

Minutes of a Public Hearing of the Council held in the Council Chambers, City Hall, on Monday, August 3rd, 1959, at 7:00 p.m.

Present:

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

The Clerk advised that this Public Hearing had been called for the purpose of considering an application from Mr. John Bishop to use premises at 350 East 2nd Street for Private Hospital purposes. He advised that he had received no objections to the application and that the Advisory Planning Commission had given its approval.

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

Moved by Alderman Humphreys, seconded by Alderman Rhodes that the application of John Bishop to use premises at 350 East 2nd Street for Private Hospital purposes be approved pursuant to Section 17:B:4 of the "Zoning By-law 1958", subject to the previous conditions laid down by Council in its letters dated June 17th and June 30th, 1959.

Discussion followed.

The motion was then put and carried.

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

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

Certified Correct:


CITY CLERK


MAYOR

Minutes of the Regular Meeting of
the City Council held in the Council
Chambers, City Hall, on Monday, August
3rd, 1959, at 8:00 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.

MINUTES

Moved by Alderman McDevitt, seconded by Alderman Humphreys that the minutes of the Regular Meeting of the Council held on July 20th, 1959 be taken as read and adopted, copies of same having been given to all members of the Council. Carried.

DEATH OF ANDY PAULL

Mayor Goldsworthy said that since this Council last met, we have lost a good friend in the death of Mr. Andy Paull, the prominent Indian leader on the North Shore. He said that we didn't take particular note of the death of all of our citizens, but in the case of Mr. Paull, his death has resulted in the loss of a very able and courteous representative of the Indian people. He said that Mr. Paull had always left a very good impression when he had appeared before the City Council on behalf of the Indians and he felt that at this time we should reflect on the good work which Mr. Paull had carried out on behalf of his people. Mayor Goldsworthy said that Alderman McDevitt had represented him at the funeral, suitable flower remembrances had been sent as well as a letter from himself to Mrs. Paull. He said we have done all things which we should do, but we will never be able to replace Andy Paull.

CORRESPONDENCE

2. From the Advisory Planning Commission requesting a grant of \$400.00 for the year 1960.

Moved by Alderman Humphreys, seconded by Alderman McDevitt that the above letter be referred to the 1960 budget for consideration. Carried.

From Mr. Richard Kitson, 153 West 18th Street, requesting permission to make improvements to his dwelling at that address which is presently non-conforming under the City's Zoning By-law.

Discussion followed.

Moved by Alderman McDevitt, seconded by Alderman Gostick that the application from Mr. Kitson for permission to re-model his non-conforming dwelling at 153 West 18th Street be rejected as such proposal would be contrary to the City's Zoning By-law. Carried.

3. From Daniel J. Herb, 2045 Maple Street, Vancouver, B.C., asking if the City would allow him to use City Lot 22, Block 68, D.L. 274, adjacent to his Lot 23 at the intersection of 2nd and 3rd Streets for parking purposes.

Discussion followed.

It was finally agreed that in view of the small size of the lot in question, it would be preferable to try and dispose of the property entirely to the adjacent owner, Mr. Herb.

Moved by Alderman Gostick, seconded by Alderman Humphreys that Mr. D.J. Herb be advised that the City is willing to consider the sale of Lot 22, Block 68, D.L. 274 to him subject to its consolidation with his Lot 23, the sale price to be set by the City's Land Agent. Carried.

APPLICATIONS TO PURCHASE PROPERTY

1. A letter from Texaco Canada Ltd. advising that the Company is not able to proceed with the purchase of property at the South-west corner of Queensbury and Seventh Street.

Ordered received and filed.

2. The Clerk then re-submitted an application from the Standard Oil Company of B.C. Ltd., for the same property, i.e. Lot 12 and the East ½ of Lot 11, Block 8, D.L. 273.

3. Moved by Alderman Humphreys, seconded by Alderman Angus that the resolution passed by Council on June 15th, 1959 agreeing to sell Lot 12 and the East ½ of Lot 11, Block 8, D.L. 273 to Texaco Canada Limited for the sum of \$12,500.00 provided that certain conditions were carried out by the company, be reconsidered. Carried.

4. Moved by Alderman Humphreys, seconded by Alderman Angus that the resolution passed by Council on June 15th, 1959 agreeing to sell Lot 12 and the East ½ of Lot 11, Block 8, D.L. 273 to Texaco Canada Limited for the sum of \$12,500.00 provided that certain conditions were carried out by the company, be rescinded. Carried.

5. Moved by Alderman Humphreys, seconded by Alderman Angus that the application of Standard Oil Company of British Columbia Ltd., dated July 15th, 1959, for the purchase of Lot 12 and the East ½ of Lot 11, Block 8, D.L. 273 for the sum of \$12,500.00, in accordance with the conditions set out therein, be accepted. Carried.

TENDERS

6. The Clerk advised that the following City property had been advertised for sale by sealed tender:

1. 2.64 acres of light industrial land in the area bounded by Mosquito Creek, 15th Street, Bewicke Avenue and 14th Street.
2. Residential property on the North side of 26th Street between St. Georges and St. Andrews Avenues.

