

Minutes of the Regular Meeting of the City Council held in the Council Chambers, City Hall, on Monday, November 3rd, 1958 at 8.00 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.

MINUTES

Moved by Alderman Gostick, seconded by Alderman Angus that the Minutes of the Regular Meeting of the Council held on October 20th, 1958, be taken as read and adopted, copies of same having been given to all members of Council.

Carried.

PRESENTATION- FORMER FIRE CHIEF WILLIAM THOMSON

Moved by Alderman Gostick, seconded by Alderman McMillan that the regular order of business be suspended for the purpose of making a presentation to Mr. William Thomson who retired as Fire Chief of The Corporation on September 30th, 1958. Carried.

Mayor Goldsworthy then presented Mr. Thomson with an engraved silver tray on behalf of all the Council members. He said the fine work done by Mr. Thomson in building up not only a fine fire department, but also in contributing greatly to community affairs, was very sincerely appreciated by the Council and the citizens of the City of North Vancouver.

Mr. Thomson thanked Mayor Goldsworthy and the members of the Council and said he had enjoyed his work on the Department very much and that he was sure the Council could be very proud of the fire department, which, he said, was one of the finest of its size anywhere.

Mayor Goldsworthy then presented a corsage to Mrs. Thomson.

REGULAR ORDER OF BUSINESS RESUMED

CORRESPONDENCE

2 Letter from the North Vancouver Apartment and Roominghouse Operators' Association, dated October 22nd, 1958, asking for an extension until November 30th, 1958 to comply with the City's Zoning By-law with respect to illegal suites.

A further letter was received from the same Association, dated October 25th, 1958, rescinding its request for an extension and advising that the Association has given orders for everyone concerned to comply with the Zoning By-law immediately.

Moved by Alderman Ratcliff, seconded by Alderman Gostick that the letters from Mr. T. F. Hall, President of the North Vancouver Apartment and Rooming House Operators' Association, dated October 22nd and October 25th, 1958, be referred to the City Solicitor for a reply. Carried.

3 From the Loyal Orange Association, North Vancouver Lodge No. 1840 with reference to the re-employment of former ferry employees.

Moved by Alderman Humphreys, seconded by Alderman Ratcliff that the Loyal Orange Association, North Vancouver Lodge No. 1840, be advised that ferry employees laid off as a result of the termination of the ferry services, had been given an opportunity to apply to the City's Engineering Department for employment, and with two exceptions, positions had been found for all those applying.

Alderman Humphreys gave further details with respect to this matter.

The motion was then put and carried.

2. From T. A. Rhodes, Solicitor, applying for the rezoning of Amended Lot 2, Resubdivision B of Lots 1 to 10, Block 215, D.L. 545 (North-west corner of 23rd and Lonsdale), from apartment to commercial zoning.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the above application for rezoning be referred to the Building and Zoning Committee for a recommendation. Carried.

3. From the Fellowship Chapter of the Order of DeMolay applying for permission to hold a peanut drive in the City on November 18th and 19th, and to use the Planters Peanut Co's float on November 15th, 17th, 18th and 19th.

Moved by Alderman Angus, seconded by Alderman Ratcliff that the Fellowship Chapter of the Order of DeMolay be granted permission to hold their peanut drive on November 18th and 19th between the hours of 6 p.m. and 9 p.m. and to use the Planters Peanut float on November 15th, 17th, 18th and 19th between the hours specified in their letter, subject to compliance with established City policies and any applicable by-laws. Carried.

4. From the North Vancouver Safety Council asking that a specific amount be set aside each year to maintain bus stops.

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

5. From the North Vancouver Public Library Association enclosing their 1959 budget in the gross amount of \$23,785.

Moved by Alderman Gostick, seconded by Alderman McMillan that the above budget be referred to Preliminary Estimates for consideration. Carried.

6. From the North Shore Union Board of Health suggesting a new basis of sharing of their annual budget as between the School Boards and the Municipalities.

Alderman Gostick advised this matter had been considered at the last Finance Committee meeting at which time certain information had not been available. He said this information has now been obtained, and he advised that the recommendation on the agenda concerning this matter is being withdrawn, and the following resolution is proposed:

Moved by Alderman Gostick, seconded by Alderman Humphreys that the Council of the City of North Vancouver concurs in the new allocation of the annual budget of the North Shore Union Board of Health, as set out in the Board's letter to the City Clerk, dated October 22nd, 1958. Carried.

7. From the North Shore Neighborhood House asking for certain improvements to their quarters at 219 East 3rd Street, and also asking for financial assistance from the City of North Vancouver.

1. Moved by Alderman Humphreys, seconded by Alderman Gostick that the above request be referred to the Building Committee for consideration. Carried.
2. From Goodwill Advertising Co. Ltd., applying for permission to place advertising benches in the City.

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

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted four applications to purchase tax sale land.

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

<u>Lot(s)</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
18 & 19	172	274	Crane Construction Co.Ltd.	\$6,200.00
5	22	552	Elizabeth Winnifred Petrysak	2,500.00
18	169	274	Ferdinand Prosegger	2,850.00
19	169	274	Ferdinand Prosegger	3,000.00
			Subject to the North portion of Lot 19, as shown on attached sketch, being dedicated for highway purposes by survey plan. Carried.	

PETITIONS

4. The Clerk submitted a petition for the construction of a concrete sidewalk on the west side of St. Andrews Avenue from 11th to 12th Streets, as a local improvement, together with his certificate of sufficiency.

Moved by Alderman Suttis, seconded by Alderman McMillan that the above petition be now referred to the Superintendent of Works for the necessary reports and estimates of costs. Carried.

5. The Clerk submitted a further petition requesting the construction of a concrete sidewalk on the north side of 18th Street from St. Georges Avenue to St. Andrews Avenue as a local improvement, together with his certificate of sufficiency.

He advised that a petition for this work had been received by the Council in April, 1956, but due to an oversight on the part of the City the necessary construction by-law had not been passed within the two year time limit. He advised that a new petition had been obtained, and understood that the Engineering Department would like to proceed with this work as soon as possible.

Discussion followed.

Moved by Alderman Gostick, seconded by Alderman Suttis that the above petition be referred to the Superintendent of Works for the necessary report and estimates of cost. Carried.

A petition was received under a covering letter signed by Mr. James A. MacGregor, asking for a change in the operating hours of service stations so that they would conform with those in force in the District of North Vancouver.

The Clerk advised that 13 out of the 28 licensed service station operators had signed this petition.

Discussion followed.

Moved by Alderman Ratcliff, seconded by Alderman Gostick that the above petition be referred to the Legal Committee for consideration. Carried.

DUE ACCOUNTS

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

216	Finance	\$3,022.90	Carried with Mayor Goldsworthy refraining from voting.
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Moved by Alderman Gostick, seconded by Alderman Ratcliff that the Treasurer be authorized to pay the following warrant:

217	Finance	4,459.58	Carried with Mayor Goldsworthy refraining from voting.
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Moved by Alderman Gostick, seconded by Alderman Ratcliff that the Treasurer be authorized to pay the following warrant:

227	Authorization	28,751.98	Carried.
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Moved by Alderman Suttis, seconded by Alderman Angus that the Treasurer be authorized to pay the following warrants:

218	Board of Works	19,073.84	
219	Waterworks	<u>2,353.03</u>	\$21,426.87 Carried.

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

224	Fire	7,377.25	
221	Health	<u>1,530.00</u>	8,907.25 Carried.

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

222	Building	1,577.94	Carried.
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Moved by Alderman Angus, seconded by Alderman Suttis that the Treasurer be authorized to pay the following warrant:

220	Parks	1,188.45	Carried.
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Moved by Alderman McMillan, seconded by Alderman Suttis that the Treasurer be authorized to pay the following warrant:

223	Police	842.10	Carried.
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Moved by Alderman Humphreys, seconded by Alderman Gostick that the Treasurer be authorized to pay the following warrant:

225	Social Welfare	14,288.65	Carried.
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Moved by Alderman Humphreys, seconded by Alderman Gostick that the Treasurer be authorized to pay the following warrant:

226	Ferry	2,660.47	Carried.
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REPORTS OF COMMITTEES

FINANCE COMMITTEE

1. Alderman Gostick advised that the first recommendation on the agenda, dealing with the proposed demolition of the Heywood Community Hall, was being withdrawn and tabled until December 1st, 1958.

Alderman Gostick said that a situation had arisen as a result of the termination of our ferry services under which one employee, Mr. O. Anvick, would have been better off if he had exercised his right to retire, and it was felt that he should not be penalized under the circumstances. He advised that certain other ferry employees should also be allowed severance pay, and the Committee wished to recommend as follows with respect to these employees:

RECOMMEND that Mr. O. Anvick, former ferry employee whose service was terminated on September 1st, 1958, be deemed to have retired on superannuation on that date and that the Council concur in such retirement.

