

Minutes of a Special Meeting of Council held in the Council Chambers, City Hall, on Tuesday, September 1st, 1959, at 8:30 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.

Mayor Goldsworthy said this meeting had been called in order to deal with some items that could not be held over until the next regular meeting of September 8th.

MARINA - FOOT OF LONSDALE AVENUE

Moved by Alderman McDevitt, seconded by Alderman Humphreys that tenders be called for the rental of the Marina with a minimum annual rent to the City of \$5,000.00 (including taxes), plus a fixed amount over \$5,000.00 or a percentage of yearly gross revenue, details to be worked out for presentation to Council on September 8th, 1959.

Mayor Goldsworthy explained the events leading up to this recommendation stating that it had been impossible to achieve agreement on some important details between the former successful tenderer and the Council, although a sincere attempt had been made on the Council's part. He said that shortly a copy of the proposed lease and plans will be available for public inspection.

Further discussion followed.

The motion was then put and carried.

PROPOSED RE-ARRANGEMENT OF NORTH VANCOUVER TRANSIT SERVICES

Moved by Alderman Burns, seconded by Alderman Humphreys that the proposed re-routing of bus service as offered to the City and District Councils in a letter from the B.C. Electric Railway Co. dated August 1st, 1959, be now approved by this Council.

Alderman Burns explained that earlier this year a survey had been made by the transit company to ascertain travel patterns and this re-routing was based on the results of this survey.

Alderman Burns advised that some complaints have already been received from residents on Edgemont Boulevard in Westmoreland Crescent areas and from the upper Lonsdale merchants, and these would be given sympathetic consideration. He said that some bugs are bound to appear when the route is first put into effect, but that it has been arranged that the joint City and District Transportation Committee, which has studied this subject, will be retained and will hold meetings when needed to iron out problems as they arise. He explained that it was desirable that Council give approval soon and that the District has already approved a re-routing. He said that now it would be necessary for the Company to get Public Utilities Commission approval, which would take four or five weeks, and it was important that the re-routing be put into effect and any difficulties ironed out before the late fall wet weather sets in.

It was pointed out also that the completion of the Upper Levels Highway will doubtless necessitate additions to this basic system.

Mayor Goldsworthy said he would like to advise those present that the franchise with the B.C. Electric Railway Co. still contained the provision that the City and District Councils have the right at any time to force the B.C. Electric Railway Co. to provide bus transportation in any particular area for a three months trial period.

Dr. B.J. Brown, 2244 Edgemont Boulevard, asked permission to speak to the Council and this was granted.

Dr. Brown said that the cessation of the Fell Avenue bus service had left seventy-five to eighty homes in the area without public transportation. Dr. Brown denied that the reason the service had been curtailed was because of the Upper Levels Highway construction, stating that the service had been stopped some two months ago and that construction has not yet commenced, and that other traffic is still using this route. He said that to walk down here is very hazardous traffic-wise.

Alderman Burns said that the seriousness of the situation had not previously been drawn to the attention of his committee and that careful study will be made immediately and that we will approach the B. C. Electric to see what can be done. He pointed out, however, that the recent transportation survey had shown that this route was lightly used.

The delegation thanked the Council and left the meeting.

Further discussion followed.

The motion was then put and carried.

TENDERS ON CITY PROPERTY - BLOCK 23A, D.L. 546 (NORTH SIDE 200 BLOCK EAST 26TH STREET).

Alderman Humphreys said that a recommendation had been prepared on these tenders for the last Council meeting but had been withdrawn when it was learned that one of the successful bidders was interested in obtaining either all the lots offered or none of them. He said that further study had therefore been made on this basis and he would now like to recommend the following on behalf of his Committee:

Moved by Alderman Humphreys, seconded by Alderman Angus that the Council accept the highest tenders received for the purchase of Lots C, D, E, F, G, H, I, Block 230A, D.L. 546, viz.

Ronald S. Osborne - Lot C, Block 230A, D.L. 546-\$4,150.00	
Block Bros. Realty on behalf of	
the B.C. Teachers Federation Co-op Ass'n.	
Lot D, Block 230A, D.L. 546	- 3,771.42
Lots E & F, Block 230A, D.L. 546	- 3,771.42 ea.
Lots G & H, Block 230A, D.L. 546	- 3,671.41 ea.
Lot I, Block 230A, D.L. 546	- 3,471.45

and the City Clerk authorized to return the deposits of the unsuccessful tenderers. Carried.

APPLICATION FOR ADDITION TO SERVICE STATION, 2305 LONSDALE AVENUE (NOR-VAN MOTORS LIMITED).

It was stated that the above application was being submitted to Council as required by Section 17:B and 17:B:12.

