

Minutes of the Regular Meeting of the
City Council, held in the Council Chambers,
City Hall, on Monday, December 1st, 1958,
at 8 p.m.

Present:

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

MINUTES

Moved by Alderman McMillan, seconded by Alderman Suttis that the Minutes of the Regular Meeting of the Council held on November 17th, 1958 and of the Special Meeting of Council held on November 24th, 1958 be taken as read and adopted, copies of same having been given to all members of Council. Carried.

CORRESPONDENCE

From the North Vancouver Public Library Association asking if the City could store some early North Vancouver newspapers presently in the custody of the Association, as they do not have a fire-proof vault in the new building.

Discussion followed.

Moved by Alderman Angus, seconded by Alderman Suttis that this matter be left in the hands of the Clerk to see if satisfactory arrangements can be made. Carried.

2. From the North Vancouver Business Association asking the Council to allow the merchants to stay open until 9 p.m. from December 17th to December 24th.

Moved by Alderman Ratcliff, seconded by Alderman Angus that the Solicitor be instructed to prepare the necessary by-law to permit City merchants to stay open until 9 p.m. commencing December 17th, 1958 and ending on December 24th, 1958.

Discussion followed.

The motion was then put and carried.

3. From Ker & Ker Ltd. applying to purchase Lots 18 & 19, Block 12, D.L. 550 provided the zoning is changed to permit a service station use.

Moved by Alderman Gostick, seconded by Alderman McMillan that the above letter be referred to the Legal & Zoning Committee for consideration and recommendation. Carried.

4. From the North Vancouver Apartment and Rooming House Operators Association asking if the proposed meeting between their representatives and the Building Committee could be postponed until January 1959.

Moved by Alderman Ratcliff, seconded by Alderman Gostick that the North Vancouver Apartment and Rooming House Operators Association be advised that if they are not prepared to meet with the Legal & Building Committee at this time, as requested in their letter of November 13th, 1958, the latter committee are willing to postpone this meeting as requested until January, 1959.

Discussion followed.

The motion was then put and carried.

1. From the Lower Mainland Regional Planning Board of B.C. asking if the City would include funds in its 1959 Provisional Budget as its share of operating the Board next year.

Moved by Alderman Ratcliff, seconded by Alderman Gostick that the following estimated assessments of the Lower Mainland Regional Planning Board of B.C. be placed in the 1959 Preliminary Budget for consideration:

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|-------------------------|-----------|
| (a) 1959 Operating Levy | \$ 614.00 |
| (b) Industrial Survey | 324.00 |

Discussion followed.

The motion was then put and carried.

2. From James A. Stephen, 813 Ridgeway Avenue applying for permission to lease City property at the foot of Chesterfield Avenue for the erection of a small fish plant.

Moved by Alderman Ratcliff, seconded by Alderman Gostick that Mr. James A. Stephen be advised that Council regrets that it is not possible to rent City property at the foot of Chesterfield Avenue as requested in his letter of November 14th, 1958.

Discussion followed.

The motion was then put and carried.

3. Application from Alderman K.M. Ratcliff for the rezoning of the westerly 50 feet of Part (542/1000ths of an acre) of Block 74, D.L. 549 from public use to apartment district (Fire Department property).

Moved by Alderman McMillan, seconded by Alderman Gostick that this Council hold a Public Hearing at 7 p.m. on December 22nd to consider the re-zoning of the westerly 50 feet of the unsubdivided portion of Block 74, D.L. 549, formerly used for Fire Department purposes.

Discussion followed.

The motion was then put and carried.

4. From the National Harbours Board asking for the City's views on an application from Messrs. Little, Haugland & Kerr Ltd. to lease waterfront property presently leased to the Arcade Shingle & Lumber Co.

Moved by Alderman McMillan, seconded by Alderman Suttis that the National Harbours Board be advised that the City requests that a lease of property fronting D.L. 272 be not granted by the Board to Messrs. Little, Haugland & Kerr Ltd. unless assurance is given that the design of any plant erected thereon will cause no smoke or fly ash nuisance. Carried.

5. From the National Harbours Board declining to Crown Grant to the City, National Harbours Board property at the foot of Lonsdale Avenue presently under lease to The Corporation, but suggesting that the purpose of the present lease be altered now that the ferry operation has terminated.

Moved by Alderman Humphreys, seconded by Alderman Ratcliff that the above letter be referred to the Ferry Committee for consideration and recommendation. Carried.

6. From N.H. Shearing, 2241 Larson Road applying to purchase a portion of Lots 17 & 18, Block 202A, D.L. 544 at the

rear of his property.

- 1 Moved by Alderman Gostick, seconded by Alderman Humphreys that the above application be referred to the Finance Committee for consideration. Carried.
- 2 From the North Vancouver Seamen's Institute asking for a grant towards the cost of taxation in 1959.
- Moved by Alderman Gostick, seconded by Alderman Angus that the above request be referred to Preliminary Estimates for consideration. Carried.
- 3 Moved by Alderman Gostick, seconded by Alderman McMillan that the next letter on the Agenda from Mr. Harry Almas be held over until the next Council meeting. Carried.
- 4 A letter was received from J. Alexander Walker enclosing a report upon the development of the area north of Confederation field and copies of the plan of development, together with his account in the amount of \$362.50.
- Moved by Alderman Gostick, seconded by Alderman Angus that the above letter and report be received and filed, and copies given to the School Board and the North Shore Sports Arena Association, and that Mr. Walker's account in the amount of \$362.50 be paid. Carried.
- 5 From the Pacific Great Eastern Railway Co. enclosing a letter from Mr. A. Paull, President of the North American Indian Brotherhood, which asked the Railway Co. to repair portions of the road within the railway right-of-way at the foot of Forbes Avenue.
- Moved by Alderman Angus, seconded by Alderman McMillan that the above request be referred to the Board of Works Committee for recommendation and report. Carried.
- 6 From the North Vancouver District Council of the Boy Scouts Association requesting permission to sell Christmas trees.
- Moved by Alderman Humphreys, seconded by Alderman McMillan that the North Vancouver District Council of the Boy Scouts Association be granted the usual permission to sell Christmas trees again this Christmas season. Carried.
- 7 From the Junior Chamber of Commerce asking if their All-Candidate meeting to be held in the Lonsdale Hall on December 9th, 1958, could be granted free of charge as a civic booking.

Moved by Alderman Humphreys, seconded by Alderman Ratcliff that the booking of the Lonsdale Hall by the Junior Chamber of Commerce for an All-Candidate meeting on December 9th, 1958 be classified as a civic booking, and that any other organization arranging for similar All-Candidate meetings in the Lonsdale Hall be similarly classified.

Discussion followed.

The motion was then put and carried.

APPLICATIONS TO PURCHASE PROPERTY

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

<u>Lot.</u>	<u>Block</u>	<u>D.I.</u>	<u>Name of Purchaser</u>	<u>Price</u>
9	21	552	Ker Construction Co.Ltd.	\$2,750.00

Carried.

PETITIONS

The Clerk submitted certified petitions for the following local improvement works:

- (a) Concrete sidewalk on both sides of 5th Street from Lonsdale Avenue to Chesterfield Avenue
- (b) Sanitary sewer on Eastern Avenue from 27th to 29th Streets.

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

DUE ACCOUNTS

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

239	Finance	\$ 7,654.84	
240	"	8,274.72	
251	Authorization	<u>159,961.02</u>	\$ 175,890.58 Carried with Mayor Goldsworthy refraining from voting.

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

241	Board of Works	12,525.96	
242	" " "	<u>7,813.22</u>	\$ 20,339.18 Carried.

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

243	Waterworks	\$ 2,264.96	Carried.
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Moved by Alderman McMillan, seconded by Alderman Suttis that the Treasurer be authorized to pay the following warrants:

248	Fire	12,650.18	
245	Health	<u>3,055.00</u>	\$ 15,705.18 Carried.

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

244	Parks	\$ 1,215.83	Carried.
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Moved by Alderman McMillan, seconded by Alderman Suttis that the Treasurer be authorized to pay the following warrant:

247	Police	\$ 1,705.80	Carried.
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Moved by Alderman Humphreys, seconded by Alderman Gostick that the Treasurer be authorized to pay the following warrant:

249	Social Welfare	\$ 18,442.27	Carried.
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Moved by Alderman Humphreys, seconded by Alderman Gostick that the Treasurer be authorized to pay the following warrant:

250	Ferry	\$ 3,927.82	Carried.
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Moved by Alderman Ratcliff, seconded by Alderman Gostick that the Treasurer be authorized to pay the following warrant:

246	Building	\$ 2,619.13	Carried.
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REPORTS OF COMMITTEESFINANCE COMMITTEE

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

1. RECOMMEND that the City Treasurer be authorized to pay the additional cost of insurance resulting from employee-owned cars being operated on Municipal business, provided that the limits of coverage carried on such cars meet the requirements of the City's insurance brokers.

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

2. RECOMMEND that a grant of \$300.00 be made to the North Vancouver Business Association towards the cost of providing Christmas Street decorations, but that the Association be advised that in future years their application for a grant of this nature must be made at the beginning of the year when the City's budget is being prepared, and further that the said Association be advised that the strings of lights owned by the City are available on a loan basis to the Association upon application by it.

Alderman Gostick reported that the Treasurer had advised that there were sufficient funds in the budget to make this grant.

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

LEGAL, INDUSTRIAL & BUILDING COMMITTEE

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

3. RECOMMEND that the Advisory Planning Commission be requested to give their opinion with respect to the application of Flack Investments Ltd. for the rezoning of Lot A, Resub. 1-10, Block 1, D.L. 265 on the northwest corner of Marine Drive and Hamilton Street from Local Business District to Commercial District.

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

4. Alderman Ratcliff advised that it had been possible to obtain a report from the Advisory Planning Commission at its meeting last Wednesday, and asked that this report be now read.

Moved by Alderman Ratcliff, seconded by Alderman Gostick that the report from the Advisory Planning Commission, listed on the Agenda under Unfinished Business and referring to the application of Flack Investments Ltd., be read at this time. Carried.

5. The Clerk then submitted the report of the Advisory Planning Commission to the effect that the Commission had considered the application in question and in their opinion the rezoning of Lot A, Resub. 1-10, Block 1, D.L. 265 (northwest corner of Marine Drive and Hamilton Street) would not be advantageous to the City and would have an adverse effect upon traffic conditions in the area.

Moved by Alderman Ratcliff, seconded by Alderman Gostick that the above report from the Advisory Planning Commission be received and filed. Carried.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that Flack Investments Ltd. be informed that the Council is not in favour of their application for the rezoning of Lot A, Resub. 1-10, Block 1, D.L. 265 to commercial purposes, and that this opinion is shared by the City's Advisory Planning Commission.

Alderman Ratcliff explained the reasons for the Commission's report in this regard.

The motion was then put and carried.

Alderman Ratcliff then submitted further recommendations for his Committee as follows:

2. RECOMMEND that the City Treasurer be authorized to pay the following sums to the Lower Mainland Regional Planning Board:-

(a) 1958 Budget - City's share	---	\$614.00
(b) Special Industrial Study Levy for 1958 only	---	<u>324.00</u>
Total		938.00

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

Discussion arose.

It was pointed out that although the City did not wish to be a member of the Lower Mainland Regional Planning Board the requirements of the new Municipal Act had forced the City to do so, and as a result it had a legal obligation to pay its share of the Board's costs.

The motion was then put and carried.

3. Moved by Alderman Ratcliff, seconded by Alderman Angus that the Policy Committee be asked to study the whole subject of Councils being compelled to join boards such as the Lower Mainland Regional Planning Board, and to make any recommendation to Council resulting from such study as it sees fit. Carried.

4. RECOMMEND that the North Shore Neighbourhood House be advised that the Council regrets that it cannot entertain its request to move the Heywood Community Centre building to City property on St. Georges Avenue at 2nd or 3rd Street, as these sites are in the first class fire limit where frame buildings are not permitted to be constructed or placed.

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

Discussion arose.

The motion was then put and carried.

5. RECOMMEND that Mr. J. Alexander Walker be asked for his opinion on the by-law to remove the park dedication on the northwest quarter of Block 216, D.L. 545, together with his reasons for such opinion.

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

FERRY, POLICY & CIVIC AFFAIRS COMMITTEE

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

1. RECOMMEND that By-law No. 1799 entitled "By-law Prohibiting Posting and Displaying Advertisements, Posters and Handbills upon Highways" be repealed.