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

2. RECOMMEND that the following former ferry employees with over ten years of service, whose services were terminated on the cessation of the ferry service, be granted one month's severance pay in accordance with the Council's resolution of April 1st, 1946:

W. N. Trebilco	W. S. Hastings
D. H. Gladwin	R. D. French
G. Simpson	J. Patitucci
G. Goodwin	

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

Alderman Gostick submitted a further recommendation from his Committee, as follows:

3. RECOMMEND that the letter from the North Shore Neighborhood House with respect to the rent of two upstairs rooms be referred to the Building Committee for consideration.

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 recommendations on behalf of his Committee:

4. RECOMMEND that the necessary by-law be introduced to remove the reservation on the northwest quarter of Block 216, D.L. 545 and to authorize its sale by public tender, subject to the approval of the Lieutenant-Governor in Council.

Moved by Alderman Ratcliff, seconded by Alderman Gostick that the above recommendation of the Legal, Industrial & Building Committee be adopted. Carried with Alderman Angus asking to be recorded as voting against this resolution.

5. RECOMMEND that By-law No. 2494 known as the "Sign By-law, 1956" be amended by striking out Clauses 7 and 8 and substituting the following therefor:

"7. No sign shall project over any street more than ten feet measured from the face of the structure to which it is attached, and in no event shall any sign project to within less than two feet of any travelled highway.

8. (a) No sign shall be less than nine feet in the clear above the street, and shall not exceed ten feet in length or width or one hundred square feet in area; PROVIDED HOWEVER, that the measurements set forth in this clause may be exceeded with the permission of the Council.

1. (b) No facia sign shall exceed two square feet for every one foot of building frontage."

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

2. Alderman Humphreys reported that a proposed arrangement with Mr. G. P. Welcher for the provision of street trash units had fallen through, and his Committee wished to recommend as follows:

RECOMMEND that as the City has been unable to finalize arrangements with Mr. G. P. Welcher for the furnishing of trash disposal units for City streets, in accordance with the Council's resolution of August 4th, 1958, that such arrangements be not proceeded with.

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 the Board of Works Committee be asked to give favourable consideration to the inclusion in the 1959 Preliminary Budget of sufficient funds to provide for the purchase of trash disposal units on the main streets of the City.

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 the Board of Works Committee:

4. RECOMMEND that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal an easement in respect of those portions of City property covering the right-of-way for the Water District's main across the City.

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

5. RECOMMEND that the District of North Vancouver be advised that the City does not agree with the proposed cancellation of the existing dividing lines in District property south of Keith Road and immediately east of the City's boundary, unless the creek bed is not alienated or included in the cancellation and unless the District is prepared to pay adequate compensation to the City for the 33' strip of industrial zoned City property which it will be necessary to dedicate in order to make the boundary road usable.

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.

6. RECOMMEND that the joint report, on the disposal of mill waste, made September 25th, 1958, by City Works Superintendent J. M. Greenwood and District Works Engineer G. W. Meckling, be received and filed.

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

1. Alderman Suttis explained that this joint report was being received and filed because the District of North Vancouver had declined to participate and this had left the City on its own. Under the circumstances the joint proposal is not feasible.

Both Alderman Gostick and Alderman Humphreys expressed disappointment in the lack of co-operation on the part of the District of North Vancouver in this matter, and in the matter of joint sewer facilities.

The motion was then put and carried.

2. RECOMMEND that the letter from the District of North Vancouver, dated October 16th, 1958, stating that the Comptroller of Water Rights has been advised that the District has no objection to the proposed diversion of Mission Creek providing satisfactory settlement is made by the City with respect to District owned lands affected by the project, be received and filed.

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.

3. RECOMMEND that Mr. R. W. Stewart be advised that the creek running through his property is a natural water course and should not be enclosed in its present location, and that consideration is being given for the eventual diversion of the creek east to discharge into the St. Patrick's Avenue storm sewer.

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

4. RECOMMEND that Mr. J. A. Hemm and petitioners be advised that their requests for works improvements, contained in their recent petition, will be considered when the 1959 Estimates are drawn up.

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

5. Alderman Suttis advised that the second recommendation on the agenda under the Board of Works Committee had been withdrawn, as the proposed renovation of the existing City yards will be dealt with by the 1959 Council.

FIRE, LIGHT & HEALTH COMMITTEE

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

6. RECOMMEND that the salary rate of Fire Chief Spencer be set at \$595.00 a month, effective October 1st, 1958, and that the necessary approval be obtained from the Minister of Municipal Affairs for the disposal of the west 50 feet of the Fire Department property in Block 74, D.L. 549 upon which is situated the residence formerly used for the accommodation of the Fire Chief, and subject to the approval of the Minister of Municipal Affairs, the Council call for tenders for the disposal on the aforesaid property.

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

Alderman McMillan outlined the background with respect to this matter.

The motion was then put and carried.

1. RECOMMEND that a letter be sent to the City's Fire Department thanking the firemen for the efforts they put into preparing the floats which appeared in the July 1st parade and the P.N.E. parade earlier this year.

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

Discussion followed.

The motion was then put and carried.

2. RECOMMEND that Mr. J. A. Hemm be advised on behalf of the petitioners that the street lighting at 2nd and Lonsdale, requested in his recent petition, is being included in the 1959 Preliminary Street Lighting Estimates.

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

PARKS & TRANSPORTATION COMMITTEE

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

3. RECOMMEND that the Queen Mary Parent-Teacher Association be advised that their request that the concessionaire in Mahon Park be restricted from selling during school Sports Days is being referred to next year's Parks Committee for consideration.

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

4. RECOMMEND that the North Shore Neighborhood House be advised that the Committee has recently received an overall parks report which is presently being studied, and that their Association's request will be considered in the light of this report.

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

5. RECOMMEND that pursuant to Section 31 of the "Street and Traffic By-law, 1957" the Superintendent of Works be instructed to remove the present northbound bus stop near-side 19th and Lonsdale and replace it with a far-side stop.

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

6. RECOMMEND that pursuant to Section 6 of the "Street and Traffic By-law, 1957" the Superintendent of Works be instructed to place "No Parking" signs on the north side of South Keith Road from Mahon Avenue to Marine Drive, and also that "No Parking" signs "4 p.m. to 6 p.m." be erected on the south side of South Keith Road for the same distance.

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

1. RECOMMEND that the recommendation of the Transportation & Traffic Committee dealing with the development of a plan of City lots 1 to 9 inclusive, Block 61, D.L. 549 for temporary parking facilities in the vicinity of the North Vancouver General Hospital, which was adopted 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. Carried.

RECOMMEND that the recommendation of the Transportation & Traffic Committee dealing with the development of a plan of City Lots 1 to 9 inclusive, Block 61, D.L. 549 for temporary parking facilities in the vicinity of the North Vancouver General Hospital, which was adopted 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 Lots 1 to 9 inclusive, Block 61, D.L. 549 be leased to the North & West Vancouver Hospital Society for parking purposes at a price not less than the land taxes for these lots, and that such agreement contain a renewal clause applicable every five years.

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

3. RECOMMEND that the City of North Vancouver Parks Report, dated October 10, 1958, be received.

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

MOTIONS AND NEW BUSINESS

4. Alderman Suttis advised that the City would like to go along with the Federal Government's Winter Works Programme. He pointed out that the City had been held up in its Mission Creek diversion by the District of North Vancouver and other factors, and as a result ~~the-District~~ this project had been delayed. He said we are now in the place where ordinarily we would not do it this year. The delay on the Mission Creek diversion had also delayed the proposed 15th Street storm sewer; both of these projects would cost about \$200,000 in total. He said that the Council feels that under the new scheme to do this work in the winter time under the Federal Government's programme would not cost any more than if we had carried it out in good weather. He said that the City, however, could not do the work in the winter on its own. As a result of this situation Alderman Suttis advised that he was proposing the following resolution:

Moved by Alderman Suttis, seconded by Alderman Angus that the Provincial Government be advised that the City of North Vancouver intends to construct the Fifteenth Street storm sewer and the Mission Creek diversion this Winter rather than wait for improved weather in the Spring, and under the circumstances the City feels that it would be eligible for fifty percent of the labour costs involved, in accordance with the recent offer made by the Federal Government under its "Winter Employment" programme.

Discussion followed.

The motion was then put and carried.

Alderman Suttis said he would like to report at this time that during discussions with the District of North Vancouver it had been originally proposed that the Mission Creek diversion would be an open channel. The District had requested compensation in the amount of \$8,000 although agreeing to drop any objection to the diversion on the understanding that the matter of compensation would be negotiated. He said the Engineering Department now propose to put this diversion into a creosoted pipe. A comparison of the costs involved showed that the cost with a closed pipe would be about \$40,000 net after Provincial grants, as compared with \$43,000 using an open channel. He said the new scheme in the final analysis will make a more satisfactory job, and he felt that there would be no objection from any source to it, and asked for Council's approval.