2. Moved by Alderman Humphreys, seconded by Alderman Angus that the application by L.O. Lund on behalf of Nor-Van Motors Limited, for an addition to the service station on Lots 1 and Amended Lot 2 Resub. 1 B/1-10, Block 215, D.L. 545, 2305 Lonsdale Avenue, be referred to the Advisory Planning Commission for a report. Carried.

PETITIONS

3. A petition was received for a concrete sidewalk on the North and South sides of 16th Street from Moody Avenue to the Grand Boulevard with the Certificate of the Acting Clerk attached.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the above petition be referred to the City Superintendent for the necessary reports and estimates of cost. Carried.

BY-LAWS

Moved by Alderman McDevitt, seconded by Alderman Humphreys that the "Parks Regulation By-law 1959" be now reconsidered.

Alderman Humphreys said that there was quite a problem currently of some cartage companies wantonly parking their large trucks on park property and he was glad to see that we would be able to prohibit this under this new by-law.

The motion was then put and carried.

Moved by Alderman McDevitt, seconded by Alderman Humphreys that the "Parks Regulation By-law 1959" be finally adopted, signed by the Mayor and Acting City Clerk and sealed with the Corporate Seal. Carried.

Whereupon the By-law was finally adopted by the Council, signed by the Mayor and Acting City Clerk and sealed with the Corporate Seal and numbered 2830.

Moved by Alderman Gostick, seconded by Alderman Angus that the "Highways Dedication By-law 1959, No. 5" be now reconsidered. Carried.

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

Whereupon the By-law was finally adopted by the Council, signed by the Mayor and Acting City Clerk and sealed with the Corporate Seal and numbered 2831.

ANY OTHER COMPETENT BUSINESS

Alderman Angus said that he had been receiving many 'phone calls regarding the mooted allocation to the Board of Trade of Burrard Inlet Tunnel and Bridge funds and he asked for information.

Mayor Goldsworthy said he felt that the Bridge shareholders were now receiving good interest on their investment and the Bridge Company had a moral obligation to the City and District of North Vancouver because of the hardship these two Municipalities had endured in former years when they had underwritten Bridge Debentures and went bankrupt in doing so.

He said he felt that the reason for the existence of the Board of Trade was to encourage industry to the North Shore and that the increased truck traffic brought about by the augmented trade would in turn increase the revenue of the Bridge Company.

Alderman Gostick said that he considered it strictly from a business point of view, i. e. that the encouragement of industry to the North Shore would prove of value to the Bridge Company in the increased traffic resulting.

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

Whereupon the meeting adjourned at 9:20 p.m.

Certified Correct:

Frances M. Child  
CITY CLERK

[Signature]  
MAYOR

Minutes of the Regular Meeting of  
the City Council held in the Council  
Chambers, City Hall, on Tuesday,  
September 8th, 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, Alderman J.C. McDevitt  
and Alderman T.A. Rhodes.

MINUTES

Moved by Alderman McDevitt, seconded by Alderman Burns that the Minutes of the Regular Meeting of the Council held on August 17th 1959 and of the Special Meeting of Council held on September 1st 1959 be taken as read and adopted, copies of same having been distributed to all Council members. Carried.

CORRESPONDENCE

1 From the North Vancouver Safety Council applying for a grant for the year 1960, and enclosing a copy of their 1958/1959 financial statement.

Moved by Alderman Humphreys, seconded by Alderman Rhodes that the above letter and enclosure from the North Vancouver Safety Council be referred to the Finance Committee Estimates for 1960 for consideration. Carried.

2 From Mrs. H. Huber, 633 East 11th Street, North Vancouver, requesting the privilege of paying for her sewer connection in three monthly instalments of \$40.00 each.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the request of Mrs. Huber with respect to the payment of her sewer connection fees be approved. Carried.

3 From E.W. Brown, 712 East 3rd Street applying to purchase City Lots 25 and 26, Block 23, D.L. 273.

Moved by Alderman Gostick, seconded by Alderman McDevitt that Mr. E.W. Brown be advised that, as our plans are for a storm sewer to be constructed that will eliminate this creek, no decision will be made regarding this property until this work has been completed and further that when this property is to be sold it will be advertised for sale by public tender. Carried.

4 From the North Vancouver City & District Property Owners Association advising that it feels that the Burrard Inlet Tunnel and Bridge Company should not make a grant to the North Vancouver Board of Trade.

Moved by Alderman McDevitt, seconded by Alderman Burns that the North Vancouver City & District Property Owners be thanked for their interest in this matter and that their letter be turned over to our two directors, Mayor Goldsworthy and Alderman Gostick, on the Burrard Inlet Tunnel & Bridge Company. Carried.

5 From Mr. Roy Embury, 652 West 14th Street asking for information as to whether the adjoining City lot is available for sale or lease.

Moved by Alderman Humphreys, seconded by Alderman Rhodes that the above enquiry be referred to the Finance Committee with power to act in replying to Mr. Embury's request for information. Carried.

