

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

Present:

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

MINUTES

Moved by Alderman Gostick, seconded by Alderman McMillan that the Minutes of the Regular Meeting of the Council held on October 6th, 1958 be taken as read and adopted, copies of same having been given to all members of the Council. Carried.

CORRESPONDENCE

1. From Donald E. Mann, Solicitor, requesting an amendment to correct an omission in By-law No. 2610 in connection with a Plans Cancellation which will be considered by the Registrar on November 14th, 1958.

The Clerk reported that the necessary amending by-law had been prepared and would be considered later on under "By-laws".

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

2 From the Vancouver Centennial Committee extending an invitation to Council members to attend a Centennial Birthday Party in the Seaforth Armouries on Friday, November 7th, 1958.

Moved by Alderman McMillan, seconded by Alderman Ratcliff that the Vancouver Centennial Committee be thanked for their invitation, and that the letter be filed. Carried.

3 From the North Vancouver Poppy Fund Committee requesting permission to hold their annual sale of poppies on City streets.

Moved by Alderman Ratcliff, seconded by Alderman McMillan that the North Vancouver Poppy Fund Committee be granted permission to sell poppies on City streets from 6 p.m. to 9 p.m. on Friday, November 7th, 1958, and from 7 a.m. to 5 p.m. on Saturday, November 8th, 1958. Carried.

4 From Capt. E. V. Porter of the Ferry Department, applying to have service with the City prior to January 1st, 1937 credited to him for superannuation purposes.

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

5 From the North Shore Neighborhood House asking if the Council would grant the use of two upstairs rooms at 219 East 3rd Street without charge.

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

6 A telegram was received from Mr. G. Cooper, 939 Sixth Street, New Westminster, offering the sum of \$650.00 for the "old large ferry".

Moved by Alderman Gostick, seconded by Alderman Ratcliff that the offer of Mr. Cooper be declined with thanks.
Carried.

A letter was received from J. Boshard & Son Ltd. offering to purchase Ferry No. 5 for \$10,000 on the same basis as outlined in their tender of October 3rd, 1958, and advising that in addition they would still like to lease ferry vessel No. 4.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that the above offer be referred to the Finance and Ferry Committees to be considered in conjunction with the general development of the North Vancouver ferry dock area.
Carried.

2. A letter was received from Mr. J. T. Ballard, 457 East Keith Road, offering to purchase Ferry No. 5 for \$5,000 or alternatively, Ferry No. 4 for the same amount.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that the above offer be referred to the Finance and Ferry Committees to be considered in conjunction with the general development of the North Vancouver ferry dock area.
Carried.

3. A letter was received from Mr. S. J. Mills, 162 West 4th Street, advising that because of requirements of the City's Zoning By-law his living quarters are to be closed, and asking if the law could not be changed in this regard.

Alderman Ratcliff said there were a number of letters on this same subject, viz. illegal suites, and he suggested that these might all be read now.

Agreed to.

4. A letter was read from Mr. T. F. Hall, President of the North Vancouver Apartment and Roominghouse Operators' Association asking if a delegation from their Association could meet with the Building Committee to discuss revisions to the Zoning By-law.

5. A letter was received from Peter Pidhirniak and Eileen Pidhirniak, 150 East Upper Keith Road, advising that if he is evicted from his present free suite he would not be able to pay any rent from the present salary he is earning.

6. A letter was received from Acadia Holdings Ltd. asking if the Council would reconsider its decision not to discuss the subject of illegal suites.

7. A petition was received from Mary E. Mont, 158 West 13th Street, signed by herself and 297 signatories, asking the Council to rescind the enforcement of its Zoning By-law so that they would continue to occupy their present suites.

8. Moved by Alderman Ratcliff, seconded by Alderman Gostick that Mr. S. J. Mills, Mr. and Mrs. Peter Pidhirniak, Acadia Holdings Ltd., Mary E. Mont, Sam Diamond and T. F. Hall, be advised.

- (1) That the Council feels that the present Zoning By-law of the City was passed after very lengthy discussions with interested groups and should not be changed, and
- (2) That the Council is not prepared in any event to discuss the subject of illegal suites with any person who is in violation of the said by-law.

