

Minutes of the Regular Meeting
of the Council held in the Council
Chambers, City Hall, on Monday,
November 2nd, 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 Humphreys that the Minutes of the Special Meetings of Council held on October 22nd, 1959 and October 26th, 1959 be taken as read and adopted, copies of same having been circulated to all members. Carried.

1. The Clerk advised that a typographical error had occurred in the minutes of the Special Meeting of Council on October 22nd, 1959 in the resolution granting tax exemption to Kiwanis Senior Citizens Homes Ltd., where the block number should have been 172 rather than 168, and he advised that he had made the necessary correction in the Minute Book.

Discussion followed.

CORRESPONDENCE

2. From the Queensbury Parent-Teacher Association requesting further restrictions on the sale and setting off of fireworks.

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

Discussion followed.

The motion was then put and carried.

3. From the North & West Vancouver Association for Retarded Children asking for permission to conduct a Tag Day on Saturday, November 26th.

Moved by Alderman Angus, seconded by Alderman Humphreys that the above request be granted. Carried.

4. A further letter from the Queensbury P.T.A., asking for a sidewalk on Moody Avenue from 15th to 21st Streets, and school crosswalk signs at 17th and Moody.

Moved by Alderman Gostick, seconded by Alderman Burns that the above request be referred to the Board of Works Committee for study and report. Carried.

5. From the Indian Affairs Branch, Vancouver, asking if the Council could assist the Squamish Indian Band in some of their winter works projects.

Discussion followed.

Moved by Alderman Gostick, seconded by Alderman Angus that this matter be referred for discussion at a later date at a Committee meeting of all Council members. Carried.

6. From the Lower Mainland Regional Planning Board of B.C. advising that their provisional estimates for the year 1960 would likely be the same amount as for this year.

Moved by Alderman Humphreys, seconded by Alderman Angus that the above letter be referred to Preliminary Estimates for consideration. Carried.

2. From the North Shore Union Board of Health enclosing a preliminary budget for comment by the Council or its Finance Committee.

Moved by Alderman Angus, seconded by Alderman Humphreys that the above preliminary budget be referred to the Finance Committee for study and report.

Discussion followed.

The motion was then put and carried.

3. From the Lonsdale Lumber Co. Ltd., advising that the establishment of Rogers Avenue as a one-way street is causing hardship to their Company.

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

4. From Messrs. Russell & DuMoulin, Solicitors on behalf of Fullerton Lumber Co., requesting a renewal of the lease of the Fell Avenue extension on behalf of their client.

Moved by Alderman Humphreys, seconded by Alderman Angus that the above request be referred to the Legal Committee for consideration and recommendation.

Discussion followed.

The motion was then put and carried.

5. From North Shore Neighborhood House asking for a letter of agreement from the Council covering their lease of City property at 219 East 3rd Street.

Moved by Alderman Humphreys, seconded by Alderman McDevitt that North Shore Neighborhood House be advised that their tenancy of City property at 219 East 3rd Street is on a month to month basis pending receipt of an overall brief or report on their accommodation requirements from the Joint Committee referred to in the Council's letter to Neighborhood House, dated July 7th, 1959. Carried..

6. The Clerk submitted letters of complaint against the recent changes in bus service, from the following persons:

- (a) Mr. J. Robb, 452 East 6th Street
- (b) Mrs. H.J. Watson, 1410 Dovercourt Road
- (c) G.A. Reid, 414 West 27th Street
- (d) Miss I. Wood, 1147 Esplanade Avenue, West Vancouver
- (e) W.J. Dougans, 300 West 13th Street
- (f) Mrs. A.L. Jacobs
- (g) Patricia Knight, 2727 East 4th Avenue, Vancouver
- (h) E. Poole
- (i) Thomas F. White, 734 Westmoreland Crescent
- (j) Mrs. L. Kean, 816 Tobruk Avenue.

Discussion followed.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the above letters be referred to the Transportation Committee on the understanding that they will first be considered by the joint City and District Transportation Committee at its next meeting on November 4th, 1959.

Further discussion followed.

The motion was then put and carried.

The Clerk advised that a letter had been received to-day from the North & West Vancouver Hospital Society, and he understood that the Council wished to deal with this to-night.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the letter referred to by the Clerk be now read.
Carried.

2 A letter was then read from the North & West Vancouver Hospital Society indicating that the Provincial Government will contribute their share of the cost of two additional skeleton floors to the new Lions Gate Hospital as soon as such floors have been approved for completion by the Provincial Government. A letter was attached from the Society's Solicitor, Mr. Hugo Ray, advising that it was his interpretation of the Provincial Government's correspondence that the latter would pay their share of the cost of the two added floors when the Hospital Insurance Service approved the necessity of their completion for use.

Discussion followed.

Moved by Alderman Humphreys, seconded by Alderman Angus that this Council reaffirm its intention to grant aid to the North & West Vancouver Hospital Society, within the limits of the funds set out in the resolution passed by Council on August 17th, 1959, towards construction of the 6th and 7th floors in part when advice of the exact amount is received. Carried.

TENDERS

3 The Clerk reported that no tenders had been received by him for the purchase of City lots advertised for sale by tender, and situated at the corners of 10th and 11th Streets and Ridgeway Avenue.

