

Minutes of the Regular Meeting
of the City Council, held in the
Council Chambers, City Hall, on
Monday, December 7th, 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 Gostick, seconded by Alderman Rhodes that the Minutes of the Regular Meeting of the Council held on November 16th, 1959 be taken as read and adopted, copies of same having been circulated to all members of Council. Carried.

Mayor Goldsworthy said that he was sorry to have to report the recent death of Mr. J.R. Badger, a member of the City's Zoning Appeal Board. He said Mr. Badger had been an employee of the City for many years during the days of the Commissioner, and had been very active also in community affairs.

The Council stood for a moment of silence in tribute to Mr. Badger.

CORRESPONDENCE

2. From Mr. Eric Haxton applying for the rezoning of property at 642 West 17th Street, from residential to local business.

Moved by Alderman McDevitt, seconded by Alderman Humphreys that this application be referred to the Building Committee for a recommendation. Carried.

3. From the Standard Oil Co. of B.C. applying for the rezoning of property on the north-east corner of 26th and View, from residential to commercial zoning, to permit the erection of a service station.

Moved by Alderman McDevitt, seconded by Alderman Humphreys that this application be referred to the Building Committee for a recommendation. Carried.

4. From North Shore Neighborhood House asking that the Council, in co-operation with the District Council and the School Board, set up a Recreation Commission to co-ordinate sports programmes, etc.

Moved by Alderman Humphreys, seconded by Alderman Rhodes that the above request be referred to the Civic Affairs Committee for study. Carried.

5. From the Seymour Ratepayers Association asking for Council's support of their request to the B.C. Electric Co. for better bus service in the maplewood area.

Discussion followed.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the above communication be referred to the City's representatives on the Joint Transportation Committee for their information. Carried.

6. Two letters, dated November 12th, 1959 and November 19th, 1959, were then read from the Lions Gate Hospital advising that the City's share of landscaping, sidewalks and parking lot construction would be \$10,192.71.

1 Moved by Alderman Humphreys, seconded by Alderman Angus that the estimates for landscaping, sidewalk construction and development of the hospital parking lot as submitted on November 9th, 1959, and as amended by a letter from the Administrator of the Lions Gate Hospital on November 19th, 1959, be approved in the amount of \$39,097.26, less the Government grant of \$8,519.13, leaving a municipal share of \$30,578.13, and that the City Treasurer be authorized to pay our 1/3 share of this amount being \$10,192.71, on receipt of the usual progress certificates. Carried.

2 From School District No. 44 suggesting a joint meeting between the two Councils and the School Board to discuss the general subject of school sites and buildings.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the School Board be advised that the Council would be pleased to meet with the School Board and the District Council on the subject of school sites and school buildings, and that the Clerk be authorized to make satisfactory arrangements for such a meeting.

Discussion followed.

The motion was then put and carried.

3 From the Canadian Institute on Sewage and Sanitation asking for endorsement of a resolution passed recently by the Institute supporting the principle of abatement of water pollution.

Moved by Alderman Angus, seconded by Alderman Rhodes that the Canadian Institute on Sewage and Sanitation be advised that this Council endorses the campaign of the Institute for the abatement of water pollution, and that a copy of the Institute's letter and the Council's reply be forwarded to the North Shore Union Board of Health and the City Engineering Department for their information. Carried.

4 From the B.C. Electric Railway Co. Ltd., dated November 17th, 1959 replying in detail to a number of individual complaints made to Council with respect to the recent change over in bus routes and schedules.

Moved by Alderman Burns, seconded by Alderman McDevitt that the letter from the B.C. Electric Railway Co. dated November 17th, 1959, dealing with various complaints directed to the City, concerning the re-arrangement of transit routes and services put into effect last October 16th, be received and filed, and that each complainant be advised of the Company's remarks concerning his or her particular complaint.

Discussion followed.

The motion was then put and carried.

5 A further letter was received from the B.C. Electric Railway Co. Ltd., dated November 24th, 1959, covering a further seven complaints received by the Council with respect to the new bus routes and schedules.

Moved by Alderman Burns, seconded by Alderman McDevitt that the letter from the B.C. Electric Railway Co. dated November 24th, 1959, dealing with various complaints directed to the City, concerning the re-arrangement of transit routes and services put into effect last October 16th, be received and filed, and that each complainant be advised of the Company's remarks concerning his or her particular complaint. Carried.

6 From the Board of Stewards of St. Andrew's United Church suggesting that all drainage tiles under new buildings be inspected by the Engineering Department of the City.

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

2 From Mr. J.S. Maguire, Solicitor for the Seven Seas Seafood Restaurant Ltd. enclosing a cheque for \$250.00 on account of rent, and asking for certain improvements in the Marina area.

Moved by Alderman McDevitt, seconded by Alderman Gostick that Mr. J.S. Maguire be advised that if his client feels that a railing is necessary for the convenience of Restaurant patrons, the City will be pleased to give permission for the erection of an oak railing on each side of the ramp leading to the floating dock at the Lonsdale Marina, design to be acceptable to the City Superintendent.

Discussion followed.

The motion was then put and carried.

3 Moved by Alderman Gostick, seconded by Alderman McDevitt that the City Superintendent be authorized to include an amount up to \$250.00 in the 1960 estimates to provide adequate light for the ramp and parking areas at the Marina.

Discussion followed.

The motion was then put and carried.

4 Alderman Humphreys reported that the rental of the Seven Seas Seafood Restaurant Ltd. was now paid in full.

5 Mr. H.C. Ryan, 749 East 17th Street complained about the damage to the street by the heavy equipment used on the Upper Levels Highway.

Moved by Alderman Gostick, seconded by Alderman Burns that Mr. H.C. Ryan be advised that during construction jobs of the magnitude of the Upper Levels Highway, where heavy equipment must be moved from one place to another, admittedly over roads not designed to carry such loads, it is inevitable that some damage will result, and that so far, the Provincial Government, who is responsible for carrying out repair work necessitated by such movement, has been extremely co-operative in effecting repairs; and further that the use of 17th Street to carry loads beyond its capacity will likely continue for some time, but that on completion of its project, the Provincial Government will effect proper repairs where required. Carried.

6 From the Board of Stewards of St. Andrews United Church requesting improvements to St. Georges Avenue to alleviate traffic conditions in the vicinity of the Church building.

Moved by Alderman Burns, seconded by Alderman McDevitt that St. Andrews United Church Board of Stewards be advised that the 1960 Preliminary Budget contains funds sufficient to carry out the street improvements requested in their letter of November 16th, 1959. Carried.

7 From the Central Fitness Council asking the City Council to appoint a representative to the Council so that it would be kept in touch with its work.

Moved by Alderman Angus, seconded by Alderman Humphreys that the Central Fitness Council be advised that the City Council feels that the North Vancouver Memorial Community Centre is the recognized agency for the co-ordination of all sports and athletic activities in North Vancouver, and suggests that the Central Fitness Council work through that agency upon which Council has representation so that it would be kept informed. Carried.

1. From the North Vancouver Neighborhood House enclosing a brief in support of their request for the erection of a new building to house their activities.

Discussion followed.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the letter and brief from North Shore Neighborhood House be referred to the 1960 Council for consideration.

Discussion followed.

The motion was then put and carried.

2. From Messrs. Lambert & Kroll, Solicitors, on behalf of Almond Gothier and Harley Rownd asking why the Council had not accepted his client's tender for the leasing of the Lonsdale Marina.

Alderman Humphreys said that the tenders referred to had been opened in public, and the successful tender had been accepted unanimously by the Council as being in the best interests of the City.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the above letter from Messrs. Lambert & Kroll be received and filed, and a copy given to the City Solicitor for any necessary action. Carried.

PETITIONS

3. The Clerk submitted a petition for the construction of a concrete sidewalk, as a local improvement, on the East side of Chesterfield Avenue from 14th Street to 15th Street, 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 cost. Carried.

4. The Clerk submitted a further petition from business men on Lonsdale Avenue between 8th and 12th Streets, complaining that they had been neglected in regard to the Christmas lights across Lonsdale Avenue.

Alderman Burns explained that the Light Committee had entered into an agreement with the North Vancouver Business Association under which the City would raise dollar for dollar raised by the Association. He reported that the latter had raised \$1,000, but that certain merchants were not members of the Association nor did they contribute. He said the City had been told by the Association where the lights were to be erected, and for the City to do otherwise would have been a misappropriation of the Association's funds.

Discussion followed.