6 From the Board of Evangelism and Social Service of the United Church of Canada asking that delegates to the U.B.C.M. Convention in Kelowna turn down a resolution from the City of

Langley which asks for the legalization of sweepstakes as a method of financing new hospitals.

Considerable discussion followed.

1. Moved by Alderman Angus, seconded by Alderman McDevitt that the Board of Evangelism and Social Service of the United Church of Canada be advised that the Council's delegates to the U.B.C.M. Convention will receive a copy of the Board's letter for their guidance. Carried.

2. From Mr. B.J. Clarke, 5250 Chesham Avenue, Burnaby, asking if the Council would consider a minimum licence fee to cover contractors like himself who carry out one or two jobs during the year.

Discussion followed.

Moved by Alderman Humphreys, seconded by Alderman Angus that Mr. Clarke be thanked for his letter but advised that the Council cannot see its way clear to changing the tenure of our licencing periods, it being necessary to charge adequate licencing fees in order to maintain an inspection department for the protection of the public and other contractors and maintain an adequate control of persons desiring to carry out work in this municipality.

Further discussion followed.

The motion was then put and carried.

3. From the Corporation of the District of Saanich asking for support to an amendment to their resolution No. 52 on uniform assessments, which resolution is to be considered at the U.B.C.M. Convention this year.

Moved by Alderman Gostick, seconded by Alderman Humphreys that this matter be referred to our delegates attending the Convention, and in the meantime the Assessor be asked to submit a concise comment on any resolutions coming before the Convention on assessment matters. Carried.

4. From Mrs. H. Woodward, 175 East 3rd Street complaining about the noise of teenagers late at night in the adjoining City playground.

Discussion followed.

Moved by Alderman McDevitt, seconded by Alderman Angus that the City Clerk advise Mrs. Woodward that if she has any future complaints of this nature respecting the playground at 3rd and St. Georges Avenue, she should 'phone the police department at Yukon 8-7131 immediately. Carried.

5. From the Volunteer Ambulance Corps of British Columbia reporting on their activities from May 3rd to the present date, and renewing their request for toilet and hot water facilities in the first aid room at Mahon Park.

Moved by Alderman McDevitt, seconded by Alderman Humphreys that the above request be referred to the Parks Committee budget for 1960 for consideration.

Discussion followed.

The motion was then put and carried.

1. Mayor Goldsworthy said at this time he would like to say how pleased he was with the new grandstand and dressing room facilities in Confederation Park. He said that further plans of the Parks Committee would result in still greater improvements in this area.

The following letters were read dealing with the matter of changes in bus routes:

1. From the North Vancouver Business Association requesting that no through bus service be allowed to Park Royal, and that a belt-line service between Lynn Valley and Upper Lonsdale area should be instituted.
2. From Mrs. M. Rothwell, 717 Westmoreland Crescent protesting against the re-routing of the Highland bus service.
3. From Miss A.E. Grant, 2268 Edgemont Boulevard, protesting against the cessation of the Highland bus service on Edgemont Boulevard.

Discussion followed.

Moved by Alderman McDevitt, seconded by Alderman Humphreys that the above letters with respect to proposed changes in bus routes be referred to the Transportation Committee for study and report. Carried.

#### APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted six applications from the B.C.T.F. Co-operative Association to purchase Lots D, E, F, G, H and I, Block 230A, District Lot 546, the Council having previously accepted their tender for this property:

Lot	Block	D.L.	Name of Purchaser(s)	Price
2. D	230A	546	B.C.T.F. Co-operative Association	\$3771.42
E	230A	546	B.C.T.F. Co-operative Association	3771.42
F	230A	546	B.C.T.F. Co-operative Association	3771.42
G	230A	546	B.C.T.F. Co-operative Association	3671.41
H	230A	546	B.C.T.F. Co-operative Association	3671.41
I	230A	546	B.C.T.F. Co-operative Association	3471.45

Moved by Alderman Humphreys, seconded by Alderman Angus that the above applications be accepted, and that the necessary conveyancing by-law be prepared. Carried.

3. The Clerk submitted a further application from the B.C.T.F. Co-operative Association to purchase Lots 6 and 7, Resub. A and Lot 6 of the East 210 feet (except the East 10 feet), Block 50, District Lot 549, for the sum of \$34,200.00.

Moved by Alderman Humphreys, seconded by Alderman Gostick that as the applicant has offered the list price for this property, the Council has no alternative but to accept the application, and accordingly the Clerk is hereby authorized to prepare the necessary conveyancing by-law.

Discussion followed.

The motion was then put and carried.

#### PETITIONS

4 The Clerk advised that he had received two petitions protesting against the proposed routing of the B.C. Electric buses in the 500 Block West 24th Street, one petition being addressed to Alderman Burns and a copy of the petition addressed to Alderman Angus.

