

Minutes of the Statutory Meeting of the City Council, held in the Council Chambers, City Hall, on Monday, January 5th, 1959, at 8 p.m.

Present:

His Worship Mayor Frank R. Goldsworthy, Alderman W. Angus, Alderman K.H. Gostick, Alderman D. Humphreys, Alderman J.C. McDevitt, Alderman K. Ratcliff and Alderman T.A.T. Rhodes.

The Council meeting was called to order by Mayor F.R. Goldsworthy.

The City Clerk reported that Alderman D. Humphreys, Alderman J.C. McDevitt and Alderman T.A.T. Rhodes had been sworn into office by Magistrate A.D. Pool.

Mayor Goldsworthy thanked Mr. Pool for looking after the swearing in of the new members of Council this evening and then called on the Rev. John H. Naylor for prayers.

Prayers by the Rev. John H. Naylor.

Mayor Goldsworthy then welcomed the new members of Council and also extended a welcome to those present in the gallery.

Mayor Goldsworthy then read his inaugural address and recommended committees and appointments as follows:

"We of this Council have been elected by the ratepayers to control the speed and direction of the City's growth and development. Such growth and development depends upon our energies, our thoughts, our planning, and our willingness to co-operate with other organizations for the benefit of the whole of North Vancouver. Reeve Frazer and I have agreed to keep our two Councils fully informed of all matters of common interest, for the betterment of our two Communities.

To the members of this Council, may I say in all sincerity that we are elected as directors of a large corporation, and as such, we cannot, nor are we expected to, deal with all the daily routine problems as they arise. These are matters which can be best left to our department heads. It is our duty and sole responsibility to formulate intelligent, well-thought-out, workable, and clearly-defined policies, so that our department heads and their staffs may carry out such policies for the good and welfare of the majority of the people.

During the past few weeks, from various public platforms, we have heard of the inequalities, and yes, inefficiencies in our own civic government. How fortunate we are that we do preserve this right and privilege to publicly criticize men and women in public life. How equally fortunate we are, under our democratic form of civic government, that changes can always be made. The people we elect to public office, and thus their policies, must meet the ever-changing demands of this fast-growing democracy. May we as a Council foster the high principles of free enterprise and the right of freedom of the individual. Let us always remember that only well-informed public opinion can bring success to this community, and happiness to the people we serve.

At this inaugural meeting of the City Council for 1959, I wish to extend a welcome to our new member, Alderman Rhodes, and to Alderman McDevitt, for re-entering our Council Chambers, with his past knowledge and high principles. To Alderman

Humphreys -- may I congratulate you on leading the polls, and say we appreciate you being with us to continue our team-work. The large vote at the last civic election is a very clear indication of the people's concern for good civic government, and this is very gratifying.

May I, at this first meeting, take the opportunity to express to our civic officials, our department heads, and our staff, the sincere thanks of the past Council for their loyalty, their tolerance, and their great patience in carrying out their many and varied duties as laid down by government statutes, by-laws and Council policies.

Public relations is old in its basic concept. However, I feel that public relations in the municipal field is relatively new. The Press and Radio have been of real assistance in the building of our community. They have taken pride in responding actively when they have been privileged to share the responsibility of building this community. They must, however, be kept fully informed and assisted at all times to scrutinize Council's policies and actions, and the internal workings at the City Hall. I am sure we all would welcome the spotlight of public attention being turned on us, so all may see and hear the inner workings of our community. There is no known reason why we should not, in the public field, take a leaf out of the book of private enterprise, and put the accent on public service, public relations, and, most important, public reaction. I would recommend we create a Public Relations Department, to assist our staff, the department heads, and members of Council, and the many voluntary organizations, to build a progressive community.

The matter of municipal finance is of great concern to this Council, as it is to all other municipalities in this Province. The burden of financing "services to persons" must, in the main, be the responsibility of the senior governments. The "services to persons" are the services of a personal nature usually found in health, welfare, unemployment, or educational fields. In former years, the supply of "services to persons" by the municipalities was not of major concern, as they represented only a comparatively small percentage of the municipality's budget. Also, grants were received in substantial proportions to the then costs. The third factor was that the administration of such services was left almost entirely in the hands of local officials, who were in a position to keep expenditures in reasonable proportion to the ability of the municipality to pay.

In recent years, the cost of such services has increased to a point where it far outweighs the "services to properties." Senior government grants have not kept pace with our growing costs. *provincial governments, we have lost more and more control over our own expenditures for such personal services, and at the same time are forced to assume a much wider field for such services, all of which more rightly belong to the two senior governments. Past Councils have tried hard to hold the tax level within the ability of the real property tax-payer to pay. To do this means cutting the only two elastic items in our budgets - namely the Board of Works and Parks budgets - this in spite of the fact that the nature of Board of Works expenditures was originally the basic reason for levelling municipal taxes against property. I strongly recommend that this Council continue to press the senior governments to bear their just and fair responsibilities, for they and they alone have the right to such revenues to take care of their responsibilities. The Gordon Commission reports that municipal revenues have not kept pace with our requirements. In 1939, the National Treasury received 10.7 per cent of our national income, while in 1956, it received 19.8 per cent. Provincial governments received 4.6 per cent in 1939 and 6.2 per cent in 1956. Municipal taxes, however, in 1939 accounted for 6.5 per cent, and have now dropped to 4 per cent in 1956.

*As municipalities are creatures or local agents of

I would suggest we re-design our tax statement to show clearly to the home-owner how much he is paying for "Services to Persons" over which this Council has little or no control.

I strongly urge the Committee chairmen to make the fullest use of the Reference Committee, comprising the City Clerk as Chairman, the Superintendent of Works and the City Treasurer, the advice of the City Solicitor and other department heads to be available to the Committee as and when required. This Committee should meet at least once a week, to review correspondence and other matters referred to the Committee by a senior department head, a committee of Council, or the Mayor. Matters to be dealt with are those requiring factual and technical information, interpretation of existing policies and by-laws, past history, et cetera. This Committee will submit a written report, together with a copy of the original letter or document, to each member of Council, for guidance only, except when the subject matter is of an administrative nature. This report is to be based on factual information, and must not contain suggested policies, unless a specific request is made.