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

2. RECOMMEND that the Council agrees in principle that it should construct a marina at the foot of Lonsdale Avenue of a suitable design to be recommended by Superintendent Milman, at a cost not to exceed \$48,000.

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

Alderman Humphreys outlined the aim of the Council to improve the area at the foot of Lonsdale Avenue by the construction of a marina for pleasure boats and other facilities, etc.

The motion was then put and carried.

BOARD OF WORKS COMMITTEE

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

1. RECOMMEND that Lanes be not constructed as local improvements, since there is no assurance that a sufficient percentage of property-owners are desirous of paying for paved lanes in the commercial areas. If lanes are paved as local improvements they must be given a definite life and the cost would therefore be considerably higher than if they are flush-coated as proper sub-grades would have to be built, drainage and permanent grades established and machine-paving used. In view of the above, the following policy be adopted:

- (1) Policy with respect to those lanes in the 100 Block east and west of Lonsdale Avenue, south of 21st Street:

That these lanes be graded and flush-coated out of budgeted funds, without cost to the property owner.

NOTE: It should be understood that the flush-coating of these lanes cannot be considered as a permanent or guaranteeable job, however it is felt that in the overwhelming majority of cases the surface such as proposed will be quite satisfactory for some years to come, and a great improvement over the present condition.

- (2) Policy with respect to the opening of new lanes other than those mentioned in (1):

That where it is deemed advisable to construct and open a lane for corporate purposes that the necessary property be expropriated, and that the work proceed without cost to the property owner, and that if property owners wish a lane opened that is not at the time necessary for corporate purposes, then it may be opened under the old policy, namely that the property owner pays \$1.00 per front foot.

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

1. RECOMMEND that Mr. R. Martin be advised that the lane at the rear of his property would, if opened serve Lots 29, 30 and 31, Block 40, D.L. 552, and it will therefore be

impossible for him to acquire this lane allowance AND THAT material will be provided when available to cover the dump mentioned in his letter.

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

FIRE, LIGHT & HEALTH COMMITTEE

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

2. RECOMMEND that the waterfront mills who are violating the Smoke Nuisance By-law be given until the expiration of their present lease with the National Harbours Board to remedy the problem, and that failure to do so will result in the City requesting the National Harbours Board not to renew their lease.

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

3. A second recommendation on the Agenda with respect to the street lighting in the 400 block West 3rd Street was withdrawn for further consideration.

TRANSPORTATION COMMITTEE

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

4. RECOMMEND that Mimi's Inn, 1104 Lonsdale Avenue, be advised that it is contrary to City policy to establish "No Parking" signs as requested by her but that as crossings have now been established to give access to the parking lot at the rear of her premises, it is felt that the problem no longer exists.

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

Discussion followed.

The motion was then put and carried.

MOTIONS AND NEW BUSINESS

5. A report was received from Supt. Greenwood enclosing a plan of proposed diversion by the Provincial Government at the east end of Keith Road near the Mountain Highway. He said he had advised the Government that he saw no objection to the diversion, but pointed out that it alienated some very valuable City property, and accordingly would have to go before Council for consideration.

Moved by Alderman Suttis, seconded by Alderman Gostick that the above report be referred to a Committee of all Council members next Monday evening.

Discussion followed.

6. The motion was then put and carried.

The Clerk submitted the report of the Fire Chief for the month of November, 1958.

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

7. The Clerk submitted the report of the By-law Enforcement Inspector for the month of November, 1958.

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

1. The Clerk submitted Order-in-Council No. 2695 which approved the issuance and sale of hospital debentures in the amount of \$900,000 as required by Clause (c) of Section 34 of "The City of North Vancouver Debt Refunding Act".

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

2. The Clerk submitted Order-in-Council No. 2708 which approved the use of approximately \$68,000 surplus from the sale of hospital debentures for the purpose of buying back some of the debentures issued under the provisions of the City's By-law No. 2701, pursuant to the requirements of Section 214 of the Municipal Act.

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

The Clerk submitted a certificate from the County Court with respect to By-law No. 2713.

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

BY-LAWS

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

Discussion arose.

The motion was then put and carried.

Whereupon the By-law was read a first time.

Moved by Alderman McMillan, seconded by Alderman Suttis that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1958, No. 3" be passed, subject to reconsideration.

Discussion followed.

The motion was then put and carried.

1. The Clerk submitted a By-law entitled "City of North Vancouver Exemption By-law Relating to Automobile Service Stations and Automobile Service Garages". He advised that the Council had asked for an amendment to our present by-law regulating the hours of closing service stations so as to permit them to remain open until 9 p.m., but that the Solicitor was not able to draw such a By-law and could only provide for the complete exemption by permit of all service stations from having to close at the specified hour of 7 p.m.

Discussion followed.

It was pointed out that the District of North Vancouver have a wide open by-law but that apparently there is a gentleman's agreement under which they all close at 9 p.m.

Alderman Ratcliff suggested that as there is a feeling that unlimited opening hours are not economical the Council might establish a policy of not permitting stations to operate after 9 p.m., and that the Council should pass the proposed by-law, and if the operators then remain open after 9 p.m. the Council could give consideration to repealing the by-law now submitted for consideration.

Discussion followed.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the "City of North Vancouver Exemption By-law Relating to Automobile Service Stations and Automobile Service Garages" 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 "City of North Vancouver Exemption By-law Relating to Automobile Service Stations and Automobile Service Garages" 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 "City of North Vancouver Exemption By-law Relating to Automobile Service Stations and Automobile Service Garages" be read a third time. Carried.

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

Moved by Alderman McMillan, seconded by Alderman Gostick that the "City of North Vancouver Exemption By-law Relating to Automobile Service Stations and Automobile Service Garages" be passed, subject to reconsideration.
Carried.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that a letter be written to all service station operators explaining that upon the advice of its legal department the City has found that it cannot extend the operating hours of service stations to 9 p.m. alone as requested and, therefore, a by-law is being passed to permit the exemption of service stations from the closing hours set out in the "Municipal Act", but it is the policy of this Council that a 9 o'clock closing be adhered to twelve months of the year, and further that in the event that later opening than 9 p.m. becomes evident it is the present policy of this Council to review the permits issued under the exemption by-law.

Discussion followed.

The motion was then put and carried.

Moved by Alderman Angus, seconded by Alderman Humphreys that the problem of regulating gasoline service station hours be explained to the Department of Municipal Affairs, and that their advice be obtained on the interpretation of Section 869B of the "Municipal Act". Carried.

It was agreed that if after receiving the advice of the Department of Municipal Affairs on this matter there was still a problem of regulation that the Policy Committee would study the matter further with a view to submitting a resolution to the Union of B.C. Municipalities.

UNFINISHED BUSINESS

A letter was received from the Advisory Planning Commission approving of the application of Nor-Van Motors Ltd. to rezone Lot 1 and Amended Lot 2 on the northwest corner of 23rd Street and Lonsdale Avenue to commercial purposes, subject to -

- (a) The title of the two lots be amalgamated.
- (b) The present building on Amended Lot 2 being removed.
- (c) That the lane allowance in Amended Lot 2 conform with the lane allowance in Lot 1.

- Moved by Alderman Ratcliff, seconded by Alderman Humphreys
 1. that the above report from the Advisory Planning Commission be received and filed, and the Commission thanked for their advice, and that a Public Hearing be held at 7 p.m. on December 22nd, 1958, to consider the above application.
 Carried.

- A letter was received from North Shore Neighbourhood House
 2. asking if they could move the Heywood Community Centre building to the area immediately behind the southwest end of the City's Welfare building on East 3rd Street.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the above request be referred to the Building Committee for consideration and recommendation. Carried.

- A letter was received from Mr. J. O'Brien, 330 Tempe Crescent,
 3. asking if the Council would review the petition of himself and others, dated February 20th, 1958, in which the removal of certain trees was requested.

Discussion followed.

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

Discussion followed.

The motion was withdrawn.

- Moved by Alderman Gostick, seconded by Alderman Humphreys
 4. that this Council abide by its established policy with respect to the removal of trees and that Mr. J. O'Brien be so informed. Carried.

- A letter was received from Mr. J. Alexander Walker enclosing
 5. his report on the proposed change in the zoning classification of park property at the southeast corner of Lonsdale Avenue and 25th Street, together with his account in the amount of \$22.50.

Moved by Alderman Ratcliff, seconded by Alderman Gostick that the above report be received and filed, and the account of Mr. Walker, in the amount of \$22.50, be paid. Carried.

ANY OTHER COMPETENT BUSINESS

- A letter was received from Mrs. W.J. Irwin and Family
 6. thanking the Council for its floral tribute and letter of sympathy sent following the recent death of Mr. W.J. Irwin.

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

- A letter was received from Dow-Page Real Estate Co. Ltd.,
 7. thanking the engineering department for the competent manner in which it had dealt with their recent drainage problem on West 22nd Street between Larson and Westview Drive.

Moved by Alderman Angus, seconded by Alderman Gostick that the above letter be received and filed, and that a copy be given to the engineering department. Carried.

- A letter was received from Mrs. Gladys M. Dunning, 348 Brand
 8. Street expressing appreciation for the prompt removal of several large trees as requested by the residents concerned.

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

It was agreed that a Special Council meeting would be held at 8 a.m. on Wednesday, December 3rd, 1958, to consider by-laws only.

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

Whereupon the Council adjourned at 10 p.m.

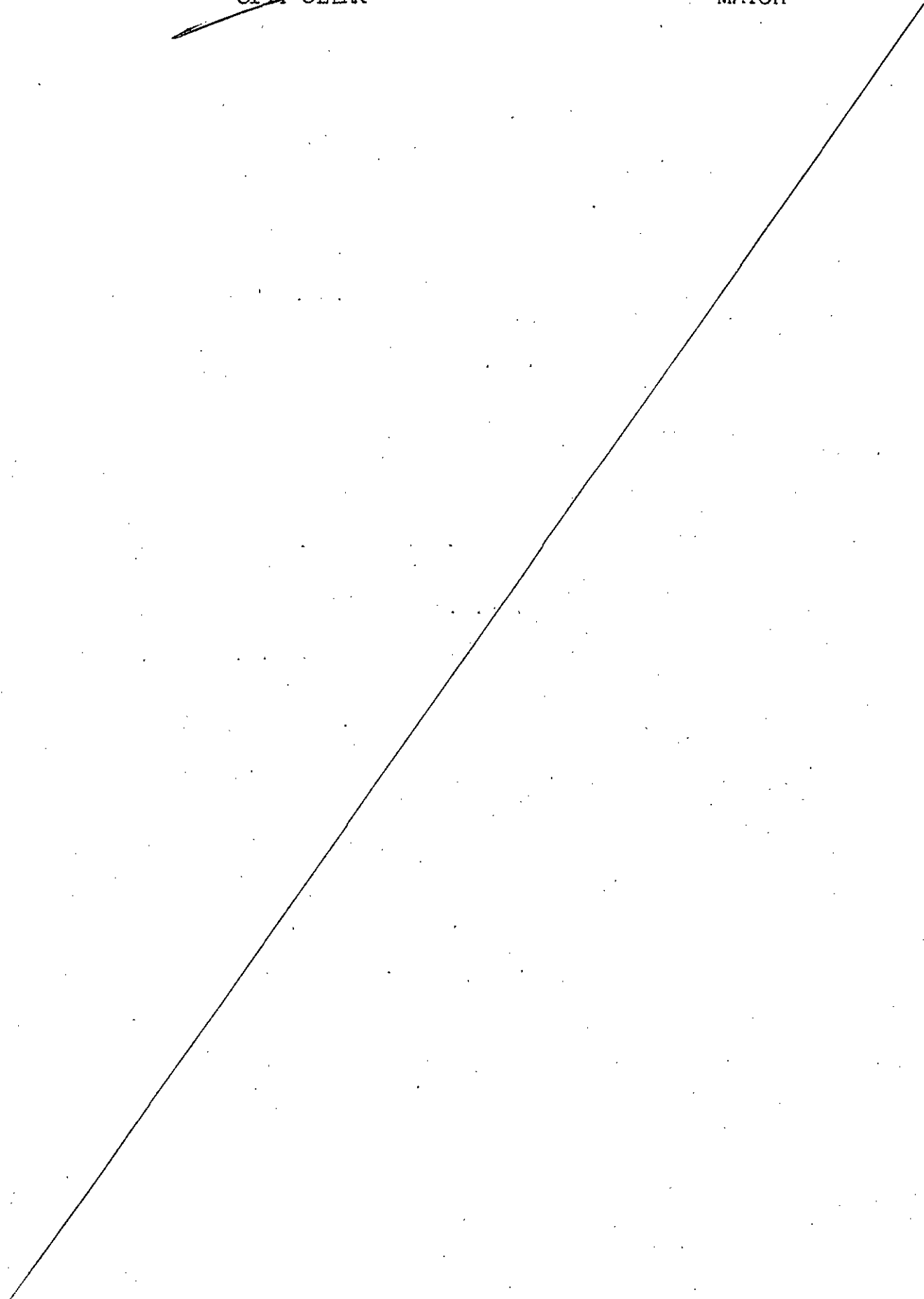
Certified correct:



CITY CLERK



MAYOR



Minutes of a Special Meeting of the
City Council held in the Council Chambers,
City Hall, on Wednesday, December 3rd,
1958, at 8.30 a.m.

