

Minutes of the Regular Meeting of the City Council held in the Council Chamber, City Hall, on Tuesday, September 2nd, 1958, at 8 p.m.

Present:

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

MINUTES

Moved by Alderman Gostick, seconded by Alderman Angus that the Minutes of the Regular Meeting of the Council held on August 18th, 1958, and of the Special Meetings of the Council held on August 25th and August 28th, 1958, be taken as read and adopted, copies of same having been given to all members of Council. Carried.

CORRESPONDENCE

From the Electronic Servicing Dealers Association protesting against the sale of electronic tubes and radios by drug stores after the regular hours of sale.

A letter was also received from Mr. Doug Yates, 224 Lonsdale Avenue, enclosing a copy of a letter sent by him to Mr. H. Hillcrest, 1433 Lonsdale, supporting the latter's attempt to have drug stores close on Sundays for the sale of non-drug merchandise.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that the above letters be referred to the Legal & Finance Committees for study and report.

Discussion followed.

The motion was then put and carried.

From the Union of B. C. Municipalities advising that delegates to the 1958 Convention should be furnished with credentials and the names and positions of all delegates forwarded to the Registration Committee as soon as possible.

Moved by Alderman Humphreys, seconded by Alderman Ratcliff that Mayor Goldsworthy, Aldermen Gostick, Angus, Ratcliff & Humphreys be the nominated official delegates at the 1958 Convention of U.B.C.M. and that the U.B.C.M. be advised accordingly.

Discussion followed.

The motion was then put and carried.

APPLICATIONS AND ENQUIRIES FOR CITY PROPERTY

The Clerk submitted the following enquiries for City property:

(a) From Hume, Payne Agencies Ltd. applying to purchase Lot 7, Block 75, D.L. 549.

(b) From Irwin & Billings Co. Ltd. applying to purchase Part of Lots 4/5, Block 120, D.L. 274.

Moved by Alderman Gostick, seconded by Alderman McMillan that the above enquiries be referred to the Finance Committee for study and report. Carried.

The Clerk submitted 18 applications to purchase City property.

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

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser(s)</u>	<u>Price</u>
59	235	546	Leslie William Bryden (subject to N.H.A. approval)	\$3,250.00
17	29	273	B.C.T.F. Co-operative Assoc.	1,450.00
18	29	273	" " "	1,450.00
19	29	273	" " "	1,450.00
20	29	273	" " "	1,450.00
22	29	273	" " "	1,450.00
23	29	273	" " "	1,450.00
24	29	273	" " "	1,450.00
25	29	273	" " "	1,450.00
26	29	273	" " "	1,450.00
13	30	273	" " "	1,450.00
15	30	273	" " "	1,450.00
16	30	273	" " "	1,450.00
17	30	273	" " "	1,450.00
18	30	273	" " "	1,450.00
19	30	273	" " "	1,450.00
20	30	273	" " "	1,450.00
21	30	273	" " "	1,450.00

Carried.

#### PETITIONS

A letter was received from Mr. T. Jeal, 434 West Keith Road, enclosing a petition signed by 102 merchants asking for the ferry service to be continued.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the above letter and attached petition be received and filed and that Mr. Jeal be thanked for the information contained therein.

Discussion followed.

The motion was then put and carried.

#### DUE ACCOUNTS

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

161	Finance	\$10,510.75	
162	Finance	25,148.02	
171	Authorization	252,379.63	
172	Authorization	104,346.26	
173	Authorization	<u>20,124.53</u>	\$412,509.18 Carried with Mayor Goldsworthy refraining from voting.

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

163	Board of Works	14,321.26	Carried.
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Moved by Alderman Angus, seconded by Alderman McMillan that the Treasurer be authorized to pay the following warrant:

164	Waterworks	2,535.04	Carried.
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Moved by Alderman McMillan, seconded by Alderman Angus that the Treasurer be authorized to pay the following warrant:

168	Fire	11,927.45	Carried.
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Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the Treasurer be authorized to pay the following warrant:

166 Building \$ 1,467.53 Carried.

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

165 Parks 2,468.67 Carried.

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

167 Police 680.09 Carried.

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

169 Social Welfare 16,317.27 Carried.

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

170 Ferry 17,101.59 Carried.

#### REPORTS OF COMMITTEES

##### FERRY, POLICY & CIVIC AFFAIRS COMMITTEE

Alderman Humphreys said that he had one recommendation to submit before dealing with the recommendation as shown on the Agenda. He advised that the tying up of Ferries Nos. 4 and 5 will entail considerable maintenance costs and therefore his Committee wished to recommend as follows:

1. RECOMMEND that the Ferries Nos. 4 and 5, together with directly associated stores, be offered for sale by Public Tender and that this be advertised in at least six Pacific Northwest area newspapers with an upset price to be decided after a "Sales Price" appraisal has been obtained.

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

Discussion followed.

The motion was then put and carried. (See amendment, Council Minutes September 15, 1958).

2. Alderman Humphreys then submitted a further recommendation from the Ferry Committee to provide for the expenditure of Ferry Reserve Funds for the initial construction costs of a marina at the foot of Lonsdale Avenue, stressing the number of advantages which would accrue to the City as a result of such a development in this area.

RECOMMEND that the balance remaining in the Ferry Reserve Fund be expended for the construction of an initial marina development at the foot of Lonsdale Avenue, subject to approval of the Minister of Municipal Affairs as to the use of such funds for this purpose.

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

Discussion followed and at the request of Alderman McMillan the following words were added to the recommendation:

"it being understood that such development will not preclude the use of such dock, on short notice, for ferry purposes".

The motion to adopt the amended recommendation was then put and carried.

Alderman Humphreys reported that the North Vancouver Civil Defence Committee had met recently and in accordance with directions from the Provincial and Federal Governments had agreed to ask both the City and District Councils to pass a resolution to ensure that the North Shore Civil Defence Co-ordinator receives co-operation from all heads of services. He then submitted the following recommendation:-

1. RECOMMEND that the heads of Municipal services and key personnel under their jurisdiction be instructed to facilitate any work requested by the Civil Defence Co-ordinator in the carrying out of his Civil Defence duties.

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

Discussion followed.

Moved by Alderman Ratcliff, seconded by Alderman Gostick that the above recommendation be tabled for further consideration by the Council. Carried.

#### BOARD OF WORKS COMMITTEE

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

2. RECOMMEND that Mr. and Mrs. Peter Bricel, 560 Tempe Crescent, be advised on behalf of the residents in their block signing the letter dated August 13th, 1958, regarding the Brand Street extension, that the Council believes and trusts that the information supplied to them by the City's Engineering Department is satisfactory to them, and further that they be advised that it is hoped that this work will be completed within the next 2-3 weeks.

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

Discussion followed.

The motion was then put and carried.

#### MOTIONS AND NEW BUSINESS

3. The Clerk advised that he undertook Council wished to ballot at this meeting on the appointment of a new Fire Chief and read Clauses 48 and 49 of the Procedure By-law governing such balloting.

Moved by Alderman McMillan, seconded by Alderman Gostick that this Council now proceed to ballot on the appointment of a new Fire Chief. Carried.