Moved by Alderman Burns, seconded by Alderman McDevitt that the above petition be received and filed, and the Clerk instructed to explain to the petitioners the arrangements which had been entered into by the City with the North Vancouver Business Association with respect to Christmas lighting. Carried.

TENDERS

5. The Clerk advised that no tenders had been received within the time limit for the purchase of commercial property described as Lot B (except part included in Plan 10230), Block 9, D.L. 265 (2.64 acres) situated in the area bounded by Mosquito Creek, 15th Street, Bewicke Avenue and 14th Street, nor for light industrial property described as Lot 1 of Lot "A", Block 4, D.L. 265, Plan 10395 (.96 of an acre) situated on the East side of Fell Avenue between 15th and 16th Streets.

Moved by Alderman Humphreys, seconded by Alderman Angus

1. that the above two parcels be placed on the City's sales list for the information of future interested purchasers.
Carried.

The Clerk asked for authority to call for tenders for the gas and oil requirements of the City for the year 1960.

2. Moved by Alderman Humphreys, seconded by Alderman Gostick that the City Clerk be authorized to call for tenders for the 1960 gasoline, oil and fuel oil requirements of the City, the closing date for such tenders to be 4:00 p.m., Monday, December 21st, 1959. Carried.

DUE ACCOUNTS

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

431	Finance	7,361.43	
432	Finance	5,421.55	
433	Finance	11,155.06	
434	Authorization	<u>395,101.30</u>	\$ 419,039.34 Carried.

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

435	Public Works	387.21	
436	Public Works	876.87	
437	Public Works	25,555.44	
438	Public Works	<u>3,669.28</u>	\$ 30,488.80 Carried.

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

439	Waterworks	411.82	
440	Waterworks	<u>2,797.96</u>	\$ 3,209.78 Carried.

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

441	Parks	1,309.59	
442	Parks	<u>1,976.15</u>	\$ 3,285.74 Carried.

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

443	Building	4,067.26	
444	Building	<u>386.09</u>	\$ 4,453.35 Carried.

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

445	Fire		\$ 12,745.04 Carried.
-----	------	--	-----------------------

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

446	Police	191.14	
447	Police	<u>1,244.68</u>	\$ 1,435.82 Carried.

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

448	Health & Civic Affairs	35.34	
449	Health & Civic Affairs	<u>21,910.34</u>	\$ 21,945.68 Carried.

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

425 Transportation & Light \$ 2,840.71 Carried.

REPORTS OF COMMITTEES

FINANCE COMMITTEE

Alderman Humphreys submitted the following recommendations on behalf of his Committee, giving the necessary background explanation in each case:

1. RECOMMEND that the City Treasurer be authorized to refund the following fees to Mr. W. Dauncey in view of the latter's inability to proceed with the construction of a building at 370 E. 1st St.:

Building Permit Fee	23.00
Water Service Fee	30.00
Building Water Fee	<u>2.50</u>
Total	\$ 55.50

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

2. RECOMMEND that the District of North Vancouver be thanked for their recent letters advising that they intend to increase their Trade Licence Fees effective January 15th, 1960, and that they be advised that the Council has no comment to make at this time, but is continuing to study the matter.

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

3. Alderman Humphreys said that before submitting the next two recommendations he would like to read a prepared statement giving the background of the situation with respect to our Refunding Debt. He pointed out that calculations indicated that there would be an amount between \$214,000 and \$316,000 still unprovided for in 1972, and that some arrangement should be made to provide funds to meet these outstanding debentures at that time. The recommendations to be submitted were for the purpose of providing such funds:

RECOMMEND that the City Solicitor be instructed to prepare forthwith a by-law for the establishment of a Supplementary Debt Retirement Fund in accordance with the provisions of Section 296 (b) of the "Municipal Act" and

THAT the said by-law, with the approval of the Minister of Municipal Affairs make provision for:

- (1) The transfer of all monies at present held in the Special Reserve Fund to the said Supplementary Debt Retirement Fund.
- (2) The deposit in the latter fund of the proceeds from the sale of such capital assets as were held by the City prior to January 1943 and which are not being replaced.

*Rescinded
Mar 21/60
R.G.*

AND FURTHER THAT upon passage of the by-law establishing the said Supplementary Debt Retirement Fund, the sum of \$10,000.00 expended under By-law No. 2461 from the Special Reserve Fund for purchase of certain property for municipal purposes in 1956 be placed in the new fund by a transfer

1. from the Tax Sale Land Reserve, in accordance with the resolution of Council passed on October 21st, 1957.

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

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

2. RECOMMEND that the Council adopt a policy of transferring the sum of \$10,000.00 from tax sale lands reserve to the Supplementary Debt Retirement Fund in each of the years from 1960 to 1972 inclusive.

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.

HEALTH & CIVIC AFFAIRS COMMITTEE

Alderman Angus submitted the following recommendations with explanations of the background in both cases:

3. RECOMMEND that this Council endorse the application of the Mission Indian Reserve Band for participation in the Federal Government's Winter Works Program, being of the opinion that the works proposed by the Band, are worth while and would provide winter employment for members of the Band who are unemployed.

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

Discussion followed.

The motion was then put and carried.

4. RECOMMEND that the Provincial Board of Health be requested to take the necessary steps to repeal the Order-in-Council passed in 1913, which placed into effect in the City of North Vancouver Sections 9 to 40 inclusive of the Sanitary Regulations of the Board, AND FURTHER THAT the Provincial Board of Health be requested to pass a resolution bringing the Sanitary Regulations of the Provincial Board of Health, except Sections 49 to 56 inclusive, into force in the City of North Vancouver.

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

FIRE & INDUSTRIAL COMMITTEE

5. Alderman Rhodes reported that a meeting had been held between City and District and West Vancouver representatives with respect to an application from Mr. A.B. Irwin to operate a North Shore ambulance service. He said the recommendation of the joint committee was against granting such an application, and he therefore submitted the following recommendation:

RECOMMEND that the application from Mr. A.B. Irwin to operate a proposed ambulance service in the City of North Vancouver be tabled until December 31, 1960, to enable the Council to obtain the results of Mr. Irwin's experience in proposed ambulance operations in other areas of the Lower Mainland.

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

BOARD OF WORKS COMMITTEE

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

1. RECOMMEND that the owners at 400, 408, and 412 East 14th Street be advised that the City will cut back the boulevard in front of 408 East 14th St. as soon as weather conditions permit, in accordance with standard City policy with boulevards of this nature.

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

2. Alderman Gostick reported that the Winter Works Programme of the City had started, and that all heads of families on social allowance were now employed. He pointed out, however, that there were only 13 heads of families on assistance and of these only 7 would qualify for the 100% labour grant, viz. had been on assistance since June, 1959. The other 6 were only recent recipients and the balance of those employed on the Winter Works Programme were single personnel. Because of this situation he said it looks like the City will be able to employ all heads of families on social assistance during the whole period of our Winter Works Programme.

PARKS & BUILDING COMMITTEE

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

3. RECOMMEND that Elgin Investments Ltd. be advised that Council regrets that it cannot grant the request contained in their letter of November 6th, 1959 as it would be contrary to the provisions of the Zoning By-law.

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

4. RECOMMEND that the application from Newcombe Realty Ltd., for the rezoning of Lots 14, 15 and 16, Block 6, D.L. 265, situated between 16th Street and Marine Drive be referred to the Advisory Planning Commission for a report.

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

The Clerk said that the above company had advised him to-day that they had an option on Lots 14 and 15 but as yet had not been able to finalize their option on Lot 16.

The motion was then put and carried.

TRANSPORTATION & LIGHT COMMITTEE

Alderman Burns submitted the following recommendations with explanations on behalf of his Committee:

5. RECOMMEND that in accordance with the request made to the B.C. Electric Railway Company by the Council's Transportation Committee Chairman, buses now routed south-bound on Rogers between First and Esplanade be re-routed south-bound on Chesterfield between these two streets.

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

Discussion followed.

The motion was then put and carried.

1. RECOMMEND that Orr's Stores be advised that parking on the corner of Heywood Park as suggested in their letter of October 22nd, 1959, would block the entrance to the Park AND FURTHER THAT the Council has fulfilled all its obligations concerning parking in the area.

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

Discussion followed.

The motion was then put and carried with Alderman Angus voting against the motion.

