

Minutes of the Regular Meeting of the City Council held in the Council Chamber, City Hall, on Monday, August 4th, 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 J. A. Suttis.

MINUTES

Moved by Alderman McMillan, seconded by Alderman Angus that the Minutes of the Regular Meeting of the Council held on July 21st, 1958, and of the Special Meeting of the Council held on July 29th, 1958, be taken as read and adopted, copies of same having been given to all members of the Council. Carried.

CORRESPONDENCE

From the B. C. Electric Co. stating that the Company has made application to the Public Utilities Commission for an increase in transit fares and offering to make available the services of a senior official of the Company to explain the Company's position in greater detail.

Moved by Alderman Gostick, seconded by Alderman Angus that the Union of B. C. Municipalities be requested to retain Counsel to oppose the application of the B. C. Electric Co. to increase transit fares and advised that this City would be willing to share the cost in connection with such an application, in the same manner as was done recently in opposition to the B. C. Telephone Company application for increased rates; and further that the B. C. Electric Co. be so advised and informed that this Council feels that a meeting as suggested by the Company would serve no useful purpose. Carried.

From Gallo-Van Petroleum Ltd. requesting the relocation of a bus stop on the northwest corner of their property, being Lot 10, Block 144, D.L. 274, at 449 East 3rd Street.

Moved by Alderman Angus, seconded by Alderman McMillan that the letter from Gallo-Van Petroleum Ltd. be referred to the Traffic Committee for consideration. Carried.

From Mrs. Florence E. Cox, 2004 Larson Road, alleging laxity on the part of the City's Plumbing Inspectors.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the letter from Mrs. Florence E. Cox be referred to the Building Committee for consideration and that, in the meantime, the Plumbing Inspector be asked for a report. Carried.

From the Union of B. C. Municipalities outlining the successful opposition by the Union's legal representatives to the recent application to increase rates by the B. C. Telephone Co.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the Union of B. C. Municipalities be thanked for services rendered in this regard and that this letter be received and filed. Carried.

From the District of North Vancouver regarding sewer service for District residents on 29th Street by connecting to the City's sewer.

Alderman Suttis said that the request from the District posed certain problems.

Moved by Alderman Suttis, seconded by Alderman Angus that the City's Board of Works Committee be empowered to meet with the District's Board of Works Committee to discuss sewer problems of mutual interest to both municipalities. Carried.

1. From School District No. 44 commenting on the City's offer of school sites northwest of Heywood Avenue and west of Jones Avenue between 22nd Street and Larson Road.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the letter from School District No. 44 (North Vancouver) be referred to Finance Committee for consideration. Carried.

2. From the Advisory Planning Commission reporting as requested on the proposed re-zoning to Commercial District of part of Lot 216 (vicinity 25th St. and Lonsdale Avenue).

Moved by Alderman McMillan, seconded by Alderman Suttis that the Advisory Planning Commission be thanked for the information contained in their report. Carried.

3. From J. A. & Edith Wood, 172 East Carisbrooke Road, protesting the holding of a referendum vote on Sept. 6th re the disposal of park property at 25th and Lonsdale to a food store chain.

Moved by Alderman McMillan, seconded by Alderman Humphreys that the letter from J. A. & Edith Wood be referred to the Committee of the Whole to be held later this evening. Carried.

4. From John R. Taylor, M.P., to all affected municipalities requesting an expression of Council opinion on Bill S-4, an Act respecting the Burrard Inlet Tunnel & Bridge Co.

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

5. From the Babe Ruth League 1958 World Series renewing their request that the City take advertising space in the 1958 Babe Ruth League World Series program, the North Vancouver Babe Ruth Team having become B. C. Champions.

Alderman Gostick said that when this request had been made previously, Council had felt that the expense was not warranted. He said that now that the North Vancouver Team had won the B. C. Championship it put the matter in a different light.

Moved by Alderman Gostick, seconded by Alderman McMillan that the motion passed July 7th, 1958 declining the request of the Babe Ruth League 1958 World Series to take advertising space in their program be reconsidered. Carried.

Moved by Alderman Gostick, seconded by Alderman McMillan that the motion passed July 7th, 1958 declining the request of the Babe Ruth League 1958 World Series to take advertising space in their program be rescinded. Carried.

Moved by Alderman Gostick, seconded by Alderman Angus that the City take advertising space in the Seventh Annual Babe Ruth League World Series of Baseball Program in the amount of \$40.00. Carried.

6. From Mrs. Allan Keefe, 332 East 1st Street, enquiring re the purchase of a portion of Lot 24, Block 153, D.L. 274 adjoining her property and complaint of the condition of a house across the lane from her on 2nd Street.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the letter from Mrs. Allan Keefe be referred to the Policy Committee for study and report and to the Building Inspector for a report in connection with the building complained of. Carried.

1 From Elsie V. Donaghy, 404 Somerset Street, asking that the cost to her of a sewer to service Lots 1-5 inclusive, Block 235, D.L. 546, be made payable in five annual instalments.

Alderman Gostick said that it was originally agreed that Mrs. Donaghy would pay in cash for this installation, which was to have been over private property. He said that subsequently a better way of servicing the land had been devised, along 29th Street, and the installation was now no different than any work done on a local improvement basis, and that the petitioner should be given the same privilege of paying for the work over five years, which is extended to other local improvement petitioners.

Moved by Alderman Gostick, seconded by Alderman Angus that the request of Mrs. Elsie V. Donaghy to pay over a five-year period for sewerage Lots 1-5 inclusive, Block 235, D.L. 546, as a local improvement, be granted and that the necessary steps be taken to cancel the easement granted the City on March 16th, 1958, covering the south 10 feet of Lots 1-5 inclusive, Block 235, D.L. 546. Carried.

2 From Cassiar Asbestos Corporation Ltd. applying for permission to cross the road allowance at the foot of St. Andrews Avenue with two spur lines.

Moved by Alderman Humphreys, seconded by Alderman Gostick that this Council enter into a suitable railroad crossing agreement with the Canadian National Railways, subject to the approval of the City Solicitor, over St. Andrews Avenue at a point shown on the Canadian National Railways Plan No. 3073, and that the Mayor and Acting Clerk be authorized to sign said agreement on behalf of the City. Carried.

APPLICATIONS TO PURCHASE PROPERTY

The Acting Clerk submitted two applications to purchase tax sale property land.

2 Alderman Gostick said that the first application was from Guarantee Construction Ltd. asking if they can exchange their Lot 3, Block 211, D.L. 544 (Creek lot) for Lot 55, Block 235, D.L. 546 (Brand Street) and pay the difference between the value of the two lots.

Alderman Gostick said that another application had been received for Lot 55 and the Company had since expressed willingness to apply instead for the adjoining Lot 54, which was offered at the same price on the City's sales list.

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>Name of Purchaser</u>	<u>Price</u>
54	235	546	Guarantee Construction Ltd. (Less \$600.00 allowed for Lot 3, Block 211, D.L. 544 to be deeded to the City and subject to the usual adjustments for taxes on both lots)	\$3,250.00
55	235	546	Douglas Edward Rickson Diane Lamonde Rickson	3,250.00

Carried.

PETITIONS

The Acting Clerk reported that petitions were received as follows:

- (a) for the construction as a local improvement of a sanitary sewer on 26th Street from St. Andrews to Ridgeway Avenues.
- (b) for the construction as a local improvement of a concrete sidewalk on the north and south sides of 10th Street from Ridgeway to Moody Avenues.

A Certificate of Sufficiency from the City Clerk accompanied each petition.

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

TENDERS

Moved by Alderman Suttis, seconded by Alderman Angus that the City accept the tender of E. R. Taylor Construction Co., in the amount of \$51,901.25 for the bituminous surfacing of Keith Road, and 13th Street from Marine Drive to St. Andrews Avenue, this being the lowest tender received.
Carried.

The Acting Clerk reported that only one tender had been received for the purchase of the 1942 Ford Ladder Truck and equipment and that this had been received unsealed.

Moved by Alderman Gostick, seconded by Alderman McMillan that the above tender be now considered.
Carried.

Whereupon the tender was read from the Gulf of Georgia Towing Co. Ltd. offering \$200.00 and stating that if the bid was successful the truck would be donated to Savary Island.

