

Minutes of a Special Meeting of the  
City Council held in the Council  
Chambers, City Hall on Thursday,  
July 2nd, 1959, at 8 a.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.

The Clerk advised that this Special Meeting had been called for the purpose of awarding the tender for the construction of the clubhouse in Confederation Park.

Moved by Alderman McDevitt, seconded by Alderman Gostick that the tender of Hyrchuck Construction Co. Ltd., to construct a Club House in Confederation Park for the sum of \$13,719.00 be accepted and the Mayor and City Clerk authorized to sign the necessary contract.

Discussion followed.

Alderman Burns took his place at the Council table.

The motion was then put and carried.

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

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

Certified Correct:

  
CITY CLERK

  
MAYOR

Minutes of a Public Hearing of the  
City Council held in the Council  
Chambers, City Hall on Monday, July  
6th, 1959, at 7:00 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.

His Worship the Mayor advised that this Public Hearing was being held for the purpose of considering an application for the re-zoning of Lots A & B, Block 62, D.L. 548 (North side of the 100 Block West 13th Street) to Commercial zoning.

The Clerk reported that the necessary advertising had been carried out and that he had received no objection to the application.

Alderman Humphreys reported that this application referred to two 40 foot lots which could not be developed satisfactorily for any other purpose than Commercial. He pointed out that if the application were granted, it would bring the area generally in line with the pattern of zoning to the north and the legal and zoning committees recommended that the application be granted.

Moved by Alderman Humphreys, seconded by Alderman McDevitt that the above application for re-zoning Lots A & B, Block 62, D.L. 548 to C2 Commercial Zoning be approved and the necessary By-law be prepared.

Discussion followed.

Alderman Burns took his place at the Council table.

The motion was then put and carried.

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

Whereupon the Hearing adjourned at 7:02 p.m.

Certified Correct:

  
CITY CLERK

  
MAYOR

Minutes of the Regular Meeting of the Council, held in the Council Chamber, City Hall, on Monday, July 6th, 1959, at 8:07 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.

#### MINUTES

Moved by Alderman Gostick, seconded by Alderman Angus that the minutes of the Regular meeting of the Council held June 15th and of the Special Meetings of Council held June 22nd, June 29th, and July 2nd, 1959, be taken as read and adopted, copies of same having been given to all members of Council. Carried.

#### CORRESPONDENCE

From the North Vancouver Community Players, applying to renew their lease arrangement of the Scout Hall for a further 12-month period, commencing August 1st, 1959, at an annual rental of \$300.00.

Moved by Alderman Angus, seconded by Alderman Humphreys that the North Vancouver Community Players be granted permission to rent the Scout Hall on the same terms and conditions as last year, for a 12-month period commencing August 1st, 1959, viz:

1. The rental for the said period to be \$300.00.
2. The heating and caretaking services to be furnished by the City as in the past.
3. The Community Players to have the use of the buildings on Mondays, Tuesdays, and Fridays, and on Thursdays for rehearsals only.
4. The Community Players to co-operate with other groups desiring the use of the Scout Hall from time to time.
5. The lease to be subject to immediate cancellation if any fire hazard is created in the building by the Community Players.
6. The Community Players to agree to relieve the City of any claim from loss or damage of their property while stored on the premises.
7. The Corporation reserves the right to cancel the lease at any time if the property is required for Corporate purposes. Carried.

2. From the Canadian Mental Health Association, applying for City-owned space for their headquarters.

Moved by Alderman Angus, seconded by Alderman Humphreys that the Canadian Mental Health Association be advised that the City regrets that it has no space available for this group at present.

Discussion followed.

The motion was then put and carried.

3. From St. Martins Scout and Cub Group Committee, asking if they could continue to rent the Scout Hall every Wednesday evening until the Spring of 1960.

- Moved by Alderman Angus, seconded by Alderman Humphreys that
1. the St. Martins Scout and Cub Group Committee be allowed to rent the Scout Hall on Wednesday evenings until the Spring of 1960, pending the completion of accommodation for them in their new Parish Hall. Carried.
  2. From North Shore Neighbourhood House, applying for a lease of City premises rented by them at 215 East Third Street.

His Worship referred this request to a Special Committee which had been set up some time ago, consisting of Alderman Humphreys, Mr. Peers, Building Inspector, and Mr. John Braithwaite, Executive Director of Neighbourhood House.

3. From School District No. 44, applying for a three-year lease of Lots 11 to 13 and 28 to 30, in Block 4, D.L. 272, pending the securing of funds by referendum, so that the property could be purchased by the Board.

Moved by Alderman Humphreys, seconded by Alderman Angus that a three-year lease of Lots 11 to 13 and 28 to 30, in Block 4, D.L. 272 to School District No. 44 (North Vancouver) be approved, and that the Mayor and City Clerk be authorized to sign such lease in accordance with the previous resolution of Council AND THAT the School Board be advised that if a referendum is put to the electors in 1959, the price of the property will be \$12,000.00, but that this Council has no power to bind future Councils as to the sale price of these lots. Carried.

4. From Father P. McEvoy, asking if the two Catholic grade schools and their high school would be permitted to appoint one representative to a new North Shore Sports Planning Committee which he understood is being re-instituted.

Moved by Alderman Angus, seconded by Alderman Gostick that the above request be referred to the Parks Committee for study and report. Carried.

5. From the Municipal Engineers Division of the Association of Professional Engineers of B.C., advising of their Annual Convention on October 5th, and 6th.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the Municipal Engineers Division be advised that the City Superintendent, Mr. J.M. Greenwood, has been authorized to attend their 1959 Convention. Carried.