It was agreed that this petition should be read.

The Clerk then read the petition which protested the proposed routing on the grounds;

- (1) that there would be a danger to children,
- (2) property would be devalued, and
- (3) there are no lanes or sidewalk facilities, and 24th Street is only a narrow street.

Moved by Alderman Angus, seconded by Alderman McDevitt that the above petition be referred to the Transportation Committee for consideration.

Discussion followed.

The motion was then put and carried.

#### DUE ACCOUNTS

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

295	Finance	\$ 43.10	
296	Finance	10,776.07	
297	Finance	6,081.66	
298	Finance	26,743.14	
315	Finance	3,838.00	
303	Finance	12,050.00	
313	Authorization	3,278.51	
314	Authorization	<u>121,385.74</u>	\$184,196.22 Carried.

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

291	Board of Works	2,499.21	
299	Board of Works	26,935.78	
292	Board of Works	2,485.10	
300	Board of Works	<u>2,890.09</u>	\$ 34,810.18 Carried.

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

293	Waterworks	676.99	
301	Waterworks	<u>5,259.28</u>	\$ 5,936.27 Carried.

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

294	Parks	6,790.61	
302	Parks	930.56	
304	Parks	<u>3,938.78</u>	\$ 11,659.95 Carried.

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

305	Building	561.92	
307	Building	<u>4,257.34</u>	\$ 4,819.26 Carried.

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

310	Fire		\$ 18,717.62 Carried.
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Moved by Alderman Gostick, seconded by Alderman Humphreys that the Treasurer be authorized to pay the following warrants:-

308	Police	577.50	
309	Police	<u>1,832.42</u>	\$ 2,409.92 Carried.

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

306	Health & Civic Affairs	2,634.21	
312	Health & Civic Affairs	6,137.56	
311	Health & Civic Affairs	<u>21,905.95</u>	\$30,677.72 Carried.

#### REPORTS OF COMMITTEES

##### FIRE & INDUSTRIAL COMMITTEE

Alderman Rhodes advised that his Committee had a report, but as it was of a preliminary nature there would be a final report made to Council later on.

BY-LAWS

Moved by Alderman Humphreys, seconded by Alderman Rhodes that the "Tax Sale Lands By-law 1959, No. 9" be introduced and read a first time. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Humphreys that the "Tax Sale Lands By-law 1959, No. 9" be now read a second time. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Humphreys that the "Tax Sale Lands By-law 1959, No. 9" be read a third time and passed subject to reconsideration. Carried.

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

UNFINISHED BUSINESS

1. A letter was received from the Advisory Planning Commission recommending that property in Block 9, D.L. 265 bounded by Mosquito Creek, 15th Street, Bewicke Avenue and 14th Street be rezoned to Commercial Use.

Moved by Alderman Humphreys, seconded by Alderman McDevitt that a Public Hearing of this Council be held at 7 p.m. on September 28th, 1959 to consider the proposal to rezone property in Block 9, D.L. 265 bounded by Mosquito Creek, 15th Street, Bewicke Avenue and 14th Street from Light Industrial to Commercial Use.

*Read* Moved by Alderman Humphreys, seconded by Alderman McDevitt Discussion followed.

The motion was then put and carried.

2. Mayor Goldsworthy advised that new forms of tender and leases have been typed with respect to the proposed lease of the City's Marina, but that Council members have not had sufficient time to consider these documents, and he suggested that the matter be laid over until the next regular meeting.

Moved by Alderman Humphreys, seconded by Alderman McDevitt that this Council consider the calling of new tenders for the leasing of the City's Marina at the next regular meeting on September 21st, 1959. Carried.

3. A letter was received from the Secretary of the Minister of Agriculture, the Hon. Newton P. Steacy, advising that the City's claim for compensation for land taken for the Upper Levels Highway will be placed before the Minister on his return from Eastern Canada.

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

4. Alderman Humphreys suggested that the Mayor appoint a small committee to study the feasibility of using the proceeds from the Government's compensation payment for new facilities such as a new City Hall, an Auditorium or similar facilities.

Considerable discussion followed.

5. Alderman Angus was of the opinion that we should clean up some of our present unfinished business before planning the expenditure of any money which we will receive from the Provincial Government.



1. Mayor Goldsworthy pointed out that many of the unfinished matters now before Council should shortly be cleared up, but pointed out that no doubt there will be other unfinished matters accumulate before the end of the year.

Alderman McDevitt endorsed the suggestion of Alderman Humphreys for a new City Hall and/or Auditorium facilities.

Alderman Gostick felt that any planning to spend these funds should wait until we know what amounts are available.

Alderman Rhodes was of the opinion that these funds should be used for a reduction of committee expenditures, resulting in a reduction in taxes.

Alderman Burns said it would take a great deal of persuasion to convince him that the funds should be used to build a new City Hall, and he was not in favour of the expenditure until the matter of amalgamation of the City and District had been finalized.