Moved by Alderman Suttis, seconded by Alderman Angus that this Council approve of a change in its plans to divert Mission Creek in the vicinity of 29th and Westview Drive under which the diversion would be enclosed in a creosoted pipe rather than using an open channel, and that under the circumstances the District of North Vancouver be asked to withdraw their claim for compensation, and further that the Clerk make an application to the Provincial Government for approval of this change.

Discussion followed.

The motion was then put and carried.

The Clerk submitted reports of costs of eight local improvements together with supporting certificates from the City Treasurer, as follows:

- 137 1. Concrete Sidewalk North and South sides of 14th Street, from Ridgeway Avenue to Moody Avenue\$ 3,458.66
- 137 2. Concrete Sidewalk East side of Grand Boulevard from 18th Street to 19th Street 951.64
- 138 3. Concrete Sidewalk North Side of 17th Street from Hamilton Avenue to Fell Avenue 2,273.79
- 141 4. Concrete Sidewalk South Side of 13th Street from St. George's Avenue to St. Andrew's Avenue 1,294.78
- 142 5. Concrete Sidewalk North Side of 14th Street from Mahon Avenue to Jones Avenue 2,067.66
- 139 6. Concrete Sidewalk West side of Mahon Avenue from 14th Street to 15th Street 845.36
- 144 7. Sanitary Sewer on St. George's Avenue from 15th Street to 17th Street 3,082.49
- 120 8. Sanitary Sewer on 10th Street from Ridgeway Avenue to the lane allowance West of Grand Boulevard..... 8,818.93

Moved by Alderman Suttis, seconded by Alderman Angus that the Assessor be directed to prepare the frontage tax assessment rolls for each of the above works, and that this Council sit as a Court of Revision on the said rolls on Monday, December 15th, 1958, at 7 p.m., and that the necessary notice with respect to the said Court be published in accordance with the requirements of the "Municipal Act". Carried.

1. A notice was received from the North Vancouver Civic Employees Association advising they wish to open their agreement for the year 1959.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the above request be referred to the Labour Relations Committee, and that in the meantime the Clerk ask the Association to submit their requests at an early date.
Carried.

2. A letter was received from the B. C. Electric Co. requesting permission to extend a gas main south on Bewicke Avenue over City owned property to serve the Northern Construction and J. W. Stewart Co.

Moved by Alderman Suttis, seconded by Alderman Ratcliff that the B. C. Electric Co. Ltd., be granted permission to extend a gas main south on Bewicke Avenue to serve the Northern Construction and J. W. Stewart Co. Ltd., subject to the requirements of the City's Engineering Department.
Carried.

3. A notice was received from the Superintendent of Motor Carriers advising that a Hearing will be held tomorrow in the Motor Vehicle building, 1740 West Georgia Street, Vancouver, B. C., at 10 a.m. to consider applications from the B. C. Electric Co. Ltd. (Pacific Stage Lines) and the District of West Vancouver for increases in fares on certain of the bus routes.

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

4. The Clerk submitted the report of the By-law Enforcement Officer for the month of October, 1958.

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

5. The Clerk submitted Order-in-Council No. 2441 approving of the City's application to divert Mission and Thain Creeks as shown on City Drawings Nos. 1115-C4; claims for compensation to be settled by an arbitration board if not mutually agreed upon.

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

Certificates from the County Court were received covering By-laws 2704 to 2709 inclusive.

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

BY-LAWS

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

Moved by Alderman Suttis, seconded by Alderman Gostick that the "Highways Stopping Up and Closing By-law, 1958, No. 1, 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 2710.

Moved by Alderman Suttis, seconded by Alderman Gostick that the "Works Reserve Expenditure By-law, 1958, No. 2" be introduced and read a first time. Carried.

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

Moved by Alderman Gostick, seconded by Alderman Humphreys that the "Works Reserve Expenditure By-law, 1958, No. 2" be read a second time. Carried.

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

Moved by Alderman Gostick, seconded by Alderman Humphreys that the "Works Reserve Expenditure By-law, 1958, No. 2" be read a third time. Carried.

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

Moved by Alderman McMillan, seconded by Alderman Suttis that the "Works Reserve Expenditure By-law, 1958, No. 2" be now passed subject to reconsideration. Carried.

Moved by Alderman McMillan, seconded by Alderman Humphreys that the "Fluoridation Referendum By-law, 1958" be introduced and read a first time. Carried.

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

Moved by Alderman Gostick, seconded by Alderman McMillan that the "Fluoridation Referendum By-law, 1958" be read a second time. Carried.

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

Moved by Alderman McMillan, seconded by Alderman Humphreys that the "Fluoridation Referendum By-law, 1958" be read a third time and passed, subject to reconsideration. Carried.

Moved by Alderman Suttis, seconded by Alderman Ratcliff that the "Reservation and Dedication Removal By-law, 1958" be introduced and read a first time. Carried.

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

Moved by Alderman Suttis, seconded by Alderman Ratcliff that the "Reservation and Dedication Removal By-law, 1958" be read a second time.

Discussion followed.

Carried with Alderman Gostick and Alderman Angus requesting to be recorded as voting against the motion.

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

Moved by Alderman Suttis, seconded by Alderman Ratcliff that the "Reservation and Dedication Removal By-law, 1958" be read a third time.

Carried with Alderman Gostick and Alderman Angus requesting to be recorded as voting against the motion.

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

Moved by Alderman Suttis, seconded by Alderman McMillan that the "Reservation and Dedication Removal By-law, 1958" be now passed, subject to reconsideration.

Carried with Alderman Gostick and Alderman Angus requesting to be recorded as voting against the motion.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the "Highways Dedication By-law, 1958, No. 5" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman Ratcliff, seconded by Alderman McMillan that the "Highways Dedication By-law, 1958, No. 5" be passed, subject to reconsideration. Carried.

UNFINISHED BUSINESS

1. A letter was received from the Standard Oil Co. (B. C.) Ltd. asking for permission to develop Lots 23 and 24, Block 4, D.L. 273 on the north-east corner of 7th and Queensbury Avenue as a service station site instead of the south-west corner of this intersection, as set out in their application of September 17th, 1958.

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

2. A letter was received from School District No. 44 enclosing a plan which has been approved by the Board and recommended for acceptance, pertaining to the development of the City property north of Confederation Park, and offering to meet with Council representatives to discuss this matter further.

Moved by Alderman Angus, seconded by Alderman Humphreys that a joint meeting of the parties interested in this matter be convened on Friday, November 7th, 1958, at 7.30 p.m. Carried.

3. A letter was received from Mr. Frank Neale, 980 Marine Drive, advising that the tenants of stores in the 900 block Marine Drive would like to meet with the Council to ascertain the latter's reasons for moving the Mackay Avenue and Marine Drive bus stop to the far-side of the proposed traffic signal at this intersection.

Discussion followed.

Mayor Goldsworthy pointed out that a great deal of time and study has been spent by Council members on this matter already.

Alderman Angus requested permission to make a statement regarding this matter.

Moved by Alderman Suttis, seconded by Alderman Gostick that Alderman Angus be heard. Carried.

Alderman Angus then outlined the background of this situation. He said he was particularly alarmed by the work of the transit company which had been carried out behind the back of the City Council, and that considerable lobbying had been done by the company with the Department of Highways. He pointed out that the B. C. Electric Co. has made a very large grant to the Community Chest, and the following day had increased the bus fares so that it was apparent to him that the bus riders were paying for the grant to the Community Chest. He complained also of the slow rate of travel of the Company's busses over the First narrows Bridge; and suggested that the Council should try and get a better bus service for the North Shore.

Discussion followed.

Mr. O. J. Hall, Solicitor, was present and asked permission to speak.

Moved by Alderman Angus, seconded by Alderman Ratcliff that Mr. Hall be permitted to address the Council. Carried.

Mr. Hall then spoke about previous meetings on the subject of this bus stop, and that the matter had seemed to be clear at such meetings. He said the matter had been referred to the City's Traffic Committee with a recommendation that the bus stop stay where it is but in line with good transportation practice.

Mr. Hall said that, secondly, it had been recommended by Alderman Ratcliff at that time that whatever decision would be made all parties would be notified. He said the store owners had been greatly shocked when they were not advised of the Council's reversal of their decision, and he wanted to know what had happened to change the Council's mind as they had not been given the right to hear the reasons.

Alderman Suttis advised that when the Council had decided to move the stop he had explained it fully, and insofar as he was concerned it was a matter where if additional parking facilities were provided in the area he was in favour of moving it to the far-side location. He said he had explained at the Council meeting to representatives of the store owners or tenants the reasons why the Council had decided to move the stop to the far-side position.

Alderman Gostick said that he understood that the Department of Highways would not put the traffic lights in at that intersection unless the present west-bound bus stop was moved west of Mackay Avenue.

