

Minutes of an Adjourned Public Hearing
of the Council held in the Council
Chambers, City Hall, on Monday, April
6th, 1959, at 7 p.m.

Present:

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

The Mayor called the meeting to order, and advised that this Hearing had been adjourned from March 31st, 1959 until this evening as there had not been sufficient members of Council present at the previous meeting.

Alderman Humphreys then outlined the position of the applicant for re-zoning which refers to the lots on the south side of the 200 Block East 2nd Street, and also the position of the other owners in the area. He suggested that Council has no alternative but to protect the rights of the people in this area which is predominantly residential.

Alderman Rhodes entered the meeting.

Alderman Humphreys pointed out that the applicant, Mr. Lackmance, can continue to operate his present business, but cannot expand it. However he pointed out that there are other parts of the City where business can go and operate in accordance with the proper zoning.

Moved by Alderman Humphreys, seconded by Alderman Ratcliff that the application for the re-zoning of Lots 1-16, Block 154, D.L. 274 be rejected.

Discussion followed with Alderman Rhodes expressing himself as being in favour of spot zoning in exceptional circumstances, but being of the opinion that this particular application does not warrant such treatment as it would lessen the value of property in the vicinity.

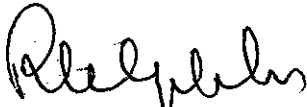
Further discussion followed.

The motion was then put and carried.

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

Whereupon the Hearing adjourned at 7:10 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, April
6th, 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 Gostick, seconded by Alderman McDevitt that the Minutes of the regular meeting of the Council held on March 16th, 1959, of the special meeting of the Council held on March 25th, 1959, of the Adjourned Public Hearing of the Council held on March 31st, 1959 at 7 p.m. and of the Public Hearing of the Council held on March 31st, 1959, at 8 p.m. be taken as read and adopted, copies of same having been given to all members of the Council. Carried.

CORRESPONDENCE

1. From the Lower Mainland Regional Planning Board of B.C. advising that the Board's 1959 Budget has been approved in accordance with the "Municipal Act" and asking that the sum of \$778.00 be included in the City's budget as its share of the operational costs for the year 1959, together with an amount of \$324.00 as the City's share of the special industrial survey levy for this year only.

Discussion followed.

Moved by Alderman Ratcliff, seconded by Alderman Gostick that the letter from the Lower Mainland Regional Planning Board of B.C. be referred to Estimates for consideration. Carried.

2. From the North Vancouver City & District Property Owners Association asking the Council to support the Association's request that local residents be given preference by the contractor constructing the new North Shore Hospital.

Discussion followed.

Moved by Alderman Ratcliff, seconded by Alderman McDevitt that the above letter from the Association be received and filed and the Association advised that it is the Council's understanding that preference is being given, as far as possible, to the employment of local residents in the construction of the new North Shore Hospital.

Further discussion followed.

The motion was then put and carried.

3. A further letter was received from the North Vancouver City & District Property Owners Association suggesting that all illegal suites be brought up to a certain standard and registered for a period of five years.

Discussion followed.

Moved by Alderman Humphreys, seconded by Alderman Ratcliff that this matter be referred to the Legal & Zoning Committee for study and report.

Discussion followed.

The motion was then put and carried.

6. An application was received from Mr. & Mrs. D.J. Cowley, 218 West 13th Street, applying for the rezoning of their property from duplex to apartment zoning.

Moved by Alderman Humphreys, seconded by Alderman Angus that this application be referred to the Legal & Zoning Committee for study and report.

Discussion followed.

The motion was then withdrawn by the mover and seconder.

Moved by Alderman Humphreys, seconded by Alderman Angus that the above application for rezoning be rejected.

Discussion followed and this motion also was withdrawn by the mover and seconder.

Moved by Alderman Humphreys, seconded by Alderman Angus that the above application for rezoning from Mr. & Mrs. D.J. Cowley be referred to the Legal & Zoning Committee for a recommendation. Carried.

2. From the North Vancouver Junior Chamber of Commerce requesting a grant in aid of their work for the year 1959.

Moved by Alderman Ratcliff, seconded by Alderman Angus that the above request be referred to Estimates for consideration. Carried.

3. Circular letter from the Community Planning Association of Canada advising of a Course in community and regional planning to be held at the University of B.C. from May 25th to May 30th, 1959.

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

4. From Charles S. Crowell and May Pearl Crowell, 172 East 3rd Street, advising they have given option to the Texaco Oil Company to purchase their property for a gasoline service station site and asking for the Council's approval for this use.

Moved by Alderman Humphreys that this letter be referred to the Legal & Zoning Committee and to the Advisory Planning Commission for study and report.

There was no seconder to the motion.

Moved by Alderman Ratcliff, seconded by Alderman Angus that the above letter be referred to the Legal & Zoning Committee for a recommendation. Carried.

5. Circular letter from the Union of B.C. Municipalities enclosing statistical information setting out the Union's position with respect to Provincial-Municipal financial relations.

Discussion followed.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the above information be referred to the Finance Committee for report and that copies of same be made available to the public.

Discussion followed.

The motion was then put and carried.

From the Provincial Assessment Commissioner advising that it is the local Assessor's responsibility to decide whether improvements made to existing structures would affect the assessments.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that correspondence and reports from the Union of B.C. Municipalities, the Provincial Assessment Commissioner and the City Assessor with respect to tax incentive legislation as proposed in the Legislature by J.D. Smith, M.L.A. be received and filed, AND THAT the Assessor be thanked for his report on this matter.

Discussion followed.

The motion was then put and carried.

2 A letter was received from the Canadian Pacific Railway Company advising that it would be prepared to renew the lease of the Vancouver Dock on a 30-day basis, provided the City would assume any maintenance costs at the Terminal formerly assumed by the City of Vancouver.

Moved by Alderman Humphreys, seconded by Alderman Angus that the Canadian Pacific Railway Company be advised that the City desires to continue its lease of the Vancouver Ferry Dock in accordance with the Company's letter of March 20th, 1959, on the understanding that the City will assume the cost of maintaining the pedestrian subway and the railway crossing gates if the City of Vancouver declines to continue on sharing these expenses. Carried.

3 From the Department of Highways asking if the City would lease a portion of 22nd Street or park property near 22nd and Moody for the erection of a radio mast and repeater station.

Moved by Alderman Humphreys, seconded by Alderman Angus that the Department of Highways be advised that the Council does not feel that a radio mast and repeater station should be constructed in the vicinity of 22nd and Moody Avenue; AND THAT the City Clerk be requested to ascertain if an alternative site could be found for these facilities.

Discussion followed.

The motion was then put and carried.

4 From Bill's Toggery, 152 Lonsdale Avenue, advising that the City's parking lot on East 1st Street is now being used by shipyard workers all day and the Company requested that this parking lot be surfaced at once.

Moved by Alderman Gostick, seconded by Alderman Rhodes that the Parking signs on City property described as Lots 41-46, incl., Block 155, D.L. 274 be replaced and Bill's Toggery advised that it is hoped that some improvement to the City's Parking Lot on East 1st Street can be effected later in the year.

Discussion followed.

The motion was then put and carried.

5 From W. Betty Guinn, 322 East Keith Road, applying for the rezoning of her property for duplex use.

Moved by Alderman Humphreys, seconded by Alderman Angus that this application be referred to the Legal & Zoning Committee and, in the meantime, a report be received from the City Solicitor as to whether the premises are in fact actually non-conforming under the Zoning By-law.

Discussion followed.

The motion was then put and carried.

1. Easter greetings were received from Mr. William F. Emery, the last surviving member of the City's first Council in 1907.

Received and filed.

2. The Clerk advised that a letter had been received just prior to the Council meeting from the North Vancouver Civic Employees Association accepting the Council's recent offer with respect to the 1959 Agreement.

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

Carried.

3. A letter was then received from the North Vancouver Civic Employees Association accepting Council's offer as contained in letters from the City Clerk dated March 17th and March 31st, 1959.

Discussion followed.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal a renewal of the agreement with the North Vancouver Civic Employees Association for the period from March 1st, 1959 to December 31st, 1959, (subject to the approval of the Minister of Labour), and containing the following changes:-

(a) THAT three weeks annual vacation be granted after completion of eight years of service AND THAT four weeks be granted after completion of twenty years, with no more than two weeks necessarily consecutive.

(b) THAT overtime rates for inside employees be paid after completion of 7½ hours in the regular work day, Monday through Friday.

(c) THAT the Overtime Clause be amended to provide for the payment of double time for the hours worked on a Statutory Holiday, such payment to be exclusive of any Statutory Holiday pay the employee is entitled to under the provisions of the Agreement.

(d) THAT "Employee" shall continue to be defined as a person who has completed six calendar months service with the Corporation, but that casual employees upon completion of three calendar months service be paid for any statutory holiday which falls during the time he is serving his 4th, 5th and 6th months.

(e) THAT the wage rates and salary ranges be increased by an "across the board" increase of 5%.

(f) Amend Article 9, Section 1(b) by substituting the word "between" for the word "upon" in the second last line thereof.

(g) Payment for Powdermen to be changed so that they will receive 25¢ per hour in addition to their regular rate when so used with a minimum of four hours pay.