Present:

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

The Clerk reported that this Special Meeting had been called to consider By-laws.

BY-LAWS

The Clerk submitted a letter from the Department of Municipal Affairs enclosing Certificate of Approval No. 2925 with respect to By-law No. 2701 cited as "The Corporation of the City of North Vancouver Hospital Grant By-law, 1958".

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

The Clerk submitted certificates from the County Court with respect to By-laws 2714 to 2718 inclusive.

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

Moved by Alderman McMillan, seconded by Alderman Angus that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1958, No. 3" be reconsidered. Carried.

Moved by Alderman McMillan, seconded by Alderman Gostick that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1958, No. 3" be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered in the County Court Registry. Carried.

Whereupon the By-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2719.

Moved by Alderman Gostick, seconded by Alderman McMillan that this Council now recess for five minutes. Carried.

Whereupon the Council recessed and then reconvened at 8.35 a.m. with Alderman Ratcliff present.

Moved by Alderman Ratcliff, seconded by Alderman Gostick that the "City of North Vancouver Exemption By-law relating to automobile service stations and automobile service garages" be reconsidered. Carried.

Moved by Alderman Ratcliff, seconded by Alderman McMillan that the "City of North Vancouver Exemption By-law relating to automobile service stations and automobile service garages" be finally adopted and passed by a two-thirds majority of all Council members, 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 by a two-thirds majority of all Council members, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2720.

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

Whereupon the Council adjourned at 8.37 a.m.

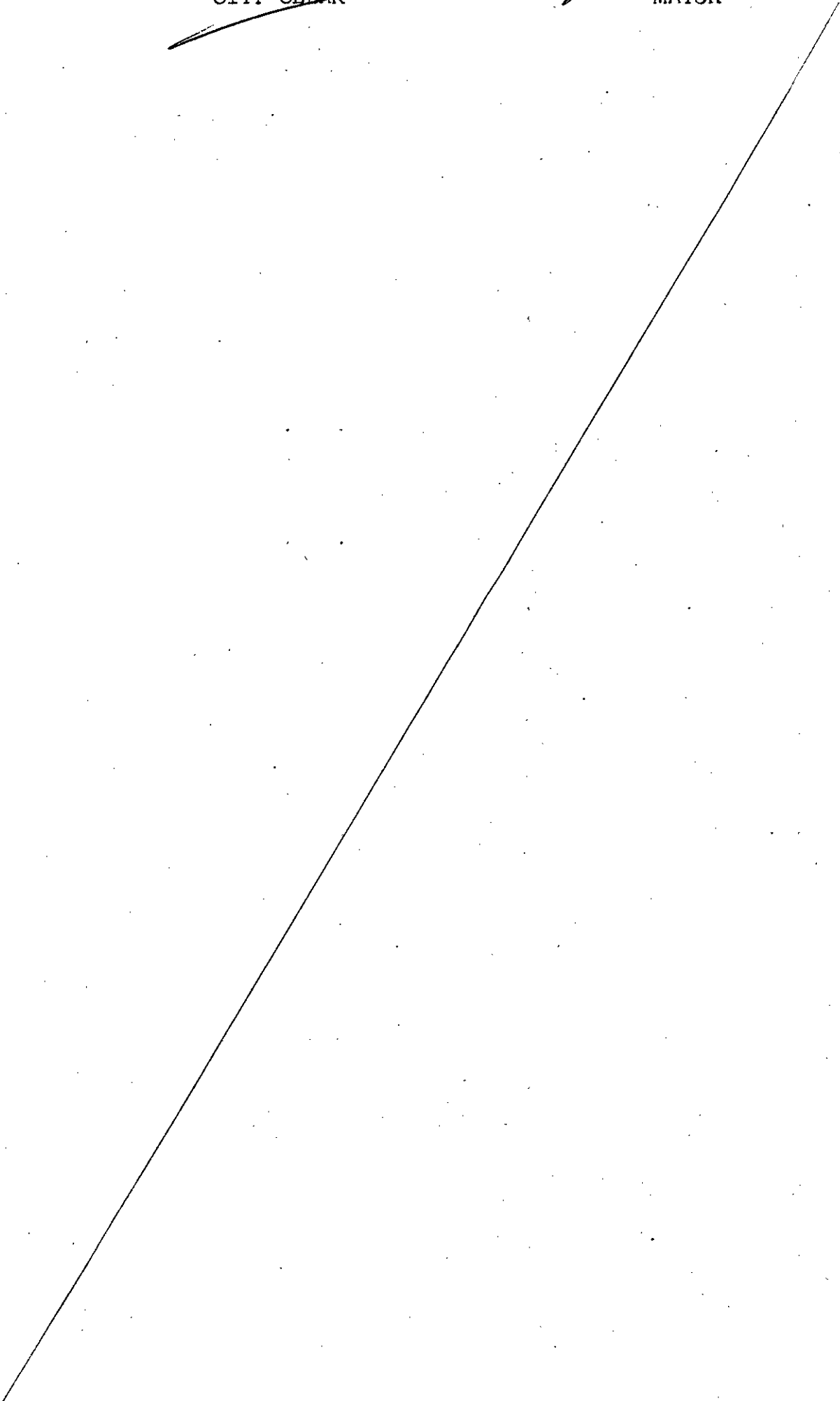
Certified correct:

Ratcliff

CITY CLERK

[Signature]

MAYOR



Minutes of the Regular Meeting of the Council held in the Council Chambers, City Hall, on Monday, December 15th, 1958, at 8 p.m.

Present:

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

MINUTES

Moved by Alderman McMillan, seconded by Alderman Angus that the Minutes of the Regular Meeting of the Council held on December 1st, 1958, and of the Special Meeting of the Council held on December 3rd, 1958, be taken as read and adopted, copies of same having been given to all members of the Council. Carried.

PRESENTATION OF CENTENNIAL SCROLLS

1. Mayor Goldsworthy asked for a suspension of the order of business in order to honour several citizens who had helped in the Centennial celebrations as members of the City's Centennial Committee. He said that there were five members of the Committee present this evening and on behalf of the Council and the citizens at large he would like to express appreciation for a job well done, particularly in the construction of our fine Centennial Library project. He said that Alderman Angus, Chairman of the Committee, had a fine cross-section of citizens on the Committee, and that all segments of the community had been represented.

Mayor Goldsworthy then presented Certificate of Merit scrolls to the following members of the North Vancouver City Centennial Committee:-

Mr. G.A. Jardine
Mr. J.A.W. Chadwick
Mr. Donald Mann, and
Mr. S.A. McQuillan.

Mayor Goldsworthy said that the following members of the Committee who were not present would also be presented with scrolls:-

Mr. J.N. O'Neill, City Treasurer
Mr. R.M. Howard, City Solicitor
Mr. Les Brooks, and
Mrs. Helen Brazier.

Moved by Alderman Ratcliff, seconded by Alderman Suttis that the order of business be resumed and that this Council express a vote of thanks on behalf of all members of the community to Alderman Angus, Chairman of the City's Centennial Committee, and to the citizens generally for making such a fine job of our Centennial celebrations. Carried.

Alderman Angus thanked the Council for its expression of appreciation and said he would like to take this opportunity of thanking the members of his Committee for their fine contribution to the Centennial celebrations.

CORRESPONDENCE

2. From Alderman William Angus, Chairman of the North Vancouver City Centennial Committee, advising that a balance of \$671.42 is now being turned over to the City with a recommendation that it be used for improving

drainage at the new library site, and also recommending that a proper lease be entered into by the City with the Library Association; a financial statement of the Centennial Committee was attached to the letter.

Moved by Alderman Gostick, seconded by Alderman Angus that the letter from Alderman Angus, Chairman of the City's Centennial Committee, be received and filed, but the portion with reference to the improving of drainage at the new library building be referred to the Board of Works Committee.

Alderman Angus advised that copies of the financial statement of the Committee are available to any interested party, and that all bills had been paid.

The motion was then put and carried.

- 2 From Red Cedar Sidewall Co. Ltd. advising that they will be vacating City property known as Parcel Z, D.L. 271 on December 31st, 1958.

Alderman Ratcliff pointed out that strictly speaking the proper 30-day notice had not been given by the lessee.

Moved by Alderman Ratcliff, seconded by Alderman Gostick that the notice of Red Cedar Sidewall Co. Ltd. dated December 2nd, 1958, advising of their termination of their present lease with the City of Parcel Z, D.L. 271 be accepted as properly given. Carried.

- 3 From Mr. Harry Almas offering to purchase Ferry No. 5 for the sum of \$12,000 cash.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the offer of Mr. Harry Almas as contained in his letters of November 24th, 1958, and December 1st, 1958, for the purchase of Ferry No. 5 for the sum of \$12,000 cash be accepted, subject to a satisfactory lease agreement being negotiated between the Solicitors of the City and the purchaser.

Discussion followed with Alderman Humphreys enlarging on the proposal of Mr. Almas to convert the ferry vessel into a floating restaurant.

The motion was then put and carried.

- 4 From the Fraternal Order of Eagles (Northwest Aerie No. 2638) applying for permission to sell Christmas trees from their property at 3rd Street and Chesterfield Avenue.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the Council's policy with respect to the issuance of licenses for the sale of Christmas trees be extended to include the Fraternal Order of Eagles (Northwest Aerie No. 2638), provided the License Inspector is satisfied that there is no personal gain and that all proceeds will be turned over to St. Christopher's School.

Discussion followed.

The motion was then put and carried.

- 5 From Mrs. W. Henderson criticizing Council for placing the recent by-law before the electors to sell a portion of park property at 25th Street and Lonsdale Avenue.

Discussion followed.

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

- Letters were received from Mr. George Sebastian and Mr. Donald MacLean criticizing the wording of the two ballots dealing with park property at the recent election.

The City Clerk advised that he was responsible for the wording of these two ballots but that they had been worded in accordance with previous practice and in accordance with the "Municipal Act". He suggested that if the titles of the two by-laws had been more explanatory it would have been helpful, but otherwise there was nothing further that could have been done to clarify the matter.

Discussion followed with several members of Council pointing out that criticism of the Council in the Press by Alderman-Elect Rhodes as to the wording of these ballots was unjust as Council had nothing to do with the matter.

Alderman Angus said he would like to submit a resolution with a view to clarifying the situation in the future.

2. Moved by Alderman Angus, seconded by Alderman Suttis that the City Clerk get in contact with the Department of Municipal Affairs in Victoria to find out to what extent Ballot papers can be used to explain to the voters in plain language the purpose of the ballots on by-laws.

Discussion followed.

The motion was then put and carried.

3. From the North Shore Building Centre Ltd. applying to purchase Lot 18, Block 10, D.L. 265 in the 700 Block Marine Drive.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the North Shore Building Centre Ltd. be advised that Lot 18, Block 10, D.L. 265 in the 700 Block Marine Drive is not for sale but the Company can use the said lot during the pleasure of the Council for parking purposes, provided proper plans are submitted. Carried.

4. From Mr. R.M. Howard, Solicitor for Kiwanis Senior Citizens Homes Ltd., applying for an amendment to the Zoning By-law to reduce the area-per-suite to 300 square feet and the off-street parking requirement to 20% with respect to their proposed senior citizens apartment on Lots 13-16, Block 172, D.L. 274.