6. From Mr. and Mrs. Curtis Ponsford, 412 East 14th Street, complaining that the boulevard at 408 East 14th Street was not cut down to the proper grade when the City installed a sidewalk recently on this street.
7. A letter from Mrs. M.H. Boyd, 400 East 14th Street, complaining about the same matter, was also read.

Discussion followed.

Moved by Alderman Gostick, seconded by Alderman Angus that the above letters be laid over to the next Council meeting to give an opportunity to the Board of Works Committee to study the situation and to give Council members an opportunity of inspecting the area.

Further discussion followed.

The motion was then put and carried.

8. From the North Vancouver City & District Property Owners' Association, suggesting the appointment of a fact-finding Committee to study the subject of single- and multiple-family dwellings.

Discussion followed.

- 1 Moved by Alderman Humphreys, seconded by Alderman McDevitt that the North Vancouver City and District Property Owners' Association be invited to make a submission on this matter at the public hearings which will likely be held in due course.

Discussion followed.

The motion was then put and carried.

- 2 From Mr. and Mrs. F.K. Bodwell, 2405 Lonsdale Avenue, renewing their application for the re-zoning of their property to Commercial use.

Moved by Alderman Humphreys, seconded by Alderman Angus that this application be referred to the Building Committee for consideration and report. Carried.

- 3 From Mr. Jack Parkinson, the owner of premises at 724 East 17th Street, asking if the City's Fire Department would demolish his dwelling at that address, as it had been condemned by the Medical Health authorities.

Moved by Alderman Gostick, seconded by Alderman Rhodes that the Fire Chief be authorized to demolish the condemned dwelling at 724 East 17th Street, after satisfying himself that there would be no danger to adjacent property.

Discussion followed.

The motion was then put and carried.

- 4 From the Assistant Commissioner of the R.C.M.P., advising that the actual operating cost per man for their fiscal year ending March 31st, 1959 was \$7018.00, instead of the sum of \$7162.00, which had been previously estimated.

Moved by Alderman Gostick, seconded by Alderman Angus that the above letter from the R.C.M.P. be received and filed. Carried.

- 5 A circular letter from the U.B.C.M., advising that the deadline for resolutions is July 17th, and that the matter of the 1959 amendments to the Assessment Equalization Act is under discussion with the Department of Municipal Affairs.

Moved by Alderman Humphreys, seconded by Alderman Angus that the above letter from the Union of B.C. Municipalities be received and filed. Carried.

- 6 Circular letter from the Provincial Civil Defence Co-ordinator, advising of the annual Civil Defence Course prior to the U.B.C.M. Convention.

Discussion followed.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the Clerk advise the Co-ordinator that Mayor Goldsworthy, Alderman Angus and Alderman Humphreys expect to attend the Civil Defence Orientation Course in Kelowna on September 15th, 1959. Carried.

- 7 Circular letter from the Provincial Civil Defence Co-ordinator, advising that the North Vancouver Civil Defence project has been increased from \$10,000 to \$16,000.

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

Discussion followed.

The motion was then put and carried.

- 1 From the North Vancouver Board of Trade, enclosing a copy of a letter sent by it to the Minister of Highways, protesting the removal of gravel from D.L. 5521 in West Vancouver for construction purposes on the Upper Levels Highway.

Discussion followed.

Moved by Alderman Rhodes, seconded by Alderman McDevitt that the Board of Trade be thanked for their letter, and advised that the Industrial Committee of the Council have this matter under close study and are in fact discussing the problem at the present time with the Government officials concerned.

Carried.

- 2 From Mr. A. Keep, 259 East 12th Street, applying for an extension of time in which to pay for his sewer connection.

Moved by Alderman Humphreys, seconded by Alderman Angus that the City Superintendent be authorized to install a sewer connection to the residence of Mr. A. Keep, 259 East 12th Street, and that the latter be allowed a maximum period of twelve months from July 1st, 1959 in which to pay for this connection fee. Carried.

- 3 From Mr. Tom Hazel, enclosing a petition from residents in the 200 Block East 5th Street, complaining about the unsightly condition of premises at 234 East 5th Street.

Discussion followed.

Moved by Alderman Gostick, seconded by Alderman Rhodes that the above letter and petition be referred to the Building Committee for study and recommendation. Carried.

- 4 From the B.C. Amateur Sports Council, asking the City Council for financial assistance in sending British Columbia athletes to the Pan American games in Chicago in August of this year.

Discussion followed.

Moved by Alderman Gostick, seconded by Alderman Angus that the above request be referred to the Finance Committee to see what can be recommended in the way of assistance. Carried.

- 5 From Mr. and Mrs. D.J. Cowley, 218 West 13th Street, renewing their previous application for the re-zoning of their property at that address, for apartment use.

Alderman Humphreys said that in view of the usual practice of suspending Committee meetings during July and August, the Council might like to hear Mr. Cowley's views this evening, as he was present in these Chambers.

Moved by Alderman Humphreys, seconded by Alderman Burns that Mr. Cowley be heard. Carried.

Mr. Cowley then addressed the Council, and described the building presently on the property, which had been formerly used for a rooming house. He referred to the subdivision of the lots east of him, and the elimination of a lane allowance on his east boundard. He referred to the apartment zoning of the property east of him and to the duplex zoning of the property to the west.

Mr. Cowley said he was asking that the apartment zoning be extended a distance of 110 feet west. He advised that he had checked with the adjacent owners, who had no objection to his application for rezoning.

He pointed out that if his application was refused, then he would go ahead with the construction of a duplex, but he wanted to be sure that there was not going to be any future zoning change for apartment use after he had got his duplex constructed.

Discussion followed.

1. Moved by Alderman McDevitt, seconded by Alderman Rhodes that Mr. and Mrs. D.J. Cowley be advised that this Council has no intention of changing the zoning of the area mentioned by Mr. Cowley in his letter of June 30th, 1959 to Council.

