

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

Present:

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

MINUTES

Moved by Alderman Gostick, seconded by Alderman McDevitt that the Minutes of the Public Hearing of the Council, held on February 16th, 1959 at 7 p.m. and the Minutes of the Regular Meeting of the Council, held on February 16th, 1959, at 8 p.m. be taken as read and adopted, copies of same having been given to all members of Council. Carried.

CORRESPONDENCE

1 From J.C. Mitchell and others questioning the use of premises on the north-east corner of Keith Road and Grand Boulevard for multiple family use.

The Clerk advised that a resolution concerning these premises was on the agenda under "New Business".

Moved by Alderman Gostick, seconded by Alderman Humphreys that the above letter from Mr. Mitchell et al be tabled until new business is reached. Carried.

2 From School District No. 44 asking for permission to transfer certain funds in Referendum #3 from the Seymour Heights project to the Upper Lonsdale (Princess Avenue) school project.

Moved by Alderman Gostick, seconded by Alderman Humphreys that School District No. 44 be granted permission to transfer funds in Referendum No. 3 allocated for the purpose of purchasing a school site in Seymour Heights to the purchase of a school site on Princess Avenue in the Upper Lonsdale area, but that it be pointed out to the Board that with the increasing cost of schools, particularly new schools, getting to where it is to-day, the Council does not look with favour on the blanket-type by-laws which have been submitted in the past by the Board to the electors, and feel that these by-laws should be specific as to the projects involved. Carried.

3 From Norman MacLeod Realty Ltd. applying for the re-zoning of the North ½ of Lot 3, Block 32, D.L. 549 south of the lane from duplex use to apartment use.

Moved by Alderman Humphreys, seconded by Alderman Angus that this application for re-zoning be referred to the Legal and Zoning Committee and the Advisory Planning Commission for a recommendation. Carried.

4 From the Union of B.C. Municipalities asking for suggestions for improving the services of the Union.

Moved by Alderman Gostick, seconded by Alderman Rhodes that this matter be referred to the Civic Affairs Committee for a recommendation. Carried.

5 From the Labour Civic Election Committee suggesting that all Council and Committee meetings should be open to the public.

Alderman Angus advised that his Committee had a recommendation concerning this matter under Committee Business, and it was agreed that this recommendation would be made at this point.

Moved by Alderman Angus, seconded by Alderman Humphreys that a policy be followed that whenever delegations appear before the standing committees of Council such meetings shall be open to the public during the time that such delegation is present unless the Council decides that from the standpoint of good administration it would not be desirable to do so, but that regular meetings of the standing committees shall not be open to the public; AND THAT the North Vancouver City and District Property Owners Association be advised accordingly.

Discussion followed.

It was agreed to amend the resolution to add the words "and the Labour Civic Election Committee" after the word "Association" in the last line of the resolution.

Further discussion followed.

A further amendment was agreed to by adding the words "and that both groups be advised as to the Council's existing policy with respect to the hearing of delegations".

The motion was then put and carried.

2. From the Labour Civic Election Committee suggesting that the City conduct a door to door canvass for resident and tenant electors.

Moved by Alderman Gostick, seconded by Alderman McDevitt that this letter be referred to the Civic Affairs Committee for study and recommendation. Carried.

3. From the Provincial Assessment Commissioner advising of a course for Assessors in Victoria on April 1st, 2nd and 3rd, 1959.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the Preliminary Budget be amended to include a maximum sum of \$60.00 to cover the attendance of Mr. R. Worrall, Assistant Assessor to attend a course for Assessors to be held in Victoria on April 1st, 2nd and 3rd, 1959.

Mayor Goldsworthy said Mr. Jellis, the City Assessor, had asked that his assistant attend this course in his place.

The motion was then put and carried.

4. A letter was received from the Canadian Federation of Mayors and Municipalities advising that the closing date for resolutions to the 1959 Conference is March 31st.

Moved by Alderman Angus, seconded by Alderman Humphreys that this Council forward a resolution to the Canadian Federation of Mayors and Municipalities endorsing the finance policy statement of the Union of B.C. Municipalities adopted at its 1958 Annual Convention and asking that the Federation give favourable consideration to furthering the aims set out in such statement. Carried.

5. A notice was received from the Associate Committee on the National Building Code advising of their Annual Conference in Vancouver on April 6th, 7th and 8th, 1959.

Moved by Alderman Humphreys, seconded by Alderman Angus that the Assistant Building Inspector, Mr. E. Neale, be authorized to represent the City at the 1959 Conference of Canadian building officials to be held in Vancouver April 6th, 7th and 8th, 1959; AND THAT the necessary expenses be paid by the City.

Discussion followed.

The motion was then put and carried.

1. From Eric E. Lonkvist applying to be included in the City's superannuation scheme.

Moved by Alderman Humphreys, seconded by Alderman Angus that the application from Mr. Eric Lonkvist to be included in the superannuation scheme be referred to the Finance Committee and that in the meantime the Clerk obtain from the Superannuation Department the cost of including in the superannuation scheme all City employees between the statutory ages as set out in the Superannuation Act and age 60. Carried.

2. From the North Shore Union Board of Health enclosing their 1959 budget totalling \$173,271.00.

Moved by Alderman Humphreys, seconded by Alderman Angus that the 1959 budget of the North Shore Union Board of Health be referred to the Finance Committee for consideration; AND THAT in the meantime the Board be asked for information with respect to the substantial increase in the salary items and the basis for such increase, together with statistical information as to the service rendered to the community by the Board last year.

Alderman Humphreys advised that the Finance Committee have studied the Board's budget and had noted that there was a considerable increase in some items, particularly salaries. Under the circumstances he felt that the Council should have an explanation of these in detail.

Further discussion followed.

Mayor Goldsworthy asked that Council appointees to other Boards and Groups, including himself, should report regularly to Council on the matters which have taken place at the meetings of such Boards or Groups.

The motion was then put and carried.

3. From the Burrard Inlet Tunnel and Bridge Co. enclosing a resolution for signature by the City which would require the Montreal Trust Co., trustees for the bridge bondholders, to return to the Bridge Co. all bridge receipts in excess of that required to secure the bonds of the company and interest thereon to 1973.

Moved by Alderman Humphreys, seconded by Alderman Angus that the Burrard Inlet Tunnel and Bridge Co. be informed that as the City has transferred its Bridge bonds to the Royal Bank of Canada for security, that the said Bank's authority would be required to execute any order to the Montreal Trust Co. as proposed by the Bridge Co. in its letter of February 14th, 1959.

Discussion followed.

The motion was then put and carried.

4. Moved by Alderman Humphreys, seconded by Alderman Angus that the Royal Bank of Canada be requested to execute an order to the Montreal Trust Co. to turn over to the Burrard Inlet Tunnel and Bridge Co. all funds of the company received by it in excess of the amount required to secure the bonds of the Bridge Co. and interest thereon; AND FURTHER THAT the District of North Vancouver be advised of the action taken by this Council in this regard.

Discussion followed.

The motion was then put and carried.

1. From the Postmaster, Vancouver requesting the establishment of a special mailing zone so that a new snorkel-type curb mailing box could be installed near the North Vancouver Post Office.

Moved by Alderman McDevitt, seconded by Alderman Rhodes that the "Street and Traffic By-law, 1957" be amended so as to permit the installation of snorkel-type postal boxes at locations approved by Council. Carried.

2. From the Volunteer Ambulance Corps requesting a grant in aid, and additional facilities for the use of the Corps in Mahon Park.

Moved by Alderman McDevitt, seconded by Alderman Rhodes that the Volunteer Ambulance Corps be advised that the facilities at the Mahon Park pool, including stretchers, hot water, etc., are at the disposal of their group, and that they are also at liberty to use the dressing room under the Mahon Park Grandstand and the Council is therefore reluctant to grant their request because of the duplication of services entailed. Carried.

3. From the North Vancouver Civil Defence Committee advising that the provision of an ambulance with Civil Defence help has been tabled pending a report from Alderman Rhodes and Councillor Whittle.

Moved by Alderman Rhodes, seconded by Alderman McDevitt that this Council request the District of North Vancouver to pay its share, being approximately \$3500, of the cost of a new ambulance, it being pointed out that the present ambulance which was a donation from the Elks Club is expected to be unfit for service after September 1st of this year.

Alderman Rhodes said that he had met with Councillor Whittle and had pointed out the feasibility of the District paying their share as the ambulance was used by both municipalities, and also that the present vehicle is in dire need of repairs. He said his committee felt that Council should make a formal application to the District for their participation.

Discussion followed.

It was agreed that the motion should be amended by adding the words "towards the cost of Civil Defence ambulance worth approximately \$10,000.00" after the figures "\$3500" in the second line of the resolution, and that the words "of the cost of a new ambulance" be struck out.

The resolution as amended was then put and carried.

4. From D.J. Cowley, 218 West 13th Street advising that the City is not repairing pot-holes in the accepted manner, viz. cutting the sides of the holes vertical, priming it with tar, filling with asphalt and then rolling flat. He also complained that his claim for damages to his car had not been investigated by the City's insurance adjusters.

Moved by Alderman Gostick, seconded by Alderman Rhodes that Mr. D.J. Cowley be advised that normally pot-holes are repaired by the City's Engineering Department according to the generally accepted method.

Alderman Gostick said that the matter of insurance claims is handled by the City's insurance adjusters, and if anyone is not satisfied they can take the matter elsewhere.

Further discussion followed.

The motion was then put and carried.

1. From Frank Storm and others in the vicinity of the 700 Block East 17th Street complaining about drainage conditions.

Moved by Alderman Gostick, seconded by Alderman Rhodes that Messrs. Frank Storm, Sylvester Accili, Romeo Guiliani and Howard C. Ryan be advised of the City's lane policy, which is that upon request for the opening of a lane, the City is prepared to clear, grade, gravel and drain the said lane upon payment in advance by all the property owners abutting on the proposed work of \$1.00 per front foot, it being understood that the City will not consider opening any lane until all dedications have been made.

Alderman Gostick explained that this is very low land and the only way to drain it is by a proper lane under our policy. He said that his Committee had been unable to find any undertaking in writing that they would drain the area.

The motion was then put and carried.