2 I would suggest the cutting-off time for placing items on the agenda for the regular Council and Committee meetings be 10 a.m. on the Thursday preceding the above meetings. This will permit the Clerk sufficient time to refer each item on the agenda to the appropriate department head for a written report, the above reports, together with reports from the Reference Committee to be mailed with the agenda in time to be received by each member of Council, or each member of the applicable Council Committee not later than the Saturday preceding the regular Council or Committee meeting, as the case may be.

The Standing Committees this year should be divided into two groups, similar to last year's arrangements. There are many proven advantages to this grouping. The principal purpose, however is for each Chairman to explain in open Council, in reasonable detail, the objective, the background, and the purpose of each resolution or motion, for the benefit of the other members of Council, the Press, and the audience. The above assures us and the public that all matters are adequately considered, with each Council member given the opportunity to discuss each and every motion in open Council.

The recommended Committees and appointments are listed on the attached sheets, and copies have been given to each member of Council, and to the Press."

COUNCIL COMMITTEES AND APPOINTMENTS FOR 1959

STANDING COMMITTEES

The Mayor is also a member of each Committee.

FINANCE

- Alderman K.M. Ratcliff - Chairman
- Alderman D. Humphreys
- Alderman W.M. Angus

LEGAL & INDUSTRIAL

- Alderman D. Humphreys - Chairman
- Alderman W.M. Angus
- Alderman K.M. Ratcliff

HEALTH & CIVIC AFFAIRS

- Alderman W.M. Angus - Chairman
- Alderman K.M. Ratcliff
- Alderman D. Humphreys

BOARD OF WORKS & WATERWORKS

Alderman K.H. Gostick - Chairman
 Alderman J.C. McDevitt
 Alderman T.A.T. Rhodes

PARKS & TRANSPORTATION

Alderman J.C. McDevitt - Chairman
 Alderman T.A.T. Rhodes
 Alderman K.H. Gostick

FIRE & LIGHT

Alderman T.A.T. Rhodes - Chairman
 Alderman K.H. Gostick
 Alderman J.C. McDevitt

SPECIAL COMMITTEESPOLICE

Mayor F.R. Goldsworthy
 Alderman K.H. Gostick
 Alderman D. Humphreys

LABOUR RELATIONS

Alderman K.H. Gostick
 Alderman K.M. Ratcliff
 Alderman W.M. Angus

SWIMMING POOL

Alderman J.C. McDevitt
 Alderman T.A.T. Rhodes

APPOINTMENTSNORTH VANCOUVER GENERAL HOSPITAL

Mayor F.R. Goldsworthy
 Alderman K.M. Ratcliff
 Alderman W.M. Angus

LIONS GATE HOSPITAL BOARD OF MANAGEMENT

Mayor F.R. Goldsworthy

ADVISORY PLANNING COMMISSION

Mayor F.R. Goldsworthy
 Alderman J.C. McDevitt
 Alderman D. Humphreys

COMMUNITY CENTRE

Alderman W.M. Angus
 Alderman T.A.T. Rhodes

UNION BOARD OF HEALTH

Alderman W.M. Angus

NORTH VANCOUVER LIBRARY ASS'N

Alderman W.M. Angus

CIVIL DEFENCE

Mayor F.R. Goldsworthy
 Alderman W.M. Angus
 Alderman D. Humphreys

SECOND NARROWS BRIDGE

Mayor F.R. Goldsworthy
 Alderman K.H. Gostick

METROPOLITAN STUDY COMMITTEE

Mayor F.R. Goldsworthy
 Alderman D. Humphreys
 Alderman W.M. Angus

Moved by Alderman Gostick, seconded by Alderman Ratcliff that the Committees and Appointments as recommended by His Worship be approved by this Council. Carried.

The City Clerk advised that specific resolutions would be required with respect to the appointments of the City's Directors on The Burrard Inlet Tunnel & Bridge Co., the appointment of a representative to vote the shares of the said company and to appoint the City's representatives on the Board of Management of the North Vancouver General Hospital.

1. Moved by Alderman McDevitt, seconded by Alderman Humphreys that Mayor Frank R. Goldsworthy and Alderman K.H. Gostick be appointed to represent this City as Directors of The Burrard Inlet Tunnel & Bridge Company. Carried.
3. Moved by Alderman Gostick, seconded by Alderman Ratcliff that Mayor Frank R. Goldsworthy is hereby named and appointed to attend, act and vote as a proxy for and on behalf of The

Corporation of the City of North Vancouver at the special general meeting of The Burrard Inlet Tunnel & Bridge Company to be held on the 23rd day of January, 1959, and at any other meeting of the shareholders of the said Company, in such manner as he, the said Mayor Frank R. Goldsworthy, thinks proper; and that a written form of proxy appointing him as aforesaid in a form approved by the City Solicitor, be signed by the Mayor and City Clerk and sealed with the Corporate Seal of the City. Carried.

2. Moved by Alderman Rhodes, seconded by Alderman Humphreys that Mayor Frank R. Goldsworthy, Alderman K. M. Ratcliff and Alderman W. Angus be appointed to represent the City for the year 1959 on the Board of Management of the North Vancouver General Hospital. Carried.

The Clerk advised that it was usual at the Statutory Meeting to appoint an Acting Mayor.

His Worship asked if the Council would give favourable consideration to the appointment of Alderman Gostick to this position.

3. Moved by Alderman Ratcliff, seconded by Alderman Angus that Alderman K.H. Gostick be appointed as Acting Mayor. Carried.

4. Moved by Alderman Humphreys, seconded by Alderman Rhodes that this Council express its appreciation to Magistrate A.D. Pool and the Reverend John H. Naylor for officiating at our inaugural Council meeting this evening. Carried.

His Worship then recessed the Council meeting at 8:20 p.m.

RECESS

The Council reconvened at 8:25 p.m. and proceeded with the regular order of business.

MINUTES

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the Minutes of the Public Hearing of the Council held on December 29th, 1958, and of the Special Meetings of the Council held on December 29th, 1958 and December 31st, 1958 be taken as read and adopted, copies of same having been circulated to all members of the 1958 Council. Carried.

CORRESPONDENCE

5. From the North Vancouver Safety Council requesting a grant in aid of their group for the year 1959.

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

6. Further letter from the North Vancouver Safety Council complimenting the City on the excellent job done on the removal of snow from City streets.

Moved by Alderman Gostick, seconded by Alderman Angus that the above letter from the North Vancouver Safety Council be received and filed. Carried.