Discussion followed on this matter, and the pertinent clause in the letter from the Department of Highways, dated October 3rd, 1958, was read as follows:

"The west-bound bus stop must be moved off the travelled way, and while we would like to see it moved west to the west side of Mackay, it will be fairly satisfactory if merely moved off the travelled lanes to a position bordering its present site".

Further discussion followed.

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

ANY OTHER COMPETENT BUSINESS

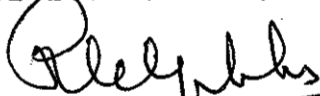
2. The Clerk submitted a copy of a letter from the North Vancouver Safety Council to the Provincial District Engineer asking for certain changes with respect to crosswalks on Third Street at St. David's Avenue, Ridgeway Avenue and St. Patrick's Avenue.

Moved by Alderman Suttis, seconded by Alderman McMillan that copies of the above letter be given to the Board of Works Committee for their information. Carried.

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

Whereupon the Council adjourned at 10.00 p.m.

Certified Correct:


CITY CLERK


ACTING MAYOR

Minutes of a Special Meeting of the City Council held in the Council Chambers, City Hall, on Monday, November 10th, 1958, at 9:05 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.

1. Mayor Goldsworthy advised that Mr. W.J. Irwin a long time member of the community had passed away to-day. He said Mr. Irwin was a former Mayor of the City, and was on the first City Council when the municipality was incorporated, the only remaining member being Mr. W. Emery who resides in Victoria. He advised that Mr. Irwin's funeral would be held on Thursday, and he hoped as many members of Council as possible would be able to attend.

The Council then stood for one minute silence as an expression of regret at the passing of Mr. Irwin.

This Special Meeting of Council had been called for the purpose of considering Tenders, By-laws, Unfinished Business and Any Other Competent Business.

TENDERS

2. Mayor Goldsworthy advised that tenders for the purchase of the City's hospital debentures had been opened at 7 p.m. this evening by the Council in Committee with members of the public present.

Alderman Gostick advised that these tenders had been opened at 7 p.m. in order that a report could be received from the Treasurer and Auditors at this Council meeting, so that a decision could be made as to the acceptance of a tender.

Mr. O'Neill, the City Treasurer, then introduced a number of gentlemen in the audience representing various firms who had tendered on the hospital debentures.

The City Treasurer then reported that the tenders which had been opened by the Committee at 7 p.m. were as follows:

Offerer	Tender Rate (plus accrued interest)	Total Price	Coupon Rate	Yield Rate (approx.)
Bankers Bond Corporation) Burns Bros. & Denton Ltd.) Harris & Partners) Osler, Hammond & Nanton Ltd) The Toronto-Dominion Bank)	95.91	\$863,190	5½	5.90
A.E. Ames & Co. Ltd.) Bell, Gouinlock & Co. Ltd.) Bank of Nova Scotia)	97.24	875,160	5½	5.75
Tenders for Options	Tender Rate	Period of Acceptance	Option	Required
Pemberton Securities Ltd.	94.57	30 days	--	6.075

Tenders for Options	Tender Rate	Period of Option	Acceptance Required	Yield Rate (approx.)
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Midland Securities Corpn.Ltd)	96	to Dec.	Nov.10,	5.90
H.J. Bird & Co. Ltd.)	22, 1958.	1958	
Deacon Findley Coyne Ltd.)			

Offerer	Tender Rate	Period of Agency	Commission Rate
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Offers to Act as Fiscal Agent

Dawson, Hannaford Ltd.) 92.716	30 days	1.003%	6.25
Thomas B. Read & Co.Ltd.)(minimum)			

Pemberton Securities Ltd.	---	---	1%	---
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Discussion followed

Alderman Gostick said that there does not seem to be any doubt but that he should recommend acceptance of the tender of the Ames group, and that it was gratifying to Council that this firm had given us, not only a firm tender, but also the highest tender.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that the tender of A.E. Ames & Co. Ltd., Bell Gouinlock & Co. Ltd. and The Bank of Nova Scotia for the purchase of \$900,000 City of North Vancouver Hospital Debentures at a price of \$97.24 per hundred dollars be accepted, and the Treasurer authorized to wire the Company accordingly.

Discussion followed.

The motion was then put and carried.

Moved by Alderman Ratcliff, seconded by Alderman Gostick that the remaining tenderers be thanked for their quotation. Carried.

2. Moved by Alderman Ratcliff, seconded by Alderman Angus that the appreciation of the Council be extended to the City Treasurer, the Chairman of the Finance Committee, Mr. Bob Gardiner of our auditing firm and the City Clerk on the excellence of the prospectus which had been furnished to the prospective bidders. Carried.

BY-LAWS

The Clerk submitted Certificates from the County Court with respect to By-laws 2701 and 2710.

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

A letter was received from the Deputy Minister of Municipal Affairs enclosing two copies of the "Works Reserve Expenditure By-law, 1958, No. 2" duly approved pursuant to Section 300 of the "Municipal Act".

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

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the "Works Reserve Expenditure By-law, 1958, No. 2" be reconsidered. Carried.

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

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2711.

Moved by Alderman Gostick, seconded by Alderman Angus that the "Fluoridation Referendum By-law, 1958" be reconsidered.
Carried.

Moved by Alderman Gostick, seconded by Alderman McMillan that the "Fluoridation Referendum 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 2712.

Moved by Alderman McMillan, seconded by Alderman Suttis that the "Highways Dedication By-law, 1958, No. 5" be reconsidered.
Carried.

Moved by Alderman McMillan, seconded by Alderman Ratcliff that the "Highways Dedication By-law, 1958, No. 5" be reconsidered. Carried.

Moved by Alderman McMillan, seconded by Alderman Ratcliff that the "Highways Dedication By-law, 1958, No. 5" be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered in the County Court Registry. Carried.

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2713.

The Clerk advised that a by-law to provide for the leasing of a portion of Block 3, D.L. 547 to the North Shore Sports Arena Association was not yet ready and, therefore, was being struck off the agenda.

Alderman Gostick asked if it was the understanding of Council that if a lease by-law was not ready for the next Council meeting that a dedication removal by-law would be put instead, and Mayor Goldsworthy advised that this was the case.

Discussion then followed as to whether a by-law could be put authorizing a lease to the Association without the actual form of the lease being attached to the by-law.

It was agreed that the City Clerk would contact the Inspector of Municipalities and ascertain if it was possible to do so.

UNFINISHED BUSINESS

1. A letter was received from the Township of Richmond advising that the matter of a metropolitan smoke nuisance control has been referred to the engineer and the health committee for study.

Moved by Alderman Ratcliff, seconded by Alderman Angus that the above letter from the Township of Richmond be received and filed. Carried.

2. A letter was received from the District of North Vancouver advising that the City's amended plans of diversion of Mission Creek on 29th Street had been referred by the Council to their engineering department for consideration, and that when a report is received, City Council will be advised accordingly.

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

The Clerk submitted eight reports from the Assessor covering the following local improvement works, which have been constructed, together with certificates from the City Treasurer certifying as to the actual cost in each case:

1. Sanitary Sewer to serve Block 235, D.L. 546, on Tempe Crescent, Somerset Street, Brand Street and in the lane between Somerset and Brand Streets.....\$40,974.11
2. Sanitary Sewer, constructed on Grand Boulevard, from Keith Road to Ninth Street, on Keith Road, from Queensbury to Sutherland Avenues, on Eighth Street from Grand Boulevard to Sutherland Avenue, and on Ninth Street from Grand Boulevard to Sutherland Avenue..... \$14,075.06
3. Concrete Sidewalk four feet wide, on the North and South sides of Sixth Street, from St. David's Avenue to Ridgeway Avenue \$ 4,434.00
4. Concrete Sidewalk four feet wide, on the South side of Sixteenth Street, from Ridgeway to Moody Avenues..... \$ 1,883.03
5. Sanitary Sewer to serve Block 58, D.L. 550 on the North side of Thirteenth Street from Ridgeway Avenue to the lane west of Moody Avenue, and for that portion of the Block fronting Moody Avenue\$6,297.14
6. Sanitary Sewer on the North side of Twenty-sixth Street, from Lonsdale Avenue to St. Georges Avenue \$ 3,678.88
7. Sanitary Sewer to serve Lots 1 to 5 inclusive, Block 235, D.L. 546, on the North side of the lane North of Somerset Street \$ 2,546.76
8. Sanitary Sewer, serving the North and South sides of 16th Street, from St. Georges Avenue to St. Andrews Avenue \$ 4,941.30

Moved by Alderman Suttis, seconded by Alderman Gostick that the City Assessor be instructed to prepare the necessary frontage-tax assessment roll for each work, as required by Section 416 of the "Municipal Act", and that this Council sit as a Court of Revision on Monday, December 15th, 1958, at 7:00 p.m. to consider the said frontage-tax assessment rolls. Carried.