Discussion followed.

The motion was then put and carried.

APPLICATIONS TO PURCHASE PROPERTY

2. The Clerk submitted an application from Jean C. Sommerville to purchase Lot 20, Block 218A, D.L. 546.

Moved by Alderman Gostick, seconded by Alderman Angus 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 Purchaser</u>	<u>Price</u>
20	218A	546	Jean C. Sommerville	\$3000.00
				Carried.

3. The City Clerk asked for instructions from the Council as to the disposition of City lots which are now available for sale in the following locations:

1. Lots C,D,E,F,G,H,I, in Block 230A, D.L. 545/546, on the north side of 26th Street, between St. Georges and St. Andrews Avenues.
2. Lots 6 & 7 and the west 24.6 ft. of Lot 5, Block 50, D.L. 549 (commercial zoning).

Discussion followed.

Moved by Alderman Humphreys, seconded by Alderman Angus that the necessary action be taken by the City Clerk to sell by tender on a block basis the City lots described by him on the north side of 26th Street between St. Andrews and St. Georges Avenues, provided that the purchaser of these lots will be responsible for their drainage.

Discussion followed.

It was finally agreed to lay this matter over for further consideration, and the mover and seconder withdrew their motion.

The Council then discussed the future disposition of the commercial lots on 14th Street referred to by the Clerk.

It was finally agreed to lay this matter over also, for further consideration.

DUE ACCOUNTS

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

204	Finance	\$ 2,550.00	
205	Finance	8,067.38	
206	Finance	4,492.62	
207	Finance	15,501.15	
214	Finance	5,500.00	
226	Finance	1,498.78	
224	Finance	6,057.79	
225	Authorization	<u>463,735.56</u>	\$ 507,403.28 Carried.

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

200	Public Works	\$ 1,514.70	
208	Public Works	9,608.69	
209	Public Works	12,763.01	
201	Public Works	1,920.80	
210	Public Works	<u>2,773.85</u>	\$ 28,581.05 Carried.

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

202	Waterworks	\$	236.51		
211	Waterworks		<u>5,047.78</u>	\$	5,284.29 Carried.

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

203	Parks	\$	1,196.43		
215	Parks		3,394.61		
212	Parks		<u>1,340.04</u>	\$	5,931.08 Carried.

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

221	Fire			\$	12,561.46 Carried.
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Moved by Alderman McDevitt, seconded by Alderman Gostick that the Treasurer be authorized to pay the following warrants:-

213	Legal & Industrial (Ferry)	\$	168.00		
216	Legal & Industrial (Bldg.)		242.66		
218	Legal & Industrial (Bldg.)		<u>2,419.76</u>	\$	2,830.42 Carried.

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

219	Police	\$	201.50		
220	Police		<u>1,614.87</u>	\$	1,816.37 Carried.

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

217	Health & Civic Affairs	\$	139.20		
222	Health & Civic Affairs		22,280.75		
223	Health & Civic Affairs		<u>2,500.00</u>	\$	24,919.95 Carried.

#### REPORTS OF COMMITTEES

##### FINANCE & LEGAL COMMITTEE

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

1. RECOMMEND that the letter from the B.C. Association of Assessors advising of their 1959 Convention in Penticton, September 9th, 10th and 11th be received and filed.

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

2. RECOMMEND that North Shore Neighbourhood House be advised that their request for financial aid towards the operation of their organization will be considered by the Council when it is preparing its 1960 Budget.

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

3. RECOMMEND that this Council establish a policy requiring the filing of applications for grants by the City in any year, to be in the hands of the Clerk not later than September 30th of the preceding year.

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

Discussion followed.

The recommendation was amended by unanimous consent, by inserting the word "normally" after the word "year" in the said recommendation.

The motion was then put and carried.



1. RECOMMEND that the Union of B.C. Municipalities request the Provincial Government to assume the cost of inquests and inquiries held in any municipality in the Province under the Coroners Act in those cases where the deceased has not established residence under the Residence and Responsibility Act in any municipality in the Province of British Columbia.

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

2. Alderman Humphreys asked permission to withdraw a recommendation on the agenda paper with respect to a letter from Mr. H. Norman, in connection with the rental of the Ferry building, and this was agreed to.

#### FIRE & INDUSTRIAL COMMITTEE

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

3. RECOMMEND that Fire Chief J. Spencer be authorized to represent the City at the 28th Annual Fire College of the B.C. Fire Chief's Association to be held in Burnaby August 18th to 21st inclusive, 1959, and that his necessary expenses in this regard be paid by the City.

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

#### BOARD OF WORKS COMMITTEE

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

4. RECOMMEND that the City Superintendent be authorized to erect signs reading "Mailing Zone - No Parking" on the north side of First Street, from Lonsdale Avenue east 35 feet.

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

#### PARKS & BUILDING COMMITTEE

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

5. RECOMMEND that the District of North Vancouver be advised that this Council is agreeable to supporting their request to the Provincial Government for improved facilities in Mount Seymour Park, not only for visitors, but also for the enjoyment of the inhabitants of the area.

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

#### TRANSPORTATION AND LIGHT COMMITTEE

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

6. RECOMMEND that the City Superintendent be instructed to replace "School 15 m.p.h." signs where they are erected, with "Play-ground 15 m.p.h." signs, each sign to remain until such time as the School Board is able to fence the School ground to which it applies.

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

WATERWORKS COMMITTEE

Alderman Gostick said he would like at this time to report that negotiations have taken place during the past year with the Water Board on an offer made by the latter for the City to become a member. Four studies and four reports were made and it had been hoped at one time to have made a decision by March. However, the problem became more involved, but the Council has finally reached a decision based on these reports, which it is now possible to make public.