- Amended
June 19, 1961*
2. RECOMMEND that Lonsdale Avenue south of the south property line of Esplanade be established as a one-way street, southbound; THAT angle parking be established on the west side of Lonsdale, from the south property line of Esplanade to a point 240 feet south, and on the east side of Lonsdale Avenue from the south property line of Esplanade to a point 250 feet south AND THAT these areas be limited to one-hour parking between the hours of 9:00 a.m. and 6:00 p.m.; THAT the present southbound one-way restriction on the roads and lanes in Block 177 be revised to one-way northbound; AND THAT the area south of the easterly production of the south property line of Lot 17, Block 177, D.L. 271 be restricted to the use of the patrons of the Marina and Seafood Restaurant situated at the foot of Lonsdale Avenue AND THAT the area west of the production of the west property line of Lonsdale Avenue southerly from Lot 17, Block 177, D.L. 271 be restricted to parking by the Seafood Restaurant patrons between the hours of 5:00 p.m. and 12:00 midnight.

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

3. Alderman Burns said he would like to report that he had received a petition addressed to the Mayor and Council which had been delivered personally to him and which complained about the bus service in the Lower Lonsdale area.

Considerable discussion followed with respect to the bus service in the area complained about which was followed by a general discussion of transportation matters.

Moved by Alderman Burns, seconded by Alderman Angus that the above petition received by Alderman Burns be now received by this Council and referred to the Transportation Committee for study. Carried.

4. Alderman Burns said he would like also to report at this time that since the commencement of the new bus service discussions with the Co. had resulted in more buses being added to the service with consequent better connections, and that the Lynn Valley rush hour service to Vancouver had been increased to four buses. He said that originally it had been the intention of the Co. for all of the Lynn Valley buses to go down Lower Lonsdale, and it was only because of representations made by the City representatives that the rush hour service to Vancouver had been obtained.

5. Alderman Burns reported that improvements on the inter-city service had been made as a result of a suggestion by Mayor Goldsworthy which would result in a re-routing of the inter-city buses down Pemberton along 15th Street, through the Indian Reserve thence going under the overpass on to the Cloverleaf and through a special toll booth for use by the buses.

Alderman Burns said he would at this time also like to submit a brief on the need for better permanent street lighting on Lonsdale Avenue from Esplanade to 25th Street, and he then read a prepared statement giving an outline of this project which would cost approximately \$100,000.

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

Discussion followed.

- 2 Moved by Alderman Humphreys, seconded by Alderman McDevitt that Alderman Burns be thanked for his brief and that the latter be mimeographed and sent to each merchant on Lonsdale Avenue for his information. Carried.

Alderman Burns said he would like to express his appreciation to the members of his Light Committee, Mayor Goldsworthy, the City Superintendent and his staff, and the Electrical Inspector for their help in preparing the brief on street lighting.

MOTIONS AND NEW BUSINESS

3. The City Clerk advised that it would be necessary for the Mayor and Clerk to sign a form of release of an easement in favour of the Royal Bank of Canada before the City could obtain title to a portion of Lot 12 except Parcel A, Block 38, D.L. 548 from the Bank for lane purposes.

Moved by Alderman Angus, seconded by Alderman Gostick that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal a form of Release prepared by the Solicitors of The Royal Bank of Canada and approved by the City Solicitor which document releases the owner of Lot 11, Block 38, D.L. 548 (1557 Lonsdale) (John Henry Robinson) from the burden of a sidewall encroachment over a portion of the said Lot 11 by the building owned by the Royal Bank of Canada on amended Lot 10; said easement being registered against the title to Lot 10 and also against Lot 12 (except Parcel A) which lot the Corporation is purchasing for lane purposes from the said Royal Bank and the title to which must first be cleared of the said Easement so that the conveyance from the Royal Bank can be registered. Carried.

Alderman McDevitt advised that it would be necessary to finalize the leasing arrangements between the City and the C.P.R. with respect to our use of the Company's property during the past number of years for a ferry terminal, and he submitted the following resolution:

- 4 Moved by Alderman McDevitt, seconded by Alderman Gostick that the C.P.R. be thanked for the fine co-operation given to the City during the many years of tenure of the Vancouver Ferry Terminal and advised that the City will be vacating the premises on December 31st, 1959 and further that the City's tenants at the Vancouver Ferry Dock be so advised. Carried.

- 5 The Clerk advised that a number of parcels of land which had been formerly registered in the name of the old School Board were to be transferred to the new School Board, in accordance with previous instructions of Council, but before this could be done it would be necessary for a deed to be authorized in order to implement the provisions of Order-in-Council No. 2480, passed by the Provincial Government November 2nd, 1959, which gave approval to such transfer.

Moved by Alderman Humphreys, seconded by Alderman Angus that the Mayor and City Clerk be authorized to execute a Deed in favour of The Board of School Trustees of School District No. 44 (North Vancouver) covering the following parcels in accordance with the approval contained in

1 Order-in-Council No. 2480 passed by the Lieutenant Governor in Council on the 2nd day of November 1959:

- (1) Lots 1 to 5, 7, 8, 11, 12, 17 to 30 and that portion of Lot A lying between Lots 1 to 5, 7, 8, 11, 12, 17, 18, 21, 22 and 24 to 29, and southerly half of that portion of Lot A immediately adjoining the northerly boundary of Lot 23, Block 111, District Lot 548, Group 1, New Westminster District, Plan 750.
- (2) Subdivisions A and B of Lots 13 to 16 and part of Lot A, Block 111, District Lot 548, Group 1, New Westminster District, Plan 2228.
- (3) Subdivision D of Lots 13 to 16 and part of Lot A, Block 111, District Lot 548, Group 1, New Westminster District, Plan 2228.
- (4) Block 25, District Lot 547, Group 1, New Westminster District, Plan 907,

the said lots having previously been registered in the name of the old City Board of School Trustees. Carried.

2. The Clerk submitted an application from Mr. Gregorio Ferri, City employee, to be included in the Superannuation Scheme from April 1st, 1958.

Moved by Alderman Humphreys, seconded by Alderman Angus that the application of Gregorio Ferri be approved, and that he be included in the Superannuation Scheme retroactive to April 1st, 1958, and that the City Treasurer be authorized to make the necessary payment of the City's contribution. Carried.

BY-LAWS

Moved by Alderman Humphreys, seconded by Alderman Angus that the "Tax Sale Lands By-law 1959, No. 10" be now reconsidered. Carried.

Moved by Alderman Angus, seconded by Alderman Gostick that the "Tax Sale Lands By-law 1959, No. 10" 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 2844.

UNFINISHED BUSINESS

3. A letter was received from the B.C. Electric Railway Co. Ltd., confirming the inauguration of the Fell Avenue bus service, but advising that they do not feel that it is necessary for this service to be extended to Vancouver during the rush hours because of additional buses added to the inter-city service.

Moved by Alderman Gostick, seconded by Alderman Burns that the above letter from the Company be received and filed, and that when the first month's statistics are received from the Company that they be forwarded to the petitioners for this service for their information and guidance.

Discussion followed.

The motion was then put and carried.

4. A letter was received from the Queensbury Parent-Teacher Association and from School District No. 44 renewing the former's request for the construction of sidewalk facilities on Moody Avenue between 15th and 21st Streets.

Alderman Gostick said that there had been some misunderstanding in this regard as the Council had intended to convey the information that this work will definitely be done at the beginning of next year and had not been shelved, as indicated by the P.T.A.

Discussion followed.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the Queensbury Parent-Teacher Association and School District No. 44 be advised that plans are presently under way to do this work at the beginning of next year, and that the necessary funds have been included in the 1960 budget. Carried.

2. A letter was received from Miss A.E. Grant, 2269 Edgemont Boulevard thanking the Council for providing the Fell Avenue bus service.

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

3. A letter was received from the Department of Highways advising that they were sure they would be able to satisfy the City's requirements with respect to fill storage sites and the construction of a storm sewer through the former City garbage dump, as set out in the City's letter to the Department, dated November 18th, 1959.

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

ANY OTHER COMPETENT BUSINESS


4. Alderman Gostick said he would like to remind the Labour Relations Committee that they will be meeting with representatives of the North Vancouver Civic Employees Association next Wednesday evening at 7.30 p.m.


Mayor Goldsworthy advised that this Council was the only Council in the Lower Mainland which had decided to continue bargaining with its employees on an individual Council basis.

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

Whereupon the Council adjourned at 10:22 p.m.

Certified Correct:


CITY CLERK


MAYOR

Minutes of the Regular Meeting
of the City Council, held in the
Council Chambers, City Hall, on
Monday, December 21st, 1959, at
8:10 p.m..

Present:

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

Mayor Goldsworthy said that Alderman Humphreys was absent on business and was unable to attend this meeting.