He advised that a number of Tenders had been received before the deadline of 4:00 p.m. to-day.

Moved by Alderman Gostick, seconded by Alderman Angus that these Tenders be now opened. Carried.

Whereupon Tenders were opened as follows:

26th Street Property

F.W. Flannery Construction Ltd.

Lot C, Block 230A, D.L. 546	\$ 3,900.00	
" D, " 230A " 546	3,800.00	
" E, " 230A, " 546	3,700.00	
" F, " 230A, " 546	3,700.00	
" G, " 230A, " 546	3,550.00	
" H, " 230A, " 546	3,550.00	
" I, " 230A, " 546	<u>3,325.00</u>	
Total		\$25,525.00

Arvid H. Anderson

Lot H, Block 230A, D.L. 546	3,575.00
" I, " 230A, " 546	3,400.00

Ronald S. Osborne, one of the following:-

Lot C, Block 230A, D.L. 546	\$ 4150.00
" D, " 230A, " 546	4025.00
" E, " 230A, " 546	3825.00
" H, " 230A, " 546	3650.00
" I, " 230A, " 546	3575.00

Chancellor Investments Ltd.

Lot C, Block 230A, D.L. 546	\$ 3650.00
Lots D, E. & F, Block 230A, D.L. 546	3550.00 each
Lots G & H, Block 230A, D.L. 546	3450.00 each
Lot I, Block 230A, D.L. 546	<u>3250.00</u>

Total \$24,450.00

Block Bros. Realty

Lot C, Block 230A, D.L. 546	3871.45
Lots D, E and F, Block 230A, D.L. 546	3771.42 each
Lots G & H, Block 230A, D.L. 546	3671.42 each
Lot I, Block 230A, D.L. 546	<u>3471.45</u>

Total \$26,000.00

Certified cheques equal to 1/3 of the bid accompanied each tender.

Light Industrial Site

No Tenders received.

Moved by Alderman Humphreys, seconded by Alderman Rhodes that the above tenders be referred to the Finance 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:-

246 Finance	\$ 50.00
247 Finance	3,816.30
248 Finance	971.07
249 Finance	19,998.51
250 Authorization	<u>1,261,605.69</u> \$1,286,441.57 Carried.

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

263 Parks	\$ 2,669.54
264 Parks	<u>757.66</u> \$ 3,427.20 Carried.

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

265 Legal & (Building) Industrial	\$ 182.53
266 Legal & Industrial (Building)	<u>1,567.37</u> \$ 1,749.90 Carried.

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

261 Police	\$ 38.03
262 Police	<u>727.22</u> \$ 765.25 Carried.

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

254	Board of Works	\$ 14,827.54	
255	Board of Works	872.84	
256	Board of Works	2,265.43	
257	Board of Works	1,252.36	
260	Board of Works	<u>843.99</u>	\$20,062.16 Carried.

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

258	Waterworks	\$ 2,546.49	
259	Waterworks	<u>321.79</u>	\$ 2,868.28 Carried.

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

252	Health & Civic Affairs	\$ 18,433.89	
253	Health & Civic Affairs	<u>34.20</u>	\$18,468.09 Carried.

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

251	Fire		\$ 6,202.27 Carried.
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REPORTS OF COMMITTEES

FINANCE & LEGAL COMMITTEE

Alderman Humphreys submitted the following recommendations on behalf of his Committees giving the necessary background information where it was required:-

RECOMMEND that the City Treasurer be authorized to refund the deposit monies paid by Mr. and Mrs. C.D. Kirkpatrick on the purchase of Lot F, Block 209A, D.L. 546, and that the necessary amendment be made to By-law No. 2807 entitled "Tax Sale Lands By-law, 1959, No. 4".

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

RECOMMEND that the City Treasurer be authorized to pay one-half of the 1958-59 Course fees of the Municipal Administration Course at the University of British Columbia which have been paid by any employee of the City who successfully completed his or her 1958-59 term, viz. Mrs. F.M. Childe, Mr. W. Snowden, Mr. H.G. Smith and Mr. G.H. Brewer.

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

RECOMMEND that the south 12 feet of Block 25, District Lot 272 conveyed by the Murphy Paint Company to the City for highway purposes for the sum of \$1.00 on June 6th, 1947 be now re-conveyed by the City to the Canadian Pittsburgh Industries Ltd., successors in title to the said Murphy Paint Company for the sum of \$1.00, as the said lands are no longer required by The Corporation for highway purposes, AND THAT the necessary by-law be prepared by the City Solicitor to provide for such re-conveyance.

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

RECOMMEND that the date of the completion of the work specified in the contract made between the City and Greenlees Piledriving Co. Ltd. dated the 26th day of March, 1959, be extended to the 10th day of August, 1959.

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

Discussion followed with Alderman Humphreys explaining that this extension is necessary because the company has encountered mechanical difficulties in completing the Boat Elevator.

The motion was then put and carried.

FIRE AND INDUSTRIAL COMMITTEE

2. Mayor Goldsworthy suggested that the Council would like to have a report from Alderman Rhodes as to the progress being made on the subject of amalgamation of the City and District Fire Department and also a report as to the City's industrial development.

