

Minutes of a Public Hearing of  
the Council, held in the Council  
Chambers, City Hall, on Monday,  
October 5th, 1959, at 7 p.m.

Present:

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

The Clerk advised that this Public Hearing had been advertised,  
and was for the purpose of considering an application from  
Nor-Van Motors Ltd. for approval of an addition to their  
service station on Lot 1 and Amended Lot 2, Resub. 1 B/1-10,  
Block 215, D.L. 545, located at 2305 Lonsdale Avenue.

The Clerk reported that no objections to the application  
had been received by him.

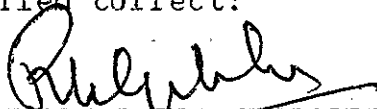
The Clerk submitted plans of the proposed addition, as prepared  
by Lund, King & Associates, Architects.

Moved by Alderman Humphreys, seconded by Alderman Angus  
that this Council approve of the application of Nor-Van Motors  
Ltd., for an addition to their service station on Lot 1 and  
Amended Lot 2, Resub. 1 B/1-10, Block 215, D.L. 545, located  
at 2305 Lonsdale Avenue, as set out in the letter from Lund,  
King & Associates, dated August 21st, 1959, and described in  
the working drawings attached to the said letter. Carried.

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

Whereupon the Hearing adjourned at 7:01 p.m.

Certified correct:

  
CITY CLERK

  
MAYOR

Minutes of the Regular Meeting of the Council, held in the Council Chambers, City Hall, on Monday, October 5th, 1959, at 8:00 p.m.

Present:

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

#### MINUTES

Moved by Alderman Humphreys, seconded by Alderman McDevitt that the Minutes of the Regular Meeting of the Council held on September 21st, 1959 and of the Public Hearing of the Council held on September 28th, 1959 be taken as read and adopted, copies of same having been given to all members of Council. Carried.

#### CORRESPONDENCE

Applications for grants for the year 1960 were received from the following:-

1. (a) From the Memorial Community Centre requesting a grant of \$2,000.00.
2. (b) From the Junior Chamber of Commerce requesting a grant of \$200.00.
3. (c) From the Missions to Seamen requesting a grant in lieu of taxes for the year 1960.
4. (d) From the North Vancouver Board of Trade requesting a grant of \$2,000.00.
5. (e) From the North Vancouver Public Library Association requesting a grant of \$22,032.00 and enclosing a copy of their budget totalling \$29,382.60.
6. (f) From the Central Fitness Council requesting a grant of \$1,000.00.

Moved by Alderman Humphreys, seconded by Alderman McDevitt that the above applications for grants be referred to the 1960 Preliminary Estimates for consideration. Carried.

- 7 From the Lions Gate Hospital requesting the construction of sidewalks on St. Georges and St. Andrews Avenues between 13th and 14th Streets.

Moved by Alderman McDevitt, seconded by Alderman Angus that the above letter be referred to the Board of Works Committee for study and report. Carried.

- 8 Circular letter from the Department of Municipal Affairs giving information with respect to the Municipal Winter Works Incentive Programme of the Federal Government.

Moved by Alderman McDevitt, seconded by Alderman Rhodes that this matter be referred to the Board of Works Committee for study and report. Carried.

- 9 From the Lower Mainland Regional Planning Board of B.C. asking if the City will require any specific plans or studies to be carried out by the Board in the year 1960.

Moved by Alderman McDevitt, seconded by Alderman Humphreys that the Lower Mainland Regional Planning Board of B.C. be notified the City does not require any specific plans or

studies for the year 1960.

Discussion followed.

The motion was then put and carried.

1. From the Principal of the Squamish Indian Day School requesting the installation of playground signs on Forbes Avenue and 5th and 6th Streets.

Moved by Alderman Burns, seconded by Alderman Angus that the request of the Squamish Indian Day School be approved, and the City Superintendent authorized to erect playground signs at suitable locations in the vicinity of the said school. Carried.

2. From Metropolitan Television Ltd. requesting the Council to endorse in principle the granting of a competitive television licence for the Greater Vancouver area.

Discussion followed.

Moved by Alderman Angus, seconded by Alderman McDevitt that the above request be referred to the Civic Affairs Committee for study and recommendation.

Discussion followed.

The motion was then put and carried.

3. From the Central Fitness Council asking for endorsement of its proposal that the Federal Government establish a National Fitness Council.

Moved by Alderman Humphreys, seconded by Alderman Angus that this Council endorse in principle the establishment of a National Fitness Council, as proposed by the North Vancouver Central Fitness Council.

Discussion followed.

The motion was then put and carried.