The Clerk read a telegram from Alderman Humphreys expressing apologies for being absent, and extending Best Wishes to Mayor Goldsworthy, and Seasonal Greetings to members of the Council and staff.

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

MINUTES

Moved by Alderman Gostick, seconded by Alderman Angus that the Minutes of the Regular Meeting of the City Council held on December 7th, 1959 be amended by striking out the figures "\$25,555.44" opposite Public Works Warrant No. 437 under "Due Accounts" on page 404 of the Minute Book, and the figures

2. "\$26,555.44" substituted for the purpose of correcting an error in addition on the said warrant. Carried.

Moved by Alderman Gostick, seconded by Alderman Angus that the Minutes of the Regular Meeting of Council held on December 7th, 1959 as now amended be taken as read and adopted, copies of same having been given to all members of Council. Carried.

CORRESPONDENCE

3. From Dow-Page Real Estate Co. Ltd. enclosing a copy of their letter of the 9th instant to the City Superintendent with respect to certain overhead costs charged them by the City with respect to certain works done on their behalf.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the above letter be referred to the 1960 Finance Committee for consideration and report. Carried.

4. From Mr. R. Dennis applying for permission to improve service station conditions on the South-west corner of 3rd St. and St. Andrews Avenue.

Moved by Alderman Gostick, seconded by Alderman Burns that the above letter be referred to the 1960 Building Committee for recommendation. Carried.

5. From Mr. and Mrs. S.A. Boch, 619 East 15th Street, expressing support for any proposed improvements to Boulevard Park.

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

6. From the North Vancouver Safety Council requesting permission to use Mahon Park Pool on Sunday, July 31st, 1960 between the hours of 1:30 and 4:30 p.m. for their annual water safety programme.

Moved by Alderman Rhodes, seconded by Alderman McDevitt that the above request be referred to the 1960 Parks Committee for a recommendation. Carried.

Circular letter from the Union of B.C. Municipalities enclosing a copy of the Union's Brief covering resolutions submitted to the Provincial Cabinet.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the above circular letter and Brief be received and filed, and copies circulated to all members of Council.
Carried.

TENDERS

2. The Clerk reported that a number of tenders had been received within the time limit for supplying the 1960 gas, oil and fuel oil requirements of the City.

Moved by Alderman McDevitt, seconded by Alderman Gostick that the tenders reported by the Clerk be now opened.
Carried.

Whereupon tenders were opened as follows:-

1. THE BRITISH AMERICAN OIL COMPANY LIMITED

Delivery: By tankwagon or drum into storage at various locations in North Vancouver.

Price: Today's net delivered prices are:- These prices are subject to change with market fluctuation.

<u>Product</u>	<u>Method of Delivery</u>	<u>Net delivered price</u>
<u>Engineering Department</u>		
B-A "88" Gasoline	T/W	17.95¢ per gallon
B-A "88" Gasoline (Marked)	Drum	17.95¢ per gallon
B-A Diesel Fuel	T/W	15.90¢ per gallon
B-A Kerosene	Drum	25.40¢ per gallon
B-A Peerless Heavy Duty Motor Oil	Drum	110.00¢ per gallon
<u>Fire Department</u>		
B-A Velvet 98 Gasoline	T/W	22.95¢ per gallon
<u>Building Department</u>		
B-A Solar Heat	T/W	14.50¢ per gallon

The Province of B.C. Road Tax is extra at the rate of 10.00¢ per gallon for highway use and 1.00¢ per gallon for non-highway use on Gasolines. The Province of B.C. Road Tax is extra at the rate of 12.00¢ per gallon for highway use and 1.00¢ per gallon for non-highway use on Diesel. The 12.00¢ per gallon Tax is to be submitted direct to the Government.

The Province of B.C. Heating Tax is extra at the rate of 0.50¢ per gallon on Solar Heat.

The Province of B.C. SS Tax is extra at the rate of 5% on Kerosene and Lube Oil.

Federal Sales Tax - Included where applicable.

Terms: Net 30 days

F.O.B. North Vancouver, B.C.

2. SHELL OIL COMPANY OF CANADA, LIMITED

<u>PRODUCT</u>	<u>QUANTITY</u>	<u>PRICE</u>	<u>F.O.B.</u>
Shell Premium Gasoline	3,000	\$0.243	Delivered
Shell Regular Gasoline	43,500 (T/T & Drum)	\$0.193	Delivered
Shell Dieseline	7,000	\$0.17	Delivered
Shell Furnace Oil	9,000	\$0.156	Delivered
Shell Kerosene	1,200	\$0.249	Delivered
Shell Rotella Oil 20	550	\$1.10	Delivered

Taxes - Federal Sales Tax included, B.C. Gasoline Tax, Fuel Oil Tax, and B.C. Government S.S. & M.A. Tax must be charged extra where applicable.

Delivery Period - January 1, 1960 to December 31, 1960.

Type of Delivery - Tank Truck and Drum.

Drum Charges - Light Gauge - \$7.00
Heavy Gauge - \$12.50.

Prices:- Subject to any change in Shell's posted price for the above products as posted at Shell's plant from which delivery is made.

Special Conditions
or Remarks:

Terms: Net 10th of month following delivery. Shell may modify its terms at any time.

Expiry Date - This quotation is subject to acceptance within 30 days.

3. HOME OIL DISTRIBUTORS LIMITED

	<u>Today's Posted Price</u>	<u>Less Dis- count</u>	<u>Today's Net Price</u>	<u>Add B.C. Tax</u>
Home Premium Gasoline	27.30¢	3.35¢	23.95¢	10.0¢
Home Regular Gasoline	22.30	3.35	18.95	10.0
Home Regular Gasoline-Marked (Drums)	22.30	-	22.30	1.0
Home Diesel Fuel	18.50	-	18.50	1.0
Home Furnace Oil	17.10	.50	16.60	.5
Home Kerosene - Drums	25.4	-	25.4	5%
Home Exel 20 - Drums	\$1.15	-	\$1.15	5%

4. ROYALITE OIL COMPANY LIMITED

Engineering Department Gasoline -- Regular Grade

Posted tank waggon price	\$0.2230
Our firm discount	.0476
<u>Your price</u>	<u>\$0.1754</u>

Gasoline -- marked- regular grade in drums

P.T.W.P.	\$0.2230
Our firm discount	.0100
<u>Your price</u>	<u>\$0.2130</u>

Diesel Oil

P.T.W.P.	\$0.1850
Our firm discount	.0250
<u>Your price</u>	<u>\$0.1600</u>

Kerosene - Lamp Oil in drums

P.T.W.P.	\$0.2540
Our firm discount	.0100
<u>Your price</u>	<u>\$0.2440</u>

Lubricating Oil MS 20 in drums

List price	\$1.10 per gallon
Firm Discount	.17
Your price	\$0.93 per gallon

Fire Department
Gasline -- premium grade

P.T.W.P.	\$0.2730
Our firm discount	.0476
<u>Your price</u>	<u>\$0.2254</u>

Building Department

Furnace Oil

P.T.W.P.	\$0.1710
Our firm discount	.0250
<u>Your price</u>	<u>\$0.1460</u>

These prices are of course subject to the usual taxes which for your interest are

Regular grade gasoline	\$0.10
Marked regular grade gasoline	\$0.01
Diesel fuel off road	\$0.01
Diesel fuel on road	\$0.10
Furnace Oil	\$0.005
Kerosene normal SS & MA Tax.	

5. IMPERIAL OIL LIMITED

Quotation based on today's current market prices subject to fluctuations, with firm discount supplying for a period of contract.

	Market Price	F.O.B. North Vancouver Discount	Net Price.
Esso Extra Gasoline (Premium Grade) T/T	27.30¢	2.0¢	25.30¢
Esso Gasoline (Regular Grade or Reg. Marked) T/T	22.30¢	2.0¢	20.30¢
Esso Diesel Fuel Oil T/T	18.50¢	.80¢	17.70¢
Esso Furnace Oil T/T	17.10¢	.80¢	16.30¢
Esso Kerosene 45 Gal. Returnable Drums	25.40¢	-	25.40¢
Essolube HDX (Supplement 1) 45 gal. Ret. Drums	\$1.15	\$.10	\$1.05

Net prices quoted on motor gasoline, diesel fuel oil and furnace oil, are subject to applicable B.C. Gasoline and Colored Gasoline Taxes. Prices quoted on Esso Kerosene and Automotive Lubricants is subject to the Provincial Social Service Tax.

