

Minutes of a Special meeting of the  
City Council held in the Council  
Chambers, City Hall, on Friday,  
May 1st, 1959 at 8 a.m.

Present:

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

The Mayor advised that this Special meeting has been called for the purpose of considering regular business.

MINUTES

The Clerk advised that two errors had occurred in the Minutes of the meeting of the Council of April 20th, 1959, which he would like to have recorded and that Alderman Humphreys had a resolution dealing with same.

- 1 Moved by Alderman Humphreys, seconded by Alderman Gostick that the Minutes of the meeting of Council held on April 20th, 1959 be amended by striking out the numerals "\$11.58" and "\$53.66" where they occur in the recommendation of the Finance Committee at the foot of Page 214 of the Minute Book and substituting the numerals "\$11.88" and "\$53.96" respectively, and that the said Minutes be further amended by striking out the words and figures "Zoning By-law, 1958, Amendment By-law, No. 5, 1959" where they occur under the heading of BY-LAWS and substituting the words and figures "Zoning By-law, 1958, Amendment By-law, No. 4, 1959" in place thereof. Carried.

Moved by Alderman McDevitt, seconded by Alderman Gostick that the Minutes of the meeting of the Adjourned Public Hearing of the Council held on April 20th, 1959 at 7 p.m., of the Regular Meeting of Council held on the same date at 8 p.m., as now amended, and of the Public Hearing of the Council held on April 27th, 1959, be taken as read and adopted, copies of same having been given to all members of Council. Carried.

The Mayor advised that as Alderman Gostick had to leave the Council meeting at 8:30 a.m. it would be desirable to deal with by-laws first.

Agreed to.

BY-LAWS

2. The Clerk submitted a letter from the Deputy Minister of Municipal Affairs enclosing a copy of "Tax Sale Properties Reserve Expenditure By-law, 1959, No. 3" duly approved by the Minister.

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

Moved by Alderman Gostick, seconded by Alderman McDevitt that the "Tax Sale Properties Reserve Expenditure By-law, 1959, No. 3" be now reconsidered. Carried.

Moved by Alderman McDevitt, seconded by Alderman Gostick that the "Tax Sale Properties Reserve Expenditure By-law, 1959, No. 3" be finally adopted by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

Whereupon the by-law was finally adopted by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2771.

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

"Gas Fitting By-law of the City of North Vancouver, Amendment By-law, 1959"

"Building By-law 1946, Amendment By-law, 1959"

"City of North Vancouver Plumbing By-law, 1938, Amendment By-law, 1959"

"North Vancouver City Sewer Connection By-law, 1930, Amendment By-law, 1959"

"Waterworks Regulation By-law, 1958, Amendment By-law, 1959"

"Zoning By-law, 1958, Amendment By-law, No. 4, 1959"

"Lane North of Fifteenth Street from Forbes Avenue to Jones Avenue Sanitary Sewer Local Improvement Construction By-law, 1959"

"Portion of 18th Street between St. Georges and Ridgeway Avenues Sanitary Sewer Local Improvement Construction By-law, 1959"

"East Boulevard from Ninth to Eleventh Streets, and on Tenth and Eleventh Streets from the East Boulevard to Sutherland Avenue Sanitary Sewer Local Improvement Construction By-law, 1959"

"Nineteenth Street from St. Andrews Avenue to Ridgeway Avenue Sanitary Sewer Local Improvement Construction By-law, 1959"

"Chesterfield Avenue from Thirteenth Street to Fourteenth Street Sanitary Sewer Local Improvement Construction By-law, 1959"

"Grand Boulevard west side from 13th to 11th Streets and in the lane between 11th and 12th Streets from Moody Avenue to the lane west of Grand Boulevard Sanitary Sewer Local Improvement Construction By-law"

"Twenty-sixth Street from St. Andrews Avenue to Ridgeway Avenue Sanitary Sewer Local Improvement Construction By-law"

"Twenty-second Street from St. Georges Avenue to St. Andrews Avenue Sanitary Sewer Local Improvement Construction By-law"

"Lane between Eleventh and Twelfth Streets Ridgeway to Moody Avenues Sanitary Sewer Local Improvement Construction By-law"

"Twenty-sixth Street from St. Georges Avenue to St. Andrews Avenue Sanitary Sewer Local Improvement Construction By-law"

"Portions of Blocks 35 and 35A, District Lot 550 Sanitary Sewer Local Improvement Construction By-law, 1959"

"Eastern Avenue from 27th Street to 29th Street Sanitary Sewer Local Improvement Construction By-law, 1959"

Carried.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the above by-laws be finally adopted by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

Carried.

Whereupon the above by-laws were finally adopted by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered as follows:-

- 2772 "Gas Fitting By-law of the City of North Vancouver, Amendment By-law, 1959"
- 2773 "Building By-law, 1946, Amendment By-law, 1959"
- 2774 "City of North Vancouver Plumbing By-law, 1938, Amendment By-law, 1959"
- 2775 "North Vancouver City Sewer Connection By-law, 1930, Amendment By-law, 1959"
- 2776 "Waterworks Regulation By-law, 1958, Amendment By-law, 1959"
- 2777 "Zoning By-law, 1958, Amendment By-law No. 4, 1959"
- 2778 "Lane North of Fifteenth Street from Forbes Avenue to Jones Avenue Sanitary Sewer Local Improvement Construction By-law, 1959"
- 2779 "Portion of 18th Street between St. Georges and Ridgeway Avenues Sanitary Sewer Local Improvement Construction By-law, 1959"
- 2780 "East Boulevard from Ninth to Eleventh Streets, and on Tenth and Eleventh Streets from the East Boulevard to Sutherland Avenue Sanitary Sewer Local Improvement Construction By-law, 1959"
- 2781 "Nineteenth Street from St. Andrews Avenue to Ridgeway Avenue Sanitary Sewer Local Improvement Construction By-law, 1959"
- 2782 "Chesterfield Avenue from Thirteenth Street to Fourteenth Street Sanitary Sewer Local Improvement Construction By-law, 1959".
- 2783 "Grand Boulevard west side from 13th to 11th Streets and in the lane between 11th and 12th Streets from Moody Avenue to the lane west of Grand Boulevard Sanitary Sewer Local Improvement Construction By-law"
- 2784 "Twenty-sixth Street from St. Andrews Avenue to Ridgeway Avenue Sanitary Sewer Local Improvement Construction By-law"
- 2785 "Twenty-second Street from St. Georges Avenue to St. Andrews Avenue Sanitary Sewer Local Improvement Construction By-law"
- 2786 "Lane between Eleventh and Twelfth Streets Ridgeway to Moody Avenues Sanitary Sewer Local Improvement Construction By-law"
- 2787 "Twenty-sixth Street from St. Georges Avenue to St. Andrews Avenue Sanitary Sewer Local Improvement Construction By-law"
- 2788 "Portions of Blocks 35 and 35A, District Lot 550 Sanitary Sewer Local Improvement Construction By-law, 1959"
- 2789 "Eastern Avenue from 27th Street to 29th Street Sanitary Sewer Local Improvement Construction By-law, 1959"

Moved by Alderman McDevitt, seconded by Alderman Angus that the following by-laws be now introduced and read a first time:-

"Sixth Street north and south sides, from St. Georges Avenue to St. Andrews Avenue, Concrete Sidewalk Local Improvement

Construction By-law, 1959"

"27th Street north side from Lonsdale Avenue to St. Georges Avenue, Concrete sidewalk Local Improvement Construction By-law, 1959"

"Fifth Street north side from Chesterfield to Mahon Avenues, Concrete Sidewalk Local Improvement Construction By-law, 1959"

"Third Street south side from Moody Avenue to Queensbury Avenue, Concrete Sidewalk Local Improvement Construction By-law, 1959"

"Twenty-sixth Street north side from Lonsdale Avenue to St. Georges Avenue, Concrete Sidewalk Local Improvement Construction By-law, 1959"

"Fifth Street south side from Chesterfield Avenue to Mahon Avenue, Concrete Sidewalk Local Improvement Construction By-law, 1959"

"Twenty-sixth Street South Side, Concrete Sidewalk Local Improvement Construction By-law, 1959"

"Grand Boulevard west side from Tenth Street to Eleventh Street, Concrete Sidewalk Local Improvement Construction By-law, 1959"

"Seventh Street North and south sides from Sutherland Avenue to Hendry Avenue, Concrete Sidewalk Local Improvement Construction By-law, 1959"

"Fourth Street south side, Concrete Sidewalk Local Improvement Construction By-law, 1959". Carried.

Whereupon the by-laws were then read.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the above by-laws be passed, subject to reconsideration. Carried.

Moved by Alderman Angus, seconded by Alderman Gostick that the "Zoning By-law, 1958, Amendment By-law No. 5, 1959" be now introduced and read a first time. Carried.