7. Alderman Humphreys asked that the next letter on the Agenda from Mr. Gerald Hamilton with respect to the possible purchase of Ferry No. 4 for \$5,000.00 be struck off the Agenda pending receipt of a definite offer.

Agreed to.

8. From Mr. M.C. Thomas applying for the rezoning of Lot 1, Block 169, D.L. 274 (on the south side of 1st Street between St. Patricks and St. Davids Avenues) from Duplex to Apartment District.

1. Moved by Alderman Ratcliff, seconded by Alderman Gostick that the above application be referred to the Legal & Zoning Committee for a recommendation. Carried.
2. From the Provincial Fire Marshal asking if Fire Chief Spencer and Fire Warden Abbott could attend a course on the Fire Marshal Act and its regulations on January 29th and 30th, 1959.

Moved by Alderman Rhodes, seconded by Alderman Angus that the above request be referred to the Fire & Light Committee for a recommendation. Carried.

3. From the North Shore Sports Arena Association asking if the Council would hold a further plebiscite on the proposed lease of park property on Jones Avenue to the Association.

Discussion followed.

Moved by Alderman McDevitt, seconded by Alderman Angus that the City Clerk be instructed to apply to the Minister of Municipal Affairs for his approval to place a by-law before the owner-electors for the lease of certain park lands situate in the City and particularly described as Portion of Block 3 in D.L. 547 to North Shore Sports Arena Association, in or about the month of March, 1959.

Discussion followed.

The motion was then put and carried.

4. From the North Shore Union Board of Health asking if the City would pay \$5,517.72 as its estimated share of operating costs for the year 1959 pending the finalization of the Board's budget.

Discussion followed.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the City Treasurer be authorized to advance the sum of \$5,500.00 to the North Shore Union Board of Health on account of the City's share of the cost of operating the Board for the year 1959.

Discussion followed, it being pointed out by several members of Council that this is a specific instance of the municipalities having to finance Provincial services, which should be the responsibility of the senior governments.

The motion was then put and carried.

MOTIONS AND NEW BUSINESS

5. Alderman Ratcliff advised that a resolution passed by the Council on December 29th, 1958 under which the City Treasurer was authorized to sell, assign and transfer bonds, should be reconsidered and rescinded as it was thought desirable to have such authority vested jointly in the Mayor and City Treasurer.

Moved by Alderman Ratcliff, seconded by Alderman Gostick that the resolution of the Council passed on December 29th, 1958 under which the City Treasurer was authorized to sell, assign and transfer City bonds, etc. be reconsidered. Carried.

6. Moved by Alderman Ratcliff, seconded by Alderman Gostick that the resolution of the Council passed on December 29th, 1958 under which the City Treasurer was authorized to sell, assign and transfer City bonds, etc. be rescinded. Carried.

7. Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the Mayor, Frank R. Goldsworthy, and City Treasurer, John N. O'Neill, of The Corporation of the City of North

Vancouver be and are 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 their place and stead, attorneys, and agreeing to ratify and confirm all and whatsoever said attorneys or their substitutes may lawfully do or cause to be done by virtue hereof.

Discussion followed.

The motion was then put and carried.

- 7 The City Clerk reported that it would not be necessary to pass an entirely new resolution with respect to the Corporation's signing officers and that if the name of Alderman Ratcliff was substituted for the name of Alderman Gostick, this would be satisfactory to the Royal Bank of Canada.

Moved by Alderman Humphreys, seconded by Alderman Angus that the name of Alderman K.M. Ratcliff be substituted for the name of Alderman K.H. Gostick in the resolution of Council passed on January 6th, 1958, which resolution appointed the signing officers for the Corporation. Carried.

The Clerk advised that the Council was required to appoint a local Court of Revision at this meeting.

2. Moved by Alderman Humphreys, seconded by Alderman Rhodes that the members of the Council be appointed as the local Court of Revision as required by Section 352 subsection (2) of the Municipal Act. Carried.
3. In accordance with the requirements of the "Municipal Act", the City Clerk submitted a copy of the Provisional Budget of the Corporation to each member of the Council for the year 1959, as prepared by the City Treasurer.

Moved by Alderman Gostick, seconded by Alderman Angus that the Provisional Budget be now referred to the Finance Committee for consideration.

Discussion followed.

The motion was then put and carried.

- 4 A letter was received from the Deputy Minister of Municipal Affairs enclosing approval under the City of North Vancouver Debt Refunding Act for the conveyance by the City of an undivided one-third interest in Lot 1, Block 60, D.L. 549 (new hospital site) to The Corporation of the District of West Vancouver.

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

- 5 Alderman Ratcliff said he would like to announce at this time that an official sod-turning ceremony would be held at the site of the new hospital on Friday of this week at 3 p.m. and he said he would like to see all members of the Council and as many members of the public as possible present on this historic occasion.

Discussion followed.

- 6 In reply to a question from Alderman Humphreys, Alderman Ratcliff advised that nothing irrevocable has been done with respect to the naming of the new hospital. He said that the Directors have given it the tentative name of Lions Gate Hospital, but apparently there are a lot of people against this choice. He suggested that a competition might be held during the next year to choose a

suitable name.

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

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

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

Moved by Alderman Rhodes, seconded by Alderman Gostick that the above report be received and filed. Carried.

BY-LAWS

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the "Zoning By-law 1958, Amendment By-law No. 1, 1958" be reconsidered. Carried with Alderman Rhodes refraining from voting.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the "Zoning By-law 1958, Amendment By-law No. 1, 1958" be finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered in the County Court Registry. Carried with Alderman Rhodes refraining from voting.

Whereupon the by-law was finally adopted and passed, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2737.

Moved by Alderman Ratcliff, seconded by Alderman Angus that the "Barber and Hairdressing Shops Early Closing Repeal By-law" be now introduced and read a first time. Carried.

Whereupon the by-law was then read.

Moved by Alderman Ratcliff, seconded by Alderman Gostick that the "Barber and Hairdressing Shops Early Closing Repeal By-law" be passed, subject to reconsideration. Carried.

UNFINISHED BUSINESS

3 The Clerk advised that there was a number of unfinished Committee matters which should now be referred to the appropriate Committees.

Moved by Alderman Angus, seconded by Alderman Humphreys that all unfinished Committee business be referred to the appropriate 1959 Committees. Carried.