The Council members then voted in accordance with the Procedure By-law on applications from the following for the position of Fire Chief:

A. H. Abbott  
Thomas Cumming  
S. A. Dunbrack  
R. Harrison  
R. Gordon Mowat  
J. Spencer.

The Clerk advised that the balloting had resulted in an overall majority for Mr. J. Spencer.

Moved by Alderman McMillan, seconded by Alderman Gostick that Mr. James Spencer be appointed Fire Chief of the Corporation, in accordance with the ballot taken and that he assume office on the retirement of the present Chief, and that the continuity of office be left in the hands of the Fire & Light Committee to arrange. Carried.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the unsuccessful applicants be advised of the appointment of Mr. Spencer, and that the ballots be destroyed by the City Clerk. Carried.

A letter was received from Mr. A. M. Russell, Solicitor for the Greater Vancouver Water District, enclosing an application from the latter for a license to store water out of Seymour Creek.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that the above application be referred to the Waterworks Committee so that if it is necessary a recommendation can be submitted to Council.

The Clerk reported that the Council had, on August 18th, 1958, passed a resolution declaring a building on Lot 9, Block 153, D.L. 274 to be a dangerous nuisance and authorized its removal. He said the solicitor was of the opinion that there was some doubt as to whether the building was in fact a dangerous nuisance and recommended that the resolution in question be reconsidered and rescinded and a new resolution passed.

Moved by Alderman Humphreys, seconded by Alderman Ratcliff that the recommendation of the Policy Committee of the Council adopted on August 18th, 1958, dealing with the removal of a building on Lot 9, Block 153, D.L. 274 be reconsidered. Carried.

Moved by Alderman Humphreys, seconded by Alderman Ratcliff that the recommendation of the Policy Committee of the Council adopted on August 18th, 1958, dealing with the removal of a building on Lot 9, Block 153, D.L. 274 be rescinded. Carried.

Moved by Alderman Humphreys, seconded by Alderman Ratcliff that the City Council, being of the opinion that the building erected on Lot 9, Block 153, D.L. 274 is in so dilapidated and uncleanly a condition as to be offensive to the community, hereby declares the said building to be a nuisance and orders that it be removed or pulled down by the owner within thirty days after service of the Council's Order of Removal upon the owner of the said building, and in default the City remove or pull down the same at the owner's expense. Carried.

Moved by Alderman Gostick, seconded by Alderman Humphreys that Alderman Angus and Alderman McMillan be appointed to act with Mayor Goldsworthy as a Court of Revision of the 1959 Voters' List on November 1st, 1958. Carried.

#### BY-LAWS

The Clerk submitted Certificates from the County Court with respect to By-laws 2695 to 2698 inclusive.

Ordered received and filed.

Moved by Alderman McMillan, seconded by Alderman Angus that the "Tax Sale Lands By-law, 1958, No. 10" be introduced and read a first time. Carried.

Whereupon the by-law was then read.

Moved by Alderman Gostick, seconded by Alderman Angus that the "Tax Sale Lands By-law, 1958, No. 10" be passed, subject to reconsideration. Carried.

Moved by Alderman Gostick, seconded by Alderman Angus that the "Sewer Easement Release By-law, No. 1, 1958" be introduced and read a first time. Carried.

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

Moved by Alderman McMillan, seconded by Alderman Gostick that the "Sewer Easement Release By-law, No. 1, 1958" be read a second time. Carried.

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

Moved by Alderman Gostick, seconded by Alderman McMillan that the "Sewer Easement Release By-law, No. 1, 1958" be read a third time. Carried.

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

Moved by Alderman McMillan, seconded by Alderman Gostick that the "Sewer Easement Release By-law, No. 1, 1958" be passed, subject to reconsideration. Carried.

#### UNFINISHED BUSINESS

Two letters were received from the B. C. Electric dated August 21st and August 27th, enclosing further data with respect to their application for an increase in transit fares.

A letter was also received from the Public Utilities Commission advising that the Hearing on the B. C. Electric's application for an increase in transit fares will be held on September 2nd, 1958, as arranged and at that time the Commission will hear any applications for adjournment.

Moved by Alderman Gostick, seconded by Alderman Angus that the above letters from the B. C. Electric and the Public Utilities Commission be received and filed.

Discussion followed.

The motion was then put and carried.

A letter was received from the Greater Vancouver Metropolitan Industrial Development Commission thanking the Council for its 1958 grant and also for the work of Alderman Ratcliff as a member of the Commission.

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

A letter was received from the District of North Vancouver advising that the City's request for a site for the dumping of mill waste has been submitted to the District Council and referred to the Advisory Staff for report. In the meantime, however, the District Council has prepared a by-law for the control and abatement of the smoke nuisance and the District Council suggested that the City Council entertain the advisability of enacting similar regulations.

Discussion followed.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that the above letter be referred to the Fire & Light Committee for study and recommendation.

Discussion followed.

The motion was then put and carried.

A further letter was received from the District of North Vancouver advising that the sum of \$8,000.00 is requested for compensation as a result of the City's proposal to divert Mosquito Creek on 29th Street near Westview as they are of the opinion that District property has been depreciated by this amount.

Moved by Alderman Angus, seconded by Alderman McMillan that the above letter be referred to the Board of Works Committee for study and report. Carried.

ANY OTHER COMPETENT BUSINESS

Alderman Gostick said he would like at this time to refer to a story in one of the daily newspapers concerning the proposal of the Greater Vancouver Sewerage Board to erect a sewer treatment plant in West Vancouver. He said that this story contained a statement that the City of North Vancouver was not making any provision for a sewer treatment plant. Alderman Gostick pointed out that this is not true and that our sewer planning has been carried out so that a sewer treatment plant can be put in any time and that, in fact, we are closer than any other municipality in the metropolitan area to the treating of our sewage. He said that as soon as the Provincial Pollution Control Board advises the City of North Vancouver that it will be necessary to treat our sewage waste, then the City will proceed to do so.

Mayor Goldsworthy agreed and said the point was why should the City of North Vancouver have to treat its sewage when other municipalities are dumping their sewage into Burrard Inlet.

He said, however, it might be advisable to plan treatment earlier than expected in view of the situation which has arisen in Vancouver.

Mayor Goldsworthy said at this time he would like to report on a meeting which had been held today in Victoria with the Hon. P. Gaglardi, Minister of Highways. He said that Mayor Hume from the City of Vancouver, Reeve Richards from West Vancouver, Reeve McCrea from the District of North Vancouver, together with Provincial engineers, had discussed the matter of additional crossings over Burrard Inlet and, although no definite conclusions have been reached, they had had an excellent meeting of minds. Mayor Goldsworthy said that an engineering report has been in the compilation stage since March and should be available soon, together with Provincial Government studies on the subject of location, financing, division of financing, etc.


Mayor Goldsworthy said that the Minister of Highways, Mr. Gaglardi, was well-versed on the problem and that following the meeting a statement had been issued by the latter to the Press.

Discussion followed.