4. From Tommy's Taxi requesting permission for the establishment of a taxi stand on the north-east corner of Lonsdale and 15th Street.

Moved by Alderman Burns, seconded by Alderman Humphreys that the above request be referred to the Traffic Committee for study and report. Carried.

5. From the North Vancouver High School Parent-Teacher Association advising that it supports any proposal to build an auditorium on the Community Centre site.

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

6. From the Public Utilities Commission advising that it intends to put into effect regulations requiring municipal cemeteries to provide perpetual care and maintenance.

Moved by Alderman McDevitt, seconded by Alderman Humphreys that the above letter be referred to the Cemetery Committee for further study and report.

Discussion followed.

The motion was then put and carried.

7. From the Department of Highways advising that it is prepared to recommend compensation in the amount of \$326,300.00 as payment to the City for the loss of City lands taken for the Upper Levels Highway.

Alderman Humphreys advised that the Finance Committee had already considered this letter and had asked for a report from the City Clerk which had now been circulated. Under the circumstances he advised that he would like to submit the following resolution:

Moved by Alderman Humphreys, seconded by Alderman Angus that the letter from the Department of Highways advising of the amount they are prepared to pay for City Property taken for the Upper Levels Highway, be referred to the City Clerk and the Land Agent for discussion with the Department of Highways and if necessary to visit that Department in Victoria.

Discussion followed.

The motion was then put and carried.

2. From the North Vancouver Seymour District Council of the Boy Scouts Association appealing for a grant.

Moved by Alderman Humphreys, seconded by Alderman Angus that the Seymour District Council of the Boy Scouts Association be advised that the City Council regrets that it cannot approve their request for a grant in aid of their work, as it feels that to do so would open the door to similar requests from other organizations carrying on similar work in the community. Carried.

3. From the Advisory Planning Commission in connection with certain developments which have been carried out on property south of the Shell Oil station at the south-east corner of 13th and Lonsdale.

The Clerk advised that the next step would be to set a date for a Public Hearing under the Zoning By-law, but as the City Superintendent had advised him that the company was planning the erection of a building on this site, it might be preferable to leave the matter over so that one Public Hearing could deal with both the blacktop development of the area and the erection of a building.

Moved by Alderman McDevitt, seconded by Alderman Burns that this matter be laid on the table for consideration at a later date. Carried.

#### PETITIONS

4. The Clerk advised that he would like to report for the Minutes that an error had occurred in his certification of a petition under the local improvement section of the Municipal Act, as submitted at a Council meeting held on July 20th, 1959. A petition was certified at that time for the construction of a concrete sidewalk on the north side of 4th Street between Ridgeway and Moody Avenues rather than on the north side of 4th Street between Ridgeway and Queensbury Avenues. He said, therefore, that the Clerk's Certificate has been amended to correct this error.

Moved by Alderman Humphreys, seconded by Alderman Angus that the report of the Clerk be minuted, and that he make the necessary notation in the Minutes of the meeting of July 20th, 1959. Carried.

#### DUE ACCOUNTS

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

345	Finance	\$ 2,700.00	
346	Finance	6,516.66	
347	Finance	3,234.97	
348	Finance	4,159.13	
363	Finance	2,500.00	
362	Authorization	<u>128,370.71</u>	\$147,481.47 Carried.

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

341	Public Works	\$ 855.61	
342	Public Works	764.99	
349	Public Works	16,318.77	
350	Public Works	<u>1,256.41</u>	\$ 19,195.78 Carried.

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

343	Waterworks	37.02	
351	Waterworks	<u>1,984.15</u>	\$ 2,021.17 Carried.

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

344	Parks	56.34	
354	Parks	1,206.25	
352	Parks	<u>509.16</u>	\$ 1,771.75 Carried.

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

355	Building	315.40	
357	Building	2,555.49	
353	Ferry	<u>285.38</u>	\$ 3,156.27 Carried.

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

360	Fire		\$ 12,458.83 Carried.
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Moved by Alderman McDevitt, seconded by Alderman Burns that the Treasurer be authorized to pay the following warrants:

358	Police	347.61	
359	Police	<u>1,304.24</u>	\$ 1,651.85 Carried.

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

356	Health & Civic Affairs	35.34	
361	Health & Civic Affairs	<u>21,463.98</u>	\$ 21,499.32 Carried.

#### REPORTS OF COMMITTEES

##### FINANCE & LEGAL COMMITTEE

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

RECOMMEND that the following serviced City lots be offered for sale by Public Tender at upset prices set by the Land Agent:

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
Lot 25, Block 82, D.L. 550	N. side of 11th St., bet. Ridge- way & Moody Aves.	50 ft.	\$ 2850.00 (Subject to 5-ft. easement).
Lots 1 & 2, Block 90, D.L. 550	S.E. corner of 11th St. for Lot 1 & S. side of 11th St., for Lot 2, bet. Ridgeway & Moody Aves.	50 ft. ea.	\$ 3200.00 Lot 1 \$ 3000.00 Lot 2
Lot 1 & W. 1/2 of Lot 2, Block 95, D.L. 550	S.E. corner of Ridgeway Ave. & 10th St.	75 ft.	\$ 3750.00

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

RECOMMEND that as a means of expediting and transacting of the business of The Corporation the City Treasurer, Mr. J. N. O'Neill, where he has been authorized to sign The Corporation's payroll cheques and Social Welfare allowance cheques may, and is hereby authorized to adopt and use a mechanical cheque signing device for the purpose of affixing his signature to said cheques drawn upon the depositories of the funds of The Corporation, AND THAT the Royal Bank of Canada is hereby authorized and directed to honour, pay and charge to the accounts of The Corporation, any and all such cheques signed and completed in the manner hereinbefore described with the facsimile signature, of which specimen or impression is furnished to it with a certified copy of this resolution, regardless of howsoever or by whomsoever the said facsimile signature or impression is affixed.

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

2. RECOMMEND that the following conditions be adopted by Council in handling future applications for licences from Patrol and Guard Service Companies:

- (1) That an annual licence fee of \$100.00 be set, such fee to be payable half-yearly.
- (2) All applications for such licences to come before Council for consideration.
- (3) The recommendation of the R.C.M.P. be submitted to Council with respect to each such application.
- (4) A report from the City Treasurer be submitted to Council with respect to each applicant's financial standing.

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

Discussion followed.

The motion was then put and carried.

#### FIRE & INDUSTRIAL COMMITTEE

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

3. RECOMMEND that the necessary By-law be prepared to purchase a new Oldsmobile Ambulance from Union Bus Sales Ltd., for the sum of \$6,500.00, plus taxes and freight in accordance with the Company's letter to Fire Chief Spencer dated September 15th, 1959.

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

Discussion followed and it was agreed that while there may be some contributing grants from the District and the North Vancouver General Hospital, it is necessary for the City to purchase this vehicle immediately because of the condition of the present ambulance.

The motion was then put and carried.

#### BOARD OF WORKS & WATERWORKS COMMITTEE

Alderman McDevitt submitted the following recommendation in the absence of Alderman Gostick, on behalf of this Committee:-

4. RECOMMEND that the City Superintendent be instructed to complete construction of the sanitary sewer on 25th Street

west to Jones Avenue, provided the affected owners give a written undertaking that they will sign a petition for the construction of such work as a local improvement when presented and will pay their proportionate share of the local improvement costs when due.

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

#### PARKS & BUILDING COMMITTEE

Alderman McDevitt said he would like to withdraw the recommendation on the agenda paper to dedicate Lots 32 and 33, Block 240, D.L. 545, for park purposes, as a canvass of the people in the area indicated they were against the Council taking such a step. He therefore submitted the following recommendation:-

- 2 RECOMMEND that no action be taken to dedicate for park purposes Lots 32 and 33 in Block 240, D.L. 545 until further investigation is made to determine their value.

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

Discussion followed.

The motion was then put and carried.

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

- 3 RECOMMEND that Mr. D. Henderson be advised that the Council cannot grant him permission to erect poster panels on the roof of stores at 1840-42 Lonsdale Avenue, as requested.

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

- 4 RECOMMEND that the Ferry building remain, and the successful tenderer on the Marina be given first refusal for its use, at a rental of \$210.00 per month, the lessee to do his own renovation, to the satisfaction of the City.

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

Discussion followed.

The motion was then put and carried.

#### TRANSPORTATION AND LIGHT COMMITTEE

- 5 Alderman Burns submitted the following recommendations on behalf of the Transportation Committee, and with the exception of the first two recommendations, these were required in order to facilitate the establishment of the new bus routes and bus stops, as a result of the rearrangements of routes which takes effect on October 16th, 1959.

RECOMMEND that Section 77. of the "Street and Traffic By-law, 1957", being By-law No. 2593 be struck out and that the following substituted therefor:

- "77. No person shall ride, drive or lead any animal, except a dog, or move, drive, run or propel any vehicle (except light carriages or chairs for the conveyance of children or invalids), along, over or across any sidewalk, boulevard, or path on a public highway in the City of North Vancouver in common use by persons, being members of the public, for the purpose of walking thereon, except

at lane or sidewalk crossings specially constructed for vehicular traffic."

