

Minutes of the Regular Meeting of the City Council held in the Council Chambers, City Hall, on Monday, February 2nd, 1959, at 8 p.m.

Present:

Alderman W. Angus, Alderman D. Humphreys, Alderman J.C. McDevitt, Alderman K.M. Ratcliff and Alderman T.A. Rhodes.

The City Clerk called the meeting to order, and advised that it would be necessary for the Council to appoint a Chairman due to the absence of the Mayor and the Acting Mayor.

Moved by Alderman Ratcliff, seconded by Alderman McDevitt that Alderman Humphreys be appointed Chairman of this Council meeting. Carried.

Alderman Humphreys took the Chair.

Minutes

Moved by Alderman Ratcliff, seconded by Alderman Angus that the Minutes of the Regular meeting of the City Council held on January 19th, 1959, Minutes of the Special Meeting of Council held on January 21st, 1959 and the Minutes of the Public Hearing of the Council held on January 26th, 1959 be taken as read and adopted, copies of same having been given to all members of the Council. Carried.

CORRESPONDENCE

2. From the Lower Mainland Regional Planning Board of B.C. enclosing copies of a brief of the Board on the proposed Boundary Bay industrial reclamation project, which brief was to be submitted to the Public Hearing on January 21st, 1959.

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

3. From the Community Chest and Council of Greater Vancouver enclosing recommendations and report with respect to the need for increased social assistance allowances.

Discussion followed.

Moved by Alderman Ratcliff, seconded by Alderman McDevitt that the above letter with enclosed recommendations and report be referred to the Health and Civic Affairs Committee for study and recommendation. Carried.

4. From the North Vancouver City & District Property Owners Association objecting to the construction of a marina at the foot of Lonsdale Avenue, and asking that the ratepayers be allowed to vote on the question as to whether the ferry service should be resumed.

5. A similar letter was received from Mr. George L. Donovan, 228 East 4th Street asking that the Council allow the ratepayers to vote on whether they want the ferry service restored.

Moved by Alderman Ratcliff, seconded by Alderman Rhodes that the above letters be referred to the Legal and Industrial Committee for consideration and recommendation.

Discussion followed.

The motion was then put and carried.

1. From Robert Gibson on behalf of a group of members of the Royal Vancouver Yacht Club, offering the sum of \$3,600.00 cash for North Vancouver Ferry No. 4.

Moved by Alderman Rhodes, seconded by Alderman Ratcliff that the above offer to purchase Ferry No. 4 be rejected and the deposit returned with thanks. Carried.

2. From Empire Plumbing and Heating Ltd., applying for the re-zoning of Lot 12, Block 154, D.L. 274 (249 East 2nd Street) from apartment to light industrial or commercial use.

Moved by Alderman Ratcliff, seconded by Alderman McDevitt that the above application for re-zoning be referred to the Legal and Industrial Committee for a recommendation. Carried.

3. From the North Vancouver City and District Property Owners Association advising that representatives of the public at Council meetings cannot hear Council proceedings clearly, and asked that representatives of their organization be permitted to attend Committee meetings.

Moved by Alderman McDevitt, seconded by Alderman Ratcliff that the above letter be referred to the Policy Committee (Health & Civic Affairs Committee?).

General discussion followed.

The motion was then put and carried.

4. From Westview School P.T.A., asking for the clearing of branches on the east side of Mosquito Creek at 21st Street, and the construction of a bridge over the creek at the latter street.

Moved by Alderman Ratcliff, seconded by Alderman Rhodes that the above request be referred to the Board of Works and Traffic Committee for a recommendation. Carried.

5. From the North Vancouver City and District Property Owners Association endorsing a recent brief of the Apartment and Rooming House Operators Association to the Council with respect to illegal suites, etc.

Moved by Alderman Ratcliff, seconded by Alderman McDevitt that the above letter be referred to the Building and Zoning Committee for recommendation.

Discussion followed.

The motion was then put and carried.

6. From N. Mervyn Comba advising that he would be willing to act for a further three-year term on the Advisory Planning Commission.

The City Clerk advised that Mr. R.B. McKenzie, whose term expired on December 31st, 1958, was also willing to serve for a further three-year term.

Moved by Alderman McDevitt, seconded by Alderman Angus that Mr. N. Mervyn Comba and Mr. R.B. McKenzie be thanked for their past service as members of the Advisory Planning Commission, and that they be re-appointed for a further term of three years, commencing January 1st, 1959. Carried.

1. From Assistant Commissioner C.W. Harvison advising that a proposed increase in the cost per man for the first five men on the detachment, from 50% to 75%, has been deferred until at least May 31st, 1960.

1. Moved by Alderman Ratcliff, seconded by Alderman McDevitt that the above letter be referred to the Police Committee for its information and guidance. Carried.

2. From St. Andrews Kindergarten, 1044 St. Georges Avenue asking permission to fence a portion of the St. Andrews playground adjacent to the Christian Education building.

Moved by Alderman McDevitt, seconded by Alderman Rhodes that the St. Andrews Kindergarten be advised that the complete rehabilitation of Lot A, Block 88, D.L. 549, known as the Kinsmen Playground, is included in this year's Preliminary Budget and it is hoped that the work will be undertaken within the next two or three months, at which time the entire playground will be fenced; ALSO THAT a copy of the plan for the property as rehabilitated be sent to the Kindergarten group. Carried.

3. From Orrs Stores complaining that the parking area on Mackay Avenue north of Marine Drive is being used for all-day parking particularly by two B.C. Electric bus drivers, and therefore, it was requested that a one-hour parking zone be enforced in the area.

Moved by Alderman McDevitt, seconded by Alderman Rhodes that pursuant to the provision of Section 6 of the "Street and Traffic By-law, 1957" a "One Hour Parking" Zone be established on both sides of Mackay Avenue for a distance 170 feet north of Marine Drive, AND THAT the Superintendent of Works be instructed to place such signs as shall be required. Carried.

4. From Kiwanis Senior Citizens Homes Ltd. asking if the Council would appoint a representative on their Board of Directors.

Moved by Alderman Ratcliff, seconded by Alderman McDevitt that Alderman William Angus be appointed as the Council's representative on the Board of Directors of the Kiwanis Senior Citizens Homes Ltd. Carried.

5. From Lions Gate Hospital asking that City property bordering the new hospital be kept free for possible future expansion of hospital facilities.

It was pointed out that City property between 13th and 14th Street west of St. Georges Avenue has already been leased to the Hospital for parking purposes, and the only other City property involved would be the St. Christopher school site.

Moved by Alderman Ratcliff, seconded by Alderman Angus that the Lions Gate Hospital be advised that the former St. Christopher's School site on the north side of 14th Street east of St. Georges Avenue has been reserved for future public use. Carried.

6. From B.W. Darbey advising that he is agreeable not to proceed with any further development of the Ayers' property "apart from the golf facilities or the erection of any permanent buildings", without the written approval of the City Council.

Discussion followed..

Moved by Alderman Angus, seconded by Alderman Ratcliff that Mr. B.W. Darbey be advised that the permit issued by the Building Inspector on January 12th, 1959, for the construction of a golf driving range on Lot 1, Block X, D.L. 265 is invalid and of no effect. Carried.

7. From W. Wayne, 402 East 19th Street applying to purchase the south 16 feet of Lot 6, Block 10A, D.L. 550 for consolidation with his adjoining property.

1. Moved by Alderman Ratcliff, seconded by Alderman Angus that Mr. W. Wayne be advised that the City is prepared to sell the south 16 feet of Lot 6, Block 10A, D.L. 550 to him, provided he consolidated the same with his Lot A, Block 10A, D.L. 550, the said 16 feet having previously been placed on the City's saleslist.

Discussion followed.

The motion was then put and carried.

2. From the North Vancouver Civil Defence Co-ordinator enclosing plans of a proposed air raid siren to be installed at Federal expense on Delbruck Avenue 100 feet south of Keith Road.