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

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

Certified Correct:

  
CITY CLERK

  
MAYOR

Minutes of a Public Hearing of the City Council, held pursuant to the requirements of Clause 17:B of the Zoning By-law, No. 2668, in the Council Chamber, City Hall, on Wednesday, September 3rd, 1958, at 7 p.m.

Present:

His Worship Mayor F. R. Goldsworthy, Chairman; Alderman W. Angus; Alderman D. Humphreys; Alderman T. C. McMillan; Alderman K. M. Ratcliff.

The Assistant Clerk advised that this Public Hearing was being held to consider 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.

The Assistant Clerk said also that no objection had been received by the Clerk to the said application.

There was no one present at the hearing who objected to the said application.

It was established that the City would be put to no abnormal expense in the granting of such application.

Moved by Alderman Ratcliff, seconded by Alderman Angus that the application of Mr. E. J. Galloway for permission to operate a service station on Lots 10 and 11, Block 144, D.L. 274 be approved.

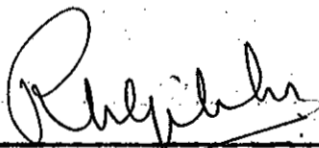
Alderman Ratcliff said he had been advised that the requirements of the Board of Works and Building Departments had been complied with.

The motion was then put and carried.

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

Whereupon the Hearing adjourned at 7:05 p.m.

Certified Correct:

  
CITY CLERK

  
MAYOR



Minutes of a Special Meeting of the City Council held in the Council Chambers, City Hall, on Monday, September 8th, 1958, at 7 p.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.

Mayor Goldsworthy advised that this Special Meeting had been called for the purpose of considering a letter from the Burrard Inlet Tunnel & Bridge Co. with respect to the redemption of the Company's debentures, By-laws, and Any Other Competent Business.

His Worship advised that the Bridge Co. would like to know the views of the Councils of the City and District before September 11th, 1958, because if such redemption is not to be proceeded with the Bridge Co. must give instructions to convert their present Dominion of Canada investments to the new Dominion of Canada issue.

#### BURRARD INLET TUNNEL & BRIDGE CO. BONDS

The Clerk submitted a letter from the Burrard Inlet Tunnel & Bridge Co., advising that the following resolution of the Company had been passed on September 4th, 1958:

"THAT the Directors are of the opinion that it would be in the interests of the Bridge Company to redeem the Debentures now by paying a premium of 1 $\frac{3}{4}$ % per year until redemption date; if not accepted by September 11th, 1958, then the President and Treasurer be authorized to notify Montreal Trust Co. to take advantage of converting present Dominion of Canada 1966 3% Bonds to Dominion of Canada 1972 4 $\frac{1}{4}$ % Bonds."

Discussion followed with Alderman Gostick explaining the desirability of redeeming the Bridge Bonds at this time at the offered premium of 1 $\frac{3}{4}$ % per year. He pointed out that the redemption will have the effect of clearing the Bridge title and will permit the early transfer of the Bridge to the C.N.R. He advised that the City Auditors had been consulted and after taking into account all circumstances they had advised supporting the proposed redemption.

Alderman Gostick advised that the Department of Municipal Affairs had informed him that \$200,000 of the City's share of the proceeds from the redemption of the bonds could be used for the work authorized by our recent Capital Works Financing By-law, and that the balance of the proceeds would have to be used in accordance with the decision of the Minister depending on whatever proposal the City put up to him.

Moved by Alderman Gostick, seconded by Alderman Angus that The Corporation of the City of North Vancouver accept the offer of the Burrard Inlet Tunnel & Bridge Co. to redeem the "Series A.1." debentures of the Company in accordance with their letter of September 4th, 1958. Carried.

#### EXCHANGE FOR C.N.R. BONDS

- 2 Alderman Gostick said he would like to bring up a matter at this time which was tabled at a previous Council meeting because of his absence, viz. authority for the sale of certain B.C. bonds held by the City and the purchase of some C.N.R. debentures in place thereof.

Moved by Alderman Gostick, seconded by Alderman Angus that the City Treasurer be authorized to dispose of \$55,000 of B.C. 3% bonds due 1969 at \$89½ and to purchase in place thereof \$55,000 C.N.R. Government guaranteed 3¼% bonds due 1972/1974 at \$93¼. Carried.

#### BY-LAWS

Moved by Alderman Gostick, seconded by Alderman Suttis that the "Tax Sale Lands By-law, 1958 No. 10" be now reconsidered. Carried.

Moved by Alderman Gostick, seconded by Alderman McMillan that the "Tax Sale Lands By-law, 1958 No. 10" 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 2699.

Moved by Alderman McMillan, seconded by Alderman Angus that the "Sewer Easement Release By-law No. 1, 1958" be now reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman Gostick that the "Sewer Easement Release By-law 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 2700.

The Clerk said that he would report under Any Other Competent Business that "The Corporation of the City of North Vancouver Hospital Grant By-law, 1958" had received the necessary assent of the owner-electors at the vote held on September 6th, 1958.

Moved by Alderman McMillan, seconded by Alderman Suttis that "The Corporation of the City of North Vancouver Hospital Grant By-law, 1958" be now reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman McMillan that "The Corporation of the City of North Vancouver Hospital Grant 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 2701.

#### ANY OTHER COMPETENT BUSINESS

The Clerk submitted the Certificate of the Returning Officer showing the result of the vote on "The Corporation of the City of North Vancouver Hospital Grant By-law, 1958" held on September 6th, 1958.

Ordered received and filed.

(In accordance with previous custom, a copy of the Certificate of the Returning Officer will be placed in full in the Minute Book).

Alderman Ratcliff said that a letter had been received to-day from the North & West Vancouver Hospital Society, asking for the passage of a resolution in either of the following forms:

"1) That the Council of the City or Municipality has taken steps to have the hospital plans reviewed, and considers them to be entirely satisfactory; or

2) That the Council of the City or Municipality has been fully informed of the hospital plans being developed by the Board of Directors of the North and West Vancouver Hospital Society, and is entirely satisfied to leave to the Society all decisions as to the hospital planning and arrangements "

Discussion followed.

Moved by Alderman Ratcliff, seconded by Alderman Angus that the Council of the City of North Vancouver has been fully informed of the hospital plans being developed by the Board of Directors of the North and West Vancouver Hospital Society and is satisfied to leave to the Society acting through its Board of Management all decisions as to the hospital planning and arrangements, and that a copy of this Resolution be forwarded to the North & West Vancouver Hospital Society and the Minister of Health and Welfare.

Carried.

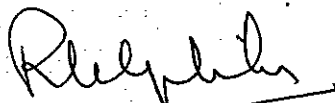
Alderman Humphreys said that he would like to submit a resolution concerning the employment of some casual labour for the ferry department to aid in cleaning up operations.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the Ferry Superintendent be authorized to engage such casual labour from ex Ferry employees that are required for certain incidental work in connection with reclamation of certain stores and equipment. Carried.

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

Whereupon the Council adjourned at 7.15 p.m.