Moved by Alderman Angus, seconded by Alderman Humphreys that the following City lots be now placed on the regular sales list at the upset prices indicated:

<u>Legal Description</u>	<u>Frontage</u>	<u>Location</u>	<u>Upset Price</u>
Lot 25, Block 82, D.L. 550 (Subject to 5 ft. easement)	50 ft.	North side of 11th St. bet. Ridgeway & Moody Avenues	\$ 2850.00
Lot 1, Block 90, D.L. 550	50 ft.	South-east corner of 11th St. and Moody Ave.	\$ 3200.00
Lot 2, Block 90, D.L. 550	50 ft.	South side of 11th St. bet. Moody and Ridgeway Avenues	\$ 3000.00
Lot 1 & W $\frac{1}{2}$ of Lot 2 Block 95, D.L. 550	75 ft.	South-east corner of Ridgeway Avenue and 10th Street.	\$ 3750.00.

Carried.

PETITIONS

The Clerk submitted a petition for the construction of a concrete sidewalk as a local improvement, on the south side of 15th Street from Ridgeway to Moody Avenues, together with his Certificate of Sufficiency.

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

DUE ACCOUNTS

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

390	Finance	\$	300.00		
391	Finance		10,704.06		
392	Finance		4,589.96		
393	Finance		16,408.89		
408	Finance		4,033.38		
407	Authorization		<u>604,709.80</u>	\$640,746.09	Carried.

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

387	Public Works	\$	151.08		
388	Public Works		633.76		
394	Public Works		17,391.89		
395	Public Works		<u>1,700.60</u>	\$ 19,877.33	Carried.

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

389	Waterworks	\$	96.44		
396	Waterworks		<u>2,710.03</u>	\$ 2,806.47	Carried.

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

397	Parks		549.48		
398	Parks		<u>881.68</u>	\$ 1,431.16	Carried.

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

399	Building		268.67		
401	Building		<u>3,203.98</u>	\$ 3,472.65	Carried.

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

405	Fire			\$ 19,304.04	Carried.
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Moved by Alderman Gostick, seconded by Alderman Humphreys that the Treasurer be authorized to pay the following warrants:

403	Police		476.66		
404	Police		<u>1,928.52</u>	\$ 2,405.18	Carried.

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

402	Transportation & Light	\$	23.90		Carried.
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Moved by Alderman Angus, seconded by Alderman Humphreys that the Treasurer be authorized to pay the following warrants:

400 Health & Civic Affairs	\$	34.20	
406 Health & Civic Affairs		<u>22,580.51</u>	\$ 22,614.71 Carried.

REPORTS OF COMMITTEES

FINANCE & LEGAL COMMITTEE

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

1. RECOMMEND that the lease rental for Seven Seas Seafood Restaurant commence July 15th, 1959, being the date when the lessee was first able to moor Ferry No. 5 in the Lonsdale Marina.

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

BOARD OF WORKS & WATERWORKS COMMITTEE

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

2. RECOMMEND that the necessary by-law be prepared to pave the Lonsdale Marina Parking area in accordance with plans proposed by the City Superintendent and expend the necessary funds from Tax Sale Lands Reserve, and that the Solicitors of H. Almas be advised accordingly.

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

Alderman Gostick said the estimated cost of this work was \$3,972.80.

The motion was then put and carried.

3. RECOMMEND that Superintendent Greenwood be instructed to proceed with the paving of the parking lot at the earliest possible date.

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

PARKS & BUILDING COMMITTEE

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

4. RECOMMEND that a Public Hearing be held in the Council Chambers, City Hall, pursuant to the requirements of the "Zoning By-law, 1958", on Monday, November 9th, 1959 at 7 p.m., for the purpose of considering certain development work carried out on Lots 2 and 3, Resub 1/5, Block 74, D.L. 549 (east side of Lonsdale Ave. between 12th and 13th Sts.) being an extension of garage facilities located on the adjoining Lots 4 and 5.

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

TRANSPORTATION & LIGHT COMMITTEE

5. Alderman Burns reported that the Council should make an early decision with respect to the matter of providing some sort of bus service on Fell Avenue to replace the former service in this area, and he asked that it be discussed in Committee of the Whole later on to-night.

1. Moved by Alderman Burns, seconded by Alderman Angus that the matter of a bus service on Fell Avenue to service the Dudley Heights area be considered by Council in Committee of the Whole at the end of this Council meeting. . . Carried.

MOTIONS AND NEW BUSINESS

2. The Clerk advised that the Board of Works Committee had recommended at its last meeting that construction by-laws be authorized for two sanitary sewer projects on the initiative plan, but that before such by-laws can be prepared it is necessary to give notice to the owners concerned.

Moved by Alderman Gostick, seconded by Alderman Angus that the City Clerk be and is hereby authorized to prepare, publish, and cause to be served notice of the intention of the City to undertake the works hereinafter described as a local improvement on the initiative of the Council, without petition, under the provisions of Section 589 of the "Municipal Act":-

- (a) 6" Sanitary sewer to serve Block 10A, D.L. 550 on Ridgeway Avenue from 19th Street to 20th Street.
- (b) 6" Sanitary sewer to serve Blocks 16, 16A, 15, D.L. 550 on 18th Street from the East property line of Lot 9, Block 16A, D.L. 550 to the East property line of Lot 24, Block 15, D.L. 550.

Carried.