Moved by Alderman Angus, seconded by Alderman Gostick that the above tenders be referred to the Finance Committee for recommendation. Carried.

DUE ACCOUNTS

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

456 Finance	7.88	
457 Finance	3,776.74	
458 Finance	1,994.66	
459 Finance	28,586.04	
474 Authorization	<u>66.68</u>	\$ 34,432.00 Carried.

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

451 Public Works	2,273.21	
452 Public Works	2,909.30	
460 Public Works	23,116.13	
461 Public Works	6,846.71	
462 Public Works	<u>2,214.14</u>	\$ 37,359.49 Carried.

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

453	Waterworks	116.00	
463	Waterworks	<u>2,216.50</u>	\$ 2,332.50 Carried.

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

455	Parks	10.69	
464	Parks	442.56	
466	Parks	<u>1,862.07</u>	\$ 2,315.32 Carried.

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

467	Building	723.98	
468	Building	322.78	
465	Building (Ferry)	<u>141.45</u>	\$ 1,188.21 Carried.

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

454	Fire	1,765.97	
472	Fire	<u>8,881.86</u>	\$10,647.83 Carried.

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

470	Police	691.74	
471	Police	<u>1,313.36</u>	\$ 2,005.10 Carried.

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

469	Transportation & Light		\$ 4,139.84 Carried.
-----	------------------------	--	----------------------

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

450	Health & Civic Affairs	350.33	
473	Health & Civic Affairs	<u>1,984.59</u>	\$ 2,334.92 Carried.

REPORTS OF COMMITTEES

FINANCE & LEGAL COMMITTEE

In the absence of Alderman Humphreys, Alderman Angus submitted the following recommendation on behalf of the Finance Committee:

- RECOMMEND that the instructions given by the Council on April 6th, 1959 to give notice to vacate to Mrs. M.H. Armour, 215 East 3rd Street be cancelled; AND THAT the City Treasurer be authorized to issue rental receipts to Mrs. Armour for monies paid since the said notice to vacate was authorized to be given.

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

PARKS & BUILDING COMMITTEE

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

- RECOMMEND that the City Clerk be asked to write to the Public Utilities Commission, in reply to their communication of September 24, 1959, pointing out the difficulties in providing perpetual care insofar as portions of the North Vancouver Cemetery are concerned, and asking for further clarification of their above-mentioned letter.

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

RECOMMEND that this Council hold a Public Hearing at 7:00 p.m. on January 11th, 1960, to consider the re-zoning of the following described lots from Local Business to C2-Commercial:

Lots A, 13, 14, 15, 16, Block 6, D.L. 265;
 Lots 3 & 4, Block C, D.L. 265;
 Lots 6 & 7, Block 8, D.L. 265;
 Lots 1 & 2, and Lots 9-14 incl. Block D, D.L. 265;
 Lots 3, 4 and W.150 ft. of Lot F, Block 10, D.L. 265;
 Lots 14 & 15, ex. Pcl.A, and Lots 16, 17 & 18,
 Block 10, D.L. 265,

AND THAT the owners of the above lots be advised accordingly.

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

Discussion followed.

The motion was then put and carried.

2. RECOMMEND that Mr. Eric Haxton be advised that the Council cannot consider his re-application of property at 642 West 17th Street to be changed from Residential to Local Business zoning, for the same reasons as set out in the Clerk's letter to him dated February 10, 1959.

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

3. RECOMMEND that Standard Oil Co. of B.C. Ltd. be advised that this Council does not feel able at this time to consider the Company's application for the re-zoning of Lots 47 and 48, Block 224A, D.L. 544 to Commercial and for permission to erect a service-station thereon.

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

TRANSPORTATION & LIGHT COMMITTEE

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

4. RECOMMEND that the Mayor and City Clerk be authorized to execute on the City's behalf a one-year Agreement with the City Bench Co. Ltd., having the same terms and conditions as approved by Council on November 16th, 1959.

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

5. RECOMMEND that in connection with the request of its Church Board dated July 30th, 1959, for permission to place a bench at the bus stop at 8th & Lonsdale, Elim Chapel be advised to contact the City Bench Co. Ltd., with whom the City has an Agreement for bench advertising at bus stops within the City.

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

6. RECOMMEND that the recommendation of the Transportation Committee adopted by Council on October 5th, 1959 making Rogers Ave. between Esplanade and First Street a one way Street be reconsidered.

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

Discussion followed.

The motion was then put and carried.

RECOMMEND that the recommendation of the Transportation Committee adopted by Council on October 5th, 1959 making Rogers Ave. between Esplanade and First Street a one way street be rescinded. Carried.

MOTIONS AND NEW BUSINESS

2. The Clerk submitted the Certificate of the Returning Officer with respect to the Annual Election held on December 17th, 1959.

Moved by Alderman Rhodes, seconded by Alderman Gostick that the Certificate of the Returning Officer be received and spread in full in the Minute Book of The Corporation. Carried.

3. The Clerk submitted three statements of assessment from the Assessor, with respect to the following local improvement works, together with supporting Certificate of Cost from the City Treasurer:-

1. 4 ft. concrete sidewalk on the North side of 5th St. from Chesterfield Ave. to Mahon Ave. - actual cost \$3,060.27 with the annual rate to be charged the benefitting property owners being \$0.765067.
2. 5 ft. concrete sidewalk on the South side of 3rd Street from Moody Avenue to Queensbury Avenue - actual cost \$1,638.95 with the annual rate to be charged the benefitting property owners being \$0.504292.
3. 4 ft. concrete sidewalk on the South side of 5th Street from Chesterfield Avenue to Mahon Avenue - actual cost \$2,272.03 with the annual rate to be charged the benefitting property owners being \$0.568595.

Moved by Alderman Gostick, seconded by Alderman Angus that the Assessor be directed to prepare the frontage-tax assessment rolls for each of the following works and mail the required notices; that the Council sit as a Court of Revision on the said rolls on Monday, January 25th, 1960, 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":-

1. 4 ft. concrete sidewalk on the North side of 5th St. from Chesterfield Avenue to Mahon Ave.
2. 5 ft. concrete sidewalk on the South side of 3rd Street from Moody Avenue to Queensbury Avenue.
3. 4 ft. concrete sidewalk on the South side of 5th Street from Chesterfield Avenue to Mahon Avenue.

Carried

4. The Clerk submitted a renewal agreement with the Medical Services Association covering City employees for a further year from January 1st, 1960. He advised that the rates had been increased due to experience from \$2.38 to \$3.38 in the case of a single employee, and from \$8.38 to \$10.14 in the case of a married employee.

Moved by Alderman Angus, seconded by Alderman McDevitt that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal the renewal agreement from the Medical Services Association as now submitted. Carried.

The Clerk submitted an emended statement of assessment from the City Assessor and an amended statement of actual cost from the City Treasurer, with respect to the construction of a 10 inch sanitary sewer to serve Block 80, 92 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 inch Sanitary Sewer to serve Blocks 92 and 93 on Tenth Street from East Boulevard to Sutherland Avenue showing the total cost to be \$12,626.17 instead of \$12,670.41 previously submitted.

The Clerk explained that this revision had been necessary because that portion of the cost of the 10 inch sewer over and above the cost of a 6 inch sewer had to be charged against The Corporation and not against the adjoining property owners.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the amended statement of assessment and statement of actual cost as now submitted by the Clerk be received and filed. Carried.

