

Minutes of a Public Hearing of the Council held in the Council Chambers, City Hall, on Monday, June 6th, 1960, at 7 p.m.

Present:

Mayor Wm. Angus (Chairman), Alderman J.A.W. Chadwick, Alderman K.H. Gostick, Alderman D. Humphreys, Alderman J.C. McDevitt and Mr. R.C. Gibbs, Secretary.

Mayor Angus advised that this Public Hearing had been called to hear any representations from individuals or groups desiring to oppose the suggested leasing of the North Vancouver General Hospital and its equipment to the North and West Vancouver Hospital Society, for operation as a chronic nursing care of similar auxiliary type service, to the Lions Gate Hospital.

The Secretary advised that no letters had been received by him objecting to the proposed lease, but two letters had been received supporting the proposal, and these were read as follows:-

1. From the Chronic Care Sub-Committee of the Federated Legislative Committee of Old Age Persons Associations.
2. From the North Vancouver City & District Property Owners Association.

A delegation was present from the Private Hospital Operators.

Mr. C.J. Smalley advised that he was the spokesman for the latter group, viz. the Private Hospital Division of the B.C. Hospitals Association. He said that the first question he would like to ask is whether other applications have been received by the City to use the present hospital for chronic care, and if they have, the public should know about them.

Secondly, Mr. Smalley asked if any survey had been made to show whether there was a need for additional private hospital beds, as there are vacancies in the local private hospitals. He said that it was also poor economy for a Society to operate a hospital as suggested, because private enterprise is prepared to lease or buy the building for chronic care, and this would be better from the taxpayers standpoint because taxes would be paid and there would not be any necessity for Provincial grants.

Thirdly, Mr. Smalley advised that at the present time there are 141 private hospital beds on the North Shore, and a number of similar types of beds in the nursing and boarding homes.

In summary he said that as the private hospital division, they have a definite reason for opposing the proposed lease to the North & West Vancouver Hospital Society - they felt that it would be better for the private hospital division to have been advised so that they could have considered the purchase or leasing of the building, and he repeated the tax benefit which would accrue to the municipality if it was operated by a private operator.

Mr. Smalley said that, as an individual, he had to express surprise because when a similar situation had arisen in another area a private hospital administrator had stepped in, purchased the facilities and operated them in the manner now proposed by the group. In another case he said

the municipality leased to a private operator.

Because of the foregoing reasons he said their group opposed the proposal. He said their group felt that it was wrong for a municipality to step in and oppose those people who have been operating the local private hospital facilities.

Discussion followed.

Mayor Angus questioned Mr. Smalley with respect to his first point which inferred that other offers had been made to operate the North Vancouver General Hospital for chronic care.

Mayor Angus and other members of Council said they had not heard of any other proposal.

Whereupon Mr. Smalley submitted correspondence between three local private hospitals and the North Vancouver General Hospital offering to take over the hospital facilities for chronic care, and the Administrator's reply of August 10th, 1959 that no decision had yet been made.

Discussion following including a question by a member of the Council as to the standard bed requirement per one thousand of population for chronic care.

Mr. Percy Ward who was present in the public gallery said that the basis is rather indefinite as the whole subject is under study, but that three beds per one thousand of population would be roughly correct.

The Chairman pointed out that the whole subject of chronic care is under study by the Federal Government, and he felt that this matter should wait until such study is available.

Alderman Rhodes entered the meeting at this point.

Mr. Smalley said that he was under the impression that the type of chronic care being planned for the old hospital was a type of chronic care not covered by the private hospitals, viz. more of a convalescent type of treatment. He said the acute type of chronic care, which is the field of the private hospital, can be given more economically than under municipal administration.

A discussion then followed as to the availability of private hospital beds on the North Shore.

Alderman Gostick said that there is a group of people in between the wealthy and the indigent who are not able to obtain private hospital care.

Mr. Smalley said that the standard ward rate in hospitals is \$7.00 per day, which is only 50¢ more per day than the social welfare rate in the private hospitals. He contended that there was no group in between which would be large enough to fill the hospital if it was reconverted for chronic care.

Discussion followed.

Mayor Angus suggested that a small representative group from the private hospitals meet with the Hospital Board to see what could be worked out.

Alderman Humphreys said that the purpose of this Hearing is to ascertain whether there are any objections to the

City and District turning over an asset to the Hospital Society, and that this Council have a duty to decide on this issue.

Alderman Gostick asked if the private hospital group would put their opposition in writing, as the Minister of Municipal Affairs wants to see if there is any objection to the proposed lease plan.

Discussion followed.

Alderman Burns then entered the meeting.

The members of the delegation present, representing private hospitals, then introduced themselves, as follows:-

Mrs. Hazel Brown, Mahon Park Private Hospital,

Mrs. Baillie, Lonsdale Private Hospital,

Mrs. Rees, Lonsdale Private Hospital,

Mr. Bergman, Altamont Private Hospital, West Vancouver, and

Mr. Hillson, Sunnyside Private Hospital, West Vancouver.

Mr. Percy Ward said that he was present in a listening capacity on behalf of the North & West Vancouver Hospital Society.

Discussion followed.

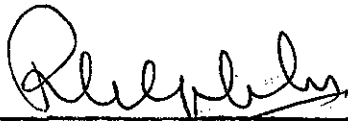
Alderman Humphreys suggested that the Hearing be adjourned for one week for further study.

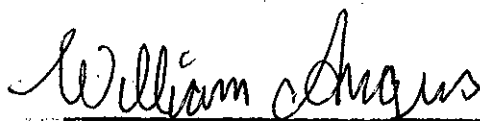
Alderman Gostick said he wanted to make it clear that there are certain cash assets in the present hospital which amount to approximately \$70,000 which are not going to be included in any lease to the Society.

Mr. Smalley asked if he could have a copy of a report made on chronic care by the North Vancouver General Hospital, which had been referred to earlier in the discussions during this Hearing. He was advised to apply to the Hospital Board of Management for this information.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that this Hearing now stand adjourned until 7 p.m., June 13th, 1960, and in the meantime the Clerk be instructed to obtain copies of a chronic care brief, prepared by the North Vancouver General Hospital, and circulate copies of same to all members of Council. Carried.

Whereupon the Hearing then adjourned at 7:35 p.m.

  
SECRETARY

  
MAYOR

Minutes of the Regular Meeting of the City Council, held in the Council Chambers, City Hall, on Monday, June 6th, 1960, at 8:00 p.m.

Present:

His Worship Mayor William Angus,  
Alderman P. Burns, Alderman J.A.W. Chadwick, Alderman K. H. Gostick, Alderman D. Humphreys, Alderman J.C. McDevitt and Alderman T.A. Rhodes.

#### MINUTES

Moved by Alderman Rhodes, seconded by Alderman McDevitt that the Minutes of a Public Hearing of the Council and the Regular Meeting of Council held on May 16th, 1960; a Special Meeting of the Council held on May 24th, 1960, and an Adjourned Public Hearing of the Council held on May 30th, 1960, be taken as read and adopted, copies of same having been given to all members of Council. Carried.

#### CORRESPONDENCE

1. From School District No. 44 applying to purchase a school site on Jones Avenue north of Confederation Park, formerly set aside as a site for an ice arena.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the School Board be requested to meet the Council to discuss this matter at an early date. Carried.