(h) The classification of "Foreman - Master Mechanic and Yard" to be changed to read "Foreman - Master Mechanic, Yard and Trades" so that such persons as the Carpenter Foreman would receive whatever the Master Mechanic and Yard Foreman receive. Carried.

Moved by Alderman Gostick, seconded by Alderman Angus that this Council approve of the group life insurance scheme as recommended by the City Treasurer, provided that:-

1. The scheme shall be operated by a Committee comprised of representatives of the Union, the Councils and a member of the executive staff. This Committee to generally police the operation of the scheme.
2. The accounting of the fund to be divorced from Union activities.
3. That dividends are to be used to provide coverage beyond retiring age of 65, but on a reduced basis.
4. That the City agrees to pay 50% of the monthly premium of the cost of providing a maximum coverage of \$3,000.00 and that regardless of this cost the City's share shall be limited to \$1.00 per month per employee.
5. That the City agrees to participate in such scheme retroactive to April 4th, 1959. Carried.

Mayor Goldsworthy expressed appreciation to Alderman Gostick and the members of the Labour Relations Committee for the excellent job done this year in finalizing the 1959 Agreement.

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted thirty applications to purchase tax sale lands.

It was pointed out by Mayor Goldsworthy and Alderman Ratcliff that the total sale value of these lands was approximately \$120,000.00 and was a record amount of sales for any one Council meeting.

Alderman Ratcliff said that the Land Agent was to be congratulated on the prices set for this property as it was apparent they were reasonable, as evidenced by the progress of sales.

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

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser(s)</u>	<u>Price</u>
I	230	546	F.W. Flannery Construction Ltd.	\$3,350.00
H	218	546	Laurence James Marshall	3,400.00
N	218	546	Laurence James Marshall	3,200.00
M	218	546	William James Reid Elliott & Lorna Elliott	3,500.00
M	209A	546	Gordon Dennis Nowell	3,000.00
K & C	218	546	Jean C. Sommerville	6,400.00
B	209A	546	Sylvia L. Riehl	3,500.00
B	218	546	Nels Birchell	3,200.00
L	209A	546	Hanson Builders Ltd.,	3,300.00
C & G	209	546/550	Hanson Builders Ltd.	6,250.00
15	218A	546	Darshan Johal	3,000.00
Y	209A	546	Arne J. Jacobson	3,850.00
E	218	546	Joseph Floyd Buckham & Frances Buckham	3,410.00
P	218	546	Adolph E. Riehl	3,175.00
C.G.H. & I.	209A	546	Ambassador Investments Ltd.	14,000.00
B	10	550	Evelyn Swinburne	3,600.00
C	10	550	Evelyn Swinburne	3,600.00
A	10	550	Evelyn Swinburne	3,600.00
J	209A	546	Evelyn Swinburne	3,500.00
G	218	546	Evelyn Swinburne	3,600.00

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser(s)</u>	<u>Price</u>
F	218	546	Evelyn Swinburne	\$3,600.00
K	209A	546	Evelyn Swinburne	3,650.00
H	209	546	Evelyn Swinburne	3,650.00
E	209	546	Evelyn Swinburne	3,500.00
F	209	546	Evelyn Swinburne	3,500.00
X	209A	546	Joseph Bogunovich	3,300.00
14	218A	546	B.C.T.F. Co-operative Ass'n	3,720.00
18	152	274	B.C.T.F. Co-operative Ass'n	2,850.00
A	209A	546	B.C.T.F. Co-operative Ass'n	4,220.00
I	218	546	B.C.T.F. Co-operative Ass'n	3,520.00

Carried.

PETITIONS

2. The Clerk submitted a petition for the construction of a sanitary sewer on 19th Street from the lane west on Chesterfield to Mahon Avenue and on Mahon Avenue from 19th Street to 17th Street, together with his Certificate of Sufficiency.

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

3. A petition was received from Mr. J.P. Davidson, 1640 St. Andrews Avenue, and others, objecting to any rezoning of property at the intersection of 16th Street and St. Andrews Avenue for apartment purposes.

Moved by Alderman Humphreys, seconded by Alderman Angus that the petition of Mr. J.P. Davidson and others protesting against the rezoning of the north-west corner of 16th and St. Andrews to apartment use be tabled by Council pending receipt of a report from the Advisory Planning Commission on this application. Carried.

4. A petition was received from the barbers of the City asking for a by-law to provide for the closing of their shops during the whole of each Monday.

Moved by Alderman Humphreys, seconded by Alderman Ratcliff that the City Solicitor be instructed to prepare an amendment to the "Shops Regulation By-law" for the purpose of granting the request of the barbers, as contained in the petition now received by Council. Carried.

TENDERS

5. The Clerk reported that four tenders had been received within the time limit for the rental of the proposed Marina at the foot of Lonsdale Avenue.

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

Whereupon tenders were opened from the following:-

<u>Name of Tenderer</u>	<u>Annual Amount Tendered</u>
J. Boshard & Son Ltd. Certified cheque for \$657.40 enclosed.	\$6,574.00 (including taxes)
Thomas E. McMillan Certified cheque for \$600.00 enclosed.	6,000.00 (including taxes)
H. Norman Certified cheque for \$715.00 enclosed.	7,150.00 (plus taxes)

<u>Name of Tenderer</u>	<u>Annual Amount Tendered</u>
1. Bel-Aire Shipyard Ltd. Certified cheque for \$905.00 enclosed.	\$5,000.00 (plus 15% of the gross rental in lieu of taxes)

Moved by Alderman Humphreys, seconded by Alderman Angus that these tenders be referred to the next meeting of the Committee of the whole Council.

Discussion followed.

This motion was not put.

Moved by Alderman Ratcliff, seconded by Alderman Gostick that the above tenders be referred to the City Treasurer for a report on the financial status of the tenderers to the next Committee meeting of the whole Council.

Discussion followed.

The motion was then put and carried.

DUE ACCOUNTS

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

73 Finance	\$ 2,725.00	
74 Finance	9,832.15	
75 Finance	5,853.09	
76 Finance	6,138.31	
91 Authorization	100,403.00	
92 Authorization	<u>758,003.16</u>	\$ 882,954.71 Carried.

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

77 Public Works	13,698.42	
78 Public Works	1,975.73	
79 Public Works	<u>512.06</u>	\$ 16,186.21 Carried.

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

80 Waterworks		\$ 1,115.06 Carried.
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Moved by Alderman McDevitt, seconded by Alderman Rhodes that the Treasurer be authorized to pay the following warrants:

83 Parks	1,177.31	
81 Parks	<u>379.69</u>	\$ 1,557.00 Carried.

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

89 Fire		\$ 17,375.36 Carried.
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Moved by Alderman Humphreys, seconded by Alderman Angus that the Treasurer be authorized to pay the following warrants:

82 Legal & Industrial (Ferry)	4,030.48	
84 Legal & Industrial (Building)	358.69	
86 Legal & Industrial (Building)	<u>3,396.72</u>	\$ 7,785.89 Carried.

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

87 Police	473.72	
88 Police	<u>2,003.71</u>	\$ 2,477.43 Carried.

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

85	Health & Civic Affairs	397.90	
90	" " " "	<u>19,875.65</u>	\$ 20,273.55 Carried.

REPORTS OF COMMITTEES

FINANCE COMMITTEE

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

RECOMMEND that the necessary amendments be made to the appropriate by-laws to increase the following service charges and inspection fees as indicated:

- Building Inspection Fees - to be increased to the Vancouver building inspection fee scale.
- Plumbing Fees - increased to the Vancouver plumbing fee scale plus an additional inspection fee of \$5.00 for septic tank inspection.
- Gas Inspection Fees - Increased to the Provincial scale.
- Sewer connection charge - Increased to \$117.00 plus the \$3.00 inspection charge.
- Water connection charge - Increased to \$70.00 for $\frac{3}{4}$ " connection and proportionately for the other size services.

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

Alderman Ratcliff explained the research which had gone on with respect to this matter and gave further information as to the increases involved.

2. During the discussion a Mrs. MacLean asked for permission to speak to Council.

Moved by Alderman Ratcliff, seconded by Alderman Angus that Mrs. MacLean be heard. Carried.

Mrs. MacLean then asked that something be done in her area on Eastern Avenue to alleviate the poor septic tank conditions.

Discussion followed.

The motion was then put and carried.

Mayor Goldsworthy asked Alderman Angus to meet with him in his office on Wednesday of this week in connection with the complaint of Mrs. MacLean.

3. RECOMMEND that the North Vancouver Memorial Community Centre be advised that a grant of \$1,500.00 has been placed in the Preliminary Estimates of the City for the year 1959, and it is regretted that the Council cannot see its way clear to increasing this allocation, as requested.

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

LEGAL & INDUSTRIAL COMMITTEE

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

4. RECOMMEND that with reference to the letter from the North Vancouver Apartment and Roominghouse Operators Association,

dated March 9th, 1959, and list of addresses enclosed therewith, the Association be informed that the Fire Warden has inspected the buildings in the said list over which he has jurisdiction and has found that there are no fire hazards as alleged, and that the Association's letter be now referred to the City Solicitor.