The Clerk submitted statements of costs and assessment from the City Assessor covering the following local improvements which have now been completed, together with supporting certificates in each case from the City Treasurer:

1. 10" Sanitary sewer to serve Blocks 80, 90 and 93, D.L. 550 on East Boulevard from Ninth Street to Eleventh Street and on Eleventh Street from East Boulevard to Sutherland Avenue, and for a 6" Sanitary Sewer to serve Blocks 92 and 93, D.L. 550 on Tenth Street from East Boulevard to Sutherland Ave.
2. 6" Sanitary Sewer to serve Blocks 231A, D.L. 546 on Twenty-sixth Street from St. Andrews Avenue to Ridgeway Avenue.
3. 6" Sanitary Sewer to serve Block 238, D.L. 545 on Eastern Avenue from 27th Street to 29th Street.
4. 6" Sanitary Sewer to serve Block 62, D.L. 548 on Chesterfield Avenue from the lane south of 14th Street North to 14th Street.
5. 4' Sidewalk on the West side of Grand Boulevard from Tenth Street to Eleventh Street, Block 91, D.L. 550.
6. 4' Sidewalk on the North and South sides of Tenth Street from Moody Avenue to the West side of Grand Boulevard, Blocks 91 and 94, D.L. 550.
7. 4' Sidewalk on the North side of 27th Street from Lonsdale Avenue to St. Georges Avenue, Block 238, D.L. 545.
8. 4' Sidewalk on the South side of Twenty-sixth Street from Lonsdale Avenue to the East boundary Parcel "A" Resub Lot 2, Block 229, D.L. 545, and from the West boundary of Lot "U", Resub Lots 3 and 4, Block 229, D.L. 545 to St. Georges Avenue.

9. 4' Sidewalk on the North side of Twenty-sixth Street from Lonsdale Avenue to St. Georges Avenue, Block 229, Resub 1 & 2, D.L. 545.
10. 6" Sanitary Sewer to serve Block 230A, D.L. 545/546 on 26th Street from St. Georges Avenue to St. Andrews Avenue.
11. 4' Sidewalk on the North and South sides of 6th Street from St. Georges Avenue to St. Andrews Avenue.
12. 4' Sidewalk on Fourth Street south side, from the east boundary of Lot "G", Block 135, D.L. 271 to Forbes Avenue.
13. 6" Sanitary Sewer in the lane between 11th and 12th Streets from Ridgeway Avenue to Moody Avenue, to service the south side of 12th Street.
14. 6" Sanitary Sewer in the lane to service the West side of Grand Boulevard, from 13th Street to 11th Street, and in the lane between 11th and 12th Streets to service the South side of 12th Street from Moody Avenue to the lane West of Grand Boulevard.
15. 6" Sanitary Sewer in the lane between 15th and 16th Streets from Jones Avenue to Forbes Avenue.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the Assessor be directed to prepare the frontage tax assessment rolls for each of the above works and mail the required notices; that this Council sit as a Court of Revision on the said rolls on Monday, December 14th, 1959, at 7 p.m., and that the necessary notice with respect to the said Court be published in accordance with the requirements of the "Municipal Act". Carried.

2. A notice was received from the North Vancouver Civic Employees Association that they wish to reopen their agreement for the year 1960.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the Association be advised that the Council's Labour Relations Committee is willing to meet with its representatives upon receipt of their detailed requests. Carried.

3. A notice was also received from the North Vancouver City Fire Fighters Union that they wish to reopen their agreement for the year 1960.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the Union be advised that the Council's Labour Relations Committee is willing to meet with its representatives upon receipt of their detailed requests. Carried.

BY-LAWS

The Clerk reported that verbal advice had been received by him to-day from the Department of Municipal Affairs that Ministerial approval had been given to "Tax Sale Properties Reserve Expenditure By-law 1959, No. 6", and that this by-law could now be reconsidered and finally adopted.

Moved by Alderman McDevitt, seconded by Alderman Angus that the "Tax Sale Properties Reserve Expenditure By-law 1959, No. 6" be now reconsidered. Carried.

Moved by Alderman Humphreys, seconded by Alderman McDevitt that the "Tax Sale Properties Reserve Expenditure By-law 1959, No. 6" be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

Whereupon the By-law was finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2838.

The Clerk advised that the following by-laws had been circulated to all Council members:-

1. "Marina Lease and Sub-lease By-law, 1959"
2. "Canadian Pittsburgh Industries Limited Conveyance By-law, 1959"
3. "Trades Licence By-law, Amendment By-law 1959 No. 1" (Patrol Service Licences)

Moved by Alderman Humphreys, seconded by Alderman McDevitt that the "Marina Lease and Sub-lease By-law, 1959" be introduced and read a first time in short form. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Humphreys that the "Marina Lease and Sub-lease By-law, 1959" be now read a second time in short form. Carried.

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

Moved by Alderman Angus, seconded by Alderman McDevitt that the "Marina Lease and Sub-lease By-law, 1959" be now read a third time in short form and passed subject to reconsideration. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Humphreys that the "Canadian Pittsburgh Industries Limited Conveyance By-law, 1959" be introduced and read a first time in short form. Carried.

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

Moved by Alderman Gostick, seconded by Alderman Humphreys that the "Canadian Pittsburgh Industries Limited Conveyance By-law, 1959" be now read a second time in short form. Carried.