2. From Mr. Otto Nordling, 169 West 8th Street, suggesting that the pavilion in Victoria Park be repaired and decorated, etc., and complaining about the utility companies digging up the streets and sidewalk crossings.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above letter be referred to the Parks and Building Committee and that in the meantime, Mr. Nordling be advised that the sidewalk construction referred to is temporary and as soon as the fill is settled, it will be concreted. Carried.

3. From the Automotive Retailers Association protesting any proposal to allow a new service station at the north-east corner of 25th and Lonsdale.

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

Discussion followed.

The motion was then put and carried.

4. From the North and West Vancouver Association for Retarded Children asking for an amendment to the Zoning By-law to permit the operation of their Prince Charles School for Retarded Children on school board property at 9th and Ridgeway.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the above request be referred to the Legal and Zoning Committee for recommendation. Carried.

5. From the North Vancouver Business Association asking if any progress has been made regarding parking areas in upper and lower Lonsdale and asking for information regarding improved lighting, etc., on Lonsdale.

Moved by Alderman Burns, seconded by Alderman McDevitt that the North Vancouver Business Association be advised that the removal of utility poles on Lonsdale Avenue and improved lighting in this area, is being studied by the Council in connection with the Lonsdale Avenue lighting program.

Discussion followed.

The motion was then put and carried.

2. Moved by Alderman Humphreys, seconded by Alderman Burns that the question of parking areas in the upper and lower Lonsdale districts be referred to the Transportation Committee for a recommendation. Carried.

3. From the North Shore Neighbourhood House advising that they have dropped their request for the exclusive use of City playground lots on St. Georges Ave. between 2nd and 3rd Streets.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the letter dated May 12th, 1960, from North Shore Neighbourhood House advising that they wish to continue leasing Sadler Park, be received and filed.

Discussion followed.

The motion was then put and carried.

4. From the North Vancouver Parent Teacher Council requesting the clearance of underbrush in the MacKay Creek gully.

Alderman McDevitt said that he had several resolutions concerning this matter and submitted them as follows:

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the Hamilton-Parent Teacher Association be advised that as early as November 1959, the City has been negotiating with the Provincial Government for the installation of sidewalks on the Upper Levels Highway between Jones Avenue and the west boundary of the City in order to provide east-west communication for school children, and it is hoped that if these negotiations are brought to a successful conclusion, the school children will no longer need to travel through Heywood Park. Carried.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the Hamilton Parent-Teacher Association be advised that an effort will be made in early fall of this year to clear brush in Heywood Park, as this matter has been referred to the Parks Committee. Carried.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the North Vancouver Parent-Teacher Council be sent a copy of the advice to the Hamilton Parent-Teacher Association concerning east-west access for school children to Hamilton Junior High School. Carried.

5. From the B.C. Association of Assessors extending an invitation to send delegates to their 1960 Conference.

Moved by Alderman Gostick, seconded by Alderman Humphreys that Mr. J.D. Jellis be appointed as a delegate from this municipality to attend the Eleventh Annual Conference of the B.C. Association of Assessors, to be held in Burnaby, on September 14th, 15th and 16th, 1960, and that the usual expenses be paid by the City. Carried.

6. From the Fraser Valley Fairs Association extending an invitation to participate in their parade on September 7th, 1960.

Moved by Alderman Humphreys, seconded by Alderman McDevitt that the Fraser Valley Fairs Association be advised that the Council regrets that it cannot participate in their parade on September 7th, but wishes the Association every success, and further that a copy of the Association's letter be forwarded to the Local of the International Fire Fighters' Association. Carried.

2. From Plexolite Plastics Ltd. applying for permission to erect an oversize sign for B.C. Equipment at 841 Marine Drive.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the application from Plexolite Plastics Ltd. for the erecting of a display sign as submitted with their letter of 2nd June, 1960, be approved.

Discussion followed.

The motion was then put and carried with Alderman Burns asking to be recorded as voting against same.

3. A letter was received from Mr. W.W. Dayton, 243 E. 18th Street, asking for a sewer connection provided he has the time for paying the sewer connection fee extended.

Moved by Alderman Gostick, seconded by Alderman Burns that the Engineering Department be authorized to make a sewer connection to premises at 243 East 18th Street, and that the owner, Mr. W.W. Dayton, be allowed until December 31st, 1960 to complete the payment for such connection. Carried.

#### APPLICATIONS TO PURCHASE PROPERTY

4. The Clerk submitted an application from Karibou Glass Co. to purchase a Light Industrial site at Fell Ave. and 16th Street.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the above application be referred to the Finance Committee for a recommendation, and in the meantime that a copy of the application be circulated to all members of Council. Carried.

#### PETITIONS

5. A petition was received from the firms in the 900 Block Marine Drive, asking for further consideration of the parking conditions etc. in their block.

Moved by Alderman Humphreys, seconded by Alderman Burns that the above petition be referred to the Transportation Committee for study and report.

Discussion followed.

The motion was then put and carried.

6. A petition was received from a number of owners in the north-west portion of the City asking for a meeting to discuss the provision of sanitary sewers.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that as soon as the future development of the north-west section of the City is known that local improvements be initiated for the area and it is hoped that this information will soon be available, AND FURTHER that Mr. E.L. McNamee, 416 West 26th Street, on behalf of the petitioners be so advised and advised also that it is hoped that a start will be made on sewerage the area not later than 1961, and that if the petitioners still wish a meeting with the Council's Board of Works Committee, they will be pleased to receive them. Carried.

A petition was received from a number of ratepayers asking for the return of the Lonsdale bus from Esplanade to Rockland Avenue.

Alderman Burns advised that this matter is presently under consideration by his Committee.

Moved by Alderman Burns, seconded by Alderman Humphreys that the above petition be referred to the Transportation Committee for consideration and report.

Discussion followed.

The motion was then put and carried.

The Clerk submitted the following local improvement petitions:

Construction of a concrete sidewalk on both sides of 28th Street from St. Georges Ave. to St. Andrews Ave.

Construction of a sanitary sewer at 17th Street in the vicinity of the Grand Boulevard.

Construction of a sanitary sewer on 17th Street from Mahon to Jones Avenues.

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

#### DUE ACCOUNTS

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

197	Finance	\$	25.00	
198	Finance		10,666.75	
199	Finance		1,022.49	
216	Finance		9,536.82	
218	Finance		<u>150.00</u>	\$ 21,401.06 Carried.

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

204	Public Works	\$	18,520.56	
212	Public Works		1,062.25	
205	Public Works		3,439.85	
213	Public Works		<u>2,164.15</u>	\$ 25,186.81 Carried.

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

210	Waterworks	\$	3,046.12	
217	Waterworks		<u>72.08</u>	\$ 3,118.20 Carried.

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

208	Parks	\$	3,647.98	
214	Parks		3,235.67	
211	Parks		1,139.92	
215	Parks		<u>835.42</u>	\$ 8,858.99 Carried.

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

203	Building	\$	3,358.47	
209	Building		<u>278.02</u>	\$ 3,636.49 Carried.

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

200 Fire \$ 13,109.65 Carried.

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

201 Police \$ 228.73  
202 Police 1,545.70 \$ 1,774.43 Carried.

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

206 Health & Civic Affairs \$13,857.45  
207 Health & Civic Affairs 91.51  
219 Health & Civic Affairs 13,660.77 \$27,609.73 Carried.