2. The Clerk advised that a letter from the North Shore Sports Arena received on February 23rd, 1959 had been left off the agenda in error.

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

A letter was then read from the North Shore Sports Arena Association advising that the terms of the proposed Skating Arena Lease By-law were satisfactory except that they would like the word "Public" in the title, and they further asked that the vote be held on Saturday, March 21st, 1959.

The Clerk advised that a previous resolution concerning this matter passed on February 16th, 1959 would have to be rescinded.

3. Moved by Alderman Angus, seconded by Alderman Humphreys that the recommendation concerning the preparation and naming of a by-law in the same terms as the "Portion of Block 3 of District Lot 547 Park Lease By-law" adopted February 16th, 1959, be reconsidered. Carried.

Moved by Alderman Angus, seconded by Alderman Humphreys that the recommendation concerning the preparation and naming of a by-law in the same terms as the "Portion of Block 3 of District Lot 547 Park Lease By-law" adopted February 16th, 1959, be rescinded. Carried.

4. Moved by Alderman Angus, seconded by Alderman Humphreys that a by-law be prepared for submission to the electors at the earliest possible date, in the same terms as the "Portion of Block 3 of District Lot 547 Park Lease By-law" and entitled "Jones Avenue and Nineteenth Street Skating Arena Park Lease By-law" AND THAT this by-law be submitted for approval by the Minister of Municipal Affairs.

Discussion arose.

Alderman McDevitt reported that he had discussed the suggestion of adding the word "Public" in the title of the by-law but had pointed out that this would mean a delay, and the Association had withdrawn their request in this regard.

Discussion followed.

The motion was then put and carried.

5. The Clerk advised that there were apparently a number of representatives from the Labour Civic Election Committee

present in the Council Chambers this evening anticipating a reply to their letter received by him after the closing time for the agenda.

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

A letter was then read from the Labour Civic Election Committee enclosing a petition to the Provincial Government and asking that the Council sign the petition which asked for a number of steps to help the unemployment situation.

Discussion followed.

Mr. Bullock of the Labour Civic Election Committee was permitted to explain the request, and the constitution of the Committee submitting same.

Moved by Alderman Gostick, seconded by Alderman Rhodes that it be left to the discretion of the individual members of Council as to whether they sign the petition now presented by the Labour Civic Election Committee in view of the fact that there has not been sufficient time for Council members to consider the request. Carried.

TENDERS

The Clerk advised that a number of tenders had been received for the purchase of City property.

Moved by Alderman Gostick, seconded by Alderman Angus that these tenders be now opened. Carried.

Whereupon tenders were opened from the B.C. Teachers Federation Co-operative Association; Merlin M. Lister Ltd; Sylvia T. Riehl; A.E. Riehl and H. Riehl; Byron T. Estey (three tenders); Frederick W. Flannery; June McMahon; Rose M. McMahon; L.J. Marshall and J.F. & F. Buckham.

Moved by Alderman Angus, seconded by Alderman Humphreys that these tenders be now tabulated by the Clerk and referred to the Finance Committee for recommendation.

DUE ACCOUNTS

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

35	Finance		\$ 50.00	Carried with Mayor Goldsworthy refraining from voting.
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Moved by Alderman Humphreys, seconded by Alderman Angus that the Treasurer be authorized to pay the following warrants:

37	Finance	2,866.54	
36	Finance	6,607.93	
38	Finance	9,332.43	
53	Authorization	<u>774.10</u>	\$19,581.00 Carried.

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

39	Board of Works	22,493.76	
40	Board of Works	4,187.01	
41	Board of Works	<u>1,207.81</u>	\$27,888.58 Carried.

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

42	Waterworks		\$ 3,549.06 Carried.
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Moved by Alderman McDevitt, seconded by Alderman Rhodes that the Treasurer be authorized to pay the following warrants:

45 Parks	1,193.69	
43 Parks	<u>3,147.47</u>	\$ 4,341.16 Carried.

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

51 Fire		\$11,656.90 Carried.
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Moved by Alderman Humphreys, seconded by Alderman Angus that the Treasurer be authorized to pay the following warrants:

48 Legal & Industrial (Building)	2,207.86	
46 Legal & Industrial (Building)	241.92	
44 Legal & Industrial (Ferry)	<u>407.61</u>	\$2,857.39 Carried.

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

49 Police	468.11	
50 Police	<u>1,465.14</u>	\$1,933.25 Carried.

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

47 Health & Civic Affairs	49.72	
52 Health & Civic Affairs	<u>20,042.66</u>	\$20,092.38 Carried.

REPORTS OF COMMITTEES

FINANCE COMMITTEE

In the absence of Alderman Ratcliff, Alderman Humphreys submitted the following recommendations on behalf of the Finance Committee:

1. RECOMMEND that the City Solicitor be instructed to prepare the necessary by-law to provide for the licensing of multiple family dwellings on the basis of the number of living units in the same, and for the posting up in a prominent place in such building a notice as to the number of licenced living units including the caretakers suite; AND FURTHER THAT the Licence Inspector be instructed to provide a schedule of proposed rates which should be charged for such units together with a comparison with the present schedule of rates charged on a room basis.

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

Alderman Humphreys explained the need for this amendment.

The motion was then put and carried.

2. RECOMMEND that the City Solicitor be instructed to prepare the necessary by-law to enable the Council to borrow the sum of \$35,000 repayable by December 31st, 1959, such funds to be used in the financing of the cost of construction of a marina at the foot of Lonsdale Avenue.

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

Alderman Humphreys explained the need to borrow this fund pending receipt of other monies from the sale of the ferries, the ferry reserve fund, and various rentals.

Discussion followed.

The motion was then put and carried.

1. RECOMMEND that the Central Fitness Council be advised that the Council regrets that it cannot accede to its request for a grant, as there is no authority in the Municipal Act to do so.

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

2. Mayor Goldsworthy then asked Alderman Humphreys to explain the proposed method of handling the construction of a marina at the foot of Lonsdale, and Alderman Humphreys did so pointing out among other things that the Council had received bids from other firms and from architects, ranging from \$35,000 to \$101,000. He said the figure of \$35,000, however, was based on the continuation of the use of the present docks and leads which were unsuitable, and did not include a parking area. He said it was the Council's intention to lease the marina, not to operate it, and that the tenant would maintain it so that at the end of the lease the City would have the marina paid for and kept in reasonably good condition.

Mayor Goldsworthy pointed out that the Greenlees' price of \$48,000 includes the provision of a parking lot and boat elevator which facilities were not in the other bids received.

LEGAL & INDUSTRIAL COMMITTEE

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

3. RECOMMEND that the North Shore Building Centre Ltd., 740 Marine Drive, be advised that the permission granted by Council on December 15th, 1958 for the use of Lot 18, Block 10, D.L. 265 for parking purposes is extended until December 31st, 1959, and that the Council is prepared to recommend favourable consideration to extending such permission for the year 1960, provided it is satisfied the property is being used and maintained in a satisfactory manner.

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

4. RECOMMEND that Mr. J. Donald Smith, M.L.A. be thanked for his letter with reference to suggested tax incentive legislation; AND THAT the comments of the Assessor with respect to the suggestion of Mr. Smith be requested; AND FURTHER THAT this Council draw to the attention of the Provincial Assessment Commissioner that present assessment procedures deter the improvement of older properties to the detriment of the esthetic improvement of communities.

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

Discussion followed.

The motion was then put and carried.

5. RECOMMEND that the letter from the Advisory Planning Commission dated February 11th, 1959, recommending the re-zoning of City property in Blocks 4 & F, D.L. 265 to light industrial use, be received and filed.

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

6. RECOMMEND that the Council approve of the re-zoning of the North ½ of Block 154, D.L. 274 (between St. Georges and St. Andrews Avenues) from apartment to C:2 Commercial District;

1. AND THAT a public hearing be held at 7 p.m. on March 23rd, 1959 to consider the proposed amendment to the Zoning By-law.

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

Discussion followed.

The motion was then put and carried.

HEALTH & CIVIC AFFAIRS COMMITTEE

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

2. RECOMMEND that the Council endorse the brief of the special committee of the Greater Vancouver Community Chest and Council on the need for an increase in the social welfare rates AND THAT a copy of this resolution be forwarded to the Provincial Government for its consideration.

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

3. RECOMMEND that the Union of B.C. Municipalities be requested for a progress report on the disposition of resolutions referred to the Union's Executive for consideration or adopted by the Convention in 1958.

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

Discussion followed.

The motion was then put and carried.

PARKS & TRANSPORTATION COMMITTEE

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

4. RECOMMEND that Ridgeway Parent-Teacher Association be advised that if the School Board authorities fence the Ridgeway School Grounds in accordance with our suggestion of February 18th, 1959, then the Council would consider the removal of the 15 m.p.h. zones and the installation of school cross walks, in accordance with established Council policy.

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

5. RECOMMEND that since the establishment of school cross walks to serve Queen Mary School makes unnecessary the 15 m.p.h. signs now erected, that the Superintendent of Works be instructed to remove the latter.

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

Discussion followed.

The motion was then put and carried.

6. Alderman McDevitt said that he had made a survey of the parking situation between 8th and 12th Streets on Lonsdale Avenue and found that it was desirable to make this a one hour parking zone.

He therefore submitted the following recommendation:

1. RECOMMEND that the one hour parking regulations be extended to both sides of Lonsdale Avenue between 8th and 12th Streets.

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

2. RECOMMEND that the Parking signs on City property described as Lots 41-46 inclusive, Block 155, District Lot 274, be removed.

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

Mayor Goldsworthy explained that these signs are being removed because the surface of the parking lot is in very rough condition.

Discussion followed.

The motion was then put and carried.

FIRE & LIGHT COMMITTEE

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

3. RECOMMEND that the North Vancouver Apartment & Rooming House Operator's Association be advised that the contents of their letter of February 3, 1959 dealing with infractions of fire regulations have been discussed with the Fire Warden who has given assurance that any infraction of fire regulations in known non-conforming suites have been taken care of.

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.