Moved by Alderman Ratcliff, seconded by Alderman Gostick that a Public Hearing of the Council be held at 7 p.m. on December 29th, 1958, to consider an application from the Kiwanis Senior Citizens Homes Ltd. for an amendment to the Zoning By-law to allow a relaxation of the area-per-suite and off-street parking requirements in the case of their proposed apartment for senior citizens homes on Lots 13, 14, 15 and 16, Block 172, D.L. 274.

Alderman Ratcliff explained that the Council did not feel that the present requirements of the by-law with respect to these two matters should apply in the case of a senior citizens apartment.

Discussion followed.

The motion was then put and carried.

5. From School District No. 44 asking that the Fire Department of both the City and District answer all fire calls to schools.

Moved by Alderman Angus, seconded by Alderman McMillan that this matter be referred to the Fire & Light Committee for a recommendation.

Discussion followed.

The motion was then put and carried.

1. From North Shore Neighborhood House applying for permission to sell holly on street corners on Saturday, December 20th, 1958.

Moved by Alderman Humphreys, seconded by Alderman McMillan that permission be granted to North Shore Neighborhood House as requested. Carried.

2. The Clerk advised that the two letters read earlier this evening from Mr. Sebastian and Mr. MacLean had not yet been dealt with.

Moved by Alderman Ratcliff, seconded by Alderman Gostick that Mr. George Sebastian and Mr. Donald MacLean be advised of the action taken by the Council with respect to the matter of wording of future ballots being placed before the electors. Carried.

TENDERS

3. The Clerk submitted eight tenders to supply the City's gas and oil requirements for the year 1959.

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

Whereupon tenders were opened as follows:-

1. FROM FURNACE OIL SUPPLY CO. LIMITED

Standard Furnace Oil - f.o.b. North Vancouver - 15.45¢ per gallon. The Provincial Fuel Oil Tax of ½¢ per gallon is extra. Price quoted is subject to change due to market fluctuations.

2. STANDARD OIL COMPANY OF BRITISH COLUMBIA LIMITED Engineering Department

<u>Product</u>	<u>Quantity</u>	<u>Method of Delivery</u>	<u>Net Price per Gallon</u>
Chevron Gasoline (Regular Grade)	40,000 gals.	Tank Truck	\$0.1843
Chevron Gasoline (Regular Grade)	3,000 gals.	45-gal. Returnable Steel Barrels	0.2043
Standard Diesel Fuel	7,000 gals.	" " "	0.178
Pearl Oil (Kerosene)	700 gals.	" " "	0.259
R.P.M. Supreme Motor Oil SAE 10W, 20W, 30	550 gals	" " "	1.47

Fire Department

Chevron Supreme Gasoline (Premium Grade)	3,000 gals.	Tank Truck	0.2393
RPM Supreme Motor Oil SAE 10W, 20W, 30	20 gals.	5-gal. NR Pour Pail	1.72
RPM Motor Oil SAE 50	20 gals.	5-gal. NR Pour Pail	1.32

Building Department

Standard Furnace Oil	9,000 gals.	Tank Truck	0.15
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Terms of Payment: 1% 30 Days

The above prices are based on our today's posted prices and are subject to change.

A barrel deposit charge will be made at the rate of \$12.00 each for heavies and \$7.00 each for lights. This deposit is refundable on return of the barrels in good condition.

These prices do not include applicable Provincial Taxes.

3. PARAGON OIL LIMITED

550 gallons SAE 10-30 QUAKER STATE Super Blend in 46 gal. drums	\$1.65 gal.
20 " " LOW-30 QUAKER STATE Super Blend in bulk	1.65 gal.
20 " " 50 QUAKER STATE Motor Oil	1.35 gal.

A deposit of \$6.00 is required on drums and is refundable on return of same.

4. HOME OIL DISTRIBUTORS LIMITED

	<u>Today's Posted Price</u>	<u>Less Dis- count</u>	<u>Today's Net Price</u>	<u>Add B.C. Tax</u>
Home Ethyl H-100 Gasoline	.271¢	.032¢	.239¢	.10¢
Home Regular Gasoline	.226	.032	.194	.10
Home Regular Gasoline - Marked (Drums)	.226	-	.226	.01
Home Diesel Fuel - (Drums)	.199	-	.199	.01
Home Kerosene - (Drums)	.254	-	.254	5%
Home Exel SAE 10-30 Motor Oil				
45 Gal. drums	1.45	-	1.45	5%
Home Exel SAE 50 Motor Oil 45 Gal. drums	1.15	-	1.15	5%
Home Furnace Oil	.171	.005	.166	.005

5. CASTROL OILS (CANADA) LIMITED
Engineering Department

Lubricating oils SAE 10-30, approximately 550 gallons. To be delivered in 45 gallon steel drums as required.

Castrol MV SAE 10W/30.....\$1.34 per gallon.

Fire Department

20 gallons lubricating oil SAE 10-30, to be delivered as required on the instruction of the Fire Chief.

Castrol MV SAE 10W/30 - delivered in case lots - 6 gallons to a case.....\$1.49 per gallon.

20 gallons lubricating oil SAE 50, to be delivered as required on the instructions of the Fire Chief.

Castrol G.P. SAE 50, to be delivered in case lots - 6 gallons to a case.....\$1.33 per gallon.

6. SHELL OIL COMPANY OF CANADA, LIMITED

<u>Product</u>	<u>Current Posted Price per Gallon</u>	<u>Discount per gallon</u>	<u>Net Price per gallon.</u>
Super Shell Gasoline	\$0.271	\$0.03	\$0.241
New Shell Gasoline	0.226	0.03	0.196
Shell Reg. Gasoline (Marked)	0.226	0.03	0.196
Shell Dieseline (Drums)	0.184	0.015	0.169
Shell Furnace Oil	0.171	0.015	0.156
Shell Kerosene (Drums)	0.254	0.005	0.249

Shell X-100 Premium	1.47	0.09	1.38
Motor Oil 10W-30 (Drums)			
Golden Shell Motor Oil (SAE 50)	0.92	0.09	0.83

Prices: Prices shown are current and subject to change.

Taxes: Prices shown include Federal Sales Tax where applicable, but exclude B.C. Gasoline Tax, Fuel Oil Tax, and B.C. Government S.S. & M.A. Tax, which must be charged extra where applicable.

Container Deposit charges on returnable drums are refundable Policy: on return according to following charges:

- (1) Light Gauge (25 and 45 gallon) - \$7.00
- (2) Heavy Gauge (45 gallon) - \$12.50

Quantity Drums of Dieseline Only - Add \$0.015 per gallon.

Differentials:

Terms: Net 10th of the month following delivery.

Delivery: As and when required.

7. McCOLL-FRONTENAC OIL COMPANY LIMITED

1959 Requirements

NET PRICES

1. Engineering Department approximately

40,000 gallons - Regular Gasoline "Fire Chief" * \$0.2889 per gal.
By T/W North Vancouver.

550 gallons - Lubrication Oil 10/30 "Havoline M.O."
Special 10W/30" Drums \$1.30 per gal.
North Vancouver.

2. Fire Department

3,000 gallons Premium Gasoline "Skychief"
By T/W * 0.3339 per gal.
North Vancouver.

20 gallons Lubrication Oil "Havoline M.O."
Special 10W/30" Bulk 1.30 per gal.
North Vancouver

20 gallons Lubricating Oil "Texaco M.O.SAE 50"
5 gal. cans 1.15 per gal.
North Vancouver

*Prices of gasolines include Federal and Provincial Taxes.
Prices are based on the Posted Dealer Tank Wagon Price at time of delivery less a fixed discount of \$0.0371 per gallon on both grades.

Since we do not have facilities to properly handle drum deliveries of gasoline, diesel and kerosene we have been unable to quote.

Shipment: By tank wagon, as required by Purchaser and agreed to by Seller.

Terms of Payment: Cash Discount - 1% - 10 Days on lubricating oils - nil on gasolines.

8. THE BRITISH AMERICAN OIL COMPANY LIMITED

Delivery: By tankwagon and drum ex our Burnaby Plant into storage in North Vancouver.

Price: Posted price on date of delivery less discounts shown below.

<u>Product</u>	<u>Posted Price</u>	<u>Discount</u>	<u>Net Price</u>
B-A Velvet 98 Gasoline	27.10¢	4.35¢	22.75¢ per gal.
B-A "88" Gasoline	22.60¢	4.35¢	18.25¢ "
B-A Diesel Fuel Oil	18.40¢	2.60¢	15.80¢ "
B-A Solar Heat	17.10¢	2.60¢	14.50¢ "
B-A Kerosene	25.40¢	-	25.40¢ "
B-A Lubes and Grease	Various	-	Various

The Province of B.C. Road Tax of 10.00¢ per gal. for highway use and 1.00¢ per gal. for non-highway use is extra on Gasolines and Diesel.

The Province of B.C. Heating Tax of 0.50¢ per gal. is extra on Solar Heat, and the 5% Tax is extra on Kerosene, Lubes and Grease.

The above price on Diesel will apply on both drum and tank-wagon deliveries.

Federal Sales Tax - Included where applicable.

Terms: Lubes and Grease - 1% 10 days
Other Products - Net 30 days F.O.B. North Vancouver, B.C.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the above tenders be referred to the Finance Committee and the respective department heads for study and recommendation to the next meeting of the Council. Carried.

DUE ACCOUNTS

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

252	Finance	\$62,543.68	
253	Finance	1,868.95	
264	Authorization	<u>90.63</u>	\$ 64,503.26 Carried.

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

254	Board of Works	20,766.47	
255	Board of Works	<u>4,383.09</u>	25,149.56 Carried.

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

256	Waterworks		2,419.19 Carried.
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Moved by Alderman McMillan, seconded by Alderman Suttis that the Treasurer be authorized to pay the following warrants:

261	Fire	1,205.77	
259	Light	<u>5,578.06</u>	6,783.83 Carried.

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

258	Building		1,704.33 Carried.
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Moved by Alderman Angus, seconded by Alderman Suttis that the Treasurer be authorized to pay the following warrant:

257	Parks		1,326.99 Carried.
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Moved by Alderman McMillan, seconded by Alderman Suttis that the Treasurer be authorized to pay the following warrant:

260	Police		891.17 Carried.
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Moved by Alderman Humphreys, seconded by Alderman Gostick that the Treasurer be authorized to pay the following warrant:

262 Social Welfare \$ 240.99 Carried.

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

263 Ferry 504.88 Carried.

REPORTS OF COMMITTEES

FINANCE COMMITTEE

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

RECOMMEND that the City Clerk apply to the Provincial Government for an Order-in-Council to refund the difference in taxes resulting from the re-appraisal of Lot 1, Block X, D.L. 265 by the Provincial Assessment Commissioner dated October 30th, 1958, and that Ayers Ltd., owners of the property, be advised accordingly.

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

Alderman Gostick explained that one of the reasons why Ayers Ltd. had not developed the property referred to in the recommendation was that the taxes were high and the Council had therefore arranged through the Department of Municipal Affairs for an independent appraisal to be carried out by the Provincial Assessment Commissioner. He said that this survey had been made and a new assessment had been recommended of \$8,000 an acre, instead of the former \$15,000 per acre. He pointed out that in view of the fact that the Company had been told originally when they purchased the property that the taxes would be between \$4,000 and \$5,000 and that these had actually amounted to \$11,000, the Council felt that it should try and do something about it and, if possible, obtain authority for a refund. He advised that the Deputy Minister of Municipal Affairs had informed him that if an application was made and if the facts were as stated he would recommend to the Minister that the necessary authority be given.

The motion was then put and carried.

- 2 RECOMMEND that Messrs. Ker & Ker Ltd. be advised that the Council is of the opinion that Lots 18 & 19, Block 12, D.L. 550 should not be offered for sale until the cloverleaves of the Provincial Government's new Upper Levels Highway have been established and in operation.

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

- 3 RECOMMEND that Mr. N.H. Shearing, 2241 Larson Road, be advised that the Council cannot sell City property at the rear of his premises as requested, but would have no objection to him using the area between his rear property line and the top of the ravine, at the pleasure of the Council.

Moved by Alderman Gostick, seconded by Alderman Humphreys 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:-

- RECOMMEND that the employment of Arthur J. Rowse as a temporary gas inspector at a monthly salary of \$400.00 plus 10¢ per mile car allowance effective December 4th, 1958, be confirmed for the purpose of catching up on back applications for gas inspections, and that in the meantime a training course in gas inspections be arranged as soon as possible for Mr. E. Neale, the Assistant Building Inspector, and further that the Building Inspector, Mr. Peers, be instructed to report back to Council in the near future as to the progress made, and further that an indemnity clause be added to the gas application form of the City, similar to the gas application form of the Provincial Government, and further that the City Solicitor give consideration to the enforcement of the Provincial Government's gas inspection regulations by the City's inspectors.