Mayor Goldsworthy said he appreciated the discussion of Council members on this matter, but said that he would be reluctant at this time to appoint a committee as suggested. He was of the opinion that the subject could be again considered when the 1960 budget is introduced. He pointed out that any large expenditure from the sale of lands should be placed before the electors in any event for their opinion.

Further discussion followed.

2. Mayor Goldsworthy advised that it would be necessary to authorize the appointment of delegates to the 1959 Convention of the Union of B.C. Municipalities.

Moved by Alderman Angus, seconded by Alderman Gostick that the voting delegates of the U.B.C.M. Convention be Mayor Goldsworthy, Alderman Rhodes, Alderman McDevitt, Alderman Humphreys and Alderman Angus, with Alderman Gostick as alternate, and that the City Clerk, Mr. R. Gibbs, be also authorized to attend.

Carried.

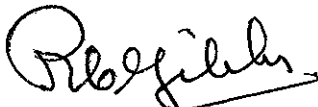
3. A letter was received from the District of North Vancouver thanking the Council for its willingness to support the District's proposed representations to the Provincial Government for improved park facilities in Mount Seymour Park. The District Council however advised that they wish to defer presentation of their brief to the Government pending decision on other developments, and that the matter will probably be taken up again in about six month's time.

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

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

Whereupon the Council adjourned at 9:25 p.m.

Certified Correct:



CITY CLERK



MAYOR

Minutes of a Special Meeting of  
the City Council held in the  
Council Chambers, City Hall, on  
Monday September 14th, 1959, at  
8:00 a.m.

Present:

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

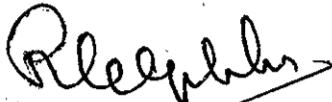
The Mayor advised that this Special Council Meeting had been called for the purpose of authorizing the appointment of Alderman Patrick Burns to sign cheques and other bank documents during the absence of himself and Alderman Humphreys at the U.B.C.M. Convention from September 15th to 20th inclusive.

Moved by Alderman Angus, seconded by Alderman Gostick that Alderman Patrick Burns be authorized to sign cheques and other Bank documents during the absence of Mayor F.R. Goldsworthy and Alderman D. Humphreys from the municipality, from September 15th to 20th, 1959, inclusive of both dates. Carried.

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

Whereupon the Council adjourned at 8:02 a.m.

Certified Correct:

  
CITY CLERK

  
MAYOR

Minutes of the Regular Meeting  
of the City Council held in the  
Council Chambers, City Hall, on  
Monday, September 21st, 1959, at  
8:00 p.m.

Present:

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 McDevitt that the Minutes of the Regular Meeting of the Council held on September 8th, 1959, and of the Special Meeting of the Council held on September 14th, 1959, be taken as read and adopted, copies of same having been distributed to all Council members. Carried.

CORRESPONDENCE

1. From the Advisory Planning Commission advising that it sees no objection to the enlargement of the service station on Lot 1 and Amended Lot 2, Resub. 1B/1-10, Block 215, D.L. 545 at 2305 Lonsdale Avenue.

Moved by Alderman Humphreys, seconded by Alderman Angus that this Council hold a Public Hearing at 7:00 p.m. on October 5th, 1959, to hear any objections to the application of Nor-Van Motors Ltd. for an addition to their service station on Lot 1 and Amended Lot 2, Resub. 1/B1-10, Block 215, D.L. 545, at 2305 Lonsdale Avenue. Carried.

2. From Seaboard Advertising Co. Ltd. requesting permission to transfer two poster panels from the west side of Lonsdale between 17th and 18th Streets, to the north side of 3rd Street west of Kennard Avenue.

Moved by Alderman McDevitt, seconded by Alderman Gostick that the application from Seaboard Advertising Co. Ltd. to re-locate two poster panels be permitted, subject to our existing policy and providing the new proposed location is approved by the City Superintendent. Carried.

3. From the Boulevard Confectionery, 2453 Lonsdale Avenue and Roy's Cleaners, 2447 Lonsdale Avenue, asking for parking restrictions in the vicinity of their premises.

Discussion followed.

Moved by Alderman Burns, seconded by Alderman McDevitt that pursuant to the Street and Traffic By-law, the City Superintendent be instructed to erect One Hour Parking Signs on the west side of Lonsdale Avenue between 21st and 25th Streets. Carried.

4. From Miss A.E. Grant, 2268 Edgemont Boulevard, protesting the permanent removal of the bus service from Edgemont and Fell Avenue.

Moved by Alderman Burns, seconded by Alderman McDevitt that this letter be referred for consideration under Petitions. Carried.

5. From the Senior Citizens of Capilano complaining of the inadequacy of the bus service on Fell Avenue.

Moved by Alderman Burns, seconded by Alderman McDevitt that this letter be referred for consideration under Petitions. Carried.

