

Minutes of the Regular Meeting of the
City Council, held in the Council
Chambers, City Hall, on Monday, June 1st,
1959, at 8:03 p.m.

Present:

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

Moved by Alderman Gostick, seconded by Alderman Humphreys that the Minutes of the Regular Meeting of Council held May 19th, 1959, be adopted, copies of same having been circulated among all members of Council. Carried.

CORRESPONDENCE

1. From the North Vancouver Junior Chamber of Commerce, applying for a grant.

Moved by Alderman Humphreys, seconded by Alderman Angus that grants in the amount of \$400.00 be paid to the Vancouver Tourist Association and \$100.00 to the North Vancouver Junior Chamber of Commerce for the year 1959.

Alderman Humphreys explained that \$500.00 had been allocated for Tourist Promotion in this year's budget, and after a good deal of thought the Finance Committee had come to the conclusion that the above allocation was in the best interests of the City.

Discussion followed.

The motion was then put and carried.

2. From Reeve Frazer, re costs incurred in studying the feasibility of using the former District Hall for joint police headquarters.

Moved by Alderman Humphreys, seconded by Alderman Angus that the City Treasurer be authorized to pay to the District of North Vancouver the sum of \$450.00, being one-half the cost of architects fees and option payments with respect to the proposal to use the former Municipal Hall at 171 West Esplanade for a joint police headquarters.

Alderman Humphreys said a good deal of research had been done on this proposal, which could save a lot of money in the future.

The motion was then put and carried.

3. From the North Vancouver Board of Trade re proposed new hotel construction in the District of North Vancouver at Marine Drive and Mackay Avenue.

Mayor Goldsworthy said that since the above letter had been written, the matter has been settled by the District at the holding of a Public Hearing.

Moved by Alderman Humphreys, seconded by Alderman Angus that the letter from the North Vancouver Board of Trade be received and filed. Carried.

4. From the North Vancouver City Fire Fighters Union, requesting a grant to help construct a float for the July 1st celebrations.

Alderman Rhodes said he was happy to say that this problem is now solved, as the Union has been able to obtain a chassis from the Army Cadets.

1. Moved by Alderman Rhodes, seconded by Alderman Gostick that the letter from the North Vancouver City Fire Fighters Union be received and filed. Carried.
2. From the Kiwanis Club advising that they would like to operate a refreshment concession in Mahon Park.

Moved by Alderman McDevitt, seconded by Alderman Rhodes that the above letter be referred to the Parks Committee for study and report. Carried.

3. Letter from Mr. M. Peterson, again applying for renewal of the Mahon Park refreshment concession.

Moved by Alderman McDevitt, seconded by Alderman Rhodes that Mr. M. Peterson, 2243 Lonsdale Avenue, be advised that the Council do not wish to renew his concession rights in Mahon Park for this season. Carried.

4. From Mr. E.J. Galloway, complaining about an alleged traffic hazard near the corner of Third Street and St. Davids Avenue.

Alderman McDevitt said that he had received a report from the R.C.M.P. in this connection to the effect that no danger exists to traffic by reason of the boulevard trees in this area, as alleged by Mr. Galloway.

Moved by Alderman McDevitt, seconded by Alderman Rhodes that Mr. E.J. Galloway be advised that investigation of the complaint contained in his letter of May 15th, 1959 shows that no traffic hazard exists by reason of the boulevard trees near the corner of Third and St. Davids. Carried.

5. Letter from the Municipality of New Toronto, asking for endorsement of their resolution for increased old age assistance pensions.

Moved by Alderman Angus, seconded by Alderman Humphreys that the Municipality of New Toronto be advised that this Council considers that the matter of Old Age Assistance comes within the field of the Senior Governments. Carried.

The above letter was then ordered received and filed.

6. Alderman Angus said that because of the heat this evening he would also like to move that permission be given to everybody to remove their jackets, and Alderman Humphreys said he was pleased also to second this. Carried.
7. From the B.C. Association of Assessors, advising that 1959 amendments to the Assessment Equalization Act have created difficulties.

Moved by Alderman Humphreys, seconded by Alderman Angus that this letter be referred to the Finance Committee for study and report. Carried.

8. From the Provincial Civil Defence Co-ordinator, re provisional allotment for Civil Defence purposes.

Alderman Angus said that it looked from this as though the Federal share for approved Civil Defence Expenditures would be increased from 50% to 75%, but that we could not do anything until actual confirmation of this is received.

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

9. From Mr. and Mrs. H. Woodward, 175 East 3rd Street, protesting against the development of a playground next their home.

Alderman McDevitt said he thought that whatever was chosen for a playground site, there would be some personal objections from neighbouring residents, but that he thought that the recreation of small children should be placed ahead of such objections. He said at any rate the playground would be fenced.

Moved by Alderman McDevitt, seconded by Alderman Rhodes that the letter from Mr. and Mrs. H. Woodward, 175 East 3rd Street be acknowledged and that they be advised that after careful consideration the Council have decided with regret that the construction of the playground at the corner of Third and St. Georges Avenue must go ahead as scheduled. Carried.

2. From Neon Products of Canada Ltd., supporting their previous request for permission to erect an oversize roof display sign at 16th and Marine Drive.

Alderman Humphreys said that provision had been made in the City's Sign By-law so that applications for overly large signs must have the attention of Council. He said in this case, although the sign is longer than usual, the square footage is well under the maximum, and in addition, the sign will be entirely on the service station property.

Moved by Alderman Humphreys, seconded by Alderman Angus that the application of Neon Products of Canada Ltd. for the erection of an oversize roof sign reading "ESSO" at 850 Marine Drive, in accordance with the plan submitted by the applicants, be granted. Carried.

3. Letter from the North Vancouver City & District Property Owners Association re auto testing station.

Alderman Humphreys said that there was a great deal of merit to the suggestion of the Property Owners that there be an Auto Testing Station on the North Shore, but the costs would be really tremendous.

Moved by Alderman Humphreys, seconded by Alderman Angus that the North Vancouver City and District Property Owners Association be advised that the matter of the establishment of an Automobile Testing Station on the North Shore was thoroughly investigated in 1956 when it was found that the costs involved would be beyond the financial capabilities of the three North Shore municipalities, until the population in the area reached approximately 150,000; THAT a possible alternative would be for this City to pass a by-law compelling vehicles to be tested in Vancouver provided that an agreement can be reached with Vancouver with respect to subsidizing such a plan; AND THAT the Property Owners Association be invited to comment on this alternative.

Alderman Humphreys said that the figures on the costs of installing a North Shore Testing Station were available to the Property Owners from the City Clerk, if they wished.

The motion was then put and carried.

APPLICATIONS TO PURCHASE PROPERTY

4. The Acting Clerk submitted an application from Mr. and Mrs. C.L. Northrup, 356 West 22nd Street, to purchase 4 feet of City-owned land on the east side of Jones Avenue between 22nd and 23rd Streets.

It was explained that this was for consolidation with a 46-foot lot owned by Mr. and Mrs. Northrup, in order that a 50-foot lot might be created.

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

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchasers</u>	<u>Price</u>
1. South 4 ft. Lot 7	204A	544/545	Margaret Helen Northrup and Chester LeRoy Northrup Subject to consolidation with Lot 8 in the same Block.	\$200.00 Carried.

PETITIONS

2. A petition was received from Mr. H. and Mrs. N. Hanson and from Mr. and Mrs. James Kirk for rezoning their properties at 164 and 158 West 19th Street respectively from 2-family to apartment use.

Moved by Alderman Humphreys, seconded by Alderman Angus that the above petition be referred to the Legal and Zoning Committee for study and report. Carried.

DUE ACCOUNTS

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

158	Finance	\$	1.31	
159	Finance		6,643.42	
160	Finance		7,197.84	
161	Finance		22,084.91	
175	Authorization		<u>35,076.76</u>	\$ 71,004.24 Carried.

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

162	Board of Works	\$12,167.89		
154	Board of Works		523.96	
163	Board of Works		1,793.12	
155	Board of Works		1,700.74	
164	Waterworks		3,174.67	
156	Waterworks		<u>257.83</u>	\$ 19,618.21 Carried.