Whereupon the by-law was then read.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the "Zoning By-law, 1958, Amendment By-law No. 5, 1959" be passed, subject to reconsideration. Carried.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the "Sanitary Sewer Local Improvement Initiative Frontage-tax By-law (Land Development Area No. 1), 1959" be now introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman McDevitt, seconded by Alderman Angus that the "Sanitary Sewer Local Improvement Initiative Frontage-tax By-law (Land Development Area No. 1), 1959" be passed, subject to reconsideration. Carried.

Alderman Ratcliff entered the meeting at this point.

Discussion followed with respect to the introduction of a by-law entitled "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1959, No. 3", providing for the purchase of an Austin Sedan for the Fire Warden.

Tabled for consideration later on in the meeting.

Moved by Alderman McDevitt, seconded by Alderman Ratcliff that the "Tax Sale Lands By-law, 1959, No. 3" be now introduced and read a first time. Carried.

Whereupon the by-law was then read.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the "Tax Sale Lands By-law, 1959, No. 3" be passed, subject to reconsideration. Carried.

Alderman Rhodes entered the meeting at this point.

The regular order of business was then resumed.

#### CORRESPONDENCE

1. From School District No. 44 dated April 21st, 1959 advising that the City's share of the revised school budget is \$755,768.00.

Further letter from School District No. 44 dated April 23rd, 1959, advising that a later revision of the budget shows the City's share to be \$747,092.00.

Moved by Alderman Ratcliff, seconded by Alderman Angus that the letters from School District No. 44 dated April 21st, 1959 and April 23rd, 1959 be received and filed. Carried.

2. Further letter from School District No. 44 advising that the Board needs certain lands in Blocks 1A, 2A and 3A as a portion of a school site situated on both sides of the City and District boundary.

Alderman Ratcliff explained that his Committee did not feel that such a site situated across the boundary between the two municipalities is desirable and submitted the following resolution:

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that School District No. 44 be advised that the Council is not in favour of a divided school site which would be partly located in the City and partly located in the District, but are prepared to discuss with the District of North Vancouver a possible realignment of the City's boundary line with the District in this area. Carried.

3. From the Delbrook Pan American Gymnastic Committee requesting a grant to help to send their team to the Dominion Gymnastic competitions in Windsor, Ont. on July 10th and 11th.

Alderman Ratcliff explained that to make a grant of this nature would create a precedent and in view of the increased recreational budget of the City his Committee submitted the following resolution:

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the Delbrook Pan American Gymnastic Committee be advised that the Council regrets it is unable to accede to their request for a grant as outlined in their letter of April 16th, 1959. Carried.

4. From the Building Inspector enclosing application and plans from Mrs. Betty Guinn for the conversion of her dwelling at 322 East Keith Road for duplex occupancy.

Moved by Alderman Humphreys, seconded by Alderman Ratcliff that approval be given by the Council to the conversion of premises at 322 East Keith Road for duplex use, in accordance with the plan now submitted by the applicant, W. Betty Guinn.

Alderman Humphreys explained the background of this resolution.

The motion was then put and carried.

Letters were received from the North Vancouver Kinsmen Club dated April 16th and April 27th, 1959 advising that it is agreeable to the transfer of all funds donated by the Club for the North Park development to be used in re-building the stands and dressing rooms at Confederation Park, and further requesting that the latter park be renamed "Kinsmen Park".

Moved by Alderman McDevitt, seconded by Alderman Rhodes that the City accept the offer of the North Vancouver Kinsmen Club for the transfer of monies amounting to \$7,416.77 already contributed for the development of North Park, together with \$2,787.65 and \$100.31 interest presently held in trust for the Kinsmen by the City towards the construction of a new Grandstand in Confederation Park, on the understanding that all commitments of the Kinsmen Club and the City have now been completed. Carried.

2 From the Greater Vancouver Water District terminating all negotiations between the Water District and the City with respect to the possibility of the latter becoming a member of the Water District.

Moved by Alderman McDevitt, seconded by Alderman Angus that the above letter from the Water District be received and filed. Carried.

2 A further letter was received from the Water District advising that it has carried out all of the conditions required by Subsections (a), (b) and (c) of paragraph 4 of the agreement with the City dated December 17, 1947.

Moved by Alderman McDevitt, seconded by Alderman Angus that the above letter from the Water District be received and filed. Carried.

4 From the Community College, 721 Chesterfield Avenue, asking for street lighting and road improvements on 23rd Street east from Lonsdale Avenue.

5 Letter from School District No. 44 supporting the request of the Community College for street lighting and road improvements on 23rd Street in the vicinity of the High School and Memorial Gymnasium.

Alderman Rhodes explained that the lighting is poor in this area and his Committee would like to submit the following recommendation:-

6 Moved by Alderman Rhodes, seconded by Alderman McDevitt that the B.C. Electric Company be authorized to make the following changes and additions to the City's street lighting, provided that the City will not be required to pay any portion of the installation costs of same:

Change existing 3 - 4000 lumen incandescent lamps on 23rd Street between Lonsdale and St. Georges to 20,000 lumen Mercury Vapor lamps;

Add 2 - 20,000 Mercury Vapor lamps on 23rd East of St. Georges Avenue and one at the west side of entrance steps to school and one at west side of driveway to rear of school;

Install 1 - 4000 lumen incandescent on first pole North of 23rd Street on St. Georges Avenue.

AND THAT Community College and School District No. 44 (North Vancouver) be advised accordingly and also that it is considered that the improved lighting will obviate the necessity of covering the ditches along 23rd Street east of Lonsdale.

Discussion followed.

The motion was then put and carried.

1. From the North Vancouver Public Library Association requesting the erection of directional signs at Lonsdale at 8th and 12th Streets.

Discussion followed.

Referred by His Worship to the Board of Works Committee for a recommendation.

2. From the Standard Oil Company of B.C. asking for approval to the expansion of an existing service station on Lots 1 and 2, Block 30, D.L. 272 (1204 Cotton Drive) these lots being situated in a heavy industrial area.

Moved by Alderman Humphreys, seconded by Alderman McDevitt that the above letter be referred to the Legal & Zoning Committee for a recommendation. Carried.

3. From the B.C. Telephone Company requesting approval of the installation of a pay booth on Marine Drive just west of Fell Avenue.

Alderman Gostick advised that Supt. Greenwood recommends that this booth be placed at the corner of Marine and Fell in view of the possibility of a bus pull out being constructed in the vicinity of the original location.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the B.C. Telephone Co. be advised that the City approves of the installation of an outdoor pay telephone booth at the corner of Marine and Fell in the location approved by the Superintendent of Works. Carried.

4. From Mr. W.E. Townsley requesting improvements to the 19th Street Hill.

This letter was referred to the Board of Works and Traffic Committees without being read, copies of same having been given to all members of Council prior to the Council meeting.

5. From J.S. Maguire, Solicitor for Mr. Harry Almas, enclosing a re-draft of an agreement to purchase No. 5 ferry and of a re-draft of a lease for its moorage at the foot of Lonsdale Avenue.

Discussion followed and the Clerk was requested to read Clause 4 of the Agreement of Sale providing for parking facilities for the patrons of the new restaurant, as amended by the Council in Committee on April 29th, 1959.

Moved by Alderman Humphreys, seconded by Alderman Ratcliff that, subject to the approval of the City Solicitor, the Mayor and Clerk be authorized to sign an agreement to purchase Ferry No. 5 and a lease for its dockage at the foot of Lonsdale Avenue with the Seven Seas Seafood Restaurant Ltd. in the form now submitted. Carried.

Discussion followed as to whether the last resolution conflicts with a previous resolution authorizing the execution of a similar Agreement of Sale and Lease between the City and Mr. Harry Almas.

The Clerk advised that the above resolution would be in substitution of the older resolution referred to.

6. Moved by Alderman Humphreys, seconded by Alderman Ratcliff that the resolution of the Council passed on March 16th, 1959, authorizing the sale of Ferry No. 5 to Mr. Harry Almas and a lease for its moorage be reconsidered. Carried.

1. Moved by Alderman Humphreys, seconded by Alderman Ratcliff that the resolution of the Council passed on March 16th, 1959 authorizing the sale of Ferry No. 5 to Mr. Harry Almas and a lease for its moorage be rescinded. Carried.

(Note: The resolution referred to in the last two motions set out more detail with respect to the terms and conditions of the Agreement of Sale and lease. The terms of sale and conditions of the lease with the Seven Seas Seafood Restaurant Ltd. are along the lines of the recommendation passed by the Council on March 16th, 1959, with the exception of the change of name from Harry Almas to Seven Seas Seafood Restaurant Ltd. and the change in Clause 4 of the Agreement of Sale respecting parking facilities).

#### REPORTS OF COMMITTEES

Alderman Gostick advised that he had no reports under his Committee and was excused at 8.40 a.m.

#### FINANCE COMMITTEE

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

2. RECOMMEND that an arrangement be entered into by the City with the Superannuation Department to provide for the giving of full credit for the period of service of the following employees between the dates shown, for superannuation pension purposes:-

Capt. E.V. Porter - July 1st, 1932 - December 31st, 1936  
William Polonis - June 1st, 1931 - June 1st, 1938.