Certified Correct:

  
CITY CLERK

  
MAYOR

## CERTIFICATE OF THE RETURNING OFFICER

RESULT OF THE VOTE ON "THE CORPORATION OF THE CITY OF NORTH VANCOUVER HOSPITAL GRANT BY-LAW, 1958" HELD IN THE CITY OF NORTH VANCOUVER ON THE 6TH DAY OF SEPTEMBER, 1958.

I, RONALD CLEMENT GIBBS, Returning Officer for the City of North Vancouver, do hereby certify that as directed by Statute and Resolution of the City Council notice was given to the Owner-electors of the City of North Vancouver on the 20th day of August, 1958, that the vote of the said Owner-electors would be taken on Saturday the 6th day of September 1958 on "The Corporation of the City of North Vancouver Hospital Grant By-law, 1958" pursuant to the requirements of the "Municipal Act".

After the closing of the Poll the votes were counted with the following results:

YES:- 2953  
NO:- 92

Spoiled ballots:- 4 Rejected:- 7.

I therefore declared that the said By-law had received the assent of the Owner-electors, as required by Section 222 paragraph (c) of the "Municipal Act".

DATED at NORTH VANCOUVER, British Columbia, this 8th day of September, A.D., 1958.

"R.C. GIBBS"  
Returning Officer

I, RONALD CLEMENT GIBBS, Returning Officer of The Corporation of the City of North Vancouver, declare that the above Certificate and Statement of vote is correct and I make this solemn declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under Oath and by virtue of the "Canada Evidence Act".

"RONALD C. GIBBS"

Declared before me at the City of North Vancouver, British Columbia, this 8th day of September, A D., 1958.

"A.J. Mallinson"  
A Justice of the Peace in and for  
The Province of British Columbia.

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Present:

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

MINUTES

Alderman McMillan asked that he be recorded as voting against the sale of Ferry Vessels Nos. 4 and 5 in the Minutes of the regular meeting of Council held on September 2nd, 1958, and Alderman Angus asked to be shown also in a similar manner.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the Minutes of the regular meeting of the Council held on September 2nd, 1958, be amended by adding the words "with Alderman McMillan and Alderman Angus dissenting" after the words "The motion was then put and carried", following the discussion on the recommendation of the Ferry Committee to advertise the Ferry vessels for sale. Carried.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the Minutes of the regular meeting of the Council held on September 2nd, 1958, as amended, the Minutes of the Public Hearing of the Council held on September 3rd, 1958 and the Minutes of the special meeting of the Council held on September 8th, 1958, be taken as read and adopted, copies of same having been given to all members of the Council. Carried.

CORRESPONDENCE

From the 12th Street Tabernacle, 121 West 12th Street, asking if the Vancouver Sun Distribution Depot could be moved from its present location adjacent to the church.

Moved by Alderman Humphreys, seconded by Alderman Gostick that Pacific Press be written to and asked to endeavour to re-locate their paper distribution depot now on Lot 7A, Block 86, D.L. 548/549 to a more suitable location, in view of its proximity to a main street. Carried.

From Mr. William F. Emery. Royal Oak Private Hospital, Victoria, B.C., thanking the Council for presenting him with a 1958 Centennial Scroll, Mr. Emery being one of the two surviving members of the first City Council in 1907.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that Mr. Emery be thanked for his letter and that the letter be filed. Carried.

From the Vancouver and District Labour Council enclosing a resolution concerning the improvement of sewage disposal facilities in the City of Vancouver and asking for the Council's support.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the Vancouver and District Labour Council be advised that this Council is not in a position to support their request of August 29th, 1958, with respect to the provision of proper sewage facilities in the Vancouver area.

Alderman Humphreys explained that the City of North Vancouver Sewerage System has been planned with a treatment plant in the west end of the City and we are ready to treat City sewage when and if the Pollution Control Board advises we are required to do so.

The motion was then put and carried.

From the North Shore Neighborhood House asking if the City will maintain City lots in the 200 Block East 2nd Street as a City playground.

Alderman Angus advised that this would be looked into next week by Superintendent Greenwood and himself.

Moved by Alderman Angus, seconded by Alderman Suttis that the above letter be referred to the Parks Committee for consideration. Carried.

From the B.C. Telephone Company enclosing an application to the Board of Transport Commissioners for Canada requesting approval of an increase in message toll and exchange service tariffs.

Discussion followed.

Moved by Alderman Ratcliff, seconded by Alderman Gostick that this matter be referred to the Union of B. C. Municipalities with a request that they employ some capable person, such as Mr. George Mooney, Executive Director of the Canadian Federation of Mayors and Municipalities, to submit an objection on behalf of the municipalities concerned. Carried.

#### APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted two applications to purchase tax sale land.

Moved by Alderman Angus, seconded by Alderman Gostick 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(s)</u>	<u>Price</u>
8	21	552	Carol Ramon Campo Anne Laura Campo (subject to N.H.A. approval)	\$2,750.00
C-Explanatory Plan No. 5191.	235	546	George Francis Copithorne Dorothy Etta Copithorne (subject to N.H.A. approval).	\$3,500.00

#### PETITIONS

A petition was received from Mr. W. Curry, 222 East 11th Street, and others complaining about the dust nuisance in their area.

Mr. Curry was present.

Mayor Goldsworthy suggested that Mr. Curry meet with the Board of Works Committee concerning his complaint.

Discussion followed.

Moved by Alderman Angus, seconded by Alderman Humphreys that Mr. Curry be now heard. Carried.

Mr. Curry then spoke about the dust nuisance which he said occurred because of cars using apartments near by where there was considerable gravel. He said that the owners in the area were even willing to pay for oil if necessary, but he felt that the apartment owners should blacktop their parking areas.

\* 1. George Simpson, 333 West 4th Street -  
Lots 2-6 incl. Block 230, D.L. 545/546 - \$2,875 per lot.  
(Certified cheque in the amount of \$4,791.75 encl.)

Moved by Alderman Gostick, seconded by Alderman Suttis that the complaint of Mr. W. Curry and others concerning a dust nuisance in the 200 Block East 11th Street, be referred to the Board of Works Committee with power to act. Carried.

TENDERS

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

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

Whereupon the tenders were opened as follows:-

\* 2. D.G. Cairns, 155 East 26th Street -

Lot 5, Block 230, D.L. 545/546 - \$2,925.00  
or alternatively

Lot 4, Block 230, D.L. 545/546 - \$2,901.00

(Certified cheque in the amount of \$975.00 enclosed).

Moved by Alderman Gostick, seconded by Alderman McMillan that the above tenders be now 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 warrants:

174 Finance \$ 9,294.57  
183 Authorization 167.98 \$ 9,462.55 Carried.

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

175 Board of Works 13,421.94  
176 Board of Works 7,130.83 20,552.77 Carried.

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

177 Waterworks 527.21 Carried.

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

182 Fire 969.00  
180 Light 5,499.43 6,468.43 Carried.

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

179 Building 579.57 Carried.

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

178 Parks 241.00 Carried.

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

181 Police 422.89 Carried.

REPORTS OF COMMITTEESFINANCE COMMITTEE

Alderman Gostick advised that the first recommendation on the Agenda with respect to the sale of certain City property in Block 203, D.L. 547 to the School Board was being withheld pending a resolution later on this evening from the Parks Committee, which had bearing on the same matter.