Moved by Alderman Ratcliff, seconded by Alderman Rhodes that approval be given by the Council to the installation of a Federal air raid siren on Delbruck Avenue south of Keith Road, in accordance with the letter from the North Vancouver Civil Defence Co-ordinator, dated January 29th, 1959, and plans enclosed therewith. Carried.

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted two applications to purchase tax sale land.

Moved by Alderman Ratcliff, seconded by Alderman McDevitt that the following sales of tax sale land be placed on the next by-law for conveyance:

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
3. 1	21	552	Gordon Hugh Spencer and Joanne Louise Spencer	\$3,500.00
	(Portions of Lots 46, 47, 48) "C"	136	271 Anthony Casano	\$3,000.00 Subject to consol- idation with Lot 45.

Carried.

PETITIONS

4. The Clerk submitted a petition for the construction of a concrete sidewalk on the south side of 6th Street from Lonsdale to Chesterfield Avenues, as a local improvement, together with his Certificate of Sufficiency.

Moved by Alderman Angus, seconded by Alderman Rhodes that the above petition be now referred to the Superintendent of Works for the necessary reports and estimates of cost. Carried.

DUE ACCOUNTS

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

2.	Finance	6,929.20	
3	Finance	2,243.34	
4	Finance	4,872.03	
7	Finance	25.00	
16	Authorization	<u>734.08</u>	\$ 14,803.65. Carried.

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

5. Board of Works \$ 3,227.95 Carried.

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

13 Fire \$ 11,624.21 Carried.

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

8 Legal & Industrial (Building) 241.92
 10 Legal & Industrial (Building) 1,972.86
 6 Legal & Building (Ferry) 3,836.20 \$ 6,050.98 Carried.

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

11 Police 114.31
 12 Police 1,415.14 \$ 1,529.45 Carried.

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

14 Health & Civic Affairs 16,598.84
 15 Health & Civic Affairs 5,500.00
 9 Health & Civic Affairs 248.89 \$22,347.73 Carried.

REPORTS OF COMMITTEES

FINANCE COMMITTEE

1. Alderman Ratcliff submitted the following recommendations on behalf of the Finance Committee:

RECOMMEND that the highest tender received for the following vehicles be accepted as indicated:

Austin License No. 265-752 - R. Moncrieff - \$410.00
 " License No. 265-753 - D.H. Franklin - \$326.00
 " License No. 265-754 - W. Murphy - \$500.00
 " License No. 266-758 - D.H. Franklin - \$626.00

Discussion followed.

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

2. RECOMMEND that the former Fire Chief's residence at 153 East 13th Street be put up for rent by the City at a minimum rental of \$85.00 per month, the Corporation to be responsible for the maintenance of the exterior and the tenants to be responsible for the maintenance of the interior of the building, and that the City Clerk be authorized to accept the highest rental offered.

Discussion followed.

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

3. RECOMMEND that the City Clerk be authorized to have a survey made of Block 9, D.L. 265 to provide for the reservation of the Mosquito Creek channel; AND THAT the balance of the City-owned property in this block be put up for sale with an upset price to be set by the Land Agent.

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

Alderman Ratcliff explained that this is a site previously intended to be used for a City yard which is now available for sale, except for the Mosquito Creek channel.

The motion was then put and carried.

1. RECOMMEND that the Advisory Planning Commission be requested to give their advice as to whether it is of the opinion that City-owned property in Block 4 and Block F, D.L. 265 west of Bewicke Avenue between 15th and 16th Streets should be kept on reserve for public use or re-zoned for some other use.

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

Alderman Ratcliff explained the background of this recommendation.

The motion was then put and carried.

2. RECOMMEND that the necessary by-law be prepared to expend the sum of \$23,625.00 from tax sale land reserve for the purchase of a National Computronic Unit - \$23,625.00.

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

Alderman Ratcliff explained that the purchase of this machine will eliminate the double accounting which is now necessary by both Board of Works and the Treasury Department, and in addition it would give better efficiency and quicker accounting results.

The motion was then put and carried.

3. RECOMMEND that a by-law be prepared for the expenditure of the sum of \$6,743.95 from equipment depreciation reserve for the purchase of an Addressograph - Model No. 1900.

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

Alderman Ratcliff explained the necessity for replacing the old machine which is constantly breaking down.

The motion was then put and carried.

4. RECOMMEND that the necessary by-law be prepared to provide for the expenditure of \$2,525.25 from equipment depreciation reserve to purchase a National Cash Register.

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

Alderman Ratcliff explained that the present machine is twenty years old, is inadequate, and is in need of a complete overhaul.

The motion was then put and carried.

LEGAL & INDUSTRIAL COMMITTEE

Alderman Angus submitted the following recommendations on behalf of the Legal & Industrial Committee:

5. RECOMMEND that the City Clerk be authorized to employ a competent person in conjunction with the District of North Vancouver for the purpose of obtaining a report and estimate on the cost of installing suitable gaol facilities in the former District Hall at 171 West Esplanade.

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

Alderman Angus advised that this information was necessary because of a proposed move of the R.C.M.P. to the old District Hall.

The motion was then put and carried.

1. RECOMMEND that Zoning By-law No. 2688 be amended by striking out Clause 13:B and substituting a clause similar to Section 14 of the former Zoning By-law No. 1988, as enacted by By-law No. 2265, which section generally restricts the use of lands in heavy industrial areas for heavy industrial uses, as set out therein; AND THAT a Public Hearing be held by the Council on the proposed amendment at 7 p.m. on February 16th, 1959; AND THAT in the meantime a report be requested from the Advisory Planning Commission as to their opinion with respect to the proposed amendment; AND THAT the City Solicitor be instructed to prepare the necessary amending by-law.

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

2. RECOMMEND that in accordance with Section 704 of the "Municipal Act" the Building Inspector be instructed not to issue for a period of 30 days any further permits for construction in the heavy industrial district for other than heavy industrial uses, pending finalization of the proposed amendment to the Zoning By-law concerning the uses in heavy industrial areas, which is now under consideration by the Council.

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

3. RECOMMEND that Alderman D. Humphreys, Chairman of the Legal & Industrial Committee, be appointed as the City's representative to the Lower Mainland Regional Planning Board.

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

4. RECOMMEND that the Parks Committee be requested to meet with the North Shore Sports Arena Association and any other bodies, if necessary, to discuss all matters pertaining to the submission of the Park Lease By-law to the electors in the near future.

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

Discussion followed.

The motion was then put and carried.

5. RECOMMEND that the Agreement as now approved by the Legal Committee providing for the use of the old library building on Lots 8 and 9, Block 155, D.L. 274 by the North Vancouver Board of Trade be executed by the Mayor and City Clerk.

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

Alderman Angus explained that the Legal Committee and the Solicitor have gone over the proposed agreement and have approved of same.

6. General discussion then followed as to the terms of the agreement under which the Board of Trade will operate the old library building on East 2nd Street on behalf of the City with the premises being available to community groups at a small charge.

The motion was then put and carried. //

1. RECOMMEND that the Vancouver Board of Trade be advised that after due consideration the Council feels that there would be little benefit to this municipality in conducting a housing survey, in view of the limited amount of land available in the City for future housing development, and accordingly their letter of November 18th, 1958 has been ordered received and filed.

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

Discussion followed.

The motion was then put and carried.

WATERWORKS COMMITTEE

In the absence of Alderman Gostick, the following recommendation of the Waterworks Committee was submitted by Alderman McDevitt:

2. RECOMMEND that the City's auditors, Griffiths & Griffiths be requested to prepare a report on the value of the City's water supply system and a comparison of this value with the value placed on the system by the Greater Vancouver Water District in their proposal that the City join the Water District AND THAT the Council delay putting this matter before the electors in the form of a plebiscite until further studies have been undertaken by our Consulting Engineer, Mr. F.C. Stewart and Superintendent of Works Greenwood AND THAT Messrs. Stewart and Greenwood be instructed to make such further studies.