Alderman McMillan said that in moving to accept this tender he realized that the price offered was small but the truck was of no further value to the City, the space was needed, there were no other bids and the truck was to be used for a worthy purpose.

There was no seconder.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the tender from the Gulf of Georgia Towing Co. be referred to the Fire and Light Committee for consideration.
Carried.

DUE ACCOUNTS

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

139	Finance	\$10,387.04	\$327,477.22	Carried
149	Authorization	<u>317,090.18</u>		with Mayor
				Goldworthy refraining from voting.

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

140	Board of Works	32,870.08	Carried.
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Moved by Alderman Suttis, seconded by Alderman Angus that the Treasurer be authorized to pay the following warrant:

141	Waterworks	2,914.56	Carried.
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Moved by Alderman McMillan, seconded by Alderman Suttis that the Treasurer be authorized to pay the following warrants:

146	Fire	1,167.98	
143	Health	2,643.85	3,811.83 Carried.

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

144	Building	286.72	Carried.
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Moved by Alderman Angus, seconded by Alderman Suttis that the Treasurer be authorized to pay the following warrant:

142	Parks	4,957.91	Carried.
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Moved by Alderman McMillan, seconded by Alderman Suttis that the Treasurer be authorized to pay the following warrant:

145	Police	46.83	Carried.
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Moved by Alderman Humphreys, seconded by Alderman Gostick that the Treasurer be authorized to pay the following warrant:

147	Social Welfare	14,003.59	Carried.
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Moved by Alderman Humphreys, seconded by Alderman Gostick that the Treasurer be authorized to pay the following warrant:

148	Ferry	12,927.55	Carried.
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REPORTS OF COMMITTEES

FERRY COMMITTEE

Alderman Humphreys, reported on the 1958 financial position of the Ferry system to date, stating that revenue was down somewhat from expectation due to a lessening of employment in North Vancouver's largest industry.

Alderman Humphreys said that the expenses to date were fairly close to the amount budgeted for.

He said that it appeared that approximately \$2,000.00 would be earned from excursions by the end of the season and that a great deal of enjoyment had apparently been derived from this venture.

Alderman Humphreys said that there was therefore no hope of extending service beyond the Sept. 2nd deadline imposed by Council, when the \$85,000 subsidy by the City would be all used up. He said however that discussions had taken place with officials of The Burrard Inlet Tunnel and Bridge Co. relative to the Company taking over the ferry service in order to maintain this Inlet crossing at least until completion of the new Second Narrows Bridge.

He said he would therefore like to submit the following recommendation of the Ferry Committee:

RECOMMEND that in view of the desirability of the maintenance of a ferry service across Burrard Inlet, at least until the completion of the new Second Narrows Bridge, and in view of the fact that the City of North Vancouver is unable, alone, to subsidize such a service, that the Burrard Inlet Tunnel & Bridge Company be approached and offered a lease of the existing ferry service for the sum of \$1.00 per year; the City of North Vancouver to maintain adequate wharfage on the north and south sides of the Inlet for either the existing vessels or such smaller vessels as may be required.

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

Alderman Humphreys read a letter from Harbour Navigation Co. Ltd. containing another proposal from that Company to continue a ferry service after cessation of the present service on Sept. 2nd but which still required to have subsidization by the City.

Alderman Humphreys said that in view of the recommendation which had just been passed by Council he would like to recommend on behalf of the Ferry Committee as follows:

RECOMMEND that the letter dated August 1st, 1958 from Harbour Navigation Co. Ltd. be received and that in view of the City's offer to lease the ferry system to The Burrard Inlet Tunnel and Bridge Co. this letter be passed on to the Bridge Company for any action they may see fit.

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

Alderman Humphreys said that the Clerk had carried out the Council's instructions and had given Quit Notices to ferry wharf tenants and other affected parties. He said that if, however, the Burrard Inlet Tunnel & Bridge Co. agrees to take over operation of the ferries, as has been offered by the City, no tenant need vacate and some indication of Council's efforts in this connection should be given to those concerned.

RECOMMEND that the present tenants on the ferry wharves on the north and south shores of Burrard Inlet, the present employees of the ferry service and others involved in the ferry operation, be advised that an approach is being made to Burrard Inlet Tunnel & Bridge Co. towards that Company continuing the present service, and should this be successful the tenancies on the wharves would continue; AND THAT they be further advised as to what progress is made.

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

Alderman Humphreys commented on an excellent editorial concerning the ferries which appeared in a recent issue of the Vancouver Sun. He said he would like to point out, however, that the City alone is bearing the loss and not the City and District as reported.

PARKS COMMITTEE

Alderman Angus said that the large increase and shift in the City's population has necessitated a re-planning of parks location, use, maintenance, etc. He pointed out that it was hard for Council members to find the necessary time to look into all the pertinent matters and he was therefore making the following recommendation on behalf of his Committee in order to empower the City to utilize the services of persons well-qualified to perform such a function:

RECOMMEND that the question of the establishment of a Parks Commission to serve Council in an advisory capacity, as provided by Section 629 of the "Municipal Act", be discussed by all Council members in committee at an early date.

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

FINANCE COMMITTEE

Alderman Gostick said there was one item his Committee would like dealt with which concerned the 1958 Budget for the North Shore Union Board of Health. He said his Committee thought that Council's previous motion refusing to pay any additional amount over and above the 1957 Budget level during the last six months of 1958 unless a more equitable method of financing is arrived at, must be rescinded.

1. Moved by Alderman Gostick, seconded by Alderman McMillan that discussion take place on this subject at the meeting of the Committee of the Whole later this evening. Carried.

FIRE, LIGHT & HEALTH COMMITTEE

Alderman McMillan said that his Committee was acting on a recommendation contained in a survey made recently by Mr. Satterthwaite, Smoke Inspector for the City of Vancouver, in submitting the following:

2. RECOMMEND that since the City of North Vancouver is very distressed about the smoke nuisance and air pollution in general, and since the Council has been advised by Mr. Satterthwaite of the City of Vancouver that the most suitable method of disposing of mill wastes etc. is by disposing of them in ravines rather than by burning, and that it is desirable that the City of North Vancouver and the District of North Vancouver co-operate in this matter, therefore be it resolved that the District of North Vancouver be approached re the availability of a ravine within the District of North Vancouver for the purpose of disposing of mill waste, stumps, and other debris of combustible nature with a view to disposing of these substances without burning; thus abating the smoke nuisance, and further that this project be a joint operation.

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

NEW BUSINESS

3. Moved by Alderman Humphreys, seconded by Alderman Gostick that J. R. Briggs, Land Agent, be appointed Approving Officer pursuant to Section 91 of the "Land Registry Act", during the absence of R. C. Gibbs, on vacation. Carried.

4. Moved by Alderman Gostick, seconded by Alderman Angus that a proposed amendment to the previous agreement with the Seafarers International Union to apply to the 1958-59 period be referred to the Labour Relations Committee for study and report. Carried.

5. A letter was received from the City Clerk stating that Notice to Quit has been duly given to tenants on ferry property and others involved in the ferry operation, as per instructions from Council. The letter advised that no notice has yet been served on the C.P.R. and owners of the Vancouver Ferry Dock or on the ferry employees and asked that Council give early consideration to these matters.

It was agreed that no instruction should be issued to give notice to the C.P.R.

The matter of service to ferry employees of termination of employment was referred to the meeting of the Committee of the Whole, to follow.

6. Moved by Alderman Gostick, seconded by Alderman Suttis that the Mayor and Acting Clerk be authorized to sign the necessary resolution empowering the Mayor and City Treasurer to convert on behalf of the City certain Dominion of Canada Savings bonds. Carried.

7. Moved by Alderman Humphreys, seconded by Alderman Gostick that the applications received for By-law Enforcement Inspector be referred to the Policy Committee for review and interview where necessary, with a view to bringing in a report to Council.

Discussion followed.

The motion was then put and carried.

Alderman Gostick said that when the 1958 wage agreement had been settled with the Civic Employees it had been agreed that representatives of the Labour Relations Committee would meet with a special committee of employees to study various classifications, where it was alleged that discrepancies existed.

He said that meetings had been held and a proposed revision of rates had been drawn up by the Union in accordance with the findings of this study group.