Alderman Gostick said that generally speaking, the reason for our decision to develop and maintain our own system is that it is more beneficial to the City than to join the Board on the basis of the offer made by the latter.

Alderman Gostick then went on to compare some of the details of the Board's offer with the value of reconstructing and operating our Upper Intake system and maintaining our water-rights in Lynn Creek and Rice Lake. He pointed out that temporary repairs have been made to the Upper Intake feed system, and in a recent test, the City was supplied from Rice Lake alone for a period of 48 hours.

He said that repair and reconstruction of the Upper Intake system will probably involve a capital expenditure of \$100,000.00, plus an annual expenditure of \$35,000 to \$40,000 in renewals. He said this will give us a longer time in which to renew our feeder lines from the chlorinator plant on Evelyn Road to the City's boundary.

Alderman Gostick said he would like to submit the following recommendation regarding this matter at this time:

RECOMMEND that this Council confirm the recommendation of the Committee of the Whole Council to develop our own water supply system and that the City Superintendent submit to the Finance Committee a request for funds to carry out the work necessary this year.

Discussion followed.

The motion was then put and carried.

MOTIONS AND NEW BUSINESS

The City Clerk asked if the Council wished to pass the usual resolution providing for the suspension of Committee meetings during the summer months, subject to the call of any Chairman.

After discussion, it was agreed that these meetings would not be suspended as in the past.

Alderman Humphreys reported that the Marina at the foot of Lonsdale is almost finished, but that the City's Consulting Engineers, Swan, Wooster had recommended the installation of dolphins at certain points to ensure a better job, and this had been agreed to at a Committee meeting on the 2nd inst.

He then submitted the following resolution:

Moved by Alderman Humphreys, seconded by Alderman Gostick that the following resolution passed at a Committee Meeting of Council Members on July 2nd, 1959, be approved and confirmed:

That the City Superintendent be authorized to employ Greenlees Piledriving Co. Ltd. to carry out additional work on the Lonsdale Marina, under Section 17 of the Contract between the City and the Company dated March 26th, 1959, at a cost not to exceed \$1750.00, such additional work to be in accordance with the specifications set out in a letter from Swan, Wooster Engineering Co. Ltd. to Mr. J.M. Greenwood, City Superintendent, dated June 29th, 1959 AND THAT the completion date of the work as set out in Clause (c) of Article I. of the said Contract be extended to a date which is 14 days after the issuance of the City's change order for the said additional work; AND FURTHER that these instructions supersede the instructions given to the

1. City Superintendent at a Committee Meeting of Council members, on June 29th, 1959.

Discussion followed.

The motion was then put and carried.

2. Alderman Humphreys said that he had a further resolution to submit, with respect to the execution of a lease with the Hospital Society covering City lots on the west side of St. Georges Avenue, between 13th and 14th Streets.

Moved by Alderman Humphreys, seconded by Alderman Burns that the Mayor and City Clerk be authorized to execute a lease with the North and West Vancouver Hospital Society, in the form now submitted, which lease provides for the leasing of Lots 1 to 9 inclusive, Block 61, D.L. 549 to the Society for development as a Parking Lot for a period of 5 years from March 1st, 1959, with an option to renew for a further period of five years; the Society to be liable for the payment of annual taxes, etc. and for the paving or surfacing of the lots on or before February 29th, 1964. Carried.

3. The Clerk submitted two applications for patrol service licences from North Coast Patrol Service Ltd. and West Vancouver Security Patrol Limited.

Alderman Rhodes asked to be excused from this discussion, in view of his acting as the Solicitor for North Coast Patrol Service Ltd.,

Moved by Alderman Gostick, seconded by Alderman Humphreys that the above application be referred to the Police Committee for a recommendation.

Discussion followed.

The motion was then put and carried.

4. At this point, the Clerk said he would like to submit a report with respect to the construction of sewer services in the Mahon Avenue - Jones Avenue - 17th, 18th and 19th Street areas, which had been left off the Agenda in error.

Agreed to.

The Clerk then submitted his certificate that no petition had been received by him against the construction of the proposed 6", 8" and 10" Sanitary Sewers to serve portions of Blocks 4, 5, 20 and 21, District Lots 547 and 548 on Mahon Avenue to serve the West side between 17th and 18th Streets; on Mahon Avenue and in the lane West of Mahon Avenue from 18th Street to 19th Street; on 18th Street from Jones Avenue to the lane West of Chesterfield; on 19th Street from Jones Avenue to Chesterfield Avenue; and on Mahon Avenue from 19th Street North to a point 118 feet North of 19th Street, which the Council intends to construct as a local improvement under the Initiative Plan.

Declarations of Service and Publication of the necessary notices were attached to the Clerk's certificate.

Moved by Alderman Gostick, seconded by Alderman Angus that the report of the Clerk be approved and the necessary construction By-law prepared. Carried.

#### BY-LAWS

Moved by Alderman McDevitt, seconded by Alderman Angus that the "Highways Dedication By-law, 1959, No. 3" be reconsidered. Carried.

Moved by Alderman Angus, seconded by Alderman McDevitt that the "Highways Dedication 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 2814.

Moved by Alderman McDevitt, seconded by Alderman Humphreys that the "Tax Sale Lands By-law, 1959, No. 6" be reconsidered. Carried.

Moved by Alderman Angus, seconded by Alderman Humphreys that the "Tax Sale Lands By-law, 1959, No. 6" 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 2815.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the "Blocks 4, 5, 20 and 21, District Lots 547 and 548 Sanitary Sewer Local Improvement Initiative Construction 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 "Blocks 4, 5, 20 and 21, District Lots 547 and 548 Sanitary Sewer Local Improvement Initiative Construction By-law, 1959" be passed subject to reconsideration. Carried.