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

167	Parks	\$	1,207.30	
157	Parks		319.30	
165	Parks		<u>579.51</u>	\$ 2,106.11 Carried.

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

173	Fire			\$ 12,870.36 Carried.
-----	------	--	--	-----------------------

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

166	Legal & Industrial (Ferry)	\$	2,373.81	
168	Legal & Industrial (Building)		242.90	
170	Legal & Industrial (Building)		<u>2,095.38</u>	\$ 4,712.09 Carried.

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

171	Police	\$	256.18	
172	Police		<u>1,474.04</u>	\$ 1,730.22 Carried.

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

169	Health & Civic Affairs		67.41	
174	Health & Civic Affairs		<u>17,981.62</u>	\$18,049.03 Carried.

REPORTS OF COMMITTEESFINANCE COMMITTEE

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

- RECOMMEND that Schedule "C" of By-law No. 2607 known as the "Waterworks Regulation By-law, 1958" be amended to allow the expiration of 15 days from billing date in which to take advantage of the 10% discount on meter accounts, in place of the 10 days presently permitted.

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

Alderman Humphreys explained that this was to give those on metered water sufficient time for the necessary processing of their accounts to benefit from the discount.

The motion was then put and carried.

LEGAL & INDUSTRIAL COMMITTEE

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

- RECOMMEND that the Electrical Inspector be instructed to proceed with the installation of 1 - 45 foot pole and another guy to serve the Lonsdale Marina, and 1 - 100 amp. 3-phase, 220 volt power service to supply boat hoist, and 1 - 100 amp. single phase 115-230 volt lighting service with 20-circuit circuit-breaker panel; AND THAT the necessary by-law be prepared to expend a sum not exceeding \$500.00 from the Ferry Reserve fund for the above work.

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

Discussion took place.

The motion was then put and carried.

- RECOMMEND that this Council accept half the charges of \$8.92 per day for berthing Ferry No. 5 alongside Pacific Dry Dock Co. from May 12th, 1959 until it can be moved to a permanent location at the North Vancouver Fishermen's Wharf; AND THAT Mr. Harry Almas be advised accordingly; AND THAT Greenlees Piledriving Co. Ltd. be advised of the expense to which the City is being put in this regard.

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

Alderman Humphreys explained the background of this matter.

The motion was then put and carried.

Alderman Humphreys said he had one other matter which did not appear on the Agenda.

Moved by Alderman Humphreys, seconded by Alderman Angus that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal a lease with the National Harbours Board covering the waterlot of 135,755 square feet fronting Lonsdale Avenue and a portion of Block X, District Lot 271, for a period of nine years commencing January 20th, 1959, with a right of renewal for a further twenty-one year period, at a rental of \$25.00 per annum revisable on certain dates as contained therein.

1 Alderman Humphreys said that the lease of Crown land at the foot of Lonsdale Avenue by the City was made for Ferry purposes only, and that it had been necessary to apply to have the use changed.

The motion was then put and carried.

2 Moved by Alderman Humphreys, seconded by Alderman Angus that the Clerk be authorized to apply to the National Harbours Board for permission under Clause 5 of the National Harbours Board lease of the Lonsdale Water lot to sublet a portion of the premises to Lonsdale Marina Ltd., for marina purposes. Carried.

3 Moved by Alderman Humphreys, seconded by Alderman Angus that Mr. F.A. Rickman be advised that the City does not consider selling 33-foot lots unless they are to be consolidated with adjacent property. Carried.

BOARD OF WORKS COMMITTEE

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

4 RECOMMEND that the St. Alice Hotel, 120 West 2nd Street be advised that the Council is in the process of passing a by-law authorizing the expenditure of funds for the surface treatment of the lanes east and west of Lonsdale Avenue.

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

PARKS COMMITTEE

5 Alderman McDevitt reported that he and Superintendent Greenwood had attended a meeting of the Lower Mainland Parks Advisory Committee held last week in West Vancouver, as representatives of this City.

LABOUR RELATIONS COMMITTEE

Alderman Gostick submitted the following recommendation on behalf of the Labour Relations Committee:

6 RECOMMEND that the salary of Mrs. F. Childe, Assistant City Clerk, be adjusted to \$450.00 monthly, retroactive to January 1st, 1959.

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

SPECIAL COMMITTEE REPORTS

7 Alderman Humphreys submitted a report on the activities of the Committee set up at the end of 1957, pursuant to Section 773 of the "Municipal Act" to study metropolitan problems in the Greater Vancouver area. (Note: The full text of Alderman Humphreys' report is on file in the City Clerk's office.)

Alderman Angus said that he had been advocating that this City withdraw from participation in the Metropolitan Study Committee, and making a test case of it.

Alderman McDevitt said that it was the same as the Regional Planning Board, that we were not allowed to drop out. He said that the danger of a fourth level of government is that expenses get out of line.

Further discussion followed, and it was agreed that the points in Alderman Humphreys report should be discussed at the meeting of the three North Shore Councils planned for early September.

The report was then ordered received and filed.

Alderman Angus reported on the last meeting of the Senior Citizens Homes Ltd., which he had attended on April 14th.

1. He said that plans are now finalized for the 28-suite Senior Citizens Apartment.

It was agreed that this was a very commendable project.

Further discussion followed.

2. Moved by Alderman Angus, seconded by Alderman Humphreys that the Kiwanis Senior Citizens Homes Ltd. be given a grant equal to their taxes in 1959. Carried.

3. Alderman Angus said that considerable difficulty was being experienced at the new Library Building, as the Ceramic letters were being destroyed by vandals. He said it had been therefore decided to replace these letters with 15-inch painted letters, as the maintenance costs for these would be low. He said he had received a reasonable quotation for carrying out this work.

Moved by Alderman Angus, seconded by Alderman Humphreys that Dave Nicolls Signs be notified to proceed with painting and lettering fascia sign at the new Library building, as per quotation submitted. Carried.

MOTIONS AND NEW BUSINESS

- * Alderman Gostick said if to-day's hot weather continued at all, it would be necessary to restrict the use of water for sprinkling.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the Superintendent of Works be authorized to impose sprinkling restrictions whenever necessary, the method of such restrictions to be left to his discretion. Carried.

Alderman Humphreys asked if sprinkling restrictions were imposed that the Council members be notified in their mail the same night.

Alderman Angus asked that such sprinkling restrictions be relaxed in the case of new lawns.

~~Alderman Angus asked that such sprinkling restrictions be relaxed in the case of new lawns.~~

Alderman Angus' request was left in the hands of Alderman Gostick.

Mayor Goldsworthy said the Council members had been giving much thought to the matter of staff consolidation which would afford a closer-knit organization.

Mayor Goldsworthy then read the following:

5. RESOLVED THAT Mr. J.M. Greenwood, effective June 2nd, 1959, shall be the Senior Officer of the Municipality. His title shall be City Superintendent, and under established By-laws and policies of this Council he shall supervise and direct the affairs of the Board of Works, Waterworks, Parks, Garbage Collection and Disposal, all traffic matters, all City-owned or City-leased waterfront properties and developments; the Inspection Departments, including the Building, Electrical, Gas, Plumbing, Trade Licences and By-law Enforcement.

In addition, the City Superintendent shall prepare, or cause to be prepared, such reports of work programs, estimates of expenditures for all matters under his control, as he deems advisable for the information of Council, or when Council requests such information.

And further, he shall as soon as practicable submit to Council in conjunction with the City Solicitor suggested revisions and/or rewording of the Building, Electrical, Gas, Plumbing, Traffic and Zoning By-laws.

Discussion took place.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the above resolution be adopted. Carried unanimously.

Moved by Alderman Gostick, seconded by Alderman Angus that
2. Mr. J.M. Greenwood's salary be increased commensurate with his new duties to \$850.00 each month, effective June 1st, 1959. Carried.

A letter was received from the Deputy Minister of Municipal
3. Affairs, enclosing two copies of the "Tax Sale Properties Reserve Expenditure By-law, 1959, No. 4", duly approved in accordance with Section 303 of the "Municipal Act".

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

Alderman Humphreys said that the 6th Field Squadron, R.C.E.,
4. the local militia recently topped the Guard Mounting competitions. He said they had done this twice in a row, which has never been done before in this Province, and he thought that the City should be proud of these boys.