1. Alderman Ratcliff said that in explanation of the resolution it should be pointed out that the Council spent considerable time at meetings, and Public Hearings before finalizing the present Zoning By-law, including meetings with the North Vancouver Apartment and Roominghouse Operators' Association. He pointed out that the latter had complimented the Council on its new Zoning By-law.

Alderman Ratcliff pointed out that the question now up for consideration is the matter of enforcement of the by-law which has been adopted by the Council and that this enforcement should not be interfered with in any way. He said if such interference occurred it would cause a complete breakdown in the operation of the administration staff. He pointed out that a number of illegal suites which have been constructed, were built in flagrant violation of the new by-law and the Council must see that the law with respect to such suites is enforced.

The motion was then put and carried.

2. A letter was received from the North Vancouver Civil Defence Committee asking if Council would authorize its heads of services to attend a Civil Defence seminar, to be held on Wednesday, November 12th, 1958.

Moved by Alderman Gostick, seconded by Alderman Suttis that the department heads concerned be asked to attend the above Civil Defence seminar. Carried.

3. A letter was received from the Deputy Attorney-General asking for information with respect to the licensing of the North Shore Pharmacy Ltd., and as to the Council's policy with respect to drug store licenses in general.

Moved by Alderman Ratcliff, seconded by Alderman Gostick that the Attorney-General be advised that the North Shore Pharmacy Ltd. was not licensed to sell phonograph records on the date mentioned in his letter, viz. September 21st, 1958, and that it is the policy of the Council to issue licenses to drug stores to sell articles such as photograph supplies, school supplies, etc. in addition to drug sundries and medicines, etc.

Discussion followed.

The motion was then put and carried.

4. A letter was received from the Building Inspectors' Association of B. C. extending an invitation to Council to send a representative to a weekly study group on the National Building Code.

Moved by Alderman Ratcliff, seconded by Alderman Gostick that the Assistant Building Inspector, Mr. E. Neale, be authorized to attend the weekly study group on the National Building Code sponsored by the Lower Mainland Zone of the Building Inspectors' Association. Carried.

5. A letter was received from the Public Utilities Commission enclosing a Notice of a Public Hearing by the Commission on November 4th, 1958, to review the natural gas rates of the B. C. Electric Co. Ltd. The Notice advised that the Commission intends to arrange for testimony at the Hearing on natural gas cost characteristics by one or more experts in this field.

Discussion followed.

1 Moved by Alderman Gostick, seconded by Alderman McMillan that the Public Utilities Commission be thanked for their letter and advised that the Council appreciates the approach of the Commission in dealing with this matter, particularly the decision to call in outside experts for testimony at the Hearing. Carried.

2 A letter was received from R. W. Stewart, 322 East 4th Street, complaining of annual drainage troubles.

Moved by Alderman Suttis, seconded by Alderman McMillan that the above letter from Mr. Stewart be referred to the Board of Works Committee for a recommendation. Carried.

3 From the Queen Mary Parent-Teacher Association asking if the commissionaire in Mahon Park could be restricted on his hours of sale when the school holds its sports day in the park.

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

4 From the North Vancouver City & District Property Owners' Association asking if the Council is considering joining the Greater Vancouver Water District, and also as to whether Rice Lake is being refilled.

Moved by Alderman Suttis, seconded by Alderman Gostick that the North Vancouver City & District Property Owners' Association be advised that Rice Lake is being refilled in accordance with the agreement with the Greater Vancouver Water District, and that the Waterworks Committee with other Council members have asked for information concerning the availability of water from the Water District and also from the rebuilding of our own supply, and that at this date our information nor its correlation is not complete, but when it is it will be made available to the Association and to the public. Carried.

5 From the Students Council of North Vancouver High School recommending that gravel or sand sidewalks be placed on one or both sides on the 19th Street hill between St. Andrew's and Moody Avenues so that pedestrians may keep off of the roadway.