The Clerk submitted the "Zoning By-law 1958, Amendment By-law No. 6, 1959", which had been approved at a Public Hearing held earlier this evening.

Moved by Alderman Angus, seconded by Alderman Humphreys that the "Zoning By-law 1958, Amendment By-law No. 6, 1959" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman Humphreys, seconded by Alderman McDevitt that the "Zoning By-law 1958, Amendment By-law No. 6, 1959" be passed subject to reconsideration. Carried.

#### UNFINISHED BUSINESS

A letter was received from the B.C. Electric Co. Ltd., advising that they did not feel they can provide any substitute bus service in the City as a result of the closure of Fell Avenue because of the Upper Levels Highway construction, pointing out that their survey shows that a maximum of only eight people use this bus every day.

Alderman Burns reported that he was meeting with the B.C. Electric and District representatives tomorrow night on this matter.

Discussion followed.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the above letter be referred to the Transportation Committee for study. Carried.

A letter was received from Emerald Park Rest Home, advising that the City's recent offer respecting the sale of adjacent City property was acceptable.

The Clerk suggested that a Public Hearing be now held, to progress this matter further.

Moved by Alderman Humphreys, seconded by Alderman Angus that this Council hold a public hearing at 7 p.m., August 3rd, 1959,

1. to consider the application of John Bishop, President of Emerald Park Rest Home for a licence to operate a Private Hospital at 350 East 2nd Street. Carried.
2. A letter was received from Mr. and Mrs. M. R. Hrynkiw and Mr. and Mrs. J.W. Thompson, asking that the City not proceed with the construction of a sidewalk on the west side of St. Andrews Avenue, between 11th and 12th Streets.

Moved by Alderman Gostick, seconded by Alderman Angus that the construction of a sidewalk as a local improvement on the west side of St. Andrews Avenue between 11th and 12th Streets be not proceeded with. Carried.

3. Letters of thanks for grants were received from the North Vancouver Library Association, the Kiwanis Senior Citizens Homes Ltd., Memorial Community Centre, and Mr. A.D. MacInnes, Chairman of the Board of Debt Retirement Fund.

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

ANY OTHER COMPETENT BUSINESS

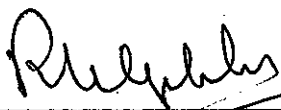
4. Alderman Angus said he would like to report that a successful polio inoculation program had been carried out by the Health Unit, and that there was a large number of voluntary workers involved. He suggested that the Council send a letter of thanks in this regard.

Moved by Alderman Angus, seconded by Alderman Burns that the Clerk forward a letter of thanks on behalf of the Council to Dr. Mott, Secretary of the North Shore Union Board of Health, asking him to convey the Council's appreciation to all personnel responsible for the recent successful polio inoculation clinics. Carried.

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

Whereupon the Council adjourned, at 10:30 p.m.

Certified Correct:

  
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 CITY CLERK

  
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 MAYOR

Minutes of the Regular Meeting of  
the City Council held in the Council  
Chambers, City Hall, on Monday,  
July 20th, 1959, at 8 p.m.

Present:

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

#### MINUTES

Moved by Alderman McDevitt, seconded by Alderman Angus that the Minutes of the Regular meeting of the Council and the Public Hearing of the Council held on July 6th, 1959 be taken as read and adopted, copies of same having been given to all members of the Council. Carried.

1. Mayor Goldsworthy said he would like to refer at this time to the recent death of Dr. H. C. Graham. He said Dr. Graham had done wonderful service for the City of North Vancouver, both on the School Board and at the hospital. He was the police doctor for the City, and also performed as harbour doctor.

Mayor Goldsworthy said that it was only fitting that we should wish to reflect for a few minutes to-night on our loss, as Dr. Graham will be deeply missed by the citizens of this community.

Moved by Alderman Burns, seconded by Alderman Gostick that the City Clerk send a letter of condolence on behalf of the City Council to Mrs. Graham and her family. Carried.

#### CORRESPONDENCE

2. The Clerk advised that it was his understanding that the Council did not wish him to read the first letter on the agenda from the Central Fitness Council, re-applying for financial aid.

Agreed that this letter would not be read.

3. From the Salvation Army applying for their 1960 grant.

Moved by Alderman Angus, seconded by Alderman Humphreys that the above request be referred to the Finance Committee and the 1960 Estimates for consideration. Carried.

4. From Mr. and Mrs. C.D. Kirkpatrick asking for a refund of money paid on Lot "F", Block 209A, District Lot 546, as they felt that the area was unsuitable for the dwelling which they wished to erect.

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

5. From Ivan R. Miller, 461 East 21st Street, complaining about road and lane conditions in his vicinity.

Alderman Gostick reported that this complaint had already been taken care of when the letter had been written, but that Mr. Miller had insisted on bringing the matter to Council.

Moved by Alderman Gostick, seconded by Alderman McDevitt that Mr. Ivan R. Miller be advised that the road and lane in the vicinity of his premises at 461 East 21st Street about which he complained in his letter of July 2, 1959, have been repaired.

Discussion followed.

The motion was then put and carried.

From Seaboard Advertising Co. Ltd., asking for approval of a location for two of their panels on the south-east corner of Lonsdale and 19th Street, and asking if they could be relieved of the usual landscaping requirements because of the uncertainty of tenure.

Discussion followed.

Moved by Alderman McDevitt, seconded by Alderman Gostick that Seaboard Advertising Co. Ltd. be granted permission to transfer two of their poster panels from the south-west corner of Lonsdale and 20th Street to the south-east corner of Lonsdale and 19th Street, and that they be advised that the Council regrets that it cannot relieve the company from the City's regular conditions that the front of the site must be properly landscaped in accordance with previous practice. Carried.