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

1. RECOMMEND that the North Vancouver Business Association be advised that this Council cannot agree with the recommendations put forward by the Association with regard to the proposed rearrangement in bus routings on the North Shore.

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

Discussion followed.

The motion was then put and carried with Alderman Angus requesting to be recorded as voting against the motion.

2. RECOMMEND that pursuant to Section 31 of the "Street and Traffic By-law, 1957", the following bus loading zones be established:

northbound on Lonsdale at 15th Street, farside;  
southbound on Lonsdale at 15th Street, farside;  
eastbound on Esplanade at Lonsdale, nearside;  
southbound on Lonsdale at First, nearside;

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

3. RECOMMEND that pursuant to Section 6 of the "Street and Traffic By-law, 1957", "No Parking" signs be erected as follows:

on both sides of Chesterfield Avenue, from First to Third Streets;

on the south side of Esplanade, from Rogers Avenue to a point 90 feet east thereof, to apply from 4 p.m. to 6 p.m.

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

4. RECOMMEND that pursuant to Section 13 of the "Street and Traffic By-law, 1957", the following streets be designated "Through Streets" and the appropriate traffic signs erected:

Chesterfield Avenue, from the south property-line of First Street to the south property-line of Third Street;

Westview Drive, from the west property-line of Larson Road to the south property-line of 29th Street.

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

5. RECOMMEND that pursuant to Section 14 of the "Street and Traffic By-law, 1957", Rogers Avenue be established as a one-way Street, southbound.

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



RECOMMEND that the rearrangement of bus stops in connection with the revision of transit service scheduled for October 16, 1959 as set out in letters from the B.C. Electric Railway Co. Ltd. dated September 15th and September 23rd, 1959, be approved as to location only.

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

Discussion followed.

The motion was then put and carried.

#### BY-LAWS

The Clerk reported that copies of by-laws entitled "Zoning By-law 1958, Amendment By-law No. 7, 1959" and "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1959, No. 5" had been circulated to Council members.

Moved by Alderman McDevitt, seconded by Alderman Angus that the "Zoning By-law 1958, Amendment By-law No. 7, 1959" be introduced and read a first time in short form. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Humphreys that the "Zoning By-law 1958, Amendment By-law No. 7, 1959" be now read a second time in short form. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Humphreys that the "Zoning By-law 1958, Amendment By-law No. 7, 1959" be now read a third time in short form and passed subject to reconsideration. Carried.

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

Moved by Alderman Rhodes, seconded by Alderman McDevitt that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1959, No. 5" be introduced and read a first time in short form. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Humphreys that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1959, No. 5" be now read a second time in short form. Carried.

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

Moved by Alderman Rhodes, seconded by Alderman Humphreys that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1959, No. 5" be now read a third time in short form and passed subject to reconsideration. Carried.

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

#### UNFINISHED BUSINESS

2 A letter was received from the North Vancouver Board of Trade thanking the Council for its grant of \$2,000.

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

3 A letter was received from the B.C. Electric Railway Co. Ltd. advising that the Council's request has been approved for the routing of the Highland bus via Westview and Larson, rather than by Westview and 24th Street and Larson.

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

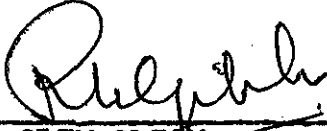
ANY OTHER COMPETENT BUSINESS

Alderman Burns said he would like to report at this time that the Traffic Committee had asked him to approach the B.C. Electric Railway Co. to have them agree to go up Fell Avenue to 20th Street. He said he was informed by the B.C. Electric that it was not possible to do this as there was only a four minute turn-around factor which would not allow them to extend the service. He said that he had reminded them that the Council will probably require them to put in a special service, as provided under the franchise. The company had then asked that when we instruct them to put such a service in that we give a clear indication as to the frequency of the schedule. Alderman Burns said that he had assured them that we would spell out quite clearly just what the City wants the company to do.

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

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

Certified correct:

  
CITY CLERK

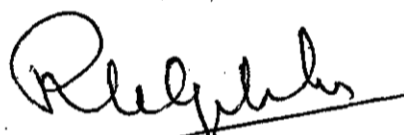
  
MAYOR

October 19th, 1959, 8:00 p.m.  
 (The date for a Regular Meeting  
 of the Council).

Present:

Alderman Wm. M. Angus and Alderman  
 T.A. Rhodes.

At 8:30 p.m. there being only Alderman Angus and Alderman  
 Rhodes present, the Council stood adjourned, for the lack  
 of a quorum, until the next day of meeting.