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

Alderman Humphreys explained the background with respect to this matter.

The motion was then put and carried.

- 2 RECOMMEND that North Shore Neighborhood House be advised that the City has been unable to find any contractor who is willing to move the Heywood Community Centre building; AND THAT the said building be therefore demolished; AND FURTHER THAT prior to this being done an invitation be extended to the Neighborhood House directors and members of the Press to inspect its condition.

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

Alderman Humphreys explained past negotiations with respect to this matter, and particularly the severe deterioration of the building which Neighborhood House had planned to move to a new site.

The motion was then put and carried.

- 3 RECOMMEND that the Ferry Superintendent be authorized to barricade the pedestrian subway under the C.P.R. right-of-way at the Vancouver Ferry Dock at a cost not exceeding \$200.00, subject to the approval of the C.P.R. and City of Vancouver.

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

- 4 Discussion followed, including a suggestion from Alderman Rhodes that this subway should not be barricaded in view of a recent application from Messrs. Lesage and Coil to operate a passenger ferry service.

It was pointed out that no formal application has been received by Council to operate such a service, but it had been discussed briefly with Messrs. Lesage and Coil at a recent Legal Committee meeting on March 23rd, 1959. Alderman Humphreys then read the following extract from the Committee meeting referred to:-

"The Chairman suggested that if the applicants could come up with proof of financial stability something might be worked out on the North Shore, but the City could not guarantee anything on the South Shore, as we have only a month-to-month tenure there. He suggested that the applicants do a little more research and study of the situation, and that if they want to put in a fuller brief after talking the matter over with the Ferry Superintendent, they could do so".

- 5 The motion was then put and carried with Alderman Rhodes requesting to be recorded as voting against the resolution.

- 5 RECOMMEND that the Ferry Superintendent be authorized to accept the offer of Burrard Dry Dock Co. Ltd. to moor Ferries Nos. 4 and 5 at their East No. 6 Pier without charge, PROVIDED HOWEVER that if it becomes necessary to re-moor these vessels at the Pacific Dry Dock Wharf the City will be liable to a wharfage charge of 7 cents per foot per day for each vessel while so moored.

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

Alderman Humphreys said that it was hoped that the future owners of these vessels would be able to take them over shortly.

The motion was then put and carried.

2. RECOMMEND that the Council approve of the re-zoning of Lots 1-5, Block "F", District Lot 265 and Lots 3 and 26, Block 4, District Lot 265 from Public Use to Light Industrial Use, AND THAT a Public Hearing be held on the proposed amendment to the Zoning By-law on April 27th, 1959, at 7 p.m.

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

3. RECOMMEND that Mr. J. Bishop be advised that Council regrets that permission cannot be granted to him to use premises at 350 East 2nd Street for a nursing home or a private hospital as it does not comply with the set-back requirements of the Zoning By-law.

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

Alderman Humphreys explained the background of this matter.

The motion was then put and carried.

4. RECOMMEND that the application of Gladys G. Holman and others for the re-zoning of Lots 9-13, Block 48, District Lot 548 (on the west side of Chesterfield Avenue from 14th to 15th Streets) be not approved.

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

5. RECOMMEND that Alderman D. Humphreys, Alderman Wm. Angus and the City Land Agent, Mr. J.R. Briggs, be appointed to attend the first Industrial and Trade Conference, to be held by the Provincial Government at the University of British Columbia, on May 11th and May 12th, 1959.

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 recommendations on behalf of his Committee:

6. RECOMMEND that the following resolution be approved by Council and forwarded to the Union of B.C. Municipalities for consideration at its 1959 Convention:

THAT this Union request the Provincial Government to provide off-street parking facilities for Government buildings used as retail outlets, in view of the unsatisfactory conditions being created in some municipalities because of the lack of such facilities.

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

RECOMMEND that the City Solicitor be instructed to take the necessary legal action to carry out the Social Welfare Administrator's recommendation that notice to vacate the City premises at 215 East 3rd Street be given to Mrs. M.H. Armour.

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

POLICE COMMITTEE

2. Moved by Alderman Gostick, seconded by Alderman Humphreys that the recommendation on the Agenda with respect to the authorization of option payments with reference to the proposed use of a building at 171 West Esplanade for police headquarters be withdrawn and referred to the Finance Committee to discuss with the Finance Committee of the District of North Vancouver. Carried.

BOARD OF WORKS COMMITTEE

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

3. RECOMMEND that the By-law Enforcement Inspector report to the City Clerk instead of to Council.

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

4. RECOMMEND that Mr. S.E. Excell be appointed Accident-Prevention Co-ordinator to work in co-operation with the B.C. Municipalities Safety Service.

Moved by Alderman Gostick, seconded by Alderman Rhodes 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 \$91,510.00 from Tax Sale Lands Reserve, for the purpose of constructing the following works of a capital nature:-

Storm Sewer on Chesterfield Avenue, from 3rd to 8th Streets - - - - - \$ 21,000.00

Storm Sewer on 10th Street from Ridgeway Avenue to the West side Grand Boulevard - - - - - 6,000.00.

Roads, watermains, etc., to develop that property lying south of the lane south of 20th Street, north of the lane south of 18th Street, from Ridgeway to St. Andrews Avenues, contained in Land Development Area #2 - - - - - 29,400.00

Sanitary Trunk Sewer on Jones Avenue, from 15th to 19th Streets - - - - - 13,600.00.

Watermain renewal on Sutherland Avenue, from 17th to 19th Streets - - - - - 9,750.00

Flushcoating roads in Land Development Area #1 11,760.00

\$ 91,510.00

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

Alderman Gostick explained the background of the works to be constructed under this by-law.

The motion was then put and carried.

1. RECOMMEND that the Council approve of the report from the Superintendent of Works and the Assessor on each of the following local improvement works, and that a construction by-law be now prepared for each work:

1. 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. 6" & 8" Sanitary Sewer to serve Blocks 16, 16A and 17, D.L. 549/550, on 18th Street from Manhole 244 feet East of St. Georges Avenue to Lot 9, Block 16A, D.L. 549/550.
3. 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.
4. 8" Sanitary Sewer to serve Blocks 9A and 16, D.L. 549/550, on 19th Street from St. Andrews Avenue to Ridgeway Avenue.
5. 6" Sanitary Sewer to serve Block 62, D.L. 548, on Chesterfield Avenue from the lane south of 14th Street north to 14th Street.
6. 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.
7. 6" Sanitary Sewer to serve Block 231A, D.L. 546 on 26th Street from St. Andrews Avenue to Ridgeway Avenue.
8. 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.
9. 6" Sanitary Sewer to serve Block 82, D.L. 550, in the lane between 11th and 12th Streets, Ridgeway Avenue to Moody Avenue.
10. 6" Sanitary Sewer to serve Block 230A, D.L. 545/546 on 26th Street, from St. Georges Avenue to St. Andrews Avenue.
11. 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.
12. 6" Sanitary Sewer to serve Block 238, D.L. 545 on Eastern Avenue from 27th Street to 29th Street.

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

PARKS & TRANSPORTATION COMMITTEE

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

2. RECOMMEND that the Central Fitness Council be thanked for the offer contained in their letter of March 7th, 1959, but advised that the North Vancouver Memorial Community Centre exists in this City for the organization of recreational and entertainment activities and that if the Central Fitness Council wishes to help in any program along these lines, they should get in touch with the Community Centre.

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

Alderman McDevitt explained the background of this matter.

The motion was then put and carried.

2 RECOMMEND that the North Vancouver and District Parent-Teacher Council be advised that the School Board is engaged at the present time in constructing fences around part of the Ridgeway School Playground and that 15 m.p.h. School signs are at every intersection of the approaches to the School.

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

3 RECOMMEND that the Superintendent of Works be instructed to remove the two "Stop" signs on Larson Road, at its intersection with 27th Street.

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

4 Alderman McDevitt said he would like at this point to report that a meeting had been held between himself, Mayor Goldsworthy and officials of the B.C. Electric Co. and the District of North Vancouver, at which the whole matter of transportation had been gone into thoroughly. He said that the Company officials were surprised to learn that there is a very poor service on the North Shore and agreed to conduct a riding habit survey. He said that the District was more perturbed because it had even lower service than the City. When the survey is completed it may be found that there is a lot of the District area not being adequately served.

Alderman McDevitt said that more meetings will be held and he will hammer at the Company until we get some success.

Mayor Goldsworthy said that it is hoped that the joint Committee meetings may be continued at regular intervals on an overall basis.

Discussion followed.

FIRE & LIGHT COMMITTEE

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

5 RECOMMEND that the City remit to the District of North Vancouver the District's share of 1958 ambulance earnings, which were not forwarded previously owing to a mutual misunderstanding, AND THAT the District be requested to pay its share of approximately \$3500.00 of a new ambulance valued at approximately \$10,000.00 for Civil Defence and peace-time use.

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

Alderman Rhodes explained the background of this matter.

Discussion followed.

The motion was then put and carried.

6 RECOMMEND that Horne Bros. Shingle Co. Ltd., Johnson Export 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 Council wishes to encourage industry in the City, however, any mills not co-operating fully with the Fire Chief for the alleviation of the present smoke nuisance will be prosecuted, and any successful prosecution by the City will be drawn to the attention of the National Harbours Board.