Moved by Alderman Suttis, seconded by Alderman Ratcliff that the above group be advised of the Council's policy with respect to the construction of concrete sidewalks and that it be pointed out to them that it would be impossible to hold a gravel or sand sidewalk on the 19th Street hill because of the grade. Carried.

6 A report was received from J. Alexander Walker, the City's Town Planning Consultant, enclosing three alternative locations on Jones Avenue north of Confederation Park for the construction of an ice rink, school facilities and playground facilities.

Mr. Walker said he preferred the first proposal which shows the curling skating arena located on the Kinsmen field with the school and playground on the area to the north.

Moved by Alderman Suttis, seconded by Alderman McMillan that the report and plans prepared by Mr. J. Alexander Walker, Planning Consultant, on the development of the Park area north of Confederation Park be received, and that Mr. Walker be advised that these cover the exact area which Council required to be studied. Carried.

Moved by Alderman Gostick, seconded by Alderman Suttis that the Parks Committee arrange a meeting with Mr. Walker, representatives of the School Board and the Sports Arena Association to discuss the plans now received, and that in the meantime the School Board and the Arena Association be supplied with copies of Mr. Walker's report. Carried.

PETITIONS

2. A petition was received from Mr. J. A. Hemm and others requesting street and lane improvements and parking improvements in the lower Lonsdale area.

Moved by Alderman Gostick, seconded by Alderman Suttis that the above petition be referred to the Board of Works Committee and the Fire and Light Committee for a recommendation. Carried.

3. The Clerk submitted a petition from the Corporation of the District of North Vancouver under the Plans Cancellation Act involving an area in the District of North Vancouver south of Keith Road and immediately east of the City's boundary.

Moved by Alderman Suttis, seconded by Alderman McMillan that the above petition be referred to the Board of Works 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:

204	Finance	\$15,525.60		
215	Authorization	629.41	\$16,155.01	Carried.

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

205	Board of Works	30,939.86		
206	Board of Works	8,040.80	38,980.66	Carried.

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

207	Waterworks		3,498.42	Carried.
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Moved by Alderman Suttis, seconded by Alderman McMillan that the Treasurer be authorized to pay the following warrant:

208	Parks		1,612.18	Carried.
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Moved by Alderman Ratcliff, seconded by Alderman Gostick that the Treasurer be authorized to pay the following warrant:

209	Building		2,982.55	Carried.
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Moved by Alderman McMillan, seconded by Alderman Suttis that the Treasurer be authorized to pay the following warrant:

210	Light		2,781.30	Carried.
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Moved by Alderman McMillan, seconded by Alderman Suttis that the Treasurer be authorized to pay the following warrant:

211	Police		1,752.80	Carried.
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Moved by Alderman McMillan, seconded by Alderman Suttis that the Treasurer be authorized to pay the following warrant:

212	Fire		13,459.56	Carried.
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Moved by Alderman Gostick, seconded by Alderman Ratcliff that the Treasurer be authorized to pay the following warrant:

213	Social Welfare		2,485.70	Carried.
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Moved by Alderman Gostick, seconded by Alderman Ratcliff that the Treasurer be authorized to pay the following warrant:

214	Ferry		1,643.70	Carried.
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REPORTS OF COMMITTEESFINANCE COMMITTEE

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

1. RECOMMEND that Lot 1, Block 230, D.L. 545/546 on the south-east corner of 26th Street and St. Georges Avenue be put up for sale on a tender basis at an upset price to be established by the Land Agent.

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

2. RECOMMEND that the Standard Oil Co. be advised that the Council is prepared to hold a Public Hearing as required by Section 17:B of the "Zoning By-law, 1958" to consider the Company's application to develop the south-west corner of 7th Street and Queensbury Avenue for a service station site, subject to their purchase of Lot 12 and the E½ of Lot 11, Block 8, D.L. 273 for the sum of \$15,000.00 and the installation of culvert and other facilities to the requirement of the City Engineering Department.

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

3. Alderman Gostick said he would like to report at this juncture that the plans of the new hospital have been put out for tender by the Hospital Society and are returnable by November 25th, 1958, and the Council has authorized the Treasurer to call for tenders for the purchase of City bonds which will be required to be issued to finance the City's share of the cost of the new hospital. He said this action was being taken as the Council felt that it would be better to have our bonds sold before approving the hospital by-law contract.