CITY CLERK

Minutes of a Special Meeting of the  
 City Council held in the Council  
 Chambers, City Hall, on Thursday,  
 October 22nd, 1959, at 8:00 p.m.

Present:

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

Mayor Goldsworthy said that this Special meeting was being held in lieu of the Regular meeting which was to have taken place last Monday but had to be adjourned for lack of a quorum. He apologized for not being present on the night of the regular meeting, as a number of taxpayers had attended not knowing that a meeting would not be held. He said, however, that the City Clerk was in attendance in accordance with the requirements of the "Municipal Act" to advise those attending as to the situation.

#### MINUTES

Moved by Alderman McDevitt, seconded by Alderman Angus that the Minutes of the Public Hearing of the Council held on October 5th, 1959 at 7 p.m., and of the Regular meeting of the Council held on the same date at 8 p.m., be taken as read and adopted, copies of same having been circularized to all members of Council. Carried.

#### CORRESPONDENCE

2. Letter from B.C. Equipment Co. Ltd., dated October 15th, 1959, asking for certain changes in the agreement with respect to the development of their industrial property at Marine Drive and Winch Avenue.

The Clerk submitted a further letter from the Company, dated October 22nd, 1959, which had been received to-day in which the Company asked for an extension of time until February 1st, 1960 in order to complete their development plans.

Moved by Alderman Humphreys, seconded by Alderman Angus that the following amendments to the Agreement between the City and B.C. Equipment Co. Ltd., dated June 26th, 1959, as requested in the Company's letters dated October 15th, 1959, and October 22nd, 1959, be approved:

1. The erection of a 5600 square foot steel building instead of a 4000 square foot building.
2. The building referred to in "1" above to be located about 5 feet west of the easterly boundary of the company's site, and 81 feet south of Marine Drive instead of being located on the north-west portion of the site.
3. The completion date be extended from December 30, 1959 to February 1st, 1960.

AND THAT the Mayor and City Clerk be authorized to execute the necessary amending agreement which is to be prepared by the City Solicitor as soon as possible;

AND FURTHER THAT the Company be advised that the Council is unable to grant approval for entrance and exit to Marine Drive;

AND THAT the Building Inspector be authorized to issue the necessary building permit upon the execution of the said agreement by both parties provided the plans of said building conform to City by-laws and with the agreement between the said parties, dated June 26th, 1959, as amended above.

Discussion followed.

The motion was then put and carried.

2. From North Shore Neighbourhood House requesting a grant of \$600 for the year 1960.

Moved by Alderman Humphreys, seconded by Alderman Angus that this request be referred to the 1960 preliminary estimates for consideration. Carried.

3. From the Metropolitan Joint Committee asking for the views of the Council with respect to a metropolitan air pollution control.

Moved by Alderman Rhodes, seconded by Alderman Angus that this matter be referred to the Fire Committee for a recommendation. Carried.

4. From the Poppy Fund Committee, Canadian Legion Branch 118, requesting permission to sell poppies on the City's streets, on November 6th and 7th, 1959.

Moved by Alderman Angus, seconded by Alderman Humphreys that the North Vancouver Poppy Fund Committee be granted permission to sell poppies on City streets, from 6 p.m. to 9 p.m., on Friday, November 6th, 1959, and from 7 a.m. to 5 p.m., on Saturday, November 7th, 1959. Carried.

5. From the Community Chest and Councils of the Greater Vancouver area asking the Council to re-endorse its brief to the Provincial Government requesting increased social allowances.

Discussion followed.

Moved by Alderman Angus, seconded by Alderman Humphreys that this Council again endorse the brief of the Community Chest and Councils of the Greater Vancouver area to the Provincial Government, which brief requested the latter to increase social assistance allowances. Carried.

From the Building Trades Council asking the Council to pass a by-law requiring public parking lots and building projects to have sanitary rest rooms.

Alderman Angus reported that there are no public parking lots of a size in the City which would require sanitary rest rooms, but there had been some complaints as to sanitary facilities on major construction projects, and therefore, his Committee wished to recommend as follows:

Moved by Alderman Angus, seconded by Alderman Humphreys that the North Shore Union Board of Health be requested to give close attention to requirements for the provision of sanitary facilities on major building projects and that the Building Trades Council be advised accordingly. Carried.

2 From the Kinsmen Club of North Vancouver requesting permission to hold their annual Apple Day drive, on October 22nd, 23rd and 24th.

Moved by Alderman Angus, seconded by Alderman Humphreys that the Kinsmen's Club of North Vancouver be given permission to hold their annual Apple Day Drive on October 22nd, 23rd and 24th. Carried.