3. Alderman Humphreys advised that the sale of City property on Marine Drive to B.C. Equipment Co. has now been finalized and construction of their new plant should be commencing shortly.

HEALTH & CIVIC AFFAIRS COMMITTEE

4. Alderman Angus reported progress on several Social Welfare staff matters which are presently receiving consideration.

PARKS & BUILDING COMMITTEE

5. Alderman McDevitt reported that the new grandstand in Confederation Park is coming along fine and advised that he would be reporting more fully in this regard at a later Council Meeting.

TRANSPORTATION & LIGHT COMMITTEE

6. Alderman Burns reported that another joint meeting would be held shortly with the District and B.C. Electric on proposed new routes, and that if there is time this matter might be discussed later on to-night in Committee.

POLICE COMMITTEE

Alderman Humphreys submitted the following recommendation on behalf of the Police Committee:-

7. RECOMMEND that the necessary By-law be prepared to expend the sum of \$2,481.00 from the Machinery and Equipment Depreciation Reserve for the purchase of a 1959 Dodge Custom Royal 4 Door Sedan, in accordance with the quotation of Everett Motor Co. Ltd., dated July 22nd, 1959.

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

8. The Clerk submitted a letter from the Inspector of Municipalities enclosing approval of "Tax Sale Properties Reserve Expenditure By-law 1959, No. 5".

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

BY-LAWS

Moved by Alderman Gostick, seconded by Alderman McDevitt that the

"Road Stopping Up and Closing By-law No. 1, 1959"
 "Tax Sale Lands By-law 1959, No. 7"
 "Tax Sale Properties Reserve Expenditure By-law 1959, No. 5"
 "Lands Purchase By-law 1959, No. 1"
 "School Playground Lease By-law 1959" and the
 "Hospital Parking Lot Lease By-law 1959"

be reconsidered. Carried.

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

"Road Stopping Up and Closing By-law No. 1, 1959"	No. 2818
"Tax Sale Lands By-law 1959, No. 7"	No. 2819
"Tax Sale Properties Reserve Expenditure By-law 1959, No. 5"	No. 2820
"Lands Purchase By-law 1959, No. 1"	No. 2821
"School Playground Lease By-law 1959"	No. 2822
"Hospital Parking Lot Lease By-law 1959"	No. 2823.
	Carried.

Whereupon the said By-laws were finally adopted by the Council, signed by the Mayor and City Clerk, sealed with the Corporate Seal and numbered as shown above.

Moved by Alderman Angus, seconded by Alderman Gostick that the "Marina Construction From the Ferry Reserve By-law 1959" be introduced and read a first time. Carried.

Whereupon the said By-law was introduced and read a first time.

Moved by Alderman McDevitt, seconded by Alderman Gostick that the "Marina Construction From the Ferry Reserve By-law" be now read a second time in short form. Carried.

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

Moved by Alderman Gostick, seconded by Alderman Angus that the "Marina Construction From the Ferry Reserve By-law" be now read a third time in short form and passed. Carried.

Whereupon the said By-law read a third time in short form and passed, subject to reconsideration.

Moved by Alderman Angus, seconded by Alderman Gostick that the "Shops Regulation By-law 1959, No. 2" be introduced and read a first time. Carried.

Whereupon the said By-law was introduced and read a first time.

Moved by Alderman McDevitt, seconded by Alderman Gostick that the "Shops Regulation By-law 1959, No. 2" be now read a second time in short form. Carried.

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

Moved by Alderman Gostick, seconded by Alderman Angus that the "Shops Regulation By-law 1959, No. 2" be now read a third time in short form and passed. Carried.

Whereupon the said By-law was read a third time in short form and passed subject to reconsideration.

Moved by Alderman Angus, seconded by Alderman Gostick that the "Highways Dedication By-law 1959, No. 4" be introduced and read a first time. Carried.

Whereupon the said By-law was introduced and read a first time.

Moved by Alderman Gostick, seconded by Alderman Angus that the "Highways Dedication By-law 1959, No. 4" be now read a second time in short form. Carried.

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

Moved by Alderman Gostick, seconded by Alderman Angus that the "Highways Dedication By-law 1959, No. 4" be now read a third time in short form and passed. Carried.

Whereupon the said By-law was read a third time in short form and passed, subject to reconsideration.

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

Whereupon the said By-law was introduced and read a first time.

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

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

Moved by Alderman McDevitt, seconded by Alderman Gostick that the "Tax Sale Lands By-law 1959, No. 4, Amendment By-law" be now read a third time in short form and passed. Carried.

Whereupon the said By-law was read a third time in short form and passed, subject to reconsideration.

Moved by Alderman McDevitt, seconded by Alderman Gostick that the "Tax Sale Lands By-law 1959, No. 8" be introduced and read a first time. Carried.

Whereupon the said By-law was introduced and read a first time.

Moved by Alderman Rhodes, seconded by Alderman Gostick that the "Tax Sale Lands By-law 1959, No. 8" be now read a second time in short form. Carried.

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

Moved by Alderman Rhodes, seconded by Alderman Gostick that the "Tax Sale Lands By-law 1959, No. 8" be now read a third time in short form and passed. Carried.