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

PARKS & TRANSPORTATION COMMITTEE

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

RECOMMEND that the Queen Mary Parent-Teacher Association be advised that their request that the concessionaire in Mahon Park be restricted from selling during school sports days will be taken into consideration when the Council is dealing with the allocation of the concession for the year 1959.

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

Alderman McDevitt explained the background with respect to this recommendation.

The motion was then put and carried.

4. RECOMMEND that pursuant to the authority given in Sections 119 (a) and 133 (4) & (5) of the "Motor-Vehicle Act", the speed limit on the Low Level Road between St. Patricks Avenue and Kennard Avenue be set at 40 m.p.h. and that the necessary amendment to the "Street and Traffic By-law, 1957" be prepared to enable this.

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

5. RECOMMEND that the necessary "Stop" signs be installed on the City side of 29th Street from Lonsdale Avenue easterly to the City boundary.

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

Alderman McDevitt explained the need for installing the signs referred to in the recommendation.

The motion was then put and carried.

RECOMMEND that the City Solicitor be instructed to prepare the necessary amendment to the "Street and Traffic By-law, 1957", to prohibit left-hand turns at the intersections of Third, Thirteenth and Fifteenth Streets and Lonsdale Avenue, between the hours of 4 p.m. and 6 p.m.

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

FIRE & LIGHT COMMITTEE

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

RECOMMEND that Fire Chief Spencer be given full powers to work out a reciprocal aid program with the District of North Vancouver with regard to fire protection of schools, nursing homes, hospitals, kindergartens, and other institutions of a similar nature, in both municipalities with the Fire Chief to be given authority to put his program into effect pending report to the Council.

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

Discussion followed.

The motion was then put and carried.

3. RECOMMEND that the North Shore Civil Defence Executive Group be requested to consider the supplying of an ambulance for the City and District of North Vancouver and informed that the City is prepared to meet its share of the cost AND THAT the Fire Committee Chairman negotiate with the District authorities with regard to sharing the cost of this vehicle.

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

Alderman Rhodes explained that the present ambulance is in poor shape and due for a major overhaul. He said he would try his best to obtain a contribution towards the new vehicle from the District.

Further discussion followed.

The motion was then put and carried.

MOTIONS AND NEW BUSINESS

4. Moved by Alderman Ratcliff, seconded by Alderman Angus that WHEREAS the Department of Municipal Affairs and the City auditors have recommended that moneys for the establishment of a supplementary debt retirement fund should come from the sale of assets which are not being replaced;

AND WHEREAS the City Council on December 16th, 1957 authorized the City Solicitor to prepare a by-law for the establishment of a reserve fund under Section 296 of the "Municipal Act" and the transfer of moneys held in the City's special assets reserve account to the proposed new reserve fund;

AND WHEREAS the City Solicitor has suggested that there should be equal annual payments into a special fund to ensure that in 1972 there will be funds to take care of any outstanding refunding debentures;

1. THEREFORE BE IT RESOLVED that the recommendation of the City's auditors be obtained as to the best method of taking care of any outstanding refunding debentures in 1972 before the Solicitor proceeds with the preparation of the by-law as requested by Council on December 16, 1957.

Alderman Ratcliff explained that a further report on this matter was being requested from the auditors because of a suggestion from Mr. Dugald Donaghy Q.C., who had helped to prepare the City's Refunding Act, that the City should provide an annual amount to guarantee that all refunding debentures would be provided for in 1972.

The motion was then put and carried.

2. The City Clerk advised that City Lots 18 and 19, Block 144, D.L. 274 had been sold under agreement of sale to Paul Alexander Barber and Jessie V. Barber and that the latter had assigned their interest to Pete K.S. Damgaard. However, the City Solicitor had ruled that such assignment could not be made without the express consent of Council, and he submitted a form for this purpose.

Moved by Alderman Ratcliff, seconded by Alderman Angus that this Council consent to the assignment of an agreement of sale from Paul Alexander Barber and Jessie Violet Barber, dated the 30th day of April, 1958, with respect to Lots 18 and 19, Block 144, D.L. 274 to Pete Kristian Sorensen Damgaard AND THAT the Mayor and Clerk be authorized to execute the consent form now submitted. Carried.

3. The Clerk submitted the annual report of the Fire Department for the year 1958.

Moved by Alderman Rhodes, seconded by Alderman Ratcliff that the above report be received and filed, AND THAT any recommendations contained therein be referred to the Fire and Light Committee for consideration and recommendation to Council. Carried.

4. The Clerk submitted the annual report of the Building Department for the year 1958. The Clerk submitted the annual report of the Engineering Department for the year 1958.

Moved by Alderman Angus, seconded by Alderman Ratcliff that the above reports be received and filed. Carried.

The Clerk submitted certificates from the County Court with respect to By-laws 2738 to 2740 inclusive.

Moved by Alderman Ratcliff, seconded by Alderman Angus that the above certificates be received and filed. Carried.

BY-LAWS

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

"Tempe Crescent, Somerset and Brand Streets, and in the lane between Somerset and Brand Streets Sanitary Sewer Local Improvement Frontage-tax By-law, 1959"

"Keith Road from Queensbury to Sutherland Avenues, on Eighth Street from Grand Boulevard to Sutherland Avenue, on Ninth Street from Grand Boulevard to Sutherland Avenue and on Grand Boulevard from Keith Road to Ninth Street, Sanitary Sewer Local Improvement Frontage-tax By-law, 1959"

"Sixth Street North and South sides from St. David's Avenue to Ridgeway Avenue, Local Improvement Sidewalk Frontage-tax By-law, 1959"

"Sixteenth Street South side from Ridgeway to Moody Avenues,

Local Improvement Sidewalk Frontage-tax By-law, 1959"

"Thirteenth Street North side from Ridgeway Avenue to the lane west of Moody Avenue and for that portion of the block fronting Moody Avenue Sanitary Sewer Local Improvement Frontage-tax By-law, 1959"

"Twentysixth Street north side from Lonsdale Avenue to St. George's Avenue Sanitary Sewer Local Improvement Frontage-tax By-law, 1959"

"Twenty-ninth Street south side to serve Lots 1 to 5 inclusive, Block 235, D.L. 546 Sanitary Sewer Local Improvement Frontage-tax By-law, 1959"

"Sixteenth Street from St. George's Avenue to St. Andrew's Avenue Sanitary Sewer Local Improvement Frontage-tax By-law, 1959". Carried.

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

"Tempe Crescent, Somerset and Brand Streets, and in the lane between Somerset and Brand Streets Sanitary Sewer Local Improvement Frontage-tax By-law, 1959"-----No. 2741

"Keith Road from Queensbury to Sutherland Avenues, on Eighth Street from Grand Boulevard to Sutherland Avenue, on Ninth Street from Grand Boulevard to Sutherland Avenue and on Grand Boulevard from Keith Road to Ninth Street, Sanitary Sewer Local Improvement Frontage-tax By-law, 1959"----- No. 2742

"Sixth Street North and South sides from St. David's Avenue to Ridgeway Avenue, Local Improvement Sidewalk Frontage-tax By-law, 1959"----- No. 2743

"Sixteenth Street South side from Ridgeway to Moody Avenues, Local Improvement Sidewalk Frontage-tax By-law, 1959"
- No. 2744

"Thirteenth Street North side from Ridgeway Avenue to the lane West of Moody Avenue and for that portion of the block fronting Moody Avenue Sanitary Sewer Local Improvement Frontage-tax By-law, 1959"----- No. 2745

"Twentysixth Street north side from Lonsdale Avenue to St. George's Avenue Sanitary Sewer Local Improvement Frontage-tax By-law, 1959"----- No. 2746

"Twenty-ninth Street South side to serve Lots 1 to 5 inclusive, Block 235, D.L. 546 Sanitary Sewer Local Improvement Frontage-tax By-law, 1959"----- No. 2747

"Sixteenth Street from St. George's Avenue to St. Andrew's Avenue Sanitary Sewer Local Improvement Frontage-tax By-law, 1959"----- No. 2748

Moved by Alderman Ratcliff, seconded by Alderman Angus that the "Zoning By-law 1958, Amendment By-law No. 1, 1959" be introduced and read a first time.