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

Alderman Ratcliff explained that the above recommendation was being submitted for the purpose of placing Capt. Porter and Mr. Polonis on the same terms as other employees who were placed on superannuation many years ago and who were given credit for back service at that time.

The motion was then put and carried.

2. RECOMMEND that the following resolution be approved by the Council for submission to the 1959 Convention of the Union of B.C. Municipalities:-

WHEREAS Clause (g) of Section 441 of the "Municipal Act" gives power to charge a license and regulate the letting of rooms, suites, etc. on the basis of each room let;

AND WHEREAS the said clause exempts from licensing and regulating premises where not more than two rooms are available for letting;

AND WHEREAS a large number of such suites do not consist of more than two rooms and it is therefore desirable to include these for licensing and regulating purposes;

THEREFORE BE IT RESOLVED that the said Clause (g) of Section 441 of the "Municipal Act" be amended to provide for the licensing and regulating of any individual rooms or suites which are let, or rooms or lodgings for hire, including the power to require the posting up of a notice or license in a prominent place on the premises showing the number of licensed living units or rooms therein.



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

Alderman Ratcliff explained that there is a defect in the present "Municipal Act" which exempts two rooms or less from being licensed or regulated.

The motion was then put and carried.

#### LEGAL COMMITTEE

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

Alderman Humphreys advised that the first recommendation dealt with an application for signs on a building at 758 Lonsdale Avenue and suggested that the printed recommendation as circularized be amended by striking out the words "and feels that the size of the building does not warrant a sign in excess of 100 square feet".

Discussion followed.

RECOMMEND that the ABC Home Servicing Co., 758 Lonsdale Avenue, be advised that the Council does not approve of the proposed sign layout for their premises at that address, and feels that the size of the building does not warrant a sign in excess of 100 square feet.

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

3. RECOMMEND that the application of Burger Baron Co. Ltd. to construct a drive-in restaurant in Lots 27, 28 and 29, Block 132, D.L. 274 on the north side of the 100 Block East 3rd Street be approved by Council, subject to compliance with the City's by-laws and any requirements of the Engineering Department, including requirements with respect to drainage, crossings, etc.

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

Alderman Humphreys explained the location of this proposed development.

The motion was then put and carried with Alderman Rhodes refraining from voting.

#### FIRE & LIGHT COMMITTEE

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

\* RECOMMEND that \$1707.50 be expended from the Equipment Depreciation and Obsolescence - Fire Fund, for the purchase of a 1959 Austin A-55 Sedan from Longbridge Motors Ltd., for the use of the Fire Warden.

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

Alderman Rhodes explained that this matter had come before Council some time ago and there had been objections to the recommendation at that time because the type and price of the vehicle to be purchased had not been set out in the resolution. He said the present vehicle is an old car and has had it.

Discussion followed.

At the suggestion of His Worship, the mover and seconded agreed to amend their recommendation by adding the words "in accordance with the quotation from Longbridge Motors Ltd. dated April 17th, 1959" thereto.

The motion was then put and carried and the recommendation was adopted in the following form:

RECOMMEND that 1707.50 be expended from the Equipment Depreciation and Obsolescence - Fire fund, for the purchase of a 1959 Austin A-55 Sedan from Longbridge Motors Ltd., for the use of the Fire Warden, in accordance with the quotation from Longbridge Motors Ltd., dated April 17th, 1959.

MOTIONS AND NEW BUSINESS

2. Claim from Max Osten on behalf of Irving Seidler and Regina Beiser for \$1,550.00 as compensation for the loss of a portion of Amended Lot 13, (Explanatory Plan 4601), Block 75, D.L. 549 taken by the City for lane purposes.

Moved by Alderman Humphreys, seconded by Alderman Ratcliff that the above claim be referred to the Legal & Zoning Committee for a recommendation and a report requested from the Solicitor. Carried.

Mayor Goldsworthy advised that the by-law entitled "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1959, No. 3" had been tabled earlier this morning.

BY-LAWS (Resumed)

Moved by Alderman McDevitt, seconded by Alderman Humphreys that the consideration of by-laws be resumed and the by-law entitled "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1959, No. 3" be now brought forward, introduced and read a first time. Carried.

Whereupon the by-law was then read.

Moved by Alderman Ratcliff, seconded by Alderman Rhodes that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1959, No. 3" be passed, subject to reconsideration. Carried.

UNFINISHED BUSINESS

3. A letter was received from the North Vancouver Board of Trade endorsing the recent policy statement of the Union of B.C. Municipalities as contained in the Union's booklet entitled "What your Property Tax Dollar should Properly be Doing for You".

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

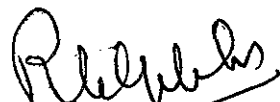
4. A letter was received from the Ridgeway Parent-Teacher Association advising that they still want the Ridgeway School playground designated as a playground area with a speed limit of 15 m.p.h. all year round and, in their opinion, school crosswalks alone would not be sufficient.

Referred by His Worship to the Traffic Committee as to the policy with respect to the points raised by the above letter.

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

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

Certified Correct:

  
CITY CLERK

  
MAYOR

Minutes of a Public Hearing of the Council held in the Council Chambers, City Hall, on Monday, May 4th, 1959, at 7 p.m.

Present:

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

Mayor Goldsworthy advised that this Hearing had been called for the purpose of considering an application from Texaco Canada Ltd. for approval to use Lots 20 to 23 inclusive, Block 132, D.L. 271 and 274 (northwest corner of 3rd Street and St. Georges Avenue) for a gasoline service station, pursuant to Section 17:B:12 of the "Zoning By-law, 1958", and that the necessary advertising had been carried out.

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

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

Moved by Alderman Humphreys, seconded by Alderman Angus that the application of Texaco Canada Ltd. for approval to use Lots 20 to 23 inclusive, Block 132, D.L. 271 and 274 (Northwest corner of 3rd Street and St. Georges Avenue) for a gasoline service station, pursuant to Section 17:B:12 of the "Zoning By-law, 1958", be granted.

Discussion followed.

Alderman McDevitt said that he was concerned over the number of gasoline service stations in the City, but would not oppose the present application.

Alderman Humphreys advised that the application had been approved by the Advisory Planning Commission.

The motion was then put and carried.

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

Whereupon the Hearing adjourned at 7:05 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, May 4th, 1959, at 8 p.m.

Present:

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

Mayor Goldsworthy said that it was with regret that he had to report the death of Alderman K.M. Ratcliff on Saturday morning, May 2nd, 1959. He referred to the splendid work of Alderman Ratcliff on the Hospital Society and on this Council and said that he would be missed by everyone.

Mayor Goldsworthy said that it had been the thought of some members of Council to carry on with the presentation of the Budget tonight as it had been prepared by Alderman Ratcliff. Other members of Council had thought that it would be more fitting to adjourn this Council meeting until next Monday evening. He said that time is pressing because the Budget must be approved, sent to Victoria and returned for final approval by May 15th.

Alderman Rhodes said that the untimely death of Alderman Ratcliff is a blow to the City of North Vancouver. He said that Alderman Ratcliff was a senior solicitor in his profession and enjoyed the respect of a great number of friends.

Alderman McDevitt said that he was very happy to see former Alderman McMillan present in the Council Chambers this evening. He said that all of us will miss Alderman Ratcliff very much.

Mayor Goldsworthy said he was sure that all members of the Council joined in paying tribute to the late Alderman Ratcliff and his fine work on this Council.

Mayor Goldsworthy advised that the funeral would be from St. John's Church on Wednesday, May 6th, 1959, at 3 p.m. and that other announcements will be made later on in this regard.

Moved by Alderman Angus, seconded by Alderman Gostick that this Council now stand adjourned until 8 p.m. on Monday, May 11th, 1959. Carried.

Whereupon the Council adjourned at 8:05 p.m.

Certified Correct:

  
CITY CLERK

  
MAYOR

Minutes of an Adjourned Meeting of  
the City Council held in the Council  
Chambers, City Hall, on Monday, May  
11th, 1959, at 8 p.m.

Present:

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

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted two applications to purchase tax sale lands.

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

<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser(s)</u>	<u>Price</u>
F		209A	546	Claude D. Kirkpatrick and Agnes Margaret Kirkpatrick	\$4000.00
C	A	63	548	North Shore Holdings Ltd.	\$7021.00

Carried.

DUE ACCOUNTS

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

112	Finance	25.00		
113	"	7,815.52		
114	"	3,224.40		
115	"	4,789.66		
116	Authorization	<u>7,299.55</u>	\$ 23,154.13	Carried.