4. RECOMMEND that the present mutual arrangements between the City and District of North Vancouver for the protection of schools be cancelled and that the following procedure be adopted with respect to the premises set out on the attached list of schools, nursing homes, hospitals, kindergartens and other institutions of a similar nature in both municipalities:

1. The Chief in whose area the fire is will assume command.
2. In the event the Chief, in whose area the fire is, is unavailable, then the other Chief will assume command.
3. In the event a Chief arrives first at a fire in the other Chief's area, he will assume command until the other Chief arrives, at which time the latter Chief will take over.
4. If both Chiefs are unavailable, then the on-shift Captain in-charge will assume command as mentioned in paragraphs 1, 2 and 3.
5. There will be no charge to either municipality for these amalgamated services.

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

Alderman Rhodes said that he had met with Councillor Whittle of the District and the two Fire Chiefs, and as a result a list of buildings had been prepared and it had been decided as to the amount of equipment to be used by both fire departments in answering calls to schools and other buildings, set out in the list attached to his resolution.

Discussion followed.

The motion was then put and carried.

MOTIONS AND NEW BUSINESS

2. Moved by Alderman Humphreys, seconded by Alderman Angus that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal an agreement in the form now submitted, providing for the appointment of the North Vancouver Public Library Association to hold and operate on behalf of the City as a public library, the premises described as Lots 1-3 inclusive, Block 86, District Lots 548/549 (Cor. 8th and 12th Streets). Carried.

3. Moved by Alderman Humphreys, seconded by Alderman Angus that the application of Ker & Ker on behalf of Gunter Wagenblast, for a trade licence to use premises at 610 East Keith Road (750 Grand Boulevard) for multiple family use be refused as such use is contrary to the "City of North Vancouver Grand Boulevard Restriction Act, 1949" and amendments thereto.

Discussion followed, and it was agreed that the resolution be amended to provide that Mr. J.C. Mitchell and others, whose letter had been read under "Correspondence", would be advised of this resolution.

The motion was then put and carried unanimously.

4. Applications for trade licences to operate patrol and guard services were submitted from the following:

1. Greater Vancouver Patrol Guard Service Ltd.
2. Metropolitan Detective Agency Patrol & Guard Service Ltd.
3. North Shore Security Service.

Moved by Alderman Humphreys, seconded by Alderman Angus that the applications of -

1. Greater Vancouver Patrol Guard Service Ltd.
2. Metropolitan Detective Agency Patrol & Guard Service Ltd.
3. North Shore Security Service

for trade licences be approved; AND THAT Staff Sgt. Backler be requested to submit a report with recommendations to the Finance Committee as to the best procedures to be followed in handling applications for trade licences of this nature, including any advice or information available from the Provincial Headquarters of the Force.

Discussion followed.

The motion was then put and carried.

5. A letter was received from the Building Inspector and from Mr. R. Graham requesting permission to move a house on to property in the 500 Block East 3rd Street on the understanding

that it would be brought up to the City's minimum of 800 square feet and a new stucco job applied.

Discussion followed.

Alderman Humphreys advised that it had been the original intention of the Committee to refuse this application, but possibly further consideration should be given to the matter.

Moved by Alderman Humphreys, seconded by Alderman Angus that the application of Mr. Graham be now referred to the Building Inspector for a report to the next meeting of Council, as to the suitability of moving this building on to the proposed site. Carried.

2. An application was submitted by the Building Inspector from a Mr. J. Henderson for approval to convert his single family dwelling at 443 East 7th Street for duplex use.

Moved by Alderman Humphreys, seconded by Alderman Angus that pursuant to Section 17:A:2 of the "Zoning By-law, 1958" authority be given to Mr. J. Henderson to convert the single family dwelling on Lot 9, Block 10, D.L. 273, (443 East 7th Street) for duplex use, in accordance with the plans submitted to the Building Department and attached hereto. Carried.

3. Certificates were submitted by the Clerk from Supt. Greenwood and the City Treasurer advising that a balance of \$429.54 remained unexpended in By-law No. 2527.

Moved by Alderman Angus, seconded by Alderman Gostick that the above balance of \$429.54 be now returned by the City Treasurer to the Equipment Depreciation Reserve Fund. Carried.

The Clerk submitted certificates from the County Court with respect to By-laws 2749 to 2753.

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

BY-LAWS

Moved by Alderman McDevitt, seconded by Alderman Angus that the "Street and Traffic By-law, 1957, Amendment By-law, 1959 No. 1" be now reconsidered. Carried.

Moved by Alderman McDevitt, seconded by Alderman Angus that the "Street and Traffic By-law, 1957, Amendment 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 and passed, signed by the Mayor and City Clerk and numbered 2754.

Moved by Alderman Gostick, seconded by Alderman Humphreys. that the following By-laws be now reconsidered:

"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 Gostick, seconded by Alderman McDevitt 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:

"Eleventh Street North side from St. Andrews Avenue to Ridgeway Avenue, Local Improvement Sidewalk Frontage-tax By-law, 1959" - - - - - No. 2755

"Fifteenth Street North side from Jones Avenue to Forbes Avenue, Local Improvement Sidewalk Frontage-tax By-law, 1959" - - - - - No. 2756

"Eighteenth Street North side from St. Georges to St. Andrews Avenues, Local Improvement Sidewalk Frontage-tax By-law, 1959" - - - - - No. 2757

"Fifth Street North and South sides from Ridgeway Avenue to Moody Avenue, Local Improvement Sidewalk Frontage-tax By-law, 1959" - - - - - No. 2758

"Seventeenth Street North side from Mahon to Chesterfield Avenues, Local Improvement Sidewalk Frontage-tax By-law, 1959" - - - - - No. 2759. Carried.

Moved by Alderman McDevitt, seconded by Alderman Angus that the "Tax Sale Lands By-law, 1959, No. 1" be now reconsidered. Carried.

Moved by Alderman Gostick, seconded by Alderman Angus that the "Tax Sale Lands 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 2760.

Moved by Alderman McDevitt, seconded by Alderman Angus that the "Zoning By-law 1958, Amendment By-law No. 2, 1959" be now reconsidered. Carried.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the "Zoning By-law 1958, Amendment By-law No. 2, 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 2761.

Moved by Alderman Gostick, seconded by Alderman Angus that the "Zoning By-law, 1958, Amendment By-law No. 3, 1959" be now reconsidered. Carried.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the "Zoning By-law, 1958, Amendment By-law No. 3, 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 2762.

The Clerk advised that the next By-law had been read by all members of Council.

Moved by Alderman Gostick, seconded by Alderman Angus that the "Jones Avenue and Nineteenth Street Skating Arena Park Lease By-law" be introduced and read a first time in short form. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Gostick that the "Jones Avenue and Nineteenth Street Skating Arena Park Lease By-law" be now read a second time in short form. Carried.

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

Moved by Alderman Gostick, seconded by Alderman Angus that the "Jones Avenue and Nineteenth Street Skating Arena Park Lease By-law" be now read a third time in short form and passed subject to reconsideration. Carried.

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

UNFINISHED BUSINESS

1. A letter was received from the S.P.C.A. reporting on a complaint from Mrs. A. Weir, 2137 Chesterfield Avenue that her dog was indiscriminately and cruelly impounded recently.

Moved by Alderman Humphreys, seconded by Alderman Angus that the letter from the S.P.C.A., dated February 16th, 1959, with respect to a previous complaint from Mrs. A. Weir, 2137 Chesterfield Avenue, be received and filed.

Discussion followed.

The motion was then put and carried.

2. A letter was received from the District of Burnaby advising that the Council's recent resolution with respect to the Lower Mainland Regional Planning Board's budget would be considered when the 1959 budget of the District of Burnaby was being dealt with.

Letters were received from the Township of Chilliwack, the District of Surrey, the Township of Richmond and the City of White Rock advising that they had already adopted the budget of the Lower Mainland Regional Planning Board of B.C. and were, therefore, not in a position to endorse the Council's recent resolution respecting this matter.

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

ANY OTHER COMPETENT BUSINESS

3. Moved by Alderman Humphreys, seconded by Alderman Angus that the vote of the Owner-Electors of the City of North Vancouver be taken in the manner provided by Division (2) of Part V of the "Municipal Act" on the following By-law:

"Jones Avenue and Nineteenth Street Skating Arena Park Lease By-law"

on the 21st day of March, 1959, between the hours of eight o'clock in the forenoon and eight o'clock in the afternoon at

Westview School, Bewicke Avenue & 17th St.

Lonsdale Hall, 23rd St. & Lonsdale Ave.

St. John's Hall, 13th St. & Chesterfield Ave.

Canadian Legion Building, 111 West 3rd St.

St. Agnes Hall (rear of Church), 12th St. & Grand Blvd.

all in the City of North Vancouver;

1. AND THAT Ronald C. Gibbs be and is hereby appointed Returning Officer to take the votes of the said Electors with the necessary powers in that behalf, including power to appoint the necessary Deputy Returning Officers and to cause the necessary publication and posting of copies to the said By-law to be made and done; AND THAT the publication be in "The Citizen", a newspaper published in the City of North Vancouver. Carried.

2. Alderman Angus said he would like to report that there will be a drive on March 30th for the support of the community concerts group, and he asked for the support of Council members in this regard.

3. Alderman Angus said that there was confusion in the minds of the merchants at 15th and Lonsdale as to the length of time 15th Street would be closed during the present sewer work.

Alderman Gostick said that it was his understanding that it will be several weeks before the sewer is completed and a watermain must then be laid from Forbes to Chesterfield Avenues. He said it would likely be another month to six weeks before 15th Street would be re-opened.

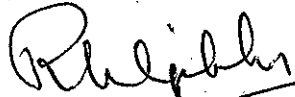
4. Alderman Rhodes asked for information with respect to a recent letter from the B.C. Electric to the City Clerk respecting street lighting.

It was agreed that the Clerk would meet with the Alderman to discuss this matter further.


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

Whereupon the Council adjourned at 10:30 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, March
16th, 1959, at 8 p.m.

Present:

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

MINUTES

Moved by Alderman Humphreys, seconded by Alderman McDevitt that the Minutes of the regular meeting of the Council held on March 2nd, 1959 be taken as read and adopted, copies of same having been given to all members of Council. Carried.

CORRESPONDENCE

1. From the North Vancouver Apartment and Rooming House Operators Association enclosing a list of addresses which they allege contain illegal suites.