4 Alderman Humphreys advised that it was necessary to pass a resolution with respect to the retirement of Captain Porter who was the last of the ferry captains to be retired.

Moved by Alderman Humphreys, seconded by Alderman Ratcliff that the rate of remuneration for Capt. E.V. Porter for retirement purposes be calculated on his salary as a captain.

Alderman Humphreys explained that this resolution was necessary because Capt. Porter had stayed on at a lower rate of pay, pending confirmation of the date of his retirement age.

The motion was then put and carried.

5 A letter was received from the District of North Vancouver advising the Council that the District is now using its new Council Chambers and expressed appreciation to the City Council for the use of the City Council Chambers during the past few years.

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

Alderman Angus asked if it was possible for a copy of the recent park lease by-law to be made available to the North Vancouver City and District Property Owners Association.

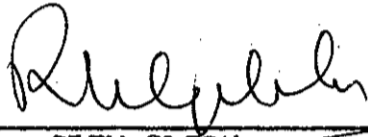
The Clerk advised that this by-law was printed in full in the local paper.

Alderman Ratcliff advised that copies of City by-laws may be obtained from the City Clerk on payment of the required fees.

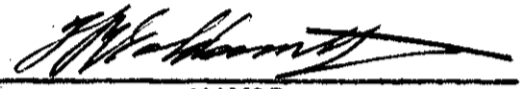
Moved by Alderman Angus, seconded by Alderman Humphreys that this Council now adjourn. Carried.

Whereupon the Council adjourned at 8:50 p.m.

Certified Correct:



CITY CLERK



MAYOR

Minutes of the Regular Meeting of the City Council held in the Council Chambers, City Hall, on Monday, January 19th, 1959, at 8 p.m.

Present:

His Worship Mayor F.R. Goldsworthy, Alderman W. Angus, Alderman K.H. Gostick, Alderman J.C. McDevitt, Alderman K. Ratcliff and Alderman T.A.T. Rhodes.

MINUTES

Moved by Alderman Ratcliff, seconded by Alderman Gostick that the Minutes of the Statutory Meeting of the Council held on January 5th, 1959, be taken as read and adopted, copies of same having been given to all members of Council. Carried.

CORRESPONDENCE

1. From the Electrical Inspectors' Association of B.C. advising of their 10th Annual Conference to be held in Burnaby February 12th to 14th, 1959.

Moved by Alderman Gostick, seconded by Alderman Angus that the Electrical Inspectors' Association 10th Annual Conference be attended by Mr. H.G. Robertson, the Electrical Inspector, and that the necessary expenses be paid by the City. Carried.

2. From Phyllis M. Simpson, Secretary, St. Martin's Scout and Cub Group Committee, asking if they could rent the Scout Hall on Wednesday nights until the end of June.

2. Moved by Alderman McDevitt, seconded by Alderman Gostick that the Scout Hall be rented to St. Martin's Scout and Cub Group each Wednesday evening until June 30th, 1959, on the understanding that proper supervision will be provided. Carried.

4. From the North Shore Neighborhood House asking if the City could provide a place for the Satellites Model Airplane Club to fly their planes.

Moved by Alderman Rhodes, seconded by Alderman Gostick that the request for Council to allot an area for use by the Satellite Club which is a model airplane group be referred to the Parks Committee Chairman with power to act. Carried.

5. From Elsie Bronger asking for improvements to 1st Street from Mackay to Fell Avenues.

Moved by Alderman Gostick, seconded by Alderman McDevitt that Mrs. Elsie Bronger be advised that the City regrets that it cannot carry out the improvements on 1st Street between Mackay and Fell Avenues as a satisfactory solution to the problem would be very costly, and would in any event require the filling of her property at her expense before the City could consider improving the present road or installing any new services.

Alderman Gostick pointed out that these lots are unserviced and are actually swampland below high water mark.

Discussion followed.

The motion was then put and carried.

6. From the North Vancouver Board of Trade requesting a grant of \$2,000 towards the work of the Board for the year 1959.

Moved by Alderman Ratcliff, seconded by Alderman Angus that the North Vancouver Board of Trade be advised that their request for a grant for the year 1959 will be considered when the City's Budget is being prepared. Carried.

- 2 From the Lions Gate Hospital asking for the construction of a storm sewer on 14th Street to serve the new hospital.

Moved by Alderman Gostick, seconded by Alderman Rhodes that the Lions Gate Hospital be advised that the City is prepared to undertake the construction of a storm sewer on 14th Street to serve the new Hospital, at a cost not to exceed \$8,500.00, as requested in Mr. Bragg's letter of January 7th, 1959. Carried.

- 3 From Mr. Eric Haxton applying for the rezoning of a portion of the property known as 642 West 17th Street from single family to local business district.

An application was received from Alderman W. Angus, Acting Chairman of the Legal Committee, applying for the rezoning of Lot 1, Block C of Block 23, D.L. 547 and Lots 12 and 13, Resub A of Lot 2, Block 2 and all of Blocks 23 and 24, D.L. 547 from single family to local business district.

The Clerk explained that the application from Alderman Angus was a technical application as the Legal and Zoning Committee were going to recommend a change in the zoning of the lots in his application from single family to local business district and these included the property referred to by Mr. Haxton.

- 5 A letter was received from the Advisory Planning Commission recommending that the lots referred to in Alderman Angus' application be rezoned to local business and asking that the City check the building at 642 West 17th Street for health and safety.

- 6 Moved by Alderman Angus, seconded by Alderman Ratcliff that the City Council give favourable consideration to the rezoning of Lot 1, Block C of Block 23, D.L. 547, Plan 1148 on the corner of 17th Street and Larson Road and Lots 12 and 13, Resub A of Lot 2, Block 2 and of Blocks 23 and 24, D.L. 547 to local business district; AND THAT the necessary Public Hearing to consider such re-zoning be held at 7 p.m. on February 9th, 1959. Carried.

- 7 A further letter was received from the Advisory Planning Commission approving of the action of the Council in reducing the floor area per suite and off-street parking requirements for the Kiwanis Senior Citizens Homes Ltd. on Lots 13 to 16 inclusive, Block 172, D.L. 274.

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

TENDERS

- 8 The Clerk advised that a number of tenders had been received for the purchase of four Austin passenger vehicles declared surplus by the Corporation.