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

Moved by Alderman Gostick, seconded by Alderman McDevitt that the "Canadian Pittsburgh Industries Limited Conveyance By-law, 1959" be now read a third time in short form and passed subject to reconsideration. Carried.

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

Moved by Alderman Humphreys, seconded by Alderman Angus that the "Trades Licence By-law, Amendment By-law 1959 No. 1" be introduced and read a first time in short form. Carried.

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

Discussion followed.

Moved by Alderman McDevitt, seconded by Alderman Humphreys that the "Trades Licence By-law, Amendment By-law 1959 No. 1" be now read a second time in short form. Carried.

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

Moved by Alderman Humphreys, seconded by Alderman McDevitt that the "Trades Licence By-law, Amendment By-law 1959 No. 1" be now read a third time in short form and passed subject to reconsideration. Carried.

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

The Clerk submitted the "Kiwanis Taxation Exemption By-law, 1959"

Moved by Alderman Gostick, seconded by Alderman Humphreys that the by-law be read a first time.

Carried with Alderman Rhodes refraining from voting.

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

Discussion followed with Alderman Angus explaining the method of operation of the Kiwanis Senior Citizens' project.

Moved by Alderman McDevitt, seconded by Alderman Angus that the Kiwanis Taxation Exemption By-law 1959" be now read a second time. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Gostick that the "Kiwanis Taxation Exemption By-law 1959" be now 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.

Moved by Alderman Gostick, seconded by Alderman Angus that the "Tax Sale Properties Reserve Expenditure By-law, 1959, No. 7" 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 Properties Reserve Expenditure By-law, 1959, No. 7" be now read a second time. Carried.

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

Moved by Alderman Humphreys, seconded by Alderman McDevitt that the "Tax Sale Properties Reserve Expenditure By-law, 1959, No. 7" be now 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.

ANY OTHER COMPETENT BUSINESS

2. Alderman Angus reported that the North Vancouver City Centennial Library had celebrated its first year anniversary last Saturday, and had added 350 new members and issued 1000 books on that date.

3. Alderman Angus also reported that a Civil Defence evacuation scheme had been carried out last Saturday and he had been pleased with the enthusiasm with which it had been managed, particularly by the way in which the small community of Squamish had handled the reception of the caravans.

Moved by Alderman Gostick, seconded by Alderman Rhodes that this Council now resolve itself into Committee of the Whole, to consider the matter of bus service for the Dudley Heights area. Carried.

IN COMMITTEE OF THE WHOLE

Moved by Alderman McDevitt that this Committee of the Whole now rise and report. Carried.

IN COUNCIL

The Mayor resumed the Chair, and Alderman Burns submitted the report of the Committee of the Whole, as follows:

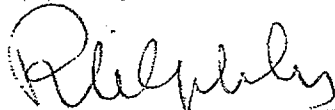
- (1) That the City request the B.C. Electric to provide a bus service for a minimum period of three months from Marine Drive up Fell Avenue to service the Dudley Heights area, with approximately one-half hour service between 7 and 9 a.m. and 4:30 and 6:30 p.m., and a one-hour service between those periods.
- (2) That the Transportation Chairman request the B.C. Electric Co. to run the above Fell Avenue service directly to Vancouver, at least during the rush hours, with a view to relieving the over-crowding of the intercity buses.
- (3) That the petitioners for a bus service on Fell Avenue be written to asking their support as the success of the service on Fell Avenue, now being applied for by the Council, will depend on the extent of their use of the service.

Moved by Alderman Gostick, seconded by Alderman Angus that the report of the Committee of the Whole be adopted. Carried.

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

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

Certified Correct:



CITY CLERK



MAYOR

Minutes of a Public Hearing of the Council held in the Council Chambers, City Hall, on Monday, November 9th, 1959, at 7 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.

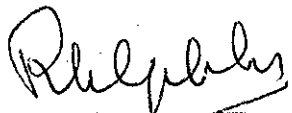
The Mayor advised that this Public Hearing was being held pursuant to the requirements of the Zoning By-law, to consider certain development work carried out on Lots 2 and 3, Resub 1/5, Block 74, D.L. 549 (east side of Lonsdale Avenue between 12th and 13th Streets) being an extension of garage facilities located on the adjoining Lots 4 and 5.

There was no one present in the Council Chamber to make any representations regarding this matter.

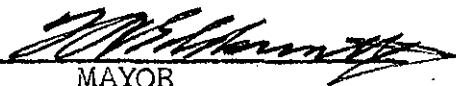
Moved by Alderman Humphreys, seconded by Alderman Gostick that the development work carried out on Lots 2 and 3, Resub 1/5, Block 74, D.L. 549 (east side of Lonsdale Avenue between 12th and 13th Streets) being an extension of garage facilities located on the adjoining Lots 4 and 5 be approved. Carried.

Moved by Alderman Humphreys, seconded by Alderman Gostick that this Hearing now adjourn. Carried.
Whereupon the Hearing adjourned at 7:06 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 November 9th, 1959, at 7:06 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.

The Mayor advised that this Special Meeting had been called to consider the following business:-

By-laws

Fell Avenue Bus Service

Construction of two additional unfinished floors on the Lions Gate Hospital.

BY-LAWS

The Clerk submitted approval from the Minister of Municipal Affairs to "Tax Sale Properties Reserve Expenditure By-law 1959, No. 6".