Mayor Goldsworthy said he had recently written letters of
5. congratulation to Harry Jerome and Kathie Chubb, two local students who had given excellent performances this year at the School Sports Day.

Alderman Angus said he would also like to move that a letter
6. of congratulation be sent to the leader of the Boy Scouts who made a trip on foot through Indian River. He said this was a tremendous feat, and that there was no danger, provided proper supervision was given.

The motion was seconded by Alderman McDevitt, and carried.

BY-LAWS

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

Moved by Alderman Gostick, seconded by Alderman Humphreys that the "Tax Sale Properties Reserve Expenditure 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 2809.

Moved by Alderman McDevitt, seconded by Alderman Humphreys that the "Waterworks Regulation By-law, 1958, Amendment By-law, 1959, No. 2" be introduced and read a first time. Carried.

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

Moved by Alderman Gostick, seconded by Alderman McDevitt that the "Waterworks Regulation By-law, 1958, Amendment By-law, 1959, No. 2" 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 Humphreys, seconded by Alderman Gostick that the "Waterworks Regulation By-law, 1958, Amendment By-law, 1959, No. 2" 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 Gostick, seconded by Alderman McDevitt that the "Waterworks Regulation By-law, 1958, Amendment By-law, 1959, No. 2" be passed, subject to reconsideration. Carried.

Moved by Alderman McDevitt, seconded by Alderman Humphreys that the "Expropriation Abandonment By-law, 1959, No. 1" be introduced and read a first time. Carried.

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

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

UNFINISHED BUSINESS

1. Letter from the City of Vancouver, advising of their annual grant towards taxation of the Vancouver ferry terminal.

Moved by Alderman Humphreys, seconded by Alderman McDevitt that the above letter be referred to the City Solicitor for study and report.

Alderman Humphreys explained that the Solicitor is presently undertaking various studies on behalf of the Legal Committee on the advisability of discontinuing at an early date the lease of property on the south shore of Burrard Inlet formerly used as the Ferry Dock.

The motion was then put and carried.

2. Letter from School District No. 44 requesting a further meeting with the appropriate committee of Council to discuss the Cloverley Street school site, and the location of school buildings on the William Avenue site near 26th Street.

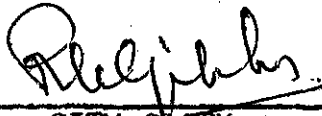
Moved by Alderman Humphreys, seconded by Alderman Angus that a delegation representing the School Board interests be invited to attend the Finance Committee meeting next Monday evening, to discuss this matter. Carried.

ANY OTHER COMPETENT BUSINESS

Mayor Goldsworthy said he had one other interesting item to report, and that was that Alderman Rhodes had become the father of a baby girl yesterday, and that he would like to extend congratulations on behalf of Council.

The meeting then adjourned, at 9:45 p.m.

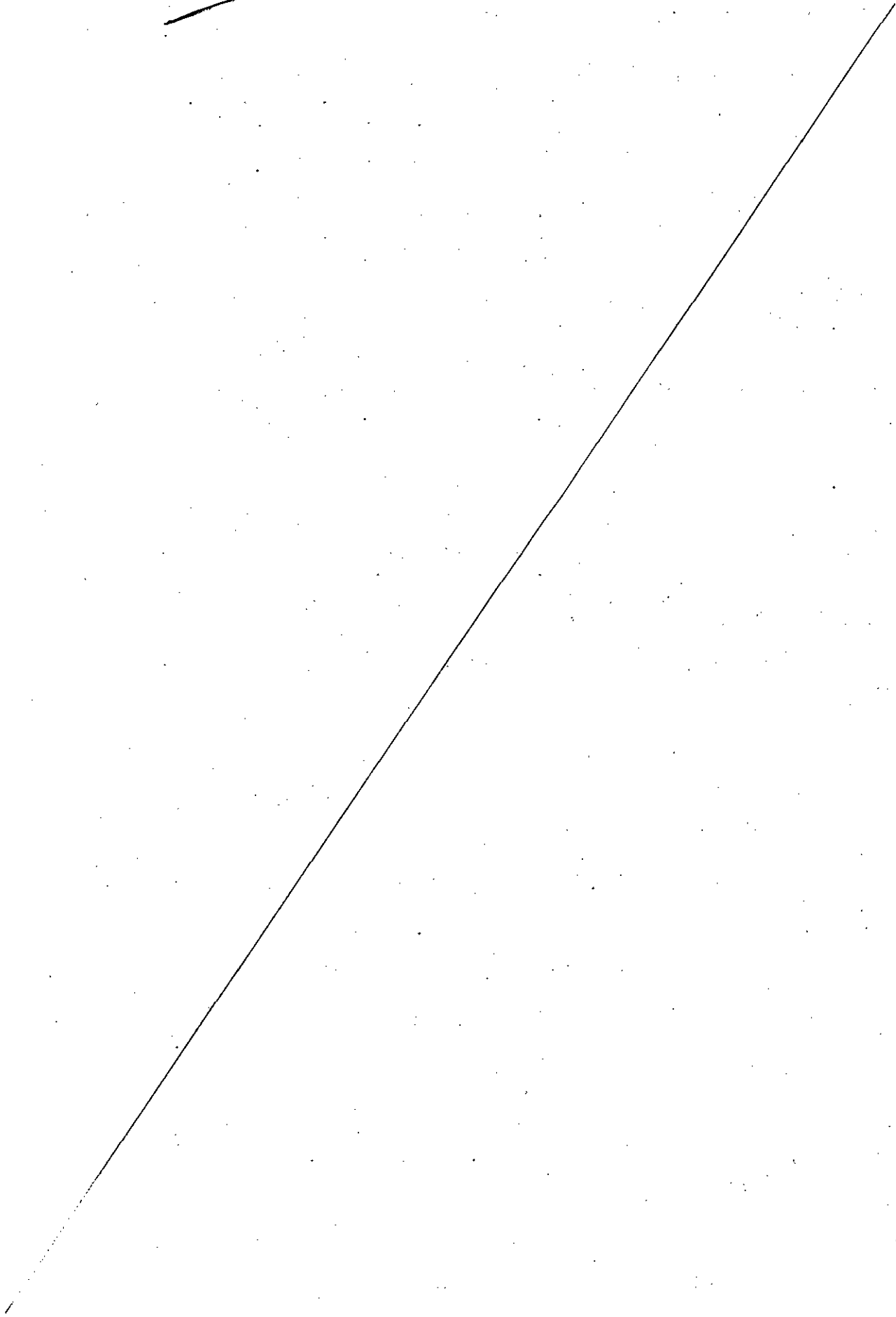
Certified Correct:



CITY CLERK



MAYOR



Minutes of a Special Meeting of the
City Council held in the Council
Chambers, City Hall, on Monday, June
8th, 1959 at 7 p.m.

Present;

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

The Mayor advised that this Special Meeting had been called for the purpose of considering by-laws and any tenders received for the rental of the old Ferry Building.

BY-LAWS

Moved by Alderman McDevitt, seconded by Alderman Gostick that the "Waterworks Regulation By-law, 1958, Amendment By-law, 1959, No. 2" be now reconsidered. Carried.

Moved by Alderman McDevitt, seconded by Alderman Humphreys that the "Waterworks Regulation By-law, 1958, Amendment By-law, 1959, No. 2" 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 2810.

Moved by Alderman Humphreys, seconded by Alderman Angus that the "Expropriation Abandonment By-law, 1959, No. 1" be now reconsidered. Carried.

Moved by Alderman Humphreys, seconded by Alderman Angus that the "Expropriation Abandonment By-law, 1959, No. 1" 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 2811.

Moved by Alderman McDevitt, seconded by Alderman Gostick that the "School Lands Conveyance By-law, 1959" be introduced and read a first time. Carried.

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

Alderman Gostick explained the background leading up to the necessity of passing this by-law so that all school lands can be put in the name of the present School Board.

Moved by Alderman Gostick, seconded by Alderman Angus that the "School Lands Conveyance By-law, 1959" 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 Humphreys, seconded by Alderman Angus that the "School Lands Conveyance By-law, 1959" be read a third time in short form and passed, subject to reconsideration. Carried.