Whereupon the said By-law was read a third time in short form and passed subject to reconsideration.

Moved by Alderman Angus, seconded by Alderman Humphreys that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law 1959, No. 4" be introduced and read a first time. Carried.

Whereupon the said By-law was introduced and read a first time.

Moved by Alderman McDevitt, seconded by Alderman Humphreys that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law 1959, No. 4" be now read a second time in short form. Carried.

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

Moved by Alderman Rhodes, seconded by Alderman Gostick that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law 1959, No. 4" be now read a third time in short form and passed. Carried.

Whereupon the said By-law was read a third time in short form and passed subject to reconsideration.

UNFINISHED BUSINESS

A general discussion took place with reference to applications from the North Coast Patrol Service Ltd. and West Vancouver Security Patrol Ltd. for patrol service licenses, which applicants had been tabled at the last meeting of Council.

His Worship asked that this matter be discussed by all members of Council in Committee and the Committee's report submitted to Council.

Moved by Alderman Gostick, seconded by Alderman Angus that the above applications for patrol service licenses be referred to a Committee Meeting of all Council members for study and report. Carried.

1. The City Clerk advised that the Council had granted permission at its meeting on June 15th, 1959, to Seaboard Advertising Co. Ltd. to transfer five of its six panels on Parcel A of Lot 5, Block X, D.L. 265, at Marine and Winch Avenues to Lot 5 except parcel A, Block X, D.L. 265, at Marine and Fell Avenue, because of the sale of Parcel A by the City to the B.C. Equipment Co. He advised that the company now find that they must move their sixth panel and asked if there application could be dealt with to-night.

Moved by Alderman Humphreys, seconded by Alderman McDevitt that Seaboard Advertising Co. Ltd. be granted permission to transfer their remaining panel from Parcel A, Block X, D.L. 265, to Lot 5 except Parcel A, Block X, D.L. 265, subject to the usual conditions of Council in this regard. Carried.

2. A letter was received from Gladys Graham, 426 East 18th Street, thanking the Council for its recent letter of sympathy on the death of her husband, the late Dr. H.C. Graham.

Received and filed.

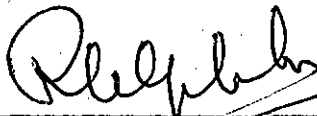
ANY OTHER COMPETENT BUSINESS

3. Alderman Humphreys said he would like to report at this time that a contingent from the 6th Field Squadron in North Vancouver, had been invited to attend the recent Seattle Seafair Parade and he was sure that they had brought great credit to our community.

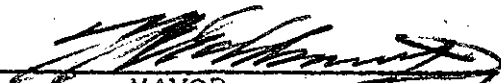
Moved by Alderman McDevitt, seconded by Alderman Angus that this Council now adjourn. Carried.

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

Certified Correct:



CITY CLERK



MAYOR

Minutes of the Regular Meeting of the City Council held in the Council Chambers, City Hall, on Monday, August 17th, 1959, at 8:00 p.m.

Present:

His Worship Mayor F.R. Goldsworthy,
Alderman W.M. 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 McDevitt that the Minutes of the Public Hearing of the Council held on August 3rd, 1959, and of the regular Meeting of Council held on August 3rd, 1959, be taken as read and adopted, copies of same having been distributed to all Council members.
Carried.

CORRESPONDENCE

1. From the Loyal Protestant Home for Children asking permission to hold their annual Tag Day on September 19th, 1959.

Moved by Alderman Angus, seconded by Alderman Humphreys that the application of the Loyal Protestant Home for Children to hold their annual Tag Day in this City on Saturday, September 19th, 1959, be granted. Carried.

2. From the Vancouver Medical Association requesting support of their suggestion that a Metropolitan Hospital Planning Council be established.

Moved by Alderman Angus, seconded by Alderman Humphreys that the Vancouver Medical Association be advised that this Council heartily agrees on the need for additional hospital facilities in the Greater Vancouver Area, particularly for chronic care, and although this City endorses the policy of the Union of B.C. Municipalities that construction of hospitals is a responsibility of senior governments, Council is prepared to appoint one of its members on a Metropolitan Committee to study the situation further with the object of bringing the problem more forcefully to the attention of the senior governments, pointing out at the same time just what this Municipality has done in the way of providing hospital facilities for the North Shore. Carried.

3. From the Lions Gate Hospital asking for Council's approval to finance the City's share and the Provincial Government's share of an additional two floors to the Lions Gate Hospital, Government Grants to be paid when the B.C.H.I.S. approved of the added floors.