Discussion followed.

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

2. From the Memorial Community Centre requesting a grant in the amount of \$2,000.00 for the year 1959.

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

3. From the North Vancouver City and District Parent-Teacher Council supporting the request of the Ridgeway School P.T.A. for "School - Caution" signs on 8th Street adjacent to Ridgeway School.

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

4. From Slinger Realty Ltd. applying to purchase Lots 1 to 5 inclusive, Block F, D.L. 265.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that this request be referred to the Finance and Zoning Committees for a recommendation. Carried.

5. From School District No. 44 enclosing their 1959 Budget in the amount of \$3,835,610.00.

Moved by Alderman Ratcliff, seconded by Alderman Gostick that this matter be referred to the Finance Committee for a recommendation.

Discussion followed.

The motion was then put and carried.

6. From the North Vancouver Civil Defence Committee advising that Mr. A.G. Gray has resigned as Co-ordinator and that Mr. M. Cartwright has been appointed to fill the vacancy.

Moved by Alderman Angus, seconded by Alderman McDevitt that the above letter be acknowledged and that this Council forward a letter of appreciation to Mr. A.G. Gray for his many years

of fine service as Civil Defence Co-ordinator. Carried.

From Ker & Ker Ltd. applying on behalf of Texaco Canada Ltd. for approval to erect a service station on Lots 20 to 23 inclusive, Block 132, D.L. 271 and 274 (northwest corner of 3rd St. and St. Georges Avenue).

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

2. From Mr. John Bishop applying for approval to use premises at 350 East 2nd Street as a nursing home.

Moved by Alderman Humphreys, seconded by Alderman Ratcliff that this request be referred to the Legal and Zoning Committee and the Advisory Planning Commission for a recommendation. Carried.

2. From the Central Fitness Council applying to organize a planning and co-ordinating body for recreation and entertainment.

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

4. From Ker & Ker Ltd. applying for a Public Hearing on behalf of the Texaco Canada Co. Ltd. for the purpose of securing approval to the construction of a service station on the East half of Lot 11 and Lots 12 and 13, Block 8, D.L. 273, (southwest corner of 7th St. and Queensbury Avenue).

It was pointed out that this site had been previously approved by Council and by the Advisory Planning Commission.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that a Public Hearing be held on the above application on a date to be set by the City Clerk. Carried.

5. From the Memorial Community Centre applying to supervise the use of the Lonsdale Hall grounds tennis courts in 1959.

6. From the North Shore Neighborhood House applying for the use of the tennis courts in the Lonsdale Hall grounds for certain periods on Tuesdays, Wednesdays and Fridays.

7. Moved by Alderman McDevitt, seconded by Alderman Gostick that the North Vancouver Memorial Community Centre be asked to take over the supervision of the Lonsdale Tennis Courts on Tuesdays and Thursdays only, from April through August, 1959, with the request that children's groups be permitted play during the afternoons only and the hours from 6:30 p.m. to 9:00 p.m. allocated to adult groups; THAT copies of requests received by the City for use of the courts during the 1959 season be forwarded to the Community Centre.

THAT the North Shore Neighborhood House be advised accordingly; AND THAT the said Courts be open to the public at all times other than those set out above.

Discussion followed.

The motion was then put and carried.

8. From the North Vancouver Safety Council recommending that the Low Level Road be designated as a truck route for heavy vehicles.

Moved by Alderman McDevitt, seconded by Alderman Gostick

1. that the North Vancouver Safety Council be advised that it is considered unwise to establish the Low Level Road as a truck route at this time since all heavy vehicles would then have to travel along Esplanade and up Forbes or Lonsdale Avenue to 3rd Street and none of these streets has a sufficiently strong sub-grade to withstand any increased truck traffic, without suffering very serious damage.

Carried. ↗

2. A letter was received from Sigurd Lange applying to be included in the Superannuation Scheme, Mr. Lange having neglected to accept the Council's offer of last year to be included.

Moved by Alderman Ratcliff, seconded by Alderman Angus that this letter be tabled until Finance reports are reached on the Agenda. Carried.

PETITIONS

3. A petition was received from Gladys G. Holman and others applying for the rezoning of Lots 9 to 13 inclusive, Block 48, D.L. 548 from apartment to residential use.

Moved by Alderman Gostick, seconded by Alderman Angus that this petition be referred to the Zoning Committee for consideration. Carried.

4. A letter was received from the North Vancouver Business Association enclosing a petition signed by 55 retail firms asking that the Monday shopping hours be extended to 6 p.m.

5. A letter was also received from Mr. A.N. Ryttersgaard enclosing a list of 65 firms which he said were against a 6-day shopping week.

Discussion followed.

Moved by Alderman Humphreys, seconded by Alderman Angus that the petition from the North Vancouver Business Association and the letter and list from Mr. A.N. Ryttersgaard be referred to the Legal Committee for consideration.

Discussion followed.

The motion was then put and carried.

6. Moved by Alderman Ratcliff, seconded by Alderman Humphreys that a Public Hearing be held on March 31st, 1959 at 8 p.m. to consider any representations with respect to the petition of the North Vancouver Business Association for a 6-day shopping week in the City of North Vancouver, Carried.

DUE ACCOUNTS

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

54	Finance	\$	626.86		
55	Finance		1,277.26		
56	Finance		22,426.50		
60	Finance		3,861.62		
72	Authorization		<u>105.68</u>	\$28,297.92	Carried.

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

57	Public Works		3,319.36		
58	Public Works		18,890.25		
59	Public Works		<u>2,291.22</u>	\$24,500.83	Carried.

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

61 Waterworks \$ 1,533.38 Carried.

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

64 Parks 1,179.78
62 Parks 826.75 \$ 2,006.53 Carried.

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

70 Fire 915.34
67 Light 2,799.91 \$ 3,715.25 Carried.

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

63 Legal & Industrial 423.71
(Ferry)
65 Legal & Industrial 176.76
(Building)
66 Legal & Industrial 128.79
(Building) \$ 729.26 Carried.

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

68 Police 223.68
69 Police 210.19 \$ 433.87 Carried.

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

71 Health & Civic Affairs \$ 467.28 Carried.

REPORTS OF COMMITTEES
FINANCE COMMITTEE

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

RECOMMEND that the following tenders for City property be accepted:-

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name</u>	<u>Tendered Amount</u>
I	230A	546	F.W. Flannery	\$ 3,350.00
D	218	546	Byron T. Estey	3,200.00
E	218	546	Joseph F. & F. Buckham	3,410.00
H	218	546	L.J. Marshall	3,400.00
I	218	546	B.C.T.F. CO-operative Assn.	3,520.00
J	218	546	Mrs. B.T. Estey	3,320.00
N	218	546	L.J. Marshall	3,200.00
P	218	546	A.E. Riehl	3,175.00
A	209A	546	B.C.T.F. Co-operative Assn.	4,220.00
18	152	274	B.C.T.F. Co-operative Assn.	2,850.00
14	218A	546	B.C.T.F. Co-operative Assn.	3,720.00
N	209A	546	Byron T. Estey	3,015.00
D.	10	550	J. Moran	4,111.00

AND THAT the unsold lots be placed on the regular sales list at the upset prices as set by the Land Agent.

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

1. RECOMMEND that the North Shore Union Board of Health be advised that as the Council understands that the budget enclosed with their letter of February 18th, 1959, is a preliminary budget, the Council would like to have additional figures showing the 1958 estimates and the 1958 actual expenditures for each item as against the 1959 estimates, when the final budget of the Board is submitted to its members for approval.

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

Discussion followed.

The motion was then put and carried.

2. RECOMMEND that subject to the agreement of the employee concerned, the following be included in the superannuation pension plan, on the effective dates shown, or on such later date as is desired by the said employee:

Nancy Victoria Baird - April 1st, 1958
 Sigurd Lange - April 1st, 1958
 Gregory Kaminski - April 1st, 1958
 Nicola Fiorvento - April 1st, 1958
 Eric E. Lonkvist - January 15th, 1959.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys 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.

LEGAL & INDUSTRIAL COMMITTEE

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

3. RECOMMEND that City buildings at 225 East 15th Street be demolished by the Building Inspector at the earliest possible date.

Moved by Alderman Humphreys, seconded by ^{Alderman} Angus that the above recommendation of the Legal & Industrial Committee be adopted.

Alderman Humphreys explained that these buildings had been inspected and were in very poor condition.

The motion was then put and carried.

4. RECOMMEND that the Council approve of an amendment to the "Zoning By-law, 1958" to provide for the repeal of the present definition of "BASEMENT" and the substitution of the following therefor:

"BASEMENT shall mean a habitable space between two floors, the lower floor of which is placed more than one foot but less than five feet below the grade of the adjoining ground";

AND THAT a Public Hearing on the proposed amendment be held by the Council at 7 p.m. on April 13th, 1959.

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

Alderman Humphreys explained that the literal interpretation of the present definition of "BASEMENT" in the Zoning By-law was working a hardship.

1 Discussion followed.

The motion was then put and carried.

- 2 RECOMMEND that the Electrical Inspector and the Building Inspector be instructed that in the event of an application for electrical, plumbing or other fixtures which indicate a multiple family use in excess of the limit permitted under the City's Zoning By-law, that before a permit is issued therefor a written undertaking be obtained from the applicant that the premises will not be used for any accommodation in excess of that permitted by the City's Zoning By-law.

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

- 3 RECOMMEND that all surplus ferry stores be sold by the City Treasurer at the best price obtainable or used by other City departments at his discretion, and proceeds placed in Ferry Reserve Account.

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

- 4 Alderman Humphreys advised that a previous proposal to borrow \$35,000.00 to help finance the construction of a Marina could not be done under Section 258 of the "Act" and it would be necessary to rescind the borrowing resolution and make other arrangements.

RECOMMEND that the recommendation of the Finance Committee of the Council authorizing the borrowing of the sum of \$35,000.00 for the construction of a Marina at the foot of Lonsdale Avenue adopted by the Council on March 2nd, 1959, be reconsidered.

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

Discussion followed.

The motion was then put and carried.