#### REPORTS OF COMMITTEES

##### FINANCE & LEGAL COMMITTEE

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

1. RECOMMEND that the summary of grants listed in the 1960 Annual Budget as amended be approved.

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

2. RECOMMEND that the Greater Vancouver Campaign Committee - World Refugee Year be advised that the City regrets that it cannot accede to their request for a grant.

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

Discussion followed.

The motion was then put and carried.

3. RECOMMEND that the North Vancouver Junior Chamber of Commerce be advised that the City regrets that it cannot increase their grant for the year 1960.

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

Discussion followed.

The motion was then put and carried.

4. RECOMMEND that the sum of \$100.00 be made available to assist the Kinsmen Club of North Vancouver in their Dominion Day Parade.

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

5. RECOMMEND that the Vancouver Art Gallery be given a grant of \$100.00 for the year 1960.

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

6. RECOMMEND that this Council make a grant of \$50.00 to the B.C. Amateur Sports Council to aid in sending B.C.



1. athletes to the 1960 Canadian Trials and the 1960 Summer Olympic Games.

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

2. RECOMMEND that the Seymour District Council of Boy Scouts be advised that this Council regrets that it does not accede to their request for the grant requested by them.

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

Discussion followed.

The motion was then put and carried with Alderman Rhodes asking to be recorded as against the motion.

#### FIRE & INDUSTRIAL COMMITTEE

3. Alderman Rhodes submitted the following recommendation concerning a recent petition complaining about soot and smoke nuisance in Ridgeway Place.

RECOMMEND that Mrs. M. Andrich, 628 East 1st Street be advised, on behalf of the petitioners complaining of soot and smoke nuisances coming from the mills on the Low Level Highway, that this matter is under advisement by the Council, who are aware of the situation, and is in the process of taking active steps to try and eliminate the nuisances complained of.

Discussion followed.

The motion was then put and carried.

4. Alderman Humphreys asked for information as to the progress being made on the Fire Department Amalgamation Agreement.

Alderman Rhodes said that he had no report available for this meeting, but that a joint resolution would go before both Councils as soon as a report is received from the Solicitors. He said the agreement is in good hands and it is hoped that the matter can be brought to Council in the near future.

Mayor Angus said that a report should be requested from the two Solicitors as soon as possible.

The City Clerk advised that a report had been received from the City Solicitor and would be dealt with at the next meeting of the Council in Committee, viz. next Monday evening.

5. A discussion followed with respect to the data contained in the monthly Fire Department reports.

#### HEALTH & CIVIC AFFAIRS COMMITTEE

6. Alderman Humphreys said that he had no specific Committee report to make, but referred to a newspaper statement that the proposed amalgamation study would cost \$28,000.00. He said he felt it would be right to let the public know that this was the estimate of one firm only and he suggested that other firms should be approached for costs.

7. Mayor Angus explained that at a recent joint meeting of the two Councils, the matter of such a study was left in the hands of himself and Reeve Frazer to obtain costs. He advised that as both the Reeve and himself knew a number of companies they had been asked for an estimate. He had reported the results back to this Council and the latter had then asked him to write to different companies and the

letters have gone out. He said we only got one firm estimate as a result of the earlier enquiries, but he said that additional estimates would be obtained as a result of his having written to a number of companies.

2. Alderman Humphreys said that the Metropolitan Joint Study Committee have been meeting regularly and reviewing studies and reports from various sub-committees. It had been decided unanimously some time ago in joint discussion, that the final report would be compiled in a location where the Committee members could enjoy peace and quiet and it had been decided to hold such a meeting at the Pine Woods Lodge on the Hope-Princeton Highway, in about two weeks time to prepare the final draft for consideration by the Minister. He said he would obtain copies of this report and give these to members of Council.

Mayor Angus said that he was very surprised that the meeting in question was not being held locally where the members can more easily attend.

3. Alderman Burns said he would like to report under Civic Affairs that eight entries had been obtained for the Miss North Vancouver competition to be held on July 1st, and he said the press should be thanked for the publicity which had been given this matter.

Discussion followed.

#### BOARD OF WORKS COMMITTEE

Alderman McDevitt submitted the following recommendations on behalf of his Committee with explanatory remarks where necessary:

4. RECOMMEND that Mrs. N. Andrich, 628 E. 1st St., be advised on behalf of the petitioners, that a by-law has already been passed to surface St. Davids Avenue from 3rd Street to the south end and that although repairs and paving to Ridgeway Avenue between 2nd and 3rd Streets have not been budgeted this year, the street will be graded and oiled as a matter of normal maintenance.

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

5. RECOMMEND that the City agrees that it will not oppose the cancellation of the north half of 29th Street between Westview and Bewicke Avenue on condition that if the City wishes at some future date to cancel the south half of this stretch of highway, the District will not object to such application.

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

Discussion followed.

The motion was then put and carried.

6. RECOMMEND that the letter dated May 5th, 1960, from the Provincial Department of Highways turning down the City's request for construction of an underpass across the Upper Levels Highway on Jones Avenue be received and filed.

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

Discussion followed.

The motion was then put and carried.

Moved by Alderman McDevitt, seconded by Alderman Humphreys that this Council make application to the Provincial Government for either an overpass or an underpass at 25th and Lonsdale Avenue, because of the anticipated traffic congestion at that intersection when the Upper Levels Highway is in operation.

After discussion it was agreed that the mover and seconder should withdraw the above motion and the matter was referred to the Board of Works Committee to bring in a recommendation.

2. RECOMMEND that 1958 correspondence now held concerning sewer connection by District residents on 29th Street east to the City sewer, be received and filed.

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

3. Moved by Alderman Gostick, seconded by Alderman Chadwick that the Board of Works Committee be requested to study the possibility of the joint use of the 29th Street sewer by the City and District in light of present conditions. Carried.

#### PARKS & BUILDING COMMITTEE

4. Alderman Chadwick advised that two proposals had been received by the Parks Committee to operate the Mahon and Confederation Parks Concessions, and the Committee had finally agreed to lease such Concessions to Mr. Jack P. Wood. He advised that the agreement can be cancelled by the City at any time it desires to.

Alderman Chadwick said he would also like to advise that a report had been prepared by the City Superintendent and himself concerning the proposal of the North Shore Sports Arena Association for an ice arena on Jones Avenue. He said that the net result is his Committee have reached the opinion that such an arena would operate at an annual loss of \$9,000 to \$10,000. He said he personally supported a public skating and hockey arena exclusive of curling facilities but felt that the City should not be required to bear 100% of the deficit. Alderman Chadwick recommended that this Council should meet with the representatives of the other two municipalities to see if a joint North Shore arena is feasible. He advised that in his opinion the whole idea of an ice arena should not be shelved.

5. RECOMMEND that the District of North Vancouver and the District of West Vancouver be approached to see if they are interested in forming a representative committee to study the feasibility of having a public sports arena on the North Shore.

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

Discussion followed.

The motion was then put and carried.