Moved by Alderman Humphreys, seconded by Alderman Gostick that WHEREAS By-law No. 2701 known as "The Corporation of the City of North Vancouver Hospital Grant By-law, 1958" authorized the City to grant aid to The North and West Vancouver Hospital Society in a sum not exceeding \$803,067.83 as the City's share to enable the Society to construct and equip a new Hospital on certain lands within the City;

AND WHEREAS Contracts were let by the said Society on the 9th day of January, 1959 for the construction and equipping of a hospital building upon certain lands situate within the City, particularly described as Lot 1, Block 60, D.L. 549, Map 10091, at a cost of \$4,483,984.00 (exclusive of extras allowed by the Society);

AND WHEREAS the City's share of the cost of the said hospital is \$601,909.00 (exclusive of extras allowed by the Society);

AND WHEREAS the said Society has decided that it would be desirable and economical to construct an additional two floors on the said Hospital during construction of the main building;

AND WHEREAS the said Society on August 10th, 1959 requested the City to make a grant at this time to the Society of the City's share and the Provincial Government's share of constructing one unfinished floor and one shell 7th floor, on the understanding that the Provincial Government will contribute its share when the extra floors are approved for completion by B.C.H.I.S.:

THEREFORE BE IT RESOLVED THAT this City, pursuant to the authority contained in the said By-law No. 2701, grant aid to The North and West Vancouver Hospital Society in the amount of \$127,931.33 to be used by the said Society for the purpose of constructing an addition of one unfinished 6th floor and one shell 7th floor to the hospital building presently being constructed by the Society on Lot 1 of Block 60, D.L. 549, Map 10091; such grant to be made on the understanding that the Society furnishes the City with a satisfactory guarantee that the Provincial and Federal Governments will contribute their share of the cost of the two additional floors upon their being approved for completion by B.C.H.I.S.

Alderman Humphreys explained that this was possible within the monies received by Council by By-law No. 2701.

Discussion followed and it was pointed out that it was unfair that the municipalities temporarily finance the Provincial Government's share of this hospitalization. The practice is not confined to our Provincial Government, as the Federal Government's contribution of \$2,000.00 per bed, is held up until the floors are ready for occupancy.

Mayor Goldsworthy said that the three municipalities have requested to be able to go ahead with the two extra floors as they feel it will save the taxpayers' money in the end.

It was pointed out that it was not quite clear whether the Province's share would be paid when the floors were approved for occupancy or, which is the more normal state of affairs, approved for completion, but Mayor Goldsworthy advised that in the discussion with the Cabinet, he was convinced that the Province would pay its share when the floors were approved for completion.

The motion was then put and carried.

2 A letter from Mr. R.A. Kitchen, Solicitor, dated July 20th, 1959, requesting permission to assign the proposed Marina lease from Horace L. Norman to Lonsdale Marina Ltd.

3 A further letter was read from Mr. R.A. Kitchen, Solicitor, with respect to a certain clause in the proposed Marina lease referred to above.

Mayor Goldsworthy said that this will be discussed in Committee later tonight when it was expected that the final details holding up the Marina lease would be ironed out and the lease completed for presentation to the proposed Lessee.

Moved by Alderman Gostick, seconded by Alderman Angus that the two above letters from Mr. R.A. Kitchen be tabled for discussion later in Committee.

Mayor Goldsworthy said that there had been delay on both sides, but it was certainly not for want of trying on behalf of the Council and the City Officials. He said that when the final details are ironed out, the lease will be presented

on a take-it-or-leave-it basis and if the Tenderer does not wish to accept, he suggested that the Council will call for new tenders on the same lease as offered to Norman.

After further discussion, the motion was put and carried.

From the North Vancouver Community Players applying for permission to erect a Street Banner over Lonsdale Avenue.

1. Moved by Alderman McDevitt, seconded by Alderman Burns that permission be granted the North Vancouver Community Players to erect a banner on Lonsdale Avenue, in the region of 14th Street, from October 3rd - 17th, 1959, in order to publicize their musical show scheduled for production that month. Carried.

2. From the North Vancouver Civic Employees' Association requesting permission for Mr. Frank Morris to be given leave of absence with pay to attend a Convention in Saskatoon.

Moved by Alderman Gostick, seconded by Alderman Humphreys that leave of absence be granted Mr. Frank Morris to attend the 5th Annual Convention of the National Union of Public Employees but that it be pointed out that Council feels that it has no authority to pay an employee's salary unless he is away on City business, and that the Union be advised further that the Council has no objection to an employee taking his holidays to coincide with his scheduled absence as a delegate to such Convention. Carried.

Alderman Gostick said that the Council members had felt that this had nothing to do with City business and was strictly a Union Convention.

The motion was then put and carried.

3. From Mr. and Mrs. Somerville, asking if they can use their premises at 126 East 12th Street for the holding of wedding receptions, banquets, etc.

Moved by Alderman McDevitt, seconded by Alderman Burns that Mr. and Mrs. Somerville be advised that under the terms of the present zoning, this Council is not prepared to authorize a change in the use of the building at 126 East 12th Street, as requested. Carried.

4. From Elim Chapel requesting permission to place a bench at the bus stop at 8th and Lonsdale.

Moved by Alderman Burns, seconded by Alderman McDevitt that the above request be referred to the Transportation Committee for consideration and recommendation. Carried.

5. From Elim Chapel requesting permission to erect directional signs at 8th and Lonsdale, and 8th and 13th Streets. R69

Moved by Alderman Gostick, seconded by Alderman McDevitt that this request from Elim Chapel be referred to the Board of Works Committee. Carried.

6. A further letter from the Elim Chapel requesting a Passenger Loading Zone in front of their church at 124 West 8th Street.