- 5 RECOMMEND that the recommendation of the Finance Committee of the Council authorizing the borrowing of the sum of \$35,000.00 for the construction of a Marina at the foot of Lonsdale Avenue adopted by the Council on March 2nd, 1959, be rescinded.

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

- 6 RECOMMEND that the City Clerk be instructed to prepare the necessary by-law to expend the sum of \$38,000.00 from tax sale lands reserve, such funds to be used in financing a portion of the cost of construction of a Marina at the foot of Lonsdale Avenue.

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

- 7 Alderman Humphreys explained that an additional \$3,000.00 was being provided to protect the City's sewer outfall at the foot of Lonsdale Avenue.

The motion was then put and carried.

RECOMMEND that the Minister of Municipal Affairs be requested to amend his approval of September 10th, 1958, with respect to the sale of Ferry Vessels Nos. 4 and 5, so that the proceeds from such sale can be placed in the tax sale lands reserve instead of being used for the construction of marina facilities at the foot of Lonsdale Avenue.

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

HEALTH & CIVIC AFFAIRS COMMITTEE

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

- 2 RECOMMEND that the Labour Civic Election Committee be advised that the Council feels that it is the responsibility of the individual ratepayers to apply for registration as an elector; AND THAT previous efforts by the City and others to obtain registrations on a canvass basis have been without great success.

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

Alderman Angus explained that the previous canvasses had not been very successful.

The motion was then put and carried.

BOARD OF WORKS COMMITTEE

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

3. RECOMMEND that the following person, namely Robert L. Somerton, be and he is hereby appointed pursuant to the Sanitary Regulations governing watersheds as approved by the Lieutenant-Governor in Council sitting as a Provincial Board of Health on September 21st, 1936, to be Watershed Sanitary Inspector of the Watershed area above or beyond the Municipal Intakes, dams and reservoirs of The Corporation of the City of North Vancouver, said watershed area being in the Municipality known as The Corporation of the District of North Vancouver and being the area known as the Lynn Creek watershed area; the said appointment of the said person being subject to the approval of the Provincial Board of Health.

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

Alderman Gostick explained that the former caretaker had passed away and it was necessary to re-appoint the new caretaker as Watershed Inspector.

The motion was then put and carried.

- 4 RECOMMEND that the Superintendent of Works be authorized to relocate the sewer outfall at the foot of Lonsdale Avenue at a cost not to exceed \$3,000.00, subject to approval of the necessary expenditure by-law from tax sale lands reserve.

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

- 5 RECOMMEND that the necessary by-law be prepared to expend the sum of \$4,462.55 from Equipment Depreciation Reserve,

Board of Works, for the purchase of one Model 9324 GMC ½ ton Pickup, and one Model 9443 GMC Cab and Chassis to replace one 1950 Chevrolet and one 1953 Dodge.

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

Alderman Gostick pointed out that one of these trucks was transferred from the Fire Department to the Board of Works Department and there should have been a credit given the Fire Department Reserve account in the amount of \$250.00.

The motion was then put and carried.

3. RECOMMEND that this Council advise the District of North Vancouver that the City is prepared to sign an Agreement for garbage disposal in substance the same as the tentative agreement prepared by the Engineering Departments of the City and District, subject to final drafting by the Solicitors of both municipalities.

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

Alderman Gostick explained that the two Superintendents of the City and District have agreed on a joint recommendation to the Councils respecting this matter.

The motion was then put and carried.

PARKS & TRANSPORTATION COMMITTEE

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

4. RECOMMEND that it is not the present intention of this Council not to install a concessionaire in Mahon Park for the 1959 Season; AND THAT Mr. M. Peterson be so advised; AND THAT Mr. G. McConnell, Secretary, School District No. 44 (North Vancouver) be also advised and asked to circulate this information among the various Parent-Teacher groups on the North Shore.

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

Discussion followed.

The motion was then put and carried.

5. RECOMMEND that a by-law be prepared to amend the "Cemetery By-law, 1946" by deleting Clause 32A of the said By-law as enacted by Clause 13 of By-law No. 2250 and Clause (4) of By-law 2393 and substituting the following:

"32A. Markers - Ash Plots

Markers of the tablet type or bronze memorial plaques may be placed on graves in the Cremation Plot, in the special section set aside in the Returned Soldiers Plot for the interment of ashes of parents and/or spouse of a Veteran and on graves where a second interment of ashes has been permitted under Paragraph (b) of Clause 20 of this by-law. In the case of a single ashplot the marker shall not exceed 6" x 12" nor be less than 5" x 9". Where it is desired to place one marker with provision for two inscriptions in the centre of two ash plots, a 12" x 18" marker shall be used. All markers shall comply with the provisions of Section 32, Clause (q) and the

necessary permit shall be obtained from and a fee of \$1.50 paid to the City Clerk.

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

FIRE & LIGHT COMMITTEE

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

- 1. RECOMMEND that Horne Bros. Shingle Co. Ltd., Johnson Export Co. Ltd., North Shore Shingle Co. Ltd., Norwood Lumber Co. Ltd., M. B. King Lumber Co. and Anglo Canadian Timber Products Ltd. be advised that the City is anxious to encourage industry, however, any successful prosecution of a mill by the City under the "Smoke Nuisance By-law" will be drawn immediately to the attention of the National Harbours Board.

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

Discussion followed.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that this matter be referred back to the Fire & Light Committee for further consideration.

Further discussion followed.

Alderman Rhodes and Alderman McDevitt then withdrew their recommendation and agreed to give the matter further consideration.

Alderman Gostick and Alderman Ratcliff then withdrew their motion to refer.

MOTIONS AND NEW BUSINESS

- 2. Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the Council give consent to the assignments of purchaser's interest in the following property purchased from the City:

- 1. From Elizabeth Winnifred Petrysak to Lyllie George for Lot 5, Block 22, D.L. 552.
- 2. From Thomas Gray Cox to Raymond Charles ~~Sheward~~ ^{Sheward} for Lots 13 and 15, Block 144, D.L. 274. Carried. Reg

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

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

- 4. The Clerk submitted reports from Supt. Greenwood and Mr. Jellis, the City Assessor, giving the estimated costs of the following local improvement works:-

- 1. 6" sanitary sewer to serve Block 82, D.L. 550, in the lane between 11th and 12th Streets Ridgeway Avenue to Moody Avenue - - - - - \$ 5,343.37
- 2. 6" sanitary sewer to serve Blocks 78 and 81, D.L. 550, in the lane west of Grand Boulevard from 11th to 13th Streets and in the lane between 11th and 12th Streets from Moody Avenue to the lane west of Grand Boulevard
----- \$ 5,879.50
- 3. 6" sanitary sewer to serve Block 230A, D.L. 545/546 on 26th Street from St. Georges Avenue to St. Andrews Avenue - - - - - \$ 4,707.16

4. 6" sanitary sewer to serve Block 208, D.L. 545/546 on 22nd Street from the lane west of St. Georges Avenue east to Lot 17, Block 208, D.L. 545/546 - - - \$ 4,542.03

5. 6" sanitary sewer to serve Block 231A, D.L. 546 on 26th Street from St. Andrews Avenue to Ridgeway Avenue - - - - - \$ 5,505.03

6. 6" sanitary sewer to serve Block 62, D.L. 548 on Chesterfield Avenue from the lane south of 14th Street north to 14th Street - - - - - \$ 1,030.06

7. 8" sanitary sewer to serve Blocks 9A, 16, D.L. 549/550 on 19th Street from St. Andrews Avenue to Ridgeway Avenue - - - - - \$ 6,012.67

8. 10" sanitary sewer to serve Blocks 80, 92 and 93, D.L. 550 on east Boulevard from Ninth Street to Eleventh Street and on Eleventh Street from east Boulevard to Sutherland, and of a 6" sanitary sewer to serve Blocks 92 and 93 on 10th Street from East Boulevard to Sutherland Avenue - - - - - \$11,892.92

9. 6" sanitary sewer to serve Block 35 and 35A, D.L. 550 on 15th Street from Moody Avenue to the lane West of Grand Boulevard, on the lane North of 15th Street from Moody Avenue to the lane West of Grand Boulevard and in the lane West of Grand Boulevard from 15th Street to 17th Street - \$ 9,048.65

10. 8" sanitary sewer to serve Blocks 16, 16A and 17, D.L. 549/550 on 18th Street from Manhole 244 ft. east of St. Georges Avenue to Lot 9, Block 16A, D.L. 549/550 - \$ 8,775.85

11. 6" sanitary sewer to serve Block 238, D.L. 545 on Eastern Avenue from 27th Street to 29th Street - \$ 4,061.66

12. 6" sanitary sewer to serve Block 41, D.L. 271/547 in the lane north of Fifteenth Street from Forbes Avenue to Jones Avenue - - - - - \$ 2,983.18

Moved by Alderman Ratcliff, seconded by Alderman Gostick that the above reports be referred to the Board of Works Committee for a recommendation. Carried.

The Clerk submitted Certificates from the County Court with respect to By-laws 2754 to 2762.

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

- 2 A letter was received from the Department of Municipal Affairs enclosing approval under Section 221 of the "Municipal Act" to submit the "Jones Avenue and Nineteenth Street Skating Arena Park Lease By-law" for the assent of owner electors within six months of December 11th, 1958.

Alderman McDevitt said that he hoped that the City electors will turn out in good numbers this Saturday to vote on this by-law.

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

- 3 Moved by Alderman Humphreys, seconded by Alderman Angus that the Plans and Specifications of a Marina at the foot of Lonsdale Avenue, as prepared by D.S. Milavsky, P. Eng., and H.F. Wooster, C.E., be now approved by Council and the Mayor and City Clerk authorized to execute a contract agreement in the form now submitted with Greenlees Piledriving Co. Ltd. providing for the construction of the said Wharf and Marina at a cost of \$48,200.00, as soon as the necessary financing by-law has been approved by the Department of Municipal

Affairs, and the Engineering Department has given its clearance.

Discussion followed with Alderman Rhodes asking to be recorded as stating:

1. The City should not lose sight of the principal of tendering such projects.
2. That he was actually in favour of the lessee building the Marina and not in favour of the City financing and leasing it to a private concern.
3. That we should reserve the area for the possible construction of a public deep sea wharf as he felt there was a great need for this type of facility.