Discussion followed.

The motion was then put and carried.

Moved by Alderman Ratcliff, seconded by Alderman Rhodes that the "Zoning By-law 1958, Amendment By-law No. 1, 1959" be now passed subject to reconsideration. Carried.

Moved by Alderman McDevitt, seconded by Alderman Angus that the "Highways Dedication By-law 1959, No. 1" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman Ratcliff, seconded by Alderman Angus that the "Highways Dedication By-law, 1959, No. 1" be now passed subject to reconsideration. Carried.

Moved by Alderman Ratcliff, seconded by Alderman Angus that the "Tax Sale Properties Reserve Expenditure By-law, 1959, No. 1" be introduced and read a first time. Carried.

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

Moved by Alderman Ratcliff, seconded by Alderman McDevitt that the "Tax Sale Properties Reserve Expenditure By-law, 1959, No. 1" 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 Angus that the "Tax Sale Properties Reserve Expenditure By-law, 1959, No. 1" be read a third time in short form and passed subject to reconsideration. Carried.

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

All members present voted for this By-law.

Moved by Alderman McDevitt, seconded by Alderman Angus that the "Waterworks Reserve Expenditure By-law, 1959, No. 1" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman Ratcliff, seconded by Alderman McDevitt that the "Waterworks Reserve Expenditure By-law, 1959, No. 1" be now passed subject to reconsideration. Carried.

Moved by Alderman Ratcliff, seconded by Alderman Angus that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1959, No. 1" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman McDevitt, seconded by Alderman Ratcliff that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1959, No. 1" be now passed subject to reconsideration. Carried.

UNFINISHED BUSINESS

1. A letter was received from the Canadian Pacific Railway Company advising that they have not completed their study of the Vancouver ferry dock area, but will advise as soon as possible as to whether they will renew the present lease agreement with the City respecting these facilities.

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

ANY OTHER COMPETENT BUSINESS

4. A copy of a letter from Mrs. A. Weir, 2137 Chesterfield Avenue to the S.P.C.A. in Vancouver alleging cruel treatment of her dog, and rude manners on the part of S.P.C.A. personnel.

The Chairman said that he understood that the City will be getting a letter respecting this complaint from the S.P.C.A.

Moved by Alderman McDevitt, seconded by Alderman Ratcliff that the above matter be referred to the Finance Committee for consideration. Carried.

Alderman McDevitt said that he would like at this time to advise Council that he was very concerned over the very poor transportation facilities on the North Shore, and the apparent indifference of the B.C. Electric Co. to the situation. He said he would like the support of Council to do something about it, and proposed that a brief be prepared for submission to the Public Utilities Commission, and that local business concerns be interviewed to obtain their support.

Discussion followed with Council members generally supporting Alderman McDevitt's stand.

Moved by Alderman Ratcliff, seconded by Alderman Angus that the whole question of public transportation be referred to the Transportation Committee to make the necessary investigations, and interview any interested groups necessary, for the purpose of preparing a brief for submission to the Public Utilities Commission.

Discussion followed.

The motion was then put and carried.

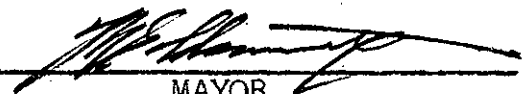
Moved by Alderman Angus, seconded by Alderman McDevitt that this Council now adjourn. Carried.

Whereupon the Council adjourned at 9:50 p.m.

Certified Correct:



CITY CLERK



MAYOR

Minutes of a Public Hearing of the Council held in the Council Chambers, City Hall, on Monday, February 9th, 1959, at 7:00 p.m.

Present:

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

The Clerk advised that this Hearing had been advertised and posted as required by the Act, and was being held for the purpose of considering applications for the re-zoning of Lot 1, Block "C" of Block 23, D.L. 547, Plan 1148 and Lots 12 and 13, Resub. "A" of Lot 2, Block 2 and of Blocks 23 and 24, D.L. 549, Plan 1148 from single family district to local business district.

The Clerk advised that he had received no objections to the proposed re-zoning, but in accordance with a recommendation from the Advisory Planning Commission the building on Lot 1 had been inspected by the Building Inspector and the Medical Health Officer, and he submitted reports from these officials.

Moved by Alderman Humphreys, seconded by Alderman Angus that the reports from the Building Inspector and the Medical Health Officer be read. Carried.

The Clerk then read these reports which pointed out that the building on the property is fifty years old, is in poor state of repair and considerable work would have to be done in order to bring it up to the City's by-law standards. In addition the ground floor suite was condemned as unfit for human habitation by the Medical Health Officer.

Discussion followed.

Alderman Ratcliff pointed out that although the lots referred to in the application were apparently changed from their original local business use to single family dwelling use in error when the new Zoning By-law was adopted last year, there is actually no set-back of 25 feet in the case of the building on Lot 1.

Further discussion followed.

Moved by Alderman Angus, seconded by Alderman Humphreys that the application to re-zone Lots 12 and 13, Resub. "A" of Lot 2, Block 2 and of Blocks 23 and 24, D.L. 547 Plan 1148 be granted from single family district to local business district, and the necessary amending by-law submitted to Council, and that the application to re-zone Lot 1, Block "C" of Blocks 23 and 24, D.L. 547, Plan 1148 be not granted.

Discussion followed.

It was pointed out that there was a possibility of the site on the south side of Larson Road being re-zoned if the present building is torn down and the lot combined with property to the east so as to make a site sufficient to allow for the construction of a new building with the proper 25 feet set-back.

The motion was then put and carried.

A general discussion followed with respect to the disposition of condemned buildings.

Moved by Alderman Humphreys; seconded by Alderman Angus that this Public Hearing now adjourn. Carried.

Whereupon the Hearing adjourned at 7:15 p.m.