Moved by Alderman Burns, seconded by Alderman McDevitt that a passenger Loading Zone be established pursuant to Clause 31 of the "Street and Traffic By-law, 1957", at the pleasure of Council, on the north side of 8th Street, commencing at the west boundary line of the lane west of Lonsdale and extending for a distance of 50 feet west thereof, to be in effect during those hours when church services are being held in Elim Chapel, and indicated by portable signs of a type satisfactory to the City Superintendent, to be supplied by the City at the expense of the abutting owner, and put in place and removed, at the appropriate times, by the owner. Carried.

From the B.C. Electric Railway Company Limited, dated August 3rd, 1959, requesting approval by the Council to basic changes in the bus transit service.

Alderman Burns said that a further letter had been received today from the Company embodying the latest changes agreed to in the meetings between Company Officials and the routes of the two municipalities concerned. He said the letter would first need careful study but he would like to outline the major changes in routes as proposed by the Company.

Alderman Burns said that Lonsdale residents would not now have to change at 15th Street as buses would run straight through to Vancouver.

He said another basic difference is that the Lynn Valley service, formerly intercity at all times, is intercity now only during rush hour periods, and at off-peak times the Lynn Valley bus turns south at 15th and Lonsdale to the lower town.

Alderman Burns said that the lower area is still serviced directly to Vancouver, as formerly.

He said that a feature of District Service from the City's point of view was that a connecting link is planned from the heavily-populated Highlands Area to the Lonsdale Area which should serve to bring these people to the City's shopping districts.

Alderman Burns said in his opinion the new routings would be infinitely superior to the present system, but there must of necessity be some dislocation of riding habits and he said these kinks would be ironed out when the validity of the new routes is assessed by the users.

Moved by Alderman Burns, seconded by Alderman McDevitt that the above letters from the B.C. Electric Railway Company Limited, be referred to the Transportation Committee for study and recommendation. Carried.

2. From Mrs. A.C. Terryberry, 1662 Sutherland Avenue, requesting a Stop sign at 17th Street and Sutherland Avenue.

Moved by Alderman Burns, seconded by Alderman McDevitt that Mrs. A.C. Terryberry be advised that in view of the fact that there is a "School Slow" sign already established at 18th and Sutherland and a "Stop" sign at 19th and Sutherland, Council is reluctant to put further signs in that area AND THAT a close watch will be kept on the 17th and Sutherland intersection.

Discussion took place, and it was pointed out that traffic is not heavy here except very occasionally.

Mayor Goldsworthy said that the police had promised to supervise the traffic on evenings when Sutherland Auditorium is in use and that the contractors for the Upper Levels Highway had agreed to use alternative routes whenever possible.

The motion was then put and carried.

3. From the North Vancouver City and District Property Owners' Association re the Marina.

Moved by Alderman Humphreys, seconded by Alderman McDevitt that the Executive of the North Vancouver City and District Property Owners' Association be thanked for their interest in the matter of their letter of August 12, 1959, and that they be advised that the Council hopes to announce the final terms of the Marina lease within a few days.

Mayor Goldsworthy advised that he or any of the Aldermen would be most happy to address the Property Owners on this

or any other matter and this applied to other groups as well.

The motion was then put and carried.

PETITIONS

1. A Petition from C.H.S. Luttrell, 354 Tempe Crescent, and others requesting the passage of a By-law to regulate the use of streets by horses.

Alderman Burns advised that the City Solicitor has been asked to see if we have the power to make the By-law amendments as requested.

Mayor Goldsworthy said that this is a very vexing problem and we must take some action. He referred the letter to the Traffic Committee for study and report.

TENDERS

2. The Acting Clerk advised that the closing date for tenders of City owned commercial zoned property on the North side of 14th Street between Lonsdale and St. Georges Avenues, had been at 4:00 p.m. this afternoon and that no tenders had been received.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the following City property be placed on the City's regular sales list at the upset prices established by the City's Land Agent.

<u>Legal Description</u>	<u>Frontage</u>	<u>Location</u>	<u>Upset Price</u>
Lots 6 and 7, Resub. A, Block 50, D.L. 549	56.1 feet ea.	North side of 14th Street, bet. Lonsdale & St. Georges Avenues.	\$14,025 each
Lot 6 of the East 210 feet of Block 50 D.L. 549 (East 10 ft. reserved for right-of-way)	24.6 feet	North side of 14th Street, bet. Lonsdale & St. Georges Avenues.	\$ 6,150

Carried.

DUE ACCOUNTS

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

272	Finance	\$	17.83	
273	Finance		613.82	
274	Finance		1,245.87	
275	Finance		15,412.46	
290	Authorization		<u>238.60</u>	\$ 17,528.58 Carried.

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

267	Board of Works		974.45	
268	Board of Works		4,458.10	
276	Board of Works		23,777.56	
277	Board of Works		12,411.93	
278	Board of Works		<u>2,257.91</u>	\$ 43,879.95 Carried.