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

TENDERS

The City Clerk reported that no bids had been received for the renting of the Ferry Building.

A letter was received from Mr. H. Norman advising they have decided not to submit a bid at this time for the old Ferry Building and are considering the construction of an office

and showroom for display and sales on a float as a part of the Marina operation.

Discussion followed.

Moved by Alderman Humphreys, seconded by Alderman Angus that the letter from Mr. Norman be referred to the Legal & Industrial Committee for consideration. Carried.

Alderman Rhodes entered the meeting at 7:05 p.m.

Alderman Humphreys said he would like to make a statement on a point of privilege concerning an item in the Press attributed to Alderman Rhodes criticizing a recent adoption by the Council of a recommendation of the Legal Committee, which provided for the installation of a power pole, etc. at the foot of Lonsdale Avenue, so that electrical facilities could be installed, to the Marina area. "He pointed out that Alderman Rhodes had received copies of various Committee and Council Minutes and Agendas containing this matter and therefore it could not be considered as "Suspect" as alleged by Alderman Rhodes, as he had had an opportunity of criticizing the proposed action if he did not agree with it.

(A copy of the statement of Alderman Humphreys is on file in the office of the City Clerk.)

Alderman Rhodes replied that he had not prepared a speech tonight as had Alderman Humphreys, but he said that he had felt that he had made it obvious at last Monday night's Council meeting that the matter should have been dealt with by his Committee. He said that the item may have been on the Committee and Council Agendas, but it had not been brought to his attention and as he had received the Council Agenda for the meeting on June 1st on the same day and had been busy in addition to being sick with the flu, he had not had an opportunity of considering the matter before the Council meeting. He contended that the installation of these facilities should at least have been brought to his attention.

Discussion followed.

Mayor Goldsworthy referred to the duties of the Fire & Light Committee as set out in the outline of Committee responsibilities at the beginning of the year, viz. the Fire & Light Committee handled all matters of Fire Department, ambulance service, street lighting, air pollution, special and Christmas lighting, and the Legal Committee includes in its responsibilities those matters pertaining to industrial development and harbour planning development.

He pointed out that the Marina lighting was in the same category as lighting in the City Hall which comes under the Building Committee, or lighting in the parks which comes under the Parks Committee, and that there might have been a misunderstanding. He said, however, that he did not appreciate the Alderman's views being made through the Press, pointing out that this Council is close to the people and he felt that if there is any difference in opinion it should not be expressed in this way. He suggested that this was a matter which required an apology from Alderman Rhodes to the members of the Council.

Alderman Angus said that insofar as he was concerned he had seconded the resolution referred to by Alderman Rhodes, but without any intention of slighting the latter, and if an apology was necessary he said he would be only too glad to do so.

Discussion followed and ended with the request of Mayor Goldsworthy that if any alderman has any difference of opinion on Council matters, he contact him so that he can either straighten him out or straighten out the other member of Council involved.

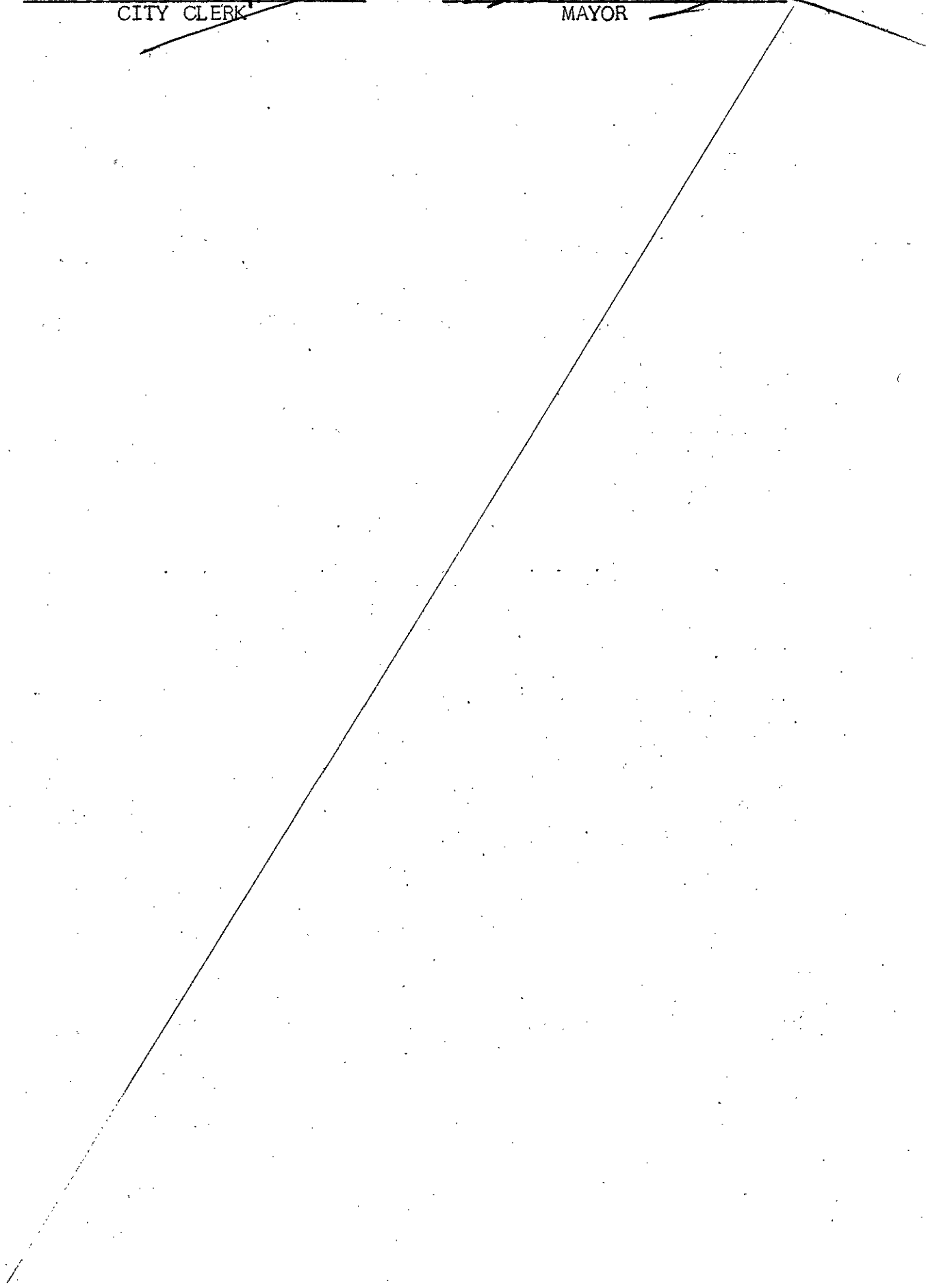
Moved by Alderman McDevitt, seconded by Alderman Angus that this Council meeting now adjourn. Carried.

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

Certified Correct:

R. Reginald
CITY CLERK

[Signature]
MAYOR



Minutes of the Regular Meeting of
the Council held in the Council
Chambers, City Hall, Monday, June
15th, 1959, at 8 p.m.

Present:

His Worship Mayor F.R. Goldsworthy,
Alderman W.M. Angus. Alderman P.
Burns, Alderman D. Humphreys, Alder-
man J.C. McDevitt and Alderman T.A.
Rhodes.

The meeting was called to order by His Worship.

Alderman Burns produced the certificate required by Section 153 of the "Municipal Act" to the effect that he had taken the Declaration and Oath of Allegiance as required.

Mayor Goldsworthy welcomed Alderman Burns, and said he was particularly glad to know that it was the Alderman's intention to inform the people of the City of North Vancouver concerning the work of the Council from time to time.

MINUTES

Moved by Alderman McDevitt, seconded by Alderman Angus that the minutes of the Regular Meeting of the Council held on June 1st, 1959 and of the Special meeting of the Council held on June 8th, 1959 be taken as read and adopted, copies of same having been given to all members of Council. Carried.

CORRESPONDENCE

2. From the North Vancouver Kinsmen Club asking the Council to place a float in their July 1st parade.

Discussion followed.