6. Alderman Chadwick advised that Mr. D.A. Peers, Building Inspector, would be retiring shortly and his Committee therefore submitted the following recommendation:

RECOMMEND that applications be immediately called for the position of Chief Inspector, advertising to appear in the Journal of Commerce, the Vancouver daily newspapers, and in other media, giving coverage from Winnipeg west, the salary range to be from \$500.00 to \$600.00 monthly, starting salary commensurate with ability; the applicant preferably to have wide experience as a Building Inspector,

1. preference to be shown to a man with knowledge also of electrical inspection and with proven administrative ability.

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

Discussion followed.

The motion was then put and carried.

2. Alderman Chadwick advised that the Mahon Park swimming pool would be open on Saturday June 11th, 1960.
3. Alderman Chadwick advised that he would be submitting the report on the cemetery operation and not the City Superintendent, as stated by him at previous Council meetings.
4. Alderman Chadwick reported that a joint meeting had been held with interested parties for the purpose of forming a Recreation Commission and it was decided to change the name to Committee rather than Commission. He said a further meeting would be held in about two weeks time and he would report again to Council on any progress being made.

#### TRANSPORTATION & LIGHT COMMITTEE

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

5. RECOMMEND that Lonsdale Avenue at 27th Street be developed as a far side bus stop at an estimated cost of \$700.00.

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

6. RECOMMEND that a 4,000 lumen lamp be installed in each of the following locations:

1st Street at the projection of Ridgeway Avenue,  
(opposite Lot 14, Block A3, D.L. 273),

1st Street (opposite the lot line between Lots  
22 & 23, Block A3, D.L. 273),

2nd Street & Ridgeway Avenue.

2nd Street & Moody Avenue,

on condition that the City is not required to pay any portion of the installation costs.

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

7. Alderman Burns said that he was still without a report on the Lonsdale ornamental street lighting, but he hoped that the City Superintendent would shortly have this available.
8. Alderman Burns reported that he had met with no success yet on obtaining a through bus on Lonsdale Avenue, but will be discussing the matter with representatives of the District.

#### MOTIONS AND NEW BUSINESS

9. The City Clerk asked for authority to renew the Juvenile Detention Home Agreement with the City of Vancouver.

1. Moved by Alderman Gostick, seconded by Alderman McDevitt that the Mayor and City Clerk be authorized to renew the Juvenile Detention Home agreement with the City of Vancouver for a further period of one year effective May 1st, 1960. Carried.

2. Alderman Humphreys advised that the City were having further difficulties with respect to a City tenant at 215 E. 3rd Street, and that the Social Welfare Administrator and the City Solicitor had recommended that a Notice to Vacate be given to the party concerned.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the City Solicitor be instructed to take the necessary legal action to carry out the Social Welfare Administrator's recommendation that notice to vacate the City premises at 215 East 3rd Street, effective July 31st, 1960, be given to Mrs. M.H. Armer. Carried.

3. The City Clerk advised that in the interests of time, the Building Committee had authorized the giving of a notice at its meeting on May 24th, 1960, to the Lonsdale Marina operated by W. Gary Hammonds to carry out certain maintenance work. He advised that this action would have to be confirmed by Council.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the action of the Building Committee on May 24th, 1960, in instructing the Clerk to give Notice to W. Gary Hammonds to carry out certain maintenance work at the Lonsdale Marina within 30 days, be confirmed by Council. Carried.

4. A report was received from the City Clerk advising that no opposition had been received by him against the proposed six foot concrete sidewalk on the east side of Lonsdale Avenue from the south boundary of Lot A, Block 37, D.L. 549, to 18th Street, which is to be constructed under the Initiative Plan. He filed declarations of service and publication of the necessary notices.

Moved by Alderman Humphreys, seconded by Alderman McDevitt that the necessary by-law be now prepared to authorize the construction of a six foot concrete sidewalk on the east side of Lonsdale Avenue from the south boundary of Lot A, Block 37, D.L. 549, to 18th Street which is to be constructed under the Initiative Plan. Carried.

#### BY-LAWS

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the "Zoning By-law 1958, Amendment No. 4, 1960" be now 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 "Zoning By-law 1958, Amendment No. 4, 1960" 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 Chadwick, seconded by Alderman McDevitt that the "Zoning By-law 1958, Amendment No. 4, 1960" 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.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the "Lonsdale Avenue east side from the south boundary of Lot A, Block 37, D.L. 549, to 18th Street concrete sidewalk Local Improvement Initiative Construction By-law, 1960" be now introduced and read a first time. Carried.

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

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the "Lonsdale Avenue east side from the south boundary to Lot A, Block 37, D.L. 549, to 18th Street concrete sidewalk Local Improvement Initiative Construction By-law, 1960" 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 McDevitt, seconded by Alderman Chadwick that the "Lonsdale Avenue east side from the south boundary to Lot A, Block 37, D.L. 549, to 18th Street concrete sidewalk Local Improvement Initiative Construction By-law, 1960" 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.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the "Highways Stopping Up and Closing By-law 1960, No. 2" be now introduced and read a first time. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the "Highways Stopping Up and Closing By-law 1960, No. 2" 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 McDevitt, seconded by Alderman Chadwick that the "Highways Stopping Up and Closing By-law 1960, No. 2" 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

1 Two letters were received from the Public Utilities Commission advising that a temporary waiver has been granted the City from cemetery regulations until December 31st, 1960, and the City's application for a permanent waiver in the case of the old cemetery, is receiving consideration.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above letters from the Public Utilities Commission be received and filed. Carried.

2 A letter was received from the National Harbours Board advising that under the terms of the former lease between the Board and Kashmir Lumber Co., the lessee is required to clean up the site, or on failure to do so, the Board may carry out the work.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the National Harbours Board be thanked for their advice with respect to this matter. Carried.

3 A letter was received from the Advisory Planning Commission advising that they are studying the application of Catherine Langton for the rezoning of Lot 8, Block 144, D.L. 274, and will advise the Council when a decision has been reached.

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

2. A letter was received from the District of North Vancouver advising that Kashmir Lumber Co. have applied for the rezoning of a parcel of land at Mountain Highway and Hunter Street, for light industrial use which includes light manufacturing and processing plants with a minimum nuisance factor.

Moved by Alderman Gostick, seconded by Alderman Rhodes that the District be thanked for their letter and the letter filed. Carried.

3. A further letter was received from the Advisory Planning Commission recommending an amendment to the Zoning By-law to permit leasing of 5,500 sq. ft. area in Block 235, D.L. 546, only.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the above letter be referred to the Legal and Zoning Committee for a recommendation. Carried.

4. A report was received from S/Sgt. Wales advising that they have not been able to ascertain the parties responsible for damaging the Mahon Park flood lights, but periodic patrols are being maintained and no further damage has occurred.

Moved by Alderman Chadwick, seconded by Alderman Gostick that the above report from S/Sgt. Wales be received and filed. Carried.

#### ANY OTHER COMPETENT BUSINESS

5. A letter was received from the North Shore Council of Women advising that the North Shore raised a total of \$1,220 in their recent Tag Day for World Refugee Year.

Moved by Alderman Humphreys, seconded by Alderman Gostick that this Council send a letter of congratulations to the North Shore Council of Women for their support of World Refugee Year. Carried.

6. Alderman Burns said that Mr. Harbottle had just handed him from the public gallery a list of people objecting to a service station at 25th and Lonsdale Avenue.