LEGAL, INDUSTRIAL & BUILDING COMMITTEE

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

4. RECOMMEND that Mr. H. Barclay be employed on a temporary basis for a period not exceeding two weeks to assist the Electrical Inspector; remuneration to be at the rate of \$400.00 a month subject to the advice of the City Treasurer that the necessary funds are available.

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

In the absence of Alderman Humphreys, Alderman Gostick submitted the following recommendations:

5. RECOMMEND that the Township of Richmond be advised that we are re-examining our smoke nuisance control by-law and are consulting with other municipalities in the metropolitan area, and while the Council is generally in favour of the principle of metropolitan smoke nuisance control, it is of the opinion that it should not take any unilateral action pending the completion of the studies of the metropolitan smoke control committee.

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

Discussion followed.

The motion was then put and carried.

1. RECOMMEND that the City of Vancouver be thanked for their letter of September 15th, 1958, concerning the possibility of the sale of the B. C. Electric transit system and that it be advised that this Council feels that it has insufficient information on the proposed sale to form an opinion at this time.

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

2. RECOMMEND that the Federated Legislative Committee of the Elder Citizens' Association be advised that while the Council appreciates that there is a need for chronic hospital accommodation it agrees with the policy of the Union of B. C. Municipalities that hospitalization including chronic hospitalization is a basic Provincial responsibility and only the Provincial Government is equipped to raise the finances and administer such services so that there may be standard accommodation throughout the Province.

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

3. RECOMMEND that the City Solicitor prepare the necessary by-law for the purpose of holding a vote by the electors, on the subject of fluoridation of the City water supply, on December 11th, 1958.

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

Alderman Gostick explained that earlier this year the Council had decided to hold the referendum and that it was now necessary to authorize a by-law so that a vote could be held in December.

The motion was then put and carried.

4. RECOMMEND that Mr. D. W. Reeve be employed to make an appraisal of the North Vancouver ferry property for rental purposes.

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

Discussion followed.

The motion was then put and carried.

BOARD OF WORKS COMMITTEE

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

5. RECOMMEND that Mr. A. G. S. Broughton, 320 Tempe Crescent, and Mr. Geo. H. Johnston, 342 Brand Street, be advised that this Council agrees to the removal by the City of the four trees located on the corner of 29th and Brand Streets, requested removed by them in their joint letter to Council dated September 24th, 1958.

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

6. RECOMMEND that Mrs. Gladys M. Dunning, 348 Brand Street, be advised on behalf of the petitioners for the removal of trees on City property in her neighborhood that the Council agrees to the

1. removal of these trees by the City, which are as shown on the sketch submitted by her.

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

2. RECOMMEND that all future requests for the removal by the City of trees on City property must be accompanied by a petition signed by 100 per cent of the property-owners within a radius of 200 feet of the said trees; full estimated cost of removal must also be deposited with the City Treasurer and approval given by the Superintendent of Works before work is commenced.

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

FIRE, LIGHT & HEALTH COMMITTEE

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

3. RECOMMEND that the B. C. Electric Company be instructed to install a 400 c.p. street lamp at the intersection of Moody Avenue and the lane between 2nd and 3rd Streets and also at the easterly end of this lane, providing there is no installation charge.

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

TRANSPORTATION COMMITTEE

In the absence of Alderman Angus, Alderman Suttis submitted the following recommendations on behalf of this Committee:

4. RECOMMEND that the west-bound bus stop east of Mackay Avenue on Marine Drive be moved in front of Lot 18, Block 35, D.L. 552, as shown on the B. C. Electric Railway Co. Amended Plan dated July 18th, 1958.

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

Alderman Suttis outlined the past negotiations and discussions which have taken place with respect to this matter.

The motion was then put and carried.