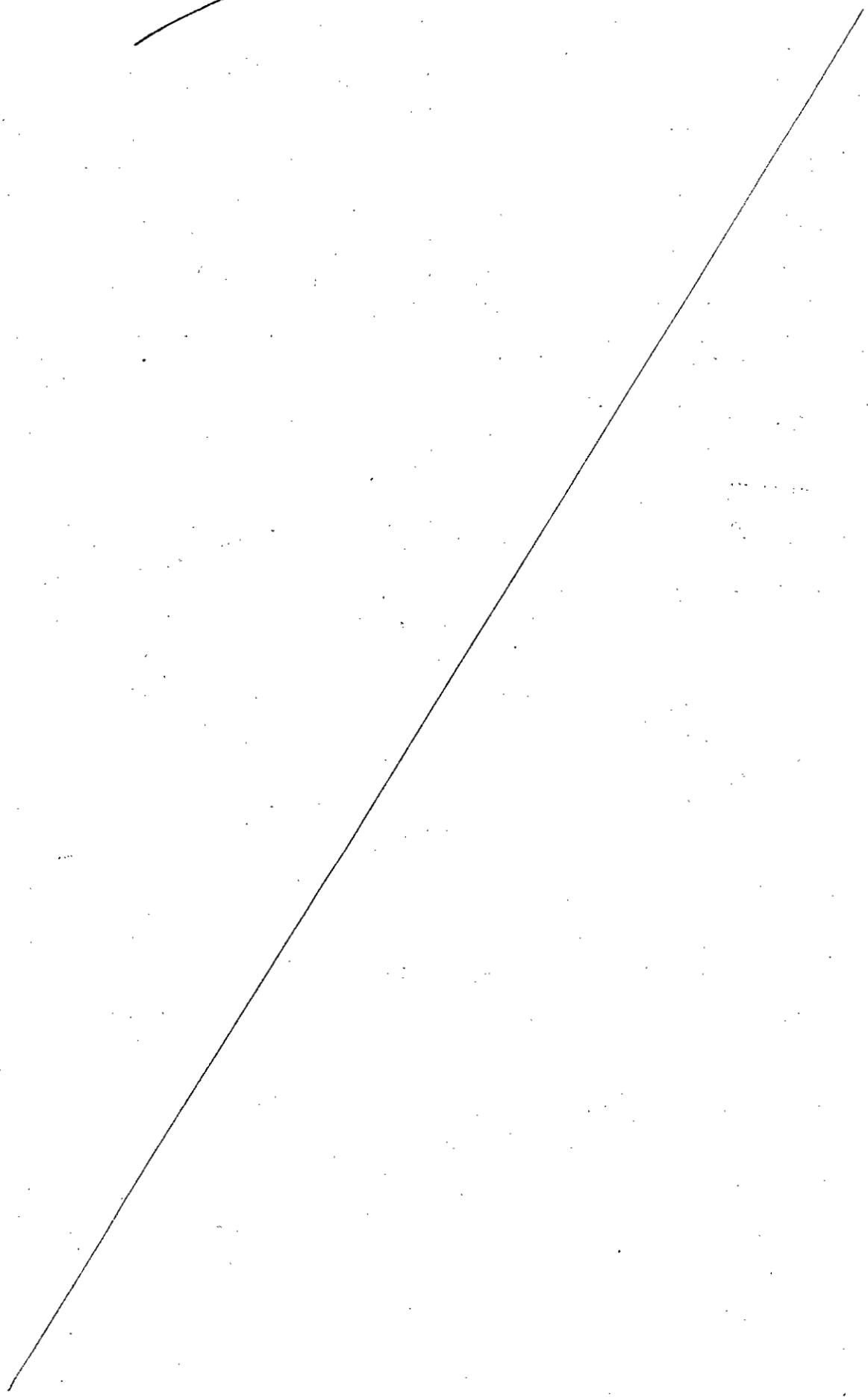
Certified Correct:

Ralph

CITY CLERK

W. H. ...

MAYOR



Minutes of a Public Hearing of Council held in the Council Chambers, City Hall, on Monday, February 16th, 1959, at 7 p.m.

Present:

His Worship Mayor F.R. Goldsworthy, Alderman W. Angus, Alderman K.H. Gostick, Alderman J.C. McDevitt and Alderman K. Ratcliff.

The Mayor advised that this Public Hearing had been advertised and was for the purpose of considering an amendment to Clause 13:B of the Zoning By-law, which dealt with the uses permitted in the Heavy Industrial Districts.

The Clerk advised that he had received no objections to the proposed amendment.

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

Alderman Ratcliff advised that there were several amendments which he wished to make to the proposed amending by-law.

Moved by Alderman Ratcliff, seconded by Alderman Angus that the following clause be added as 13:B(2):-

"(2) The establishment is prohibited of any manufacturing or industrial operation which is obnoxious by reason of the emission or creation of odors, dust, smoke, noise, fumes, refuse, or water-carried waste".

Discussion followed. Alderman Rhodes entered the Hearing at this point.

The motion was then put and carried.

It was pointed out that there are a number of uses presently existing in the Heavy Industrial area which are not permitted in the list of uses shown in the proposed amending by-law, and unless they are included it would cause inconvenience to those uses presently in existence, as they would not be able to expand their operation.

Moved by Alderman Ratcliff, seconded by Alderman McDevitt that the list of permitted uses outlined in the proposed by-law be increased by adding the following thereto, and that the numbering of the paragraphs be altered accordingly:-

"Distillery
Leather manufacturing
Paint manufacturing
Shingle mill
Sawmill
Booming grounds
Grain elevators
Dry kiln lumber operation
Shipping
Marine contractors
Cannery
Shipbuilding
Marine towing
Boat repairs
Industrial contractors
Soap manufacturing
General contractors"

Discussion followed.

The motion was then put and carried.

Moved by Alderman Ratcliff, seconded by Alderman Gostick that paragraph (a) of the proposed Clause 13:B(1) be amended by adding the words "the satisfaction of Council that they will" after the word "to" in the second line thereof, and that the same words be inserted after the word "to" in the second line of Paragraph (b) of the said proposed Clause 13:B(1).

Discussion followed.

The motion was then put and carried.

Moved by Alderman Ratcliff, seconded by Alderman Gostick that the proposed amendment to By-law No. 2668 as now amended at this Hearing be approved for submission to the next meeting of Council. Carried.

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

Whereupon the Hearing adjourned at 7:15 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, February 16th, 1959, at 8:00 p.m.

Present:

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

MINUTES

Moved by Alderman Gostick, seconded by Alderman Angus that the Minutes of the Regular meeting of the City Council held on February 2nd, 1959, and of the Public Hearing of the Council held on February 9th, 1959 be taken as read and adopted, copies of same having been given to all members of the Council. Carried.

CORRESPONDENCE

1. From the Central Fitness Council enclosing a copy of their 1958 report, and applying for a grant in aid for the year 1959.

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

2. From the Union of B.C. Municipalities enclosing a supply of the Union's finance policy booklet.

Discussion followed.

Alderman Gostick suggested that copies of this booklet should be made available to interested public bodies and other groups, asking for their comments and support.

This suggestion was agreed to and the Clerk was instructed to order a further 200 copies for distribution.

3. From the Ridgeway Parent-Teacher Association requesting a permanent playground speed limit adjacent to Ridgeway school grounds, and asking that the latter be fenced.

Moved by Alderman Ratcliff, seconded by Alderman Gostick that the above letter be referred to the Parks & Transportation Committee insofar as the request for a playground zone is concerned, and that the request for fencing the school playground be referred to the School Board under whose jurisdiction this property comes. Carried.

4. From J. Donald Smith, M.L.A. suggesting that the Provincial Government might be amenable to a request from municipalities for a change in taxation regulations which would provide for an incentive for the improvement of older properties without having to pay increased taxes.

Discussion followed.

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

5. From Mr. M. Peterson, 2243 Lonsdale Avenue renewing his application for the Mahon Park concession, and advising that he would be willing to put up a better concession stand in the park.

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

1. From the North Vancouver Public Library Association enclosing a copy of their annual statement for the year 1958, together with a copy of the President's report.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that the above letter and reports from the North Vancouver Public Library Association be acknowledged with thanks and received and filed. Carried.

2. From the North Shore Unit of the Canadian Cancer Society applying for permission to hold a tag day on Friday, April 17th, 1959, from 4 p.m. to 9 p.m., and on Saturday, April 18th, 1959, from 9 a.m. to 6 p.m.

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

3. From Mr. E.C. Nuttall, 1456 Forbes Avenue commending the Fire Department for the quick and efficient manner in which they answered a recent fire call to his premises.

Moved by Alderman Rhodes, seconded by Alderman McDevitt that the above letter from Mr. Nuttall be acknowledged with thanks and filed, and that a copy of same be forwarded to Fire Chief Spencer. Carried.

4. From the North Vancouver City & District Property Owners Association complaining of poor bus service, and asking that a vote be held by the property owners on the resumption of the ferry service.

Alderman Ratcliff said that there were recommendations later on in the Council meeting dealing with this matter. He then gave a full outline of the background leading up to the Council's decision last year to terminate the ferry service.

Moved by Alderman Ratcliff, seconded by Alderman McDevitt that the above letter from the North Vancouver City & District Property Owners Association be received and filed, and that the Association be advised that Council can only consider an adequate and proper petition from City ratepayers alone if the question of the resumption of the ferries is to be reconsidered.