Moved by Alderman Humphreys, seconded by Alderman Rhodes that the Kinsmen Club be advised that the Fire Department are putting in a float, and that the usual entry of fire trucks will be available, and that this Council wishes the Club every success in its celebration plans. Carried.

3. From Mr. and Mrs. M.R. Hrynkiw and Mr. and Mrs. J.S. Thompson advising that they are not satisfied with the proposed location of a sidewalk to be constructed under the local improvement plan on the west side of St. Andrews Avenue between 11th and 12th Streets.

Moved by Alderman McDevitt, seconded by Alderman Rhodes that M.R. Hrynkiw be advised on behalf of the petitioners that while it is not legally possible for them to withdraw their petition for a sidewalk on the west side of St. Andrews between 11th and 12th Streets, if they are not satisfied with the reasons given for locating the sidewalk as designed, as outlined in our letter of May 26th, 1959, the Council will give favourable consideration to abandoning the project.

Discussion followed with Alderman Angus pointing out that one of the main complaints of the petitioners is valid in that the Board of Works Committee needs to look into the necessity for improving the fill between the curb and the sidewalk of these projects, so that the owners can plant grass.

The Board of Works Committee agreed to study this matter, and the motion was then put and carried.

4. From Mr. Walter James, 609 Moody Avenue applying for permission to build a 28-foot fishing boat in his backyard. Attached to his letter was the approval of the following adjacent owners:

G. McClenaghan, E. Tyler and Clarence B. Widsten.

Moved by Alderman Humphreys, seconded by Alderman Angus that permission be granted to Mr. Walter James, 609 Moody Avenue to construct a 28-foot fishing boat in the backyard of his property at that address, provided that it is removed on or before September 15th, 1959.

Discussion followed.

The motion was then put and carried.

- 2 From the B.C. Association of Assessors extending an invitation to send representatives to their Annual Convention in Penticton, September 9th, 10th and 11th.

Moved by Alderman Humphreys, seconded by Alderman Angus that this matter be tabled for further consideration. Carried.

- 3 From the Burnaby Hobby Museum Centre Society requesting a grant in aid of their work.

Discussion followed.

Moved by Alderman Angus, seconded by Alderman McDevitt that a letter of thanks be sent to the above Society expressing appreciation for the work being done by them, and that they be advised that as the City has not budgeted for a grant to their Society it regrets that it cannot grant aid to them as requested. Carried.

- 4 From Seaboard Advertising Co. Ltd. requesting approval to transfer five advertising panels on Parcel A of Lot 5, Block X, D.L. 265 on the south-east corner of Marine Drive and Winch to Lot 5 except Parcel A in the same block on the south-west corner of Marine and Fell.

Moved by Alderman Humphreys, seconded by Alderman Rhodes that Seaboard Advertising Co. Ltd. be given permission to move their five standard poster panels presently on Parcel A of Lot 5, Block X, D.L. 265 to City Lot 5 except Parcel A, Block X, D.L. 265 on the south-west corner of Marine and Fell, in accordance with their letter of June 5th, 1959. Carried.

- 5 From the District of North Vancouver asking if the Council would endorse a resolution to the Minister of Recreation and Conservation asking for improved tourist facilities in Mt. Seymour Park.

Moved by Alderman McDevitt, seconded by Alderman Rhodes that this matter be referred to the Parks Committee for a recommendation. Carried.

- 6 From Ker & Ker Ltd. advising that the price of \$15,000 set by the City on Lot 12 and the East ½ of Lot 11, Block 8, D.L. 273 plus the cost of a culvert is too high, and asking for a review of the matter.

Discussion followed with Alderman Humphreys outlining the previous negotiations on this matter. He then submitted the following resolution from the Finance Committee:

Moved by Alderman Humphreys, seconded by Alderman Angus that Ker & Ker Ltd. be advised that the City has agreed to sell Lot 12 and the east half of Lot 11, Block 8, D.L. 273 for the sum of \$12,500, provided the Company installs the necessary culvert at its expense to City specifications, consolidates these lots with Lot 13, Block 8, D.L. 273, and commences construction of a service station thereon without delay. Carried.

- 7 From the Emerald Park Rest Home, 350 East 2nd Street asking if they could lease adjoining City property in order to be able to secure sufficient side yards to enable the premises to be used for a private hospital.

Alderman Humphreys outlined the background of this matter, and it was pointed out that in order for the home to have the necessary side yard the proprietor must own the adjacent property and not just lease it.

Moved by Alderman Humphreys, seconded by Alderman Angus that Mr. John Bishop be advised that the City Council are prepared to hold a Public Hearing on his application to use premises at 350 East 2nd Street as a private hospital, in accordance with the requirements of Section 17:B:4 of the Zoning By-law, provided he will agree in writing to the following requirements:-

- (a) To purchase the following City property:-
Lot 9, except the west 20 feet which is to be developed for lane purposes; the west 25 feet of Lot 10; the west 25 feet of Lot 23; Lot 24, except the west 20 feet which is to be developed for lane purposes; Lot 21; Lot 20, except the easterly 20 feet which is to be developed for lane purposes, at prices to be set by the Land Agent.
- (b) To purchase Lots 12 and 13 and dedicate the easterly 20 feet of the latter lot for lane purposes.
- (c) To agree to consolidate the parcels referred to in (a) and (b) above, together with the east 25 feet of Lot 10, all of Lot 11 and Lot 22 and the easterly 25 feet of Lot 23 into one parcel, at his expense.
- (d) To bear the expense of constructing lanes on the west 20 feet of Lots 9 and 24 and on the east 20 feet of Lots 13 and 20.

it being further understood that if and when the above requirements are complied with the building must meet with the requirements of the various inspection departments of the City.

Discussion followed.

The motion was then put and carried.

2. From School District No. 44 requesting permission to erect a fence on the south and west sides of their playground property at 23rd and St. Georges which is leased from the City.

Moved by Alderman Humphreys, seconded by Alderman Angus that this Council give approval to School District No. 44 (North Vancouver) erecting a metal chain link and pipe fence, 6 feet high, along the south and west sides of the playground area at 23rd and St. Georges leased from the City under agreement dated December 24th, 1957. Carried.

3. From H.D. Muir, 265 West 27th Street requesting improvements to Mahon Avenue, from 25th to 29th Streets.

Moved by Alderman McDevitt, seconded by Alderman Rhodes that Mr. H.D. Muir, 265 West 27th Street be advised as follows:

- a. That the surfacing of Mahon Avenue cannot be undertaken in 1959, as the final grading and paving of 25th Street must first be completed, and also the cost of such surfacing has not been included in the 1959 budget.
- b. That the City Superintendent has been given instructions to grade and oil Mahon Avenue from 25th to 29th Streets.
- c. That Mahon Avenue is not going to be a main Through Street after the completion of the Upper Levels Highway, and that access to 25th Street will be in one direction only, viz. Westbound traffic coming in from the North, and Eastbound traffic coming in from the South, with no North-south interconnecting traffic. Carried.

1. From Duncan, Wasson & Ross, Solicitors on behalf of the owners of Park Lane Apartments, 616 Lonsdale Avenue, complaining about the fumes from buses stopping outside their building.

Moved by Alderman McDevitt, seconded by Alderman Rhodes that Duncan, Wasson & Ross be advised on behalf of the tenants of Park Lane Apartments, 616 Lonsdale Avenue that the Council cannot see its way clear to changing the location of the bus stop in front of 616 Lonsdale Avenue as requested, for the following reasons:

Bus fumes would not be eliminated by moving the bus stop adjacent to Victoria Park, since eastbound buses must turn the corner on Keith Road, and if they do not stop in front of the Apartment on Lonsdale, they must stop in front of the same Apartment on Keith Road. If this latter method were adopted, it would mean the construction of two bus stops, one for northbound traffic on the east side of Lonsdale north of Keith Road and one on Keith Road adjacent to the above apartment, thus increasing costs without solving the problem complained of. Carried.

2. From Delbrook Baptist Church requesting permission to use the Mahon Park Grandstand for outdoor Church services on July 5th, 12th, 19th and 26th for a one hour period, between 7 p.m. and 9 p.m., for inter-denominational Church services.