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

The Clerk submitted approval of the Deputy Minister of Municipal Affairs to "Tax Sale Properties Reserve Expenditure By-law, 1959, No. 7".

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

Moved by Alderman Humphreys, seconded by Alderman Gostick that the "Marina Lease and Sub-lease By-law, 1959" be now reconsidered. Carried.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the "Marina Lease and Sub-lease 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, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2839.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the "Canadian Pittsburgh Industries Ltd. Conveyance By-law 1959" be now reconsidered. Carried.

Moved by Alderman Humphreys, seconded by Alderman Angus that the "Canadian Pittsburgh Industries Ltd. Conveyance By-law 1959" be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

Whereupon the By-law was finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2840.

Moved by Alderman McDevitt, seconded by Alderman Angus that the "Trade Licence By-law, Amendment By-law 1959, No. 1" be now reconsidered. Carried.

Moved by Alderman McDevitt, seconded by Alderman Angus that the "Trade Licence By-law, Amendment By-law 1959, No. 1" be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

Whereupon the By-law was finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2841.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the "Kiwaniis Taxation Exemption By-law 1959" be now reconsidered. Carried.

Moved by Alderman Gostick, seconded by Alderman Angus that the "Kiwaniis Taxation Exemption 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, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2842.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the "Tax Sale Properties Reserve Expenditure By-law, 1959, No. 7" be now reconsidered. Carried.

Moved by Alderman McDevitt, seconded by Alderman Gostick that the "Tax Sale Properties Reserve Expenditure By-law, 1959, No. 7" be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

Whereupon the By-law was finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2843.

FELL AVENUE BUS SERVICE

The Council then proceeded to consider the type of bus service to be requested from the B.C. Electric on Sundays and holidays on the new Fell Avenue route.

Moved by Alderman Gostick, seconded by Alderman Burns that the Sunday and holidays bus service as proposed by the B.C. Electric Co. be approved, subject to further review by the Council at the end of this month. Carried.

LIONS GATE HOSPITAL - ADDITIONAL FLOORS

2. A letter was read from Mr. J.K. Ralfs, President of the North and West Vancouver Hospital Society, enclosing correspondence from the Hon. Eric Martin and Mr. A.W.E. Pitkethley, Manager of the Hospital Construction Division of the Department of Health Services giving approval to the Society to proceed with the construction of a 6th floor shell and a 7th unfinished floor to the Lions Gate Hospital, at a cost of \$383,700.00. The Society requested the City to make available its share and the City's share of the Provincial share of such cost, viz. \$137,226.67, made up of one-third construction costs or \$127,900.00 plus \$9,326.67 being one-third of the architects' fees of \$27,980.00.

The letters attached to the Society's letter were not read to Council but copies of same had been given to each member prior to the meeting.

Discussion followed.

Moved by Alderman Humphreys, seconded by Alderman Angus that aid be granted to the North and West Vancouver Hospital Society for sums of \$127,900 and \$9,326.67 being construction costs and architects' fees for the partial construction of a 6th and 7th floors of the Lions Gate Hospital. These sums are the City of North Vancouver's one-third share and one-third the share of the Provincial Government's grant which the City of North Vancouver is advancing the Society until the Provincial Government approves the building and refunds the sums advanced.

Further discussion followed.

The motion was then put and carried.

ANY OTHER COMPETENT BUSINESS

3. Alderman Gostick reported that he had represented the Mayor at the Junior Canadian Football semifinal in Empire Stadium yesterday, and he said that he was very impressed by the showing of our North Shore Cougars who won out against the Edmonton Huskies. He said the North Shore team will meet Saskatoon next Sunday, and when the season is over he hoped that Council could do something for the team in recognition of their success.

4. Alderman McDevitt reported on plans he had been making on the instructions of His Worship for the purpose of recognizing other local athletes, and he advised the Council that a banquet was being held on November 28th in the Community Centre for the purpose of making suitable presentations to Harry Jerome, Valarie Jerome, Kathy Chubb and possibly other local athletes. He extended an invitation for Council members to be present.

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

Whereupon the Council adjourned at 7:45 p.m.

Certified Correct:



CITY CLERK



MAYOR

Minutes of the Regular Meeting of
the Council, held in the Council
Chambers, City Hall, on Monday,
November 16th, 1959, at 8 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 McDevitt, seconded by Alderman Rhodes that the Minutes of the Regular Meeting of Council held on November 2nd, 1959, of the Public Hearing held on November 9th, 1959, and of the Special Meeting of Council held on November 9th, 1959 be taken as read and adopted, copies of same having been circulated to all members of Council. Carried.

CORRESPONDENCE

1 From the North Vancouver District Council of the Boy Scouts Association requesting permission to sell Christmas trees in the City of North Vancouver.

Moved by Alderman Humphreys, seconded by Alderman Angus that permission be granted the above organization to sell Christmas trees in the City of North Vancouver during the 1959 Christmas period.

Discussion followed.

The motion was then put and carried.

2 From Elgin Investments Ltd. asking if there was some way in which they could utilize certain waste space in their apartment block at 2029 Lonsdale Avenue, either for a caretaker's suite or an office.

Moved by Alderman McDevitt, seconded by Alderman Gostick that the above request be referred to the Building Committee for a report. Carried.

3 From Newcombe Realty Ltd. applying for the rezoning of Lots 14, 15 and 16, Block 6, District Lot 265 (between 16th Street and Marine Drive) from local business to commercial zoning, to permit the construction of a food and beverage drive-in.