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

Alderman Ratcliff explained the background of this matter.

The motion was then put and carried..

- RECOMMEND that Mrs. A.W. Edmonds be advised that the Zoning By-law requirements for a 66-foot frontage does not apply where the building is to be used for the day care of children only.

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

Alderman Ratcliff explained the background of this recommendation.

The motion was then put and carried.

FERRY, POLICY & CIVIC AFFAIRS COMMITTEE

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

- RECOMMEND that the Canadian Pacific Railway Co. be advised that the City would like to maintain the Vancouver Ferry Dock until December 31st, 1959, for emergency ferry purposes.

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

Alderman Humphreys explained the reasons for submitting this recommendation.

The motion was then put and carried.

- RECOMMEND that offers from Mr. W.B. Goolsby, J. Boshard & Son Ltd., and Mott Electric Ltd. for the purchase of one or both of the ferry vessels be not accepted, and that the applicants be advised accordingly.

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

- RECOMMEND that the National Harbours Board be advised that the Council would like to change the purpose of the lease of Crown property at the foot of Lonsdale Avenue, so that it can be used for the development of a marina and, if necessary, ferry operations.

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

BOARD OF WORKS COMMITTEE

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

1. RECOMMEND that the Pacific Great Eastern Railway Company be advised that instructions have been given to repair that section of the road at the foot of Forbes Avenue coming within the City's jurisdiction, and that the closure of that portion of the road encroaching onto the Company's right-of-way is a matter for the discretion of the Company.

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

2. RECOMMEND that sidewalks on Lonsdale Avenue be built under the Initiative Plan in 1959.

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

PARKS & TRANSPORTATION COMMITTEE

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

3. RECOMMEND that the traffic sign presently on the west side of Lonsdale above 8th Street be moved just south of the mail box and lettered "No Parking to Corner", in accordance with the powers given under "The Street and Traffic By-law, 1957".

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

Alderman Angus explained the reasons for this recommendation.

The motion was then put and carried.

4. Alderman Angus said he would like to report at this time that there is an unexpended balance in the cemetery budget and it was intended that these funds should be used to employ approximately 15 additional men in clearing operations which would give them a payroll before Christmas.

MOTIONS AND NEW BUSINESS

5. Moved by Alderman Suttis, seconded by Alderman Angus that the report of Supt. Greenwood dated November 28th, 1958, with respect to the proposed diversion at the east end of Keith Road near the Mountain Highway be received and filed, and that the Provincial Government be advised that the suggested diversion through City industrial property in the area is not, in the opinion of the Council, in the best interests of the City. Carried.

Moved by Alderman Suttis, seconded by Alderman Angus that Supt. Greenwood be authorized to interview Provincial Government officials and, if necessary, go to Victoria for the purpose of securing advice as to the possible date of commencement of construction on the Upper Levels Highway, the sizes of trucks to be used, the proposed routes of travel and the Government's proposal with respect to compensation to the City for any road damage which may result, and further that he report to the City Council the results of his interview. Carried.

6. Moved by Alderman Ratcliff, seconded by Alderman Gostick that the City Solicitor be authorized to appear and defend on behalf of the Corporation an action brought by Peter Oscar Jorgenson in the Supreme Court of British Columbia against the Corporation. Carried.

1. The Clerk submitted the Certificate of the Returning Officer with respect to the elections held on December 11th, 1958.

Moved by Alderman McMillan, seconded by Alderman Suttis that the Certificate of the Returning Officer be received and filed after being spread in full in the Minute Book of the Council. Carried.

2. The Clerk submitted a renewal contract with the Medical Services Association for a further period of one year.

Moved by Alderman Gostick, seconded by Alderman Angus that the Mayor and Clerk be authorized to sign and seal with the Corporate Seal a renewal of the present contract with Medical Services Association covering the City employees for a further period of one year commencing on January 1st, 1959. Carried.

The Clerk submitted Certificates from the County Court with respect to By-laws 2719 and 2720.

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

BY-LAWS

Moved by Alderman Ratcliff, seconded by Alderman Gostick that the "By-law Prohibiting posting and displaying advertisements, posters and handbills upon highways, Repeal By-law, 1958" be now introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman Gostick, seconded by Alderman McMillan that the "By-law Prohibiting posting and displaying advertisements, posters and handbills upon highways, Repeal By-law, 1958" be passed, subject to reconsideration. Carried.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that the by-law entitled "Reservation and Dedication Removal By-law, 1958" be now filed, as the same did not receive the assent of the electors as required by the "Municipal Act". Carried.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that the "Portion of Block 3, District Lot 547, Park Lease By-law" be referred to the Legal Committee for further consideration, as this by-law did not receive the assent of the electors as required by the "Municipal Act".

Discussion followed.

The motion was then put and carried.

Moved by Alderman McMillan, seconded by Alderman Humphreys, that the "City of North Vancouver Dog Tax and Pound By-law, 1937, 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 Humphreys that the "City of North Vancouver Dog Tax and Pound By-law, 1937, Amendment By-law 1958, No. 2" be passed, subject to reconsideration.

Discussion followed.

The motion was then put and carried.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that the "Shops Regulation By-law, Amendment 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 "Shops Regulation By-law, Amendment By-law, 1958, No. 2" be introduced and read a second time. Carried

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

Moved by Alderman Gostick, seconded by Alderman Ratcliff that the "Shops Regulation By-law, Amendment By-law, 1958, No. 2" be read a third time. Carried.

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

Moved by Alderman Humphreys, seconded by Alderman Gostick that the "Shops Regulation By-law, Amendment By-law, 1958, No. 2" be passed, subject to reconsideration. Carried.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that the "Tax Sale Lands By-law, 1958, No. 16" be 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. 16" be passed, subject to reconsideration. Carried.

Moved by Alderman McMillan, seconded by Alderman Gostick that the following by-laws be now introduced and read a first time, in short form:

"Fourteenth Street North and South sides from Ridgeway to Moody Avenues Local Improvement Sidewalk Frontage-Tax By-law, 1958".

"Grand Boulevard East side from Eighteenth Street to Nineteenth Street Local Improvement Sidewalk Frontage-Tax By-law, 1958".

"Seventeenth Street North side from Hamilton Avenue to Fell Avenue Local Improvement Sidewalk Frontage-Tax By-law, 1958"

"Thirteenth Street South side from St. Georges Avenue to St. Andrews Avenue, Local Improvement Sidewalk Frontage-Tax By-law, 1958"

"Fourteenth Street North side from Mahon Avenue to Jones Avenue Local Improvement Sidewalk Frontage-Tax By-law, 1958."

"Mahon Avenue West side from Fourteenth Street to Fifteenth Street Local Improvement Sidewalk Frontage-Tax By-law, 1958"

"St. George's Avenue West side from the lane North of Fifteenth Street to Seventeenth Street Sanitary Sewer Local Improvement Frontage-Tax By-law, 1958"

"Tenth Street from Ridgeway Avenue to the lane allowance west of Grand Boulevard Sanitary Sewer Local Improvement Frontage-Tax By-law, 1958" Carried.

Moved by Alderman McMillan, seconded by Alderman Ratcliff that the above by-laws be now passed, subject to reconsideration. Carried

Moved by Alderman Ratcliff, seconded by Alderman Gostick that the "Hospital Lands Conveyance By-law 1958, No. 1" 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 "Hospital Lands Conveyance By-law 1958, No. 1" be read a second time. Carried.

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

Moved by Alderman McMillan, seconded by Alderman Gostick that the "Hospital Lands Conveyance By-law 1958, No. 1" be read a third time. Carried

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

Moved by Alderman McMillan, seconded by Alderman Gostick that the "Hospital Lands Conveyance By-law 1958, No. 1" be passed, subject to reconsideration. Carried.

UNFINISHED BUSINESS

1. A letter was received from the District of North Vancouver advising that the City's objections to the District's petition for a plans cancellation with respect to District property south of Keith Road and east of the City's boundary have been noted.

A letter was also received from the City Solicitor advising that he had objected to the plans cancellation of the District of North Vancouver with respect to property east of the City's boundary and south of Keith Road because of the proposed closing of certain road allowances, and the Attorney-General had also opposed the petition which was refused by the Registrar.

Mayor Goldsworthy explained the background of this matter.

Both the letters from the District of North Vancouver and Mr. Howard, the City Solicitor, were then ordered received and filed.

2. A letter was received from the National Harbours Board advising that it will give full consideration to the Council's views with respect to an application to the Board from Messrs. Little, Haugland and Kerr Ltd. to take over one of the waterfront mill leases.

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

ANY OTHER COMPETENT BUSINESS

Moved by Alderman Gostick, seconded by Alderman Angus that a Special Meeting of this Council be held on Wednesday, December 17th, 1958, at 8:00 a.m. for the purpose of considering by-laws. Carried.

3. Alderman Gostick said that he would like to submit a resolution with respect to the payment of the usual Christmas bonuses to Social Welfare recipients.

Moved by Alderman Gostick, seconded by Alderman Angus that the regular Christmas bonuses of \$5.00 per family and \$2.00 for individual cases be paid.

Discussion followed.

The motion was then put and carried.

4. Alderman Gostick said that there was an advertising account outstanding with respect to the opening of the Centennial Library and that the Council would have to authorize its payment.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the account of the North Shore Citizen in the amount of \$62.72 for the advertisement covering the official opening of the City's Centennial Library be paid. Carried.

Mayor Goldsworthy said that as this was the last regular meeting of Council at which Alderman McMillan and Alderman Suttis would be present, we should now stop and thank them both for their faithful work over the years, not only on the Council but on the Second Narrows Bridge directorate, and other Boards. He said that he had been fortunate to have such excellent men on the Council and although he had not agreed with them on occasions they had always been constructive in their criticism. He said he was sure that the Council and the citizens at large appreciated very much the fine work which they had carried out.

Alderman Suttis acknowledged His Worship's remarks and said he would like to thank all members of the Council for their help and co-operation during his tenure of office. He said that the Board of Works program has been constructive and in his opinion the best interests of the City had been served. He said he would like to congratulate Alderman Humphreys on his re-election and also the other candidates who had been elected.

Alderman McMillan also acknowledged the remarks of His Worship, pointing out that he had spent seven years on the Council and had enjoyed it very much. He said he had tried to contribute as much as possible in the solution of problems which had arisen. He said it had been quite an education to him in Civic matters and felt that he had contributed something to the City in which he had lived for over 50 years. He said he would like to thank the various leaders and members of the Committee with whom he had worked, and also the various department heads.

2. Alderman Ratcliff advised that he had been informed that Capilano Nurseries had contributed 8,000 tulip bulbs which were being planted in the Keith Road West area, and he felt that the Council should express its appreciation for this generous gift.

Moved by Alderman Ratcliff, seconded by Alderman Angus that this Council express its appreciation to Mr. Charlie White of Capilano Nurseries Ltd. for his generous donation of 8,000 tulip bulbs which have been planted in the Keith Road West area. Carried.

3. Alderman Angus advised that he had read where Mr. Hughes, Manager of the S.P.C.A. was now making a tour of Canada with a view to enlarging the Society and that the increase in the City's dog license fees authorized this evening would likely be going to Mr. Hughes to enable him to make this tour.

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

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

Certified correct:



 CITY CLERK



 MAYOR

CERTIFICATE OF THE RETURNING OFFICER

RESULT OF THE MUNICIPAL ELECTION HELD IN THE
CITY OF NORTH VANCOUVER ON THE 11TH DAY OF DECEMBER, 1958.

I, RONALD CLEMENT GIBBS, Returning Officer for The Corporation of the City of North Vancouver, do hereby certify that as directed by Statute, By-laws and Resolutions of the City Council I gave notice to the Electors of the City of North Vancouver on the 20th day of November, 1958, to the effect that nominations for the purpose of electing three persons to represent them as Aldermen; and one person to represent them as School Trustee would be received by me at any time between the date of the Notice and 12 o'clock noon on Monday, the 1st day of December, 1958;

and on the said 20th day of November, 1958, I also gave notice that the opinion of the electors would be taken on Thursday the 11th day of December, 1958, on the following question:

"Are you in favour of the fluoridation of the water supply of the City of North Vancouver?";

and on the 27th day of November, 1958 I also gave notice that the opinion of the owner-electors would be taken on Thursday the 11th day of December, 1958, on the following by-laws:

- (a) "Portion of Block 3 of District Lot 547 Park Lease By-law".
- (b) "RESERVATION AND DEDICATION REMOVAL BY-LAW, 1958".

and pursuant to a Resolution of the City Council passed on the 17th day of November, 1958, I was authorized to act as Returning Officer for the Board of School Trustees of School District No. 44 (North Vancouver) to take the vote of the owner-electors on the "School Loan By-law Referendum No. 4", which by-law referendum had been advertised by the said Board on the 27th day of November, 1958.