3 From the Order of DeMolay requesting permission to hold their annual Peanut Drive on November 2nd, 3rd and 4th.

Moved by Alderman Angus, seconded by Alderman Humphreys that the Order of DeMolay be given permission to hold their annual Peanut Drive on November 2nd, 3rd and 4th. Carried.

From Mr. A.J. Rowse and L.B. Broughton, City employees, applying to be included in the Superannuation Scheme.

4 Moved by Alderman Humphreys, seconded by Alderman Angus that the following employees be included in the Superannuation Scheme effective on the dates shown opposite their names:

A.J. Rowse - December 4th, 1959

L.B. Broughton September 2nd, 1959. Carried.

From the Kiwanis Senior Citizens Homes Ltd., applying for exemption from taxation for the year 1960 on their apartment block property for senior citizens, at the south-east corner of First Street and St. Patricks Avenue.

5 Moved by Alderman Humphreys, seconded by Alderman Angus that the City Solicitor be instructed to prepare the necessary By-law to exempt from taxation for the year 1960, property of the Kiwanis Senior Citizens Homes Ltd. described as Lots 13 to 16 inclusive, Block ~~168~~, D.L. 274 (south-east corner of 1st Street and St. Patricks Avenue), pursuant to the authority of Section 326, Clause (c) of the Municipal Act. Rag

Alderman Rhodes asked to be recorded as refraining from voting as he acted as solicitor for the applicant.

Carried with Alderman Rhodes refraining from voting.

6 From the North Vancouver Lawn Bowling Club asking for additional space for the construction of another lawn bowling green.

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

7 From the Guaranty Trust Company of Canada requesting approval to use an additional suite in their building not presently permitted under the City's by-laws.

Moved by Alderman McDevitt, seconded by Alderman Rhodes that the

Guaranty Trust Company of Canada be advised that this Council regrets that it is impossible to comply with the Company's request for an amendment to the "Zoning By-law", as contained in their letter of October 6th, 1959.

Discussion followed.

The motion was then put and carried.

1. From Family Baking Ltd., 106 West 1st Street requesting a loading zone.

Moved by Alderman McDevitt, seconded by Alderman Rhodes that a loading zone be established in front of Family Baking Ltd., 106 West 1st Street, in accordance with the "Street and Traffic By-law, 1957". Carried.

2. The Clerk reported that two letters had been received by him since the compilation of the agenda, both complaining about the new bus routes, and that he understood that the Council wished these read to-night.

Mayor Goldsworthy said that the one letter from Mr. J. Frank Broughton could be read, but that the second letter contained improper language and could not be read.

The letter from Mr. J. Frank Broughton, 458 West 23rd Street, addressed to the Transportation Committee, was then read.

Mr. Broughton complained of the lack of service in his area now that the bus service had been taken off Jones Avenue.

A general discussion on transportation matters then followed.

Moved by Alderman Humphreys, seconded by Alderman McDevitt that this Council hold a Public Hearing on complaints concerning the new bus routes and schedules, and that such Public Hearing be held at the earliest possible date, which is to be set by the Council in Committee of the Whole.

Carried.

#### TENDERS

3. The Clerk reported that two tenders had been received within the time limit for the rental of the City's marina.

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

Whereupon tenders were opened as follows -

W. Gary Hammonds, 1269 McBride Street, North Vancouver, B.C., the specific sum of \$5,510.00 per year.

Harley Rownd and Almo Monro Gauthier, (partnership) 131 East 3rd Street, North Vancouver, B.C., the specific sum of \$5,000.00 per year plus a specified percentage of 11% of the gross annual revenue.

Both tenders had attached to them a certified cheque in the amount of \$500.00, as required by the terms of the tender call.

Moved by Alderman Humphreys, seconded by Alderman McDevitt that the above bids be referred to a Committee Meeting of the Whole Council for study and report. Carried.

DUE ACCOUNTS

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

369	Finance	539.32	
370	Finance	1,181.96	
371	Finance	20,245.20	
386	Authorization	<u>66.68</u>	\$ 22,033.16 Carried.

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

364	Public Works	1,127.45	
365	Public Works	2,886.47	
372	Public Works	28,738.76	
373	Public Works	5,625.37	
374	Public Works	<u>3,528.74</u>	\$ 41,906.79 Carried.