2. Alderman Humphreys said that Alderman Rhodes' suggestions had considerable merit but that a deep sea wharf in his opinion would be the responsibility of the National Harbours Board; that with respect to a private Marina this matter had been given considerable discussion over a period of about 18 months and that in effect the proposed Marina was a public Marina, although naturally it would not be free, and he hoped that the citizens of North Vancouver would have first priority. He said that the suggestion that the lessee build a Marina was considered very carefully but pointed out that if the City build it we know that we have a Marina to our specifications and that it will be paid for in about five years. He pointed out that we will also have control of it and yet not be responsible for its operation.

Alderman Angus and Alderman Ratcliff supported the views of Alderman Humphreys in this regard.

Further discussion followed.

The motion was then put and carried.

BY-LAWS

Moved by Alderman Ratcliff, seconded by Alderman Angus that the "Tax Sale Properties Reserve Expenditure By-law, 1959, No. 2" be introduced and read a first time. Carried.

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

Moved by Alderman Gostick, seconded by Alderman Angus that the "Tax Sale Properties Reserve Expenditure By-law, 1959, No. 2" be read a second time. Carried.

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

Moved by Alderman Angus, seconded by Alderman Gostick that the "Tax Sale Properties Reserve Expenditure By-law, 1959, No. 2" be read a third time. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Ratcliff that the "Tax Sale Properties Reserve Expenditure By-law, 1959, No. 2" be passed, subject to reconsideration. Carried.

Moved by Alderman Gostick, seconded by Alderman Angus that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1959, No. 2" be now introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman Gostick, seconded by Alderman Angus that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1959, No. 2" be passed, subject to reconsideration.

Alderman Gostick advised that Supt. Greenwood had been asked to give a report on certain points in connection with this equipment which had been raised by Alderman Angus.

The motion was then put and carried.

Moved by Alderman McDevitt, seconded by Alderman Angus that the "Cemetery By-law, 1946, Amendment 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 Gostick that the "Cemetery By-law, 1946, Amendment By-law, 1959, No. 1" be passed, subject to reconsideration. Carried.

UNFINISHED BUSINESS

1 A letter was received from Ayers Ltd. asking if the Council would reconsider reinstating Mr. Darbey's building permit so that the Company could obtain some revenue from their Marine Drive property until such time as they could develop it.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that this matter be referred to the Legal and Zoning Committee for consideration.

Discussion followed.

The motion was then put and carried.

2 A letter was received from School District No. 44 advising that they feel that the recent mutual fire protection plan for schools is satisfactory and asking for advice as to how fire calls from the schools are made.

Moved by Alderman Ratcliff, seconded by Alderman Rhodes that School District No. 44 be advised that all fire calls including those emanating from schools go through the City's fire emergency number YU8-2345 in the usual way. Carried.

3 Alderman Humphreys said he would like to submit a resolution to authorize the execution of an agreement with Mr. H. Almas providing for the sale of No. 5 Ferry and the rental of space at the foot of Lonsdale Avenue, for mooring the vessel.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the agreement with Mr. H. Almas for the sale of No. 5 Ferry for the sum of \$12,000.00 and for the rental of the space as set out as spot A on the Marina agreement plan for the sum of \$2,000.00 per year be signed by the Mayor and Clerk, subject to the approval of the City Solicitor.

Discussion followed.

The motion was then put and carried.

4 A letter was received from Mr. Robert H. Reecke, Solicitor for Gunter G. Wagenblast, advising that the City should enforce its by-laws and close up the latter's premises at 610 East Keith Road if it is operated contrary to the Council's by-laws.

Moved by Alderman Ratcliff, seconded by Alderman Rhodes that this matter be referred to the Solicitor for the necessary action. Carried.

5 Letters were received from the City of Port Coquitlam, City of New Westminster, City of Langley, District of West Vancouver and City of Vancouver with respect to the 1959 Budget of the Lower Mainland Regional Planning Board of B.C.

Discussion followed.

1. Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the above letters be now received and filed.

Discussion followed.

The motion was then put and carried.

2. A letter was received from Mr. H.S. Smith, Principal of Hamilton Junior High School, thanking the Council for additional street lighting in the vicinity of the school and advising that the matter of vandalism has been discussed with the students and the P.T.A.

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

3. A letter was received from the Secretary of Premier Bennett acknowledging the City's recent letter supporting the Community Chest's brief for increased social assistance rates.

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

4. A letter was received from the Canadian Federation of Mayors and Municipalities acknowledging the City's recent resolution supporting the financial policy statement of the Union of B.C. Municipalities.

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

ANY OTHER COMPETENT BUSINESS

5. A letter was received from Mrs. P.M. Simpson, Secretary to St. Martin's Scout Group Committee, thanking the Council for the use of the Scout Hall on Wednesday nights.

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

6. Alderman Angus said he would like to bring up the matter of joining or not joining the Water Board and asked what is being done in the meantime to maintain our Lynn Creek Water System.

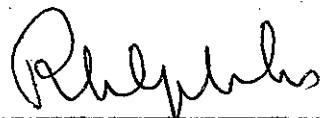
Alderman Gostick replied that normal maintenance is being carried out, that the Auditors are reporting further on the recent offer from the Water Board, and that Supt. Greenwood and Mr. Fred Stewart, our Consulting Engineer, are continuing studies of the long range potential of the System to see how it stands up in the light of the offer from the Board.

Discussion followed.

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

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

Certified Correct:


CITY CLERK


MAYOR

Minutes of a Special Meeting of the
City Council, held in the Council Chambers,
City Hall, on Wednesday, March 25th, 1959,
at 8:45 a.m.

Present:

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

The Clerk advised that this Meeting had been advertised as required and was for the purpose of considering By-laws and several items of other competent business.

BY-LAWS

A letter was received from the Deputy Minister of Municipal Affairs, enclosing approval of the "Tax Sale Properties Reserve Expenditure By-law, 1959, No. 2", and also an approval under Section 34 of the "City of North Vancouver Debt Refunding Act", which authorizes the sale of Ferries 4 and 5, with the proceeds to be deposited in the Tax Sale Lands Reserve Account.

Moved by Alderman Ratcliff, seconded by Alderman McDevitt that the above approvals be received and filed. Carried.

Moved by Alderman McDevitt, seconded by Alderman Angus that the "Tax Sale Properties Reserve Expenditure By-law, 1959, No. 2" be now reconsidered. Carried.

Moved by Alderman McDevitt, seconded by Alderman Angus that the "Tax Sale Properties Reserve Expenditure By-law, 1959, No. 2" 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 2763.

Moved by Alderman Angus, seconded by Alderman McDevitt that the "Jones Avenue and Nineteenth Street Skating Arena Park Lease By-law" be now reconsidered. Carried.

Moved by Alderman Ratcliff, seconded by Alderman Angus that the "Jones Avenue and Nineteenth Street Skating Arena Park Lease By-law" 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 2764.

Moved by Alderman Rhodes, seconded by Alderman Angus that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1959, No. 2" be now reconsidered.

Discussion followed.

The motion was then put and carried.

Moved by Alderman Ratcliff, seconded by Alderman Angus that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1959, No. 2" 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 2765.

Moved by Alderman McDevitt, seconded by Alderman Angus that the "Cemetery By-law, 1946, Amendment By-law, 1959, No. 1" be now reconsidered. Carried.

Moved by Alderman Ratcliff, seconded by Alderman Angus that the "Cemetery By-law, 1946, Amendment 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 2766.

Moved by Alderman McDevitt, seconded by Alderman Ratcliff that the "Highways Dedication By-law 1959, No. 2" 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. 2" be passed, subject to reconsideration. Carried.

ANY OTHER COMPETENT BUSINESS

1. The Clerk submitted a Certificate from the City Treasurer, advising that a 6" Sanitary Sewer had been constructed to serve Blocks 218, 218A, 209A, D.L. 546; Blocks 209 and 220, Blocks 546/550; Block 9, D.L. 549/550; and Block 10, D.L. 550, at a cost of \$38,545.01.

Moved by Alderman Ratcliff, seconded by Alderman McDevitt that the City Assessor be instructed to prepare the necessary Frontage Tax Assessment Roll for the above Local Improvement Work, and that this Council sit as a Court of Revision on April 27th, 1959, at 7:15 p.m. to consider any complaints against the said roll. Carried.

2. The Clerk submitted his Certificate as Returning Officer, with respect to the vote on the "Jones Avenue and Nineteenth Street Skating Arena Park Lease By-law", held on March 21st, 1959.

Moved by Alderman McDevitt, seconded by Alderman Ratcliff that the above Certificate be received and spread in the Minutes of the Council. Carried.

3. The Clerk asked if it was the desire of the Council to deal with the 1959 Budget of School District No. 44 at this meeting.

Moved by Alderman Ratcliff, seconded by Alderman McDevitt that the Council accept the 1959 School budget in total as presented by the Board and explained to the Finance Committee, pointing out however that the Council is most dissatisfied with out prospective share of this budget, AND FURTHER THAT this Council protest the situation to the Provincial Government and at the same time point out that even at this date the Council does not have definite information as to the final sharing of the budget as between the municipalities concerned and the Provincial Government.

Discussion followed, with Alderman Ratcliff explaining the background of the situation.

The motion was then put and carried.

4. The Clerk advised that an application had been received from the B.C. Electric Co. for an easement to construct a gas main across P.G.E. property which is being leased by the City near the foot of Lonsdale Avenue, and that the Engineering Department could see no objection to the City consenting to same.


Moved by Alderman Angus, seconded by Alderman Rhodes that the Mayor and City Clerk, on behalf of the City as lessees, be authorized to sign a consent of an easement for the B.C. Electric Co. Ltd. to construct a gas main across Pacific Great Eastern Railway Co. property near the foot of Lonsdale Avenue. Carried.