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

1. RECOMMEND that the City Clerk prepare a summary of the Assessor's Report dated June 23rd, 1958 and forward the same to Mr. A.J. Chilcott, 402 Brand Street, in reply to his letter of May 30th, 1958 concerning certain assessment matters.

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

2. RECOMMEND that the City property in Block 4, D.L. 272 between Shavington and Cloverley Streets, shown outlined in red on a plan prepared by Underhill & Underhill, dated June 12, 1958, be reserved for future school site and that the Land Agent be instructed to submit a sales value appraisal of the property at the next meeting of the Finance Committee.

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

3. RECOMMEND that the Evangelical Free Church be advised that the Council regrets that under the circumstances existing at the time of the construction of the sidewalk flanking their property on 14th Street, the Council has no power to give any special consideration with respect to the local improvement assessment imposed at that time.

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

Discussion followed.

The motion was then put and carried.

4. RECOMMEND that the Clerk be instructed to give notice to Mrs. George Bruce, tenant of City property at 154 West 1st Street, to vacate the same before the end of October, 1958, and that failure to do so will result in eviction proceedings being taken by the City.

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

Discussion followed.

The motion was then put and carried.

5. RECOMMEND that Hume, Payne Agencies Ltd. be advised that the City is prepared to place Lot 7, Block 75, D.L. 549 on its sales list at a sale price of \$4,500.00, provided that it is consolidated with an adjoining lot.

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

Discussion followed.

The motion was then put and carried.



1 RECOMMEND that Mr T.D. Bakrud be granted three months leave of absence beginning September 1st, 1958 and that the Treasurer be authorized to pay the City's share of M.S.A. and group insurance for that period.

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

LEGAL, INDUSTRIAL & BUILDING COMMITTEE

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

2 RECOMMEND that the North Vancouver Business Association, the Electronic Servicing Dealers' Association and Doug Yates, Photographer, be advised that the City Council has no power to regulate the operation of shops on Sundays, and as the present Shops Regulation By-law of the City exempts drug stores from its requirements, the latter are not violating the City's by-law, and further that the Council appreciates the problem which exists and it is giving it study.

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

Discussion followed.

The motion was then put and carried.

FERRY, POLICY & CIVIC AFFAIRS COMMITTEE

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

3 RECOMMEND that the employment of Captain E.V. Porter and Mr. P.E. Daugherty and occasional labour be placed on a week-to-week basis, with their remuneration to continue at the present level but with the salary to be paid weekly.

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

4 RECOMMEND that the By-law Enforcement Inspector be responsible to the City Clerk for direction in his duties in respect to By-law enforcement, and that the latter be authorized to provide the Inspector with a suitable uniform at a cost not to exceed \$100.00, and that a car allowance be computed after averaging several months mileage experience.

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

5 RECOMMEND that the Hillside Baptist Church be advised that the Council has no power to grant tax exemption for the residences of Church Ministers and is therefore unable to grant their request for the elimination of taxes on their Manse property at 416 East 5th Street.

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

6 RECOMMEND that Mr. R.C. Gibbs, City Clerk, be appointed as a voting delegate on behalf of this Council at the 1958 Convention of the Union of B.C. Municipalities, replacing Alderman D.H. Humphreys who is unable to attend.

Moved by Alderman Humphreys, seconded by Alderman Ratcliff

that the above recommendation of the Ferry, Policy & Civic Affairs Committee be adopted. Carried.

BOARD OF WORKS COMMITTEE

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

1 RECOMMEND that Mrs. Percy Broadfoot be advised that the light surfacing carried out in 1949 in front of 754 Grand Boulevard is considered to have a normal life of not more than five years, and advised also of the Council's policy with regard to the construction of concrete sidewalks as local improvements.

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

2 RECOMMEND that the City Solicitor and the Building Inspector be instructed to draft a suitable amendment to the Building By-law to cover construction, drainage, re-filling, safety precautions, etc., concerning private swimming pool installations.

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

3 Alderman Suttis said that at this point he would like to bring up the matter of recent damage to the City's street signs. He said that his Committee felt very badly about this situation as the signs had just been erected recently. He advised however that he understood that the Police have obtained a confession from the boys responsible, so that he would likely be able to report further on this at a later date. He advised that Supt. Greenwood's request in the papers for the co-operation of citizens had been very well put and said that we do need the help of the public when they know of any acts of vandalism.

FIRE, LIGHT & HEALTH COMMITTEE

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

4 RECOMMEND that the City Treasurer be authorized to pay the sum of \$260.00 to Stevenson & Kellogg Ltd. for tests in connection with the evaluation of four men for the position of Fire Chief.

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

Carried with Alderman Angus asking to be recorded as voting against the motion.

PARKS & TRANSPORTATION COMMITTEE

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

5 RECOMMEND that Mr. Walker of Harland, Bartholomew & Associates be retained as planner on behalf of the City to meet with the School Board and the Ice Arena Association with reference to the development of Mahon Park area and north to 23rd Street west of Jones Avenue as a recreational and school site area, and to recommend the most suitable development plan to Council.

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

6 RECOMMEND that Mr. Harold Dyer, Coroner, be advised in

reply to his letter of August 25th, 1958, to the Board of Works Committee that his recommendation for additional crosswalks across 3rd Street at Indian Reserves Nos. 1 and 2 is being taken up with the Provincial Government and that the matter of stricter enforcement of the 30 mile-per-hour limit on this highway has been referred to the R.C.M.P.

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

Alderman Angus said that at this point he would like to say that his Committee was having difficulty settling the question of the re-location of a bus stop at the foot of Mackay Avenue to permit the installation of traffic lights. He said he felt this was a matter for the whole Council to consider at the end of this meeting.

Moved by Alderman Angus, seconded by Alderman Ratcliff that the re-location of bus stops at the foot of Mackay Avenue on Marine Drive be considered in Committee of the Whole at the end of this Council meeting.

Carried with Alderman Suttis asking to be recorded as voting against the motion.

RECOMMEND that the "No Parking" restrictions now in effect on the north side of Thirteenth Street from Mahon Avenue to St. Andrews Avenue be removed and that pursuant to Section 6 of the "Street and Traffic By-law, 1957" the City Engineer cause "Two Hour Parking" signs to be erected on both sides of Thirteenth Street, between St. Georges Avenue and St. Andrews Avenue.

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

Discussion followed.

The motion was then put and carried.

RECOMMEND that the Traffic Committee and the Board of Works Committee be empowered to provide for the development of a plan of City Lots 1-9 incl. Block 61, D.L. 549 for temporary parking facilities for use of personnel employed at the North Vancouver General Hospital and the contractors employed in constructing the new hospital.

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

Alderman Angus explained his reasons for asking for the development of new parking areas in the vicinity of the new hospital site.

Discussion followed.

The motion was then put and carried.

RECOMMEND that pursuant to Section 14 of the "Street and Traffic By-law, 1957", the lane east of Lonsdale Avenue from 17th to 15th Street be established as one-way for south-bound traffic, and that pursuant to Section 6 of the same by-law the Superintendent of Works cause the appropriate signs to be erected to this end.