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

Whereupon the tenders were opened as follows:

	1954 Austin Lic.No.265752	1954 Austin Lic.No.265753	1954 Austin 265754	1955 Austin 266758
D.H. Franklin	\$351.00	\$326.00	\$401.00	\$626.00
H.J. Wedge	--	--	--	550.00
E. Neale	--	111.00	--	--
W.M. McAusland	--	--	410.00	--

	1954 Austin Lic. No. 265752	1954 Austin Lic. No. 265753	1954 Austin 265754	1955 Austin 266758
William Murphy	--	--	\$500.00	--
Lila Phillips	\$101.00	\$101.00	251.00	\$401.00
R. Moncrieff	\$410.00 on any <u>one</u> of the cars			

Except for the tender from William Murphy, the required deposit accompanied each tender.

Moved by Alderman Ratcliff, seconded by Alderman Gostick that the above tenders be referred to the Finance Committee for a recommendation.

DUE ACCOUNTS

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

277	Finance	\$ 4,391.64	
284	Finance	37,207.47	
285	Finance	3,522.52	
283	Authorization	946.00	
296	Authorization	<u>1,278.14</u>	\$ 47,345.77 Carried.

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

278	Board of Works	12,797.58	
286	Board of Works	7,865.03	
287	Board of Works	<u>131.20</u>	\$ 20,793.81 Carried.

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

279	Waterworks	1,410.15	
288	Waterworks	<u>847.59</u>	\$ 2,257.74 Carried.

Moved by Alderman Rhodes, seconded by Alderman McDevitt that the Treasurer be authorized to pay the following warrants:

293	Fire	549.26	
291	Light	<u>2,868.00</u>	\$ 3,417.26 Carried.

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

281	Legal & Industrial (Building)	15.75	
290	Legal & Industrial (Building)	1,403.09	
295	Legal & Industrial (Ferry)	<u>1,556.13</u>	\$ 2,974.97 Carried.

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

280	Parks	3,251.59	
289	Parks	<u>765.11</u>	\$ 4,016.70 Carried.

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

282	Police	116.80	
292	Police	<u>51,926.67</u>	\$ 52,043.47 Carried.

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

294	Health & Civic Affairs	947.22	
	(Social Welfare)		
1	Health & Civic Affairs	<u>6,518.50</u>	\$7,465.72 Carried.
	(Social Welfare)		

REPORTS OF COMMITTEES

FINANCE COMMITTEE

Alderman Ratcliff submitted the Provisional Budget for the year 1959 showing estimated expenditures for the year as follows:

1.	General Government	\$193,282.00
2.	Protection to Persons and Property	355,407.73
3.	Public Works	316,902.20
4.	Sanitation and Waste Removal	123,713.00
5.	Health	6,750.00
6.	Social Welfare	62,456.00
7.	Education	712,640.00
8.	Recreation and Community Services	117,316.00
9.	Debt Charges	233,669.40
10.	Utilities and Other Municipal Enterprises	164,734.00
11.	Provision for Reserves	14,300.00
13.	Joint or Special Expenditures	20,190.00
14.	Miscellaneous Expenditures	11,738.00
		<hr/>
		\$2,333,098.33
		<hr/>

Alderman Ratcliff then submitted a prepared statement giving certain information with respect to the Budget as submitted, pointing out, among other things, that:

- The Budget has been prepared in new form as required by the Department of Municipal Affairs.
- Certain items of revenue which were included last year are not included this year, such as the Ferry revenue and two items with respect to Social Services grants. He said that the latter are now direct grants and do not appear in the revenue or expenditure estimates. He advised that actually there is an increase in the comparable revenue estimates of about \$200,000.00.
- The school estimates have increased from \$333,981.00 in 1955 to an estimated \$712,640.00 in 1959.
- The debt charges have increased from \$108,669.40 last year to \$233,669.40 in 1959, because of the new hospital loan by-law and the capital works construction by-law, passed last year for the Mosquito Creek diversion and 15th Street storm sewer.
- A comparison of mill rates during the past five years gives the following results:-

Schools	- Increase from 13.4298 mills in 1955 to 18.7188 estimated in 1959.
Debt	- Increase from 7.1595 in 1955 to 10.5578 estimated in 1959.

6. The mill rate for schools and debt must be increased in 1959, whereas the mill rate for general purposes is being reduced by 3.2803 mills or approximately the amount of last year's Ferry loss.
7. The progressive increase in the cost of services to persons, particularly education, makes it difficult to maintain the public works and parks program. The provision of sufficient money to enable full crews to be maintained has only been provided because of the sale of City tax sale properties.
8. Additional expenditures from reserves have been anticipated of between \$300,000.00 and \$400,000.00.

Alderman Ratcliff pointed out in conclusion that the financial position of the City has enabled it to sell its hospital bonds for a higher price than either of the Districts of West or North Vancouver.

A copy of the statement read by the Chairman is on file in the office of the City Clerk.

- 2 Moved by Alderman Ratcliff, seconded by Alderman Angus that the 1959 Provisional Budget of the Council, as now submitted, be adopted in accordance with the provisions of Section 195 of the "Municipal Act".

Discussion followed and various questions were asked respecting the Budget and answered by the Chairman.

The motion was then put and carried.

Mayor Goldsworthy thanked Alderman Ratcliff for his presentation of the Provisional Budget.

Alderman Ratcliff then submitted further recommendations from the Finance Committee as follows:

- 3 RECOMMEND that the City Council establish a policy that where grants are given to or expected to be given to organizations, it shall be a requirement that before such requests can be considered a proper financial statement of the organization must be filed with the City Treasurer.

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

- 4 RECOMMEND that North Shore Neighborhood House be advised that the City Council desires to see their annual financial statement before considering their requests for financial and other assistance dated October 14th, 1958 and November 3rd, 1958, in line with the Council's policy in these matters; AND THAT when the said statement is received the Finance Committee would be pleased to give further consideration to such requests.

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

- 5 RECOMMEND that the North Vancouver Safety Council be advised that their request for a grant for the year 1959 will be considered when the City's Budget is being prepared.

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

LEGAL & INDUSTRIAL COMMITTEE

In the absence of Alderman Humphreys, Alderman Angus submitted the following recommendations on behalf of the Legal & Industrial Committee:-

1. RECOMMEND that the permission given to Mr. H. Kuester, 208 West 2nd Street, for the use of a temporary boat-building shed at that address, granted by Council on July 7th, 1958, be extended until January 31st, 1959.