Moved by Alderman Burns, seconded by Alderman Humphreys that this information be received for circulation to Council members. Carried.

Alderman Burns said that he had a rather distasteful matter to mention because he had now come to the conclusion that some member of the Council or the staff was not trustworthy. He pointed out that matters dealt with in Committee, are being reported in the press and referred to the recent case of the proposed shopping centre. He said in some cases information is in the press before a member of Council presents a report to his colleagues. He advised that closed meetings are held for the purpose of protecting the party discussing the matter with Council and is not for the purpose of protecting the Council members.

Moved by Alderman Burns, seconded by Alderman Humphreys that all Committee meetings be open to the public.

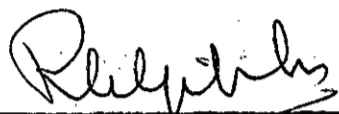
Discussion followed.

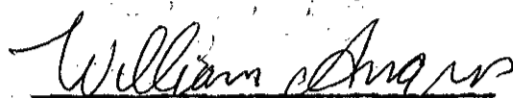
Moved by Alderman Gostick, seconded by Alderman Chadwick that the above resolution be taken as a notice of a motion to be discussed by the Council at its next regular meeting on June 20th, 1960.  
Carried.

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

Whereupon the Council adjourned at 10:50 p.m.

Certified Correct:

  
CITY CLERK

  
MAYOR

Minutes of an adjourned Public Hearing of the Council, held in the Council Chambers, City Hall, on Monday, June 13th, 1960, at 7:00 p.m.

Present:

Mayor Wm. Angus (Chairman), Alderman J.A.W. Chadwick, Alderman K.H. Gostick, Alderman D. Humphreys, Alderman J.C. McDevitt, Alderman T.A. Rhodes and Mr. R.C. Gibbs, Secretary.

The Chairman advised that this Public Hearing had been adjourned from June 6th, 1960 for the purpose of giving further consideration to any objections to the proposed lease of the North Vancouver General Hospital to the North & West Vancouver Hospital Society, for chronic type care.

The Secretary advised that a letter had been received from the B.C. Hospitals Association advising that Mr. C.J. Smalley is a director of the Association and chairman of one of its divisions, but he was not authorized to speak on behalf of the Association or the division at the Public Hearing held on June 6th, 1960.

A delegation was present.

Mr. C.J. Smalley then spoke and said that if there was any misunderstanding as to his position he would like to try and clear it up. He said that he was representing the local private hospital operators who were members of the division referred to in the letter from the B.C. Hospitals Association. He said that he had been informed that he had submitted a resolution at the Public Hearing on the 6th and, of course, this was not true.

Alderman Burns took his place.

Alderman Humphreys suggested that the Minutes of the Public Hearing of June 6th be amended to strike out the comment by Mr. Smalley that he represented the Private Hospitals Division of the B.C. Hospitals Association, but after discussion this suggestion was withdrawn in view of the fact that Mr. Smalley had now clarified his position.



Mr. Smalley then said he had been authorized by the division (Private Hospitals Operators) to appear before the Public Hearing on June 6th to represent the local operators.

The Chairman asked if there were any further submissions that anyone cared to make.

Mr. Smalley said that a meeting had been held with the Executive Secretary of the B.C. Hospitals Association who had brought with him a proposal for the future use of the old hospital as a rehabilitative chronic centre. He said in the discussion all matters had been weighed, and a letter had been made up, which Mr. Smalley then read.

In brief, the letter, which was signed by the operators of the Mahon Park Private Hospital, the North Shore Private Hospital, the Lonsdale Private Hospital and the Sunnyside Private Hospital, pointed out that if the old hospital is for an active treatment chronic, convalescent and rehabilitative centre, the operators welcome it as they feel that there is a serious need for such a unit on the North Shore.

On the other hand, if the proposal is for the establishment of a hospital competitive with their own, viz. acute chronic care, then the private hospital operators are very much concerned, and they would like to have the opportunity of making a proposal to lease the building for such purposes.

Mr. Smalley said he would like to add a few additional comments to the letter, as follows:-

1. The private operators felt that on the basis of tax dollars the municipality would be better off to lease the property to the private operators.
2. The capital expenditure in remodelling the building might be considerable, and the responsibility for such remodelling would have to be clarified.
3. Information would have to be known as to the per diem rate to be charged patients.
4. There would be the question of the responsibility for discharge of social welfare patients.

Mr. Smalley said that he would like to express appreciation to Council for its co-operation in hearing the feelings of the operators now rather than later on. He pointed out that the description of the proposed use, as set out in the press notice, was very broad and could be interpreted to be of a kind which would encroach on the private hospital type of operation.

Mr. Smalley recommended that careful thought be given to the responsibility for the transfer of patients as between the rehabilitative centre and the local acute chronic hospitals. He said he was concerned at the taxpayer level if the patient was kept in bed at a cost above the rate at which the patient could otherwise be treated.

Discussion followed.

The Chairman pointed out that in planning for the future, consideration should be given to the fact that there are three municipalities involved, and the matter should be discussed at least with the District of North Vancouver.

Alderman Gostick pointed out that this hearing had been held at the request of the Deputy Minister to hear if there were any objections to turning over the old hospital for a chronic type of care under B.C.H.I.S. He pointed out that Council was never interested in any other form of chronic treatment but a scheme that would operate under B.C.H.I.S. He said the hearing had been held to hear any opposition and not to make a decision, and any information obtained should now be forwarded to Victoria.

The Chairman agreed that the only duty of the hearing is to receive any objections and forward them to the Minister.

Alderman Rhodes said that Mr. Smalley had made the point that if the old hospital was made available for all chronic types it would cut into the private hospital type of care, and there might have to be a clause in the lease to exclude certain types of care.

Mr. Smalley agreed and said that the point was that there should be a definition of the type of patient to be treated, that is active chronic or rehabilitative chronic as opposed to acute chronics who are beyond rehabilitation, and he suggested that possibly there should be a time limit of three months for such patient to be treated in the proposed centre, and if that period was exceeded the patient would belong in the private hospitals.

Mr. Woods then spoke advising that he was representing the Legislative Committee of Elder Citizens, and had been duly authorized to come and sit in on a listening basis. He said that their stand is primarily concerned with acute chronic care and also that group in between who don't qualify for social assistance and do not have the type of funds to get private hospital care. He said that is why their organization is supporting the proposal for more acute care facilities. He said that he commended to Council their recommendation that due consideration be given to including in any lease a clause whereby the class of people he had referred to would be cared for.

Mrs. Baillie said that reference had been made to the in-between group. She said there was nobody in the private hospital group who understood what is meant, pointing out that if a patient does have enough money he is treated as a private patient, if not, then he goes on social welfare.

Alderman Humphreys said that that is the type of person we are concerned with, viz. the person who runs out of money and must sell his property, etc. in order to qualify for private hospital care as a social welfare patient.

Mr. Woods said that this is the class they were referring to and that the social assistance cases would be taken care of anyway.

Alderman Gostick said that Alderman Humphrey's definition is right, we are concerned with those people who have some means but not a great deal of assets. If they needed chronic care the only outlook would be to see their savings gradually dwindle. He said he thought B.C.H.I.S. has in mind an active chronic plan which no one else in the area can give, viz. rehabilitative treatment.