Moved by Alderman McDevitt, seconded by Alderman Gostick that the above application for rezoning be referred to the Building Committee for a recommendation. Carried.

4 From Orrs Stores complaining about the lack of parking facilities in the 900 Block Marine Drive.

Alderman Burns said that his Committee had a recommendation on the agenda paper covering this matter, but in view of certain points raised by a member of the Council in Committee he said they would like to take a second look at the situation.

Moved by Alderman Burns, seconded by Alderman Angus that the above letter from Orrs Stores Ltd. be referred back to the Transportation Committee for further consideration. Carried.

5 From the City Bench Co. Ltd. outlining the basis on which they would like to continue the maintaining of Street advertising benches in the City.

Moved by Alderman Burns, seconded by Alderman McDevitt that the City Bench Company Ltd. be advised that the City is willing to enter into an Agreement for the locating of advertising benches by the Company at bus stops within the City, from

December 1st, 1959, for one year, at \$5.00 per bench per year, the number and location of benches to be approved by the City Superintendent. Carried.

1. From the North Vancouver Community Players applying for permission to erect a temporary banner across Lonsdale near 14th Street, to advertise their next production.

Moved by Alderman McDevitt, seconded by Alderman Burns that the North Vancouver Community Players be granted permission to erect a display banner across Lonsdale Avenue at 14th Street, from November 21st to 28th, 1959, advertising their forthcoming play "The Little Hut".
Carried.

2. From Mr. A.B. Irwin applying for a licence to operate an ambulance service.

Moved by Alderman Gostick, seconded by Alderman Humphreys that in view of the length of the letter from Mr. Irwin, and its having been circulated amongst the Council members, reading of same be dispensed with by the Clerk. Carried.

Alderman Rhodes explained that the application from Mr. Irwin covered a proposed North Shore operation and that there were a number of complications which were involved.

Moved by Alderman Rhodes, seconded by Alderman Angus that the application of Mr. A.B. Irwin for a licence to operate an ambulance service in the City of North Vancouver, be referred to Alderman Rhodes, Chairman of the Fire Committee, Fire Chief Spencer and Mr. J.N. O'Neill, City Treasurer, for a joint report to the next meeting of the Fire Committee, after discussion with appropriate officials of the Districts of North and West Vancouver, Carried.

3. From Bishop Estates Ltd. asking for a meeting to discuss an alternate plan of development of their property at 350 East 2nd Street, for private hospital purposes.

Moved by Alderman Humphreys, seconded by Alderman Angus that Mr. John Bishop of Bishop Estates Ltd. be advised that the Finance & Legal Committee will meet with him at 7:30 p.m. on Monday November 23rd, 1959, and that in the meantime the City Superintendent be instructed to meet with Mr. Bishop and submit a report to Council concerning his proposals.

Alderman Humphreys explained the background of this request.

The motion was then put and carried.

4. The Clerk submitted letters from the following persons and organizations concerning the recent changes in bus routes and schedules by the B.C. Electric Railway Co:-

- (a) Marjorie Stewart, 660 Silverdale Place
- (b) Mrs. J. Bell, 432 East 14th Street
- (c) Mr. and Mrs. Phil Levasseur, 628 East 2nd Street
- (d) Eva Lester, 812 Chesterfield Avenue
- (e) Dorothy and Glen Jamieson, 1513 Ridgeway Avenue
- (f) R.S. and Isabel Boulton, 449 West 26th Street
- (g) Burrard Office Employees Association
- (h) Donald Moore, 822 East 7th Street
- (i) Mrs. M. Burton, 2324 Jones Avenue
- (j) North Vancouver Business Association

1. (k) Ladies Auxiliary, Canadian Legion Branch 118
 (l) North Vancouver City and District Property Owners Association
 (m) Alma Schmidt, 260 East 14th Street
 (n) M. Braby, 829 East Keith Road
 (o) R.C. McLean, 502 Tempe Crescent
 (p) M. Biddle, 323 East 5th Street
 (q) Miss Joanne Pilling, 414 West 28th Street
 (r) Mary F. Kellas, 815 West 20th Street
 (s) Miss A. Hendry, 815 West 20th Street
 (t) A. Marsh, (no address given).

Discussion followed.

Alderman Burns reported that the B.C. Electric Railway Co. have promised to reply personally to the City on each complaint sent to the Company by the City.

Moved by Alderman Burns, seconded by Alderman Humphreys that the above letters be referred to the Transportation Committee and to the B.C. Electric for a report, and that the letters from Mary F. Kellas and Miss A. Hendry, both at 815 West 20th Street, be filed after the Clerk has advised them of the new Fell Avenue service recently authorized by Council.

Discussion followed.

The motion was then put and carried.

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted an application from Eva Winnifred Masters to purchase Lot 13, Block 218A, D.L. 546.

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

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>	
13	218A	546	Eva Winnifred Masters	\$3,500.00	Carried.

PETITIONS

3. The Clerk submitted a petition for the construction of a 5 ft. concrete sidewalk on the north side of 3rd Street from Moody to Queensbury Avenues, together with his Certificate of Sufficiency.

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 costs. Carried.

DUE ACCOUNTS

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

413	Finance	\$ 1,138.42	
414	Finance	2,696.13	
415	Finance	17,280.28	
430	Authorization	<u>511.06</u>	\$21,625.89 Carried.