General discussion followed.

The motion was then put and carried.

5. From the Lower Mainland Regional Planning Board of B.C. enclosing a copy of their 1958 report and a copy of their proposed budget for the year 1959 in the amount of \$44,500.00, the City's estimated share of this being \$778.00 together with an industrial survey levy of \$324.00.

Alderman Ratcliff outlined the background of this organization, and particularly the decreasing financial support of the Provincial Government.

Moved by Alderman Ratcliff, seconded by Alderman Angus that the 1959 budget of the Lower Mainland Regional Planning Board of B.C. be rejected on the grounds that the reducing of Provincial grants to the Board is inequitable to the Municipal members; AND THAT a copy of this resolution be sent by the Clerk to each member of the Board requesting them to consider our objection to the budget and asking their support for the purpose of achieving the end that the Provincial Government will increase their grant proportionately to the increase in the Board's budget. Carried.

1. From the North Shore Civil Defence Executive Group enclosing their 1959 budget in the amount of \$16,960.00.

Moved by Alderman Ratcliff, seconded by Alderman Angus that the Council approve of the North Shore Civil Defence Executive Group budget for the year 1959-1960, as submitted by the Co-ordinator under date of February 2nd, 1959, totalling \$16,960.00 on the understanding that the net share of the City of this budget will be \$1,886.80.

Carried.

2. From the North Vancouver Business Association thanking the Council for its 1958 grant towards Christmas street decorations, and asking for a grant of \$1,200.00 in the year 1959 for this purpose.

Moved by Alderman Ratcliff, seconded by Alderman Angus that the North Vancouver Business Association be advised that the City have provided an amount of \$900.00 in its 1959 budget for general street decorations which will be put up on appropriate occasions and it is hoped that there will be a continuing accumulation of decorations for this purpose, but in the meantime the Council is not prepared to make a specific grant to the Association for street decorations, pointing out that other municipalities in this area do not make such grants.

Discussion followed.

The motion was then put and carried.

3. From B.W. Darbey, 4100 Burkehill Road, West Vancouver asking the Council to reconsider its stand that the permit issued to him by the Building Inspector on January 12th, 1959 for the construction of a golf driving range on Lot 1, Block X, D.L. 265 is invalid.

Alderman Ratcliff advised that his Committee had had a prepared recommendation on this matter, but since then a further letter had been received by the Clerk from Mr. Darbey's solicitor, and he suggested that Mr. Darbey's letter should now be referred to the City Solicitor for his attention.

Moved by Alderman Ratcliff, seconded by Alderman Angus that the above letter from B.W. Darbey, dated February 4th, 1959, be referred to the City Solicitor for any necessary action.

Carried.

4. From Greenlees Piledriving Co. Ltd. outlining a proposal for the construction of a marina at the foot of Lonsdale Avenue.

Moved by Alderman Angus, seconded by Alderman Ratcliff that Greenlees Construction Co. be authorized to prepare the necessary plans of a marina at the foot of Lonsdale Avenue in such form that they can be submitted to the Department of Public Works and National Harbours Board for necessary approval; the City to pay the fees payable under the "Navigable Waters Protection Act".

Carried.

5. Moved by Alderman Angus, seconded by Alderman Ratcliff that a contract be prepared with Greenlees Construction Co. for the construction of a marina at the foot of Lonsdale Avenue in accordance with plans approved by Council, at a cost not exceeding the sum of \$48,200.00 including the cost of all necessary plans, with the City to provide not more than 1500 yards of fill material approved by the City's Superintendent of Works.

Carried.

Moved by Alderman Angus, seconded by Alderman Ratcliff that the proposed marina be advertised for lease for a period of ten years at the annual rent for the first five years of not less than \$5,000.00; rent for the second five years to be agreed upon; the area occupied by the proposed ferry restaurant to be excluded from the lease but the rights of access to such restaurant to be preserved, and further the tenant to be responsible for all maintenance and taxes.

Discussion followed.

The motion was then put and carried.

2. A letter was received from the City of Prince Rupert offering to purchase ferry No. 4 for \$10,000.00 provided a dry dock inspection results in a favourable report. The Clerk advised that a deposit cheque of \$1,000.00 had been received by him from Messrs. Swan Wooster, Consulting Engineers, on behalf of the City.

Moved by Alderman Ratcliff, seconded by Alderman Gostick that the above offer of the City of Prince Rupert, to purchase ferry No. 4 for the sum of \$10,000.00 be accepted.

Discussion followed.

The motion was then put and carried.

APPLICATIONS TO PURCHASE PROPERTY

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

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
3. South 16 feet of Lot 6	10A	550	Walter Wayne and Enid May Wayne Subject to consolidation with Parcel A.	\$ 900.00 Carried.

PETITIONS

4. A petition was received from store-keepers at 980-998 Marine Drive asking the Council to reconsider the restoring of parking facilities in front of their premises now used as a bus stop.

Discussion followed.

Moved by Alderman Ratcliff, seconded by Alderman Gostick that the above petition be received and filed. Carried.

5. The Clerk submitted a petition for the construction of a sanitary sewer in the lane North of 12th Street and on 12th Street from Moody Avenue to the Grand Boulevard, as a local improvement, together with his certificate of sufficiency.

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

DUE ACCOUNTS

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

17	Finance	1,440.56	
18	Finance	11,915.87	
19	Finance	29,101.83	
34	Authorization	280.36	\$ 42,738.62 Carried.

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

20	Board of Works	30,442.09	
21	Board of Works	5,890.72	
22	Board of Works	<u>4,589.15</u>	\$ 40,921.96 Carried.

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

24	Waterworks		\$ 3,628.10 Carried.
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Moved by Alderman McDevitt, seconded by Alderman Rhodes that the Treasurer be authorized to pay the following warrants:

23	Parks	3,906.05	
25	Parks	933.69	
27	Parks	<u>1,784.33</u>	\$ 6,624.07 Carried.

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

32	Fire		\$ 610.61 Carried.
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Moved by Alderman Angus, seconded by Alderman Ratcliff that the Treasurer be authorized to pay the following warrants:

28	Legal & Industrial (Building)	251.12	
29	Legal & Industrial (Building)	137.07	
26	Legal & Industrial (Ferry)	<u>690.54</u>	\$1,078.73 Carried.

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

298	Police	117.04	
30	Police	205.81	
31	Police	<u>345.37</u>	\$ 668.22 Carried.

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

297	Health & Civic Affairs	104.50	
33	Health & Civic Affairs	<u>290.41</u>	\$ 394.91 Carried.

REPORTS OF COMMITTEES

FINANCE COMMITTEE

Alderman Ratcliff advised that a number of municipalities are granting an increase in superannuation pensions to employees who retired prior to April 1st, 1957, the date on which the new Superannuation Act came into effect, and he said the Finance Committee after considerable discussion wished to recommend increases based on a plan adopted by the Vancouver General Hospital, viz. related to service.

RECOMMEND that this Council enter into an agreement with the Superannuation Department under which City employees who retired prior to April 1st, 1957, and the widows of any such employees be granted a supplementary service pension based on 50¢ per month for each completed year of service for each employee, or 25¢ a month for each completed year of service with respect to the widow of such a pensioner and that such increase be effective from January 1st, 1959.

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

Discussion followed.

The motion was then put and carried.

Alderman Ratcliff submitted further recommendations on behalf of the Finance Committee as follows:

RECOMMEND that the North Vancouver Schools Band be rented the Lonsdale Hall on Monday, Tuesday, Wednesday and Thursday of each week from 4 to 6 p.m., subject to prior rental commitments, at a rate of \$5.00 an afternoon and on the understanding that the members of the Band will clean up the Hall after each period and help arrange chairs and tables, etc. for any functions in the Hall that evening.

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

Discussion followed.