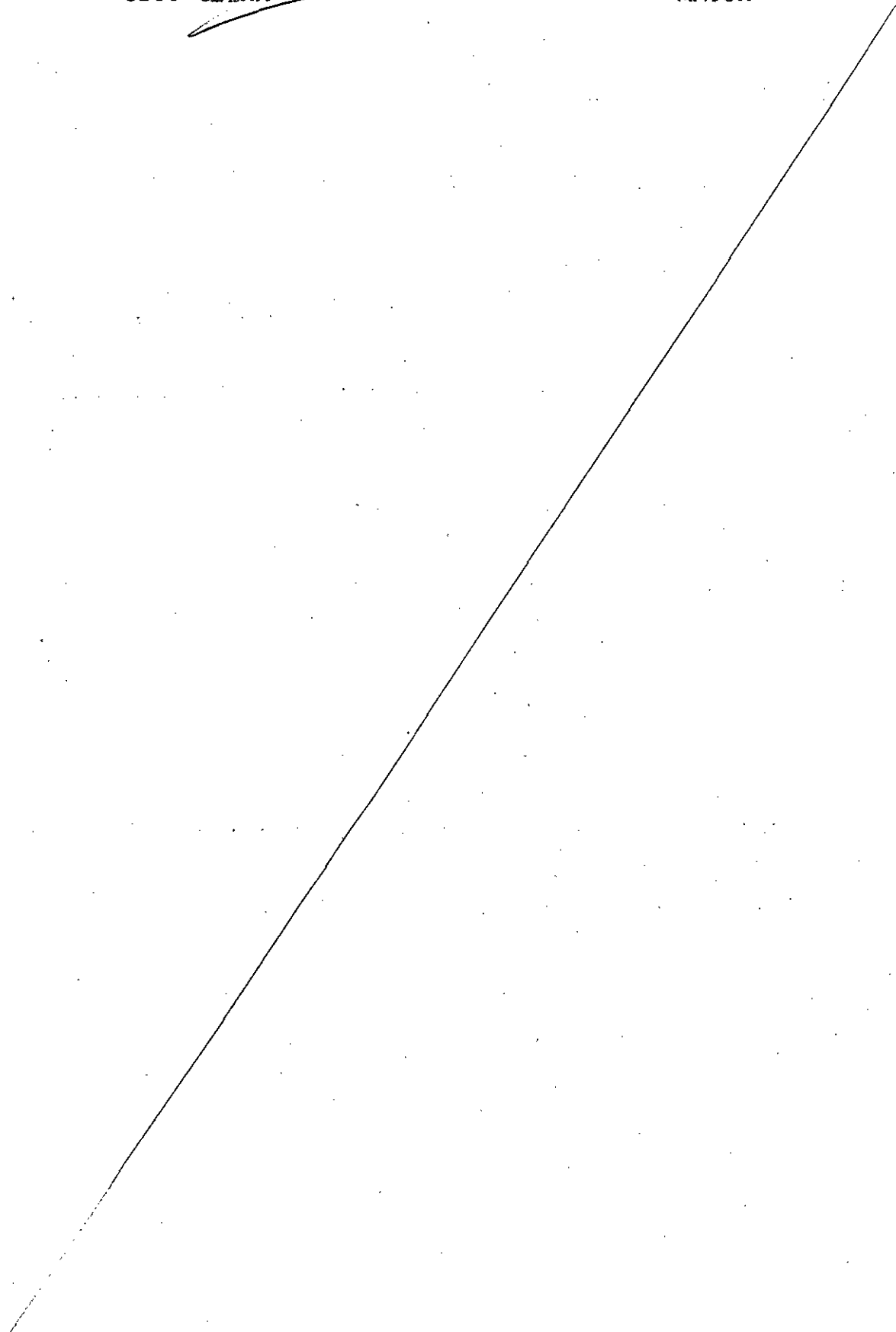
Moved by Alderman McDevitt, seconded by Alderman Rhodes that this Council now adjourn. Carried.

Whereupon the meeting adjourned at 8:50 a.m.

Certified Correct:


CITY CLERK


MAYOR



CERTIFICATE OF THE RETURNING OFFICER

RESULT OF THE VOTE ON THE "JONES AVENUE AND NINETEENTH STREET SKATING ARENA PARK LEASE BY-LAW" HELD IN THE CITY OF NORTH VANCOUVER ON THE 21ST DAY OF MARCH, 1959.

I, RONALD CLEMENT GIBBS, Returning Officer for the City of North Vancouver, do hereby certify that as directed by Statute and Resolution of the City Council notice was given to the Owner-electors of the City of North Vancouver on the 5th day of March, 1959, that the vote of the said Owner-electors would be taken on Saturday, the 21st day of March, 1959, on the "Jones Avenue and Nineteenth Street Skating Arena Park Lease By-law" pursuant to the requirements of the "Municipal Act".

After the closing of the Poll the votes were counted with the following results:

YES: 834
NO: 45

Spoiled Ballots: 2 Rejected: 1

I therefore declared that the said By-law had received the assent of the Owner-electors, as required by Section 222 Paragraph (c) of the "Municipal Act".

DATED at North Vancouver, B.C., this
23rd day of March, A.D., 1959.

"R.C. GIBBS"
RETURNING OFFICER

I, RONALD CLEMENT GIBBS, Returning Officer of The Corporation of the City of North Vancouver, declare that the above certificate and statement of vote is correct and I make this solemn declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under Oath and by virtue of the "Canada Evidence Act".

DECLARED BEFORE ME at the City of
North Vancouver, British Columbia,
this 23rd day of March, A.D., 1959.

"J.N. O'NEILL"
A Commissioner for taking Affidavits
within British Columbia.

"R.C. GIBBS"

Minutes of an adjourned Public Hearing
held in the Council Chambers, City Hall,
on Tuesday, March 31st, 1959, at 7:00
P.M.

Present:

His Worship Mayor F.R. Goldsworthy,
Alderman W. Angus, Alderman K.H. Gostick,
Alderman D. Humphreys, and Alderman K.M.
Ratcliff.

Mayor Goldsworthy explained that this Hearing had been adjourned from March 23rd, 1959 on an application for the re-zoning of lots on the south side of the 200 Block East 2nd Street, in order that the Council could get certain information as to when the properties involved had been purchased by each individual owner. He said this information has now been received and studied.

A delegation was present.

Mr. C.B. Keely speaking on behalf of the delegation said that he would like to make a preliminary protest against Alderman Ratcliff sitting at this Hearing because he has business connections with the applicant, Mr. Lackmance.

Alderman Ratcliff said that this statement was not true and that he had not acted for Mr. Lackmance or Empire Plumbing for four or five years.

Mr. Lackmance was present and confirmed this fact.

Mr. Keely said that the original Hearing had been adjourned because the delegation opposing the application wanted to take a second look on the suggestion by Council members that a spot zoning of one lot, viz. Lot 12, might be considered.

Mr. Keely said that delegation members had discussed this proposal, and had agreed that it does not fall in with their idea of proper zoning. In addition the delegation felt that Mr. Lackmance would suffer no loss in property values if his application was refused, and the complainants felt that there were many other locations in North Vancouver better suited for Mr. Lackmance's operation.

Mr. Keely said that he also had power to speak for Block Bros., Mr. Millhouse and Mr. Thomas, all contractors building homes or apartments, etc. in the vicinity, and they are not in accord with any change in the Zoning By-law.

Discussion followed.

It was pointed out by Alderman Humphreys that the Council should only take into account the representations of the people present, and this point was agreed to by the other Council members.

Alderman Gostick said that he had not changed his mind since the last meeting, and after reviewing the past history of the zoning in the area he said that he would favour a spot zoning of Lot 12 upon which Mr. Lackmance desires to construct offices and a showroom on the front of the property.

Alderman Angus said that he supported Alderman Gostick's views although at the same time he appreciated the views of the delegation against a commercial encroachment of their homes.

Alderman Humphreys said that the Council will not be able to make everybody happy, but he pointed out that, in his opinion, there had been an opportunity for Mr. Lackmance to object last year when the area was re-zoned for apartment use. He pointed out that no one can raise a finger to stop the present industrial operation on the property, although he felt that this operation is no more objectionable than if an apartment building had been built on the site. He said that he was not in favour of spot zoning, and felt that we should stay with the present apartment zoning and develop our business property elsewhere.

Alderman Ratcliff said he agreed with the re-zoning of Lot 12 only, and that the re-zoning of the whole block had only been considered because it was good planning to deal with the block rather than an isolated lot. He said he felt that the devil was there in the form of a commercial development in a predominately residential area and that it will continue to be there, and therefore it would be preferable to have a good looking devil.

Discussion followed.

Another member of the delegation said that one other owner in the area is proposing to construct a quadruplex on property two lots away and his interest should be protected.

Discussion followed.

In reply to a question, Mr. Lackmance said that he was going to put up a decent building, something we would all be proud of, with a shop front.

Discussion followed.

Mayor Goldsworthy asked if the Council members would like further time to consider the spot zoning of Lot 12 only.

Discussion followed on the principle of protection of a minority interest when considering zoning changes.

Alderman Ratcliff pointed out that it would be detrimental not to allow a non-conforming use to be properly maintained.

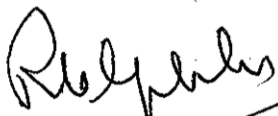
Alderman Humphreys moved a resolution to refuse the application with sympathy, but there was no seconder.

The City Clerk advised that the "Municipal Act" required a two-thirds majority of all members of Council to amend the Zoning By-law and that the five members present would have to be unanimous in order to do so.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that this Public Hearing be adjourned again until Monday, April 6th, 1959, at 7:00 p.m. Carried.

Whereupon the Hearing adjourned at 7:40 p.m.

Certified Correct:



CITY CLERK



MAYOR

Minutes of a Public Hearing of the Council held in the Council Chambers, City Hall, on Tuesday, March 31st, 1959, at 8 p.m.

Present:

Mayor F.R. Goldsworthy, Alderman W. Angus, Alderman K.H. Gostick, Alderman D. Humphreys, Alderman K. Ratcliff.

Mayor Goldsworthy said this Hearing had been advertised and had been called for the purpose of considering an application from the North Shore Business Association for a 6-day shopping week.

Delegations were present.

Mayor Goldsworthy asked if there was anyone present here who wished to oppose the application.

Mr. Hy Hillcrest said he opposed the application, pointing out that there were a number of names on the petition who remained open 7 days a week, in any event. He said he felt a 6-day shopping week would be a step in the wrong direction as the small merchant would have to work 74 hours a week. He said the larger stores would not be affected that way. He contended that the public were not in favour or clamoring for a change and it was strictly a merchants affairs. He claimed that the application was being pushed by the chain stores and that about 60% of the small store operators were against it.