BY-LAWS

Moved by Alderman Gostick, seconded by Alderman Rhodes that the following fifteen local improvement by-laws, as listed on the agenda, be now introduced and deemed to have been read a first time in view of the fact that the particulars with respect to the cost in each case have been submitted to Council:

"East Boulevard from 9th to 11th Streets, and on Tenth and 11th Streets from East Boulevard to Sutherland Avenue, sanitary sewer Local Improvement Frontage-tax By-law, 1959"

"Twenty-sixth Street from St. Andrews Avenue to Ridgeway Avenue Sanitary Sewer Local Improvement Frontage-tax By-law, 1959"

"Eastern Avenue from 27th Street to 29th Street Sanitary Sewer Local Improvement Frontage-tax By-law, 1959"

"Chesterfield Avenue from Thirteenth Street to Fourteenth Street Sanitary Sewer Local Improvement Frontage-tax By-law, 1959"

"Grand Boulevard West side from Tenth Street to Eleventh Street Local Improvement Sidewalk Frontage-tax By-law, 1959"

"Tenth Street North and South sides from Moody Avenue to the West side of Grand Boulevard, Local Improvement Sidewalk Frontage-tax By-law, 1959"

"Twenty-seventh Street North side from Lonsdale Avenue to St. Georges Avenue, Local Improvement Sidewalk Frontage-tax By-law, 1959"

"Twenty-sixth Street South side, Local Improvement Sidewalk Frontage-tax By-law, 1959"

"Twenty-sixth Street North side from Lonsdale Avenue to St. Georges Avenue, Local Improvement Sidewalk Frontage-tax By-law, 1959"

"Twenty-sixth Street from St. Georges Avenue to St. Andrews Avenue Sanitary Sewer Local Improvement Frontage-tax By-law, 1959"

"Sixth Street North and South sides from St. Georges Avenue to St. Andrews Avenue, Local Improvement Sidewalk Frontage-tax By-law, 1959"

"Fourth Street South side, Local Improvement Sidewalk Frontage-tax By-law, 1959"

"Lane between Eleventh and Twelfth Streets Ridgeway to Moody Avenues Sanitary Sewer Local Improvement Frontage-tax By-law, 1959"

"Grand Boulevard West side from 13th to 11th Streets and in the lane between 11th and 12th Streets from Moody Avenue to the lane West of Grand Boulevard Sanitary Sewer Local Improvement Frontage-tax By-law, 1959"

"Lane North of Fifteenth Street from Forbes Avenue to Jones Avenue Sanitary Sewer Local Improvement Frontage-tax By-law, 1959" Carried.

Moved by Alderman McDevitt, seconded by Alderman Gostick that the said by-laws be now taken as read a second time. Carried.

Whereupon the said by-laws were deemed to have been read a second time.

Moved by Alderman Rhodes, seconded by Alderman McDevitt that the said by-laws be now taken as read a third time and passed subject to reconsideration. Carried.

Whereupon the said by-laws were deemed to have been read a third time and passed subject to reconsideration.

UNFINISHED BUSINESS

A letter was received from Patricia Knight expressing appreciation for the City's attention to her recent bus complaint, but drawing attention to the fact that the service, insofar as she is concerned, is not as good as the former service which was in effect.

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

Discussion followed.

The motion was then put and carried.

2. A letter was received from Mrs. H.J. Watson thanking the Council for the attention given to her letter of complaint with respect to the Lynn Valley bus service, and advising that this service has now been improved.

Moved by Alderman Burns, seconded by Alderman McDevitt that the above letter from Mrs. Watson be received and filed. Carried.

3. From the B.C. Electric Railway Co. Ltd. advising that instructions will be issued to their operators to use Chesterfield Avenue between Esplanade and First Street instead of Rogers Avenue.

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

4. From the Canadian Pacific Railway Co. acknowledging the City's intention to terminate the Vancouver Ferry Terminal lease as of December 31st, 1959, and advising that the Company would appreciate the City doing the necessary work required by Clause 6 of the lease. The Company also expressed their pleasure at the relationship which had existed between the City and the Company during the former's tenancy of the property for ferry purposes.

Mayor Goldsworthy advised that this matter had been discussed in Committee prior to the Council meeting, and it had been agreed that Alderman Angus, himself and the City Solicitor would work out a suitable arrangement for terminating the lease.

Discussion followed.

- 1 Moved by Alderman Gostick, seconded by Alderman McDevitt that Mayor Goldsworthy, Alderman Angus and the City Solicitor be appointed to work out the conditions of termination of the lease of the Vancouver Ferry Terminal with the Canadian Pacific Railway Company. Carried.

ANY OTHER COMPETENT BUSINESS

2. The Clerk advised that the City Treasurer desired to reserve certain funds as was the practice in former years, and that a resolution had been prepared to take care of this matter.

Moved by Alderman Angus, seconded by Alderman Gostick that the necessary by-laws be prepared to place the following funds in reserve:

Equipment Depreciation - General	\$ 5,300.00	Budget
Equipment Depreciation - Fire	\$10, 000.00	Budget
Equipment Depreciation - Board of Works	\$ 30,000.00)	
Local Improvement Reserve	\$ 40,000.00)	Surplus
Waterworks Reserve	\$ 20,000.00)	

Alderman Gostick explained that the \$30,000.00 being set aside for depreciation of Board of Works Equipment was actually not from surplus but was rather unexpended funds which had been specifically budgeted for for depreciation purposes and, therefore, only \$60,000.00 was being reserved from current revenue surplus.

The motion was then put and carried.

3. The Clerk asked if the Council would hold several short Council meetings before the end of the year to clean up certain unfinished matters.

It was agreed that special council meetings would be held at 8 a.m. on Wednesday, December 23rd, 1959 and on Monday December 28th, 1959 at 8 a.m., to consider a number of unfinished matters.

- 4 Mayor Goldsworthy said he would like to say "thank you" at this time to the Aldermen who had worked with him during the past year, and to the Department Heads for their loyalty. He said the buses had been one cause of his defeat at the polls, but he knew that situation would arise last September. He said he thought that the proposed changes would improve the service but certain things had arisen which had caused complaints. He said he was therefore not shocked at the result of the election.

Secondly, Mayor Goldsworthy said that his defeat was caused by certain misinformation being given about his attitude towards the meeting sponsored by the labour group. He said that he always resented and refused to go to any leftist meeting but had not refused to go to any meeting sponsored by the trade union movement, and cited his experience at Burrard Dry Dock Co. for twenty years in working with representatives of labour.

He said the City's finances are in good shape, citing the land sales which had increased during his term from \$60,000 to over ½ a million dollars, and the Board of Works planning is well laid out.

He advised that he had come back to the Council in order to get the new hospital completed, and he again expressed thanks to the members of Council, the Press and other groups who had helped him during his term as Mayor.

He referred to the fact that Alderman Angus at one time had been a leader in the community of Lynnmour, and that now the cycle had been completed and he was a leader in the community. He said he would not publicly criticize Alderman Angus in the future, but that if he had any constructive criticism to make he would go to Alderman Angus with it.

Alderman Gostick said he would like to express appreciation to the Mayor for his work on the Council during the past year, and said he was sure he spoke for all members of Council.

Alderman Angus said he agreed with Alderman Gostick's sentiments with one exception and that was that Alderman Ratcliff was also responsible for the planning and constructing of the new hospital facilities. He said he did not know whether Mayor Goldsworthy was aware of the fact but the members of Council had done a considerable amount of spade work for the two-year period prior to him taking office.

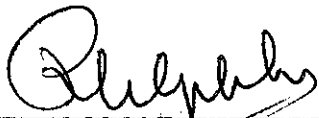
Mayor Goldsworthy said he was sure that there was room for a good deal of discussion on the latter point.

Alderman Rhodes said that he did not agree with Mayor Goldsworthy's comments and did not want to be associated with his remarks as he was not one of the loyal members of the Council having had to buck the Mayor many times in the passage of his resolutions. He said to the contrary he found it very difficult to work with His Worship.

Mayor Goldsworthy said that he had expressed appreciation to the members of Council who had worked in co-operation with him, and that he certainly had not included Alderman Rhodes in his expression of appreciation.

The meeting adjourned at 9 p.m.

Certified correct:



CITY CLERK



MAYOR

CERTIFICATE OF THE RETURNING OFFICER

RESULT OF THE MUNICIPAL ELECTION HELD IN THE
CITY OF NORTH VANCOUVER ON THE 17TH DAY OF DECEMBER, 1959.

I, Ronald Clement Gibbs, Returning Officer for The Corporation of the City of North Vancouver, do hereby certify that as directed by Statute, and Resolutions of the City Council, I gave notice to the Electors of the City of North Vancouver on the 26th day of November, 1959, to the effect that nominations for the purpose of electing one person to represent them as Mayor, three persons to represent them as Aldermen, and two persons to represent them as School Trustees would be received by me at any time between the date of the Notice and 12 o'clock noon on Monday, the 8th day of December, 1959.