Moved by Alderman McDevitt, seconded by Alderman Rhodes that Delbrook Baptist Church be given permission to use the Mahon Park Grandstand for outdoor church services on the evenings of July 5th, 12th, 19th and 26th, 1959, at the pleasure of Council.

Discussion followed.

The motion was then put and carried.

PETITIONS

3. The Clerk submitted a petition for the construction of a sanitary sewer in the lane north of 19th Street from Neilson Avenue east to Lot 7, Block 25, D.L. 552, together with his Certificate of Sufficiency.

Moved by Alderman Angus, seconded by Alderman Rhodes that the above petition be now referred to the City Superintendent for the necessary reports and estimates of costs. Carried.

DUE ACCOUNTS

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

180	Finance	217.30	
181	Finance	21.00	
182	Finance	715.50	
183	Finance	1,381.85	
184	Finance	11,233.90	
199	Authorization	<u>70.43</u>	\$ 13,639.98 Carried.

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

176	Public Works	625.55	
177	Public Works	2,487.68	
185	Public Works	5,686.33	
186	Public Works	30,810.72	
187	Public Works	<u>1,618.41</u>	\$ 41,228.69 Carried.

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

178	Waterworks	191.96	
188	Waterworks	<u>5,368.50</u>	\$ 5,560.46
			Carried.

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

179	Parks	83.35	
189	Parks	462.02	
191	Parks	<u>1,455.15</u>	\$ 2,000.52
			Carried.

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

197	Fire	649.57	
194	Light	<u>2,816.94</u>	\$ 3,466.51
			Carried.

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

190	Legal & Industrial (Ferry)	584.91	
192	Legal & Industrial (Building)	96.19	
193	Legal & Industrial (Building)	<u>38.63</u>	\$ 719.73
			Carried.

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

195	Police	253.44	
196	Police	<u>340.68</u>	\$ 594.12
			Carried.

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

198	Health & Civic Affairs		\$ 824.27
			Carried.

Mayor Goldsworthy said at this point he would like to make some changes in the composition of the Standing Committees and other Appointments, as a result of the election of Alderman Burns. He advised that the following will now be the composition of the Standing Committees:

FINANCE & LEGAL

Alderman D. Humphreys - Chairman
Alderman W. Angus
Alderman T.A.T. Rhodes

FIRE & INDUSTRIAL

Alderman T.A.T. Rhodes - Chairman
Alderman D. Humphreys
Alderman W.M. Angus

HEALTH & CIVIC AFFAIRS

Alderman W.M. Angus - Chairman
Alderman T.A.T. Rhodes
Alderman D. Humphreys

BOARD OF WORKS & WATERWORKS

Alderman K.H. Gostick - Chairman
Alderman J.C. McDevitt
Alderman P. Burns

PARKS & BUILDING.

Alderman J.C. McDevitt - Chairman
 Alderman K.H. Gostick
 Alderman P. Burns

TRANSPORTATION & LIGHT

Alderman P. Burns - Chairman
 Alderman J.C. McDevitt
 Alderman K.H. Gostick

His Worship advised that the Labour Relations Committee would now be composed of:

Alderman K.H. Gostick - Chairman
 Alderman D. Humphreys
 Alderman W.M. Angus

and that the Council's representatives on the North Vancouver General Hospital Board of Management would be himself, Alderman W.M. Angus and Alderman P. Burns.

The Distribution of Committee Responsibilities, effective June 15th, 1959, were then reviewed by His Worship, and these were distributed for the information of Council members and the Press.

REPORTS OF COMMITTEESFINANCE COMMITTEE

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

RECOMMEND that the letter from the B.C. Association of Assessors, dated May 27th, 1959, on the subject of the 1959 amendments to the "Assessment Equalization Act, 1953", together with the City Assessor's comments thereon, be received and filed.

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

Discussion then took place as to the extent of Provincial control with respect to certain functions such as taxation and assessments.

- 3 Alderman Humphreys advised that the School Board do not have sufficient funds at this time to buy the 24 lots which the Council had agreed to sell to the Board at the Council Meeting on May 19th, 1959, and they had asked to purchase 18 now and the other 6 later.

RECOMMEND that a previous recommendation of the Finance Committee approving the sale of certain City lots in Block 4, D.L. 272 to the School Board, which was adopted by Council on May 19th, 1959, be reconsidered.

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

- 4 RECOMMEND that a previous recommendation of the Finance Committee approving the sale of certain City lots in Block 4, D.L. 272 to the School Board, which was adopted by Council on May 19th, 1959, be rescinded.

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

- 5 RECOMMEND that subject to the approval of the solicitors of the Board and City, the City sell 18 of the required 24 lots in Block 4, D.L. 272 reserved for school purposes at a price of \$2000 per lot, plus the sum of \$12,700 to cover the cost of providing road and water facilities to the site, plus the

sum of \$4800 to cover the Board's share of the cost of sewer facilities which the City plans to install by August 15th, 1960; AND IT IS FURTHER RECOMMENDED THAT the City lease to the Board the remaining six lots at an annual rental of \$1.00 for a period of three years from June 15th, 1959, on the understanding that the Board will include the sum of \$12,000 in a referendum to be placed before the electors within the said three-year period, to enable the Board to purchase the said six lots.

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

2. Discussion took place with Alderman Rhodes suggesting that this matter be laid over in view of the fact that Alderman Gostick was opposed to the sale of this property for school purposes.

A discussion followed on the Board's policy of constructing a large number of smaller schools rather than a less number of larger schools.

The motion was then put and carried on division.

3. Alderman Humphreys said he would like to submit a resolution at this time to enable Alderman McDevitt to go to Victoria in co-operation with District representatives to discuss the possibility of obtaining Provincial grants for North Vancouver parks.

Moved by Alderman Humphreys, seconded by Alderman Angus that Alderman McDevitt be authorized to meet with Provincial officials in Victoria to discuss possible expansion of Provincial aid for Municipal Parks. Carried.

4. Alderman Humphreys advised that the City Superintendent would like to make a study of building by-laws in adjacent municipalities, and wished to send the Building Inspector to these municipalities to gather information, and accordingly he submitted the following resolution:

Moved by Alderman Humphreys, seconded by Alderman Angus that the City Superintendent be authorized to send the Building Inspector to visit other Municipalities for the purpose of reporting on their Zoning and Building By-laws to gather any information that may be of value to the City of North Vancouver, and that the expenses be paid for out of the existing Building Budget under the heading - General Expense. Carried.

LEGAL & INDUSTRIAL COMMITTEE

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

5. RECOMMEND that Mr. Hanson and Mrs. N. Hanson and Mrs Dorothy E. Kirk and Mr. James Kirk be advised that the Council is not in favour of rezoning their properties at 158 and 164 West 19th Street from two-family to apartment use, as requested.

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

Alderman Humphreys explained the background of this matter and the location of the properties referred to.

The motion was then put and carried.

6. RECOMMEND that Mr. A.W. Rowse be appointed Asst. Plumbing and Gas Inspector effective June 2nd, 1959, and that a car allowance of \$60.00 per month be authorized for him.

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

Alderman Humphreys advised that this appointment was recommended by his Committee and the City Superintendent.

The motion was then put and carried.

2. RECOMMEND that this Council approve of the application of Mr. L.T. Wood for the rezoning of Lot A, Block 62, D.L. 548 (100 Block West 13th Street) from apartment to commercial zoning; AND THAT a Public Hearing be held at 7 p.m. on July 6th, 1959, to consider the said application and that Lot B be included in this application to confirm its apparent commercial zoning.

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

Alderman Humphreys explained the situation, viz: that these are 40-foot lots on the north side of the 100 Block West 13th Street.

The motion was then put and carried.

3. RECOMMEND that the City Clerk be authorized to insert the attached advertisement in one issue of the Financial Post at a cost not to exceed \$50.00.

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

(See City Clerk's file for copy of draft ad. attached to the above resolution.)

4. RECOMMEND that the City Superintendent be authorized to tear down several unsafe structures on the east side of the Chesterfield Avenue Wharf and repair bents 2, 3, 4 and 5 of the said wharf at a cost of \$900.00, and erect appropriate lighted signs to the effect that persons using this wharf do so at their own risk.