It was suggested that a time limit be placed on this temporary rental, and the mover and seconder agreed to add the words "until the end of August, 1959" at the end of the recommendation.

The motion was then put and carried.

2 RECOMMEND that this Council make a grant to the North Vancouver Schools Band in the amount of \$180.00 for the year 1959.

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

Alderman Ratcliff explained that this grant was for the purpose of helping the Schools Band with the rent to be charged by the City for the use of the Lonsdale Hall.

The motion was then put and carried.

LEGAL & INDUSTRIAL COMMITTEE

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

3 RECOMMEND that Neolite Ltd. be granted permission to erect a pole sign on Lot A, Block 9, D.L. 547 for the Valley Lumber Yard in accordance with the plan of same filed with the Building Inspector.

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

4 RECOMMEND that the letter from the North Vancouver City and District Property Owners Association dated January 22nd, 1959, endorsing the recent brief of the North Vancouver Apartment and Rooming House Operators Association with respect to illegal suites be received and filed.

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

5 RECOMMEND that the North Vancouver Apartment and Rooming House Operators Association be advised that their brief with respect to illegal suites as received by the Clerk on January 8th, 1959 has been read and discussed with Association representatives, and after due consideration this Council is of the opinion that no acceptable argument has been made out to convince the Council that present apartment and density regulations should be amended.

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

Discussion arose.

The motion was then put and carried.

Alderman Ratcliff submitted the next recommendation on behalf of the Legal Committee:

1. RECOMMEND that the following letters having been read to Council and considered by the Legal and Industrial Committee be now received and filed:-

1. Letter from the North Vancouver City and District Property Owners Association dated January 22nd, 1959, protesting the building of a marina and asking for a vote of the ratepayers on the resumption of ferry service.
2. Letter from George L. Donovan, 228 East 4th Street, dated January 26th, 1959, asking that a vote be held on the restoration of ferry service.

Moved by Alderman Ratcliff, seconded by Alderman Gostick that the recommendation of the Legal and Industrial Committee be adopted. Carried.

Alderman Angus then submitted the following recommendations:

3. RECOMMEND that the necessary amendment be made to the "Dog Tax and Pound By-law" to provide that the annual dog license fees shall become due and payable on March 1st of each year, rather than on January 1st as at present; AND THAT Mrs. Weir be advised accordingly.

Moved by Alderman Angus, seconded by Alderman Ratcliff that the above recommendation of the Legal and Industrial Committee be adopted.

Alderman Angus explained that the Committee felt that dog owners should be allowed a period of time in which to secure their annual dog licences rather than being liable to pay them on January 1st of each year.

The motion was then put and carried.

4. RECOMMEND that the preliminary plans of the Lonsdale marina as prepared by Messrs. Watkins & Massey, architects, be not approved by Council; AND THAT the company be advised that other arrangements are being made in this regard; AND THAT their account in the amount of \$300.00 be paid from ferry reserve funds.

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

BOARD OF WORKS COMMITTEE

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

5. RECOMMEND that this Council approves of further studies being carried out by the Engineering Departments of the City and District of North Vancouver, with a view to devising a mutually-satisfactory arrangement for the use by the City of District garbage disposal areas, AND THAT the District of North Vancouver be so advised with a request that they concur.

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

Alderman Gostick explained that because of interference with the City's garbage dump area by the Upper Levels highway it

is necessary to find a new area which can be used as a garbage dump.

The motion was then put and carried.

PARKS & TRANSPORTATION COMMITTEE

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

1. RECOMMEND that a by-law^{be} prepared in the same terms as the "Portion of Block 3 of District Lot 547 Park Lease By-law" for submission to the electors at the earliest possible date and that the title of the new by-law be "Jones Avenue and Nineteenth Street Skating Arena Park Lease By-law".

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

Discussion arose.

The motion was then put and carried.

2. RECOMMEND that the Superintendent of Works be instructed to replace the south-bound bus stops now on Lonsdale farside 2nd Street and nearside Esplanade with one south-bound stop on Lonsdale farside 1st Street AND THAT the B.C. Electric Railway Co. be advised accordingly.

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

3. RECOMMEND that the Westview School P.T.A. be advised that no provision has been made in this year's budget for the construction of a footbridge over Mosquito Creek at 21st Street and the approaches thereto as requested in their letter of January 23rd, 1959 AND THAT the Association be advised that the work as requested would be expensive and would cost approximately \$7,700 as it would be necessary for the bridge span to be 70 feet long to give sufficient clearance above the stream bed to take care of periodic flooding.

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

Alderman McDevitt outlined the background of this request.

The motion was then put and carried.

4. RECOMMEND that a Loading Zone be established at the present office of C.A.R.S., former B.C. Telephone building, 117 West 1st Street, between the hours of 9 a.m. and 5 p.m. except Saturdays and Sundays, in accordance with the "Street and Traffic By-law, 1957".

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

FIRE & LIGHT COMMITTEE

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

5. RECOMMEND that the B.C. Electric Co. be instructed to install a 400 c.p. street lamp on the second pole west of the east end of the 500 Block West 22nd Street provided the Corporation is not required to pay any part of the installation costs of same.

Moved by Alderman Rhodes, seconded by Alderman McDevitt that the above recommendation of the Fire and Light Committee be adopted.

Alderman Rhodes advised that this installation was recommended by the Electrical Inspector and can be installed without any extra cost to the City.

The motion was then put and carried.

Alderman Rhodes advised that the second recommendation on the agenda concerning the firemen in charge of the aerial ladder truck was being withdrawn.

2. RECOMMEND that a 10" weatherproof gong with control from the Fire Hall be installed on the traffic signal at 13th Street and Lonsdale, at a cost not to exceed \$65.00.

Moved by Alderman Rhodes, seconded by Alderman McDevitt that the above recommendation of the Fire and Light Committee be adopted. Carried.

MOTIONS AND NEW BUSINESS

The Clerk advised that the first item on the agenda under "Motions and New Business" referred to a proposed lease with the Hospital Society for the use of City Lots 1 to 9 inclusive, Block 61, D.L. 549 for parking purposes, and it was suggested that before the Council authorized the execution of this ~~easement~~ agreement it should be sent to the Society for approval. Agreed to.

4 The Clerk advised that it was necessary to secure a sewer easement from Percy H. Pearse under the west 10 feet of Lot 6, Resub. 3/4. Block 17, D.L. 549.

Discussion followed.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that the Mayor and City Clerk be authorized to execute an easement in favour of the Corporation from Percy H. Pearse, in form approved by the Solicitor, under the west 10 feet of Lot 6, Resub. 3/4. Block 17, D.L. 549 for sewer purposes; the westerly half of the said easement to be used for the installation, maintenance and repair of a sewer line to be installed therein and the east half of the easement to be used for the installation of the said line only and to terminate two months after the commencement of the installation of the said line by the Corporation; and further that the sum of \$250.00 be paid to the said Percy H. Pearse as compensation for the use of his land for such purpose. Carried.

5 A letter was received from Messrs. Ker & Ker Ltd. enclosing an application from Gunter Wagenblast for a trade licence to use premises at 610 East Keith Road (750 Grand Boulevard) for multiple family use.

Discussion followed.

Moved by Alderman Ratcliff, seconded by Alderman Gostick that this request be referred to the City Solicitor for an opinion. Carried.

6 The Clerk asked if it was the desire of the Council to give notice to City tenants at 902 East 15th Street and 903 East 15th Street.

Discussion followed particularly as to the City numbers involved, it being pointed out that the property on the north side of 15th Street is to be demolished.

1 Moved by Alderman Ratcliff, seconded by Alderman Angus that notice be given to City tenants in premises at 902 East 15th Street and 903 East 15th Street to vacate same on or before March 31st, 1959, and that the building owned by the City at 902 East 15th Street be demolished, and further that Mrs. George Bruce be rented the City building on the south side, being 903 East 15th Street, at a rental of \$25.00 a month. Carried.