2. A letter was received from the Vancouver Pile Driving and Contracting Co. Ltd. advising that as they are a North Vancouver firm they would like to have consideration over outside firms in the construction of wharves, bulkheads, etc. which the City might plan to build in the future.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the company be thanked for their letter, and that it be now received and filed. Carried.

3. Circular letters were received from the Provincial Civil Defence Co-ordinator setting out Government policy with respect to the retirement of Provincial Civil Defence officials, etc.

Moved by Alderman Gostick, seconded by Alderman Burns that this matter be referred to the Civil Defence Committee for any appropriate action. Carried.

#### APPLICATIONS TO PURCHASE PROPERTY

4. The Clerk submitted an application from Standard Oil Co. of British Columbia Ltd., to purchase Lot 12 and the East ½ of Lot 11, Block 8, District Lot 273, together with a covering letter from the company advising that it is their intention to develop this site prior to September 30th, 1960.

Discussion followed it being pointed out that the Council's last correspondence on this sale had been conducted with Texaco Canada Ltd. either directly or through Ker & Ker Ltd., the agent now acting for Standard Oil.

Moved by Alderman Humphreys, seconded by Alderman Angus that on receipt of confirming advice that Texaco Canada Ltd. is no longer interested in the purchase of Lot 12 and the East ½ of Lot 11, Block 8, District Lot 273, that the resolution to sell to Texaco passed by Council on June 15th, 1959 be rescinded.

Discussion followed.

The motion was then put and carried..

5. Moved by Alderman Humphreys, seconded by Alderman Angus that subject to advice before August 31st, 1959, that Lot 12 and the East ½ of Lot 11, Block 8, District Lot 273 is not required by Texaco Canada Limited, the City Clerk be authorized to prepare a by-law to convey the property to Standard Oil Co. of British Columbia Ltd.

Discussion followed.

The motion was then put and carried.

PETITIONS

A petition was received from taxpayers in the 400 Block East 10th Street complaining about the condition of the street because of various construction over the last two years.

Alderman Gostick said that some of the points mentioned by the petitioners in their letter are quite correct, viz. last Spring a sanitary sewer was installed and this Spring a storm sewer was installed. In addition he said there was a local improvement petition for sidewalks which will go in in the Fall. Under the circumstances the only thing which could be done was to make temporary repairs and oil the street pending permanent improvements and such temporary improvements have already been authorized.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the petitioners be advised accordingly.

Discussion followed.

The motion was then put and carried.

2. The Clerk submitted three petitions for local improvement works duly certified by him, in accordance with the Municipal Act, as follows:-

SEE MINUTES  
OCTOBER 5TH.  
1959

1. Concrete sidewalk on the north side of 4th Street between (Ridgeway) and Moody Avenues. Queensbury
2. Concrete sidewalk on the south side of 4th Street from Moody to Queensbury Avenues.
3. Sanitary Sewer in the lane north of 16th Street from Ridgeway Avenue to the lane west of the Grand Boulevard to serve the south side of 17th Street.

Moved by Alderman Gostick, seconded by Alderman Angus that the above petitions 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:-

229	Finance	\$	2,637.31	
230	Finance		2,800.95	
231	Finance		16,585.88	
245	Authorization		<u>161.68</u>	\$ 22,185.82 Carried.

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

226	Board of Works	\$	854.01	
232	Board of Works		23,015.83	
233	Board of Works		6,137.87	
227	Board of Works		906.88	
234	Board of Works		<u>855.14</u>	\$ 31,769.73 Carried.

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

235	Waterworks	\$	587.46	Carried.
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Moved by Alderman McDevitt, seconded by Alderman Gostick that the Treasurer be authorized to pay the following warrants:-

228	Parks	\$	1,031.07	
237	Parks		<u>230.59</u>	\$ 1,261.66 Carried.

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

243	Fire	\$	660.52	Carried.
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Moved by Alderman McDevitt, seconded by Alderman Gostick that the Treasurer be authorized to pay the following warrants:-

236	Legal & Industrial (Ferry)	\$	257.34		
239	Legal & Industrial (Bldg.)		117.75		
238	Legal & Industrial (Bldg.)		<u>141.23</u>	\$	516.32 Carried.

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

242	Police	\$	648.74		
241	Police		<u>32,170.35</u>	\$	32,819.09 Carried.

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

240	Light & Transportation			\$	2,811.91 Carried.
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Moved by Alderman Angus, seconded by Alderman Humphreys that the Treasurer be authorized to pay the following warrant:-

244	Health & Civic Affairs			\$	224.11 Carried.
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REPORTS OF COMMITTEES  
FINANCE & LEGAL COMMITTEE

Alderman Humphreys submitted the following recommendations and explained the background in those cases where it was necessary:-

1. RECOMMEND that the Land Agent be authorized to offer for sale on an individual basis Lots C to I inclusive, Block 230A, District Lot 545/546 with upset prices as recommended by him.

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

2. RECOMMEND that Lots 6 and 7, Resub. A. and Lot 6, Resub. E. 210 feet both in Block 50, District Lot 549, except the East 20 feet of Lot 6, Resub. E. 210 feet, to be dedicated for Right-of-Way, be offered for sale by tender at a price to be set by the Land Agent.

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

Discussion followed.

The motion was then put and carried.

3. RECOMMEND that in view of the outstanding performance of North Vancouver athletes competing for inclusion in the B.C. Contingent to the Pan American Games, a grant of \$100.00 be made to the B.C. Amateur Sports Council towards the cost of sending B.C. Athletes to the games.