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

HEALTH & CIVIC AFFAIRS COMMITTEE

5. Alderman Angus said that he had advised the members of the Council that as Chairman of the Health & Civic Affairs Committee he had gone as far as he could on the matter of ornamental street lighting in the business areas, and he suggested that this matter be now taken up by the Finance and Lighting Committees with representatives of the Business Association.

Moved by Alderman Humphreys, seconded by Alderman Angus that representatives of the Business Association be invited to attend the next Committee meeting on June 22nd, 1959, at 8:30 p.m., to discuss the provision of decorative street lighting on Lonsdale Avenue.

Discussion followed.

Alderman Rhodes said he would like to point out for the record that he is the honorary solicitor for the North Vancouver Business Association.

The motion was then put and carried.

6. Alderman Angus said that the only other matter he had to mention was a letter from the North Shore Neighborhood House to the City, dated April 14th, 1959 which had apparently

been lost.

The Clerk advised that he would check into the matter although he did not remember receiving it.

PARKS & TRANSPORTATION COMMITTEE

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

1. RECOMMEND that the report on traffic matters adopted by the Transportation Committee on March 24th, 1958, and tabled by the Council on April 8th, 1958, be now received and filed.

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

Alderman McDevitt said that study early this year had indicated the desirability of prohibiting left-hand turns at the traffic lights on Lonsdale Avenue, but that a subsequent study by the City Superintendent and the R.C.M.P. indicated that if this was done it might cause further delays in the traffic. He said his Committee therefore wished to rescind the previous recommendation to erect these signs.

2. RECOMMEND that the recommendation to prohibit left-hand turns at the intersections of Third, Thirteenth and Fifteenth Streets and Lonsdale Avenue, between the hours of 4 p.m. and 6 p.m., adopted on February 2nd, 1959 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 to prohibit left-land turns at the intersections of Third, Thirteenth and Fifteenth Streets and Lonsdale Avenue, between the hours of 4 p.m. and 6 p.m., adopted on February 2nd, 1959 be rescinded.

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

4. Alderman McDevitt said that his Committee now wished to proceed with the construction of change rooms in Confederation Park, and it would be necessary to call for tenders for this work.

Moved by Alderman McDevitt, seconded by Alderman Rhodes that tenders be called for the construction of the Confederation Park Changing Rooms.

The Clerk asked for clarification as to who is to be responsible for the advertising of these tenders, and His Worship advised that the Clerk would handle this in the usual way.

The motion was then put and carried.

5. Alderman McDevitt advised that three applications for the operation of the concession in Mahon Park had been considered, and his Committee now wished to recommend that this be granted to the local Kiwanis Club.

Moved by Alderman McDevitt, seconded by Alderman Rhodes that the Kiwanis Club be given the concession in Mahon Park up to September 30th, 1959, and that arrangements be made satisfactory to the City Superintendent. Carried.

MOTIONS AND NEW BUSINESS

1. The Clerk submitted his Certificate as Returning Officer for the By-election held on June 11th, 1959.

Moved by Alderman Humphreys, seconded by Alderman Angus that the Certificate of the Returning Officer be received and filed and placed in the Minute Book of the Corporation. Carried.

BY-LAWS

The Clerk advised that the by-law entitled "School Lands Conveyance By-law 1959" could not be reconsidered this evening, as the necessary approval of the Lieutenant Governor in Council had not been received.

Tabled.

UNFINISHED BUSINESS

2. A letter was received from the Ridgeway P.T. Association renewing their request that the Ridgeway school area be designated as a playground area with 15 m.p.h. speed limit enforced all the year round.

Moved by Alderman Rhodes, seconded by Alderman Humphreys that this request be referred to the Traffic Committee for consideration. Carried.

3. A letter was received from the North Vancouver Civic Employees Association advising that their primary intention with respect to the new group life insurance plan would be to provide coverage for those persons who would be retiring from service, but they also wish to improve the coverage generally for those who have not yet retired.

Moved by Alderman Humphreys, seconded by Alderman Angus that this matter be referred to the Labour Relations Committee for a recommendation. Carried.

ANY OTHER COMPETENT BUSINESS

4. A letter was received from Mrs. D.J. Fetterley, Victoria, B.C., advising that her uncle, William Frewin Emery, had died on May 27th, 1959 at the Royal Oak Private Hospital, at the age of 94. She said that the City's official recognition of Mr. Emery's service as an alderman on the first Council of the City had been greatly appreciated by him.

Received and filed.

5. A letter was received from the North Vancouver Public Library Association thanking Council for the directional signs which had been erected on Lonsdale Avenue.

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

6. Alderman Angus advised that a new sign will be placed up in front of the library building in the near future.

7. The City Clerk asked for authority for the Mayor and himself to execute an agreement with B.C. Equipment Co. Ltd., providing for the sale of Lot A, Resub. 5, Block X, D.L. 265 for the sum of \$48,750.00, as the necessary document had now been approved by the Solicitor.

Moved by Alderman Humphreys, seconded by Alderman Angus that the Mayor and City Clerk be authorized to sign and seal an agreement in the form attached hereto, subject to approval of the City Solicitor, which provides for the sale, under certain terms and conditions as set out therein, of Lot A, Resub. 5, Block X, D.L. 265 for the sum of \$48,750.00 to B.C. Equipment Co. Ltd. for an industrial site.

1. The Clerk advised that the Company would like a little further time in which to complete their initial development, the original deadline being December 15th, 1959.


After discussion it was agreed that the deadline date would be extended to December 30th, 1959.

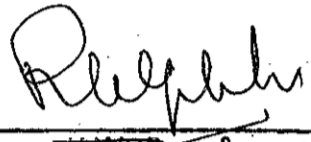
The motion was then put and carried.

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

Whereupon the Council adjourned at 9:40 p.m.

Certified Correct:


~~CITY CLERK~~ MAYOR


~~MAYOR~~ CITY CLERK

CERTIFICATE OF THE RETURNING OFFICER

RESULT OF THE MUNICIPAL BY-ELECTION HELD IN THE CITY OF NORTH VANCOUVER ON THE 11TH DAY OF JUNE, 1959

I, Ronald Clement Gibbs, Returning Officer for The Corporation of the City of North Vancouver, do hereby certify that as directed by Statute and a Resolution of the City Council passed on the 11th day of May, 1959, I gave notice to the Electors of the City of North Vancouver on the 21st day of May, 1959, to the effect that nominations for the purpose of electing an Alderman to fill the vacancy caused by the death of Alderman Kenneth Martin Ratcliff would be received by me at any time between the date of the notice and 12 o'clock noon on Monday, the 1st day of June, 1959.

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

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

on the 11th day of June, 1959, between the hours of 8:00 o'clock a.m. and 8:00 o'clock p.m., and after closing of the Poll the votes were counted with the following results:-

BURNS , Patrick	517
CHADWICK, John Ambrose William	106
COWLEY, Donald John	286
EGGO, David George Carnegie.....	143
HENDERSON, Winnifred	412
HOWARD, Marc Baud	193
PERRI, Carmine	80
RYTTERSGAARD, Andrew Nicolay.....	326

Spoilt:- 6 Rejected:- 10

I therefore declared Patrick BURNS duly elected as an Alderman for the balance of the term of Alderman Kenneth Martin Ratcliff, deceased.

DATED at North Vancouver, B.C., this 12th day of June, A.D., 1959.

"RONALD C. GIBBS"
RETURNING OFFICER

I, RONALD CLEMENT GIBBS, Returning Officer of The Corporation of the City of North Vancouver, at the By-Election held on June 11th, 1959, declare that the above Certificate and Statement of By-Election is correct and I make this solemn declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under Oath and by virtue of the "Canada Evidence Act".

Declared before me at the City of North Vancouver, in the Province of British Columbia, this 12th day of June, A.D., 1959.

"RONALD C. GIBBS"

"J.N. O'NEILL"

A Commissioner for taking Affidavits within British Columbia.

Minutes of a Special Meeting of the
City Council held in the Council
Chambers, City Hall, on Monday, June
22nd, 1959, at 7:00 p.m.