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

409 Public Works	\$ 2,522.74	
410 Public Works	941.00	
416 Public Works	8,689.50	
417 Public Works	15,421.04	
418 Public Works	<u>3,037.19</u>	\$30,611.47 Carried.

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

411 Waterworks	\$ 727.11	
419 Waterworks	<u>3,498.19</u>	\$ 4,225.30 Carried.

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

412 Parks	\$ 3,386.54	
420 Parks	336.88	
422 Parks	<u>1,769.64</u>	\$ 5,493.06 Carried.

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

423 Building	\$ 1,001.10	
424 Building	211.04	
421 Building (Ferry)	<u>124.46</u>	\$ 1,336.60 Carried.

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

428 Fire	\$ 845.25	Carried.
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Moved by Alderman Gostick, seconded by Alderman Humphreys that the Treasurer be authorized to pay the following warrants:

426 Police	\$ 149.97	
427 Police	<u>99.80</u>	\$ 249.77 Carried.

Moved by Alderman Burns, seconded by Alderman Gostick that the following warrant, No. 425, be withdrawn until a report is received from the City Treasurer as to the details of same:

425 Transportation & Light	\$ 2,840.71	Carried.
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Moved by Alderman Angus, seconded by Alderman Humphreys that the Treasurer be authorized to pay the following warrant:

429 Health & Civic Affairs	\$ 505.48	Carried.
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REPORTS OF COMMITTEES

FINANCE & LEGAL COMMITTEE

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

1. RECOMMEND that Messrs. Russell & DuMoulin be advised that when the rehabilitation of the bulk head and fill on the west side of the Fell Avenue extension has been carried out by the Fullerton Lumber Company to the satisfaction of the City Superintendent, the Council is prepared to renew their present lease of such extension for a further five year period commencing November 1st, 1959, on the following terms.

- (1) That the annual rental be \$3,000.00.
- (2) That the Company be liable for all municipal taxes for land and improvements.
- (3) That the adjacent water lot on the west side of the Fell Avenue extension be available for the continued use of the Company, subject to the pleasure of the Council.

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.

1. RECOMMEND that the Council amend its Fireworks Regulation By-law to prohibit the use of fireworks in public places except by special permission of the local Fire Chief.

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.

2. RECOMMEND that City property east of Mosquito Creek lying between 14th and 15th Sts. be put up for sale on a Public Tender basis in whole or in part at upset prices to be set by the Land Agent.

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

3. RECOMMEND that the City Clerk be authorized to advertise the following Commercial property for sale by Public Tender at upset prices to be set by the Land Agent:

Lot 1 of Lot A of Block 4, D.L. 265, Plan 10395.

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

Alderman Humphreys advised that an enquiry had been received from Slinger Realty on behalf of Valley Lumber Yards, to purchase this property, but under the "Municipal Act" it must be put up for sale by Public Tender.

The motion was then put and carried.

FIRE & INDUSTRIAL COMMITTEE

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

4. RECOMMEND that the National Harbours Board be advised that this Council would be pleased to help out in any way that it can in the present study of the Vancouver Harbour development.

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

Alderman Rhodes said that his Committee wished to co-operate in any way that it could in the present Federal study of Harbour facilities.

The motion was then put and carried.

5. RECOMMEND that the Metropolitan Joint Committee be advised in reply to their inquiry of the 9th ultimo that the

- (1) City's Fire Chief is responsible for the enforcement of our Smoke Nuisance By-law.
- (2) That while enforcement of the By-law has not been found difficult, there is room for improvement.

1. (3) The City's By-law has been beneficial in helping to alleviate the smoke nuisance.
- (4) The City might in the future be interested in a Metropolitan Joint Air Pollution Control.
- (5) Amendments to our present By-law are presently being considered to make it easier to enforce.

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

Discussion arose.

Moved by Alderman Gostick, seconded by Alderman Humphreys that item (4) of the above recommendation be amended by striking out the words "might in the future" and "Control" and substituting the following words respectively, "would" and "Study".

Discussion followed.

The amendment was put and carried.

The main motion as amended was then put and carried.

2. Alderman Rhodes then read a report on smoke nuisance control, advising that several discussions have been held with local mill operators with a view to alleviating the smoke nuisance. He advised that the operators have been co-operating with the City in this regard. (A copy of Alderman Rhodes' report is on file in the City Clerk's Office).

HEALTH & CIVIC AFFAIRS

3. Alderman Angus reported that he had attended the recent conference of the Community Planning Association. He said that the professional planning experts felt that the Provincial Government should put up the money for planning. He said that one panel had expressed the view that the average citizen was suspicious and ignorant on town planning. Alderman Angus said that he had asked the Deputy Minister of Municipal Affairs whether he would take the town planners out of our hair if the Provincial Government paid the whole cost of planning.

Mayor Goldsworthy thanked Alderman Angus for spending the time in attending these conferences on behalf of the City.

BOARD OF WORKS & WATERWORKS COMMITTEE

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

4. RECOMMEND that Queensbury Parent Teacher Association be advised that their request for sidewalk construction contained in their letter of October 20th, 1959 will be checked for feasibility when the 1960 Capital Budget is discussed.

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

Alderman Gostick explained the situation in this area with respect to sidewalk facilities.

Discussion followed.