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

Discussion followed.

The motion was then put and carried.

RECOMMEND that "The Procedure By-law, 1914" be amended to provide for the establishment of a further Standing Committee of the Council, to be known as the Parks Planning Committee, with membership to consist of the Chairman of the Parks Committee, the Mayor, a School Trustee of School District No. 44 representing the City electors, to be appointed by the Board, and one other member at large, to be appointed by the Council; AND THAT such Committee carry out such duties as shall be deputed to it by the Council.

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

#### MOTIONS AND NEW BUSINESS

2. The Clerk submitted a letter from the Department of Highways enclosing a cheque for \$3,000.00 on account of the sale of City Lot 3, Resub. 11, Block 215, D.L. 545 to the Provincial Government for highway purposes, together with the necessary documents for conveyance.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that the necessary conveyancing by-law be prepared for the sale of Lot 3, Resub. 11, Block 215, D.L. 545 to the Provincial Department of Highways for the sum of \$7,500.00. Carried.

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

Ordered received and filed.

The Clerk submitted certificates from the County Court with respect to By-laws 2699 and 2700.

Ordered received and filed.

#### UNFINISHED BUSINESS

4. A letter was received from the Minister of Health & Welfare acknowledging the Council's letter of September 9th concerning a resolution with respect to hospital plans, together with the Certificate of the Returning Officer covering the result of the vote on the Hospital By-law, which was held on September 6th, 1958.

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

5. A letter was received from the District of North Vancouver suggesting that the Engineering Departments of the City and District meet jointly for the purpose of preparing a report to both Councils on a proposed method of mill waste disposal.

Moved by Alderman Humphreys, seconded by Alderman Suttis that the District of North Vancouver be thanked and advised that their proposal is acceptable to the City. Carried.

6. A letter was received from the Department of Municipal Affairs advising that the Minister is prepared to approve the sale of the Ferry vessels and the use of Ferry Reserve Account funds with all proceeds to be used for the development of the Ferry property at the foot of Lonsdale Avenue for a marina.

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

7. A letter was received from the North Vancouver Safety Council thanking the City Council for the use of the Mahon Park pool for their recent life-saving display.

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

Alderman Angus said he would like to add his thanks for the use of these facilities as the display was put on by the Centennial Committee.

The motion was then put and carried.

2 A letter was received from Mr. & Mrs. P.M. Bricel, 560 Tempe Crescent, expressing appreciation for the improvements by the Engineering Department which enable residents in the area to get easier access into their carports.

Moved by Alderman Gostick, seconded by Alderman Suttis that the above letter be received and filed and a copy given to the Engineering Department. Carried.

3 A letter of thanks was received from the Salvation Army for their 1958 grants.

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

4 A letter was received from the North Vancouver Memorial Community Centre thanking the Council for its 1958 grant.

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

ANY OTHER COMPETENT BUSINESS

The Clerk advised that the Treasurer's Office would like to have a special Council meeting next Monday evening to handle accounts.

5 Moved by Alderman Gostick, seconded by Alderman Humphreys that a special meeting of the City Council be held on Monday, September 22nd, 1958, at 9:30 p.m. to consider regular business. Carried.

6 Alderman Ratcliff said that apparently the City Council is required to take certain steps to convey the hospital site to the North and West Vancouver Hospital Society in order that construction can proceed.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the District of North Vancouver be requested to instruct their solicitor in co-operation with the City Solicitor to draft the necessary by-law to convey that portion of Block 60, D.L. 549, required for the new hospital, to the North and West Vancouver Hospital Society, and that the City Solicitor be advised accordingly. Carried.

Moved by Alderman Gostick, seconded by Alderman Humphreys that this Council now resolve itself into Committee of the Whole with the Mayor as Chairman and that the Press be permitted to remain. Carried.

IN COMMITTEE

rise and report. Carried.

IN COUNCIL

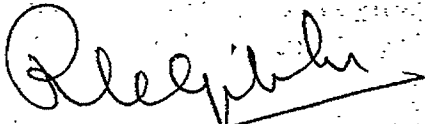
The Chairman reported the decision reached in the Committee of the Whole.

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

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

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

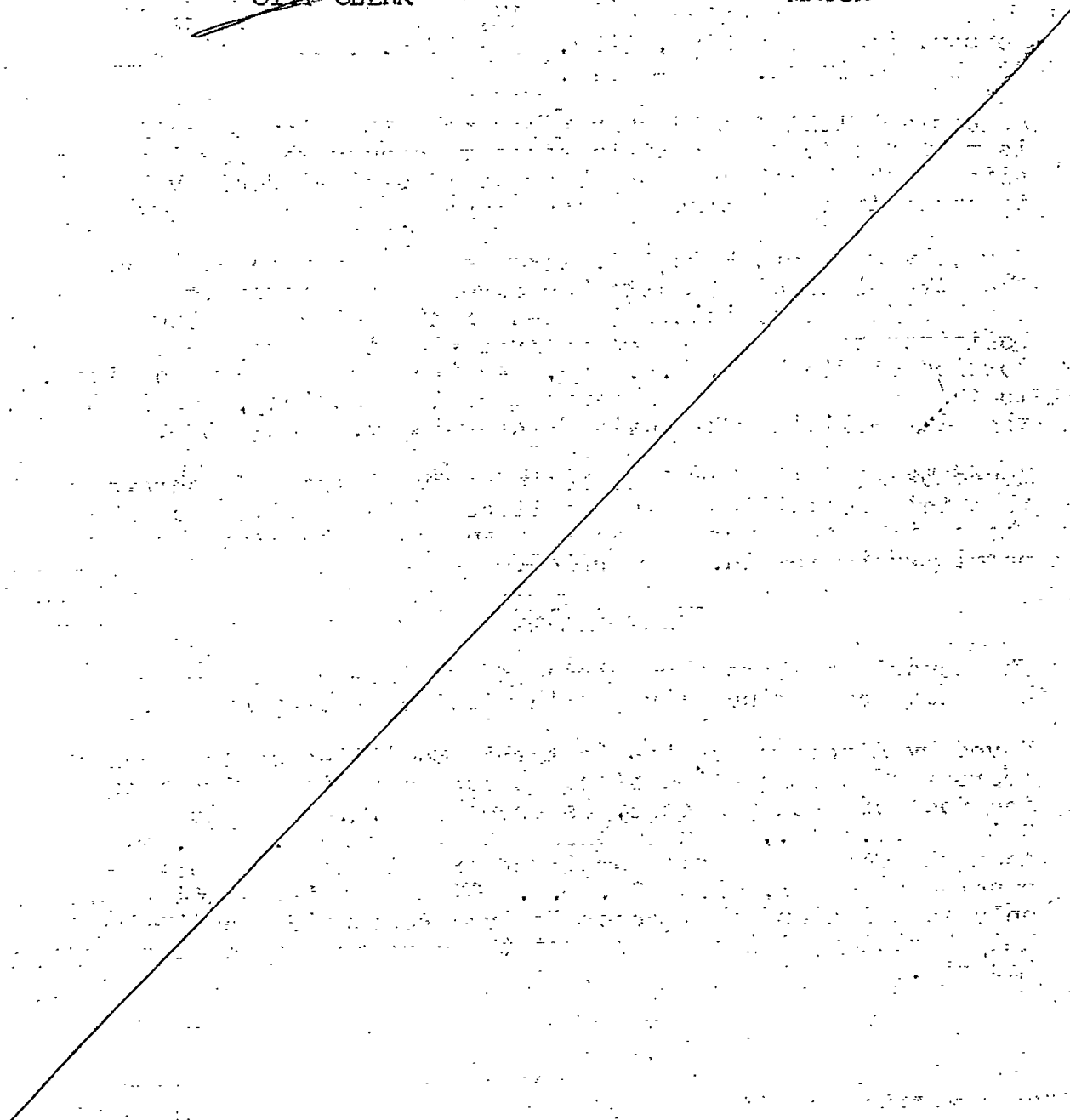
Certified Correct:



CITY CLERK



MAYOR



Minutes of a Special Meeting of the City Council held in the Council Chamber, City Hall, on Monday, September 22nd, 1958, at 9:30 p.m.

Present:

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

The Mayor reported that this Special Meeting had been called to consider regular business.

#### MINUTES

Moved by Alderman McMillan, seconded by Alderman Ratcliff that the Minutes of the regular meeting of the Council held on September 15th, 1958 be taken as read and adopted, copies of same having been given to all members of Council. Carried.

#### CORRESPONDENCE

1. From Victor S. Redman, 235 West Keith Road, protesting against the alleged practice of utility companies allowing their employees to purchase equipment, etc. on company purchase orders from wholesalers.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that Mr. Victor S. Redman be advised that the Council is of the opinion that the alleged sales by wholesalers to employees of utility companies through purchase orders of the latter is a practice which should be more properly drawn to the attention of retail merchants associations. Carried.

2. From the Standard Oil Company of B. C. applying for permission to develop a service station at the southwest corner of 7th Street and Queensbury Avenue, and also applying for the purchase of City lots at this location.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the application from Standard Oil Co. of B. C. to develop a service station on the southwest corner of Queensbury and 7th Street and to purchase Lot 12 and E $\frac{1}{2}$  of Lot 11, Block 8, D.L. 273 be referred to -

1. The Advisory Planning Commission for report.
2. The Engineering Department for report.
3. The Land Agent for appraisal as to a possible sale price.

Carried.

3. From the City of Vancouver asking for endorsement of their Council resolution opposing the sale of the B. C. Electric Transit System.

Moved by Alderman Humphreys, seconded by Alderman Ratcliff that the above letter from the City of Vancouver be referred to the Policy Committee for a recommendation. Carried.

4. From School District No. 44 proposing a joint committee to consider future school sites.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that School District No. 44 be advised that the Council is agreeable to their proposal to set up a joint committee to consider future school sites, and that the Chairman of the Parks Committee and the Chairman of the Finance Committee be appointed as the City's representatives on such joint committee. Carried.

1. From Frank Grover, 332 West 20th Street, listing a number of complaints.

Moved by Alderman Suttis, seconded by Alderman Angus that Mr. F. Grover be advised of the City's sidewalk policy and that that portion of his letter with reference to litter on a vacant City lot be referred to the By-law Enforcement Inspector and that the matter of a possible violation of the Zoning By-law be referred to the Building Inspector for investigation. Carried.

2. From the District of Richmond suggesting the feasibility of the Greater Vancouver area hiring one Smoke Inspector.

Moved by Alderman Suttis, seconded by Alderman McMillan that the letter from the Township of Richmond suggesting the feasibility of the Greater Vancouver area hiring one Smoke Inspector be referred to the Policy Committee for study and recommendation.

Discussion followed.

The motion was then put and carried.

#### APPLICATIONS TO PURCHASE PROPERTY

3. The Clerk submitted applications to purchase property from Surge Construction Ltd. (Lots 4, 5, 6 & 7, Block 21, D.L. 552), and Irwin & Billings on behalf of S. Storey (Lot 5, Block 120, D.L. 274).

Alderman Suttis said that the application from Irwin & Billings had been considered by the Board of Works Committee who had a recommendation to make in this regard.

Moved by Alderman Suttis, seconded by Alderman Angus that Irwin & Billings & Co. be advised that as the cost of installing sanitary sewer facilities to Lots 5 & 6, Block 120, D.L. 274 would be approximately \$2,000 and in addition a very costly culvert and fill will be required across the ravine to support the sewer, the Council cannot see its way clear to sell Lot 5, in this block until the water is removed from the ravine and drainage in the area has been corrected. Carried.

Moved by Alderman Ratcliff, seconded by Alderman McMillan that the following sale of City land be placed on the next by-law for conveyancing:

<u>Lots</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
4,5,6 & 7	21	552	Surge Construction Ltd.	\$11,000.

Carried.

#### PETITIONS

4. A petition was received from Mr. & Mrs. R. C. Dunning, 348 Brand Street and others, requesting the removal of three large trees from the boulevard immediately behind 330 Tempe Crescent.

Moved by Alderman Suttis, seconded by Alderman Angus that the petitioners in the Tempe Crescent and Brand Street area be advised that in answer to their petition of September 22nd, 1958, City Council can give no consideration to the removal of trees in this area until the disputing parties have come to an agreement. Carried.

#### DUE ACCOUNTS

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



184 Finance \$5,901.15  
 190 Authorization 1,125.24 \$ 7,026.39 Carried.

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

185 Board of Works 14,100.65  
 186 Waterworks 1,938.78 16,039.43 Carried.

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

187 Parks 1,940.23 Carried.

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

188 Social Welfare 1,253.44 Carried.

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

189 Ferry 18,412.57 Carried.

REPORTS OF COMMITTEES  
FINANCE COMMITTEE

Alderman Ratcliff advised that recent tenders had been received for the sale of City property in Block 230, and that in each case his Committee would like to recommend the acceptance of the highest tenders.

RECOMMEND that the following tenders for City property be accepted:

George Simpson - Lots 2,3,4 and 6, Block 230, D.L. 545/546 - \$2,875.00 each

Mr. D. G. Cairns - Lot 5, Block 230, D.L. 545/546 - \$2,925.00,

AND THAT the remainder of the lots offered for tender be placed on the regular sales list at the upset price.

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

RECOMMEND that the City pay Mrs. H. Duplissie, Administratrix for the Carofolo Estate, the sum of \$250.00 compensation in return for a deed to the east 20 feet of Lot 1, Block 49, D.L. 548/549 for lane purposes.

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

Alderman Ratcliff explained the negotiations leading up to this recommendation.

The motion was then put and carried.

LEGAL, INDUSTRIAL & BUILDING COMMITTEE

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

RECOMMEND that the Clerk be instructed to give notice to quit to N. D. MacDonald as tenant of premises owned by the City situate at 155 West 25th Street.

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

Alderman Ratcliff explained that this property had been sold by the City to the Provincial Government for highway purposes.

The motion was then put and carried.