Alderman Gostick said that the Schedule was in order except for a descriptive change in two of the outside categories. He said that "Equipment Operator II" related to "truck other than tandems" rather than "truck - 3 yards and under" and that "Equipment Operator III" should be shown as "including tandem trucks".

Alderman Gostick said that with these minor changes the Schedule was acceptable to the Labour Relations Committee.

Moved by Alderman Gostick, seconded by Alderman Angus that the Mayor and Acting Clerk be authorized to sign on behalf of the City, Appendix "A" to the employees agreement, with amendments as above-noted, to take effect January 1st, 1959.
Carried.

2. The Acting Clerk reported that six applications had been received by the 4 p.m. deadline today for the position of Fire Chief from:

S. A. Dunbrack	4213 Elgin Street, Vancouver, B.C.
A. H. Abbott	508 E. 18th Street, North Vancouver, B.C.
Thomas Cumming	152 E. 12th St., North Vancouver, B.C.
R. Gordon Mowat	2144 E. 3rd St., Vancouver, B.C.
J. Spencer	447 E. 14th St., North Vancouver, B. C.
R. Harrison	218 E. 4th St., North Vancouver, B. C.

Moved by Alderman McMillan, seconded by Alderman Gostick that the above applications for the position of Fire Chief be referred to a meeting of all members in Committee to be held in the City Hall at 8 p.m. August 11th, 1958, and the applicants advised to appear for an interview at that time.
Carried.

BY-LAWS

Moved by Alderman Gostick, seconded by Alderman Angus that the "Street and Traffic By-law, 1957, Amendment By-law, 1958, No. 4" 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. 4" be finally adopted and passed, signed by the Mayor and Acting Clerk and sealed with the Corporate Seal and registered in the County Court Registry.
Carried.

Whereupon the By-law was finally adopted and passed, signed by the Mayor and Acting Clerk and sealed with the Corporate Seal and numbered 2694.

Moved by Alderman Gostick, seconded by Alderman Angus that the "Tax Sale Lands By-law, 1958, No. 8" be introduced and read a first time.
Carried.

Whereupon the By-law was then read.

Moved by Alderman Gostick, seconded by Alderman McMillan that the "Tax Sale Lands By-law, 1958, No. 8" be passed, subject to reconsideration. Carried.

UNFINISHED BUSINESS

1. Moved by Alderman Suttis, seconded by Alderman Angus that the City purchase for lane purposes, that part of Lot "A" bounded on the west by a line joining the southwest corner of Lot 17 to the northwest corner of Lot 26, and bounded on the east by a line joining the southeast corner of Lot 18 to the northeast corner of Lot 25, Block 128, District Lot 274, Group 1, N.W.D., Plan 878, for the sum of \$200.00 from Adam S. Mitchell and Gladys V. Mitchell, located between 4th and 5th Streets and between St. Andrews and St. Davids Avenues. Carried.

2. A letter was received from Mr. J. D. Baird, Supervisor of Municipalities, advising that before the "City and District Pound By-law, 1958" of the City of North Vancouver can be approved by the Lieutenant-Governor in Council, the District must also send three copies of the by-law for that municipality.

Moved by Alderman Gostick, seconded by Alderman Suttis that the Clerk request the District of North Vancouver to submit three copies of the District's by-law for joint City and District Pound operation, for Executive approval. Carried.

3. A further letter was read from the Supervisor of Municipalities approving of the form of the "City of North Vancouver Hospital Grant By-law" and advising that approval of the Inspector of Municipalities as provided under Section 253 of the "Municipal Act" will be given concurrently to the Hospital By-law of the three North Shore municipalities.

The Acting Clerk confirmed that third reading to this by-law could not be given until August 18th in order to comply with the proceedings for by-law submission as contained in Section 224 of the "Municipal Act".

Moved by Alderman Gostick, seconded by Alderman Humphreys that the above letter from Mr. J. D. Baird, Supervisor of Municipalities, be received and filed. Carried.

4. Mayor Goldsworthy said he was pleased to report that the Hospital plans were coming along very well and have been sent to Victoria this month for approval.

Alderman Suttis said he thought he could speak for all Council in expressing appreciation for the speed and diligence with which this work has been accomplished. He said it entailed a great deal of work and that it had seemed impossible at the beginning of the year to maintain the schedule which had been imposed. He said that he thought we owed a debt of gratitude to all those who had any part in bringing all of this work up to its present stage.

Alderman Humphreys said he would like to support Alderman Suttis and to add that he hoped that on Sept. 6th the vote would go solidly for the new Hospital.

5. Alderman Angus said he was proud to be able to announce that the North Vancouver Babe Ruth Team had won the 1958 B. C. Championship and are now entered in the Regional Finals at Klamath Falls, Oregon, and if successful would be competing later this month in the Babe Ruth World Series to be held this Centennial year in Vancouver.

Moved by Alderman Angus, seconded by Alderman McMillan that the Mayor send a congratulatory telegram to Klamath Falls, Oregon, to the North Vancouver Babe Ruth Team, newly-crowned Babe Ruth Baseball Champions for British Columbia. Carried.

Alderman Humphreys said that the Council has been concerned with the amount of garbage and trash strewn about the streets and that this was one of the facts that decided Council to appoint a By-law Enforcement Inspector.

Alderman Humphreys read a letter received by him from Mr. G. T. Welcher, 5163 Royal Oak Ave., Burnaby, offering to supply to the City free of charge sufficient trash disposal units similar to those on Vancouver streets to be financed by advertising which would appear on each unit.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the offer by G. T. Welcher to provide trash disposal units on City streets be accepted, subject to approval of the type of unit by the Superintendent of Works and the Medical Health Officer, and that the necessary contract be drawn up. Carried.

Mayor Goldsworthy drew attention to the fact that the West Vancouver Schools Band had brought honour to West Vancouver and to all the Lower Mainland and to Canada.

Moved by Alderman Angus, seconded by Alderman Humphreys that the City telegraph the West Vancouver Schools Band now in Holland on their 1958 World Title triumph. Carried.

Moved by Alderman Gostick, seconded by Alderman Angus that this Council now resolve itself into Committee of the Whole. Carried.

IN COMMITTEE

IN COUNCIL

The Chairman reported on the action taken and the recommendations made by the Committee of the Whole.

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

Moved by Alderman Gostick, seconded by Alderman Humphreys that this meeting now adjourn. Carried.

Whereupon the meeting adjourned at 10:30 p.m.

Certified Correct:

Francis M. Childs
ACTING CITY CLERK

[Signature]
ACTING MAYOR

Minutes of a Special Meeting of
the City Council held in the Council
Chamber, City Hall, on Monday,
August 11th, 1958, at 7:05 p.m.

Present:

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

Mayor Goldsworthy advised that this Special Meeting had been advertised as required by the "Municipal Act" and had been called for the purpose of considering a letter dated August 9th, 1958 from The Burrard Inlet Tunnel & Bridge Co., By-laws and Any Other Competent Business.

1. LETTER FROM BURRARD INLET TUNNEL AND BRIDGE COMPANY

The Acting Clerk then read a letter from Burrard Inlet Tunnel & Bridge Co. advising that the City's offer to lease the existing ferry service for \$1.00 a year was discussed by the Company's directors, and suggesting that the same request be made by the City to the B. C. Toll Highways and Bridges Authority.

Alderman McMillan said he thought that the City would be weakening its position to make the same offer to the Toll Authority.

Mayor Goldsworthy said the thought of the Bridge directors was that the same offer should be made to the other Bridge Company with the hope that they could get together and discuss problems of mutual interest. He said that The Burrard Inlet Tunnel & Bridge Co. had discussed the City's offer last Friday and had given it a very good hearing. He said that the District of North Vancouver had voted against accepting the offer, according to previous instructions from the District Council. He said that the City of Vancouver and the District of West Vancouver had reserved their decisions until after they had had a chance to get direction from their respective Councils.

Mayor Goldsworthy said that he was still hopeful that the Bridge Company would take over the ferry operation, or certainly contribute a great deal towards it.

Alderman Ratcliff said he thought the feeling of Burrard Inlet Tunnel & Bridge Company's directors was that they should not make a decision until they learn the thinking of the Toll Authority, which is the other transportation concern in the picture, and can then co-operate in some co-ordinated plan of Inlet crossings for the public use.