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

Alderman Rhodes said that this problem was mainly a matter of co-operation by the City and the industries concerned.

The motion was then put and carried.

2. RECOMMEND that a new car be purchased for the use of the Fire Warden, AND THAT when a type and price of same has been decided upon that the necessary by-law be prepared to expend the funds required from the Equipment Depreciation and Obsolescence Fund.

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

Discussion followed, including a suggestion that the proposed purchase might be in conflict with the recently adopted policy of Council to pay car allowances for inspectors rather than provide City cars.

3. Mayor Goldsworthy ruled the recommendation out of order on the basis that the type and price of the vehicle proposed to be purchased was not defined in the recommendation.

Moved by Alderman Humphreys, seconded by Alderman McDevitt that the ruling of the Chair be sustained. Carried.

4. It was agreed that the Committee would bring in a further recommendation with regard to this matter at the next meeting of the Council.

LABOUR RELATIONS COMMITTEE

Alderman Gostick submitted the following recommendation with respect to the 1959 Agreement with the Fire Fighters Association:-

5. RECOMMEND that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal a renewal of the present agreement with the North Vancouver City Firefighters Union for the period from March 1st, 1959 to December 31st, 1959 (subject to the approval of the Minister of Labour), and containing the following amendments:-
1. a 7% wage increase "across the board".
 2. an amendment to the clause respecting rates of pay to persons accepting additional responsibilities for temporary periods, so that such clause would read as follows:-
"Any person covered by this agreement who is required to accept the responsibilities and carry out the duties incident to a position or rank senior to that which he normally holds for any period exceeding two continuous weeks, shall be paid at the rate for the senior position or rank while so acting".

Moved by Alderman Gostick, seconded by Alderman Ratcliff that the above recommendation of the Labour Relations Committee be adopted.

Alderman Gostick explained the reasons for making this recommendation.

The motion was then put and carried.

Alderman Ratcliff said that he would like to submit a resolution concerning labour relations matters, viz. the appointment of the City's representatives on the Joint Group Insurance Policy Committee.

Moved by Alderman Ratcliff, seconded by Alderman Angus that Alderman Gostick be appointed as the Council's representative on the Joint Group Insurance Policy Committee, AND THAT the City Treasurer, Mr. J.N. O'Neill, be appointed to represent the executive group on the said Committee. Carried.

MOTIONS AND NEW BUSINESS

2 A letter was received from the Building Inspector enclosing an application from Neon Products of Canada Ltd. for permission to erect a large sign on the roof of the premises at 980-998 Marine Drive.

The Clerk advised that other correspondence had been received today from the Company in support of their application.

Moved by Alderman Humphreys, seconded by Alderman Angus that this matter be referred to the Legal Committee for study and recommendation. Carried.

3 The Clerk submitted the report of the Fire Department for the month of March, 1959.

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

A discussion then followed as to the necessity for placing the monthly report of the Fire Department on the Council Agendas. It was finally agreed that these reports would still be prepared and circularized to the Council members and the Press, but the Clerk would not be required to place them on the Council Agenda.

BY-LAWS

Moved by Alderman Gostick, seconded by Alderman Angus that the "Highways Dedication By-law, 1959, No. 2" be now reconsidered. Carried.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that the "Highways Dedication 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 sealed with the Corporate Seal and numbered 2767.

Moved by Alderman McDevitt, seconded by Alderman Ratcliff that the "Street and Traffic By-law, 1957, Amendment By-law, 1959, No. 2" be introduced and read a first time. Carried.

Whereupon the by-law was then read.

Moved by Alderman Angus, seconded by Alderman Ratcliff that the "Street and Traffic By-law, 1957, Amendment By-law, 1959, No. 2" be passed, subject to reconsideration. Carried.

Moved by Alderman Humphreys, seconded by Alderman Ratcliff that the "Shops Regulation By-law" 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 "Shops Regulation By-law" be read a second time. Carried.

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

Moved by Alderman Gostick, seconded by Alderman Humphreys that the "Shops Regulation By-law" be read a third time.
Carried.

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

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the "Shops Regulation By-law" be passed, subject to reconsideration. Carried.

Moved by Alderman Ratcliff, seconded by Alderman Gostick that the "Tax Sale Properties Reserve Expenditure By-law, 1959, No. 3" be introduced and read a first time. Carried.

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

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the "Tax Sale Properties Reserve Expenditure By-law, 1959, No. 3" be read a second time. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Gostick that the "Tax Sale Properties Reserve Expenditure By-law, 1959, No. 3" be read a third time and passed, subject to reconsideration. Carried.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the "Tax Sale Lands By-law, 1959, No. 2" be introduced and read a first time. Carried.

Whereupon the by-law was then read.

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

UNFINISHED BUSINESS

1 A letter was received from the Union of B.C. Municipalities advising that a report will be sent out to all municipalities very soon with respect to the disposition of resolutions endorsed at the last Convention.

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

2 A letter was read from the District of Matsqui advising that it supports the City Council in its protest against a reduction of the Provincial Government grant to the Lower Mainland Regional Planning Board.

3 A letter was also received from the City of Chilliwack advising that it had already agreed to the Lower Mainland Regional Planning Board budget for 1959.

4 A letter was also received from the Corporation of Delta advising that it has paid its share of the budget of the Lower Mainland Regional Planning Board for the year 1959 under protest and supports the City Council's resolution to request the Provincial Government to increase its grant to the Board.

Moved by Alderman Ratcliff, seconded by Alderman Gostick that the above letters from the District of Matsqui, the City of Chilliwack and the Corporation of Delta be received and filed.
Carried.

ANY OTHER COMPETENT BUSINESS

5 The Clerk submitted a copy of a letter from the District of North Vancouver to the Indian Affairs Branch suggesting an arrangement under which the Capilano Indian Reserve No. 5 might be connected to the City and District sewage system.

1. His Worship referred this letter to the Board of Works Committee for study and recommendation.
2. A letter was received from Mr. A. Irwin expressing appreciation for the recent increase in his superannuation pension granted by the Council.

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

3. A letter was received from the Canadian Arthritis and Rheumatism Society expressing appreciation for the establishment of a loading zone in front of their clinic on West 1st Street.

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

4. A letter of appreciation was received from the North Vancouver Safety Council for the help given by City firemen in remodelling and repainting the trailer used by the Safety Council for its playground traffic school.

Moved by Alderman McDevitt, seconded by Alderman Angus that the above letter from the North Vancouver Safety Council be received and filed and a copy sent to the City firemen expressing the appreciation of this Council for the help given by them in this regard. Carried.

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

Whereupon the Council adjourned at 10:30 p.m.

Certified Correct:


CITY CLERK


MAYOR

Minutes of a Public Hearing of the
Council held in the Council Chambers,
City Hall, on Monday, April 13th, 1959,
at 7 p.m.

Present:

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

The Mayor advised that this Hearing had been advertised as required by the Act, and had been called for the purpose of considering an amendment to the Zoning By-law which would alter the definition of "BASEMENT" therein so that it would read:

"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".

There were a number of persons present in the public gallery.

Mr. T.F. Hall, President of the North Vancouver Apartment and Roominghouse Operators Association asked for an explanation as to the change proposed.

Alderman Humphreys explained that there were two minor changes in the definition, viz. the adding of the expression 'habitable space' rather than just simply 'space', and the deletion of the expression 'of average depth below the grade of the adjoining ground' and substituting definite measurements in place thereof.

In reply to a question, Alderman Humphreys said that the application of the definition would apply to all zones of the City.


General discussion followed, and it was apparent that the meaning of the proposed amendment was not clear to all members of Council.

Mayor Goldsworthy suggested that the Hearing be now adjourned until 7 p.m. next Monday.

Moved by Alderman Humphreys, seconded by Alderman Rhodes that this Public Hearing be adjourned until 7 p.m. on Monday April 20th, 1959. Carried.

Whereupon the hearing adjourned.

CERTIFIED CORRECT:


CITY CLERK


MAYOR

Minutes of a Public Hearing of the Council held in the Council Chambers, City Hall, on Monday, April 13th, 1959, at 7:15 p.m.

Present:

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

Mayor Goldsworthy said that this Hearing was to consider an application from Ker & Ker Ltd. on behalf of Texaco Canada Ltd., for approval to use the East ½ of Lot 11 and Lots 12 and 13, Block 8, District Lot 273 for the erection of a service station.

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

Moved by Alderman Gostick, seconded by Alderman McDevitt that permission be granted to Texaco Canada Ltd. to erect a service station on the East ½ of Lot 11 and Lots 12 and 13, Block 8, District Lot 273 (south-west corner of 7th and Queensbury Avenue) subject to the City's requirements with respect to consolidation and the provision of culvert facilities, etc., as set out in the letter from the City Clerk to Messrs. Ker & Ker Ltd., dated February 26th, 1959. Carried.

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

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

Certified Correct:


CITY CLERK


MAYOR

Minutes of an Adjourned Public Hearing
of the Council, held in the Council
Chambers, City Hall, on Monday, April
20th, 1959, at 7 p.m.