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

Holy Trinity Church (Basement Hall), 27th St. and Lonsdale Ave.,
Lonsdale Hall, 23rd St. and Lonsdale Ave.,
Westview School, 17th St. and Bewicke Ave.,
St. John's Church Hall, 13th St. and Chesterfield Ave.,
Canadian Legion Hall, 107 West 3rd St.,
St. Agnes Church Hall (rear of Church), 12th St. and Grand Boulevard,
and I.O.O.F. Hall, 165 East Keith Rd.,
all in the City of North Vancouver,

on Thursday, the 17th day of December, 1959, between the hours of 8 a.m. and 8 p.m., and after closing of the Poll the votes were counted with the following results:

MAYOR

ANGUS, William McLean 2206
GOLDSWORTHY, Frank Raymond 1497

Spoilt:- 12 Rejected:- 18

ALDERMEN

BURNS, Patrick 1749
CHADWICK, John Ambrose William 1603
GOSTICK, Kenneth Horace 2103
HENDERSON, Winnifred 1359
KELLY, Cecil Bernard 856
LeBOURDAIS, Jeremie Louis 696
RYTTERSGAARD, Andrew Nicolay 1386

Spoilt:- 8 Rejected:- 49

SCHOOL TRUSTEES

DEAN, Harold Lewis 2076
EGGO, David George Carnegie 1615
FINKBEINER, Sydney Janes 816
STRINGER, Harold Barker 1959

Spoilt:- 31 Rejected:- 150

I therefore declared William McLean ANGUS duly elected as Mayor for the ensuing years 1960 and 1961;

I forthwith declared Patrick BURNS, John Ambrose William CHADWICK and Kenneth Horace GOSTICK duly elected as Aldermen for the ensuing years 1960 and 1961;

and I forthwith declared Harold Lewis DEAN and Harold Barker STRINGER duly elected as School Trustees for the ensuing years 1960 and 1961.

DATED at NORTH VANCOUVER, British Columbia, this 18th day of December, A.D., 1959.

"RONALD CLEMENT GIBBS"
R. C. GIBBS, RETURNING OFFICER.

I, RONALD CLEMENT GIBBS, Returning Officer of The Corporation of the City of North Vancouver, at the Election held on December 17, 1959, declare that the above Certificate and Statement of Election is correct and I make this solemn declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under Oath and by virtue of the "Canada Evidence Act".

"RONALD CLEMENT GIBBS"

Declared before me at the City of North Vancouver, British Columbia, this 18th day of December, A.D., 1959.

"J. N. O'NEILL"

A Commissioner for taking
Affidavits within British Columbia.

Minutes of a Special Meeting of
the City Council, held in the Council
Chambers, City Hall, on Wednesday,
December 23rd, 1959, at 8:00 a.m.

Present:

Deputy Mayor K.H. Gostick, Alderman
W.M. Angus, Alderman D. Humphreys
and Alderman J.C. McDevitt.

The Clerk advised that this Special Meeting had been advertised as required by the "Municipal Act" and had been called for the purpose of considering the 1959 Supplementary Budget, By-laws and Any Other Competent Business.

SUPPLEMENTARY ESTIMATES

Alderman Humphreys asked the City Treasurer to explain the Supplementary Estimates now submitted for consideration.

The Treasurer then explained that under the new "Municipal Act" the auditors had requested that any transfer of funds to reserve accounts must be authorized in the budget, and he referred to the transfer to certain reserves authorized at the last regular meeting of the Council. In addition he said there was one other item which appears as a capital expenditure from reserve in the amount of \$7,000 for this year's portion of our Winter Works Programme, which must be included in our amended budget. He said there were certain other over-expenditures in the case of Public Works, Sanitation & Waste Removal and Community Service which had to be included in the new amended budget.

Alderman Rhodes entered the meeting at 8:05 a.m.

Mr. O'Neill went on to explain that the general revenue estimates show an increase from the original estimate of \$2,429,482.94 to an estimated actual revenue figure of \$2,539,414.47 mainly because of an increase in the percentage of tax collections. He said there is also another \$25,000 dividend from the Burrard Inlet Tunnel & Bridge Co. which is included in the new estimate of "Miscellaneous" revenue. He advised that there should be a surplus to carry forward into next year of between \$70,000 and \$80,000.

Discussion followed.

Moved by Alderman Humphreys, seconded by Alderman Angus that the Supplementary Budget as now submitted by the City Treasurer, showing the estimated actual revenue for the year 1959 as \$2,539,414.47 and an estimated actual expenditure of \$2,452,991.28, be approved and the City's 1959 Estimates amended accordingly, subject to the approval of the Minister of Municipal Affairs pursuant to the requirements of the City of North Vancouver Debt Refunding Act. Carried.

BY-LAWS

Moved by Alderman McDevitt, seconded by Alderman Angus that the following by-laws be now reconsidered:

"East Boulevard from 9th to 11th Street, and on Tenth and 11th Streets from East Boulevard to Sutherland Avenue, Sanitary Sewer Local Improvement Frontage-tax By-law, 1959"

"Twenty-sixth Street from St. Andrews Avenue to Ridgeway Avenue Sanitary Sewer Local Improvement Frontage-tax By-law, 1959"

"Eastern Avenue from 27th Street to 29th Street Sanitary Sewer Local Improvement Frontage-tax By-law, 1959"

"Chesterfield Avenue from Thirteenth Street to Fourteenth Street Sanitary Sewer Local Improvement Frontage-tax By-law, 1959"

"Grand Boulevard West side from Tenth Street to Eleventh Street Local Improvement Sidewalk Frontage-tax By-law, 1959"

"Tenth Street North and South sides from Moody Avenue to the West side of Grand Boulevard, Local Improvement Sidewalk Frontage-tax By-law, 1959"

"Twenty-seventh Street North side from Lonsdale Avenue to St. Georges Avenue, Local Improvement Sidewalk Frontage-tax By-law, 1959"

"Twenty-sixth Street South side, Local Improvement Sidewalk Frontage-tax By-law, 1959"

"Twenty-sixth Street North side from Lonsdale Avenue to St. Georges Avenue, Local Improvement Sidewalk Frontage-tax By-law, 1959"

Twenty-sixth Street from St. Georges Avenue to St. Andrews Avenue Sanitary Sewer Local Improvement Frontage-tax By-law, 1959"

"Sixth Street North and South sides from St. Georges Avenue to St. Andrews Avenue, Local Improvement Sidewalk Frontage-tax By-law, 1959"

"Fourth Street South side, Local Improvement Sidewalk Frontage-tax By-law, 1959"

"Lane between Eleventh and Twelfth Streets Ridgeway to Moody Avenues Sanitary Sewer Local Improvement Frontage-tax By-law, 1959"

"Grand Boulevard West side from 13th to 11th Streets and in the lane between 11th and 12th Streets from Moody Avenue to the lane West of Grand Boulevard Sanitary Sewer Local Improvement Frontage-tax By-law, 1959"

"Lane North of Fifteenth Street from Forbes Avenue to Jones Avenue Sanitary Sewer Local Improvement Frontage-tax By-law, 1959". Carried.

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

"East Boulevard from 9th to 11th Streets, and on Tenth and 11th Streets from East Boulevard to Sutherland Avenue, Sanitary Sewer Local Improvement Frontage-tax By-law, 1959" - - - - - No. 2845

"Twenty-sixth Street from St. Andrews Avenue to Ridgeway Avenue Sanitary Sewer Local Improvement Frontage-tax By-law, 1959" - - - - - No. 2846

"Eastern Avenue from 27th Street to 29th Street Sanitary Sewer Local Improvement Frontage-tax By-law, 1959" - - - - - No. 2847

"Chesterfield Avenue from Thirteenth Street to Fourteenth Street Sanitary Sewer Local Improvement Frontage-tax By-law, 1959" - - - - - No. 2848

"Grand Boulevard West side from Tenth Street to Eleventh Street Local Improvement Sidewalk Frontage-tax By-law, 1959" - - - - - No. 2849

"Tenth Street North and South sides from Moody Avenue to the West side of Grand Boulevard, Local Improvement Sidewalk Frontage-tax By-law, 1959" - - - - - No. 2850

"Twenty-seventh Street North side from Lonsdale Avenue to St. Georges Avenue, Local Improvement Sidewalk Frontage-tax By-law, 1959" - - - - - No. 2851

"Twenty-sixth Street South side, Local Improvement Sidewalk Frontage-tax By-law, 1959" - - - - - No. 2852

"Twenty-sixth Street North side from Lonsdale Avenue to St. Georges Avenue, Local Improvement Sidewalk Frontage-tax By-law, 1959" - - - - - No. 2853

"Twenty-sixth Street from St. Georges Avenue to St. Andrews Avenue Sanitary Sewer Local Improvement Frontage-tax By-law, 1959" - - - - - No. 2854

"Sixth Street North and South sides from St. Georges Avenue to St. Andrews Avenue, Local Improvement Sidewalk Frontage-tax By-law, 1959" - - - - - No. 2855

"Fourth Street South side, Local Improvement Sidewalk Frontage-tax By-law, 1959" - - - - - No. 2856

"Lane between Eleventh and Twelfth Streets Ridgeway to Moody Avenues Sanitary Sewer Local Improvement Frontage-tax By-law, 1959" - - - - - No. 2857

"Grand Boulevard West side from 13th to 11th Streets and in the lane between 11th and 12th Streets from Moody Avenue to the lane West of Grand Boulevard Sanitary Sewer Local Improvement Frontage-tax By-law, 1959" - No. 2858

"Lane North of Fifteenth Street from Forbes Avenue to Jones Avenue Sanitary Sewer Local Improvement Frontage-tax By-law, 1959" - - - - - No. 2859.