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

117	Public Works	13,816.78		
118	"	2,037.94		
119	"	<u>1,147.45</u>	\$ 17,002.17	Carried.

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

120	Waterworks		\$ 1,589.12	Carried.
-----	------------	--	-------------	----------

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

121	Parks	705.95		
122	"	<u>1,135.25</u>	\$ 1,841.20	Carried.

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

123	Fire		\$ 12,041.31	Carried.
-----	------	--	--------------	----------

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

124	Legal & Building (Ferry)	669.99	
125	" " (Building)	260.96	
126	" " (Building)	<u>2,409.24</u>	\$ 3,340.19 Carried.

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

127	Police	158.76	
128	" "	<u>1,527.30</u>	\$ 1,686.06 Carried.

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

129	Health & Civic Affairs	156.37	
130	" " "	<u>20,276.80</u>	\$20,433.17 Carried.

#### REPORTS OF COMMITTEES

##### FINANCE COMMITTEE

1. Mayor Goldsworthy said that before proceeding with the budget he would like to welcome Mr. Pat Burns from Radio Station CKLG, and expressed the appreciation of the Council for the coverage which is given to City news by the Station. He said he hoped that Mr. Burns would be able to attend Council meetings more frequently.

2. His Worship then referred to the proposed method of the presentation of the budget this evening, viz. acting as Finance Chairman he would present the general revenue and expenditure picture, while the other chairmen would elaborate on the details of their committee expenditures. He asked that Alderman Gostick take the Chair so that he could proceed in this way.

Alderman Gostick then took the Chair.

Mayor Goldsworthy said that he was making the presentation of this budget with mixed emotions in view of the loss of the Council's Finance Chairman. He said he would not be able to give the same details as would have been the case if Alderman Ratcliff had been present.

Mayor Goldsworthy then read a prepared statement setting out the higher points of the budget. In summary these were as follows:-

#### 1. Arrangement of Estimates.

The budget is in a new form in accordance with the requirements of the new "Municipal Act".

#### 2. Revenue.

The City's share of school costs has increased \$118,000 or 19% as compared with the City's annual growth in assessments of 6%. He said that this will mean an increase of approximately 4.7% in the actual tax dollar.

The school mill for the year 1959 is valued at \$38,030.00 the general mill rate is valued at . . . . . \$22,111.00.

The City has the lowest tax rate of the four surrounding municipalities, and the City's taxpayers will pay approximately 9% less taxes this year than taxpayers in the District of North Vancouver, the District of West Vancouver, the City of Vancouver and the District of Burnaby on property assessed the same in each municipality.

The general purpose tax was lowered \$110,000.00 this year to take care of increased debt charges for the new hospital of \$63,700.00 and the 1959 payment of \$45,000.00 for the 15th Street and Mosquito Creek diversion 5-year loan.

Revenue from permits, fees, rentals and service charges, etc. have been increased this year to cover the cost of providing for such services, etc.

Revenue from water rates is estimated to bring in a profit of \$80,000.00 and the Council expects this month to take action to improve the water supply system, after current studies and reports have been completed.

The \$198,000.00 expected from the Second Narrows Bridge this year will be the last large payment, as the new Government Bridge should be in operation during 1960, and in order to offset this loss the Council has revitalized its land sales programme by developing selected City-owned lots with roads, sewers and water mains. He said that the City anticipates receiving about \$350,000.00 from this source this year excluding compensation for City property taken for the Upper Levels Highway. The Major construction of new roads, sewers, etc. will be financed from these sales.

The Local Improvement fund has been increased to approximately \$300,000.00 and is being used for the construction of sidewalks and sewers on a rotating 5-year instalment plan.

Mayor Goldsworthy then spoke extemporaneously and went on to give a comparison of the various proposed mill rates as compared with 1958.

He said that the City was budgeting again for a 10% uncollectible in taxes, although in fact we generally collect 97%, the resulting balance being used for a cash carry-over at the end of the year. He then pointed out that the total tax revenue this year will amount to \$1,522,752.14, and compared the remaining revenues as shown on pages 2 and 3 of the Estimates with the comparable figures of last year. He advised that the total estimated revenue of the City for 1959 was \$2,429,482.94.

Mayor Goldsworthy then gave the summary of expenditures as set out on page 4 of the Estimates, which expenditures total the same amount, that is, \$2,429,482.94.

Mayor Goldsworthy pointed out that \$70,000.00 of the increased budget this year is the result of an increase in labour and salary costs.

With respect to debt charges, he said that the City pays a rate of 3½% on its Refunding Debentures, a rate of 5½% on its Hospital Debentures and a rate of 5% on its Capital Works 5-year Loan.

Mayor Goldsworthy resumed the Chair.

#### LEGAL, INDUSTRIAL & POLICE COMMITTEE

Alderman Humphreys then submitted a written report with respect to the Committee expenditures under his jurisdiction. He said that in making his report he must commend the late Alderman Ratcliff who, as Finance Chairman, was responsible, through a lot of hard work, for preparing a budget which has satisfied the wants of all departments within reason and yet produced a tax levy no higher than last year.

The following is a summary of Alderman Humphrey's remarks:-

The Building Committee propose an overhaul of the Building Dept. operation to ensure greater efficiency and more rigid inspection during the coming year.

It is proposed that any anomalies or misunderstandings of our Building and Zoning By-laws will be cleared away, and that the matter of secondary dwelling units in single family areas shall shortly be resolved.

Provision has been made in the budget for additional inspection staff.

Building permits and inspection fees have been raised this year to normal municipal standards, not necessarily to increase income but to ensure that the cost of inspection of new buildings will not be done at a loss to the older taxpayers.

Maintenance of City-owned buildings will continue at a reasonable minimum expenditure.

The Industrial Committee is working closely with the North Vancouver Board of Trade to encourage the establishment of local industries, but the City's policy of requiring new industries to have high employment and low nuisance value will continue, working in co-operation with the District of North Vancouver.

Alderman Humphreys welcomed the appointment of S/Sgt. Wales as N.C.O. in charge of the North Vancouver Detachment replacing S/Sgt. Backler who has been transferred to Burnaby.

The new Marina will shortly take shape with a floating seafood restaurant and tourist and sporting goods shops which will make an overall attractive development at the foot of Lonsdale Avenue. Financing of the Marina to be made from ferry reserve funds and the proceeds from the sale of the ferry vessels.

#### HEALTH & CIVIC AFFAIRS COMMITTEE

Alderman Angus said that everything had been pretty well covered by the general budget presentation, but there were one or two points which he wished to bring out, the first being the increase in salary and wage costs of \$71,113.00 which had meant that there were increases ranging from \$10.00 to \$90.00 per month in some cases. He said that this brings out the evil of the percentage increase.

Alderman Angus pointed out that the debt has increased and that there has been an increase of 4.7% in taxes.

He said that with the increase in water rates and the money from the Second Narrows Bridge this more or less helps to balance out the cost of the new hospital.

He said that applications for grants this year totalled \$40,000.00 and the Council finally allowed \$28,000.00.

He said that the B.C. Electric this year had made an attempt to drop their franchise payments.

Alderman Angus pointed out that for every \$100.00 of taxable property the ratepayers would pay an additional \$4.70 and that the Council could not dodge this small increase. He said it points out the necessity of holding the line against spiralling costs, and that those who will be hurt are those on fixed incomes.

Alderman Angus said that personally he thought every ratepayer should use austerity in their requests to Council, and that labour should be on a cost of living basis, not on a basis of a percentage increase.



BOARD OF WORKS AND WATERWORKS COMMITTEE

Alderman Gostick said that first he would like to refer to the large salary increases mentioned by Alderman Angus pointing out that these resulted from inequalities and anomalies in salary adjustments which had been agreed to last year.

Alderman Gostick then read his report on the Board of Works, Waterworks and Sanitation Committee Estimates for the year 1959. A summary of the main points are as follows:-

Board of Works Committee programme will be slightly higher than in 1958.

The capital budget from revenue amounting to \$61,000.00 is \$16,000.00 less than in 1959 due to the increase in the Parks budget.

Of the \$61,000.00 for capital works revenue, this is made up mostly from the City's share in local improvements, and \$16,000.00 for road construction.

Alderman Gostick listed 14 streets which would be resurfaced where sidewalks are to be constructed this year, the total mileage of such streets being 1.6 miles.

Capital works from reserve will amount to \$313,000.00 including the construction of a new City yard, two storm sewers on 10th and Chesterfield, the provision of services in the Land Development Areas Nos. 1 and 2, paving of lanes in the commercial areas, paving of 2nd Street Lonsdale to St. Davids, 26th Street St. Georges to St. Andrews, 1st Street Lonsdale to St. Davids, and a further amount of \$25,250.00 to be recommended later on.

With respect to sewer and sanitation, the maintenance budget has been increased over 1958 by \$4,500.00 due to the fact that we have more sewers to maintain.

Capital works from revenue is increased by \$11,000.00, capital works from reserves is recommended in the amount of \$18,600.00 made up of the Jones Avenue trunk sewer and 20th Street sewer laterals in conjunction with the said trunk and the local improvement programme in the area.

With respect to Waterworks, the general budget has been increased by \$17,300.00 over 1958 mainly due to the possible need of buying water from the Water Board.

Capital works from revenue amount to \$17,000.00, an increase of \$5,000.00 over 1958. Capital works from reserves will be \$61,650.00 covering the 15th Street water main renewals, Sutherland Avenue renewals and Tempe Crescent renewals.