Present:

Mayor F.R. Goldsworthy, Alderman K.H.
Gostick, Alderman D. Humphreys, Alderman
J.C. McDevitt and Alderman K.M. Ratcliff.

Mayor Goldsworthy advised that this Hearing had been adjourned from April 13th, 1959 to give further time for consideration of a proposed amendment to the definition of "BASEMENT" in the Zoning By-law.

Alderman Rhodes took his place at the Council table.

Alderman Humphreys said that he had a new revision of the proposed amendment to submit for consideration at this time. He advised that the present situation of basements is that they cannot legally be used in apartment buildings for living accommodation and can only be used in residences for sleeping rooms. He said the intention of the amendment is to clarify the definition so that a portion of the basement under certain circumstances could be habitable, subject to density requirements, etc. He then submitted the following definition:-

"BASEMENT" shall mean that portion of the space between two floors the lower floor of which is more than one foot but less than five feet below any portion of the finished surface of the adjoining sideyard.

Moved by Alderman Humphreys, seconded by Alderman Ratcliff that the proposed by-law to amend the definition of "BASEMENT" be amended by striking out the present definition therein and substituting the following:-

"BASEMENT" shall mean that portion of the space between two floors the lower floor of which is more than one foot but less than five feet below any portion of the finished surface of the adjoining sideyard.

Discussion followed.

Mr. Hall of the North Vancouver Apartment and Roominghouse Operators Association asked if the definition applied to all buildings, and was advised that it did.

Further discussion followed, and the proposed amendment was re-read again for several late arrivals at the Hearing.

There were several questions from members of the public present as to the effect on secondary suites in single family dwelling areas.

Mr. Hall advised that a meeting was being held in Vancouver on May 5th with apartment operators and representatives of surrounding municipalities, and he said that he hoped that members of this Council would be present.

Mr. Hall then asked for an adjournment of this Hearing as it was a big problem and will likely affect the apartment owners.

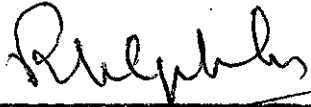
Further discussion followed.

The motion was then put and carried.

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

Whereupon the Hearing adjourned at 7:25 p.m.

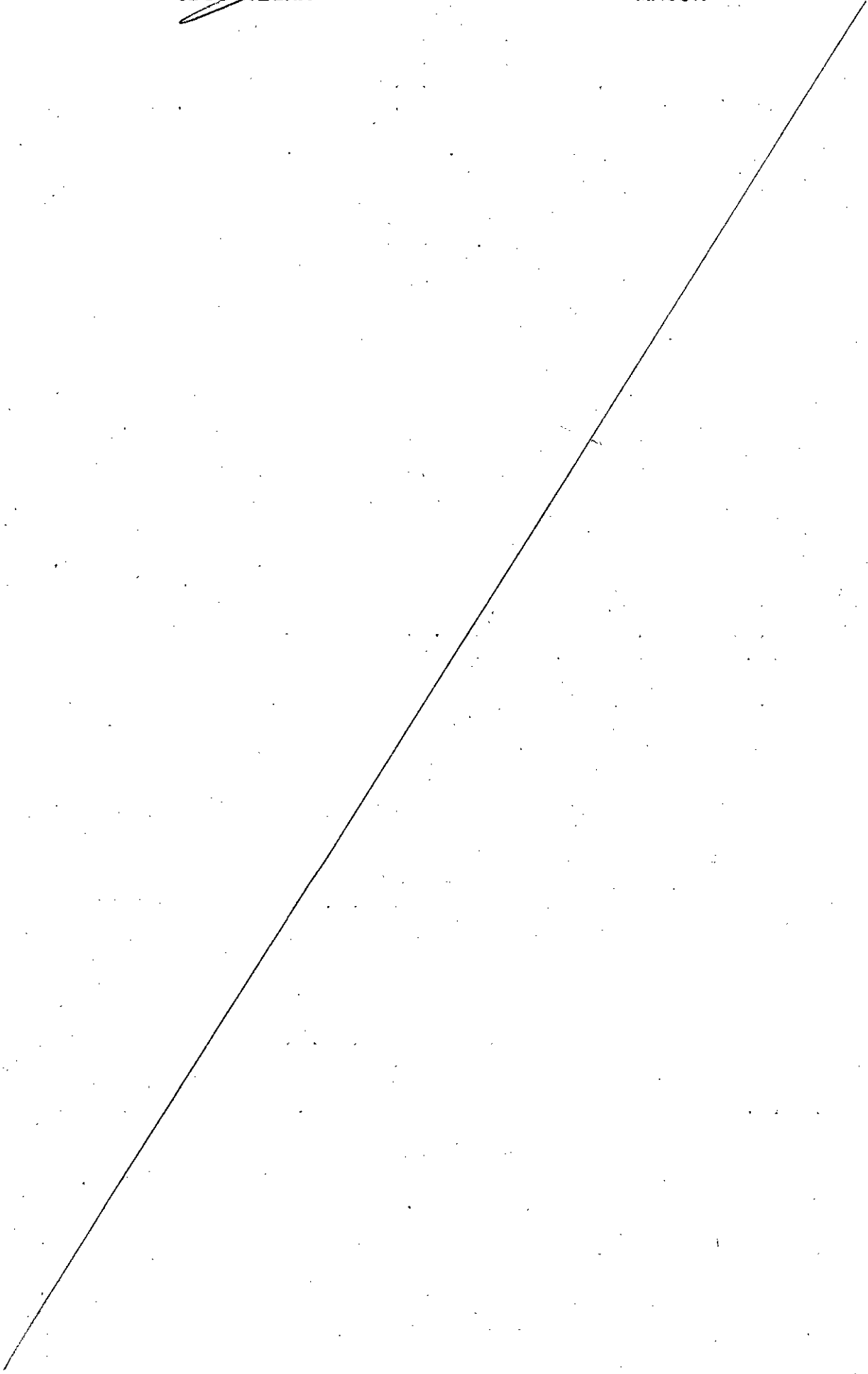
Certified Correct:



CITY CLERK



MAYOR



Minutes of the Regular Meeting of the
City Council held in the Council
Chambers, City Hall, on Monday April
20th, 1959, at 8 p.m.

Present:

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

MINUTES

Moved by Alderman McDevitt, seconded by Alderman Humphreys that the Minutes of the Adjourned Public Hearing of the Council held on April 6th, 1959, of the Regular Council meeting held on April 6th, 1959, of the Public Hearing held on April 13th, 1959 at 7 p.m. and of a further Public Hearing held on April 13th, 1959 at 7:15 p.m. be taken as read and adopted, copies of same having been given to all members of the Council. Carried.

CORRESPONDENCE

1. From the North Vancouver Masonic Cemetery Association asking if the City would refund \$6.00 of the purchase price paid to the City by the members of the Association who have reserved space in the Masonic section of the Cemetery, instead of making the refund year by year as the grave space is used.

Moved by Alderman McDevitt, seconded by Alderman Rhodes that the Council authorize the Treasurer to include sufficient funds in his 1959 Budget to provide for a refund of \$6.00 for 24 grave plots in the Masonic Section of the Cemetery which have been reserved and paid for. Carried.

2. From the Minister of Municipal Affairs extending an invitation to Council to send delegates to the Municipal Officers Conference in Victoria on May 25th, 26th and 27th.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that R.C. Gibbs, City Clerk, J.N. O'Neill, City Treasurer and S.E. Excell, Asst. Supt. of Works, be authorized to attend the 1959 Conference of the Municipal Officers Association, to be held in Victoria on May 25th, 26th and 27th. Carried.

3. At this point Mayor Goldsworthy explained that Alderman Angus was absent from this Council meeting as he was participating in a Civil Defence course in Arnprior, Ontario.

4. From the Advisory Planning Commission recommending that the application of Norman MacLeod Realty for the rezoning of the north half of Lot 3, Block 32, D.L. 549 to apartment use be not granted.

Moved by Alderman Humphreys, seconded by Alderman Ratcliff that the application of Norman MacLeod Realty on behalf of Francesso Lupacchino and Luigi Lupacchino for the rezoning of the north half of Lot 3, Block 32, D.L. 549 (on the northwest corner of 16th Street and St. Andrews Avenue) from duplex to apartment district be not approved; AND FURTHER THAT Mr. J.P. Davidson be advised accordingly. Carried.

5. A further letter was received from the Advisory Planning Commission approving of the application of Ker & Ker Ltd. on behalf of Texaco (Canada) Ltd. for approval to erect a service station on the northwest corner of 3rd Street and St. Georges Avenue.

6. Moved by Alderman Humphreys, seconded by Alderman Ratcliff that the application of Ker & Ker Ltd. on behalf of Texaco

1. Canada Ltd. for permission to erect a service station on Lots 20-23 inclusive, Block 132, D.L. 271/274 (on the North-west corner of 3rd Street and St. Georges Avenue) be approved for further consideration, AND THAT a Public Hearing be held on May 4th, 1959 at 7 p.m. to consider said application in accordance with the requirements of the "Zoning By-law, 1958"; AND FURTHER THAT Charles Samuel Crowell and May Pearl Crowell be advised accordingly.