Alderman Ratcliff said that the Reeve of the District had been quoted as saying that the City had not wanted to share a money-making proposition but now wanted to unload a losing one.

He said that the City is not asking anybody to share a loss, but is merely saying in effect that this City of 9,000 taxpayers is not in a position to operate a metropolitan service single-handed, but feels that there is another body of metropolitan scope who might be better fitted to assume this responsibility.

Moved by Alderman Ratcliff that a letter be written to the B. C. Highways and Bridges Toll Authority informing them:

1. of the irrevocable decision of the City of North Vancouver to cease ferry operation on Sept. 2nd.
2. of the fact that an offer has been made to The Burrard Inlet Tunnel & Bridge Co. to lease the existing ferry service for the sum of \$1.00 per year.
3. that the Burrard Inlet Tunnel & Bridge Co. is considering this offer and has requested that a similar offer be made by the City to the B. C. Toll Highways and Bridges Authority.
4. that the City considers providing a ferry service is a metropolitan matter in which both the Toll Bridge Authority and the Bridge Company would feel a responsibility and suggests a meeting between the representatives of the Bridge Company, the Toll Bridge Authority and the City in the hope that something constructive may be worked out to maintain a ferry system.

Alderman Humphreys said that he agreed with Alderman Ratcliff that this Council is going on record as stating the City can no longer subsidize the ferry system alone after September 1st, but that before bowing out of the picture feels it has a moral duty to put the matter of providing a ferry crossing in other more capable hands. He said that if it was the Highways-Toll wish of The Burrard Inlet Tunnel & Bridge Co. that we also approach the Highways Toll Authority, we should do so. He said that time was the great factor. He said that he was concerned to know that the next meeting of the Bridge Company was not scheduled until August 27th and hoped that they would see fit to hold an earlier meeting to deal with this extraordinary business.

Alderman Suttis said he had given this matter a great deal of thought and considered there was another aspect to take into account and referred to the recent publicity given to the mooted sale of the B. C. Electric Railway Company to private interests. He said it was conceivable that this new group might visualize a bus service flexible enough to incorporate the ferry service. He said he was therefore moving an amendment to Alderman Ratcliff's motion as follows:

Moved by Alderman Suttis that a rider be added to the motion now under consideration to offer to lease the existing ferry service for \$1.00 per year also to the Syndicate negotiating for the purchase of the B. C. Electric Railway Company.

Alderman Humphreys said he thought we would be going a bit too far to spread our offer so wide. He said also that he thought we would be mistaken in suggesting a meeting to include representatives from the Bridge Company, the Toll Authority and the City. He said if we get out of the business we should not attempt to call the tune. Alderman Humphreys said he was therefore seconding Alderman Ratcliff's original motion, but without the last clause concerning the projected meeting.

Mayor Goldsworthy referred back to reports that the District had stated it was not welcomed to participate in the ferry operation while the undertaking was a profitable one. He said that a careful search had been made of our files and we had been unable to find any record that an offer to participate had ever been made by the District. He said he had written to Reeve McCrea to this effect, but so far had received no reply.

Mayor Goldsworthy said that since taking over the ferry system in 1914 the City has actually lost \$16,000, plus depreciation and the cost of the boats, which added up to a loss to the City of a few hundred thousand dollars on ferry operation.

The Mayor said he would like to go along with Alderman Ratcliff's motion but would also like to see Alderman Suttis' amendment embodied.

Alderman Humphreys said that with all due respect to Alderman Suttis' amendment, he did not think it would be a good thing to throw the offer open so wide. He said The Burrard Inlet Tunnel & Bridge Co. is doing considerable work on this matter and we should follow the Company's suggestion.

Alderman Ratcliff said we must be realistic and acknowledge that no ferry company today is running on a profit and the only dividend to be had from running the ferries is the community service provided. He thought that the logical people to run the ferries would be a company providing such community service and not the City of the B. C. Electric Railway Co. He said the latter company had indicated in the past that they are not interested in integrating their transit service with the ferry service and, in addition, were duty-bound to try and make a profit for their shareholders and not run a community service. He said that to make the offer also to the B. C. Electric Railway Co. could possibly delay a quick decision by the groups more closely concerned with the problem, i.e. The Burrard Inlet Tunnel & Bridge Co. and the B. C. Toll Highways and Bridges Authority.

Alderman Suttis said he did not wish an offer to be made to the B. C. Electric Railway Co. but to the new group who are negotiating for the purchase of that Company. He said that they are apparently people with wide experience in transportation and that their thinking might be different from the Railway Company's and they may not be averse to integrating the service.

Alderman Angus said he would second Alderman Suttis' amendment.

A vote was then taken on the amendment proposed by Alderman Suttis to Alderman Ratcliff's motion and the motion was declared lost.

A vote was then taken on the motion made previously by Alderman Ratcliff and was carried, with Aldermen Suttis and Angus voting against the motion.

As there appeared to be some confusion as to the exact wording of Alderman Ratcliff's motion and because Alderman Suttis and Alderman Angus stated that it had not been their intention to oppose the Bridge Company's suggestion that an offer be made to the Toll Authority to lease the ferry system, the motion proposed by Alderman Ratcliff and seconded by Alderman Humphreys was again read in its final form as follows:

That a letter be written to the B. C. Highways Toll Authority informing them

1. of the irrevocable decision of the City of North Vancouver to cease ferry operation on September 2nd.
2. of the fact that an offer has been made to The Burrard Inlet Tunnel & Bridge Co. to lease the existing ferry service for the sum of \$1.00 per year.
3. that the Burrard Inlet Tunnel & Bridge Co. is considering this offer and have requested that a similar offer be made by the City to the B. C. Toll Highways & Bridges Authority.
4. that the City considers providing a ferry service is a metropolitan matter in which both the Toll Bridge Authority and the Bridge Company would feel a responsibility and is accordingly offering the B. C. Toll Highways and Bridges Authority a lease of the existing ferry service for the sum of \$1.00 per year; the City of North Vancouver to maintain adequate wharfage on the north and south sides of the Inlet for either the existing vessels or such smaller vessels as may be required.

The motion was then put and carried unanimously.

BY-LAWS

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the "Tax Sale Lands By-law, 1958, No. 8" be now reconsidered. Carried.

Moved by Alderman McMillan, seconded by Alderman Humphreys that the "Tax Sale Lands By-law, 1958, No. 8" be finally adopted and passed, signed by the Mayor and Acting Clerk and sealed with the Corporate Seal and registered in the County Court Registry. Carried.

Whereupon the by-law was finally adopted and passed, signed by the Mayor and Acting Clerk and sealed with the Corporate Seal and numbered 2695.

All members present voted for this by-law.

ANY OTHER COMPETENT BUSINESS

An application was considered from MacLaren Advertising Co. Ltd. for permission to take film footage on City streets.

Moved by Alderman Humphreys, seconded by Alderman Ratcliff that pursuant to Section 17 of the "Street and Traffic By-law, 1957" MacLaren Advertising Co. Ltd. be granted permission to take film footage on City streets between August 17th and 21st, 1958, and requested to keep the North Vancouver Detachment R.C.M.P. advised as to the time and place of their operations.

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

2. Alderman Humphreys said he was sorry he had not heard the motion to adjourn and had some further business.

Moved by Alderman Humphreys, seconded by Alderman Ratcliff that this meeting reconvene. Carried.

3. Alderman Humphreys said that the matter he had in mind was a long-range plan of the City's parks requirements. He said that the letter from the Superintendent of Works to Alderman Angus, copies of which had been circulated among the Council members, had indicated a total of \$150,000.00, which was the total mentioned for the sale of the park property in Block 216. Alderman Humphreys said he thought that a fully detailed long-range parks program should be made available in time for presentation of the by-law for the re-zoning of this park land on September 6th.

Alderman Angus said the Parks Committee had 30 or 40 projects in mind but had been told previously that there was not time to discuss these. He said he visualized also the separation of the Parks from the Board of Works Department. He said that there was a lot of preparatory work entailed and decisions to be made and he did not think there would be time to get a more detailed report before the plebiscite.