In reply to a question, Mr. Hillcrest said that the Business Association had about 50 out of the 150 licensed merchants as members of their Association and that of this 50, 26 were in favour of the 6-day shopping week.

Mr. Leiterman, President of the North Vancouver Business Association, said that the latter had called a meeting and had given notice to its members that the 6-day shopping week would be discussed. After discussion had taken place, a vote had been taken which resulted in favour of the 6-day shopping week and the executive had been authorized to present a petition to Council. He said he was a small business man himself and he felt strongly in favour of a 6-day opening, pointing out that the District of North Vancouver are open six days a week and that they have had considerable increase in business since evoking a 6-day week. He said he was sure that his own pocket book will increase tremendously and that it would be worthwhile. He advised that he had spent quite a time in stores recently on Monday afternoons and there was a large number of people came to the door for service when the store was closed. He agreed that trade does not come in on Mondays until 11 or 12 o'clock and under the present by-law the store then has to close. He asked Council to give favourable consideration to the extension of the Monday closing until 6 p.m.

Mr. A. Birks of Kelly-Douglas then spoke on behalf of the larger stores, particularly Super-Valu, pointing out that there has been a wrong impression given as to the position of the chain stores as he said it had not been their policy to go into an area and endeavour to put hardship against the smaller merchants. He said the problem in this case is a matter of service to the customers and that the merchants in a way are public servants who must give service or the customers will go elsewhere. He pointed out that there is 6-day shopping in Vancouver, Burnaby and the District of North Vancouver and it may go in soon in West Vancouver.

He contended that merchants in the City are pushing our business out of the City. He agreed that business is slow on Mondays but said that the big shopping days are backing up from Saturday and will soon increase business on Mondays. He referred to certain personal experiences which he contended showing that people will go where they can get the goods they want and if they find City stores closed they will go to the District.

Mr. Birks said that there were certain payroll difficulties now as a result of the 5½-day week and that if they went to a 6-day week they could give employees a full day off. He pointed out that this would result in a bigger payroll and, of course, in higher profits for the Company. In conclusion, he said he felt that the present by-law was not working for the City as there were some merchants obeying the by-law and some flouting it. He said that any by-law in effect should be enforced.

Mr. John Stewart contended that when the original meeting of the Business Association had been held there were people present who were not members of the Association and that the vote was only 26 to 22 in favour of the proposal. He said the petition was then taken up and the executive was asked to circulate it only to those merchants required to close. He said this was not done as there were 5 or 6 merchants on the petition who are not required to close. He contended if you remove those names and take off the chain stores there are only 40 out of 140 merchants in favour of 6-day shopping. He supported Mr. Hillcrest's views in the matter of the additional costs, etc. which would be incurred by the small merchants, pointing out that the latter has to follow and stay open because the larger stores are handling merchandise for sale in the smaller stores. He said the proposal would increase the cost of doing business with a doubtful increase in business and he favoured the regulation staying as is.

Mr. John Bishop said he would like to support Mr. Stewart's statement, adding that the average small merchant gives a personal service to customers and that if they had to hire additional help it would not be economical or practical. He said we are not a big city and that as a small municipality the merchants give a personal service. He pointed out that if Park Royal was open on Mondays, that would be the competition for the local merchants.

Mr. Jerry Cavanagh said he was representing merchants now open 5½ days who would like to open 6 days. He said the most important factor is the serious draining off of business to the surrounding municipalities. He quoted an example of a week ago where a North Vancouver merchant remained open all day without fanfare and increased his business from \$1000 to \$2900. In addition, there was no drop in the Tuesday business from the preceding week. He said he felt that other stores would have similar experiences. He said no one was here representing the consumer public because they do not care whether a merchant suffers or not and if we legislate against the customer he will go somewhere else.

Mr. Cavanagh said that the old adage is still true that the customer is always right and he favoured the proposed 6-day week.

Mr. Cavanagh was questioned as to which firms he represented and said that a large food store and others were included. He said he would also like to say that they were not against any merchants closing for a half day on Monday if they desired to do so, but those who desired to remain open should be permitted to do so.

Discussion followed.

Mrs. Monica Storey said she was a housewife and if the stores were going to be closed on Monday she for one was going to the District or Vancouver to shop. She said it does mean an inconvenience if the stores are closed on Monday and that it should be up to the individual stores to open if they wish to. She contended that the 6-day shopping week would create more jobs in North Vancouver and with the way the country's economy was at the present time she was sure there would be no objection to this.

Mr. E. Boyce then read a brief on behalf of the Board of Trade. (A copy of this brief is on file in the City Clerk's office).

Discussion followed.

Mr. Stewart asked as to whether the brief was prepared by the executive of the Board and Mr. Boyce said that it was.

In reply to a further question from Mr. Stewart, Mr. Boyce said that there were not many merchants on the executive of the Board but that a survey of the whole question had been made and it was felt that a fair evaluation had been reached.

Mr. A. Ryttersgaard spoke and opposed the application for a 6-day week as he felt it was going backwards. He said that if the City Council agrees to a 6-day shopping week the costs of the City's administration will go up as we will need to have the City Hall staffed on Saturdays. He said that the chain stores business can be done in 4 days and that the squeeze is now on with the little businesses suffering. He contended that American ways of doing business are now coming into Canada.

Mayor Goldsworthy referred to the list of names presented by Mr. Ryttersgaard at the last Council meeting and said that some of the names on the list were stores that were already open on Mondays.

Further discussion followed.

Mr. Bill Noga said that although there had been a lot said against the chain stores he would like to point out that before they make any change they always make a proper survey and he was prepared to follow their lead every time.

Mr. Birks spoke again and said he was a little surprised at Mr. Stewart and Mr. Bishop referring to the City as a small municipality. He said the City is the second fastest-growing municipality in Canada. He confirmed Mr. Noga's statement that the chain stores do make surveys and that they would not be in North Vancouver if it was not profitable. He said if you force them out you will not get them back. He pointed out that we are all going to get competition as the municipality grows and if we do not get our sleeves rolled up we will lose out.

Mr. Marc Howard presented a statement on behalf of the Junior Chamber of Commerce which supported the free enterprise system of doing business, viz. it is up to the individual merchant to regulate their own operating hours.

Further discussion followed.

Alderman Ratcliff said that out of the 55 names on the Business Association's petition about 48 could be considered as valid and that of the list submitted by Mr. Ryttersgaard there were about an equal number of names, but indications are that some of them had not authorized the use of their

names on his list. He asked if the Business Association would be able to give a complete survey and secondly as to whether the balance of Mr. Ryttersgaard's list consists of firms who are opposed to a 6-day shopping week.

Mr. Leiterman said that he believed that his firm could make a proper survey of the approximately 115 licensed merchants who would be affected by an extension of the Monday shopping hours to 6 p.m.

Mr. Ryttersgaard said that his list of names had been made up from a list of licensed firms supplied by the License Inspector and from this list had been deducted the names of the firms signing the business Association's petition. He agreed that he had not canvassed the firms on his list as to their wishes.

Discussion followed as to the various petitions and lists which had been received by Council.

Mayor Goldsworthy said he felt that it would be a help to Council if the Business Association would conduct such a survey as suggested by Alderman Ratcliff.

Mr. Hillcrest said that in connection with the service type of merchants that there was one section already who closed all day Monday and will remain closed all day Monday, regardless of any by-law change, viz. the barbershops.

Further discussion followed on the suggested survey.

Alderman Angus said that Dawson City might object if we contended we were the fastest growing city in Canada. With respect to the petitions, he said that of 115 retail outlets the Business Association had secured signatures of 48 and that on Mr. Ryttersgaard's list of 65 there were 11 corner stores and 3 out of 5 merchants checked had not been approached and asked for their views. He felt that a re-survey by the Business Association was not required, but that it should be a joint survey by the City and the Association. He said he liked the Friday night shopping but must consider the fact that the District is open all day Monday. He favoured the City and the Association making a joint survey and then the whole matter could be settled over a cup of coffee.

Alderman Gostick reviewed the petitions again and said he would also have to take into account the Board of Trade and Junior Chamber of Commerce briefs on the affect on the City if we do not fall in line with 6-day shopping. He said the Council was charged with keeping business in the City and maintaining our assessment and the claim of certain merchants that business will be driven outside of the municipality must be taken into consideration as this will mean a drop of assessed values.

Mayor Goldsworthy asked if a recommendation could be made to Council to change our by-law.

Alderman Humphreys said he did not like to differ with Alderman Angus, but he personally did not believe in another survey and that even if the majority of the merchants were in favour of keeping the present regulations, the Council should keep in mind John Q. Public. The latter, as has been proved, will buy where he can get the merchandise. In other words, service to the public is the major item affecting a decision. He said that no doubt any decision will be unpopular in ~~in~~ some parts, but pointed out we are surrounded by other municipalities and that will tailor our thinking. He pointed out that competition is the spur and the Council's task is not to protect the merchants themselves particularly from other municipalities.

He referred to the specialist type of merchant or service, pointing out that we agree that there are specialist types of trades such as barbers to whom you go because you want his special attention, and we should be concerned that that type of business does not go into the grave. He said he felt that if we had 6-day shopping the specialists could take their own rest at their own discretion and then make the consumer public a creature of habit as he would come to know that the specialist would not be open on that particular day. He said that he must say that from the presentations to-night and from his general knowledge, it would seem that there is no alternative but to have the 6-day shopping week with the alternative that the specialist type of business could close on Mondays if he wished.

Moved by Alderman Humphreys, seconded by Alderman Ratcliff that the necessary amendment be made to the Shops Regulation By-law to provide for extension of the Monday shopping hours until 6 p.m.

Discussion followed.

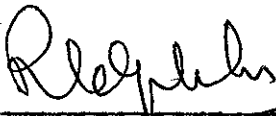
The motion was then put and carried.

Mayor Goldsworthy thanked those present for having made their views known to Council.

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

Whereupon the Hearing adjourned at 9:10 p.m.

Certified Correct:


CITY CLERK


MAYOR