5. RECOMMEND that a by-law be prepared to supply the necessary funds out of Works Reserve for the west-bound bus stop installation in front of Lot 18, Block 35, D.L. 552 on Marine Drive; for the ~~flush-front-of-Lot-18,-Block-35,-D.L.~~ flush-coating of 170 feet more or less of Mackay Avenue north of Marine Drive; and for incidental work required for traffic control on the east side of the Marine and Mackay traffic light; AND THAT sufficient funds be provided by the same by-law for the sanitary sewer connection of that area between Fell and Hamilton Avenues to the sewer outfall.

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

Alderman Suttis explained that as a result of the adoption of the previous recommendation there were certain engineering requirements which must be carried out, and in addition his Committee felt that some alternative provision should be made for parking for the store proprietors and customers in the area.

The motion was then put and carried.

Alderman Suttis said that at this point he would like to advise that we had received a report from Supt. Greenwood with respect to a petition received recently by the Council from residents in the Westview Drive area objecting to the use of Westview Drive as an access road to the Upper Levels highway. He said Mr. Greenwood's report dealt with the subject in detail.

Discussion followed.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that the Board of Works Committee be authorized to circulate Supt. Greenwood's report on this matter to the press, and that a copy be forwarded to the petitioners. Carried.

MOTIONS AND NEW BUSINESS

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

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

The Clerk submitted certificates from the County Court with respect to By-laws 2702 and 2703.

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

BY-LAWS

The Clerk advised that he had received telephone information from the Department of Municipal Affairs that the "City and District Pound By-law, 1958" had been approved by Order-in-Council No. 2358 on October 17th, 1958 and, therefore, this by-law could now be reconsidered.

Moved by Alderman Ratcliff, seconded by Alderman Gostick that the "City and District Pound By-law, 1958" be now reconsidered. Carried.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that the "City and District Pound 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 2704.

Moved by Alderman Gostick, seconded by Alderman McMillan that the "Expropriation By-law, No. 1, 1958" be now reconsidered. Carried.

Moved by Alderman McMillan, seconded by Alderman Suttis that the "Expropriation 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 2705.

Moved by Alderman McMillan, seconded by Alderman Gostick that the "Highways Dedication By-law, 1958, No. 4" be now reconsidered. Carried.

Moved by Alderman Gostick, seconded by Alderman Suttis that the "Highways Dedication By-law, 1958, No. 4" 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 2706.

Moved by Alderman Ratcliff, seconded by Alderman Gostick that the "Tax Sale Lands By-law, 1958, No. 13" be now reconsidered. Carried.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that the "Tax Sale Lands By-law, 1958, No. 13" 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 2707.

Moved by Alderman Ratcliff, seconded by Alderman Gostick that the "Tax Sale Lands By-law, 1958, No. 14" be now reconsidered. Carried.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that the "Tax Sale Lands By-law, 1958, No. 14" 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 2708.

The Clerk advised that the "City of North Vancouver Dog Tax and Pound By-law, 1937, Amendment By-law, 1958" which received first readings on July 21st, 1958, and which provided for an increase in certain pound fees, etc. could now be reconsidered.

Moved by Alderman Ratcliff, seconded by Alderman Gostick that the "City of North Vancouver Dog Tax and Pound By-law, 1937, Amendment By-law, 1958" be now reconsidered. Carried.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that the "City of North Vancouver Dog Tax and Pound By-law, 1937, Amendment By-law, 1958" be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered in the County Court Registry. Carried.

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2709.

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

Whereupon the By-law was then read.

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

UNFINISHED BUSINESS

A letter was received from the District of North Vancouver advising that they have informed the Comptroller of Water Rights that the District has no objection to the Mission Creek diversion at 29th Street provided satisfactory settlement is made with respect to compensation for District-owned lands which might be adversely affected.

Moved by Alderman Ratcliff, seconded by Alderman McMillan that the above letter be referred to the Board of Works Committee for consideration. Carried.

Alderman Suttis reported that as soon as final approval is received from Victoria the Mission Creek diversion work will go ahead.


A letter was received from School District No. 44 thanking the Council for its prompt action in arranging for the installation of a traffic control signal at 13th and Lonsdale.

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

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

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

Certified Correct:


CITY CLERK


MAYOR