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

2. RECOMMEND that the application of M.C. Thomas for the re-zoning of Lot 1, Block 169, D.L. 274 to apartment use be not approved as the Council do not feel that the apartment zoning should be extended in this area and, in addition, the said lot has a width of only 50 feet.

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

3. RECOMMEND that with respect to the proposed lease of City property at the foot of Lonsdale Avenue to Mr. Harry Almas, the said rental be fixed at \$2,000.00 a year for five years, including taxes.

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

Alderman Gostick explained that the Council is negotiating a lease agreement with Mr. Almas and that the amount of the rental had to be fixed before these negotiations could be continued.

The motion was then put and carried.

BOARD OF WORKS COMMITTEE

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

4. RECOMMEND that the necessary by-law be prepared to expend the sum of \$20,000.00 from Waterworks Reserve and \$3,200.00 from Tax Sale Lands Reserve, for the purpose of constructing the following works of a capital nature:

8" cast iron water main on 15th Street, from
Forbes Avenue to Lonsdale Avenue ----- \$23,200.00

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

Alderman Gostick explained that this work should be done now at the same time as the storm sewer is installed so that the street would not have to be torn up twice.

The motion was then put and carried.

5. RECOMMEND that the necessary by-law be prepared to expend the sum of \$15,250.00 from Tax Sale Lands Reserve for the purpose of carrying out the following work of a capital nature:

Constructing improvements on the City Yard site,
viz. Lots 1-15 incl., Block 164 and Lots 16-30 incl.,
Block 157, all in D.L. 271, in accordance with plan
prepared by the Engineering Department----- \$15,250.00

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

Alderman Gostick explained that last year plans had been prepared for a new site in the west area of the City and the present Yard site had been put up for sale, but no tenders had been received. The Committee were therefore recommending that the present Yard be renovated and that the proposal to move to the western area of the City be forgotten.

The motion was then put and carried.

FIRE AND LIGHT COMMITTEE

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

2. RECOMMEND that Fire Chief J.H. Spencer and Fire Warden A. Abbott be authorized to attend the two-day orientation course on the Fire Marshal Act and Regulations, on January 29th and 30th, 1959, and that the necessary expenses be paid by the City in this regard.

Moved by Alderman Rhodes, seconded by Alderman McDevitt that the above recommendation of the Fire & Light Committee be adopted.

Alderman Rhodes explained that a similar course had been held on Vancouver Island and was reported to have been highly successful.

The motion was then put and carried.

3. RECOMMEND that Mr. David Nicol be advised that assurances have been received from the North Shore Packing Company that they are moving their operations out of this City in March of this year and therefore no further annoyance will be occasioned because of the fish odour.

Moved by Alderman Rhodes, seconded by Alderman McDevitt that the above recommendation of the Fire & Light Committee be adopted.

Alderman Gostick explained that this has been a very troublesome industry over the past number of years, although they have been very co-operative and spent a lot of money trying to eliminate the odours. He said that they are now satisfied that there is no physical way in which they can control this nuisance and are forced to move. He pointed out that it was unfortunate because it was a major local industry and at times employed a maximum of 200 persons.

The motion was then put and carried.

4. RECOMMEND that the B.C. Electric Company be instructed to install the following street lamps, provided that the Corporation is not required to pay any part of the installation costs of same:

1 - 4000 lumen lamp on the second pole east of Hamilton
on 21st Street;

1 - 4000 lumen lamp on the fourth pole east of Hamilton
on 21st Street;

1 - 4000 lumen lamp at Neilson and 21st Street;

1 - 10,000 lumen on upswept yard arm and swung to southwest,
to replace the present 4000 lumen at 21st and Hamilton,

AND THAT the Preliminary Budget be altered accordingly.

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

1. RECOMMEND that a letter be sent to the Principal of Hamilton Junior High School, asking that an effort be made to curb the vandalism to street lights in the area of the school.

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

PARKS & TRANSPORTATION COMMITTEE

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

2. RECOMMEND that the Superintendent of Works be authorized to proceed with the plan for the development of the City Hall grounds as submitted by him.

Moved by Alderman McDevitt, seconded by Alderman Rhodes that the above recommendation of the Parks Committee be adopted.

Alderman McDevitt explained the need for improvements because of the condition of a number of trees on the grounds.

The motion was then put and carried.

LABOUR RELATIONS COMMITTEE

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

3. RECOMMEND that the employment of Management Research (Western) Ltd. by the City be terminated, effective January 1st, 1959.

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

Alderman Gostick explained that this recommendation means that the Council will be conducting its own negotiations this year, pointing out that there is no slight on the firm previously employed, but that there is a peculiar situation on the North Shore where the two municipalities must work closely together.

The motion was then put and carried.

MOTIONS AND NEW BUSINESS

4. The Clerk submitted his Annual Report on land sales for the year 1958.

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

5. A notice was received from St. Christopher's School, 225 East 15th Street giving notice that they will be vacating the City-owned premises at that address on January 31st, 1959.

Discussion followed with Alderman McDevitt pointing out that this area might be used for the accommodation and entertainment of small children by the installation of a small train or animal farm such as exists in Stanley Park. He said such a use could be made of the site until it is required say for hospital purposes.

Moved by Alderman McDevitt, seconded by Alderman Gostick that the above notice from St. Christopher's School be received and filed and that the Building Inspector be instructed to take the necessary steps to protect the interests of the City in this property, and further that the Building Committee be asked to consider the possible future use of these premises. Carried.

The Clerk submitted reports from Supt. Greenwood and Mr. Jellis, the City Assessor, as required by the "Municipal Act" with respect to the following local improvement works:-

- (a) 4' concrete sidewalk on the North side of Eleventh Street from St. Andrews to Ridgeway Avenues, Block 83, D.L. 549/550 ----- Total Cost \$2,378.60
- (b) 4' concrete sidewalk on the North side of Fifteenth Street from Jones to Forbes Avenues, Block 41, D.L. 271/549 ----- Total Cost \$1,611.63
- (c) 4' concrete sidewalk on the north side of Eighteenth Street from St. Georges to St. Andrews Avenues, Block 17, D.L. 549 ----- Total Cost \$1,702.07
- (d) 4' concrete sidewalk on the North side and South side of Fifth Street from Ridgeway to Moody Avenues, Blocks 12 and 19, D.L. 273 ----- Total Cost \$3,944.42
- (e) 4' concrete sidewalk on the North side of Seventeenth Street from Mahon to Chesterfield Avenues, Block 20, D.L. 548 ----- Total Cost \$2,006.53.