Alderman Ratcliff said that a half-way course should then be pursued. He said that Alderman Humphreys was asking for a clearer picture of the use to which the moneys from the sale of the park land will be put. He said that when the Council moved that the by-law be put next month to sanction the transfer of the land from Parks to Commercial use, it was intended that such a plan would be furnished to the electors.

Alderman Angus said that he would like this to be done, but there would not be time.

Alderman Ratcliff said that time must be made as it was not fair to hold a plebiscite without putting the electors in possession of the facts concerning the use to which the sale price would be put.

Alderman Humphreys said he had voted on holding such a plebiscite on the assumption that a fair picture would be given to the voters of where the money would be going. He said he thought all Council members were of that opinion.

Alderman Angus said that he had gone through past Minutes to see what Council had intended to do and found there were projects considered but none finalized and he thought the first step therefore was to establish a Parks Commission which would consider all these various projects and arrive at some order of priority. He thought that a Parks Committee meeting should be held within the next 2 or 3 weeks to evolve a program for consideration.

Moved by Alderman Ratcliff that the Department of Works, in co-operation with the Parks Committee, evolve a detailed plan of works intended to be carried out to benefit the City's park properties in time for public study, before the submission to the electors on Sept. 6th of the by-law to authorize the removal of the park land dedication on a portion of the north half of Block 216.

There was no seconder.

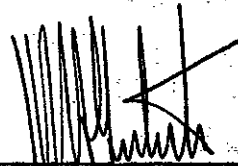
Moved by Alderman Humphreys, seconded by Alderman McMillan that this meeting now adjourn. Carried.

Whereupon the meeting adjourned at 7:45 p.m.

Certified Correct:

Frances M. Childe

ACTING CITY CLERK



ACTING MAYOR

Minutes of the regular meeting of the City Council held in the Council Chamber, City Hall, on Monday, August 18th, 1958, at 8 p.m.

Present:

Acting Mayor K. H. Gostick, Alderman W. Angus, Alderman T. C. McMillan, Alderman K. Ratcliff and Alderman J. A. Suttis.

MINUTES

Moved by Alderman McMillan, seconded by Alderman Ratcliff that the Minutes of the regular meeting of the Council held on August 4th, 1958, and the Minutes of the special meeting of the Council held on August 11th, 1958, be taken as read and adopted, copies of same having been given to all members of the Council. Carried.

CORRESPONDENCE

1 From the Boy Scouts Association thanking Council for the advice that the Association's request for a grant in aid of a permanent Boy Scouts Headquarters will be considered when the 1959 Budget is being prepared.

Moved by Alderman Angus, seconded by Alderman Suttis that the above letter from the Boy Scouts Association be referred to the 1959 Preliminary Budget. Carried.

2 Circular letter from the Hon. Lyle Wicks, Minister of Labour, advising that the closing date of the Centennial Safety Award Campaign has been extended from July 31st to December 31st, 1958.

3 Moved by Alderman Angus, seconded by Alderman McMillan that the above letter from the Hon. Lyle Wicks be referred to the City's Centennial Committee to contact the B. C. Safety Council. Carried.

4 From Mrs. Percy Broadfoot, 754 Grand Boulevard, asking for the replacement of gravel on the sidewalk allowance in her block.

Moved by Alderman Suttis, seconded by Alderman Angus that the above letter be referred to the Board of Works Committee. Carried.

5 From Hillside Baptist Church requesting that a house used as a Manse for their Minister be exempted from taxation.

Moved by Alderman McMillan, seconded by Alderman Ratcliff that the above letter be referred to the Policy Committee. Carried.

6 From Mr. & Mrs. Peter Brichel and other residents in the 500 Block Tempe Crescent, regarding the unfinished state of the Brand Street extension.

Moved by Alderman Suttis, seconded by Alderman Angus that the above letter be referred to the Board of Works Committee.

Alderman Suttis said that the members of the Board of Works Committee have inspected this area and talked with residents and the Engineering Department has advised that the work will be finished about September 15th.

The motion was then put and carried.

1. From Mr. H. R. Stannus, 1457 Forbes Avenue, expressing appreciation of the courtesy and consideration shown by Council to persons who applied to be heard at the Public Hearing held to consider the 1958 Zoning By-law and of the co-operation given him by City Hall employees.

Moved by Alderman McMillan, seconded by Alderman Angus that Mr. Stannus be thanked for his letter and that same be filed. Carried.

2. From the Public Utilities Commission advising of a Public Hearing commencing September 2nd, 1958 to consider the application of the B. C. Electric Railway Co. Ltd. to increase its transit fares in the Greater Vancouver and New Westminster areas.

The Acting Mayor suggested that as there were several more letters in this connection they might better be all read first before dealing with any of them specifically.

Moved by Alderman Ratcliff, seconded by Alderman Angus that all the correspondence in connection with the application by the B. C. Electric Railway Co. Ltd. to increase its transit fares be now heard. Carried.

3. Another letter was then read from the Public Utilities Commission suggesting that existing circumstances warrant that municipalities have no franchise permits for transit services and asking for an expression of views at the Public Utilities Commission Hearing next month.

A letter was read from the B. C. Electric Railway Co. Ltd. advising that they will be pleased to supply additional information on the Company's application to the Public Utilities Commission for a transit fare increase.

Alderman Angus said that he would like to learn from the B. C. Electric Railway Co. Ltd. if the transit and power and light operations are separated and it is no longer necessary for the Company to subsidize the transit system from their other operations, whether the Company will be reducing its power rates accordingly.

Acting Mayor Gostick said that at the last regular meeting Council had requested the Union of B. C. Municipalities to oppose this application on behalf of all the municipalities concerned, in the manner similar to the opposition by the municipalities to the recent application of the B. C. Telephone Company for increased rates. He said that in the absence of Mayor Goldsworthy he had been in conversation with Mr. Adams, the Executive Secretary of the Union, who had advised, however, that this application was rather different from the telephone application inasmuch as the implications of the latter were province-wide, and the B. C. Electric application affected only a small segment of the B. C. municipalities.

Acting Mayor Gostick said the Union was agreeable to undertake such representations, provided it was requested by all the municipalities concerned, but that very few of them had expressed willingness to underwrite the cost entailed.

Mr. Adams had pointed out also that the Provincial Government had paid some \$20,000.00 of the \$38,000.00 which was the cost of the Union's representations against the Telephone Company's application, but that no such help would be forthcoming on the B. C. Electric hearings and the cost of hearing and presenting a brief would be at least as much in this case.

Alderman Gostick said that Mr. Adams had also pointed out that the municipalities were hesitant about taking any stand before learning the outcome of the negotiations now under way to sell the B. C. Electric Railway Company Ltd.

The Acting Mayor said that the Union was recommending to the Councils of the affected municipalities that they request the Public Utilities Commission to postpone the hearings scheduled September 2nd until such time as the sale of the Company's transit operations is settled one way or another.

It was agreed that if the sale goes through, the assets of the transportation company could then be easily determined and a fair return calculated.

Moved by Alderman Angus, seconded by Alderman Suttis that the Public Utilities Commission be requested to postpone the hearing of the B. C. Electric Railway Company's fare increase application scheduled for September 2nd, 1958 until the sale of the Company's transit operations has either been finalized or abandoned. Carried.

2. From the Public Utilities Commission enquiring if the City contemplates selling cemetery plots on the instalment plan in connection with an enquiry contemplated by the Commission.

Moved by Alderman Ratcliff, seconded by Alderman McMillan that the Public Utilities Commission be advised that this City does not presently sell or contemplate selling cemetery plots on the instalment plan, and feels that it would have nothing to contribute to the Public Hearing proposed to be held on the subject. Carried.

3. The Acting Clerk advised that three offers had been received for the 1942 Ford ladder fire truck after the close of tenders, and letters were read as follows:

From Chester Kaminski, 1250 Lonsdale Avenue - offering \$230.
From William Cracknell, 601 W. 23rd St. - offering \$510.
From Paul J. Marshall, 432 E. 9th St. - offering \$325.

Alderman McMillan said that also since the close of tenders a request had been received from the City's Board of Works Department for an inter-departmental transfer of the vehicle to them as they have a use for it.