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

366	Waterworks	38.06	
375	Waterworks	<u>3,994.64</u>	\$ 4,032.70 Carried.

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

367	Parks	22.63	
376	Parks	507.22	
378	Parks	<u>1,430.71</u>	\$ 1,960.56 Carried.

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

379	Building	260.48	
380	Building	216.57	
377	Building (Ferry)	<u>112.05</u>	\$ 589.10 Carried.

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

368	Fire	1,497.15	
384	Fire	<u>1,158.82</u>	\$ 2,655.97 Carried.

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

382	Police	250.60	
383	Police	<u>170.50</u>	\$ 421.10 Carried.

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

381	Transportation & Light		\$ 2,846.22 Carried.
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Moved by Alderman Angus, seconded by Alderman Humphreys that the Treasurer be authorized to pay the following warrant:

385	Health & Civic Affairs		\$ 1,426.11 Carried.
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REPORTS OF COMMITTEES  
FINANCE & LEGAL COMMITTEE

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

1. RECOMMEND that the draft "Dog Tax and Pound By-law" as now submitted and amended, be approved by the Council.

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

2. RECOMMEND that Alderman Angus and Alderman Humphreys be appointed as delegates to represent this City at the 1959 Conference of the Community Planning Association of Canada, to be held in Vancouver, November 8th to 10th.

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

HEALTH & CIVIC AFFAIRS COMMITTEE

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

3. RECOMMEND that the Department of Transport be advised that this Council approves in principle the granting of a competitive independent television licence for Greater Vancouver.

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

BOARD OF WORKS & WATERWORKS COMMITTEE

4. Alderman McDevitt said that he would like to withdraw the first recommendation of this Committee on the agenda, with respect to a Winter Works Programme, until the return of Alderman Gostick, the Committee Chairman.

He then submitted the following recommendations on behalf of the Committee:

5. RECOMMEND that the Lions Gate Hospital be advised that it may petition for either a 5-ft. or 6-ft. sidewalk, to be paid for in cash, but constructed under the same conditions as pertain to work carried out as a local improvement.

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

6. RECOMMEND that Elim Chapel be advised that the Council will permit the erection of signs pointing to their Chapel at the intersection of 8th and 13th Streets pointing West on 8th, and on the south-east property line corner of 12th Street, pointing West on 12th Street, and that the Chapel Board be asked to submit suitable sketches, which should be somewhat similar to those erected by other City churches.

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

7. RECOMMEND that the necessary by-law be prepared to expend the sum of \$17,500 from Tax Sale Lands Reserve for the purpose of clearing and some rough-grading of the following:

the lane south of Adderley, from Hendry to Keith;  
 Cloverley, from Hendry to Keith;  
 the lane south of Cloverley, from Hendry to Keith;  
 Shavington, from Hendry to Keith;  
 4th Street, from Hendry to Heywood;  
 the lane north of 4th Street, from Shavington to Heywood;  
 the lane south of Shavington, from the lane north of  
 4th St. to Keith;  
 the lane south of 4th Street, from Hendry to Heywood.



He then submitted the following recommendations on behalf of the Committee:

RECOMMEND that the Lions Gate Hospital be advised that it may petition for either a 5-ft. or 6-ft. sidewalk, to be paid for in cash, but constructed under the same conditions as pertain to work carried out as a local improvement. *Rledg*

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

RECOMMEND that Elim Chapel be advised that the Council will permit the erection of signs pointing to their Chapel at the intersection of 8th and 13th Streets pointing West on 8th, and on the south-east property line corner of 12th Street, pointing West on 12th Street, and that the Chapel Board be asked to submit suitable sketches, which should be somewhat similar to those erected by other City churches.

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

RECOMMEND that the necessary by-law be prepared to expend the sum of \$17,500 from Tax Sale Lands Reserve for the purpose of clearing and some rough-grading of the following:

the lane south of Adderley, from Hendry to Keith;  
 Cloverley, from Hendry to Keith;  
 the lane south of Cloverley, from Hendry to Keith;  
 Shavington, from Hendry to Keith;  
 4th Street, from Hendry to Heywood;  
 the lane north of 4th Street, from Shavington to Heywood;  
 the lane south of Shavington, from the lane north of 4th St. to Keith;  
 the lane south of 4th Street, from Hendry to Heywood. *Rledg*

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

Alderman McDevitt explained that it was necessary to do this work in order to make a proper survey and estimate of installing permanent services.

The motion was then put and carried.

#### PARKS & BUILDING COMMITTEE

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

RECOMMEND that this Council regrets that it cannot grant the request of Mr. J.F. McDaniel, as contained in his letter of September 14th, 1959, to add another storey to his frame building at 1343-49 Lonsdale Avenue, as it is contrary to the City's Building By-law, but that it be pointed out to Mr. McDaniel that he may enlarge the existing space in the building by putting a fireproof addition on the back of the present structure.