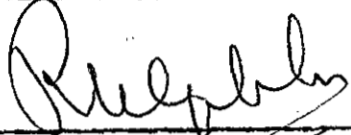
Mr. Smalley said that the private hospitals group were trying to take care of the type of person referred to, but the trouble was in the social welfare legislation, which required a patient to empty his pockets and some-

times sell his home. He suggested that as an alternative that the patients' assets could be held in trust, and that this was something Council could follow up, viz. the fact that this type of person is not being properly cared for.

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

Whereupon the Hearing adjourned at 7:30 p.m.

Certified correct:

  
CITY CLERK

  
MAYOR

Minutes of the Regular Meeting of the Council, held in the Council Chambers, City Hall, on Monday, June 20th, 1960, at 8 p. m.

Present:

His Worship Mayor William Angus; Alderman P. Burns, Alderman J.A.W. Chadwick, Alderman K.H. Gostick, Alderman D. Humphreys, Alderman J.C. McDevitt and Alderman T.A.T. Rhodes.

MINUTES

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the Minutes of the Public Hearing of Council held on June 6th, 1960, and of the Regular Meeting of the Council held on the same date, and the Minutes of the Adjourned Public Hearing of Council held on June 13th, 1960, be taken as read and adopted, copies of same having been given to all members of Council.

CORRESPONDENCE

From School District No. 44 asking if the Council has done any further planning with respect to a proposed school site near 26th and Sutherland Avenue.

Moved by Alderman Gostick, seconded by Alderman Rhodes that the letter from the Board dated May 25th, 1960, with respect to a proposed school site on 26th Street near Sutherland and William Avenues, be referred for discussion at a meeting to be held between representatives of the Board and the Council with respect to a school site on Jones Avenue. Carried.

- 1 From the Department of Highways offering to arrange for the plans cancellation of certain property owned by the City bordering the Upper Levels Highway.

Moved by Alderman Gostick, seconded by Alderman Rhodes that the Department of Highways be advised that the Council is agreeable to the Department's arranging for the cancellation of property lines on both sides of the Upper Levels Highway in the north-east corner of the municipality; the area to be cancelled being described in detail on plan prepared by Messrs. Cotton and Loach, B.C. Land Surveyors and numbered M197-22. Carried.

- 3 From the Deputy Minister of Municipal Affairs approving the payment of \$150.00 out-of-pocket expenses to the

1. Chairman of the Board of Debt Retirement Fund Trustees for the year 1959.

Moved by Alderman Gostick, seconded by Alderman Rhodes that the City Treasurer be authorized to pay the sum of \$150.00 to Mr. A.D. MacInnes, Chairman of the Board of Debt Retirement Fund Trustees, for out-of-pocket expenses for the year 1959, such payment having been approved by the Minister of Municipal Affairs. Carried.

2. From Canadian Park & Tilford Ltd. applying for permission to establish a cattle feed operation on their site at 333 Brooksbank Avenue.

Discussion followed.

The Clerk submitted a further letter received to-day from the Company advising that they may have to utilize Harbour Board property south of the Canadian National Railway Co. as there is not sufficient area on the distillery site.

Moved by Alderman Rhodes, seconded by Alderman Gostick that the application of Canadian Park & Tilford Ltd. for an amendment to the Zoning By-law to permit the construction of a feed building in the heavy industrial area be referred to the Advisory Planning Commission for its advice and that a Public Hearing be held by this Council at 7:00 p.m., July 4th, 1960, to consider the said application. Carried.

3. From the North Shore Taxi Ltd. offering to operate an ambulance service in the municipality.

Moved by Alderman Rhodes, seconded by Alderman Gostick that the North Shore Taxi Ltd. be thanked for their letter of June 4th, 1960, and advised that this Council has considered their offer to operate a private ambulance service in the municipality but feels that the ambulance service presently provided by the City is satisfactory to the community.

Discussion followed.

The motion was then put and carried.

4. Circular letter from the Department of Municipal Affairs giving information with respect to the next Municipal Administration course at the University of B.C. commencing September 7th, 1960.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the above circular from the Department of Municipal Affairs be received and filed, as the information contained therein has been circulated to the Council members and the City Hall staff. Carried.

5. Circular letters were submitted from the Union of B.C. Municipalities giving information with respect to the 1960 Conference and enclosing registration forms on behalf of the Accommodation Committee.

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

6. From Mr. T.P. Harbottle enclosing a list of owners alleged to be in opposition to the re-zoning of the north-east corner of 25th and Lonsdale.

Moved by Alderman Chadwick, seconded by Alderman Humphreys that the above communication be received and filed. Carried.

From Mrs. Alice Forward, 438 East 11th Street, advising that she feels the City cemetery is not being properly maintained and asking for improvements.

Moved by Alderman Chadwick, seconded by Alderman Rhodes that the above letter from Mrs. Forward be referred to the Parks and Transportation Committees.

Discussion followed.

The motion was then put and carried.

2. From Daniel J. Herb applying for the rezoning of Lot 23, Block 68, D.L. 271 and 547, to permit the operation of an automobile agency.

Moved by Alderman Gostick, seconded by Alderman Rhodes that the above application be referred to the Legal and Zoning Committee for a recommendation. Carried.

3. From the North Vancouver Public Library Association requesting an advance of \$10,000.00 on their 1960 grant.

Moved by Alderman Gostick, seconded by Alderman Chadwick that the City Treasurer be authorized to pay the sum of \$9,231.00 to the North Vancouver Public Library Association, being the City's 1960 grant towards the operating expenses of the Library for the year 1960, it being understood that the latter will file its 1961 budget with the Council on or before November 30th, 1960, and that the City will make an advance at that time to the Library on account of its 1961 operating expenses.

Alderman Gostick explained that the Library Association has now changed its budgeting procedures so that they will be in line with the City's.

The motion was then put and carried.

4. A letter was received from the North Vancouver General Hospital advising among other things that the hospital has been told unofficially that the Provincial Government would announce an "Active Treatment Chronic Care" plan by July 15th, 1960, and that it will not need to consider the operation of the old hospital for nursing home care as there is a tremendous shortage of beds which are required for such active treatment chronic care. The hospital also advises it has no plans to transfer or trade in any item of equipment in the present hospital which might be of use in the chronic unit.

The Clerk advised that a further letter has been received from the North Vancouver General Hospital concerning the proposed disposition of equipment, and this was ordered read.

The above letter set out the various departments and a list of equipment, which would be transferred to the new hospital as it is used either primarily or exclusively for the care of acute patients.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the City Clerk be authorized to write to the Deputy Minister of Municipal Affairs advising him that Public Hearings were held on June 6th, and 13th, 1960, to hear any opposition to the proposal to lease the North Vancouver General Hospital to the North and West Vancouver Hospital Society for active treatment chronic purposes, and that no opposition to this proposal was heard.

Discussion followed.

The motion was then put and carried.