Discussion followed.

The motion was then put and carried.

2. From the North Vancouver City & District Property Owners Association requesting copies of Council Minutes.

Alderman Humphreys said he would like to read Section 174 of the "Municipal Act" pertaining to this matter and this suggestion was agreed to.

The Section requires that Minutes shall be recorded in a Minute Book and, with the exception of certain special meetings of Council or meetings of Standing Committees, are open for inspection by any person at all reasonable times on payment each time of a fee of 25¢.

Moved by Alderman Humphreys, seconded by Alderman McDevitt that the North Vancouver City & District Property Owners Association be advised of the terms of the "Municipal Act" with respect to the availability of Minutes of Council meetings, etc. to the public. Carried.

3. From Mr. H. J. Milman, Ferry Superintendent, tendering his resignation to take effect on May 15th, 1959 in view of the termination of the ferry service.

Alderman Humphreys said that 14 years is a long time for anyone to serve and Bert Milman has given the Corporation skilled service, the continuity of ferry operations being greatly due to his skill with the engines of the vessels. He said Mr. Milman's contribution to the Corporation was a tremendous asset to the whole ferry service and that it was a matter of/that he must leave.

regret

Moved by Alderman Humphreys, seconded by Alderman Ratcliff that the resignation of Mr. H.J. Milman, Ferry Superintendent, effective May 15th, 1959, be accepted with regret. Carried.

4. From the Minister of Education pointing out that information with respect to Provincial grants which is available when the School Budget is being reviewed is not final and that only when all School District budgets have been approved and assessment values finalized can the Provincial grants be recalculated and final advice given to the School Boards.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the attention of the Minister of Education be drawn to the burden now being placed on municipalities as a result of the tremendous increase in the municipal share of school budgets, in spite of the apparent good news in the Minister's letter that the Government is paying 50% of the total operating costs of education within the Province.

Alderman Ratcliff pointed out that since the above letter came a further \$150,000.00 grant to the local School Board has been approved, but even this will leave the City and District's share of the School Budget at 55%. He pointed out further that the main item of increasing costs is the teachers salaries and that the Provincial Government will not pay any part of the increase.

Discussion followed.

The motion was then put and carried.

1. From Ayers Ltd. asking if the Council would reconsider its decision not to permit the Company to use their industrial site on Marine Drive for commercial purposes.

Moved by Alderman Humphreys, seconded by Alderman Ratcliff that a letter be sent to Ayers Ltd. pointing out that in order to assist the company the City Council arranged for a re-assessment of their lands by the Provincial Assessment Commissioner on the premise that the lands were restricted to heavy industrial uses, and if such lands are to be used for say commercial purposes, as proposed by the Company, the assessment would likely increase because of the more valuable use being made of the lands, and further that because the said lands are restricted by the Zoning By-law for heavy industrial uses, the Council regrets that it cannot give permission for the commercial use proposed by the Company.

Discussion followed.

The motion was then put and carried.

APPLICATIONS TO PURCHASE PROPERTY

2. The Clerk submitted six applications to purchase residential lots and one application from B.C. Equipment Co. Ltd. to purchase 6½ acres on the south side of Marine Drive between Fell and Winch Avenues.

Alderman Humphreys outlined the proposed development of the site being purchased by B.C. Equipment Co. Ltd., pointing out that the initial development will be made immediately and that if conditions warrant after the construction of the new Second Narrows Bridge, the main plant of the Company will be located on the site.

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

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser(s)</u>	<u>Price</u>
N	209A	546	Byron T. Estey	\$3,015.00
D	218	546	Byron T. Estey	3,200.00
J	218	546	Corinne L.T. Estey	3,320.00
D	10	550	Department of Veterans' Affairs, Veterans' Land Act (Council in Committee approved the payment of Commission on this sale)	4,111.00
28 & 30	209	546	Edward William Baker	3,300.00
W	209A	546	Peter Walter Bergen	3,300.00

Westerly portion of Lot 5 X 265 containing 6.5 acres more or less, shown outlined on Sketch Plan prepared and submitted by applicant, dated April 6th, 1959

B.C. Equipment Co. Ltd. 48,750.00

- Subject to: 1. The Deed from the City to the Company will contain a covenant that the Company will reconvey the property back to the City at a price of \$7,500.00 per acre if the Company's initial development, as outlined in their letter of April 6th, 1959 and attached sketch, is not completed by December 15th, 1959.

2. The proceeds from the sale of the property referred to above be deposited in a special trust account until the Company has completed its initial development plan as required above.
3. The City will have the first chance to re-purchase the property if the Company does not find it profitable to establish its main premises on the site.
4. The cost of subdivision be shared equally by the Company and the City.

Carried.

PETITIONS

- 2 A petition was received for the construction of a sanitary sewer in the lane at the rear of Lot 45, Lot A of 46 and Lot 46 except A, Block 7, D.L. 552, together with the Clerk's Certificate of Sufficiency.

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

- 3 A further petition was received from Mr. & Mrs. V. House, 717 West 21st Street, and others, requesting certain road improvements in their area.

Moved by Alderman Gostick, seconded by Alderman Rhodes that Mr. & Mrs. V. House, 717 West 21st Street, be advised on behalf of the petitioners in the vicinity of the 700 Block W. 21st Street that it is impossible for technical reasons to meet their requests; AND THAT Superintendent Greenwood be instructed to set out in letter form the said technical reasons and also supply an explanatory sketch.

Discussion followed.

The motion was then put and carried.

- 4 A further petition was received from Mr. H.C. Ryan, 749 East 17th Street, and others, requesting drainage improvements in their area.

Moved by Alderman Gostick, seconded by Alderman Rhodes that Mr. H.C. Ryan, 749 East 17th Street, be advised on behalf of the petitioners for improved drainage in the 700 Blocks East 16th and 17th Streets that the City's lane policy is still unchanged, and is that upon request of the owners 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 at a rate of \$1.00 per front foot, it being understood that the City will not consider opening any lane until all the dedications have been made from the rear of the lots concerned.

Discussion followed.

The motion was then put and carried.

DUE ACCOUNTS

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

93 Finance	\$ 1,528.75	
94 Finance	1,604.23	
95 Finance	36,862.82	
111 Authorization	<u>68.28</u>	\$ 40,064.08 Carried.

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

96 Public Works	21,815.12	
97 Public Works	6,998.84	
98 Public Works	2,082.14	
99 Public Works	<u>2,654.54</u>	\$ 33,550.64 Carried.

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

100 Waterworks		\$ 1,610.12 Carried.
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Moved by Alderman McDevitt, seconded by Alderman Rhodes that the Treasurer be authorized to pay the following warrants:

103 Parks	1,065.78	
101 Parks	<u>533.39</u>	\$ 1,599.17 Carried.

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

109 Fire	1,274.36	
106 Light	<u>5,610.22</u>	\$ 6,884.58 Carried.

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

102 Legal & Industrial (Ferry)		\$ 221.69
104 Legal & Industrial (Building)		270.13
105 Legal & Industrial (Building)	<u>138.80</u>	\$ 630.62 Carried.

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

107 Police	270.29	
108 Police	<u>437.85</u>	\$ 708.14 Carried.

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

110 Health & Civic Affairs		\$ 744.51 Carried.
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REPORTS OF COMMITTEES

FINANCE COMMITTEE

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

RECOMMEND that the City Treasurer be authorized to write off the following accounts:

1957 Taxes - Lot B, Resub. 7, Block 18, D.L. 549 - Discount Missing Water Receipt.	
	\$ 1.80
1957 Taxes - Lot 18, Block 117, D.L. 274 - Discount Missing Water Receipt	1.80
1957 Taxes - Lot 5, Block 4, D.L. 265 - Purchasing by City for Lane (1957)	15.54
1958 Taxes - Lot 21, Block 203, D.L. 544 - Purchased by City for Lane (1958)	22.94
1958 Taxes - Part of Lot A, Block 128, D.L. 274 - Purchased by City for Lane (1958)	<u>11.58</u>
	\$ 53.66

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

1. RECOMMEND that School District No. 44 be advised that the sale price of City Lots 2-13 inclusive and 28-39 inclusive, Block 4, D.L. 273 is \$84,000.00 and that such price is firm until May 31st, 1959.

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

Discussion followed.

Moved by Alderman Gostick, seconded by Alderman Rhodes that the recommendation as proposed be amended by striking out the words and figures "May 31st" and substituting the words and figures "December 31st" therefor.

Discussion followed on the amendment.

Moved by Alderman Humphreys, seconded by Alderman McDevitt that this matter be tabled.

The motion to table was put and declared lost.

The discussion resumed on the amendment which was then put and carried.

The main motion as amended was then put and carried.

2. RECOMMEND that the District of North Vancouver be advised that after due consideration of the costs of alterations involved and the additional costs of maintenance, the City Council has decided that it does not wish to proceed with the proposal to use the Burrard Dry Dock building at 171 West Esplanade as a joint Police Headquarters, particularly in view of informal advice from Reeve Frazer and other members of the District Council that they are likewise not in favour of proceeding with this proposal.

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.