1. From Caroline Tande, 2020 Fell Avenue, protesting the termination of the bus service on Fell Avenue.

Moved by Alderman Burns, seconded by Alderman McDevitt that this letter be referred for consideration under Petitions. Carried.

2. A letter from Mrs. F.H. Dawe, 2005 Mackay Avenue, protesting the curtailment of bus service in the Pemberton Heights Area, was referred by Council to the District of North Vancouver.

From Dow-Page Real Estate Co. Ltd., applying to purchase Lots 5 to 25 inclusive, Resub. 1/5, Block 11, D.L. 616.

Discussion followed.

3. Moved by Alderman Humphreys, seconded by Alderman Gostick that Dow-Page Real Estate Co. Ltd., be thanked for their offer and advised that this property is not for sale because it is the Council's policy to service any undeveloped City land and offer it for sale by Public Tender.

Discussion followed.

The motion was then put and carried.

4. From Mr. James Frew, 4615 West 13th Avenue, Vancouver, expressing appreciation to the Royal Canadian Mounted Police and members of the North Vancouver Fire Department, for their recent help and courtesy which was extended at the time of the loss of their son, David, by drowning in the Capilano River on June 29th, 1959.

Moved by Alderman Gostick, seconded by Alderman Rhodes that the letter from Mr. Frew be filed and Mayor Goldsworthy requested to convey Mr. Frew's appreciation to the personnel concerned. Carried.

5. From the Greater Vancouver Tourist Association requesting a grant in the amount of \$500.00 for the year 1960.

6. From Branch 118 of the Canadian Legion requesting a grant of \$50.00 for Remembrance Day Observance and \$125.00 for their Branch Welfare Work for the year 1960.

7. From the Victoria Order of Nurses, North Vancouver Branch, applying for a grant towards the work of their organization during 1960.

Moved by Alderman Humphreys, seconded by Alderman Rhodes that the above three applications for grants be referred to the 1960 estimates. Carried.

8. From Mr. J.F. McDaniel, asking if he could be allowed a special permit for the purpose of adding a second storey, of frame construction, to his building at 1343 - 49 Lonsdale Avenue.

Moved by Alderman McDevitt, seconded by Alderman Gostick that this request be referred to the Building Committee for recommendation. Carried.

9. From Mr. D. Henderson applying for permission to erect two standard poster panels on the roof of stores at 1840 - 42 Lonsdale Avenue.

Moved by Alderman McDevitt, seconded by Alderman Rhodes that the above letter be referred to the Building Committee for recommendation. Carried.

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted two applications to purchase Tax Sale Land.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the following sales of Tax Sale Land be approved and placed on the next by-law for conveyance:

	<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser(s)</u>	<u>Price</u>
1.	Westerly 18 ft. of Lot 9	203A	544	Noel Leslie Hullah	\$ 990.00 Subject to consol- idation with Lot 8
2	C	230A	546	Ronald Stanley Osborne	\$4150.00  Carried.

PETITIONS

3. A petition was submitted by the Clerk from residents in the Fell Avenue - Edgemont Boulevard area protesting against the removal of the Highland bus service from this district.

Alderman Burns reported that he had arranged a meeting with the B.C. Electric and had invited members from this area to such meeting. Since the basis for withdrawal of the service was the origin and destination survey which had been conducted by the company and showed that there were only four people using the bus in one day, he said from a practical point of view, it would be hard to grant petitioners' requests but pointed out that there is a need for some transportation in the area because of the topography and the difficult access. He advised that it was his intention to recommend to the Transportation Committee that it consider the possibility of requiring the Company to put in a mandatory three month trial operation.

Moved by Alderman Burns, seconded by Alderman Humphreys that the above petition, together with the letters from Caroline Tande, Charles Weeks of the Senior Citizens of Capilano and Miss A.E. Grant, be referred to the Transportation Committee for the necessary action.

Discussion followed.

The motion was then put and carried.

4. Alderman Burns said he would also like to report at this time that following receipt of a petition from residents in the vicinity of the 500 Block West 24th Street, a meeting had been arranged with the Company and representatives of the area, and as a result, he felt that the Company should be asked to route its buses from Queens Road down Westview to Larson Road and thence to Marine Drive.

Discussion followed.

Moved by Alderman Burns, seconded by Alderman Gostick that the B.C. Electric Railway Company Limited be asked to route its Highland bus service on Queens Road, Westview, Larson Road to Fell Avenue. Carried.

DUE ACCOUNTS

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

321	Finance	7.88	
322	Finance	332.82	
323	Finance	328.75	
324	Finance	20,173.17	
340	Authorization	<u>66.68</u>	\$20,909.30 Carried.