Moved by Alderman Angus, seconded by Alderman Ratcliff that this Council sit as a Court of Revision on February 9th, 1959 at 7:15 p.m. to consider the above works, and that the necessary advertising be placed in the North Shore Citizen, and that the Assessor be directed to prepare the frontage-tax assessment rolls for each of the above works. Carried.

2. The Clerk advised that under the agreement with the District of North Vancouver for the operation of joint Pound facilities, it was necessary that the Council pass a resolution renewing it each year, as required.

Moved by Alderman Ratcliff, seconded by Alderman McDevitt that the Agreement dated the 2nd day of July, 1958, between The Corporation of the City of North Vancouver and The Corporation of the District of North Vancouver with respect to a joint Pound operation be renewed and ratified by this Council for the year 1959. Carried.

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

3. A letter was received from the Department of Municipal Affairs enclosing approval as required by the City of North Vancouver Debt Refunding Act for the conveyance of Lot 1, Block 60, D.L. 549 to the North and West Vancouver Hospital Society for public hospital purposes.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that the above letter and enclosed approval be filed.

Discussion followed.

The motion was then put and carried.

4. A further letter was received from the Department of Municipal Affairs enclosing approval under Section 221 of the "Municipal Act" for the submission of the "Portion of Block 3 of District Lot 547 Park Lease By-law" to the electors within six months of December 11th, 1958.

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

Alderman Angus explained that this approval had been requested so that the Council might put the skating rink

by-law to the electors in the near future.

The motion was then put and carried.

The Clerk submitted Certificates from the County Court with respect to By-laws 2734 to 2737 inclusive.

Moved by Alderman Ratcliff, seconded by Alderman Rhodes that the above Certificates be received and filed. Carried.

BY-LAWS

Moved by Alderman Ratcliff, seconded by Alderman Gostick that the "Barber and Hairdressing Shops Early Closing Repeal By-law" be now reconsidered. Carried.

Moved by Alderman Ratcliff, seconded by Alderman Gostick that the "Barber and Hairdressing Shops Early Closing Repeal By-law" 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 2738.

The Clerk advised that a technical amendment to the "Street and Traffic By-law, 1957" was required because of amendments to the Highway Act and the Motor Vehicle Act.

Moved by Alderman Ratcliff, seconded by Alderman McDevitt that the "Street and Traffic By-law, 1957, Amendment By-law, 1959" be introduced and read a first time. Carried.

Whereupon the by-law was then read.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that the "Street and Traffic By-law, 1957, Amendment By-law, 1959" be passed, subject to reconsideration. Carried.

The Clerk submitted a letter from the City Solicitor enclosing a new by-law to provide for the conveyance of Lot 1, Block 60, D.L. 549 to the North and West Vancouver Hospital Society.

Moved by Alderman Ratcliff, seconded by Alderman Angus that the "NORTH AND WEST VANCOUVER HOSPITAL AGREEMENT AND CONVEYANCE BY-LAW, NO. 2, 1959" be introduced and read a first time. Carried.

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

Discussion followed.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the "NORTH AND WEST VANCOUVER HOSPITAL AGREEMENT AND CONVEYANCE BY-LAW, NO. 2, 1959" be now read a second time in short form., Carried.

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

Moved by Alderman Ratcliff, seconded by Alderman Angus that the "NORTH AND WEST VANCOUVER HOSPITAL AGREEMENT AND CONVEYANCE BY-LAW, NO. 2, 1959" be now read a third time in short form, and passed. Carried.

Whereupon the by-law was then read a third time in short form, and passed.

UNFINISHED BUSINESS

1. A letter was received from the Regional Location Engineer of the Department of Highways advising that their proposed diversion of Keith Road near the Mountain Highway has been abandoned.

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

2. A letter was received from the Advisory Planning Commission advising it has no objection to the rezoning of the south side of the 100 Block East 13th Street from apartment to commercial property.

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

3. Alderman Angus advised that as the City has made a grant of \$2,000.00 to the North Vancouver Board of Trade and as the Board now has a full-time manager, the Council feels that the services of the Greater Vancouver Metropolitan Industrial Development Commission are no longer required, and he submitted the following resolution:

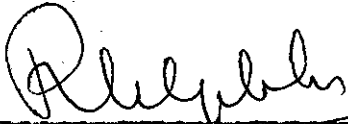
Moved by Alderman Angus, seconded by Alderman Gostick that the City withdraw from the Greater Vancouver Metropolitan Industrial Development Commission. Carried.

4. Moved by Alderman Gostick, seconded by Alderman Ratcliff that a Special Meeting of the City Council be held at 7:30 p.m. on Wednesday, January 21st, 1959, to consider by-laws only. Carried.

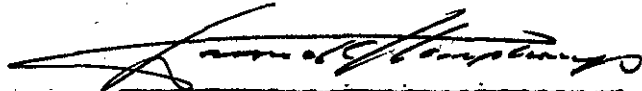
Moved by Alderman Angus, seconded by Alderman Gostick that this Council now adjourn. Carried.

Whereupon the Council adjourned at 9:35 p.m.

Certified Correct:



CITY CLERK



MAYOR
CHAIRMAN

Minutes of a Special Meeting of the City Council, held in the Council Chambers, City Hall, on Wednesday, January 21st, 1959, at 7:30 p.m.

Present:

His Worship Mayor F.R. Goldsworthy,
Alderman W. Angus, Alderman K.H. Gostick,
Alderman J.C. McDevitt and Alderman K.M. Ratcliff.

The Clerk advised that this Special Meeting had been called for the purpose of considering by-laws only.

BY-LAWS

Moved by Alderman Angus, seconded by Alderman Gostick that the "Street and Traffic By-law, 1957, Amendment By-law, 1959" be now reconsidered. Carried.

Moved by Alderman Ratcliff, seconded by Alderman McDevitt that the "Street and Traffic By-law, 1957, Amendment By-law, 1959" be finally adopted, 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, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2739.