2 The Clerk submitted the report of the By-law Enforcement Inspector for the month of January, 1959.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that the above report be received and filed, and recommendations therein concerning parking facilities referred to the Traffic Committee for consideration. Carried.

3 The Clerk submitted the report of the Fire Chief for the month of January, 1959.

Moved by Alderman Rhodes, seconded by Alderman Ratcliff that the above report be received and filed. Carried.

The Clerk submitted certificates from the County Court with respect to By-laws 2741 to 2748 inclusive.

Moved by Alderman Ratcliff, seconded by Alderman Gostick that the above certificates be received and filed. Carried.

4 A letter was received from the Deputy Minister of Municipal Affairs enclosing two copies of the "Tax Sale Properties Reserve Expenditure By-law, 1959, No. 1" duly approved under Section 303 of the "Municipal Act".

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

5 The Clerk submitted a further letter from the Deputy Minister of Municipal Affairs enclosing approval for the sale of four Austin cars with the proceeds to be deposited in a reserve fund established pursuant to Section 296 of the "Municipal Act".

Moved by Alderman Angus, seconded by Alderman McMillan that the above letter and approval from the Department of Municipal Affairs be received and filed, and the Treasurer instructed to comply with the requirements of the said approval. Carried.

BY-LAWS

Moved by Alderman Ratcliff, seconded by Alderman McDevitt that the "Zoning By-law 1958, Amendment By-law No. 1, 1959" be now reconsidered. Carried.

Moved by Alderman Ratcliff, seconded by Alderman Gostick that the "Zoning By-law 1958, Amendment By-law No. 1, 1959" be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered in the County Court Registry. Carried.

Whereupon the By-law was finally adopted, signed by the Mayor and City Clerk and numbered 2749.

Moved by Alderman McDevitt, seconded by Alderman Gostick that the "Highways Dedication By-law 1959, No. 1" be now reconsidered. Carried.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the "Highways Dedication By-law 1959, No. 1" be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered in the County Court Registry. Carried.

Whereupon the By-law was finally adopted, signed by the Mayor and City Clerk and numbered 2750.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that the "Tax Sale Properties Reserve Expenditure By-law, 1959, No. 1" be now reconsidered. Carried.

Moved by Alderman Angus, seconded by Alderman McDevitt that the "Tax Sale Properties Reserve Expenditure By-law 1959, No. 1" be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered in the County Court Registry. Carried.

Whereupon the By-law was finally adopted, signed by the Mayor and City Clerk and numbered 2751.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the "Waterworks Reserve Expenditure By-law, 1959 No. 1" be now reconsidered. Carried.

Moved by Alderman Gostick, seconded by Alderman Rhodes that the "Waterworks Reserve Expenditure By-law, 1959 No. 1" be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered in the County Court Registry. Carried.

Whereupon the By-law was finally adopted, signed by the Mayor and City Clerk and numbered 2752.

Moved by Alderman Ratcliff, seconded by Alderman Gostick that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1959, No. 1" be now reconsidered. Carried.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1959, No. 1" be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal and registered in the County Court Registry. Carried.

Whereupon the By-law was finally adopted, signed by the Mayor and City Clerk and numbered 2753.

Moved by Alderman McDevitt, seconded by Alderman Ratcliff that the "Street and Traffic By-law, 1957, Amendment By-law, 1959, No. 1" be introduced and read a first time. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Gostick that the "Street and Traffic By-law, 1957, Amendment By-law, 1959, No. 1" be now read a second time. Carried.

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

Moved by Alderman Gostick, seconded by Alderman McDevitt that the "Street and Traffic By-law, 1957, Amendment By-law, 1959, No. 1" be now read a third time. Carried.

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

Moved by Alderman Ratcliff, seconded by Alderman Gostick that the "Street and Traffic By-law, 1957, Amendment By-law, 1959, No. 1" be now passed subject to reconsideration. Carried.

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

Moved by Alderman Ratcliff, seconded by Alderman Gostick that the following By-laws be introduced and read a first time in short form:

"Eleventh Street North side from St. Andrews Avenue to Ridgeway Avenue, Local Improvement Sidewalk Frontage-tax By-law, 1959"

"Fifteenth Street North side from Jones Avenue to Forbes Avenue, Local Improvement Sidewalk Frontage-tax By-law, 1959"

"Eighteenth Street North side from St. Georges to St. Andrews Avenues, Local Improvement Sidewalk Frontage-tax By-law, 1959"

"Fifth Street North and South sides from Ridgeway Avenue to Moody Avenue, Local Improvement Sidewalk Frontage-tax By-law, 1959"

"Seventeenth Street North side from Mahon to Chesterfield Avenues, Local Improvement Sidewalk Frontage-tax By-law, 1959" Carried.

Whereupon the said By-laws were introduced and read a first time in short form.

Moved by Alderman Ratcliff, seconded by Alderman McMillan that the following By-laws be now passed, subject to reconsideration:

"Eleventh Street North side from St. Andrews Avenue to Ridgeway Avenue, Local Improvement Sidewalk Frontage-tax By-law, 1959"

"Fifteenth Street North side from Jones Avenue to Forbes Avenue, Local Improvement Sidewalk Frontage-tax By-law, 1959"

"Eighteenth Street North side from St. Georges to St. Andrews Avenues, Local Improvement Sidewalk Frontage-tax By-law, 1959"

"Fifth Street North and South sides from Ridgeway Avenue to Moody Avenue, Local Improvement Sidewalk Frontage-tax By-law, 1959"

"Seventeenth Street North side from Mahon to Chesterfield Avenues, Local Improvement Sidewalk Frontage-tax By-law, 1959". Carried.

Moved by Alderman Ratcliff, seconded by Alderman Rhodes that the "Tax Sale Lands By-law, 1959, No. 1" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman Gostick, seconded by Alderman Angus that the "Tax Sale Lands By-law, 1959, No. 1" be now passed, subject to reconsideration. Carried.

Moved by Alderman Ratcliff, seconded by Alderman McDevitt that the "Zoning By-law 1958, Amendment By-law No. 2, 1959" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman Ratcliff, seconded by Alderman Angus that the "Zoning By-law 1958, Amendment By-law No. 2, 1959" be now passed, subject to reconsideration. Carried.

Moved by Alderman Ratcliff, seconded by Alderman McDevitt that the "Zoning By-law 1958, Amendment By-law No. 3 1959" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman Ratcliff, seconded by Alderman McDevitt that the "Zoning By-law 1958, Amendment By-law No. 3, 1959" be now passed subject to reconsideration. Carried.

UNFINISHED BUSINESS

1. A letter was received from the Advisory Planning Commission advising that it has studied the future use of City property in Blocks 4 & F, District Lot 265, lying west of Bewicke Avenue between 15th and 16th Streets, and recommends that the same be zoned as light industrial.

Moved by Alderman Ratcliff, seconded by Alderman Angus that the above letter from the Advisory Planning Commission be referred to the Legal and Zoning Committee for consideration. Carried.

2. The Clerk submitted a request from the Greater Vancouver Tourist Association to Mayor Goldsworthy asking if he or two members of the Council could act on the Board of Directors of the Association.

Discussion followed.

Moved by Alderman Angus, seconded by Alderman Ratcliff that Alderman Gostick and Alderman McDevitt be appointed to represent the Council on the Board of Directors of the Greater Vancouver Tourist Association. Carried.

ANY OTHER COMPETENT BUSINESS

3. Discussion followed with respect to a number of complaints concerning the picking up of dogs by the S.P.C.A. The Clerk advised that a report had been received to-day from the S.P.C.A. concerning one of these complaints but was too late to be placed on the agenda.

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

Whereupon the Council adjourned at 10 p.m.

Certified Correct:


CITY CLERK


MAYOR