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

269	Waterworks		146.05	
279	Waterworks		<u>7,350.65</u>	\$ 7,496.70 Carried.

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

270 Parks	\$	3,915.32	
282 Parks		3,245.44	
280 Parks		<u>485.89</u>	\$ 7,646.65 Carried.

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

283 Legal & Industrial (Building)	\$	69.41	Carried.
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Moved by Alderman Rhodes, seconded by Alderman Burns that the Treasurer be authorized to pay the following warrants:-

271 Fire	\$	46.71	
288 Fire		<u>1,223.71</u>	\$ 1,270.42 Carried.

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

284 Police	\$	203.57	Carried.
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Moved by Alderman Gostick, seconded by Alderman McDevitt that the Treasurer be authorized to pay the following warrants:-

286 Police	\$	183.45	
287 Police		<u>204.66</u>	\$ 591.68 Carried.

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

281 Legal & Industrial (Ferry)	\$	362.34	Carried.
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Moved by Alderman Burns, seconded by Alderman McDevitt that the Treasurer be authorized to pay the following warrant:-

285 Light & Transportation	\$	2,810.17	Carried.
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Moved by Alderman Angus, seconded by Alderman Humphreys that the Treasurer be authorized to pay the following warrant:-

289 Health & Civic Affairs	\$	419.91	Carried.
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REPORTS OF COMMITTEES

FINANCE & LEGAL COMMITTEE

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

RECOMMEND that this Council adopt a policy to the effect that no commission will be paid to licensed Real Estate Agents on the sales of City Property which is sold by Public Tender.

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 said that a letter has been received from Block Bros. Realty agreeing to relinquish any commission which might be involved in the sale of the lots being sold to them.

A spectator in the gallery, a Mr. Reecke, arose and asked if

he might speak on behalf of his client, Mr. F.W. Flannery, whose company had bid on the lots in question.

Moved by Alderman Humphreys, seconded by Alderman Angus that Mr. Reecke be heard. Carried.

Mr. Reecke said that his client had been concerned that the area should be developed in a proper manner and felt that because of the terrain, he should build there on all or none of the lots, otherwise he could not do a satisfactory job. He said that Mr. Flannery's bid was made only on that basis. The bid of F.W. Flannery Construction Limited was then read showing that his tender had been based on the purchase of the whole of the properties.

Alderman Humphreys said that this had not been previously drawn to his attention and he wished to withdraw his motion for further consideration.

The seconder agreed to the withdrawal of the motion.

Moved by Alderman Humphreys, seconded by Alderman Angus that tenders received on Lots C, D, E, F, G, H and I in Block 230A, D.L. 546, be referred once more to the Council's Finance Committee for study and recommendation. Carried.

RECOMMEND that the Advisory Planning Commission be requested
2. to advise the Council as to whether any change in zoning should be made to property in Block 9, D.L. 265, bounded by Mosquito Creek, 15th Street, Bewicke Avenue and 14th Street.

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

Alderman Humphreys said that Block 9 had previously been zoned for Light Industry as it was thought that the City Yards might be moved to this location, but this had not been proceeded with. He said that consideration was now being given to the advantages of zoning the property to Commercial use.

The motion was then put and carried.

3. RECOMMEND that the City Clerk be authorized to write the Honourable Newton P. Steacy, Minister of Agriculture, asking him to take up with the proper Department of the Government, the matter of compensation for City property taken for the Upper Levels Highway in July 1958.

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

Alderman Humphreys said that the construction of the Upper Levels Highway had been proceeding for some time and the planning stage had greatly preceded that. He said that there are some 200 portions of City land to be used for highway and negotiations have been underway with the Department of Highways relative to compensation. He said that it was felt that the City's position was similar to the ordinary owner and that actually the Province is in debt to the City to an amount approximating \$367,000.00.

The motion was then put and carried.

4. RECOMMEND that Mr. J.R. Briggs, Land Agent, be authorized to carry out the duties of Approving Officer pursuant to the requirements of the Land Registry Act, during the absence of Mr. R.C. Gibbs, the regular Approving Officer of The Corporation.

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

HEALTH & CIVIC AFFAIRS COMMITTEE

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

2. RECOMMEND that the Social Welfare Administrator, Mr. Keeling, be authorized to employ Mrs. Phyllis Simpson as a Municipal worker on the Social Welfare staff on a half time basis in accordance with the letters from the Administrator to Alderman W. Angus, dated July 16th, 1959 and August 3rd, 1959.

Moved by Alderman Angus, seconded by Alderman Humphreys that the above recommendation of the Health & Civic Affairs Committee be adopted. Carried.

FIRE & INDUSTRIAL COMMITTEE

3. Alderman Rhodes said that his Committee had no recommendations to submit tonight but he would like to report that meetings have taken place between City and District Officials concerning the amalgamation of the Fire Service of the two municipalities and he expected to be able to make a favourable report shortly which will recommend amalgamating these services.

BOARD OF WORKS & WATERWORKS COMMITTEE

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

4. RECOMMEND that paragraphs (a), (b), (c) and (d) of the resolution of Council passed on June 15th, 1959, setting out the requirements to be met by Mr. John Bishop in connection with his application to use premises at 350 East 2nd Street as a private hospital be reconsidered.

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

RECOMMEND that paragraphs (a), (b), (c) and (d) of the resolution of Council passed on June 15th, 1959, setting out the requirements to be met by Mr. John Bishop in connection with his application to use premises at 350 East 2nd Street as a private hospital be rescinded and the following substituted therefor:

- (a) To purchase the following City property:-
Lot 9; 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.
- (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 Lot 24 and on the east 20 feet of Lot 20.