Moved by Alderman Ratcliff, seconded by Alderman Angus that the "NORTH AND WEST VANCOUVER HOSPITAL AGREEMENT AND CONVEYANCE BY-LAW NO. 2, 1959" be now reconsidered. Carried.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that the "NORTH AND WEST VANCOUVER HOSPITAL AGREEMENT AND CONVEYANCE BY-LAW NO. 2, 1959" be finally adopted, 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, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2740.

The Clerk submitted eight Frontage-tax By-laws.

Moved by Alderman Ratcliff, seconded by Alderman McDevitt that the following Frontage-tax By-laws be introduced and read a first time in short form:

"Tempe Crescent, Somerset and Brand Streets, and in the lane between Somerset and Brand Streets Sanitary Sewer Local Improvement Frontage-tax By-law, 1959"

"Keith Road from Queensbury to Sutherland Avenues, on Eighth Street from Grand Boulevard to Sutherland Avenue, on Ninth Street from Grand Boulevard to Sutherland Avenue and on Grand Boulevard from Keith Road to Ninth Street, Sanitary Sewer Local Improvement Frontage-tax By-law, 1959"

"Sixth Street North and South sides from St. David's Avenue to Ridgeway Avenue, Local Improvement Sidewalk Frontage-tax By-law, 1959".

"Sixteenth Street South side from Ridgeway to Moody Avenues Local Improvement Sidewalk Frontage-tax By-law, 1959"

"Thirteenth Street North side from Ridgeway Avenue to the lane west of Moody Avenue and for that portion of the block fronting Moody Avenue Sanitary Sewer Local Improvement Frontage-tax By-law, 1959"

"Twentysixth Street north side from Lonsdale Avenue to St. George's Avenue Sanitary Sewer Local Improvement Frontage-tax By-law, 1959".

"Twenty-ninth Street south side to serve Lots 1 to 5 inclusive, Block 235, D.L. 546 Sanitary Sewer Local Improvement Frontage-tax By-law, 1959"

"Sixteenth Street from St. George's Avenue to St. Andrew's Avenue Sanitary Sewer Local Improvement Frontage-tax By-law, 1959". Carried.

Whereupon the said by-laws were introduced and read a first time in short form.

Moved by Alderman Ratcliff, seconded by Alderman Angus that the following Frontage-tax By-laws be now passed subject to reconsideration:

"Tempe Crescent, Somerset and Brand Streets, and in the lane between Somerset and Brand Streets Sanitary Sewer Local Improvement Frontage-tax By-law, 1959"

"Keith Road from Queensbury to Sutherland Avenues, on Eighth Street from Grand Boulevard to Sutherland Avenue, on Ninth Street from Grand Boulevard to Sutherland Avenue and on Grand Boulevard from Keith Road to Ninth Street, Sanitary Sewer Local Improvement Frontage-tax By-law, 1959"

"Sixth Street North and South sides from St. David's Avenue to Ridgeway Avenue, Local Improvement Sidewalk Frontage-tax By-law, 1959"

"Sixteenth Street South side from Ridgeway to Moody Avenues, Local Improvement Sidewalk Frontage-tax By-law, 1959"

"Thirteenth Street North side from Ridgeway Avenue to the lane west of Moody Avenue and for that portion of the block fronting Moody Avenue Sanitary Sewer Local Improvement Frontage-tax By-law, 1959"

"Twentysixth Street north side from Lonsdale Avenue to St. George's Avenue Sanitary Sewer Local Improvement Frontage-tax By-law, 1959"

"Twenty-ninth Street South side to serve Lots 1 to 5 inclusive, Block 235, D.L. 546 Sanitary Sewer Local Improvement Frontage-tax By-law, 1959"

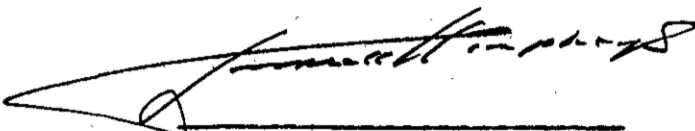
"Sixteenth Street from St. George's Avenue to St. Andrew's Avenue Sanitary Sewer Local Improvement Frontage-tax By-law, 1959". Carried.

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

Whereupon the Council adjourned at 7:35 p.m.

Certified Correct:


CITY CLERK


MAYOR
CHAIRMAN

Minutes of a Public Hearing of the Council held in the Council Chambers, City Hall, on Monday, January 26th, 1959, at 7 p.m.

Present:

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

The Clerk advised that this Hearing had been called to consider two amendments to the Zoning By-law, and had been advertised and posted as required under Section 700 of the "Municipal Act".

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

Mr. J.A. Wood was present in the Council Chamber.

- 1 Moved by Alderman Humphreys, seconded by Alderman Angus that the application of J.A. Wood et al, for the re-zoning of lots on the south side of 13th Street between Lonsdale and St. Georges Avenue from apartment district to commercial district, being Lots K, L, M, N, O and P, Block 74, District Lot 549, be granted.

Discussion followed, particularly on the adequacy of advertising proposed amendments to the Zoning By-law.

The motion was then put and carried.

- 2 The second application referred to a public hearing which had been adjourned from December 22nd, 1958, and referred to an application for 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 (portion of the Fire Department site).

Alderman Ratcliff advised that the reason behind this application was to enable the Council to rent the Fire Chief's house, and it was thought that as the property was zoned to public use it would be necessary to re-zone it in order to do that. However we are now advised that this is not necessary.

Discussion followed with regard to renting this house on a year to year basis.

The Clerk advised that originally it was the intention to sell this property, and approval of the Department of Municipal Affairs had been received to do so.

Alderman Angus said that this property may be needed at a future date for expansion of hospital services or for Fire Hall development.

Alderman Ratcliff asked to be permitted to withdraw his application for the re-zoning of this property, provided all Council members were agreeable.

Moved by Alderman Humphreys, seconded by Alderman Angus that Alderman Ratcliff be permitted to withdraw his application for 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. Carried unanimously.

Alderman Ratcliff then withdrew the application.

Discussion then followed with regard to advertising the availability of the property for rental and the minimum rental to be charged.

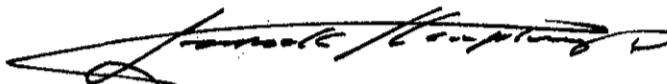
Moved by Alderman Humphreys, seconded by Alderman Gostick that this Hearing adjourn. Carried.

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

Certified Correct:



CITY CLERK



MAYOR
CHAIRMAN