With respect to the local improvement works, by-laws now passed amount to \$91,285.00, and with by-laws to be passed amounting to \$26,061.00 there will be a total programme this year costing \$117,346.00.

The local improvement fund will have to be increased by \$67,000.00 this year to enable next year's programme to be as large as this year. This can be done by reserving a part of our surplus carry-over or by borrowing from tax sale lands reserve.

Alderman Gostick advised that in summary the capital works planned for this year total \$632,741.00 compared with \$567,784.00 last year, or an increase of \$64,957.00.

PARKS & TRANSPORTATION COMMITTEE

Alderman McDevitt submitted a written statement with respect to items of expenditures proposed for his Committee for the year 1959. The following is a summary of the points set out in his statement:-

A stadium to seat 1200 persons will be constructed in Confederation Park at a cost of \$35,000.00, and a change room with shower and dressing facilities will also be built at a cost of \$12,000.00.

Two playgrounds for children will be developed, one at St. Georges and 11th Street and the other on St. Georges between 2nd and 3rd Streets.

The City Hall grounds have been re-landscaped, and a very creditable job has been done so far in this regard.

The City has assisted Little League Baseball at two of their playgrounds, one at Sutherland School and also the diamond in Confederation Park.

Alderman McDevitt said he was disappointed at not being able to introduce a children's zoo and playground on the former St. Christopher School site, but because of the need for expansion this area is being taken over by the Hospital Society.

With respect to transportation, he said that numerous submissions to the B.C. Electric Railway Co. for a more adequate service had resulted in a survey being made by the Company, the result of which will be available in a few weeks.

Alderman McDevitt expressed appreciation to all members of the Council and the staff, and particularly Supt. Greenwood, for their co-operation, and said that he hoped that North Vancouver would be able to present a more pleasant face to the public this year, and advised that our citizens will be justly proud of our parks and playgrounds.

He expressed disappointment that the voters did not approve of the sale of park property at 23rd and Lonsdale, as the revenue from that sale would have provided some very fine parks. He said he was happy to note that the electors had favoured the Jones Avenue Skating Rink proposal, and the Committee in charge of this is to be commended for its enterprise.

Alderman McDevitt paid tribute to all citizens who have the advancement of their community at heart, and said it had been his good fortune to work with many of them in the planning of the sports and parks future of the City.

#### FIRE & LIGHT COMMITTEE

Alderman Rhodes submitted a written report on the programme for his Committee for the year 1959, the main points being as follows:-

The City plans to purchase a new ambulance in co-operation with the District and Civil Defence, at a cost of \$10,000.00.

The Fire Warden's vehicle will be replaced at a net cost of \$1,707.50 both of the latter two expenditures being made from reserve funds.

With respect to capital expenditures from revenue, Alderman Rhodes said that his department intends this year to purchase the following equipment:-

Fire Hose . . . . .	\$ 1,500.00
Two 2-way radios . . . . .	\$ 1,500.00
Furniture . . . . .	\$ 500.00

He said that adequate communication is necessary if we are to maintain the high standards in the Fire Department.

With respect to operating expenses, these are up \$17,000.00 from last year, as shown on page 7 of the Estimates, \$14,000.00 of this increase resulted from salary increases of 7% granted to the firemen, which now brings them up to the 1958 rate for Vancouver.

The other major items in the Estimates is an increase in the item for maintenance of the Fire Station and buildings. He said these premises are about fifty years old and require a thorough going over. It is intended to paint the inside of the building this year, replace some of the window sashes, install new linoleum tile on the second floor, etc.

With respect to the street lighting budget, Alderman Rhodes advised that an increase of over \$6,000.00 has been provided in the budget over last year to take care of about \$3,200.00 for additional lights for 1959, and an equivalent amount to provide for payment of the electrical energy charges due to new lights which were installed last year.

Alderman Rhodes said that his Committee have budgeted for \$900.00 for street decorations this year as against an item of \$74.90 for this expenditure last year. He said he was in favour of street decorations, particularly at Christmas time.

A general discussion of the budget then followed with several questions being asked by various Aldermen and being answered by the responsible Chairman and the City Treasurer.

Moved by Alderman Humphreys, seconded by Alderman Angus that the 1959 Budget as now submitted, be approved, subject to the approval of the Minister of Municipal Affairs; AND THAT the necessary by-law be introduced at the appropriate time for preliminary readings.

Discussion followed.

The motion was then put and carried.

(Note: Copies of all the written reports are on file in the office of the City Clerk).

Further reports from the Legal & Industrial Committee, the Board of Works Committee and the Transportation Committee were then considered as follows:-

#### LEGAL & INDUSTRIAL COMMITTEE

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

- RECOMMEND that Council approves of the use of Lots 1 and 2, Block 30, D.L. 272 known as 1204 Cotton Road for a service station site.

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

#### BOARD OF WORKS COMMITTEE

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

- RECOMMEND that a directional sign pointing to the Public Library be erected on the south-east corner of 8th and Lonsdale for north-bound traffic and at the south-west corner of 12th and Lonsdale for south-bound traffic and the Library Association advised accordingly.

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

RECOMMEND that the necessary by-law be prepared to expend the sum of \$55,000.00 from Tax Sale Lands Reserve, for the purpose of constructing the following works of a capital nature:

Surface treatment of commercial lanes east and west of Lonsdale Avenue - - - - -	\$ 7,500.00
Opening of new lanes for Corporate purposes	7,500.00
Surfacing Second Street from Lonsdale Avenue to St. Davids Avenue - - - - -	23,000.00
Construction of Changing Rooms, Confederation Park - - - - -	12,000.00
Construction of Storm Sewer Laterals, 20th St. Storm Sewer - - - - -	<u>5,000.00</u>
	<u>\$ 55,000.00</u>

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

TRANSPORTATION COMMITTEE

Alderman McDevitt submitted two recommendations on behalf of his Committee, as follows:

RECOMMEND that the 15 m.p.h. signs around Ridgeway School grounds be not removed at this time.

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

Discussion followed with Alderman Gostick pointing out that the Council's policy of removing 15 m.p.h. school signs and substituting crosswalks is applicable only to main thoroughfares and not on side streets of the type referred to in the above recommendation.

The motion was then put and carried.

3. RECOMMEND that a 15-minute parking zone be established on the north and south sides of Second Street, from Chesterfield Avenue to 250 feet east of Chesterfield Avenue and the necessary signs erected.

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

Alderman McDevitt explained the difficulties which have been encountered in this area.

The motion was then put and carried.

MOTIONS AND NEW BUSINESS

4. Alderman Humphreys said he would like at this time to submit a resolution with respect to secondary dwelling units in single family dwelling units within the City. He read a prepared statement in this regard setting out the Council's intentions with respect to this problem.

(Note: A copy of this statement is on file in the City Clerk's office).

Moved by Alderman Humphreys, seconded by Alderman Angus that WHEREAS this Council agrees with the definition of "single family" as described in most dictionaries as being "a household or group of related persons";

AND FURTHER THAT this Council goes on record as approving and encouraging families to provide suitable accommodation as hereinafter defined for parents and/or blood relations of the owner or occupant of the main dwelling unit;

AND FURTHER THAT this Council recognizes the fact that such accommodation would have limited use if confined only to parents or other blood relations;

AND WHEREAS Sections 17:A and 17:A:2 of the present Zoning By-law No. 2668 provide that the Council may by resolution authorize a single family dwelling in a single family district to be used as a two-family dwelling, provided it has not less than 1,200 square feet of floor area on one floor or not less than 1,750 square feet of floor area on two floors and has the necessary site area and off-street parking facilities;

AND WHEREAS Order-in-Council No. 200 passed by the Federal Government during the last War over-rode Municipal zoning by-laws and permitted multi-family use of single family dwellings and remained in effect until March 31st, 1955;

THEREFORE it is recommended that the "Zoning By-law, 1958" No. 2668 be amended to provide, subject to the approval of Council, for a secondary dwelling unit in a single family dwelling in the present single family district for not more than two persons;

PROVIDED HOWEVER the following conditions are fully complied with:

- (1) That premises conform to all Municipal by-laws including those with respect to building, electrical, gas, water regulation, plumbing, health and fire;
- (2) That such dwellings are in harmony with the surrounding area and are well and properly maintained;
- (3) That no more than one main entrance shall be permitted nor more than one postal address to each site area;
- (4) That a secondary dwelling unit in a single family dwelling shall contain one or more habitable rooms; with not more than one bedroom, constituting a self-contained dwelling unit with a floor area of not less than 400 square feet, used or intended to be used together by not more than two people for living and sleeping purposes, and containing properly ventilated kitchen facilities with a sink, and a separate bathroom with basin, water closet, and a bath or shower.

Discussion followed particularly with respect to the effect of the resolution on areas confined to single family use at the present time, and the control by Council of secondary dwelling units.

The motion was then put and carried.

NEW BUSINESS

At this point Mayor Goldsworthy suggested that a Special Meeting of Council be held next Friday to finalize by-laws, and it was agreed that the meeting would be held at 8 a.m. on Friday, May 15th, 1959, as suggested.