ANY OTHER COMPETENT BUSINESS

2 Discussion followed with respect to the proposal of the Kiwanis Senior Citizens Homes Ltd. to erect an apartment block in the City for the housing of senior citizens. It was pointed out by Alderman Ratcliff that some of the requirements of our Zoning By-law could not logically be required to apply to such a project and that there might have to be a special zone set aside for this type of housing.

Moved by Alderman Ratcliff, seconded by Alderman McMillan that the Zoning Committee be requested to consider an amendment to the Zoning By-law to provide for a special housing area for approved non-profit senior citizens homes projects. Carried.

3 A letter was read from the Kiwanis Senior Citizens Homes Ltd. expressing appreciation to the Council for their grant of \$1000.00 to be used in the construction of their new apartment block for senior citizens.

Ordered received and filed.

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

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

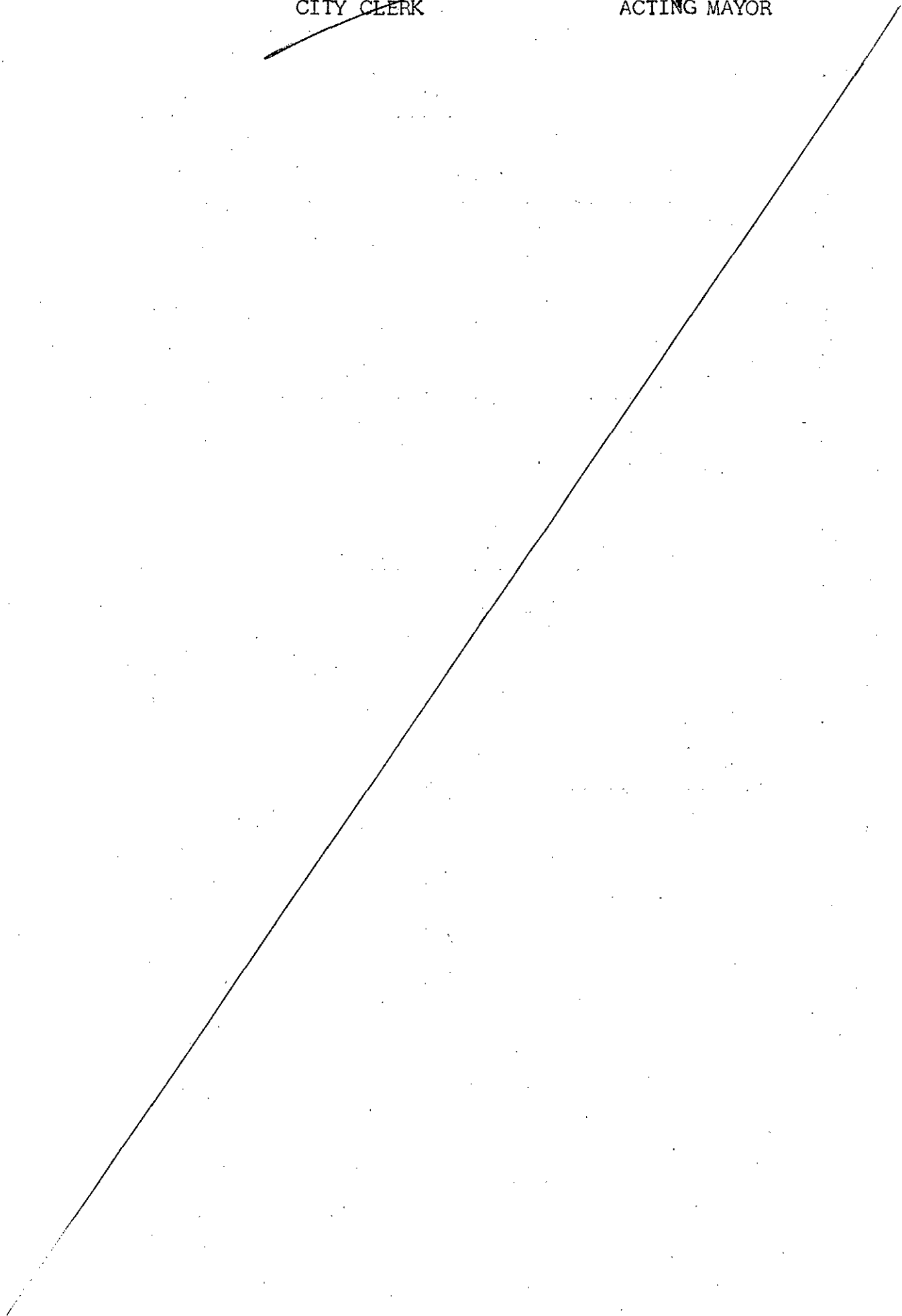
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CITY CLERK

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ACTING MAYOR



Minutes of the Regular Meeting of the City Council held in the Council Chambers, City Hall, on Monday, November 17th, 1958, at 8:00 p.m.

Present:

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

MINUTES

Moved by Alderman Suttis, seconded by Alderman Angus that the Minutes of the regular meeting of the Council held on November 3rd, 1958, and the Minutes of the special meeting of the Council held on November 10th, 1958, be taken as read and adopted, copies of same having been given to all members of Council. Carried.

CORRESPONDENCE

1. From the North Vancouver Apartment and Rooming House Operators Association asking if they could apply to the Council for a revision to the present Zoning By-law.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the above letter from the North Vancouver Apartment and Rooming House Operators Association be:-

- (a) referred to the Building and Zoning Committee for a recommendation, and
- (b) provided that prior to meeting the Committee the points referred to by the Association are in the hands of the City Clerk, the Association be advised that a delegation of not more than four persons will be heard by the Building and Zoning Committee.

Discussion followed.

The motion was then put and carried.

2. A further letter was received from the North Vancouver Apartment and Rooming House Association enclosing a brief from the Apartment and Rooming House Operators Association of Vancouver suggesting a tunnel crossing to Vancouver instead of another First Narrows Bridge. The local Association contended that the City and surrounding municipalities on the North Shore should revise their zoning by-laws, etc. to encourage a greater population.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the submission of the local Apartment and Rooming House Operators Association, together with the comments of the Vancouver Association, be referred to the Policy Committee for consideration.

Discussion followed.

The motion was then put and carried.

3. Two circular letters were received from the Department of Municipal Affairs outlining the regulations under which Federal funds are available to aid in winter work projects.

Moved by Alderman Suttis, seconded by Alderman McMillan that the above circular letters be referred to the Board of Works Committee for their information and study.

Discussion followed.

The motion was then put and carried.

A letter from the Department of Municipal Affairs was received advising that the Mission Creek diversion can be approved as a winter work project, provided it is a part of the City's storm sewer system and complies with the Canadian Department of Labour requirements.

Moved by Alderman Suttis, seconded by Alderman Angus that the above letter be referred to the Board of Works Committee for their information and guidance and that the Clerk be asked to express the Council's appreciation to the Department of Municipal Affairs for the help and information given by them with respect to Federal aid for winter work projects. Carried.

An application was received from Seaboard Advertising Co. Ltd. to transfer two advertising panels from the vicinity of 16th Street and Lonsdale Avenue to City property at Marine Drive and Winch Avenue.

Moved by Alderman Humphreys, seconded by Alderman Angus that Seaboard Advertising Co. Ltd. be granted permission to move two of their present advertising panels from the west side of Lonsdale Avenue just north of 16th Street to the southeast corner of Winch Avenue and Marine Drive, in accordance with their letter and application of November 12th, 1958. Carried.

From the Kinsmen Club of North Vancouver asking for a meeting with either the Council or a special Committee to consider joint park development plans.

Moved by Alderman Angus, seconded by Alderman Humphreys that the Kinsmen Club be advised that the Council would be pleased to meet with their delegates as soon as a date can be arranged to discuss future joint park development plans, etc. Carried.

From D.H. Gladwin, former Ferry employee, asking if the City could find some employment for him.

Moved by Alderman Humphreys, seconded by Alderman Ratcliff that the letter from Mr. D.H. Gladwin be received and filed and that he be advised that every attempt is being made to secure employment for him with the School Board. Carried.

From Mrs. A.W. Edmonds, 502 East 12th Street, applying for permission to use a dwelling on a 50-foot lot for day care of children.

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

From Mr. H.J. LeBlond, Architect, asking that the area per suite and the parking requirements of the City's Zoning By-law be relaxed for the proposed Kiwanis Senior Citizens apartment Building at 1st Street and St. Patricks Avenue.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the above request be referred to the Legal, Building and Zoning Committee for a recommendation. Carried.

From Norma Porter, 120 West 2nd Street, inviting the Council to send a representative to a meeting on December 4th, to discuss the possibility of holding community concerts on the North Shore.

Moved by Alderman Ratcliff, seconded by Alderman Suttis that Alderman Angus be appointed to attend this meeting on behalf of this Council. Carried.