1. Moved by Alderman Humphreys, seconded by Alderman Chadwick that the Boards of the North Vancouver General Hospital and the North and West Vancouver Hospital Society be advised that the City Council has considered the opinion of the Board of the North Vancouver General Hospital on the unofficial advice that the Provincial Government will implement an active treatment chronic care hospital plan. In view of this, the Council agrees to the transfer of the types of equipment as listed in the Administrator's letter of June 20th, 1960, to the North and West Vancouver Hospital Society for use or exchange for equipment to be used in the Lions Gate Hospital, AND THAT the approval of the Minister of Municipal Affairs to that transfer be requested. This proposed arrangement is subject to all equipment required for active treatment chronic hospitalization remaining in the present building and the present building being operated in conjunction with the Lions Gate Hospital.

Discussion followed.

The motion was then put and carried.

2. A letter was received from the Lions Gate Hospital asking the Council to consider cancelling their parking lot lease to permit the sale of the land to the Society as Provincial grants cannot be obtained on a lease basis.

Moved by Alderman Humphreys, seconded by Alderman Rhodes that the above communication be referred to the Finance and Legal Committee for a recommendation.  
Carried.

3. From W.M.P. Moffat offering to install litter boxes on City streets provided advertising can be placed on such boxes.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the above communication be referred to the Board of Works Committee for study and report.  
Carried.

4. An application was received from Texaco Canada Ltd. applying for permission to construct a service station on the north-east corner of 25th Street and Lonsdale Avenue.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the above application be referred to Committee Meeting of All Council Members, and that a the City Superintendent be asked to report to the Committee with respect to this application. Carried.

#### APPLICATIONS TO PURCHASE PROPERTY

5. The Clerk submitted an application and inquiry from Fitzgibbon Realty Ltd. to purchase Lot A, of Lot 1 of Lot A, Block 4, D.L. 265, on behalf of the Karibou Glass Company, for the sum of \$12,000.00.

Moved by Alderman Gostick, seconded by Alderman Rhodes that Fitzgibbon Realty Ltd. be advised that this Council is prepared to accept the offer of Karibou Glass Company Limited to purchase Lot A of Lot 1 of Lot A, Block 4, D.L. 265, for a light industrial operation, as set out in the Company's preliminary application received on May 20th, 1960, subject to the City's usual sales regulations and with an adequate performance covenant in the conveyance. Carried.

A preliminary application and report was received on an inquiry from Dominion Construction Co. Ltd. to purchase a site on Brooksbank and Cotton Road.

Moved by Alderman Gostick, seconded by Alderman Chadwick that the above inquiry be referred to a Committee Meeting of All Council Members, and any pertinent reports concerning same circulated to all members of Council. Carried.

#### PETITIONS

2. A petition was received from Mrs. A.C. Terryberry, 1662 Sutherland Avenue, and others, applying for "Stop" or "Yield" signs at Sutherland and 17th Street.

Moved by Alderman Burns, seconded by Alderman McDevitt that Mrs. A.C. Terryberry be advised on behalf of the petitioners for "Stop" or "Yield" signs at Sutherland and 17th Street that it is the opinion of the R.C.M.P. that no such signing is necessary or desirable now that the Upper Levels Highway is nearing completion. Carried.

3. The Clerk submitted a petition for the construction of a sidewalk as a local improvement on the north side of 3rd Street from Ridgeway to Moody Avenues, together with his Certificate of Sufficiency.

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

#### DUE ACCOUNTS

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

220	Finance	\$	2,705.00	
221	Finance		3,537.74	
222	Finance		1,258.40	
243	Finance		187.95	
241	Finance		23,162.98	
242	Authorization		<u>140.68</u>	\$30,992.75 Carried.

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

228	Public Works	\$	22,140.43	
229	Public Works		6,575.95	
230	Public Works		1,781.13	
236	Public Works		643.23	
237	Public Works		<u>1,405.47</u>	\$32,546.21 Carried.

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

234	Waterworks	\$	3,996.83	
239	Waterworks		<u>541.66</u>	\$ 4,538.49 Carried.

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

232	Parks	\$	1,590.72	
235	Parks		609.19	
238	Parks		2,965.20	
240	Parks		<u>71.50</u>	\$ 5,236.61 Carried.

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

226 Building	\$ 1,426.57	
233 Building	<u>226.99</u>	\$ 1,653.56 Carried.

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

223 Fire		\$ 7,726.87 Carried.
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Moved by Alderman Gostick, seconded by Alderman Rhodes that the Treasurer be authorized to pay the following warrants:-

224 Police	\$ 333.80	
225 Police	<u>973.92</u>	\$ 1,307.72 Carried.

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

227. Transportation & Light		\$ 2,843.85 Carried.
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Moved by Alderman Humphreys, seconded by Alderman Gostick that the Treasurer be authorized to pay the following warrant:-

231 Health & Civic Affairs		\$ 1,110.14 Carried.
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#### REPORTS OF COMMITTEES

##### FINANCE & LEGAL COMMITTEE

Alderman Gostick submitted the following recommendations on behalf of his Committee giving an explanation of the background in each case:

1. RECOMMEND that a Public Hearing be held by this Council at 7:00 p.m. on July 11th, 1960, to consider an amendment to the Zoning By-law to permit the subdivision of Lots in Block 235, D.L. 546, (Tempe Heights), with a minimum square footage of 5,500 square feet.

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

2. RECOMMEND that the City Clerk be authorized to advertise for sale by tender, City lots in Land Development Area No. 2 (north of 17th Street - east of St. Andrews), at upset prices to be set by the Land Agent.

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

3. RECOMMEND that a copy of the letter from the North and West Vancouver Association for Retarded Children concerning the operation of the Prince Charles School, be referred to the School Board for their comment, as it is felt that any application for an amendment to the Zoning By-law to permit such use should come from the School Board as owners of the property.

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

4. RECOMMEND that a resolution be forwarded to the Union of B.C. Municipalities in the following form for consideration at the 1960 Convention:-



"That the necessary amendment be made to the Municipal Act to require school boards to participate as owners in sharing the cost of Local Improvement Works fronting school Premises."

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

RECOMMEND that Mr. William Carmichael, City Treasurer, be appointed as Council's representative on the Joint Group Insurance Policy Committee to represent the executive group in place of the former City Treasurer, Mr. J.N. O'Neill.

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

#### FIRE & INDUSTRIAL COMMITTEE

Alderman Rhodes reported that the Council in Committee, has considered certain recommendations of the City Solicitor with respect to the proposed Fire Department Amalgamation Agreement. He said he would like to report at this Council Meeting that there are some legal problems which must be solved before an Agreement can be reached. He said he thought that these problems had been solved in 1956, but apparently this is not so. He referred to Section 641 of the Municipal Act and said that in his opinion, an Agreement could be made within the terms of such section. Alderman Rhodes reported that it is hoped the Agreement would be progressed further at a Joint Meeting with District representatives this coming Wednesday, with a view to getting the Agreement on the road.

#### HEALTH & CIVIC AFFAIRS COMMITTEE

Alderman Humphreys said that as a Council representative on the Metropolitan Joint Study Committee, he would like to report on the work of such Committee particularly at its last meeting when it was agreed that there is a need for joint action in the metropolitan area on the subject of the supply of water wholesale to the municipalities, the provision of trunk sewer and sewage treatment plant facilities, public health, land use, planning of the over-all area and parks other than local parks. He said that the Committee had excluded hospitals from the metropolitan operation, being of the view this was an obligation of the Provincial Government.

Discussion followed.

(A copy of the detailed report as read by Alderman Humphreys, is on file in the City Clerk's Office).