At the expiration of the time appointed for the nomination of candidates as aforesaid, only one candidate, George Bays WILSON, stood validly nominated for the office of School Trustee, and I therefore proclaimed the said George Bays WILSON as elected as School Trustee for the ensuing years 1959 and 1960.

At the expiration of the time appointed for the nomination of candidates as aforesaid, more nominations for Aldermen were received by me than there were vacancies to be filled and a Poll became necessary and such Poll was granted by me and opened at

Westview School, Bewicke Avenue and 17th Street,
Lonsdale Hall, 23rd Street and Lonsdale Avenue,
St. Johns Hall, 13th Street and Chesterfield Avenue,
Canadian Legion Building, 111 West 3rd Street,
St. Agnes Hall (rear of Church) 12th Street and
Grand Boulevard, all in the City of North Vancouver,

on Thursday the 11th day of December, 1958, between the hours of 8 a.m. and 8 p.m., and after closing of the Poll the votes were counted with the following results:

ALDERMEN

CHADWICK, John Ambrose William	832
EGGO, David George Carnegie	582
HENDERSON, Winnifred	1152
HUMPHREYS, Derrick	1707
KEELY, Cecil Bernard	708
McDEVITT, James Christopher.	1381
PERRI, Carmine	840
RHODES, Thomas Alfred Thornycroft.	1345
RYTTERSGAARD, Andrew Nicolay	1118
SIMPSON, David Charles Yale	784

Spoilt:- 15 Rejected:- 39

SCHOOL LOAN BY-LAW REFERENDUM NO. 4

YES:- 2393
NO:- 1381

Spoilt:- 6 Rejected:- 72

PORTION OF BLOCK 3 OF DISTRICT LOT 547 PARK LEASE BY-LAW

YES:- 2081
NO:- 1635

Spoilt:- 42 Rejected:- 125

RESERVATION AND DEDICATION REMOVAL BY-LAW, 1958

YES:- 1240
NO:- 2353

Spoilt:- 37 Rejected:- 234

FLUORIDATION REFERENDUM BY-LAW, 1958

YES:- 1838
NO:- 1978

Spoilt:- 20 Rejected:- 74

I therefore declared Derrick HUMPHREYS, James Christopher McDEVITT and Thomas Alfred Thornycroft RHODES duly elected as Aldermen for the ensuing years 1959 and 1960;

and I forthwith declared the School Loan By-law Referendum No. 4 carried by the necessary three-fifths majority, as required by the Public Schools Act;

and I forthwith declared the Portion of Block 3 of District Lot 547 Park Lease By-law, RESERVATION AND DEDICATION REMOVAL BY-LAW, 1958 and the Fluoridation Referendum By-law, 1958, did not receive the necessary three-fifths majority, as required by the Municipal Act.

I should report that many electors were confused as between the Portion of Block 3 of District Lot 547 Park Lease By-law and the RESERVATION AND DEDICATION REMOVAL BY-LAW, 1958 resulting in an unusually large number of spoilt and rejected ballots.

DATED at NORTH VANCOUVER, British
Columbia, this 12th day of December,
A.D., 1958.

"R.C. GIBBS"
Returning Officer.

I, RONALD CLEMENT GIBBS, Returning Officer of The Corporation of the City of North Vancouver, at the Election held on December 11, 1958, declare that the above Certificate and Statement of Election is correct and I make this solemn declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under Oath and by virtue of the "Canada Evidence Act".

"R.C. GIBBS"

Declared before me at the City of North Vancouver, British Columbia, this 12th day of December, A.D., 1958.

"A.J. MALLINSON"

A Justice of the Peace in and for
the Province of British Columbia.

Minutes of a Special Meeting of the
City Council held in the Council
Chambers, City Hall, on Wednesday,
December 17th, 1958, at 8 a.m.

Present:

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

The Clerk advised that this Special Meeting had been called to consider By-laws.

Moved by Alderman McMillan, seconded by Alderman Gostick that the "By-law Prohibiting Posting and Displaying Advertisements, Posters and Handbills Upon Highways, Repeal By-law 1958" be reconsidered. Carried.

Moved by Alderman McMillan, seconded by Alderman Gostick that the "By-law Prohibiting Posting and Displaying Advertisements, Posters and Handbills Upon Highways, Repeal By-law 1958" 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 2721.

Moved by Alderman Gostick, seconded by Alderman McMillan that the "City of North Vancouver Dog Tax and Pound By-law, 1937, Amendment By-law 1958, No. 2" be reconsidered. Carried.

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

Moved by Alderman Gostick, seconded by Alderman McMillan that the "City of North Vancouver Dog Tax and Pound By-law, 1937, 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 2722.

Moved by Alderman McMillan, seconded by Alderman Humphreys that the "Shops Regulation By-law, Amendment By-law, 1958, No. 2" be reconsidered. Carried.

Moved by Alderman McMillan, seconded by Alderman Humphreys that the "Shops Regulation By-law, 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 2723.

Some general discussion followed with respect to closing hours of stores, etc.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the "Tax Sale Lands By-law, 1958, No. 16" be reconsidered. Carried.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the "Tax Sale Lands By-law, 1958, No. 16" 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 2724.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the following By-laws be now reconsidered:

"Fourteenth Street North and South sides from Ridgeway to Moody Avenues Local Improvement Sidewalk Frontage-Tax By-law, 1958".

"Grand Boulevard East side from Eighteenth Street to Nineteenth Street Local Improvement Sidewalk Frontage-Tax By-law, 1958".

"Seventeenth Street North side from Hamilton Avenue to Fell Avenue Local Improvement Sidewalk Frontage-Tax By-law, 1958".

"Thirteenth Street South side from St. Georges Avenue to St. Andrews Avenue, Local Improvement Sidewalk Frontage-Tax By-law, 1958".

"Fourteenth Street North side from Mahon Avenue to Jones Avenue Local Improvement Sidewalk Frontage-Tax By-law, 1958".

"Mahon Avenue West side from Fourteenth Street to Fifteenth Street Local Improvement Sidewalk Frontage-Tax By-law, 1958".

"St. George's Avenue West side from the lane North of Fifteenth Street to Seventeenth Street Sanitary Sewer Local Improvement Frontage-Tax By-law, 1958".

"Tenth Street from Ridgeway Avenue to the lane allowance west of Grand Boulevard Sanitary Sewer Local Improvement Frontage-Tax By-law, 1958". Carried.

Moved by Alderman McMillan, seconded by Alderman Gostick that the following By-laws be now finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered as follows:

"Fourteenth Street North and South sides from Ridgeway to Moody Avenues Local Improvement Sidewalk Frontage-Tax By-law, 1958" - - - - - No. 2725

"Grand Boulevard East side from Eighteenth Street to Nineteenth Street Local Improvement Sidewalk Frontage-Tax By-law, 1958" - - - - - No. 2726

"Seventeenth Street North side from Hamilton Avenue to Fell Avenue Local Improvement Sidewalk Frontage-Tax By-law, 1958" - - - - - No. 2727

"Thirteenth Street South side from St. Georges Avenue to St. Andrews Avenue, Local Improvement Sidewalk Frontage-Tax By-law, 1958" - - - - - No. 2728

"Fourteenth Street North side from Mahon Avenue to Jones Avenue Local Improvement Sidewalk Frontage-Tax By-law, 1958" - - - - - No. 2729

"Mahon Avenue West side from Fourteenth Street to Fifteenth Street Local Improvement Sidewalk Frontage-Tax By-law, 1958" - - - - - No. 2730

"St. George's Avenue West side from the lane North of Fifteenth Street to Seventeenth Street Sanitary Sewer Local Improvement Frontage-Tax By-law, 1958" - No. 2731

"Tenth Street from Ridgeway Avenue to the lane allowance west of Grand Boulevard Sanitary Sewer Local Improvement Frontage-Tax By-law, 1958" - - - - No. 2732

Carried.

Moved by Alderman Angus, seconded by Alderman McMillan that the "Hospital Lands Conveyance By-law 1958, No. 1" be reconsidered. Carried.

Moved by Alderman McMillan, seconded by Alderman Angus that the "Hospital Lands Conveyance 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 2733.

The Clerk reported that a report had been received from Supt. Greenwood to the effect that there were a number of free balances unexpended in a number of by-laws, and that these balances should now be returned to their appropriate reserve fund.

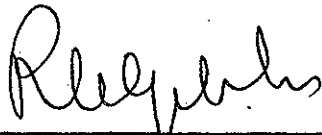
Discussion followed.

Moved by Alderman Gostick, seconded by Alderman Humphreys that this matter be referred to the Treasurer for a report to the next Council meeting as to the unexpended balances. Carried.

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

Whereupon the Council adjourned at 8.15 a.m.

Certified Correct:



CITY CLERK



MAYOR

Minutes of a Public Hearing of the Council held pursuant to Section 700 of the "Municipal Act", on Monday, December 22nd, 1958, at 7:00 p.m.

Present:

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

The Clerk advised that this Hearing had been called to consider the following amendments to the "Zoning By-law, 1958":

- (a) The re-zoning of the westerly 50 feet of Part (542/1000ths of an acre) of Block 74, D.L. 549, from Public Use to Apartment District.
- (b) Application of Thomas A. Rhodes, Solicitor, on behalf of Nor-Van Motors Ltd., applying for the re-zoning of Lot 1 except the E. 17' now road and except the W. 7' now lane, and Amended Lot 2 all in Subdivision B, Lots 1-10, Block 215, D.L. 545, from Apartment to Commercial District.

WESTERLY 50 FEET OF PART (542/1000THS OF AN ACRE) OF BLOCK 74, D.L. 549

The Mayor explained that the Council had intended to sell this portion of the Fire Department site at 13th and St. Georges, but asked if the Council could reconsider this application because of a recent request received for the re-zoning of the south side of this block to commercial use. He suggested that it might be advisable for the City to hang on to the property for public use and rent the building.

Discussion followed and it was generally agreed that this application should not be dealt with at this time.

Moved by Alderman Humphreys, seconded by Alderman Gostick that this Hearing on the re-zoning of the westerly 50 feet of Part (542/1000ths of an acre) of Block 74, D.L. 549, from Public Use to Apartment District be adjourned until 7 p.m. on January 26th, 1959.

Discussion followed.

A Mr. J.A. Wood was present and advised that the matter of zoning on the south side of the 100 block East 13th Street had been dealt with twice before at a Public Hearing, and he said it had been his understanding that the area was to remain as commercial. However, he had just recently ascertained that it was zoned for apartment use and explained that that is the reason why he had made an application for re-zoning to commercial use.

A further discussion followed.

The motion was then put and carried.

LOT 1 EXCEPT THE E. 17' NOW ROAD AND EXCEPT THE W. 7' NOW LANE, AND AMENDED LOT 2 ALL IN SUBDIVISION B, LOTS 1-10, BLOCK 215, D.L. 545

The Clerk advised that the legal description should read "and except the W. 10' now lane".

Moved by Alderman Ratcliff, seconded by Alderman Gostick that this application be granted, and that Lot 1 except the E. 17' now road and except the W. 10' now lane, and Amended Lot 2 all in Subdivision B, Lots 1-10, Block 215, D.L. 545 be re-zoned from Apartment District to Commercial

District subject to the necessary lane allowance being dedicated at the rear of Lot 2.

Discussion followed with respect to the lane allowance and the recommendation of the Advisory Planning Commission that the house on the property be removed.

Alderman Ratcliff advised that we cannot re-zone with a condition attached, and said that we must proceed on the basis of the good faith of the applicant to comply with these conditions.

Mr. T.A.T. Rhodes, Solicitor for the applicant was present and said that there had been some mistake on his application as there was no house on Amended Lot 2.

Discussion followed.