The motion was then put and carried.

5. RECOMMEND that the requests of the Provincial Department of Highways, as outlined in a letter dated November 6th, 1959, from E.C. Webster, Director of Construction, to Superintendent Greenwood, be granted, storage sites to be approved by the

1 City Superintendent, provided the Provincial Government constructs a 60" storm sewer through the property formerly referred to as the City Dump, to specifications acceptable to the City.

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

Alderman Gostick explained the background of this matter pointing out that the proposal would be of benefit to both the Provincial Government and the City.

Discussion followed.

The motion was then put and carried.

PARKS & BUILDING COMMITTEE

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

- 2 RECOMMEND that the North Vancouver Lawn Bowling Club be advised that park property can only be leased on a year-to-year basis; however the Council is prepared to lease the Club, property for an additional bowling green on this basis.

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

TRANSPORTATION & LIGHT COMMITTEE

- 3 Alderman Burns reported that the joint City and District Transportation Committee had held several meetings with the B.C. Electric and that, apart from the complaints received by Council, the joint committee also discussed the problem of getting people to and from Vancouver. Several suggestions had been considered, but he pointed out that it is a problem that cannot be settled in five minutes. A technical committee composed of representatives of the three North Shore police departments, the bridge police and the Department of Highways are studying the matter and will present a technical report shortly to the joint committee.

MOTIONS AND NEW BUSINESS

Alderman Humphreys advised that it would be necessary to pass the usual resolution to provide for the holding of the City elections on December 17th, 1959.

- 4 Moved by Alderman Humphreys, seconded by Alderman Angus that the place for holding the nominations for Mayor, Aldermen and School Trustees for the 1959 Elections shall be the Council Chamber, City Hall, 209 West Fourth Street, in the City of North Vancouver;

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

THAT in case a Poll is required Polls be opened in the Holy Trinity Church (Basement Hall), 27th St. and Lonsdale Avenue; Lonsdale Hall, 23rd St. and Lonsdale Avenue; Westview School, 17th St. and Bewicke Avenue; St. John's Church Hall, 13th St. and Chesterfield Avenue; Canadian Legion Hall, 107 West 3rd Street; St. Agnes Church Hall (rear of Church), 12th St. and Grand Boulevard; and I.O.O.F. Hall, 165 East Keith Road;

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

Discussion arose.

The motion was then put and carried.

BY-LAWS

Moved by Alderman Humphreys, seconded by Alderman Angus that the "Tax Sale Lands By-law 1959, No. 10" 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 Gostick that the "Tax Sale Lands By-law 1959, No. 10" be read a second time in short form. Carried.

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

Moved by Alderman Angus, seconded by Alderman Gostick that the "Tax Sale Lands By-law 1959, No. 10" be read a third time in short form and passed subject to reconsideration. Carried.

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

UNFINISHED BUSINESS

- * A letter was received from the Department of Transport acknowledging the City's views with respect to an additional television licence in the Vancouver area, and advising that this information has been forwarded to the Board of Broadcast Governors.

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

2. A letter was received from the Hon. W.D. Black, Minister of Social Welfare, advising that the Government is giving very serious consideration to a brief from the Community Chest and Council of Greater Vancouver which recommended increased social allowances.

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

ANY OTHER COMPETENT BUSINESS

- 3 A letter was received from the Memorial Community Centre expressing appreciation for improved street lighting at 23rd and St. Georges.

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

- # A letter was received from Kiwanis Senior Citizens Homes Ltd. expressing appreciation for the exemption of their property from taxation for the year 1960.

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

- 5 From the North Vancouver Division of the Canadian Girl Guide Association expressing appreciation for the help given by the Parks foreman in planting bulbs on Keith Road to help celebrate the Guides Golden Jubilee next year.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the above letter be received and filed, and a copy forwarded to the City Superintendent for his information. Carried.

- 6 Alderman Humphreys advised that a special Representative Committee of North Shore sportsmen were arranging a dinner in the Community Centre on the 28th of this month, for the purpose of recognizing the achievements of our outstanding athletes, and he submitted the following resolution respecting this matter:

- 1 Moved by Alderman Humphreys, seconded by Alderman McDevitt that a sum of \$100 be granted towards the expenses of the North Shore Sports Committee Dinner to be held on Saturday, November 28th, 1959 to pay tribute to local athletes who have achieved national and international renown.

Alderman McDevitt explained the arrangements for the dinner.

The motion was then put and carried.

- 2 Mayor Goldsworthy reported that the North & West Vancouver Hospital Society has received bids for two additional unfinished floors on the new hospital, and that having received assurances from the three North Shore Councils have authorized the construction of such floors.

- 3 Mayor Goldsworthy then reported on a meeting held to-day in the Vancouver City Hall, on the subject of a second crossing of Burrard Inlet. He said there was a lot of work to be done particularly with respect to the sharing of costs.

Considerable discussion then followed as to whether municipal financing should be required to construct such facilities.

Mayor Goldsworthy assured the Council members, however, that there was no agreement or commitment on sharing costs, but the question of how the bridge is to be financed must be a part of the overall study.

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

Whereupon the Council adjourned at 9:30 p.m.

Certified correct:


CITY CLERK


MAYOR

4. * A letter was received from the Pacific Great Eastern Railway approving of the City's sub-lease of a portion of the former station building to C.H. Cates & Sons.

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