From Mr. J.H. Pratt requesting a sidewalk and other improvements in the vicinity of 2nd Street and St. Patricks Avenue.

- 1 Moved by Alderman Suttis, seconded by Alderman Angus that the Mayor and City Clerk be authorized to sign on behalf of the City the local improvement petition for a sidewalk on the south side of 2nd Street from St. Andrews Avenue to St. Patricks Avenue, in order that it may be sufficiently signed as required under Section XVI of the "Municipal Act", AND THAT Mr. J.H. Pratt be advised that this has been done, and also that the road and lane improvements he requests for this block have been included in the 1959 Preliminary Budget estimates. Carried.
- 2 From V.L. MacLean applying for approval for the erection of Christmas decorations on utility poles on Lonsdale Avenue on behalf of the merchants.
- 3 A letter was also received from the North Vancouver Business Association asking the City Council to contribute the sum of \$700.00 towards the cost of Christmas decorations.

Moved by Alderman Suttis, seconded by Alderman Angus that Mr. V.L. MacLean be advised that if he can get permission from the Utility companies to use their poles, the City has no objection to their use in connection with Christmas decorating program for the North Vancouver merchants, providing his plans are approved by the City's Superintendent of Works and that insurance coverage is provided as required under the City's Sign By-law, i.e.,

\$ 50,000 - one person
 100,000 - one accident for bodily injuries, and
 5,000 - damage to property;

AND THAT if the Utility companies are not agreeable to the use of their poles, the City is willing to make available the metal posts used in the Centennial celebrations, with the same provisions as above. Carried.

Acting Mayor Gostick pointed out that it is very difficult for Council to find funds such as requested by the Business Association when there is nothing in the Budget, and the proper time to plan for this expenditure is at the beginning of the year when the Budget is being prepared.

Moved by Alderman Ratcliff, seconded by Alderman Angus that the above letter from the North Vancouver Business Association be referred to the Finance Committee for a recommendation. Carried.

- 4 From the Standard Oil Co. of B.C. Ltd. applying for permission to develop property on the southeast corner of 19th Street and Lonsdale Avenue for a service station site.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the Standard Oil Co. of B.C. Ltd. be advised that the City Council do not approve of the development of Lots 1, 2 and 3, Resub. 1, Block 18, D.L. 549 on the southeast corner of 19th Street and Lonsdale Avenue for use as a site for the development of a gasoline service station.

Discussion followed.

The motion was then put and carried.

- 5 From Hume, Payne Agencies Ltd. offering the sum of \$2,100.00 for Lot 18, Block 152, D.L. 274.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that Lot 18, Block 152, D.L. 274 be advertised for sale by public tender for a single family dwelling site at an upset price to be set by the Land Agent. Carried.

From the Automotive Retailers Association enclosing the signed opinions of 23 out of the 28 licensed service station operators, the majority of these opinions being in favour of 9 p.m. closing during the winter months, but against wide open hours as in the District of North Vancouver.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the City Solicitor be instructed to amend the "Automobile Service Stations and Service Garages Closing By-law, 1958" to permit the License Inspector to authorize the issuance of permits to stations to allow them to remain open until 9 p.m.

Discussion followed.

The motion was then put and carried.

From School District No. 44 asking if the Council would appoint its regular Returning Officer to conduct a vote on a By-law Referendum of the Board at the regular elections on December 11th.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the Returning Officer appointed to handle the City elections on December 11th, 1958, be authorized to act also as the Returning Officer for School District No. 44 (North Vancouver) in taking the vote of the owner-electors on a school referendum by-law. Carried.

From Merlin M. Lister applying for permission to erect a duplex on Lot A, Block 62, D.L. 548 (40-foot lot) or to construct a single family dwelling thereon.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that Merlin M. Lister be advised that the zoning regulations of the City will not permit him to erect a duplex on Lot A, Block 62, D.L. 548, but the Building Inspector can issue a permit for the erection of a single family dwelling thereon.

Discussion followed.

The motion was then put and carried.

From Mrs. J.A. Mackay, 158 East 4th Street, suggesting that the City should get rid of some of its slums first instead of closing up illegal suites in apartments.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that Mrs. J.A. Mackay be thanked for her suggestion with respect to illegal suites in slum areas and advised that the Council is working towards this goal.

Discussion followed.

The motion was then put and carried.

From the Lower Mainland Regional Planning Board of B.C. advising that they have been advised by the Department of Municipal Affairs that the City of North Vancouver is a member of the Board and therefore requested the sum of \$614.00 for the normal operating budget and \$324.00 for their industrial survey.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the letter from the Lower Mainland Regional Planning Board of B.C. dated November 7th, 1958, be referred to the City Solicitor for study and report.

Discussion followed.

The motion was then put and carried.

Application from Flack Investments Ltd. for the re-zoning of Lot A, Subdivision 1-10, Block 1, D.L. 265 from Local Business to Commercial zoning to permit a Drive-in restaurant development.

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

2 From the R.C.M.P. advising that commencing June 1st, 1959, the cost per man per annum will be either \$3,581.00 or \$5,372.00, based on 50% or 75% of the per capita cost in accordance with the established formula.

Moved by Alderman Ratcliff, seconded by Alderman McMillan that the above information be referred to the Police Committee and to Estimates for future consideration. Carried.

3 From Mimi's Inn, 1104 Lonsdale Avenue, requesting a "No Parking" sign in front of her premises.

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

4 From Mr. R. Martin, 1845 Bewicke Avenue, asking if he could acquire the lane allowance at the rear of his property.

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

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted three applications to purchase tax sale land.

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

<u>Lot(s)</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser(s)</u>	<u>Price</u>
5 10	129	274	John Pernicelle	\$3,000.00
8 & 9	163	274	Messina Trucking Co. Ltd.	3,700.00
7	75	549	Ann St. Claire Ecclestone	4,500.00

(Subject to consolidation with Lot 6)

Carried.

PETITIONS

6 The Clerk submitted a petition for the construction of a concrete sidewalk as a local improvement on the south side of 2nd Street from the west boundary of Lot 9, Block 153, D.L. 274 to St. Patricks Avenue, together with his Certificate of Sufficiency.

Moved by Alderman Ratcliff, seconded by Alderman Suttis that the above petition be referred to the Superintendent of Works for the necessary reports and estimates of cost. Carried.

7 A petition was received from Mr. W.B. Ecclestone and others asking for improved street lighting in the 400 Block East 1st Street.

1. Moved by Alderman McMillan, seconded by Alderman Suttis that Mr. W.B. Ecclestone be advised on behalf of the petitioners for improved lighting in the 400 Block East 1st Street that the street lighting in this area is comparable with street lighting in other residential areas, that is, a street light at each street intersection. Carried.

2. A petition was received from Mrs. Miriam Dupasquier and others protesting against any proposed development of the northeast corner of 7th Street and Queensbury Avenue as a service station site.

Alderman Ratcliff advised that the Legal and Building Committee had a recommendation with respect to this proposed development and it was agreed that this should be brought forward at this time.

3. Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the Standard Oil Co. of B.C. Ltd. be advised that their application of November 4th, 1958, for approval to transfer their application to develop a service station on the ^{southwest} northeast corner of 7th Street and Queensbury Avenue to the ^{east} northwest corner of the same intersection is not approved, and that the company and the petitioners protesting against the latter development be advised accordingly.

Discussion followed.

The motion was then put and carried.

The minutes on pages 34A and 34B were inadvertently omitted from the regular pages of the Minute Book, and this additional page had to be inserted to maintain the sequence.

Signed *Ratcliff*
CITY CLERK

TENDERS

The Clerk submitted two tenders for the construction of traffic signals at 13th Street and Lonsdale Avenue.

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

Whereupon tenders were opened as follows:-

1. H.J. Sayer and Co. Ltd.	---	\$2,343.00	
		\$2,246.00	(using 8 conductor P.V.C. Insulated and P.V.C. Jacketed, instead of R.I.N.J. Cable).

2. J.H. McRae & Co. Ltd.	---	\$2,988.00.	
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Discussion followed.

Moved by Alderman Ratcliff, seconded by Alderman McMillan that the bid of H.J. Sayer & Co. Ltd. in the amount of \$2,343.00 be accepted, provided that if the Electrical Inspector shall approve the Company's alternate bid of \$2,246.00 such bid shall be accepted in substitution therefor, and that the Mayor and City Clerk be authorized to sign the necessary contract. Carried.