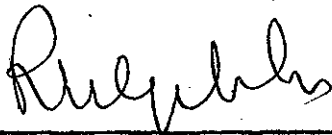
Mr. E.H. Yeomans agreed that he would give 10' off of Lot 2 for a future lane allowance.

The motion was then put and carried.

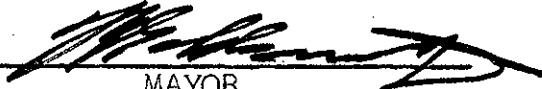
Moved by Alderman Gostick, seconded by Alderman McMillan that this Hearing on the application of T.A. Rhodes, Solicitor on behalf of Nor-Van Motors Ltd., applying for the re-zoning of Lot 1 except the E. 17' now road and except the W.10' now lane, and Amended Lot 2 all in Subdivision B, Lots 1-10, Block 215, D.L. 545, from Apartment to Commercial District be now adjourned. Carried.

Whereupon the Hearing adjourned at 7.30 p.m.

Certified Correct:



CITY CLERK



MAYOR

Minutes of a Public Hearing of the Council held in the Council Chambers, City Hall, on Monday, December 29th, 1958, at 7 p.m.

Present:

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

The Clerk advised that this Public Hearing was being held under authority of Section 701 of the "Municipal Act" for the purpose of considering certain amendments to the Zoning By-law, as requested by the North Vancouver Kiwanis Senior Citizens Homes Ltd.

The Clerk advised that he had received no objections to the proposed amendments.

There was no one present in the Council Chambers to object to the proposed amendments.

Moved by Alderman Ratcliff, seconded by Alderman Angus that the application of R.M. Howard, Solicitor for Kiwanis Senior Citizens Homes Ltd., for the following amendments to the "Zoning By-law, 1958" be granted:-

(a) By adding the following to paragraph 9:L thereof:

"provided however, that said area shall be reduced to not less than three hundred square feet for each said dwelling unit of an apartment building constructed by Kiwanis Senior Citizens Homes Ltd. on Lots 13 to 16 inclusive, Block 172, District Lot 274, Map 1346."

(b) By adding the following to paragraph 9:M thereof:

"provided however that Kiwanis Senior Citizens Homes Ltd., shall not be required to provide parking space to accommodate more than one car for every five dwelling units of an apartment constructed by the said company upon lots 13 to 16 inclusive, Block 172, District Lot 274, Map 1346",

subject to the property referred to being transferred back to the City by the Company and then re-transferred by the City to the Company with a reservation in the latter Deed that the property will only be used for low rental apartment housing, and that failure to do so would result in a reversion in the Title of the property to the Corporation.

Discussion followed.

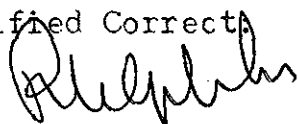
The motion was then put and carried.

Mayor Goldsworthy assured a delegation from the Kiwanis who were present that the members of Council appreciate the good work being done for senior citizens by the Kiwanis Club.

Moved by Alderman Ratcliff, seconded by Alderman Angus that this Hearing adjourn. Carried.

Whereupon the Hearing adjourned at 7:07 p.m.

Certified Correct



CITY CLERK



MAYOR

Minutes of a Special Meeting of the
City Council held in the Council
Chambers, City Hall, on Monday,
December 29th, 1958, at 7:15 p.m.

Present:

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

The Clerk advised that this Special Meeting had been called for the purpose of considering regular business.

MINUTES

Moved by Alderman Ratcliff, seconded by Alderman Angus that the Minutes of the Regular Meeting of the Council held on December 15th, 1958, the Minutes of the Special Meeting of the Council held on December 17th, 1958 and of a Public Hearing held on December 22nd, 1958 be taken as read and adopted, copies of same having been given to all members of the Council. Carried.

CORRESPONDENCE

An application was received from Mr. J.A. Wood, Mr. J.H. Cairns and Mr. R.W. Jones asking for the rezoning of the south side of the 100 Block East 13th Street from apartment use to commercial use.

Discussion followed.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the application of Mr. J.A. Wood, Mr. J.H. Cairns and Mr. R.W. Jones applying for the rezoning of the south side of the 100 Block East 13th Street be referred to the Advisory Planning Commission for a recommendation, and that this Council hold a Public Hearing at 7 p.m. on January 26th, 1959 to consider same. Carried.

2. A letter was received from S/Sgt. Backler, N.C.O. i/c of the R.C.M.P., North Vancouver Detachment, asking both the City and District Councils to give consideration to moving the Police headquarters to the former District offices at 171 West Esplanade.

The Mayor advised that the City Clerk had been asked recently for a report as to the suggested move, pointing out that Reeve-Elect Frazer of the District and members of the Council generally were amenable to such a move.

Discussion followed.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the above letter be referred to the Police Committee for a report. Carried.

3. A letter was received from Mr. David Nicol asking that no further license be issued to North Shore Packing Co. Ltd. because of alleged odours emanating from this Company's operation at 303 East Esplanade.

Moved by Alderman Gostick, seconded by Alderman Angus that this matter be referred to the Fire & Light Committee for a recommendation. Carried.

4. A letter was received from Mr. John Wolferstan, 225 West 8th Street, applying for the refund of certain fees as he was unable to make financial arrangements to go ahead with certain construction at that address.

Discussion followed.

1. Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the City Treasurer be authorized to return the fees referred to in the application of John Wolferstan dated December 22nd, 1958, less any cost incurred to date by the City, and provided such refund can be made under the applicable by-laws of the Corporation and is permissible under the "Municipal Act". Carried.

2. A letter was received from Canadian-American Loan and Investments Corporation Ltd. advising they would be interested in leasing and operating the proposed marina at the foot of Lonsdale Avenue.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the City Clerk thank the Company for their offer and advise them that it is the intention of the City to construct a marina at the foot of Lonsdale Avenue, and at a suitable time they will be advised and kept informed as to the construction of these facilities. Carried.

3. A letter was received from Mr. D.A. Peers, Building Inspector, enclosing a copy of the Minutes of a Metropolitan Housing Survey meeting which he attended on behalf of the Council on November 10th, 1958.

The Minutes attached contained a resolution asking for a Metropolitan Housing Survey in the Greater Vancouver area.

Discussion followed.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the metropolitan housing study proposed by a Metropolitan Housing Survey meeting on November 10th, 1958, be referred to the 1959 Building and Zoning Committee for study and recommendation. Carried.

4. A letter was received from Messrs. Watkins & Massey, Architects, outlining the basis on which they are prepared to produce a design and working drawings for a marina at the foot of Lonsdale Avenue in association with E.A. Drake, Naval and Marine Architect.

Discussion followed.

Alderman Humphreys advised that the Ferry Committee would like to proceed with Stage No. 1, i.e., preparation of preliminary plans for consideration by Council and the general approval of the National Harbours Board.

Moved by Alderman Humphreys, seconded by Alderman Ratcliff that Messrs. Watkins and Massey, architects, be employed to provide preliminary plans for the construction of a marina at the foot of Lonsdale Avenue, for the sum of \$300.00, and the Mayor and Clerk be authorized to sign the necessary contract. Carried.

5. A letter was received from the Deputy Minister of Municipal Affairs giving approval to the City to sell a 1942 Ford ladder truck for the sum of \$1000.00.

Moved by Alderman Angus, seconded by Alderman Gostick that the offer of Grosvenor-Laing (B.C.) Limited to purchase the surplus 1942 Ford ladder truck for the sum of \$1000.00 be accepted and proceeds placed in the Equipment Purchase Reserve Board of Works account. Carried.

TENDERS

6. Alderman Gostick advised that the Finance Committee had considered the tenders received for the City's 1959 gas, oil and fuel oil requirements and were recommending that the lowest tender of British American Oil Company be accepted.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that the tender of British American Oil Company be accepted, as follows:

Engineering Department

Gasoline - Regular	18.25¢ per gal.
Diesel Oil	15.8 ¢ per gal.
Kerosene (lamp oil)	25.4 ¢ per gal.

Fire Department

Gasoline - Premium Grade 22.75¢ per gal.

Building Department

Domestic Furnace Oil 14.5 ¢ per gal.

Plus Provincial taxes in each case.
Carried.

REPORTS OF COMMITTEES

FINANCE COMMITTEE

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

- 2 RECOMMEND that the Treasurer be authorized to transfer the following amounts into reserve accounts as follows:

Machinery and Equipment Reserve

Board of Works Department	\$21,000.00
Fire Department	8,500.00
General Municipal Purposes	4,300.00

Waterworks Reserve 20,000.00

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

- 3 RECOMMEND that the Treasurer be authorized to transfer the sum of \$50,000.00 from General Revenue to the Local Improvement Fund.

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:-

- RECOMMEND that the Finance Committee provide in its 1959 Preliminary Budget a sum not exceeding \$2,000.00 for the City's share of moving and re-locating the Heywood Community Centre building between the two City buildings on the south side of 3rd Street between St. Georges and St. Andrews Avenues.

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

Discussion followed.

The motion was then put and carried.

- 5 RECOMMEND that By-law Nos. 1311, 1638 and 1751 dealing with the operating hours of barber shops and hairdressers be now repealed, as these shops are regulated under By-law No. 2570 known as the "Shops Regulation By-law" and amendments thereto.

FIRE AND LIGHT COMMITTEE

In the absence of Alderman McMillan, the following recommendations were submitted by Alderman Angus on behalf of the Fire & Light Committee:-

1. RECOMMEND that all correspondence regarding additional street light installation in the 400 Block West 3rd Street be now filed.

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

2. RECOMMEND that the B.C. Electric Company be authorized to install a 400 c.p. lamp on 29th Street and Mahon Avenue, PROVIDED that the City will not be required to pay any portion of the installation costs of same, AND PROVIDED that the District will bear 50 per cent of the maintenance costs entailed.

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

PARKS & TRANSPORTATION COMMITTEE

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

3. RECOMMEND that the Superintendent of Works be instructed to re-locate the southbound bus stop presently on the northwest corner of 18th Street and Lonsdale Avenue to a far-side location.

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

Alderman Angus explained that the Committee was recommending this stop be moved to far-side rather than increasing the size of the near-side stop as suggested by the B.C. Electric.

The motion was then put and carried.

4. RECOMMEND that a Passenger Loading Zone be established pursuant to Clause 31 of the Street and Traffic By-law, 1957, at the following location:

On the east side of St. Georges Avenue, commencing at the north boundary line of the lane between 10th and 11th Streets and extending for a distance of 50 feet north thereof:

AND THAT the Superintendent of Works be instructed to erect the necessary signs, stating thereon that the said zone shall be in effect from 9:00 a.m. to 12 noon each and every Sunday.

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

MOTIONS AND NEW BUSINESS

5. The Clerk advised that the Royal Bank of Canada had requested that a standard bank resolution be passed authorizing the City Treasurer to sell, assign, etc. City bonds or shares so that Mr. O'Neill, the City Treasurer, would be able to assign certain Burrard Inlet Tunnel and Bridge Co. bonds to the Bank, in accordance with the by-law passed earlier this year providing for the construction and financing of the Mission Creek diversion and the 15th Street storm sewer.

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

1. Discussion then took place with respect to a suggestion that a lease should now be prepared between the City and North Shore Neighborhood House covering the Heywood Community Centre building when it is moved to its new site on the south side of East 3rd Street.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the solicitor be instructed to draw up a lease with North Shore Neighborhood House with respect to Heywood Community Centre building on its new location, on the basis that such lease would be rent-free, but that Neighborhood House would be responsible for all maintenance and that the term of the lease be recommended by the Legal Committee.

Discussion followed.

The motion was then put and carried.

FERRY, POLICY & CIVIC AFFAIRS COMMITTEE

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

2. RECOMMEND that the offer of Mr. J.T. Ballard dated October 14th, 1958, to purchase No. 4 Ferry for the sum of \$5,000.00 be received and filed as this offer has now been withdrawn by him.

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 Lynn Valley Community Club be advised that the City Council would be pleased to enter into competition again with the District of North Vancouver for the shooting trophy put up a number of years ago for such competition by the North Shore Gun Club.

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

4. RECOMMEND that Capt. E.V. Porter be retired from the service of the City effective January 10th, 1959, and that he be advised that the Council regrets that it is unable to grant his request to include broken service with the City prior to January 1st, 1937 for superannuation purposes.