- 2. The Clerk submitted a Certificate from Supt. Greenwood advising that the following free balances in the by-laws shown can now be returned to the Fund from which they were authorized to be spent:

By-law No. 2608 . . . . .	\$ 453.78
By-law No. 2691 . . . . .	NIL
By-law No. 2711 . . . . .	135.78
By-law No. 2719 . . . . .	248.15
By-law No. 2752 . . . . .	73.88.

The Clerk submitted a Certificate from the City Treasurer confirming the unexpended balances as listed above in Supt. Greenwood's Certificate.

Moved by Alderman Gostick, seconded by Alderman Angus that the following unexpended balances in the by-laws shown be now returned to their respective Reserve Fund:

By-law No. 2608 . . . . .	\$ 453.78
By-law No. 2691 . . . . .	NIL
By-law No. 2711 . . . . .	135.78
By-law No. 2719 . . . . .	248.15
By-law No. 2752 . . . . .	73.88.

Carried.

#### BY-LAWS

Moved by Alderman McDevitt, seconded by Alderman Angus that the following by-laws be now reconsidered:

"Sixth Street north and south sides, from St. Georges Avenue to St. Andrews Avenue, Concrete Sidewalk Local Improvement Construction By-law, 1959"

"27th Street north side from Lonsdale Avenue, to St. Georges Avenue, Concrete Sidewalk Local Improvement Construction By-law, 1959"

"Fifth Street north side from Chesterfield to Mahon Avenues, Concrete Sidewalk Local Improvement Construction By-law, 1959"

"Third Street south side from Moody Avenue to Queensbury Avenue, Concrete Sidewalk Local Improvement Construction By-law, 1959"

"Twenty-sixth Street north side from Lonsdale Avenue to St. Georges Avenue, Concrete Sidewalk Local Improvement Construction By-law, 1959"

"Fifth Street south side from Chesterfield Avenue to Mahon Avenue, Concrete Sidewalk Local Improvement Construction By-law, 1959"

"Twenty-sixth Street South Side, Concrete Sidewalk Local Improvement Construction By-law, 1959"

"Grand Boulevard west side from Tenth Street to Eleventh Street, Concrete Sidewalk Local Improvement Construction By-law, 1959"

"Seventh Street north and south sides from Sutherland Avenue to Hendry Avenue, Concrete Sidewalk Local Improvement Construction By-law, 1959"

"Fourth Street south side, Concrete Sidewalk Local Improvement Construction By-law, 1959"

"Zoning By-law 1958, Amendment By-law No. 5, 1959"

"Sanitary Sewer Local Improvement Initiative Frontage-tax By-law (Land Development Area No. 1), 1959"

"Tax Sale Lands By-law, 1959, No. 3"

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1959, No. 3". Carried.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the above by-laws be finally adopted by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

Whereupon the By-laws were finally adopted by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered as follows:-

- 2790 "Sixth Street north and south sides, from St. Georges Avenue to St. Andrews Avenue, Concrete Sidewalk Local Improvement Construction By-law, 1959"
- 2791 "27th Street north side from Lonsdale Avenue to St. Georges Avenue, Concrete Sidewalk Local Improvement Construction By-law, 1959"
- 2792 "Fifth Street north side from Chesterfield to Mahon Avenues, Concrete Sidewalk Local Improvement Construction By-law, 1959"
- 2793 "Third Street south side from Moody Avenue to Queensbury Avenue, Concrete Sidewalk Local Improvement Construction By-law, 1959"
- 2794 "Twenty-sixth Street north side from Lonsdale Avenue to St. Georges Avenue, Concrete Sidewalk Local Improvement Construction By-law, 1959"
- 2795 "Fifth Street south side from Chesterfield Avenue to Mahon Avenue, Concrete Sidewalk Local Improvement Construction By-law, 1959"
- 2796 "Twenty-sixth Street South Side, Concrete Sidewalk Local Improvement Construction By-law, 1959"
- 2797 "Grand Boulevard west side from Tenth Street to Eleventh Street, Concrete Sidewalk Local Improvement Construction By-law, 1959"
- 2798 "Seventh Street north and south sides from Sutherland Avenue to Hendry Avenue, Concrete Sidewalk Local Improvement Construction By-law, 1959"
- 2799 "Fourth Street south side, Concrete Sidewalk Local Improvement Construction By-law, 1959"
- 2800 "Zoning By-law 1958, Amendment By-law No. 5, 1959"
- 2801 "Sanitary Sewer Local Improvement Initiative Frontage-tax By-law (Land Development Area No. 1), 1959"
- 2802 "Tax Sale Lands By-law, 1959, No. 3"
- 2803 "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1959, No. 3"

Moved by Alderman McDevitt, seconded by Alderman Angus that the "Annual Budget By-law, 1959" be introduced and read a first time. Carried.

Whereupon the By-law was read a first time.

Moved by Alderman McDevitt, seconded by Alderman Gostick that the "Annual Budget By-law, 1959" be read a second time. Carried.

Whereupon the By-law was read a second time.

Moved by Alderman McDevitt, seconded by Alderman Gostick that the "Annual Budget By-law, 1959" be read a third time. Carried.

Whereupon the by-law was read a third time and passed, subject to reconsideration.

Moved by Alderman Rhodes, seconded by Alderman Angus that the "Tax Levy By-law, 1959" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman McDevitt, seconded by Alderman Angus that the "Tax Levy By-law, 1959" be passed subject to reconsideration. Carried.

Moved by Alderman McDevitt, seconded by Alderman Gostick that the "Percentage Additions 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 McDevitt that the "Percentage Additions By-law, 1959" be passed subject to reconsideration. Carried.

Moved by Alderman McDevitt, seconded by Alderman Angus that the "Tax Sale Lands By-law, 1959, No. 4" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman McDevitt, seconded by Alderman Angus that the "Tax Sale Lands By-law, 1959, No. 4" be passed subject to reconsideration. Carried.

#### UNFINISHED BUSINESS

A letter was received from the District of North Vancouver advising that they will share in the cost of purchasing a new ambulance, as outlined in the City's letter of April 9th, 1959.

Moved by Alderman Angus, seconded by Alderman Humphreys that the District be thanked for their letter and that it be filed. Carried.

#### ANY OTHER COMPETENT BUSINESS

The Clerk advised that due to the death of Alderman K.M. Ratcliff it would be necessary to hold a by-election, and he recommended that this be held on Thursday, June 11th, 1959.

- 2 Moved by Alderman Angus, seconded by Alderman Humphreys that an election be held for the purpose of electing an alderman to fill the vacancy caused by the death of Alderman Kenneth Martin Ratcliff, pursuant to the provisions of Section 126 of the "Municipal Act" and that the nomination of candidates therefor be held on the 1st of June, 1959 in the Council Chambers, City Hall, 209 West 4th Street, in the City of North Vancouver, from 10 o'clock in the forenoon to 12 o'clock noon;

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

THAT in case a poll is required polls be opened on Thursday, June 11th, 1959 between the hours of 8 a.m. and 8 p.m. in the 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 and in St. Agnes Church Hall, 12th Street and the Grand Boulevard, all in the City of North Vancouver;

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



Mayor Goldsworthy said that it would be necessary to appoint a new alternate signing officer due to the death of Alderman Ratcliff, and he suggested that Alderman Humphreys be authorized in this regard.

Moved by Alderman Angus, seconded by Alderman Gostick that the name of Alderman D. Humphreys be substituted for the name of Alderman K.M. Ratcliff in the resolution of Council passed on January 6th, 1958 as amended on January 5th, 1959 which resolution appointed the signing officers of the Corporation. Carried.

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

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

Certified Correct:



CITY CLERK



MAYOR

Minutes of a Special Meeting of the City Council held in the Council Chambers, City Hall, on Friday, May 15th, 1959 at 8 a.m.

Present:

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

The Mayor advised that this Special meeting had been advertised and was being held for the purpose of considering by-laws and several items of other competent business, as set out in the Notice from the City Clerk.

BY-LAWS

The Clerk advised that the City's 1959 Estimates had been approved by the Minister of Municipal Affairs.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the "Annual Budget By-law, 1959" be now reconsidered. Carried.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the "Annual Budget By-law, 1959" be finally adopted by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

Whereupon the by-law was finally adopted by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2804.

Moved by Alderman McDevitt, seconded by Alderman Angus that the "Tax Levy By-law, 1959" be now reconsidered. Carried.

Moved by Alderman Humphreys, seconded by Alderman Angus that the "Tax Levy By-law, 1959" be finally adopted by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

Whereupon the by-law was finally adopted by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2805.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the "Percentage Tax By-law, 1959" be now reconsidered. Carried.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the "Percentage Tax By-law, 1959" be finally adopted by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

Whereupon the by-law was finally adopted by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2806.

Moved by Alderman McDevitt, seconded by Alderman Gostick that the "Tax Sale Lands By-law, 1959, No. 4" be now reconsidered. Carried.