DUE ACCOUNTS

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

228 Finance	\$ 12,308.46	
238 Authorization	<u>433.81</u>	\$ 12,742.27 Carried.

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

230 Board of Works	\$28,343.85	
229 Board of Works	<u>10,613.16</u>	\$ 38,957.01 Carried.

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

231 Waterworks	\$ 4,185.38	Carried.
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Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the Treasurer be authorized to pay the following warrant:

233 Building	\$ 1,084.64	Carried.
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Moved by Alderman McMillan, seconded by Alderman Suttis that the Treasurer be authorized to pay the following warrant:

235 Fire	\$ 1,217.87	Carried.
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Moved by Alderman Angus, seconded by Alderman Suttis that the Treasurer be authorized to pay the following warrant:

232 Parks	\$ 1,182.43	Carried.
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Moved by Alderman McMillan, seconded by Alderman Suttis that the Treasurer be authorized to pay the following warrant:

234 Police	\$ 403.90	Carried.
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Moved by Alderman Humphreys, seconded by Alderman Ratcliff that the Treasurer be authorized to pay the following warrant:

236 Social Welfare	\$ 5,563.27	Carried.
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Moved by Alderman Humphreys, seconded by Alderman Ratcliff, that the Treasurer be authorized to pay the following warrant:

237 Ferry \$ 1,574.34 Carried.

REPORTS OF COMMITTEES

FINANCE COMMITTEE

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

1. RECOMMEND that the Engineering Department be authorized to make a sewer connection to premises at 346 East 15th Street in January, 1959, and that the owner be allowed until December 31st, 1959, to complete the payment for such connection.

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

LEGAL, INDUSTRIAL & BUILDING COMMITTEE

- Alderman Ratcliff explained that before submitting the first group of recommendations on the Agenda, he would like to explain that as it had not been possible to work out an agreement with the Canadian National Railway Company to provide for a spur line to the Cassiar Asbestos Co. at the foot of St. Andrews Avenue, it was now felt that the
2. City should enter into an agreement with the industry itself and in order to do this a former resolution of the Council would have to be rescinded as follows:

RECOMMEND that the resolution passed by Council on August 4th, 1958, authorizing an agreement with the Canadian National Railway Co. to provide for a spur line at the foot of St. Andrews Avenue, be reconsidered.

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

RECOMMEND that the resolution passed by Council on August 4th, 1958, authorizing an agreement with the Canadian National Railway Co. to provide for a spur line at the foot of St. Andrews Avenue, be rescinded.

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

3. RECOMMEND that the Mayor and City Clerk be authorized to enter into a railway spur line agreement in a form satisfactory to the City Solicitor with Cassiar Asbestos Ltd. over St. Andrews Avenue at a point shown on the Canadian National Railway Co's Plan No. 3073.

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

- RECOMMEND that the Advisory Planning Commission be requested to submit a report on the application of T.A. Rhodes on behalf of Nor-Van Motors Ltd. for the rezoning of Lot 1, except the east 17 feet and except the west 7 feet, and Amended Lot 2, Subdivision B and Lots 1 to 10, Block 215, D.L. 545 from apartment to commercial zoning to permit the expansion of their service station.

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

POLICY COMMITTEE

Alderman Humphreys submitted a recommendation on behalf of his Committee, as follows:

RECOMMEND that Goodwill Advertising Ltd. be advised that as we already have one advertising bench company in the City of North Vancouver, and as the Council feels that such company amply fills our requirements, the Council regrets that it cannot entertain its application to place similar benches on City streets.

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

Alderman Humphreys outlined the background of this matter.

The motion was then put and carried.

FIRE AND LIGHT COMMITTEE

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

RECOMMEND that the B.C. Electric Co. be instructed to install 400 c.p. street lamps on:

- (a) the pole on the southeast corner of 12th and 8th Streets, and
- (b) the pole directly south of the library building on 8th Street.

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

PARKS & TRANSPORTATION COMMITTEE

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

- 3. RECOMMEND that the North Vancouver Safety Council be advised that funds have been included in the 1959 Preliminary Estimates for maintenance of the City's bus stops.

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 mark the centre of 19th Street from Ridgeway to Moody Avenues with a double white line, and erect "No Parking" signs at the east and west extremities of such line.

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

- 5. RECOMMEND that pursuant to Section 6 of the "Street and Traffic By-law, 1957" the Superintendent of Works be instructed to place "No Parking" signs on the north side of 3rd Street, from Lonsdale to the lanes in the 100 Blocks east and west.

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.

MOTIONS AND NEW BUSINESS

- 6. Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the place for holding the nominations for Alderman and

School Trustees shall be the Council Chambers, City Hall, 209 West 4th Street, in the City of North Vancouver;

THAT Ronald C. Gibbs be and is hereby appointed Returning Officer for the Elections;

THAT in case a Poll is required Polls be opened in the Westview School, Bewicke Avenue and 17th Street; Lonsdale Hall, 23rd and Lonsdale Avenue; St. Johns Hall, 13th Street and Chesterfield Avenue; Canadian Legion Building, 111 West 3rd Street; and in St. Agnes Hall (rear of Church), 12th Street & Grand Boulevard.

AND THAT the Returning Officer be empowered to appoint such Deputy Returning Officers as are required who will preside at the respective polling places. Carried.

2 Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the following personnel be allowed the following car allowances per month as from the 1st of December:

Electrical Inspector	\$ 60.00
Building Inspector	50.00
Assistant Building Inspector	60.00
License Inspector	79.00
Assessor	50.00

AND THAT the present cars be disposed of by tender.

Discussion followed.

The motion was then put and carried.

3 Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the Treasurer be authorized to expend the sum of \$67,240.50 out of surplus Hospital By-law funds in the purchase of \$69,000 Hospital debentures at \$97.45, subject to approval of the Lieutenant-Governor in Council under Section 214 of the "Municipal Act".

Alderman Ratcliff explained the background of this recommendation and it was pointed out that a saving of \$87,000.00 would be made in interest and that over the period of the bonds a total of \$156,000.00 would be saved.

Discussion followed.

The motion was then put and carried.

4 A report was received from Supt. Greenwood advising that the estimated cost of constructing a concrete sidewalk on the north side of 18th Street from St. Georges to St. Andrews would be \$2,002.56.

A report was also received from the City Assessor advising that the share of the cost of the work referred to in Mr. Greenwood's report which should be borne by the parcels of land abutting on it, is \$2,002.00 and that the City's share would be 56¢.

The Clerk advised that these reports referred to a work which had been petitioned for two years ago, but due to the passage of time, had lapsed and a new petition had recently been signed up.

Moved by Alderman Suttis, seconded by Alderman Angus that under the circumstances referred to by the Clerk the construction by-law be now prepared and the work proceeded with as soon as possible. Carried.

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

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

BY-LAWS

Moved by Alderman Suttis, seconded by Alderman Angus that the "Tax Sale Lands By-law, 1958, No. 15" be now introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman McMillan, seconded by Alderman Suttis that the "Tax Sale Lands By-law, 1958, No. 15" be passed, subject to reconsideration. Carried.

Moved by Alderman Ratcliff, seconded by Alderman Suttis that the "Sign By-law, 1956, Amendment By-law, 1958, No. 2" 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 "Sign By-law, 1956, Amendment By-law, 1958, No. 2" be passed, subject to reconsideration. Carried.

The Clerk advised that the next By-law entitled "Expropriation By-law, 1958, No. 2" was required because the "Expropriation By-law, 1958, No. 1" had attached to it a plan which was not acceptable to the Land Registry Office. The new By-law now submitted for approval has a proper survey plan attached.

Moved by Alderman Ratcliff, seconded by Alderman McMillan that the "Expropriation By-law, 1958, No. 2" 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 Ratcliff that the "Expropriation By-law, 1958, No. 2" be now read a second time. Carried.

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

Moved by Alderman Angus, seconded by Alderman McMillan that the "Expropriation By-law, 1958, No. 2" be now read a third time. Carried.

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

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

Moved by Alderman Suttis, seconded by Alderman Ratcliff that the "Machinery and Equipment Depreciation and Obsolescence Reserve By-law, 1958, No. 1" be now introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman McMillan, seconded by Alderman Ratcliff that the "Machinery and Equipment Depreciation and Obsolescence Reserve By-law, 1958, No. 1" be passed, subject to reconsideration. Carried.

Moved by Alderman Suttis, seconded by Alderman Angus that the "Eighteenth Street North side from St. George to St. Andrews Avenues, Local Improvement Sidewalk Construction By-law, 1958" be now introduced and read a first time. Carried.

Whereupon the By-law was then read.
 Moved by Alderman Suttis, seconded by Alderman Angus that the "Eighteenth Street North side from St. Georges to St. Andrews Avenues, Local Improvement Sidewalk Construction By-law, 1958" be passed, subject to reconsideration.
 Carried.

1 The Clerk submitted for approval a By-law entitled "Portion of Block 3 of District Lot 547 Park Lease By-law". He advised that the form of the lease to be attached to the By-law had been received this evening from the solicitor of the North Shore Sports Arena Association, together with a covering letter in which a request was made that the lease, if possible, include a covenant by the City to construct and maintain parking facilities for the Arena and a further covenant that the parcel being leased be cleared and drained by the City.