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

316	Board of Works	\$ 1,309.12	
317	Board of Works	2,351.28	
325	Board of Works	5,149.22	
326	Board of Works	18,313.91	
327	Board of Works	9,662.60	
328	Board of Works	<u>2,386.16</u>	\$39,172.29 Carried.

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

318	Waterworks	263.45	
329	Waterworks	<u>3,566.19</u>	\$ 3,829.64 Carried.

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

319	Parks	3,220.15	
330	Parks	803.46	
332	Parks	<u>2,280.90</u>	\$ 6,304.51 Carried.

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

333	Building	98.46	
334	Building	317.48	
331	Building (Ferry)	<u>163.50</u>	\$ 579.44 Carried.

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

320	Fire	4.66 (CR.)	
338	Fire	<u>1,721.48</u>	\$ 1,716.82 Carried.

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

336	Police	3,167.43	
337	Police	<u>154.60</u>	\$ 3,322.03 Carried.

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

335	Transportation & Light		\$ 2,837.45 Carried.
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Moved by Alderman Angus, seconded by Alderman Humphreys that the Treasurer be authorized to pay the following warrant:

339	Health & Civic Affairs		\$ 402.75 Carried.
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#### REPORTS OF COMMITTEES

##### BOARD OF WORKS & WATERWORKS COMMITTEE

RECOMMEND that Superintendent Greenwood be authorized to go to Victoria to discuss with the Department of Highways certain problems concerning construction of the Upper Levels Highway.

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

RECOMMEND that when necessary the Mayor be given authority  
1 to approve of Department Heads discussing City business  
with Provincial Government Departments together with the  
necessary expense entailed and that he report to the next  
Council Meeting for approval.

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

Discussion followed.

The motion was then put and carried.

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

2 Alderman Gostick reported that Water Works expenditures in  
our intake system were working out fine and that last week  
as a result, we had quite clear water as the result of  
using our Rice Lake Reservoir. He said that most of this  
year's work has been done and will be carried out within  
the amount budgeted.

#### LIGHT COMMITTEE

3 Alderman Burns reported that he had held a meeting with the  
representatives of North Vancouver Business Association in  
connection with decorative lighting and reported progress  
in that for the year 1959 it had been decided to put up the  
normal type of Christmas lighting on a dollar per dollar  
matching basis. He said a long term policy with respect to  
decorative lighting will be reported on later on this year.

Discussion followed.

#### MOTIONS AND NEW BUSINESS

4 The Clerk advised that it would be necessary to appoint two  
members of Council to act with the Mayor as a Court of  
Revision on the 1960 Voters' List.

Moved by Alderman Angus, seconded by Alderman Humphreys  
that Alderman J.C. McDevitt and Alderman T. Rhodes be  
appointed to act with Mayor Goldsworthy as a Court of  
Revision on the 1960 List of Electors, the first sitting  
to take place on Monday, November 2nd, 1959, at 9 o'clock  
A.M. in the Council Chambers, City Hall, Carried.

5 Alderman Humphreys said that in view of the increasing  
number of apartment dwellers, it was felt that everything  
should be done to expedite their registration as resident voters  
before the closing of the list on September 30th.

Moved by Alderman Humphreys, seconded by Alderman Gostick that  
an official of the City be on duty in the City Hall on the  
evenings of September 24th and September 30th, to receive  
registrations of Resident and/or Tenant Electors.

Discussion followed.

The motion was then put and carried.

6. The Clerk advised that Miss N.K. Slade had passed her first  
year examinations in the Municipal Administration Course and  
that the Council was now in a position to refund half of the  
course fees in her case.

Moved by Alderman Humphreys, seconded by Alderman Angus  
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 Miss N.K. Slade, who has successfully completed her  
1958-59 term. Carried.

The Clerk advised that it will be necessary to renew our agreement with the City of Vancouver for the use of the latter's detention home.

Moved by Alderman Humphreys, seconded by Alderman Angus that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal a renewal of the Agreement with the City of Vancouver, providing for the use of the Juvenile Detention Home by this City, for a further term to expire on April 30th, 1960. Carried.

An application for inclusion in the Superannuation scheme was received from Nick Strycharski.

Moved by Alderman Humphreys, seconded by Alderman Gostick that Mr. Nick Strycharski be included in the Superannuation scheme effective August 1st, 1959. Carried.

The Clerk asked if it was the desire of Council to authorize a fresh call for tenders on the City's Marina.

Moved by Alderman McDevitt, seconded by Alderman Gostick that the City Clerk be authorized to call for tenders for the lease of the City's Marina at the foot of Lonsdale Avenue, in accordance with the form of "Call for Tenders" prepared by the City Solicitor and attached hereto;

"Sealed tenders addressed to The Corporation of the City of North Vancouver and endorsed "Tender for Rental of Marina" will be received until 4:00 p.m. on October 19th, 1959 at the office of the City Clerk, City Hall, 209 West Fourth Street in the City of North Vancouver, British Columbia, for the lease and sub-lease for the term of eight (8) years on and from the first day of November, 1959 of certain lands covered by water, and premises consisting of floats and other Marina facilities, situate at the foot of Lonsdale Avenue in the said City of North Vancouver.