3. RECOMMEND that this Council express its congratulations to the Union of B.C. Municipalities on the figures and statistics attached to their letter of March 26th, 1959, setting out the municipalities' position in Provincial-Municipal financial relations.

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

LEGAL & INDUSTRIAL COMMITTEE

Alderman Humphreys submitted the following recommendations on behalf of this Committee:-

4. RECOMMEND that Council accept the bid of Mr. H. Norman, 4217 Capilano Road, for the rental of the Marina at the foot of Lonsdale Avenue at an annual rent of \$7,150.00 plus taxes, and that the City Solicitor prepare the necessary agreement in this regard for signature.

Moved by Alderman Humphreys, seconded by Alderman Ratcliff that the above recommendation of the Legal & Industrial

Committee be adopted.

Alderman Humphreys advised that Mr. Norman's tender was the highest tender received in accordance with the tender advertisement.

Discussion followed.

The motion was then put and carried.

2. RECOMMEND that the City Clerk be authorized to place an advertisement in the North Shore Citizen and the Vancouver Sun advising the holders of old ferry tickets or tokens that after June 30th, 1959, no further refunds will be made by the City for same.

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

3. RECOMMEND that the North Vancouver City & District Property Owners Association be thanked for their letter of March 31st, 1959 with respect to the regulation of illegal suites and that it be received and filed and the Association advised that this whole matter is presently receiving the consideration of Council.

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

At this point Mayor Goldsworthy explained that after nine o'clock smoking was permitted in the Council Chambers.

4. RECOMMEND that the application of Mr. & Mrs. D.J. Cowley for the rezoning of their property at 218 West 13th Street be not granted.

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

Alderman Humphreys explained the background of this matter.

The motion was then put and carried.

5. RECOMMEND that the application of Neon Products of Canada Ltd. for the erection of an oversize sign on the roof of premises at 980-998 Marine Drive be not granted as the Council is of the opinion that such a sign would increase the traffic hazards on the arterial highway fronting the premises.

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

Alderman Humphreys explained the situation with respect to this application, pointing out that the Council had some time ago turned down an application for a roof sign in the same location.

The motion was then put and carried.

HEALTH & CIVIC AFFAIRS COMMITTEE

In the absence of Alderman Angus, Alderman Ratcliff submitted the following recommendations on behalf of this Committee:-

6. RECOMMEND that the circular letter from the Union of B.C. Municipalities dated February 19th, 1959, asking for suggestions as to improving the services of the Union to its members be now received and filed.

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

- 2 RECOMMEND that the invitation from the Community Planning Association of Canada to send delegates to a study course on planning to be held at the University of B.C. from May 25th to 30th, 1959 be received and filed.

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

BOARD OF WORKS COMMITTEE

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

- 3 RECOMMEND that no new sidewalk crossings be granted on Fifteenth Street where lane access is available.

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

Alderman Gostick explained the desirability of this recommendation in view of the nature of 15th Street as a through street.

The motion was then put and carried.

- 4 Alderman Gostick advised that the second recommendation on the Agenda under his Committee with respect to the purchase of street trash units was being withdrawn.

- 5 RECOMMEND that the District of North Vancouver be advised that the City is satisfied with the Agreement proposed between the Department of Indian Affairs and the City and District of North Vancouver for the servicing of 75 lots in Indian Reserve No. 5 with a sewage system.

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

Alderman Gostick explained that our permission was needed under the joint sewer outfall agreement.

The motion was then put and carried.

- 6 RECOMMEND that the Council approve of the report from the Superintendent of Works and the Assessor on each of the following local improvement works, and that a construction by-law be now prepared for each work:

1. 4' concrete sidewalk on the north and south sides of Sixth Street, from St. Georges Avenue to St. Andrews Avenue, Blocks 115 and 118, D.L. 274.
2. 4' concrete sidewalk on the north side of 27th Street from Lonsdale Avenue to St. Georges Avenue, Block 238, D.L. 545.
3. 4' concrete sidewalk on the north side of Fifth Street from Chesterfield to Mahon Avenue, Block 112A, D.L. 271/548.
4. 6' concrete sidewalk on the south side of Third Street from Moody Avenue to Queensbury Avenue, Block 28, D.L. 273.
5. 4' concrete sidewalk on the north side of Twenty-sixth Street from Lonsdale Avenue to St. Georges Avenue, Block 229, Resub. 1 & 2, D.L. 545.

6. 4' concrete sidewalk on the south side of Fifth Street from Chesterfield Avenue to Mahon Avenue, Block 124, D.L. 271/274/548.
7. 4' concrete sidewalk on the south side of Twenty-sixth Street from Lonsdale Avenue to the east boundary of Parcel "A", Resub. Lot 2, Block 229, D.L. 545, and from the west boundary of Lot "U", Resub. Lots 3 and 4, Block 229, D.L. 545, to St. Georges Avenue.
8. 4' concrete sidewalk on the west side of Grand Boulevard from Tenth Street to Eleventh Street, Block 91, D.L. 550.
9. 4' concrete sidewalk on the north and south sides of Seventh Street from Sutherland Avenue to Hendry Avenue, Blocks 5 and 6, D.L. 273.
10. 4' concrete sidewalk on the south side of Fourth Street from the East Boundary of Lot "G", Block 135, D.L. 271 to Forbes Avenue.

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

- 2 Carried with Alderman Ratcliff abstaining from voting.

Alderman Gostick said that he had one further matter, being a letter addressed to himself from Mr. Westmoreland, Chairman of the Parks Committee of the Army & Navy Veterans, Unit No. 45, asking that the City cut the brush and plow the land at the rear of their apartment building for veterans and senior citizens at 239 East 3rd Street. He said he would like to submit the following recommendation in this regard:-

RECOMMEND that Mr. Arthur Westmoreland, Chairman of the Parks Committee of the Army and Navy Veterans Unit #45, North Vancouver, B.C., be advised as follows:
 THAT the City is prepared to keep scrub and brush cut down in a manner similar to 1958 but is not prepared to plow the ground at the rear of the building at 239 East 3rd Street for the purpose of converting this area into garden plots, although there is no objection to this work being undertaken by the Army and Navy Veterans Unit #45.

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

PARKS & TRANSPORTATION COMMITTEE

Alderman McDevitt submitted the following recommendations on behalf of his Committees:-

- 3 He explained that the first item dealt with the proposal to provide for an informal liaison arrangement between himself and sports organizations in the City, rather than set up a special Parks Planning Committee which was felt might be too cumbersome. He said in order to do this it would be necessary to reconsider and rescind a resolution of Council passed on September 15th, 1958.
- 4 RECOMMEND that the recommendation adopted by Council on September 15th, 1958, providing for the establishment of a Parks Planning Committee, be reconsidered.

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

- 5 RECOMMEND that the recommendation adopted by Council on September 15th, 1958, providing for the establishment of a Parks Planning Committee be rescinded.

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

Discussion followed.

The motion was then put and carried.

2. RECOMMEND that inasmuch as the Chairman of the Parks Committee has met with the representatives of various organizations interested in parks development, and inasmuch as this appears to be successful, THAT this method of liaison between the City Parks Committee and the various organizations within the City interested in sports be enlarged and continued, in place of the appointment of a Parks Planning Committee.

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

Discussion followed.

The motion was then put and carried.

3. RECOMMEND that the Superintendent of Works be instructed to erect a "Stop" sign on the west side of Fell Avenue at 21st Street.

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

4. RECOMMEND that the 15 m.p.h. signs now erected on 11th Street East to serve St. Andrews Playground be removed, AND THAT crosswalks be established at 11th Street and St. Georges Ave., and the necessary "Stop When Occupied" signs erected.

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

Alderman McDevitt explained that experience has shown that it is better to have "Stop When Occupied" signs rather than "15 m.p.h." signs adjacent to playgrounds, etc.

The motion was then put and carried.

5. RECOMMEND that the 15 m.p.h. signs now erected on Jones Avenue from 15th to 19th Streets be removed AND THAT crosswalks be established on Jones at 16th and 17th Streets and the necessary "Stop When Occupied" signs put in place.

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

6. RECOMMEND that the word "SLOW" in six-foot letters be painted on 19th Street near the Moody intersection and underlined with a series of yellow lines.

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.

LABOUR RELATIONS COMMITTEE

The following recommendation was submitted by Alderman Gostick on behalf of this Committee:

RECOMMEND that effective January 1st, 1959, the salaries of personnel not covered by Union agreements be increased by 5% to the nearest \$5.00 above the calculation, and the following fringe benefits allowed:

1. Four weeks holidays with pay to the City Clerk, City Treasurer and Superintendent of Works and holidays with pay to other personnel not covered by Union agreements to be on the same basis as provided in the current agreement with the North Vancouver Civic Employees Association.
2. Council to pay 50% of the group insurance policy premium to a maximum of \$1.00 and up to a coverage of \$3,000.00; with the understanding that it has no objection to any employee increasing such coverage at his expense.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that the above recommendation of the Labour Relations Committee be adopted. Carried.

MOTIONS AND NEW BUSINESS

2. The Clerk submitted a letter from the Building Inspector enclosing application and plans from the Burger Baron Co. Ltd. for a proposed drive-in restaurant on Lots 27-29, Block 132, D.L. 274 (north side 100 Block East 3rd Street).