Discussion followed on the two points raised by the Arena Association.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the North Shore Sports Arena Association be advised emphatically that the Council's position is that it is under no obligation to provide parking facilities or provide for clearing and draining the site, and that insofar as the present Council is concerned, it is against the City providing such facilities.

Discussion followed.

The motion was then put and carried.

Moved by Alderman Humphreys, seconded by Alderman Suttis that the "Portion of Block 3 of District Lot 547 Park Lease By-law" be now introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman Ratcliff, seconded by Alderman Angus that this Council consider the "Portion of Block 3 of District Lot 547 Park Lease By-law" in Committee of the Whole at the end of this Council meeting. Carried.

UNFINISHED BUSINESS

2 A letter was received from the Department of Municipal Affairs advising that when firm offers have been received by the City for the purchase of the former Fire Chief's residence, the Department is to be advised and approval would likely be given at that time.

The Clerk pointed out that this property is zoned for Public Use and that before being sold re-zoning would have to take place.

Moved by Alderman Ratcliff, seconded by Alderman McMillan that the matter of the zoning of City property at 153 East 13th Street be referred to the Legal and Zoning Committee for a recommendation.

Discussion followed.

The motion was then put and carried.

3 A letter was received from the Board of Transport advising that the Hearing on the B.C. Telephone Company's application for an increase in rates had been postponed until December 8th, 1958.

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

A letter was received from the B C. Electric C o. Ltd. advising that they have now decided not to extend their gas main on Bewicke Avenue south of the P.G.E. right-of-way, but appreciate the Council's recent approval of their original proposal to do so.

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

2 A letter was received from St. Christopher's School thanking the Council for its recent grant of \$200.00.

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

3 A letter was received from the City of North Vancouver Centennial Committee thanking the Board of Works and Parks Department for the wonderful job they did in landscaping and finishing the new library grounds.

4 Alderman Angus reported that during the first week of operation of the new library the circulation had increased by 1,435 books over the same week for last year, and the juvenile interest was so high that the shelves are bare. He said he would like to thank all the City employees and Mr. Stroyan of the Vancouver Parks Board for the help given in this project.

Moved by Alderman Angus, seconded by Alderman Ratcliff that this Council express its appreciation to Mr. P.B. Stroyan of the Vancouver Parks Board for his help in providing shrubs, etc. for the new Centennial library. Carried.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the above letter from the City of North Vancouver Centennial Committee be now received and filed. Carried.

Moved by Alderman Ratcliff, seconded by Alderman Angus that this Council now resolve itself into Committee of the Whole with the Acting Mayor as Chairman to consider the "Portion of Block 3 of District Lot 547 Park Lease By-law". Carried.

The Council recessed at 10:00 p.m. and reconvened at 10:20 p.m.

IN COMMITTEE OF THE WHOLE

Moved by Alderman Humphreys that this Committee now rise and report. Carried.

IN COUNCIL

The Chairman submitted the report of the Committee of the Whole.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the "Portion of Block 3 of District Lot 547 Park Lease By-law" be now read a second time in short form. Carried.

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

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the "Portion of Block 3 of District Lot 547 Park Lease By-law" be now read a third time in short form and passed. Carried.

Whereupon the By-law was read a third time in short form and passed.

All members present voted for this By-law.

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

Whereupon the Council adjourned at 11:30 p.m.

Certified Correct



 CITY CLERK



 MAYOR

102 JS

Minutes of a Special Meeting of the City Council held in the Council Chambers, City Hall, on Monday, November 24th, 1958, at 7:00 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.

The Clerk advised that this Special Meeting had been advertised as required by the "Municipal Act", and had been called for the purpose of considering By-laws, Unfinished Business and Any Other Competent Business.

BY-LAWS

The City Clerk submitted Order-in-Council No. 2441 approving the City's application to divert Mission and Thain Creeks, and to use an enclosed storm sewer for such diversion rather than an open flume.

Discussion followed.

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

The Clerk submitted Order-in-Council No. 2629 approving, subject to the assent of the owner-electors, a by-law entitled "Reservation and Dedication Removal By-law, 1958".

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

The Clerk submitted certificates from the County Court with respect to By-laws 2711 and 2712.

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

Moved by Alderman McMillan, seconded by Alderman Suttis that the "Tax Sale Lands By-law, 1958, No. 15" be reconsidered. Carried.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that the "Tax Sale Lands By-law, 1958, No. 15" 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 2714.

Moved by Alderman Ratcliff, seconded by Alderman Gostick that the "Sign By-law 1956, Amendment By-law 1958, No. 2" be reconsidered. Carried.

Moved by Alderman Ratcliff, seconded by Alderman Gostick that the "Sign By-law 1956, Amendment By-law 1958, No. 2" be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered in the County Court Registry. Carried.

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2715.

Moved by Alderman Gostick, seconded by Alderman Angus that

the "Expropriation By-law 1958, No. 2" be reconsidered.
Carried.

Moved by Alderman Gostick, seconded by Alderman Angus that the "Expropriation By-law 1958, No. 2" be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered in the County Court Registry. Carried.

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2716.

Moved by Alderman Suttis, seconded by Alderman McMillan that the "Machinery and Equipment Depreciation and Obsolescence Reserve By-law, 1958, No. 1" be reconsidered. Carried.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the "Machinery and Equipment Depreciation and Obsolescence Reserve By-law, 1958, No. 1" be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered in the County Court Registry. Carried.

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2717.

Moved by Alderman Suttis, seconded by Alderman Angus that the "Eighteenth Street North side from St. Georges to St. Andrews Avenues, Local Improvement Sidewalk Construction By-law, 1958" be reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman Angus that the "Eighteenth Street North side from St. Georges to St. Andrews Avenues, Local Improvement Sidewalk Construction 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 2718.

A letter was received from the Department of Municipal Affairs with respect to "Portion of Block 3 of District Lot 547 Park Lease By-law" suggesting that if Section 1 of the By-law, which provided for the lifting of the park dedication on the portion to be leased, was struck out it would not be necessary for the By-law to receive the approval of the Lieutenant-Governor in Council.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the By-law entitled "Portion of Block 3 of District Lot 547 Park Lease By-law" be now reconsidered. Carried.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the By-law entitled "Portion of Block 3 of District Lot 547 Park Lease By-law" be amended by striking out Clauses 1 and 4 and renumbering the remaining clauses accordingly, and that the said By-law be further amended by striking out all references to the approval of the Lieutenant-Governor in Council. Carried.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the "Portion of Block 3 of District Lot 547 Park Lease By-law" be introduced and read a first time in short form as amended. Carried.

Whereupon the By-law was read a first time in short form as amended.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the "Portion of Block 3 of District Lot 547 Park Lease By-law" be now read a second time in short form. Carried.

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

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the "Portion of Block 3 of District Lot 547 Park Lease By-law" be read a third time in short form and passed, subject to reconsideration. Carried.

The Clerk submitted a By-law entitled "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1958, No. 3" for first reading.

Moved by Alderman Angus, seconded by Alderman Suttis that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1958, No. 3" be introduced and read a first time.

Discussion arose.

It was finally agreed to lay this matter over until the next Committee Meeting so that all members of the Council could be informed as to the details of the proposed expenditure.

UNFINISHED BUSINESS

The Clerk advised that resolutions would be required to authorize the taking of the vote of the Owner-electors on the following By-laws:

- (a) "Reservation and Dedication Removal By-law, 1958", and
- (b) "Portion of Block 3 of District Lot 547 Park Lease By-law".

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

"Reservation and Dedication Removal By-law, 1958"

on the 11th day of December, 1958, between the hours of eight o'clock in the forenoon and eight o'clock in the afternoon at

Westview School, Bewicke Avenue & 17th St.
Lonsdale Hall, 23rd St. & Lonsdale Ave.
St. John's Hall, 13th St. & Chesterfield Ave.
Canadian Legion Building, 111 West 3rd St.
St. Agnes Hall (rear of Church), 12th St. & Grand Blvd.

all in the City of North Vancouver;

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

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

Alderman Angus asked to be recorded as voting against this resolution.

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

"Portion of Block 3 of District Lot 547 Park Lease By-law"

on the 11th day of December, 1958, between the hours of eight o'clock in the forenoon and eight o'clock in the afternoon at

Westview School, Bewicke Avenue & 17th St.
Lonsdale Hall, 23rd & Lonsdale Ave.
St. John's Hall, 13th St. & Chesterfield Ave.
Canadian Legion Building, 111 West 3rd St.
St. Agnes Hall (rear of Church), 12th St. &
Grand Blvd.

all in the City of North Vancouver;

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

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

2. The Clerk submitted a copy of a letter from the District of West Vancouver to the North Shore Union Board of Health which advised that West Vancouver had agreed to the new division of operating costs of the Board on the basis of the municipalities paying 38% and the School Boards 62%.

Moved by Alderman McMillan, seconded by Alderman Angus 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 7.20 p.m.

Certified Correct:



CITY CLERK



MAYOR