Alderman Suttis said that when the Council had offered to sell the truck it was done in good faith and it was only when the Board of Works Committee learned the tendered price that consideration was given to finding an alternative use for the truck.

Moved by Alderman McMillan, seconded by Alderman Ratcliff that the 1942 Ford ladder fire truck be transferred from the City's Fire Department to the Board of Works Department and all persons who had offered to purchase the truck be so advised. Carried.

4. From Thomas Jeal, Chairman, and Frank Holgate, Secretary, on behalf of supporters of the "Keep the Ferries Going" petition requesting that a plebiscite be held on the ferry question on September 6th.

Messrs. Jeal and Holgate were present in the gallery.

Alderman Ratcliff advised that the "Municipal Act" prohibits holding a plebiscite except at the December elections.

He said that the problem was the lack of use of the ferries and he would like to remind the group that the postcard vote taken some time ago when the annual loss was only half what it is now had shown that 2,579 voters wanted the ferry costs reduced while only 1,902 wanted to maintain the existing ferry service.

He said the only way a plebiscite could be held was to continue ferry service until December which would increase the ferry deficit a further \$40,000.00 and that this had not been budgeted for.

Moved by Alderman Ratcliff, seconded by Alderman Suttis that the "Keep the Ferries Going" Committee be advised that this Council regrets that it is not empowered to hold a referendum on September 6th on whether to continue ferry service at the expense of the City for a further period. Carried.

Alderman Angus said he had not known of the section of the "Municipal Act" which restricted the time for the taking of a referendum and suggested that the Lieutenant-Governor in Council would look with favour on a request by the City for holding such a vote in September.

No action was taken.

TENDERS

The Acting Clerk reported that no tenders have been received for Lots 1-15 inclusive, Block 164, D.L. 271, being the present City Yards.

Moved by Alderman Suttis, seconded by Alderman Ratcliff that this matter be referred for consideration by the Board of Works and Policy Committees. Carried.

DUE ACCOUNTS

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

150	Finance	\$27,335.05	Carried.
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Moved by Alderman Ratcliff, seconded by Alderman Suttis that the Treasurer be authorized to pay the following warrant:

160	Authorization	287.63	Carried.
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Moved by Alderman Ratcliff, seconded by Alderman Suttis that the Treasurer be authorized to pay the following warrant:

155	Building	5,683.31	Carried.
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Moved by Alderman Ratcliff, seconded by Alderman Suttis that the Treasurer be authorized to pay the following warrant:

158	Social Welfare	2,253.96	Carried.
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Moved by Alderman Ratcliff, seconded by Alderman Suttis that the Treasurer be authorized to pay the following warrant:

159	Ferry	1,746.20	Carried.
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Moved by Alderman Suttis, seconded by Alderman Angus that the Treasurer be authorized to pay the following warrant:

151	Board of Works	28,482.74	Carried.
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Moved by Alderman Suttis, seconded by Alderman Angus that the Treasurer be authorized to pay the following warrant:

152	Board of Works	26,157.32	Carried.
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Moved by Alderman Suttis, seconded by Alderman Angus that the Treasurer be authorized to pay the following warrant:

153 Waterworks 1,616.81 Carried.

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

157 Fire 12,501.25 Carried.

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

156 Police 32,519.49 Carried.

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

154 Parks 2,762.99 Carried.

REPORTS OF COMMITTEES

FINANCE COMMITTEE

Alderman Ratcliff said he would like to submit one recommendation on behalf of the Finance Committee in the absence of the regular Chairman:

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

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
1	230	545/546	S.E. corner St. Georges Ave. & 26th Street	51.6'	\$3000.00
2 to 9 incl.	230	545/546	South side 26th St. bet. St. Georges and St. Andrews Aves.	50' ea.	2850.00 ea

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

LEGAL AND BUILDING COMMITTEE

Alderman Ratcliff said that the following recommendation was made in connection with a complaint of faulty septic tank inspection. He said it appeared that the lady made the complaint because she did not understand the advice she had been given by somebody who had come to repair her septic tank.

RECOMMEND that Mrs. Florence Cox be advised that the incident complained of by her has been fully investigated and there is no indication of improper inspection by City officials.

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

FERRY, POLICY & CIVIC AFFAIRS COMMITTEE

Alderman Ratcliff submitted the following recommendations in the absence of the Chairman of this Committee:

RECOMMEND that pursuant to Section 355 of the Building By-law, the building erected on Lot 9, Block 153, D.L. 274 be declared a Dangerous Nuisance and the Building Inspector authorized to cause its removal.

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

Alderman Ratcliff said that the house was fire-damaged and had been allowed to fall into a dangerous state of disrepair.

The motion was then put and carried.

- 2 RECOMMEND that Mr. L. B. Broughton be appointed By-law Enforcement Inspector at a salary of \$250.00 per month for a probationary period of three months, commencing September 2, 1958.

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

Alderman Ratcliff said a large number of applications had been gone over by the Policy Committee assisted by the other Council members and he said that approximately ten applicants had been interviewed subsequently. He said it was gratifying to see that persons with such high qualifications were anxious to work for the City and that the trouble taken by these applicants was very much appreciated by the Council.

The motion was then put and carried.

- 3 RECOMMEND that Mr. P. E. Daugherty and Capt. E. V. Porter be retained on the Ferry Payroll after the scheduled suspension of Ferry operation on Sept. 2nd, on a temporary basis until further notice.

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

Alderman Ratcliff said that the Ferry Committee and the Ferry Superintendent were not sure yet just how long the cleaning up operations would take after cessation of service on September 2nd, so no specific date of termination had been mentioned.

The motion was then put and carried.

- 4 RECOMMEND that this Council approve the payment of \$300.00 to Mayor F. R. Goldsworthy for a trip to Eastern Canada on City business with respect to industrial sites.

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

PARKS & TRANSPORTATION COMMITTEE

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

- 5 RECOMMEND that the east-bound bus stop at 3rd Street and St. Davids Avenue be moved west sufficiently to clear the entrance to Gallo-Van Petroleum Limited, 449 East 3rd Street.

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

LABOUR RELATIONS COMMITTEE

RECOMMEND that the Acting Mayor and Acting Clerk be authorized to sign and seal with the Corporate Seal an amendment to the present Agreement with the Seafarers' International Union to provide for:

1. An extension of the said Agreement for a further period from February 1st, 1958 to January 31st, 1959, on the same terms and conditions, except as provided in 2. hereunder.
2. An increase of 15% in wage rates, effective from March 1st, 1958.

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

MOTIONS AND NEW BUSINESS

2. Moved by Alderman Ratcliff, seconded by Alderman McMillan that the resolution passed at the meeting of Council held July 7th, 1958, concerning the recognition of back service of employees of the City for superannuation purposes be reconsidered. Carried.

Moved by Alderman Ratcliff, seconded by Alderman McMillan that the resolution passed at the meeting of Council held July 7th, 1958, concerning the recognition of back service of employees of the City for superannuation purposes be rescinded. Carried.

Moved by Alderman Ratcliff, seconded by Alderman McMillan that whereas the Council at its meeting on the eighth day of April, 1958, passed the following resolution:

"RECOMMEND that the affected City employees be advised -

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

AND WHEREAS the Clerk reported to the Council at its regular meeting held on the seventh day of July, 1958 that three employees of the City had decided to cash in the policies issued on the lives of the said employees of the said Corporation under By-law, No. 1758 passed by the Council on August 19th, 1946 and pay the monies received therefor to the City on the understanding that these monies would be credited by the City towards the cost of providing a service pension to the employees in accordance with the provision of the new Superannuation Act, and commencing one year after commencement of their date of employment with the City;

AND WHEREAS one of the said employees subsequently decided to retain his policy aforesaid;
 AND WHEREAS the Superannuation Branch of the Government of the Province of British Columbia has advised by letter dated June 25th, 1958 that it requires that the Council pass a resolution recognizing the dates of the commencement of service of the said employees turning in their policies as aforesaid; RESOLVED THAT provided the following employees cash in their policies aforesaid and pay the sum so received from the policies aforesaid to the City, the Council recognize the service of the employees for superannuation benefits under the Superannuation Act, effective from the dates opposite their names and instruct the Treasurer to pay the monies so received towards the cost of providing a service pension to the employees in accordance with the provision of the new Superannuation Act, and commencing one year after commencement on the date hereinafter specifically mentioned; PROVIDED FURTHER that in the event that the monies so received by the City are insufficient to pay the employees' portion of the premium from the dates hereinafter set forth, the Treasurer is hereby authorized to pay the balance of the premium required out of the general revenue of the City.