Moved by Alderman McDevitt, seconded by Alderman Angus that the "Tax Sale Lands By-law, 1959, No. 4" be finally adopted by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

Whereupon the by-law was finally adopted by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2807.

Moved by Alderman McDevitt, seconded by Alderman Gostick that

the "Tax Sale Lands By-law, 1959, No. 5" be now introduced and read a first time. Carried.

Whereupon the by-law was then read.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the "Tax Sale Lands By-law, 1959, No. 5" be passed, subject to reconsideration. Carried.

ANY OTHER COMPETENT BUSINESS

A card of appreciation was received from Martin and Ethel Ratcliff, the parents of the late Alderman K.M. Ratcliff, thanking the Council for their floral remembrance and sympathy in the loss of their son.

Letters of condolence on the passing of Alderman Ratcliff were received from the District of West Vancouver, the North Vancouver Board of Trade and the North Vancouver Junior Chamber of Commerce.

Mayor Goldsworthy said that other expressions of sympathy had also been received from the President of the Union of B.C. Municipalities, the Director of the Union and from many other citizens.

The above communications were ordered acknowledged and filed.

2. A letter was received from Mr. and Mrs. W.H. Galbraith thanking the Council for granting an increase recently in their superannuation allowance.

Ordered received and filed.

3. Alderman Gostick said he would like to ask for consideration of a matter which has been brought up by the construction of the Jones Avenue trunk sewer and referred to the request of Mr. and Mrs. L.J. Thomas, 1712 Jones Avenue, to be connected to such trunk. He pointed out that the cost of the Jones Avenue trunk will not be assessed against the frontages and Mr. and Mrs. Thomas will be assessed eventually on their share of the sewer, which will be constructed some time in the future along the frontage of their property on 17th Street.

Alderman Rhodes entered the meeting at 8:07 a.m.

Alderman Gostick explained that the Treasurer will arrange for a deposit to be paid by Mr. and Mrs. Thomas to provide for the connection and inspection fees and a sum equal to one-fifth of the first year's payment of the frontage tax, which would be assessed against the property when a sewer is constructed on 17th Street.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the Superintendent of Works be authorized to instal a sewer connection from the Jones Avenue Trunk to the premises of Mr. and Mrs. L.J. Thomas, 1712 Jones Avenue (Amended Lot 66, Block 21, D.L. 547/548), provided the owners will deposit immediately with the City Treasurer the required connection and inspection fees, together with a sum equal to one-fifth of the estimated cost of the frontage tax which will be assessed against the frontage of their property when a sewer is constructed on 17th Street, and provided further that Mr. and Mrs. Thomas will give a written undertaking that they will join in any petition for the construction of a sewer on 17th Street fronting their property, or if such sewer is constructed on the initiative plan, that they will not oppose such construction and that the balance of the estimated frontage tax will be paid in four annual instalments subject to adjustments when the actual frontage tax is determined upon the completion of the 17th Street sewer.

Further discussion followed.

The motion was then put and carried.

Mayor Goldsworthy said that there was one other important matter of business which the Council would now like to deal with and that is the recognition of the services given by Mr. Bert Milman, our retiring Ferry Superintendent. He asked Alderman Humphreys to say a few words in this regard.

Alderman Humphreys advised that this was the last day for Mr. Milman as Ferry Superintendent and he had been asked to be present this morning in order that the Council could make a presentation to him as an expression of the Council's thanks for his past work.

He said that he wished that he had the evenness of disposition which Mr. Milman invariably displayed, pointing out that he had never lost his temper at any time in carrying out his duties as Ferry Superintendent. He said it was unfortunate that the institution of the ferries was not still in operation, but that was one of the things which we cannot help. On behalf of the Council he expressed the best wishes of all members to Mr. Milman for his future.

Mayor Goldsworthy said that this is a time we all look forward to with mixed emotions, pointing out that although he was personally happy to see the end of the ferries, he was not happy at having to lose Mr. Milman, but he pointed out that the Council had been unable to find any other suitable position for him on the staff.

Mayor Goldsworthy then made a presentation of a silver entree dish on behalf of the Council to Mr. Milman.

Mr. Milman acknowledged the gift with thanks and said that it was quite hard for him to collect his thoughts at this time. He said it had been a wonderful experience to work as Ferry Superintendent for the Corporation and had been, in fact, quite an education. He said he would carry with him very many happy memories. He also expressed appreciation to the various department heads for the help given to him during his term as Ferry Superintendent.

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

Whereupon the Council adjourned at 8:15 a.m.

Certified Correct:

  
CITY CLERK

  
MAYOR

Minutes of the regular meeting of the City Council held in the Council Chambers, City Hall, on Tuesday, May 19th, 1959, at 8 p.m.

Present:

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

#### MINUTES

Moved by Alderman McDevitt, seconded by Alderman Rhodes that the Minutes of the regular meeting of the Council held on May 11th, 1959 and of the special meeting of the Council held on May 15th, 1959, be taken as read and adopted, copies of same having been given to all members of Council. Carried.

#### CORRESPONDENCE

1. From Mr. Frank Storm, 753 East 17th Street, complaining that the City Engineering Department had told him in 1954 or 1955 that the City had planned to drain his property and on the strength of this promise he had bought the property.

Alderman Gostick explained the general situation with respect to drainage in the area, pointing out that this had been explained on several occasions to Mr. Storm and other owners in the area.

With reference to the present letter from Mr. Storm, he said that the Council can find no record that any assurance was given by responsible officials of the City, as contended by Mr. Storm.

Moved by Alderman Gostick, seconded by Alderman Humphreys that Mr. Storm be advised that no one in the Engineering Department or the City Hall promised that his land would be drained as contended by him, but that he be advised that the City is still willing to proceed to construct lane facilities in accordance with its usual policy and that if this is done it will likely improve the drainage in his particular block. Carried.

2. From Leonard T. Wood applying for the rezoning of Lot A, Block 62, D.L. 548 from apartment to commercial use.

A letter was also received from Mr. Merlin M. Lister on behalf of Mr. Wood asking that he have an opportunity of discussing Mr. Wood's application either with the Council or with the appropriate Committee.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the City Clerk advise Mr. Lister and Mr. Wood that the Legal Committee of the Council are prepared to discuss the latter's application for rezoning of Lot A, Block 62, D.L. 548 at the Committee meeting on June 8th, 1959, and further that the recommendation on the Agenda paper with respect to this matter be withdrawn. Carried.

3. A letter was received from Mr. H. Norman offering to rent the ferry building on a five-year lease at an annual rental of \$1,000.00 and to spend approximately \$2,500.00 on repairs thereto.

Discussion followed.

4. Moved by Alderman Humphreys, seconded by Alderman Gostick that the building as outlined in red known as the old ferry building be advertised immediately in the Citizen, the Sun and the Province for lease for a period of five years, the bidders to bid for an annual rental and/or a

1. minimum annual rental plus a percentage of the gross receipts plus all necessary taxes and licenses, and to show the general alterations and improvements proposed, and that the highest or any bid to be not necessarily accepted.

Discussion followed.

The motion was then put and carried.

2. From Routledge Gravel Ltd. applying for the re-dedication of Brooksbank Avenue south of the Canadian National Railways right-of-way.

Alderman Humphreys said that the Council felt that this was a temporary operation and as the National Harbours Board are preparing plans of the development of the north side of Vancouver Harbour they are not prepared to recommend the re-dedication of Brooksbank Avenue in case it does not fit in with their general development plans.

Moved by Alderman Humphreys, seconded by Alderman Gostick that Routledge Gravel Ltd. be advised that the Council are not prepared to press the National Harbours Board for the re-gazetting of Brooksbank Avenue south of the Canadian National Railways right-of-way in view of the temporary nature of their operation and the future planning of the National Harbours Board for this area. Carried.

3. From Kingcome Navigation Co. Ltd., applying to take over the City's lease of the Vancouver Ferry Dock.

Moved by Alderman McDevitt, seconded by Alderman Humphreys that the above request be referred to a Committee meeting of all Council members.

Discussion followed.

The motion was then put and carried.

4. A circular letter was received from the Union of B.C. Municipalities giving information with respect to the 1959 Convention of the Union to be held in Kelowna, September 16th, 17th and 18th, 1959.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the City Clerk be instructed to make reservations for all members of Council to attend the 1959 Convention of the Union of B.C. Municipalities in Kelowna on September 16th, 17th and 18th, 1959, and that the appointment of the official voting delegates be laid over until later on in the year. Carried.

5. From the North Vancouver City and District Property Owners Association congratulating the Mayor on his recent report on the finances of the Burrard Inlet Tunnel & Bridge Co. and asking that the City's share of these profits be used to improve parks and reduce taxes.

It was pointed out that the Council has already carried out the suggestion of the Association in this regard.

It was agreed to leave this matter in the hands of Mayor Goldsworthy for reply.

6. From the Junior Chamber of Commerce asking the support of the Council in attending the Annual Hospital Benefit Ball to be held on May 29th, 1959.

Discussion followed.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the City Clerk ascertain the number of members of Council who will be attending this function and advise the J.C's accordingly. Carried.