1. RECOMMEND that the Vancouver Sun be granted permission to locate their distribution depot on the rear of Lot 3, Block 85, D.L. 549 during the Council's pleasure at the usual rental.

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

2. Alderman Humphreys advised that the Council had recently received a request from the North Shore Civil Defence Committee that a resolution be passed requiring the heads of services and key personnel to facilitate any work requested by the Civil Defence Co-ordinator, and he read regulations pertaining to this matter.

RECOMMEND that the heads of municipal services and key personnel under the jurisdiction of the Council be instructed to facilitate work requested by the Civil Defence Co-ordinator in the carrying out of his Civil Defence duties.

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

3. RECOMMEND that Ferry No. 5 be chartered to Harbour Navigation Co. for tour on Thursday, September 25th, 1958, for \$150.00.

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

Alderman Humphreys explained that the Company was interested in making a bid for the purchase of one of the ferry vessels and would like to have some experience in its operation before doing so.

The motion was then put and carried.

Alderman Humphreys submitted a further recommendation from the Ferry Committee which was self-explanatory, as follows:

4. RECOMMEND that application be made to the National Harbours Board for a Crown grant to the water lot at the foot of Lonsdale Avenue for the development of a marina, the area of the said water lot being 135,755 square feet more or less.

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

BOARD OF WORKS & WATERWORKS COMMITTEE

Alderman Suttis submitted several recommendations, as follows:

5. RECOMMEND that Mr. W. Curry be advised that the Council regrets the dust conditions complained of in his letter and hopes that the compaction of the material over the winter will cure the situation before next summer.

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.

Alderman Suttis advised that the Board of Works Committee had received a letter from Mr. D. E. Rickson complaining that City workmen had cut down three fir trees on Lot 55, Block 235, D.L. 546 which he had purchased recently from the City. He advised the Council that this was an error which had been made by City employees, and his Committee, therefore, wish to recommend as follows:

RECOMMEND that Mr. D. E. Rickson be advised that the Council sincerely regrets the mistake made by City workmen in removing trees from his property and recommends that if he wishes, the money he paid for Lot 55, Block 235, D.L. 546 will be refunded, or the lot exchanged for a similar lot.

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.

- Alderman Suttis said that he would like at this time to advise the Council that the Greater Vancouver Water District have completed the dams at Rice Lake and they have been inspected by our engineering department and approved. He said it is likely that the lake will be filled in about one week or ten days.

#### PARKS & TRANSPORTATION COMMITTEE

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

- RECOMMEND that a traffic light be installed immediately at 13th and Lonsdale Avenue, similar to the installation at 15th and Lonsdale but with additional all-red fire control from the Fire Hall.

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

- RECOMMEND that the Superintendent of Works be instructed to install a "No Parking from Here to Corner" sign from the east property line of Lonsdale Avenue to a point 30 feet east thereof on Third Street.

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

- RECOMMEND that a speed limit in lanes be not considered until lanes are surfaced since it would entail the installation of 10 m.p.h. signs in all lanes; and that the matter be reconsidered at that time.

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

- RECOMMEND that the North & West Vancouver Hospital Society be given an opportunity to lease Lots 3 to 9 inclusive, Block 61, D.L. 549 for land taxes so that they can utilize the site as a parking lot, or alternatively, if the Society is not prepared to lease on this basis that these lots be developed as a revenue producing lot.

Discussion followed.

It was agreed to table this recommendation for further consideration.

RECOMMEND that the recommendation of the Committee of the Whole concerning the location of bus stops on Marine Drive near the foot of Mackay Avenue passed by Council on September 15th, 1958 be reconsidered.

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

Discussion followed.

Alderman Angus explained that his Committee wished to recommend that instead of moving this bus stop to the front of Lot 18, Block 35, D.L. 552 it be left in its present location for the time being, and that the Department of Highways be asked to install traffic lights at this intersection pending a permanent location for the bus stops.

Further discussion followed as the Council had previously been advised that the lights could not operate with the bus stops remaining in their present location.

Both Mayor Goldsworthy and Alderman Angus gave assurance that this was not so and that the traffic lights could be installed without changing the present bus stop locations.

Alderman Humphreys asked for some assurance as to how long it would be before a permanent location for the bus stops would be found and Alderman Angus replied that he could not give any definite assurance at this time.

After further discussion the motion was then put and carried.

RECOMMEND that the recommendation of the Committee of the Whole concerning the location of bus stops on Marine Drive near the foot of Mackay Avenue passed by Council on September 15th, 1958 be rescinded.

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

2. RECOMMEND that the Department of Highways be requested to install the traffic lights at Mackay and Marine and Hamilton and Marine as soon as possible and that the bus stop remain in its present location pending a study of the intersection after the lights have been installed.

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

3. RECOMMEND that the Superintendent of Works be given instructions to flush-coat Mackay Avenue north of Marine Drive for a distance of approximately 170 feet.

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

4. RECOMMEND that the Superintendent of Works be instructed to prepare recommendations for traffic parking and control on Marine Drive between Keith Road and Mackay Avenue on the north side of the road.

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

#### FIRE, LIGHT & HEALTH COMMITTEE

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

RECOMMEND that the B. C. Electric be requested to install three additional 20,000 lumen mercury vapor lights in the 400 block West Third Street at the regular rate per annum.

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

The Clerk drew to the attention of Council the desirability of ordering our 1958 light installations from the B. C. Electric, as it requires several months before they can be put into operation. He said that provision had been made in the budget for improving the lighting on Lonsdale Avenue and on the arterial highway.

A Mr. Hoskins was present at the meeting and with the consent of the Council expressed his appreciation for the consideration given in dealing with the matter of bus stop locations at the foot of Mackay Avenue and their effect on the merchants in the area.

#### MOTIONS AND NEW BUSINESS

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that Alderman D. Humphreys be appointed an official delegate of the City at the 1958 U.B.C.M. Convention, in place of R. C. Gibbs, City Clerk, and that the latter be authorized to attend the said Convention as a guest delegate. Carried.

#### BY-LAWS

Moved by Alderman McMillan, seconded by Alderman Angus that the "Tax Sale Lands By-law, 1958, No. 11" 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 Lands By-law, 1958, No. 11" be passed, subject to reconsideration. Carried.

Moved by Alderman Ratcliff, seconded by Alderman Angus that the "Tax Sale Lands By-law, 1958, No. 12" be introduced and read a first time. Carried.

Whereupon the by-law was then read.

Moved by Alderman Ratcliff, seconded by Alderman Angus that the "Tax Sale Lands By-law, 1958, No. 12" be passed, subject to reconsideration. Carried.

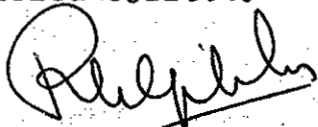
#### ANY OTHER COMPETENT BUSINESS

Mayor Goldsworthy extended an invitation on behalf of the Board of Management of the Hospital Society for Council members to attend a meeting tomorrow evening to consider the plans of the new hospital.

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

Whereupon the Council adjourned at 10:50 p.m.

Certified Correct:



CITY CLERK



MAYOR