The names of the employees and the commencement date of their superannuation is as follows:

Nora Katherine Slade from April, 1947
 William Polonis from June, 1938.
 Carried.

Moved by Alderman Ratcliff, seconded by Alderman McMillan that the Acting Mayor and Acting Clerk be authorized to sign an amendment to the contract with the Great West Life Assurance Co. for group insurance coverage for employees of the City, to provide that where an employee whose insurance has been terminated through lay-off is reinstated within a year of his lay-off, his back service may apply towards the necessary six months employment requisite for coverage, and that a new employee shall become insurable on completion of six months service during a 12-month period.

Alderman Ratcliff said that this additional coverage would cost the City no extra and was to provide for employees reinstated after a temporary lay-off.

The motion was then put and carried.

2. Moved by Alderman Ratcliff, seconded by Alderman McMillan that arrangements be made for the four North Vancouver City firemen applying for the position of Fire Chief to take the appropriate Stevenson & Kellogg tests as an aid to the Council in making its selection. Carried.

3. Moved by Alderman Ratcliff, seconded by Alderman McMillan that the vote of the Owner-Electors of the City of North Vancouver be taken in the manner provided by Division (2) of Part V of the "Municipal Act" on the following By-law:

"The Corporation of the City of North Vancouver Hospital Grant By-law, 1958"

on the 6th day of September, 1958, between the hours of eight o'clock in the forenoon and eight o'clock in the afternoon at:-

Lonsdale Hall - 23rd St. & Lonsdale Avenue.
 St. Agnes Church Hall - Cor. 12th & West Grand Blvd.
 Ridgeway School Annex - Cor. 5th St. & Ridgeway Ave.
 Canadian Legion Hall - 105 West 3rd St.
 Westview School - 17th St. and Bewicke Avenue.
 Queen Mary School (North Hall) - Cor. 8th & 13th Sts.

all in the City of North Vancouver;

AND THAT Ronald C. Gibbs be and is hereby appointed Returning Officer to take the votes of the said Electors with the necessary powers in that behalf, including power to appoint the necessary Deputy Returning Officers and to cause the necessary publication and posting of copies of the said By-law to be made and done;

AND THAT the publication be in "The Citizen", a newspaper published in the City of North Vancouver. Carried.

2. Alderman Ratcliff advised that a similar motion with respect to the "Reservation and Dedication Removal By-law, 1958" had been delayed until the by-law was in its final form.

3. The Acting Clerk submitted the report of the Fire Department for the month of July, 1958.

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

A Certificate was submitted by the Acting Clerk from the County Court with respect to By-law No. 2694.

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

BY-LAWS

Alderman Ratcliff advised that with respect to "The Corporation of the City of North Vancouver Hospital Grant By-law, 1958" it would be necessary to make three minor amendments to this By-law as required by the Inspector of Municipalities. He said that these were in the main typographical errors.

Moved by Alderman Ratcliff, seconded by Alderman McMillan that the second reading given on July 21st, 1958 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 second reading given on July 21st, 1958 to "The Corporation of the City of North Vancouver Hospital Grant By-law, 1958" be rescinded. Carried.

Moved by Alderman Ratcliff, seconded by Alderman Suttis that "The Corporation of the City of North Vancouver Hospital Grant By-law, 1958" be amended as follows:

In Section 5 of the said by-law by inserting "(5½%)" after the words "five and one-half per centum per annum".

By deleting Section 10 of the said by-law and substituting the following:

"This By-law shall have no force or effect or be binding upon the City unless and until By-laws for raising the sum of Nine hundred thousand dollars (\$900,000.00) for similar purposes are adopted by The Corporation of the District of North Vancouver and The Corporation of the District of West Vancouver."

By deleting Section 11 of the said by-law and substituting the following:

"The effective date of this By-law shall be the date upon which it is adopted".

Alderman Ratcliff said that the meaning of the By-law as amended was no different from the By-law as formerly.

The motion was then put and carried.

Moved by Alderman Ratcliff, seconded by Alderman Angus that "The Corporation of the City of North Vancouver Hospital Grant By-law, 1958" as amended, be now read a second time. Carried.

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

Moved by Alderman Ratcliff, seconded by Alderman Angus that "The Corporation of the City of North Vancouver Hospital Grant By-law, 1958" be now read a third time. Carried.

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

Moved by Alderman Suttis, seconded by Alderman McMillan that the "Tax Sale Lands By-law, 1958, No. 9" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman Suttis, seconded by Alderman Ratcliff that the "Tax Sale Lands By-law, 1958, No. 9" be passed, subject to reconsideration. Carried.

Moved by Alderman Suttis, seconded by Alderman Angus that the "Lands Purchase By-law, 1958, No. 2" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman Suttis, seconded by Alderman McMillan that the "Lands Purchase By-law, 1958, No. 2" be passed, subject to reconsideration. Carried.

Reconsideration of the "City and District Pound By-law, 1958" of the City of North Vancouver was tabled.

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

Whereupon the meeting adjourned at 9:05 p.m.

Certified Correct:

Frances M. Childs

ACTING CITY CLERK

William J. ...

ACTING MAYOR

Minutes of a Special Meeting of the City Council held in the Council Chamber, City Hall, on Monday, August 25th, 1958, at 7 p.m.

Present:

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

The Mayor reported that this Special Meeting had been called for the purpose of considering a complaint from Mr. E. J. Galloway as to the issuance of a building permit for a service station on Lots 10 and 11, Block 144, D.L. 274 and also By-laws, and Any Other Competent Business.

E. J. GALLOWAY - PERMIT FOR SERVICE STATION

A letter was received from Mr. E. J. Galloway advising that he had discussed with the Building Department the development of Lots 10 and 11, Block 144, D.L. 274 (southwest corner of 3rd Street and St. Davids Avenue) for a service station site and on June 18th of this year had obtained a permit from the Building Inspector for this purpose, and the building was constructed and is now complete, except for one or two minor parts. He said, however, that he had been contacted recently by Municipal officials and advised that the proposed use was contrary to the Zoning By-law, as apparently the Building Inspector had not realized that the latter by-law contained a clause that certain procedures were required to be followed in the case of service stations. Mr. Galloway asked that this error be rectified as he had relied on the Building Inspector's advice.

Mr. Galloway and his solicitor were present.

Alderman Ratcliff said it was his intention to submit a resolution tonight to refer this matter to the Advisory Planning Commission, as required by the Zoning By-law. He said that the Chairman of the Commission had promised an early meeting to consider Mr. Galloway's application.

Moved by Alderman Ratcliff, seconded by Alderman McMillan that the above letter from Mr. Galloway be referred to the Advisory Planning Commission for a report in accordance with the provisions of Clause 17:B of the Zoning By-law.

Discussion followed.

Mr. Galloway said that this was a matter of urgency to him as the property is under lease and is subject to mortgage. He said he hoped the Council would bring this matter to an early conclusion.

The motion was then put and carried.

Mr. Galloway's solicitor expressed the appreciation of his client to the Council for holding this special meeting tonight to consider this matter.

Alderman Ratcliff was excused at 7:10 p.m. and left the Council Chamber.

BY-LAWS

Moved by Alderman Suttis, seconded by Alderman McMillan that the "Tax Sale Lands By-law, 1958, No. 9" be now reconsidered.
Carried.

Moved by Alderman McMillan, seconded by Alderman Suttis that the "Tax Sale Lands By-law, 1958, No. 9" 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 2696.

Moved by Alderman McMillan, seconded by Alderman Suttis that the "Lands Purchase By-law, 1958, No. 2" be now reconsidered. Carried.

Moved by Alderman McMillan, seconded by Alderman Angus that the "Lands Purchase 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 2697.

Alderman Ratcliff resumed his seat.

Moved by Alderman Suttis, seconded by Alderman Angus that the "Tax Sale Properties Reserve Expenditure By-law, 1958, No. 6" be now reconsidered. Carried.