#### DUE ACCOUNTS

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

131 Finance	\$	972.69	
132 Finance		2,370.42	
133 Finance		25,238.85	
134 Finance		447.56	
135 Authorization		<u>72.68</u>	\$29,102.20 Carried.

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

136 Public Works	\$	22,738.99	
137 Public Works		5,468.80	
138 Public Works		55.07	
139 Public Works		2,305.94	
140 Public Works		<u>3,266.26</u>	\$33,835.06 Carried.

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

141 Waterworks	\$	5,337.05	
142 Waterworks		<u>411.55</u>	\$ 5,748.60 Carried.

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

143 Parks	\$	1,172.45	
144 Parks		2,263.83	
145 Parks		<u>657.16</u>	\$ 4,093.44 Carried.

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

146 Fire	\$	2,037.90	
147 Light		<u>2,815.89</u>	\$ 4,853.79 Carried.

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

148 Legal & Industrial (Ferry)	\$	320.80	
149 Legal & Industrial (Building)		98.61	
150 Legal & Industrial (Building)		<u>116.19</u>	\$ 535.60 Carried.

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

151 Police		117.33	
152 Police		<u>23.20</u>	\$ 140.53 Carried.

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

153 Social Welfare	\$	25.77	Carried.
--------------------	----	-------	----------

REPORTS OF COMMITTEESFINANCE COMMITTEE

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

1. RECOMMEND that Supt. Greenwood be advised that the Council approves of the development of City property lying between Heywood Street and the lane south of Cloverly Street, together with City property in the southeast portion of District Lot 273 as Land Development Area No. 3, to be serviced and sold in 1960.

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

Alderman Humphreys explained the Council's policy of development of areas of the municipality, pointing out that in this particular case a new school is planned in this district and it is necessary to plan the overall development at the same time.

Alderman Gostick suggested that the recommendation should not be so definite and that Supt. Greenwood might have further information which could alter any decision to proceed as indicated.

The mover and seconder agreed to amend the recommendation which was then put in the following form:

RECOMMEND that Supt. Greenwood be advised that the Council approves of the development of City property lying between Heywood Street and the lane south of Cloverly Street, together with City property in the southeast portion of District Lot 273 as Land Development Area No. 3, and that he be instructed to submit a report on this area as soon as possible. Carried.

2. With respect to the next recommendation, Alderman Humphreys pointed out that Council had set a sale price of \$84,000.00 on a proposed school site in Block 4, D.L. 272, but after meeting with representatives of the School Board it was felt that the City should sell these lots on the basis of unserviced property plus the cost of providing services to it. He said it would be necessary to reconsider and rescind a previous recommendation adopted by Council in this regard.

RECOMMEND that the recommendation of the Finance Committee adopted on April 20th, 1959, setting a sale price of \$84,000.00 for a proposed school site in Block 4, D.L. 272 be reconsidered.

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

3. RECOMMEND that the recommendation of the Finance Committee adopted on April 20th, 1959, setting a sale price of \$84,000.00 for a proposed school site in Block 4, D.L. 272 be rescinded.

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

4. RECOMMEND that School District No. 44 be advised that the Council has agreed to reduce the sale price of City Lots 2 to 13 inclusive and 28 to 39 inclusive in Block 4, D.L. 272 to \$60,000.00, including water, road and sewer services; AND THAT this price will be firm until December 31st, 1959.

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

Discussion followed.



The motion was then put and carried.

1 Alderman Humphreys said that the next recommendation dealt with a proposed school site at 26th and Sutherland which would be on both sides of the City and District boundary line. He said that following a meeting with the School Board it had been agreed that it would be better to compromise so that any school building would be totally in one or the other of the two municipalities concerned. This would involve the rescinding of a previous Finance Committee recommendation on this matter.

RECOMMEND that the recommendation of the Finance Committee adopted by Council on May 1st, 1959, with respect to the proposed school site at 26th and Sutherland be reconsidered.

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

2 RECOMMEND that the recommendation of the Finance Committee adopted by Council on May 1st, 1959, with respect to the proposed school site at 26th and Sutherland be rescinded.

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

3 RECOMMEND that School District No. 44 be advised that although this Council as a matter of policy is not in favour of a divided school site which would be partly located in the City and partly in the District, it is prepared to approve of the proposed school site designated No. E. 13 as set out in the Board's letter of April 16th, 1959 to the City Clerk, provided that no portion of the main school building is situated on the City portion of the said site and that a copy of the City map showing the proposed re-plotting in this area be furnished to the Board.

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

Discussion followed.

The motion was then put and carried.

At this point Mayor Goldsworthy explained that Alderman Angus was away on a trip and was therefore unable to be present this evening.

#### BOARD OF WORKS COMMITTEE

4 Alderman Gostick advised that the Council had recently authorized a sewer connection from the Jones Avenue Trunk to the premises of Mr. and Mrs. Thomas, under certain circumstances. He said that Mr. and Mrs. H.E. Lee, 1648 Jones Avenue, and others, would also like to have a sewer connection from this trunk and he therefore submitted the following recommendation:-

RECOMMEND that the Supt. of Works be authorized to install a sewer connection from Jones Avenue Trunk to the premises of Mr. and Mrs. Hubert E. Lee, 1648 Jones Avenue (Lots 1 and 2, Resub. 6 and 7, Block 28, D.L. 547/548) and further that the Supt. of Works be authorized to install sewer connections to other property owners on Jones Avenue from 15th to 17th Streets who may be similarly situated, viz. the obvious sewer connection will be from Jones Avenue and whose property fronts on either 15th, 16th or 17th Street, and will eventually be assessed on a local improvement basis when these streets are sewerred, provided the owners will

deposit immediately with the City Treasurer the required connection and inspection fees, together with a sum equal to one-fifth of the estimated cost of the frontage tax which will be assessed against the street fronting their property, and provided further that they will give a written undertaking that they will join in any petition for the construction of a sewer on such street fronting their property, or if such sewer is constructed on the initiative plan, that they will not oppose such construction and that the balance of the estimated frontage tax will be paid in four annual instalments subject to adjustments when the actual frontage tax is determined upon the completion of the 15th, 16th and 17th Street sewers, as the case may be.

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

#### PARKS & TRANSPORTATION COMMITTEE

2. Alderman McDevitt said his Committee wished to reconsider traffic control signs at 19th Street and Moody Avenue at the top of the 19th Street hill, pointing out that it was now considered that the installation of a "slow" sign was not practical and it was felt that this intersection should be made a 4-way stop. In order to make this change he said it would be necessary to rescind a previous recommendation of the Committee regarding this matter.

RECOMMEND that the recommendation adopted April 20th, 1959, authorizing the word "Slow" to be painted in large letters at the 19th and Moody intersection be reconsidered.

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

3. RECOMMEND that the recommendation adopted April 20th, 1959, authorizing the word "Slow" to be painted in large letters at the 19th and Moody intersection be rescinded.

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

4. RECOMMEND that Moody Avenue and 19th Street be made a 4-way "Stop" intersection.

Moved by Alderman McDevitt, seconded by Alderman Rhodes 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 letter was received from the Deputy Minister of Municipal Affairs enclosing a copy of their report on the audit of the accounts of the Board of Debt Retirement Fund Trustees for the year ended December 31st, 1958.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the above letter and report be received and filed and that the Board be thanked for the valuable services rendered during the year 1958.

Discussion followed.

The motion was then put and carried.

6. Alderman McDevitt said he would like to bring up at this time the poor postal service which is being given to the City residents. He referred to several letters which had been delayed in delivery to him.

Discussion followed.

1. Mayor Goldsworthy said he would take this matter up with the postal authorities.

BY-LAWS

Moved by Alderman Rhodes, seconded by Alderman McDevitt that the "Tax Sale Lands By-law, 1959, No. 5" be now reconsidered. Carried.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the "Tax Sale Lands By-law, 1959, No. 5" be finally adopted by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

Whereupon the by-law was finally adopted by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2808.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the "Tax Sale Properties Reserve Expenditure By-law, 1959, No. 4" 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 McDevitt that the "Tax Sale Properties Reserve Expenditure By-law, 1959, No. 4" be read a second time in short form. Carried.

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

Moved by Alderman Gostick, seconded by Alderman McDevitt that the "Tax Sale Properties Reserve Expenditure By-law, 1959, No. 4" be read a third time in short form. Carried.

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

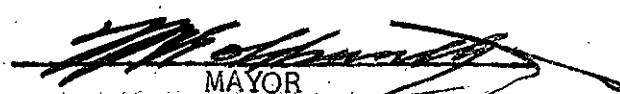
Moved by Alderman McDevitt, seconded by Alderman Humphreys that the "Tax Sale Properties Reserve Expenditure By-law, 1959, No. 4" be passed, subject to reconsideration. Carried.

Moved by Alderman McDevitt, seconded by Alderman Rhodes that this Council now adjourn. Carried.

Whereupon the Council adjourned at 9:00 p.m.

CERTIFIED CORRECT:

  
CITY CLERK

  
MAYOR