Moved by Alderman Humphreys, seconded by Alderman Ratcliff that the above application be referred to the Legal Committee for a recommendation.

Discussion followed.

The motion was then put and carried.

3. A further letter was received from the Building Inspector enclosing application from ABC Home Servicing, 758 Lonsdale Avenue, for the erection of oversize fascia signs at that address.

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

4. Alderman Gostick said that at this time he would like to submit a resolution authorizing certain local improvement projects to be proceeded with on the initiative plan, pointing out that in order to construct certain works petitioned for by the property owners it would be necessary to construct certain sewers on the initiative plan.

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

6", 8" and 10" sanitary sewers to serve portions of Blocks 4, 5, 20 and 21, D.L. 547, 548 on Mahon Avenue to serve the west side between Seventeenth Street and Eighteenth Street; on Mahon Avenue and in the lane west of Mahon Avenue from Eighteenth Street to Nineteenth Street; on Eighteenth Street from Jones Avenue to the lane west of Chesterfield; on Nineteenth Street from Jones Avenue to Chesterfield Avenue; and on Mahon Avenue from Nineteenth Street north to a point 118 feet north of Nineteenth Street.

Carried.

BY-LAWS

Moved by Alderman McDevitt, seconded by Alderman Gostick that the "Street and Traffic By-law, 1957, Amendment By-law, 1959, No. 2" be now reconsidered. Carried.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that the "Street and Traffic By-law, 1957, Amendment By-law, 1959, No. 2" be finally adopted by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

Whereupon the by-law was finally adopted by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2768.

Moved by Alderman Humphreys, seconded by Alderman Rhodes that the "Shops Regulation By-law" be now reconsidered. Carried.

Moved by Alderman Humphreys, seconded by Alderman McDevitt that the "Shops Regulation By-law" be finally adopted by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

Whereupon the by-law was finally adopted by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2769.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the "Tax Sale Lands By-law, 1959, No. 2" be now reconsidered. Carried.

Moved by Alderman Gostick, seconded by Alderman Rhodes that the "Tax Sale Lands By-law, 1959, No. 2" be finally adopted by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

Whereupon the by-law was finally adopted by the Council, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2770.

Moved by Alderman Humphreys, seconded by Alderman Ratcliff that the "Gas Fitting By-law of the City of North Vancouver, Amendment By-law, 1959" be introduced and read a first time. Carried.

Whereupon the by-law was then read.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the "Gas Fitting By-law of the City of North Vancouver, Amendment By-law, 1959" be passed, subject to reconsideration. Carried.

Moved by Alderman McDevitt, seconded by Alderman Rhodes that the "Building By-law, 1946, Amendment By-law, 1959" be introduced and read a first time. Carried.

Whereupon the by-law was then read.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the "Building By-law, 1946, Amendment By-law, 1959" be passed, subject to reconsideration. Carried.

Moved by Alderman McDevitt, seconded by Alderman Ratcliff that the "City of North Vancouver Plumbing By-law, 1938, Amendment By-law, 1959" be introduced and read a first time.

Discussion followed.

The motion was then put and carried.

Whereupon the by-law was then read.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the "City of North Vancouver Plumbing By-law, 1938, Amendment By-law, 1959" be passed, subject to reconsideration. Carried.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the "North Vancouver City Sewer Connection By-law, 1930, Amendment By-law, 1959" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman Ratcliff, seconded by Alderman McDevitt that the "North Vancouver City Sewer Connection By-law, 1930, Amendment By-law, 1959" be passed, subject to reconsideration. Carried.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the "Waterworks Regulation By-law, 1958, Amendment By-law, 1959" be now introduced and read a first time. Carried.

Whereupon the by-law was then read.

Moved by Alderman Ratcliff, seconded by Alderman McDevitt that the "Waterworks Regulation By-law, 1958, Amendment By-law, 1959" be passed, subject to reconsideration. Carried.

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

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

"Portion of 18th Street between St. Georges and Ridgeway Avenues Sanitary Sewer Local Improvement Construction By-law, 1959"

"East Boulevard from Ninth to Eleventh Streets, and on Tenth and Eleventh Streets from the East Boulevard to Sutherland Avenue Sanitary Sewer Local Improvement Construction By-law, 1959"

"Nineteenth Street from St. Andrews Avenue to Ridgeway Avenue Sanitary Sewer Local Improvement Construction By-law, 1959"

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

"Grand Boulevard west side from 13th to 11th Streets and in the lane between 11th and 12th Streets from Moody Avenue to the lane west of Grand Boulevard Sanitary Sewer Local Improvement Construction By-law"

"Twenty-sixth Street from St. Andrews Avenue to Ridgeway Avenue Sanitary Sewer Local Improvement Construction By-law"

"Twenty-second Street from St. Georges Avenue to St. Andrews Avenue Sanitary Sewer Local Improvement Construction By-law"

"Lane between Eleventh and Twelfth Streets Ridgeway to Moody Avenues Sanitary Sewer Local Improvement Construction By-law"

"Twenty-sixth Street from St. Georges Avenue to St. Andrews Avenue Sanitary Sewer Local Improvement Construction By-law"

"Portions of Blocks 35 and 35A, District Lot 550, Sanitary Sewer Local Improvement Construction By-law, 1959"

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

Carried.

Whereupon the by-laws were then read a first time in short form.

Moved by Alderman Gostick, seconded by Alderman Ratcliff that the said by-laws be now passed subject to reconsideration. Carried.

The Clerk advised that at a Public Hearing held earlier this evening the Council had approved an amendment to the Zoning By-law, 1958, for the purpose of changing the definition of "BASEMENT" therein.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that the "Zoning By-law, 1958, Amendment By-law, No. 5, 1959" be now introduced and read a first time. Carried.

Whereupon the by-law was then read.

Moved by Alderman Humphreys, seconded by Alderman McDevitt that the "Zoning By-law, 1958, Amendment By-law, No. 5, 1959" be passed, subject to reconsideration. Carried.

UNFINISHED BUSINESS

1. A letter was received from the Advisory Planning Commission advising that it approves of the application of Mr. John Bishop to convert a building at 350 East 2nd Street for use as a private hospital, subject to the provision of Clause 17:B of the "Zoning By-law".

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

2. A letter was received from Miss L.W. McCreedy thanking the Council for the recent increase in her superannuation pension.

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

3. A letter was received from School District No. 44 expressing appreciation to the Council for the confidence indicated in the Board by accepting the School Budget without specific knowledge of the proportion of same which would be payable by the City.

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

4. Mayor Goldsworthy said that in accordance with previous policy of Council he would like at this time to submit a report with respect to the operation of the Second Narrows Bridge for the first three months of this year. He advised that during this time the Bridge revenue had been \$198,000.00 with operating costs of \$44,000.00 leaving a net profit of \$154,000.00. A dividend of \$20.00 per share had been authorized and the City would receive an amount of \$50,000.00 as its share of this dividend. He estimated that the City would receive a total of \$175,000.00 in dividends from the Bridge Company this year as compared with \$125,000.00 last year. He gave further information with respect to the toll and traffic facilities of the Bridge, together with traffic statistics.

A copy of His Worship's report is on file in the office of the City Clerk.

Discussion followed.

Moved by Alderman Ratcliff, seconded by Alderman Humphreys that this Council inform the Directors of The Burrard Inlet Tunnel & Bridge Co. that they are very appreciative of the service being given by the Company in providing a vital traffic artery between the North and South Shores of Burrard Inlet. Carried.

Alderman Gostick said that changes on the South Shore approach to the Bridge will be widened and will improve the situation and His Worship concurred in this advice, pointing out that the Company constructing the new Second Narrows Bridge have been very co-operative in this regard.

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

Whereupon the Council adjourned at 9:45 p.m.

Certified Correct:


CITY CLERK


MAYOR

Minutes of a Public Hearing of the
City Council held in the Council
Chambers, City Hall, on Monday, April
27th, 1959, at 7 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 K. Ratcliff.

Mayor Goldsworthy said this Hearing had been called for the purpose of considering an application for the rezoning of Lots 1 to 5, Block F, D.L. 265 and Lots 3 and 26, Block 4, D.L. 265, on the east side of Fell Avenue, from 15th to 16th Streets, from Public Use to Light Industrial Use.

The Clerk advised that he had received no objections to the application and there was no person present in the Council Chambers who objected to the proposed rezoning.

Discussion followed.

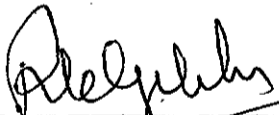
Alderman Humphreys pointed out that the Council felt that these lots were rather a separate piece of ground as they were west of Mosquito Creek. He advised that the Advisory Planning Commission were also in favour of the application.

Moved by Alderman Humphreys, seconded by Alderman Ratcliff that Lots 1 to 5 inclusive, Block F, D.L. 265 and Lots 3 and 26, Block 4, D.L. 265 be rezoned from Public Use to Light Industrial Use, and the necessary by-law approved for consideration by Council. Carried.

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

Whereupon the Hearing adjourned at 7:10 p.m.

Certified Correct:


CITY CLERK


MAYOR