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

BOARD OF WORKS COMMITTEE

In the absence of Alderman Suttis, the following recommendation was submitted by Alderman Angus on behalf of the Board of Works Committee:-

5. RECOMMEND that the balance of Centennial Committee funds, viz. \$671.42, be transferred to Board of Works, to carry out as much of the necessary drainage work at the Centennial Library site as possible, and a bicycle rack.

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

Moved by Alderman Gostick, seconded by Alderman Ratcliff and RESOLVED that the City Treasurer, John N. O'Neill, of The Corporation of the City of North Vancouver be and is hereby authorized and empowered on behalf of the said Corporation to sell, assign and transfer at any time all or any shares, bonds, debentures, debenture stock or other securities registered in the name of the said Corporation and to make, execute and sign all necessary acts of assignment and transfer of said shares, bonds, debentures, debenture stock or other securities and to appoint in his place and stead an attorney, and agreeing to ratify and confirm all and whatsoever said attorney or his substitute may lawfully do or cause to be done by virtue hereof.
Carried.

The Clerk submitted a report from Supt. Greenwood advising that free balances in by-laws numbered 2420, 2436, 2543, 2609, 2611, 2670, 2686, 2167 and 2490 should now be returned to the Reserve Fund from which they came.

A statement was attached from the City Treasurer showing that these by-laws contained the following free balances:-

<u>By-law No.</u>	<u>Balance</u>
T.S.L. 2420 (56)	\$2,066.66
T.S.L. 2436 (56)	2,871.02
T.S.L. 2543 (57)	Nil
Works 2609 (58)	692.97
Equip. Dep. 2611 (58)	209.79
T.S.L. 2670 (58)	1,247.63
W/Works 2686 (58)	263.34
Works 2167 (53)	3,571.58
T.S.L. 2490 (56)	1,871.69

Moved by Alderman Gostick, seconded by Alderman Ratcliff that the balances in the above by-laws as set out in the reports of Supt. Greenwood and the City Treasurer be returned to the appropriate Reserve accounts. Carried.

3 A notice was received from the North Vancouver City Fire Fighters Union, Local 914, advising that it wishes to open its agreement for the year 1959.

Moved by Alderman Gostick, seconded by Alderman Angus that the above notice be referred to the 1959 Labour Relations Committee. Carried.

The Clerk submitted Certificates from the County Court with respect to By-laws 2721 and 2733 inclusive.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the above Certificates be filed. Carried.

BY-LAWS

Moved by Alderman Gostick, seconded by Alderman Angus that the "Waterworks Reserve Fund By-law, 1958" be introduced and read a first time. Carried.

Whereupon the by-law was then read.

Moved by Alderman Gostick, seconded by Alderman Angus that the*"Reserve Fund By-law, 1958" be passed, subject to reconsideration. Carried.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the "Zoning By-law, 1958, Amendment By-law, No. 1, 1958" be introduced and read a first time. Carried.

* Waterworks

Whereupon the by-law was then read.

Moved by Alderman Ratcliff, seconded by Alderman Gostick that the "Zoning By-law, 1958, Amendment By-law, No. 1, 1958" be passed, subject to reconsideration. Carried.

Moved by Alderman Gostick, seconded by Alderman Angus that the "Machinery and Equipment Depreciation and Obsolescence Reserve By-law, 1958" be introduced and read a first time. Carried.

Whereupon the by-law was then read.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the "Machinery and Equipment Depreciation and Obsolescence Reserve By-law, 1958" be passed, subject to reconsideration. Carried.

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

Whereupon the by-law was then read.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that "A By-law for Increasing the Local Improvement Fund, 1958" be passed, subject to reconsideration. Carried.

UNFINISHED BUSINESS

1 A letter was received from the Deputy Minister of Municipal Affairs advising that after reviewing the matter there does not seem to be sufficient evidence to support a write-off of taxes imposed against Ayers' Ltd. as requested recently by the Council.

Discussion followed.

Moved by Alderman Ratcliff, seconded by Alderman Angus that this matter be referred to the Finance Committee Chairman for further investigation and report. Carried.

2 A letter was received from the Deputy Minister of Municipal Affairs advising that in his opinion nothing can be on a by-law ballot paper other than the question, although the title of a by-law can be framed to give more or less information as to the contents and purpose of the by-law itself.

Discussion followed.

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

3 An order was received from the Board of Transport Commissioners advising that certain increases in rates, etc. have been granted to the B.C. Telephone Co.

Discussion followed.

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

ANY OTHER COMPETENT BUSINESS

4 The Clerk submitted a copy of a letter from the Metropolitan Health Committee to the North Shore Union Board of Health asking that it be pointed out to the members of the Board that in naming their representatives they should bear in mind that the Metropolitan Health Committee meets on the third Wednesday of each month at 10 a.m.

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

The City Clerk asked for a special meeting of the Council on Wednesday of this week in order to finalize by-laws and due accounts.

It was agreed that a special meeting of the Council would be held on Wednesday, December 31st, at 8 a.m. to consider by-laws and due accounts.

Alderman Gostick reported that there was approximately \$287.00 in the old Airport Commission Account and Mr. M.E. Sowden, another member of the Commission, had suggested to him that this money be now transferred to the City and District.

After discussion it was agreed that this suggestion should be followed through.

Alderman Ratcliff advised that he had just received from the City Solicitor a by-law of some importance which was not on the Agenda, dealing with the conveyance of certain City property to the Hospital Society.

Mayor Goldsworthy advised that the new hospital tenders have now been approved by Victoria and the Hospital Society are meeting to-night to let the tender, pointing out that everyone was welcome to be present.

Mr. Howard, the City Solicitor, advised that he had now handed to the Clerk a by-law to authorize the City to sell to the Hospital Society its interest in the western portion of Block 60, D.L. 549 for the sum of \$1.00. He pointed out, however, that this by-law refers to an agreement having been executed by the City and the Society when actually this has not yet taken place. He then gave an outline of the various steps which had to be taken in order to convey the new hospital site to the Society.

The Clerk advised that no conveyance by the City can be executed until the approval of the Department of Municipal Affairs has been received, as required by the City of North Vancouver Debt Refunding Act.

Discussion followed.

Moved by Alderman Gostick, seconded by Alderman Angus that the Mayor and City Clerk be authorized to sign an agreement, as now submitted by the City Solicitor, between The Corporation of the City of North Vancouver, The Corporation of the District of North Vancouver and The Corporation of the District of West Vancouver, of the first part, and the North and West Vancouver Hospital Society, of the second part, which said agreement provided for the conveyance by the parties of the first part to the Society of the lands described as Lot 1, Block 60, D.L. 549, for the sum of \$1.00. Carried.

Moved by Alderman Ratcliff, seconded by Alderman Angus that this Council now revert to By-laws. Carried.

BY-LAWS

Moved by Alderman Gostick, seconded by Alderman Angus that the "North and West Vancouver Hospital Conveyance By-law, No. 2, 1958" be introduced and read a first time. Carried.

Whereupon the Clerk commenced to read the said by-law but stopped at the conclusion of the first paragraph which stated that The Corporation of the City of North Vancouver, The Corporation of the District of North Vancouver and The Corporation of the District of West Vancouver each owned an undivided one-third interest in Lot 1, Block 60, D.L. 549,

(the property to be conveyed) when in fact they do not.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that the resolution to introduce and read a first time the "North and West Vancouver Hospital Conveyance By-law, No. 2, 1958" be withdrawn. Carried.

Discussion followed.

Moved by Alderman Ratcliff, seconded by Alderman Angus that the City Solicitor be instructed to confer with the solicitors for the District of North and West Vancouver asking them to urge on their Councils the necessity for immediate action to complete the technical details required to convey the site of the new hospital to the Hospital Society, pointing out the absolute necessity of early action in order to commence construction immediately and to enable the project to fill a need for winter employment. Carried.

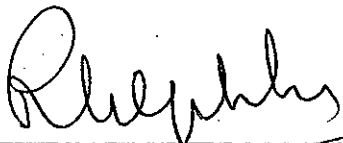
General discussion followed.

- 2 The City Solicitor said he had prepared a draft agreement with Mr. Harry Almas with respect to a proposed lease by him of a portion of the Ferry terminal at the foot of Lonsdale Avenue.
- 3 The City Clerk was requested to put this item on the Agenda of a special Council meeting to be held on Wednesday, December 31st, 1958, at 8 a.m.

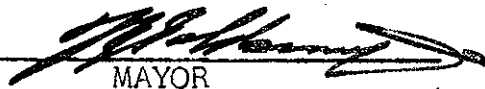
Moved by Alderman Ratcliff, seconded by Alderman Angus that this Council now adjourn. Carried.

Whereupon the Council adjourned at 8:40 p.m.

Certified Correct



CITY CLERK



MAYOR

Minutes of a Special Meeting of the
City Council held in the Council Chambers,
City Hall, on Wednesday, December 31st,
1958, at 8.25 a.m.

Present:

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

The Clerk advised that this special meeting had been called to consider by-laws, due accounts and a draft agreement between the City and Mr. Harry Almas with respect to the leasing of property at the foot of Lonsdale Avenue for the mooring of Ferry No. 5, which had been purchased recently from the Corporation.

BY-LAWS

Moved by Alderman Ratcliff, seconded by Alderman McMillan that the "Waterworks Reserve Fund By-law, 1958" be now reconsidered. Carried.

Moved by Alderman Ratcliff, seconded by Alderman Angus that the "Waterworks Reserve Fund 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 2734.

The Clerk advised that a by-law entitled "Zoning By-law, 1958, Amendment By-law No. 1, 1958" would have to be tabled as there were not sufficient members of Council present to deal with it.

Moved by Alderman Angus, seconded by Alderman Ratcliff that the "Zoning By-law, 1958, Amendment By-law No. 1, 1958" be tabled until the next meeting of the Council. Carried.

Moved by Alderman Ratcliff, seconded by Alderman Angus that the "Machinery and Equipment Depreciation and Obsolescence Reserve By-law, 1958" be now reconsidered. Carried.

Moved by Alderman Ratcliff, seconded by Alderman Angus that the "Machinery and Equipment Depreciation and Obsolescence Reserve 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 2735.

Moved by Alderman McMillan, seconded by Alderman Ratcliff that "A By-law for increasing the Local Improvement Fund, 1958" be now reconsidered. Carried.

Moved by Alderman Ratcliff, seconded by Alderman Angus that "A By-law for increasing the Local Improvement Fund, 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 2736.

DUE ACCOUNTS

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

265	Finance	\$ 14,022.88	
266	Finance	1,068.94	
276	Authorization	<u>669,371.53</u>	\$684,463.35 Carried.

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

267	Authorization		\$ 16,120.86 Carried.
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Moved by Alderman Angus, seconded by Alderman McMillan that the Treasurer be authorized to pay the following warrant:

268	Waterworks		\$ 4,552.31 Carried.
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Moved by Alderman McMillan, seconded by Alderman Angus that the Treasurer be authorized to pay the following warrants:

273	Fire	12,571.24	
271	Light	<u>300.00</u>	\$ 12,871.24 Carried.

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

270	Building		\$ 3,287.37 Carried.
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Moved by Alderman Angus, seconded by Alderman McMillan that the Treasurer be authorized to pay the following warrant:

269	Parks		\$ 2,072.05 Carried.
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Moved by Alderman McMillan, seconded by Alderman Angus that the Treasurer be authorized to pay the following warrant:

272	Police		\$ 1,830.85 Carried.
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Moved by Alderman Ratcliff, seconded by Alderman McMillan that the Treasurer be authorized to pay the following warrant:

274	Social Welfare		\$ 15,642.20 Carried.
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Moved by Alderman Ratcliff, seconded by Alderman McMillan that the Treasurer be authorized to pay the following warrant:

275	Ferry		\$ 876.30 Carried.
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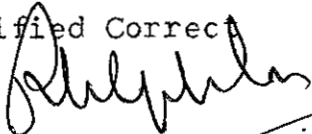
AGREEMENT WITH HARRY ALMAS

The Clerk advised that a draft agreement between Mr. Harry Almas and the Corporation with respect to the lease of certain Ferry property had not been received and therefore could not be proceeded with.

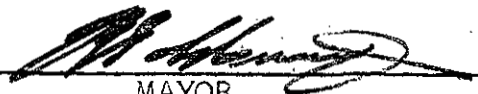
Moved by Alderman Angus, seconded by Alderman McMillan that this Council now adjourn. Carried.

Whereupon the Council adjourned at 8:30 a.m.

Certified Correct



CITY CLERK



MAYOR