#### BOARD OF WORKS COMMITTEE

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

RECOMMEND that the letters from the North Shore Union Board of Health dated May 2nd and May 12th, 1960, concerning a program for sewage disposal in the north-west section of the City be received and filed.

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

Discussion followed.

The motion was then put and carried.

PARKS & BUILDING COMMITTEE

Alderman Chadwick submitted the following recommendations on behalf of his Committee, giving explanations where necessary:

- 1 RECOMMEND that the necessary by-law be prepared under Section 465 (1) of the Municipal Act to reserve City-owned land bounded by East 14th Street, the Upper Levels Highway and Rufus Avenue for park purposes.

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

- 2 RECOMMEND that Mr. D.A. Peers be temporarily re-employed at his present salary, on a month to month basis, effective August 1st, 1960, to enable an efficient transfer of duties to his successor.

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

- 3 RECOMMEND that the bandstand in Victoria Park be demolished, by the Works Department, subject to approval of the Minister of Municipal Affairs.

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

- 4 Alderman Chadwick advised that the Kinsmen of the three North Shore Municipalities had approached him with a proposal to give support to the idea of a North Shore Sports Arena.

Discussion followed.

TRANSPORTATION & LIGHT COMMITTEE

Alderman Burns submitted the following recommendation and report on behalf of his Committee, with explanatory remarks in each case:

- 5 RECOMMEND that the City adopt as policy the establishment of "No Parking" areas entitled "Fire Zones" in front of public assembly buildings throughout the City, and that Mr. P.F. Hanlon on behalf of St. Edmunds Holy Name Society be so advised.

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

- 6 Alderman Burns reported that he is waiting for a report from the Department of Highways on the recent complaint of store owners at MacKay and Marine as to the lack of proper parking facilities in the area.

- 7 Alderman Burns reported that Councillor Eaton of the District of North Vancouver, had assured him that a meeting would be arranged this week with the B.C. Electric Co. to discuss the need for a Lonsdale through bus.

- 8 Alderman Burns reported that he had received a number of reports on the installation of ornamental street lighting on Lonsdale Avenue, and asked if this might be discussed later on in Committee of the Whole Council.

NOTICE OF MOTION

- 9 The Clerk reported that proper notice had been given by posting, that the following resolution would be introduced at this meeting on motion moved by Alderman Burns and seconded by Alderman Humphreys:-

"THAT all Committee Meetings be open to the public".

Moved by Alderman Burns, seconded by Alderman Humphreys that all Committee Meetings be open to the public.

Discussion followed.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the present motion be postponed until advice has been received from the Minister of Municipal Affairs that such a motion is legal. Carried.

#### NEW BUSINESS

2. A letter was received from Mr. George C. Patterson, 344 E. 19th St., applying for a sewer connection provided he pays for the connection fee by November 1st, 1960.

Moved by Alderman Gostick, seconded by Alderman Chadwick that the City Superintendent be authorized to install a sewer connection to the premises of Mr. George C. Patterson, 344 East 19th St., an undertaking having been received from Mr. Patterson that he will pay the required connection charges by November 1st, 1960. Carried.

A report was received from the City Clerk advising that on the recommendation of the North Shore Union Board of Health, a number of owners had been required to connect to the public sewer but three had failed to do so.

The Clerk recommended that the necessary action be taken under Section 46 of the Plumbing By-law to require such connections to be made.

Moved by Alderman Humphreys, seconded by Alderman Gostick that pursuant to the authority contained in Section 46, subsection (3) of the Plumbing By-law, the following owners be ordered to connect to the public sewer and in default of compliance with such order, the City Superintendent is instructed to install the said connections:

Mr. & Mrs. G. Martin - 134-136 West 22nd St.,  
 Mr. & Mrs. D. Stewart - 236 East 14th St.,  
 Mr. J.P. Pattitucci - 364 East 19th St. Carried.

#### BY-LAWS

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the "Zoning By-law 1958, Amendment By-law No. 4, 1960" be now reconsidered. Carried.

Whereupon the By-law was reconsidered.

Moved by Alderman Gostick, seconded by Alderman Chadwick that the "Zoning By-law 1958, Amendment By-law No. 4, 1960" be now 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, sealed with the Corporate Seal and numbered 2915.

Moved by Alderman Chadwick, seconded by Alderman Gostick that the "Lonsdale Avenue East side from the south boundary of Lot A, Block 37, D.L. 549 to 18th Street Concrete Sidewalk Local Improvement Initiative Construction By-law, 1960" be now reconsidered. Carried.

Whereupon the By-law was reconsidered.

Moved by Alderman Chadwick, seconded by Alderman Gostick that the "Lonsdale Avenue East side from the south boundary of Lot A, Block 37, D.L. 549 to 18th Street Concrete Sidewalk Local Improvement Initiative Construction By-law, 1960" be now 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, sealed with the Corporate Seal and numbered 2916.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the "Highways Stopping Up and Closing By-law, 1960, No. 2" be now reconsidered. Carried.

Whereupon the By-law was reconsidered.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the "Highways Stopping Up and Closing By-law, 1960, No. 2" be now 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, sealed with the Corporate Seal and numbered 2917.

The Clerk submitted a by-law entitled "Council Procedure By-law", for first reading.

Mayor Angus asked if all members of the Council had read this by-law in full, and each member of Council advised that he had done so.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the "Council Procedure By-law" be now introduced and read a first time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Gostick that the "Council Procedure By-law" be now read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Gostick that the "Council Procedure By-law" be now read a third time in short form and passed subject to reconsideration. Carried.

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

#### UNFINISHED BUSINESS

1. A letter was received from the Vancouver Art Gallery thanking the Council for approving the grant of \$100.00 to their organization and asking if the City would appoint two representatives as members of the Gallery.

Moved by Alderman Gostick, seconded by Alderman Chadwick that Alderman Humphreys and Alderman McDevitt be appointed as Council representatives to the Vancouver Art Gallery. Carried.

#### ANY OTHER COMPETENT BUSINESS

2. Alderman Gostick asked the City Clerk to place an item on the next Agenda of the Finance Committee concerning the commutation of sewer connection fees.

Moved by Alderman Humphreys, seconded by Alderman Gostick that this Council now resolve itself into Committee of the Whole with the Mayor as Chairman. Carried.

#### IN COMMITTEE

3. The Committee members discussed a letter received earlier this evening by Council from the Lions Gate

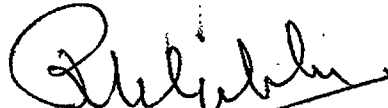
Hospital suggesting that the present lease of the Parking lot at 13th and St. Georges be cancelled to enable the property to be sold to the Society.

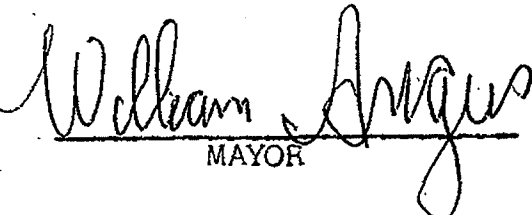
Moved by Alderman Humphreys that this Committee of the Whole now rise and report to Council. Carried.

IN COUNCIL

Whereupon the Council adjourned at 10:15 p.m.

Certified correct:

  
CITY CLERK

  
MAYOR

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