The form of Lease and Sub-Lease, dated the 1st day of November, 1959 and marked "C" and "D" respectively, may be seen at the office above mentioned; a deposit of \$10.00 will be required for copies of the said Lease and Sub-Lease documents and will be refunded upon their return in good condition.

Tenders will not be considered unless made on forms supplied by the City and in accordance with the conditions set forth therein; provided however that the right is reserved to waive any informality in any Tender.

The highest or any Tender not necessarily accepted.

Tenderers are required to insert in the space provided in the Tender the amount of the annual rent the Tenderer agrees to pay. No tender will be considered in which the rent so named is less than the specific sum of \$5000.00 per annum. Any tender may name the specific sum of \$5000.00 or any specific sum in excess thereof as the annual rent or the Tender may name as the annual rent the specific sum of \$5000.00 plus a specified percentage of the annual gross revenue received by the Tenderer from the operation of the Marina in each year of said term. Any specific sum so named shall be due and payable in advance on the first day of each year of said term and any specified percentage so named shall be due and payable on the last day of each year of said term.

DATED this                    day of September, 1959.

The Corporation of the City of  
North Vancouver,

City Hall,

209 West 4th Street,

North Vancouver, B.C."

Carried.



BY-LAWS

Moved by Alderman Gostick, seconded by Alderman Angus that the "Tax Sale Lands By-law 1959, No. 9" be reconsidered. Carried.

Moved by Alderman Gostick, seconded by Alderman Angus that the "Tax Sale Lands By-law 1959, No. 9" 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 2832.

ANY OTHER COMPETENT BUSINESS

1 A letter of thanks for the balance of their 1959 grant was received from the North Vancouver Public Library Association.

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

2 A letter of thanks for a grant in lieu of taxes was received from the Kiwanis Senior Citizens Homes.

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

3 Alderman Humphreys said he would like to bring up at this time, the matter of using the compensation to be received by the City from the sale of City lands taken by the Provincial Government for highway purposes.

Discussion followed.

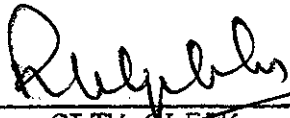
His Worship asked that this matter be taken up at a more appropriate time.

Discussion followed.

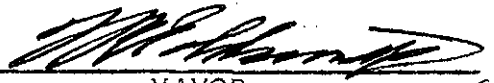
Moved by Alderman McDevitt, seconded by Alderman Angus that this Council now adjourn. Carried.

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

Certified Correct:



CITY CLERK



MAYOR

Minutes of a Public Hearing of  
the Council, held in the Council  
Chamber, City Hall, on Monday,  
September 28th, 1959, at 7:00 p.m.

Present:

Acting Mayor K.H. Gostick,  
Alderman W.M. Angus, Alderman D.  
Humphreys, Alderman J.C. McDevitt  
and Alderman T.A. Rhodes.

The Clerk advised that this Hearing had been called for the purpose of considering an application for the rezoning of Block 9 District Lot 265 Plans 10230 and 1406, Except Lot A Block 9 District Lot 265 Plan 10078, (bounded by Mosquito Creek, 15th Street, Bewicke Avenue and 14th Street) from light industrial zoning to commercial zoning.

The Clerk advised that the necessary advertising of this Hearing had been carried out, and that he had received no objections.

A delegation was present.

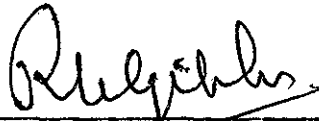
Mr. W.L. Wallace advised that he was present representing a number of residents in the area and that they were not at the Hearing to oppose the application as it was understood that any commercial development will be in accordance with the City's by-laws, and a proper commercial development would be preferable to light industrial development from their standpoint.

Moved by Alderman Humphreys, seconded by Alderman Angus that this Hearing approve of the application for the rezoning of Block 9 District Lot 265 Plans 10230 and 1406, Except Lot A Block 9 District Lot 265 Plan 10078, (bounded by Mosquito Creek, 15th Street, Bewicke Avenue and 14th Street) from light industrial zoning to commercial zoning, and that the necessary by-law be prepared for consideration at the next meeting of Council. Carried.

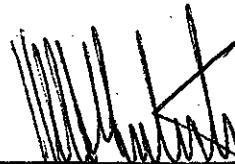
Moved by Alderman Angus, seconded by Alderman McDevitt that this Hearing now adjourn. Carried.

Whereupon the Hearing adjourned at 7:05 p.m.

Certified Correct:



CITY CLERK



ACTING MAYOR.