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

4. RECOMMEND that the City Clerk and the City Solicitor be authorized to prepare amendments to the Council's "Procedure By-law" in accordance with a report of the Reference Committee dated June 18th, 1959, as amended at the meeting of Council's Legal Committee held June 22nd, 1959.

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

Discussion followed.

The motion was then put and carried.

Alderman Humphreys reported that tax collections up to July 17th had been very good, about 94.5% of the total levy, as compared with 94.6% at the same time last year, and that the citizens are to be highly commended for their prompt payment.

BOARD OF WORKS COMMITTEE

Alderman Gostick submitted the following recommendations on behalf of his Committee, explaining where necessary the background and reasons for the Committee's recommendation:-

2. RECOMMEND that the City abide by its present policy of grading and cleaning up boulevards after the laying of concrete sidewalks as local improvements but that the provision of top soil be the responsibility of the affected owners.

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

3. Alderman Gostick said that the next recommendation of his Committee as shown on the agenda paper referred to the grading of the boulevard in front of 409 East 14th Street, but he advised that he did not think Council was willing to make a decision on it to-night, and asked that it be referred back to his Committee for further consideration.

Agreed to.

4. RECOMMEND that the City Superintendent be authorized to expend any unexpended balance from the sum of the Intake maintenance plus water purchases remaining after GVWD invoice has been paid; namely, approximately \$6,380.00.

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

5. Alderman Gostick reported that the Water District has carried out its commitment to restore and refill Rice Lake, and that the Lake is now being used to supply the City. He further reported that in the present dry spell the water pressure is 10 lbs. better than under the former system under which we were supplied additional water by the Water District.

RECOMMEND that the necessary by-law be prepared to expend the sum of \$13,920.00 from Tax Sale Lands Reserve for the purpose of constructing a road from the down take shaft at Rice Lake in the City's Upper Intake and repairs to bridges and culverts, etc. en route.

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

PARKS & BUILDING COMMITTEE

Alderman McDevitt submitted the following recommendations on behalf of his Committee, and explained where necessary the background of each:-

6. RECOMMEND that Father P. McEvoy be advised that the Chairman of the Parks Committee has advised the said Committee that Mr. Maury Mulhern will represent the Catholic Schools on a Committee presently being organized by the Parks' Committees of the City and District of North Vancouver and School District No. 44 (North Vancouver).

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

- 1 RECOMMEND that Mrs. M.Y. Schmidt be advised that the matter of allowing the Approving Officer certain discretionary powers is one of the building and zoning matters currently under study and that it is hoped to have recommendations as to changes in the pertinent By-laws before the end of the year, but that until such time as such studies have been completed, this Council is not prepared to grant such powers as are requested by her.

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

- 2 RECOMMEND that Mr. & Mrs. F.K. Bodwell, 2504 Lonsdale Avenue, be advised that this Council is not prepared to consider the re-zoning of their Lots E and F, Resub. 3 and 4, Block 229, D.L. 545, until a study has been made of the re-zoning of this general area upon completion of the Upper Levels Highway.

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

- 3 RECOMMEND that this Council go on record as being very concerned with the untidy condition of some residences in the City and that although it has the power to pass a By-law under Section 875 of the "Municipal Act", it is very loth to take such action, feeling that a restrictive by-law of this nature would not be only difficult to administer but would also cause considerable embarrassment and undue hardship to some taxpayers; however, this Council wishes to express its concern over these conditions and hopes that it will not be compelled to pass a restrictive by-law to control them; and that Mr. T. Hazel be so advised on behalf of those signing the petition dated June 15th, 1959.

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

Discussion took place.

The motion was then put and carried.

- 4 RECOMMEND that Mr. H. Norman be advised that before this Council can consider his application of July 6th, 1959, to rent the ferry building, it will be necessary to know for what purpose the buildings are going to be used and plans satisfactory to the Building Inspector must be submitted of any building alterations contemplated and that he be further advised that the Council has no legal authority to grant his request for six months free rental of the said premises.

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

Discussion took place.

The motion was then put and carried.

- 5 Alderman Humphreys said he would like at this point to ask the Mayor as to what the position was with respect to the marina lease.

Mayor Goldsworthy advised that a lease had been drafted and submitted to Mr. Norman, and the latter is discussing the draft with his solicitor, following which a further discussion would be held with the Chairman of the Committee. He advised that the lessees are in the midst of drawing documents to assign the property to the Lonsdale Marina Limited.

MOTIONS AND NEW BUSINESS

The Clerk advised that the new contracts for policing the City by the R.C.M.P. had been received covering the period from June 1st, 1959 to May 31st, 1960.

1. Moved by Alderman Gostick, seconded by Alderman Humphreys that the Mayor and City Clerk be authorized to sign with the Corporate Seal an agreement with Her Majesty the Queen in Right of Canada and with Her Majesty the Queen in Right of British Columbia authorizing the policing of this City by the R.C.M.P. for a one-year term from June 1, 1959 to May 31, 1960 in accordance with the terms and conditions set out in the Agreement received by Mayor Goldsworthy from the Officer Commanding "E" Division, R.C.M.P., Victoria, B.C. on July 6, 1959. Carried.

Alderman Humphreys said that he would like at this time to offer a resolution to refuse the application of North Coast Patrol Services Ltd. and West Vancouver Security Patrol Ltd. for patrol service licences.

2. Moved by Alderman Humphreys, seconded by Alderman McDevitt that the applications of North Coast Patrol Services Ltd. and West Vancouver Security Patrol Ltd. for patrol service licences be refused.

Discussion followed with His Worship pointing out the resolution must be unanimous to carry.

Alderman Gostick said that he could not vote on this resolution without further information and study.