Present:

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

The Mayor advised that this Special Meeting had been called to consider by-laws and the 1959 Agreement with the North Vancouver Civic Employees Association.

BY-LAWS

The Clerk submitted Order-in-Council No. 1357 approving of the "School Lands Conveyance By-law, 1959".

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

Moved by Alderman McDevitt, seconded by Alderman Gostick that the "School Lands Conveyance By-law, 1959" be now reconsidered. Carried.

Moved by Alderman Humphreys, seconded by Alderman McDevitt that the "School Lands Conveyance By-law, 1959" be finally adopted, 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 2812.

Moved by Alderman McDevitt, seconded by Alderman Angus that the "Street and Traffic By-law, 1957, Amendment By-law 1959, No. 3" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman Burns, seconded by Alderman Gostick that the "Street and Traffic By-law, 1957, Amendment By-law 1959, No. 3" be passed, subject to reconsideration. Carried.

NORTH VANCOUVER CIVIC EMPLOYEES' 1959 AGREEMENT

Alderman Gostick reported that the only major difference between the Council and the Association is the new group insurance clause with respect to the joint committee. He advised that the Treasurer had been authorized to meet with the Business Agent to ascertain if there were any serious differences, and he had submitted a report to the Committee which is now satisfied as to the form of the Agreement now submitted for execution. He said that the Council had previously agreed that the dividends from the scheme would be used for the benefit of the employees over the age of 65 years, but the Union felt this was too restrictive and that if there were sufficient funds from dividends they could also be used to improve the status of employees under 65.

Alderman Gostick reported that there will be a committee composed of six employees and six employer representatives and therefore it should be in balance.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the Council approve the wording of the 1959 agreement with the North Vancouver Civic Employees Association as now

submitted, such approval being based on the advice of the City Treasurer, as contained in his letter to the Chairman of the Labour Relations Committee, dated June 19th, 1959.

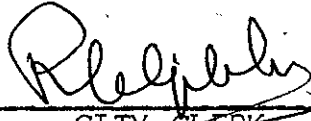
Discussion followed.

The motion was then put and carried.

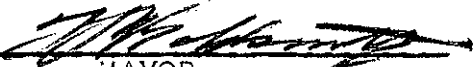
Moved by Alderman McDevitt, seconded by Alderman Humphreys that this Council now adjourn. Carried.

Whereupon the Council adjourned at 7:10 p.m.

Certified Correct:



CITY CLERK



MAYOR

Minutes of a Special Meeting of the City Council held in the Council Chambers, City Hall, on Monday, June 29th, 1959, at 7 p.m.

Present:

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

The Clerk advised that this Special Council Meeting had been called for the purpose of considering Applications to Purchase Property, Tenders, By-laws and Any Other Competent Business.

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted an application from School District No. 44 to purchase Lots 2 to 10 inclusive and 31 to 39 inclusive, Block 4, District Lot 272 for a school site, in accordance with the terms and conditions laid down in a recommendation of the Finance Committee adopted on June 15th, 1959.

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchasers</u>	<u>Price</u>
2-10 & 31-39 incl.	4	272	The Board of School Trustees of School District #44 (North Vancouver)	\$48,700
			Subject to the conditions set out in the appli- cation.	Carried.

Moved by Alderman Humphreys, seconded by Alderman Angus that the above sale be approved subject to the conditions laid down by Council at the Council Meeting on June 15th, 1959, and that the necessary conveyancing by-law be now prepared.

Alderman Gostick advised that as he was not present at the Council Meeting at which this sale was approved, he would like to state at this time his objections to same, and he then read a prepared statement setting out his reasons for voting against the resolution now under consideration.

Alderman Burns and Alderman Rhodes took their place at the Council table at 7:05 p.m.

(A copy of Alderman Gostick's statement is on file in the City Clerk's office).

Further discussion followed with Mayor Goldsworthy advising that Alderman Gostick's points had been brought forward at the meeting on the 15th and had been considered before a decision had been made.

General discussion then followed, and the motion was then put and carried.

TENDERS

The Clerk advised that three tenders had been received within the time limit for the construction of a clubhouse in Confederation Park.

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

Whereupon tenders were opened as follows:

R.F. Shaver.....	\$ 14,400.00
Hyrchuck Construction	\$ 13,719.00
Rempel & Paetkau Construction Co. Ltd.....	\$ 14,262.00

Moved by Alderman Gostick, seconded by Alderman McDevitt that the above tenders be referred to the Parks Committee, and that in the meantime the City Superintendent be requested to report to-morrow to the Committee as to his recommendation with respect to the said tenders, and further that a Special Council Meeting be held on Thursday, July 2nd, 1959 at 8 a.m. for the purpose of awarding the tender for this work. Carried.

BY-LAWS

Moved by Alderman McDevitt, seconded by Alderman Humphreys that the "Street and Traffic By-law, 1957, Amendment By-law 1959 No. 3" be reconsidered. Carried.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the "Street and Traffic By-law, 1957, Amendment By-law 1959 No. 3" be finally adopted, 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 2813.

Moved by Alderman McDevitt, seconded by Alderman Gostick that the "Highways Dedication By-law, 1959, No. 3" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman Gostick, seconded by Alderman Angus that the "Highways Dedication By-law, 1959, No. 3" be passed subject to reconsideration. Carried.

Moved by Alderman McDevitt, seconded by Alderman Angus that the "Tax Sale Lands By-law, 1959, No. 6" 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. 6" be passed subject to reconsideration.

Discussion followed.

The motion was then put and carried.

ANY OTHER COMPETENT BUSINESS

2. A letter was received from the Emerald Park Rest Home, 350 East 2nd Street, advising that they would not be able to purchase the City property required to provide adequate side yards, at least on a cash basis, and required five years for this purpose.

Moved by Alderman Humphreys, seconded by Alderman McDevitt that this matter be laid over until the end of this meeting for consideration in Committee of the Whole. Carried.

3. Moved by Alderman McDevitt, seconded by Alderman Gostick that effective June 30th, 1959, the Licence Inspector assume the duties of the By-law Enforcement Inspector in addition to his present duties AND THAT Mr. L. Broughton, the present By-law Enforcement Inspector be advised that his services will not be required after this date, but that he may transfer to the Engineering Department as a rodman.

Alderman Gostick explained that this recommendation had been made by the City Superintendent for the purpose of consolidating the two jobs and for reasons of economy.

The motion was then put and carried.

The City Clerk advised that he would like authority to sell by public tender seven lots on the north side of 26th Street between St. Georges and St. Andrews Avenue on a group basis in view of the creek bed which traverses the property. He advised that it would be more practical for one purchaser to develop the lots so that drainage difficulties could be controlled.

Moved by Alderman Humphreys, seconded by Alderman McDevitt that Lots C, D, E, F, G, H and I in Block 230A, D.L. 545/546 be put up for sale by public tender on a group basis.

Discussion followed.

The mover and seconder withdrew their resolution.

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

Moved by Alderman Humphreys, seconded by Alderman Angus that this Council now resolve itself into Committee of the Whole with the Mayor as Chairman, to consider the letter from the Emerald Park Rest Home, with respect to the purchase of adjacent property. Carried.

IN COMMITTEE OF THE WHOLE

IN COUNCIL

Mr. Bishop returned to the Council Chambers.

Mayor Goldsworthy advised that the Council in Committee had given a great deal of thought to this matter and had agreed to a resolution incorporating the Council's decision, viz. the Council is willing to sell the City property on its usual Agreement of Sale terms on the understanding that Mr. Bishop cannot apply for a private hospital licence until the necessary lands have been consolidated into one parcel. The Clerk read the resolution agreed to in Committee of the Whole.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the report of the Committee of the Whole be received and adopted.

Discussion arose and with the unanimous agreement of all Council Members the resolution agreed to in Committee of the Whole was amended by adding thereto the following words, "subject to the Council's offer being accepted by Mr. Bishop of the Emerald Park Rest Home on or before December 31st, 1959."

The motion as amended was then put and carried.

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

Whereupon the Council adjourned at 8.25 p.m.

Certified Correct:

Ralph

CITY CLERK

W. H. ...

MAYOR

