land on the north side of 29th Street.

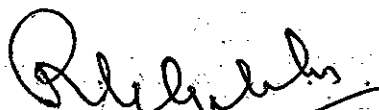
Discussion followed.

Moved by Alderman Ratcliff, seconded by Alderman Angus that the City Clerk be authorized to make an application to the Lieutenant-Governor in Council pursuant to Section 529 of the "Municipal Act" for approval to divert Mission Creek in the vicinity of 29th Street and Westview Street and that at the same time he ask the Cabinet whether the question of compensation involving the District of North Vancouver can be negotiated between the two municipalities as suggested by the District, or whether such compensation should be settled by the Lieutenant-Governor in Council. Carried.

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

Whereupon the Council adjourned at 9:30 a.m.

Certified Correct:



CITY CLERK



MAYOR