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

Alderman Gostick explained the background on this matter and the motion was then put and carried.

Alderman Humphreys said that he would like to congratulate the Board of Works Committee on the installation of the shiny new refuse containers on Lonsdale Avenue. He said he would like to see more of them installed and suggested that a system of Litter Fines be established with the money collected going to the hospital.

PARKS & BUILDING COMMITTEE

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

- 2 RECOMMEND that the "Parks Regulation By-law, 1959" be adopted in the form submitted by the City Superintendent, except for the changes agreed upon at the August 10th, 1959 Park's Committee meeting.

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

TRANSPORTATION & LIGHT COMMITTEE

- 3 Alderman Burns advised that an interim report would be read shortly on ornamental street lighting and decorating.

POLICE COMMITTEE

It was pointed out that since any recommendation of this type must be passed unanimously by all Council members present that Alderman Rhodes should withdraw while this matter was being dealt with since he is a Solicitor for one of the Companies involved.

Alderman Rhodes withdrew from the meeting.

- 4 The matters under discussion in this Committee involved Trade Licenses to Patrol Services.

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

RECOMMEND that as a matter of policy no further Trade Licenses be granted by the Council for the operation of Patrol Services pending institution of proper controls by the Council, and that the Legal Committee be requested to bring in suitable regulations as soon as possible.

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

- 5 RECOMMEND that the applications of North Coast Patrol Service Limited, received by the City Clerk on June 26th, 1959, and the West Vancouver Security Patrol Limited, received by the City Clerk on June 29th, 1959, for Patrol Service Licenses, be refused.

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

Carried unanimously by all Council members present.

Alderman Rhodes returned to the meeting.

MOTIONS AND NEW BUSINESS

- 6 A letter was read from the Department of Municipal Affairs enclosing approval of the "Marina Construction From Ferry Reserve By-law 1959".

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

BY-LAWS

Moved by Alderman McDevitt, seconded by Alderman Gostick that the "Marina Construction From Ferry Reserve By-law 1959", be reconsidered. Carried.

Moved by Alderman Gostick, seconded by Alderman Angus that the "Marina Construction From Ferry Reserve 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 2824.

Moved by Alderman Gostick, seconded by Alderman Angus that the "Shops Regulation By-law 1959, No. 2" be now reconsidered. Carried.

Moved by Alderman Gostick, seconded by Alderman Angus that the "Shops Regulation By-law 1959, No. 2" 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 2825.

Moved by Alderman Humphreys, seconded by Alderman McDevitt that the "Highways Dedication By-law 1959, No. 4" be now reconsidered. Carried.

Moved by Alderman McDevitt, seconded by Alderman Humphreys that the "Highways Dedication By-law 1959, No. 4" 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 2826.

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

Moved by Alderman Gostick, seconded by Alderman McDevitt that the "Tax Sale Lands By-law 1959, No. 4 Amendment By-law" 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 2827.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1959, No. 4" be now reconsidered. Carried.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1959, No. 4" 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 2828.

Moved by Alderman Gostick, seconded by Alderman Angus that the "Tax Sale Lands By-law 1959, No. 8" be now reconsidered.
Carried.

Moved by Alderman McDevitt, seconded by Alderman Gostick that the "Tax Sale Lands By-law 1959, No. 8" 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 2829.

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

Whereupon the said By-law was introduced and read a first time.

Alderman Humphreys left the meeting and re-entered during the reading of this By-law.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the "Parks Regulation By-law 1959" be now read a second time in short form. Carried.

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

Moved by Alderman Gostick, seconded by Alderman Burns that the "Parks Regulation By-law 1959" be now read a third time in short form and passed. Carried.

Whereupon the said By-law was read a third time in short form and passed, subject to reconsideration.

Moved by Alderman McDevitt, seconded by Alderman Gostick that the "Highways Dedication By-law 1959, No. 5" be introduced and read a first time. Carried.

Whereupon the said By-law was introduced and read a first time.

Moved by Alderman McDevitt, seconded by Alderman Gostick that the "Highways Dedication By-law 1959, No. 5" be now read a second time in short form. Carried.

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

Moved by Alderman Gostick, seconded by Alderman McDevitt that the "Highways Dedication By-law 1959, No. 5" be now read a third time in short form and passed. Carried.

Whereupon the said By-law was read a third time in short form and passed, subject to reconsideration.

UNFINISHED BUSINESS

1 A letter of thanks was received from the Greater Vancouver Tourist Association for their 1959 grant.

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

2 A letter of thanks was received from School District No. 44 for improved lighting on 23rd Street east of Lonsdale Avenue.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the above letter from School District No. 44 be received and filed. Carried.

ANY OTHER COMPETENT BUSINESS

A letter of appreciation was received from Mrs. Andy Paull for the floral tribute to her late Husband.

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

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

Whereupon the meeting adjourned at 10:05 p.m.

Certified Correct:

Francis M. Childs
ACTING CITY CLERK

[Signature]
MAYOR