Carried.

Moved by Alderman Rhodes, seconded by Alderman Angus that the "Machinery and Equipment Depreciation and Obsolescence Reserve By-law, 1959" be introduced and read a first time. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Angus that the "Machinery and Equipment Depreciation and Obsolescence Reserve By-law, 1959" be now read a second time in short form. Carried.

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

Moved by Alderman Rhodes, seconded by Alderman Humphreys that the "Machinery and Equipment Depreciation and Obsolescence Reserve By-law, 1959" be now read a third time and passed subject to reconsideration. Carried.

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

Moved by Alderman Rhodes, seconded by Alderman Angus that the "Waterworks Reserve Fund By-law, 1959" be introduced and read a first time. Carried.

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

Moved by Alderman Rhodes, seconded by Alderman McDevitt that the "Waterworks Reserve Fund By-law, 1959" be now read a second time. Carried.

Whereupon the by-law was read a second time.

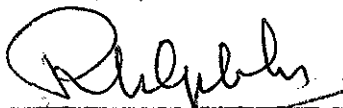
Moved by Alderman Rhodes, seconded by Alderman Humphreys that the "Waterworks Reserve Fund By-law, 1959" be now read a third time and passed subject to reconsideration. Carried.

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

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

Whereupon the Council adjourned at 8:15 a.m.

Certified correct:



 CITY CLERK



 MAYOR

Minutes of a Special Meeting of the City Council, held in the Council Chambers, City Hall, on Monday, December 28th, 1959, at 8:15 a.m.

Present:

Deputy Mayor K.H. Gostick, Alderman W.M. Angus, Alderman D. Humphreys and Alderman J.C. McDevitt.

The Clerk advised that this Special Meeting had been advertised and had been called for the purpose of considering the following:-

Tenders for gas, oil and fuel oil for the year 1960

Due Accounts

By-laws

Unfinished Business

Any Other Competent Business.

TENDERS

The Clerk reported that the Engineering Department had made a tabulation of tenders received for the 1960 gas, oil and fuel oil requirements for the year 1960, and such tabulation showed that the total tender of Royalite Oil Company, Limited was the lowest by approximately \$150.00.

Moved by Alderman Humphreys, seconded by Alderman Angus that the tender of Royalite Oil Company, Limited, received by the Council on December 21st, 1959 for the supplying of the 1960 gas, oil and fuel oil requirements of the City for the year 1960 be accepted. Carried.

DUE ACCOUNTS

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

475	Finance	\$ 2,700.00	
476	Finance	3,475.79	
477	Finance	4,601.47	
487	Authorization	<u>550.50</u>	\$11,327.76 Carried.

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

478	Public Works	\$ 2,995.34	Carried.
-----	--------------	-------------	----------

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

479 Waterworks \$ 3,371.13 Carried.

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

482 Building 234.70
480 Building .90 \$ 235.60 Carried.

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

485 Fire \$ 5,950.73 Carried.

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

483 Police \$36,869.31
484 Law 442.27 \$37,311.58 Carried.

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

481 Health & Civic Affairs 96.99
486 Health & Civic Affairs 8,718.43 \$ 8,815.42 Carried.

BY-LAWS

Moved by Alderman Humphreys, seconded by Alderman McDevitt that the "Machinery and Equipment Depreciation and Obsolescence Reserve By-law, 1959" be reconsidered. Carried.

Moved by Alderman Humphreys, seconded by Alderman McDevitt that the "Machinery and Equipment Depreciation and Obsolescence Reserve By-law, 1959" be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

Whereupon the by-law was finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2860.

Moved by Alderman Humphreys, seconded by Alderman McDevitt that "A By-law for increasing the Local Improvement Fund, 1959" be now reconsidered. Carried.

Moved by Alderman Humphreys, seconded by Alderman McDevitt that "A By-law for increasing the Local Improvement Fund, 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 2861.

Moved by Alderman McDevitt, seconded by Alderman Humphreys that the "Waterworks Reserve Fund By-law, 1959" be now reconsidered. Carried.

Moved by Alderman McDevitt, seconded by Alderman Humphreys that the "Waterworks Reserve Fund 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 2862.

UNFINISHED BUSINESS

1. Certificates were received from the City Treasurer and the City Superintendent showing that the work authorized under the following by-laws had been completed, and that any unexpended balances could be returned to the Tax Sale Lands Reserve:

By-law No. 2674	-	\$	265.40
By-law No. 2698	-	\$	109.97
By-law No. 2765	-		NIL
By-law No. 2843	-	\$	465.63.

Moved by Alderman Humphreys, seconded by Alderman Angus that the unexpended balances in the following reserve expenditure by-laws, as certified by the City Treasurer and the City Superintendent, be now returned to the Tax Sale Lands Reserve:

By-law No. 2674	-	\$	265.40
By-law No. 2698	-	\$	109.97
By-law No. 2765	-		NIL
By-law No. 2843	-	\$	465.63. Carried.

2. The City Clerk advised that certain uncollectible accounts had been authorized to be written off by the City Auditors and the City Treasurer, and he submitted a list of these totalling \$2,132.84.

Moved by Alderman Humphreys, seconded by Alderman Angus that the City Treasurer be authorized to write off the following accounts as uncollectible, pursuant to the recommendation of the City Auditors:-

Taxes

Portion of Taxes on Properties Expropriated for Upper Levels Highway -	
Portion to be paid by Provincial Government, Balance to be written off -	\$ 1,262.56
Arcade Shingle Co. - In Liquidation - Waterfront Lease - 1958 Taxes	766.81
B.C. Electric Co.	21.74
B.C. Telephone Co.	21.73
Error in Assessment Roll - Statutory Exemption of \$1,500.00 not allowed.	

Ferry Advertising

Consign Ads Ltd.	15.00
Lynn Canyon Parks	3.00
Mobile Roto-Ad Co.Ltd.	42.00
Charges allowed to run on after advert. cancelled - Ferry office not advised of cancellation.	
	<hr/>
	\$ 2,132.84
	<hr/>

Discussion followed.

The motion was then put and carried.

3. The Clerk submitted Order-in-Council No. 2814 setting the date of the Court of Revision under the Assessment Equalization Act for the City of North Vancouver on February 2nd, 1960, at 10:00 a.m.

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

1. A letter was received from the Department of Highways advising that compensation in the amount of \$303,593.00 had been approved on December 1st, 1959 for compensation for certain City properties as agreed upon, the sum of \$254,176.00 to be paid forthwith on approval, and the sum of \$49,417.00 to be paid when the City conveyed title to the Crown. The Department advised that the first cheque should be received in January 1960.

Discussion followed.

Moved by Alderman Humphreys, seconded by Alderman McDevitt that the above letter from the Department of Highways be received and filed. Carried.

2. A letter was received from School District No. 44 thanking the Council for providing sidewalk facilities on Moody Avenue between 15th and 20th Streets.

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

ANY OTHER COMPETENT BUSINESS

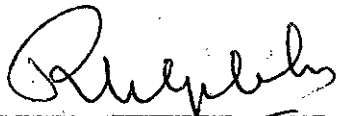
3. A further letter was received from School District No. 44 expressing appreciation to the Council and the members of its staff for the co-operation and assistance given the Board during the past year.

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

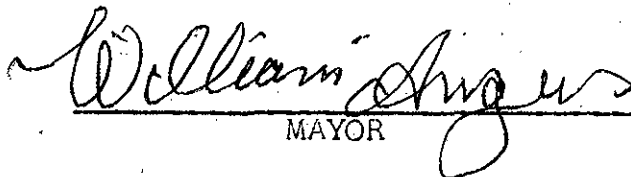
Moved by Alderman Angus, seconded by Alderman McDevitt that this Council now adjourn. Carried.

Whereupon the Council adjourned at 8:45 a.m.

Certified correct:



CITY CLERK



MAYOR