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

BY-LAWS

Moved by Alderman McDevitt, seconded by Alderman Angus that the "Blocks 4, 5, 20 and 21, District Lots 547 and 548, Sanitary Sewer Local Improvement Initiative Construction By-law, 1959" be now reconsidered. Carried.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the "Blocks 4, 5, 20 and 21, District Lots 547 and 548, Sanitary Sewer Local Improvement Initiative Construction 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 2816.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the "Zoning By-law, 1958, Amendment By-law, 1959, No. 6" be now reconsidered. Carried.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the "Zoning By-law, 1958, Amendment By-law, 1959, No. 6" 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 2817.

Moved by Alderman McDevitt, seconded by Alderman Gostick that the "Road Stopping-up and Closing By-law, 1959, No. 1" 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 "Road Stopping-up and Closing By-law, 1959, No. 1" be read a second time in short form. Carried.

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

Moved by Alderman Gostick, seconded by Alderman McDevitt that the "Road Stopping-up and Closing By-law, 1959, No. 1" be read a third time in short form. Carried.

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

Moved by Alderman Gostick, seconded by Alderman Humphreys that the "Road Stopping-up and Closing By-law, 1959, No. 1" be now passed subject to reconsideration. Carried.

Moved by Alderman McDevitt, seconded by Alderman Gostick that the "Tax Sale Land By-law, 1959, No. 7" be introduced and read a first time. Carried.

Whereupon the By-law was read a first time.

Moved by Alderman Gostick, seconded by Alderman Angus that the "Tax Sale Lands By-law, 1959, No. 7" be read a second time in short form. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Gostick that the "Tax Sale Land By-law, 1959, No. 7" be read a third time in short form. Carried.

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

Moved by Alderman Humphreys, seconded by Alderman Gostick that the "Tax Sale Land By-law, 1959, No. 7" be now passed subject to reconsideration. Carried.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the "Tax Sale Properties Reserve Expenditure By-law, 1959, No. 5" 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 "Tax Sale Properties Reserve Expenditure By-law, 1959, No. 5" be read a second time in short form. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Gostick that the "Tax Sale Properties Reserve Expenditure By-law, 1959, No. 5" be read a third time in short form. Carried.

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

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

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

Whereupon the By-law was read a first time.

Moved by Alderman Gostick, seconded by Alderman Angus that the "Lands Purchase By-law, 1959, No. 1" be read a second time in short form. Carried.

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

Moved by Alderman Gostick, seconded by Alderman Humphreys that the "Lands Purchase By-law, 1959, No. 1" be read a third time in short form. Carried.

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

Moved by Alderman Humphreys, seconded by Alderman Gostick that the "Lands Purchase By-law, 1959, No. 1" be now passed subject to reconsideration. Carried.

Moved by Alderman Angus, seconded by Alderman Gostick that the "School Playground Lease By-law, 1959" be introduced and read a first time. Carried.

Whereupon the By-law was read a first time.

Moved by Alderman Angus, seconded by Alderman Gostick that the "School Playground Lease By-law, 1959" be read a second time in short form. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Humphreys that the "School Playground Lease By-law, 1959" be read a third time in short form. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Humphreys that the "School Playground Lease By-law, 1959" be now passed subject to reconsideration. Carried.

Moved by Alderman McDevitt, seconded by Alderman Gostick that the "Hospital Parking Lot Lease 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 Humphreys that the "Hospital Parking Lot Lease By-law, 1959" be read a second time in short form. Carried.

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

Moved by Alderman Humphreys, seconded by Alderman McDevitt that the "Hospital Parking Lot Lease By-law, 1959" be read a third time in short form. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Gostick that the "Hospital Parking Lot Lease By-law, 1959" be now passed subject to reconsideration. Carried.

1. Mayor Goldsworthy said that the Council has changed its method of considering by-laws this evening in order to comply strictly with the requirements of the new Municipal Act, under which three full readings must be given. He said the Council intends to express its views as to the undesirability of giving three readings in one night to each by-law; in view of the fact that they are all reconsidered at a later Council meeting. He said, however, that it will require a change in the Municipal Act before the procedure can be shortened.

ANY OTHER COMPETENT BUSINESS

2. Alderman Humphreys asked for information as to the position of the Provincial Government sharing in the cost of adding a further two floors to the new Lions Gate Hospital, and particularly the offer of the Hospital Society to lend the money to the Government for its share.

Mayor Goldsworthy replied that the people on the North and West shores felt as Alderman Humphreys did that the proposal to add two further floors was very desirable. He pointed out, however, that the Provincial Government have the responsibility of caring for the sick; and that this Council has gone on record as supporting the principle that services to persons are the responsibility of the senior government, and services to property are those of the municipal government. He said he could only assure Council members that the Government is well aware of the position, and that in his opinion it was not entirely hopeless.

Discussion followed.

Alderman McDevitt said he would like to ask a question as to whether the results of the B.C. Electric's Transportation Survey were available.

Alderman Burns replied that the report had now been received and will likely be considered at a meeting on Wednesday this week and possibly again on the 29th, to collate and digest the material submitted.

Discussion followed.

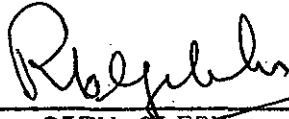
Alderman Angus reported that he had attended the Lt-Governor's Garden Party in Victoria, and that he felt that we were really fortunate in having such a gracious sovereign in the person of Queen Elizabeth and her husband Prince Philip. He said the manner in which she talked to all persons made him feel very humble.

His Worship agreed that Her Majesty was a very gracious person and that he had had the pleasure of meeting her on two occasions.

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

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

Certified Correct:

  
CITY CLERK

  
MAYOR