Moved by Alderman McMillan, seconded by Alderman Suttis that the "Tax Sale Properties Reserve Expenditure By-law, 1958, No. 6" 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 2698.

The City Clerk advised that a by-law to remove the reservation and dedication on the northwest quarter of Block 216, D.L. 545 could not be introduced at this date as there was not sufficient time to carry out the required advertising in order to place the by-law before the electors on September 6th, 1958.

ANY OTHER COMPETENT BUSINESS

1. A letter was received from the B. C. Toll Highways and Bridges Authority advising that the City's offer to lease the ferry service to the Authority would be considered by the Board at a meeting to be held today.

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

2. The City Clerk advised that the City Treasurer had asked if the Council would give authority to him to sell a \$500.00 City of North Vancouver refunding bond to the Board of Debt Retirement Fund Trustees at \$81.00 per \$100.00.

The Mayor suggested that this matter be held over until the Finance Chairman was present and after discussion this was agreed to.

3. The Clerk reported that in accordance with a resolution of Council passed on August 4th, 1958, Notices of Termination of Employment had been given to all ferry employees, including the Ferry Superintendent, and he asked if it was the intention of the Council to include the latter at this time.

Mayor Goldsworthy said that the Council had not intended to include the Department Head and the other members of Council agreed that this was the case.

Moved by Alderman Ratcliff, seconded by Alderman Suttis that the Ferry Superintendent, Mr. H. J. Milman, be retained in service until further notice and that the Council express its regret to him for the misunderstanding which resulted in his receiving a Notice of Termination of his services. Carried.

2 The City Clerk reported that he had found a letter from Mr. T. Jeal, 434 West Keith Road, on his desk just prior to this meeting, together with an attached petition regarding the ferry service with a note that it be presented to Council tonight.

It was agreed that this was a matter which was not on the Agenda and could not be considered at this meeting.

Moved by Alderman McMillan, seconded by Alderman Suttis that the letter and petition referred to by the Clerk be held over until the next regular meeting of the Council.

Discussion followed.

The motion was then put and carried.

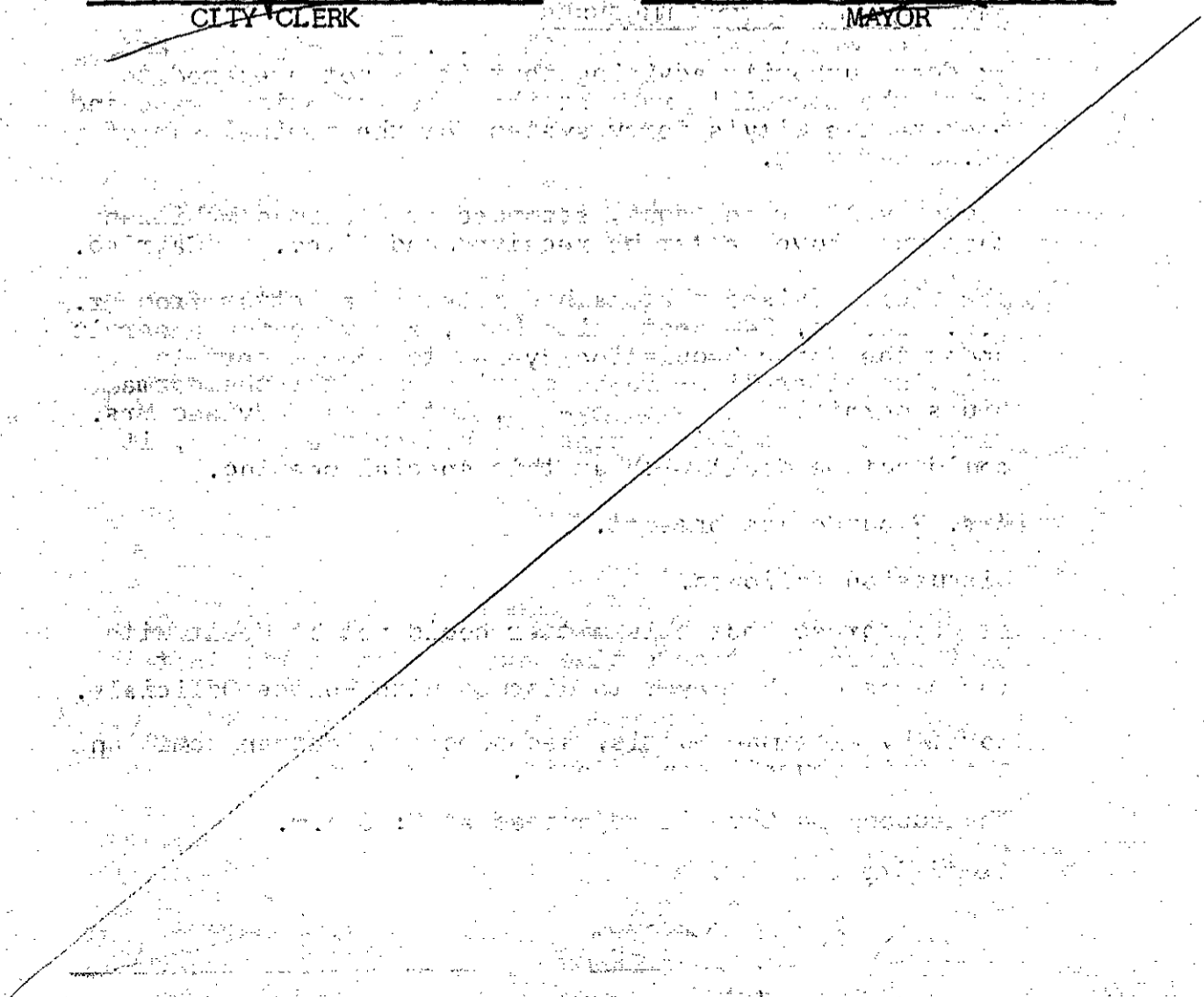
Moved by Alderman Angus, seconded by Alderman McMillan that this meeting now adjourn. Carried.

Whereupon the meeting adjourned at 7:15 p.m.

Certified Correct:

R. J. ...
CITY CLERK

W. H. ...
MAYOR



Minutes of a Special Meeting of the City Council held in the Council Chamber, City Hall, on Thursday, August 28th, 1958, at 8.30 a.m.

Present:

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

The Mayor advised that this Special Meeting had been called to consider a report from the Advisory Planning Commission with respect to an application from Mr. E.J. Galloway to operate a service station on Lots 10 and 11, Block 144, D.L. 274, and Any Other Competent Business.

E.J. GALLOWAY - SERVICE STATION PERMIT

A letter was received from the Advisory Planning Commission advising that it has considered the application of Mr. E.J. Galloway for a permit to operate a service station on Lots 10 and 11, Block 144, D.L. 274 and finds that the granting of approval to use this property for a gasoline service Station would have no adverse effect upon the character of the neighborhood, public safety, public utilities, traffic conditions and any other matters pertaining to the general welfare of the City.

Moved by Alderman Ratcliff, seconded by Alderman McMillan that whereas it appears desirable that Lots 10 and 11, Block 144, D.L. 274 be used for a gasoline service station, that this Council hold a Public Hearing to consider the application of Mr. E.J. Galloway for a permit to use these lots for that purpose, and that the said Hearing be held on Wednesday, September 3rd, 1958, at 7 p.m., and that the Clerk be instructed to advertise said Hearing. Carried.

ANY OTHER COMPETENT BUSINESS

A letter was received from the B.C. Toll Highways and Bridges Authority advising that it is not prepared to grant the Council's request that the Authority lease and operate the City's ferry system for the nominal sum of \$1.00 per year.

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

The Clerk advised that he had received a letter from Mr. H.W. Plourde, 544 West Keith Road, applying for a permit under the Noise Regulation By-law to enable certain building alterations to be carried on after the normal hours permitted in such by-law, but he had advised Mrs. Plourde that as this matter was not on the Agenda, it could not be dealt with at this special meeting.

Mrs. Plourde was present.

Discussion followed.

It was agreed that this matter could not be dealt with by the Council at this time and the matter was left in the hands of the Mayor to discuss with Police Officials.

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

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

Certified Correct:


CITY CLERK


MAYOR