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

#### TRANSPORTATION & LIGHT COMMITTEE

In the absence of Alderman Burns, Alderman McDevitt submitted the following recommendations on behalf of this Committee:-

2 RECOMMEND that pursuant to Section 31 of the "Street and Traffic By-law, 1957", the following bus loading zones be eliminated:

1. Northbound on Lonsdale at 15th Street, nearside;  
southbound on Lonsdale at 15th Street, nearside;  
southbound on Lonsdale at First, farside.

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

2. RECOMMEND that the "30-minute Parking" zone on the south side of Esplanade between Rogers and Chesterfield Avenues be cancelled, and the City Superintendent authorized to remove the necessary signs authorized by Council resolution passed on March 21st, 1955.

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.

3. RECOMMEND that Tommy's Taxi be advised that this Council regrets that the Company's request for an additional taxi stand cannot be granted.

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.

#### MOTIONS AND NEW BUSINESS

4. The Clerk advised that he understood that Council wished to appoint Alderman Humphreys in place of Alderman Burns as one of its representatives on the Board of the North Vancouver General Hospital.

Moved by Alderman McDevitt, seconded by Alderman Angus that Alderman Humphreys be appointed as a Council representative on the Board of the North Vancouver General Hospital replacing Alderman Burns who is unable to attend the Board meetings for business reasons. Carried.

5. The Clerk submitted the renewal of an agreement between the City and the L'Air Liquide which authorized the Company to maintain an underground pipe line from its plant on First Street to Burrard Dry Dock Co. Ltd., for the purpose of conveying oxygen gas. He advised that the term of the said agreement would run until July 15th, 1964.

Moved by Alderman Humphreys, seconded by Alderman Angus that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal an agreement with the L'Air Liquide which permits the latter to maintain an underground pipe line from their plant on First Street to the premises of Burrard Dry Dock Co. Ltd. on Esplanade, for the purpose of conveying oxygen gas, the term of the said agreement to terminate on July 15th, 1964. Carried.

#### BY-LAWS

Moved by Alderman Rhodes, seconded by Alderman Angus that the "Zoning By-law 1958, Amendment By-law No. 7, 1959" be now reconsidered. Carried.

Moved by Alderman Rhodes, seconded by Alderman Angus that the "Zoning By-law 1958, Amendment By-law No. 7, 1959" be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

Whereupon the By-law was finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2833.

Moved by Alderman Rhodes, seconded by Alderman McDevitt that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1959, No. 5" be now reconsidered. Carried.

Moved by Alderman Rhodes, seconded by Alderman McDevitt that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1959, No. 5" be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

Whereupon the By-law was finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2834.

Moved by Alderman McDevitt, seconded by Alderman Humphreys that the "Street and Traffic By-law, 1957, Amendment By-law, 1959, No. 4" be introduced and read a first time in short form. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Angus that the "Street and Traffic By-law, 1957, Amendment By-law, 1959 No. 4" be read a second time in short form. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Humphreys that the "Street and Traffic By-law, 1957, Amendment By-law, 1959 No. 4" be read a third time in short form and passed subject to reconsideration. Carried.

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

Moved by Alderman Humphreys, seconded by Alderman Angus that the "Dog Tax and Regulation By-law, 1959" be introduced and read a first time in short form. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Humphreys that the "Dog Tax and Regulation By-law, 1959" be read a second time in short form. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Angus that the "Dog Tax and Regulation By-law, 1959" be read a third time in short form and passed subject to reconsideration. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Rhodes that the "Tax Sale Properties Reserve Expenditure By-law, 1959, No. 6" be introduced and read a first time in short form. Carried.

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

Moved by Alderman Rhodes, seconded by Alderman Humphreys that the "Tax Sale Properties Reserve Expenditure By-law, 1959, No. 6" be read a second time in short form. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Humphreys that the "Tax Sale Properties Reserve Expenditure By-law, 1959, No. 6" be read a third time in short form and passed subject to reconsideration. Carried.

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

Moved by Alderman Humphreys, seconded by Alderman Angus that the "Highways Establishing By-law 1959, No. 6" be introduced and read a first time in short form. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Angus that the "Highways Establishing By-law 1959, No. 6" be read a second time in short form. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Angus that the "Highways Establishing By-law 1959, No. 6" be read a third time in short form and passed subject to reconsideration. Carried.

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

#### ANY OTHER COMPETENT BUSINESS

Alderman Angus reported that the new City Library has expanded to such an extent that they are in need of further space, and he asked that the Building and Finance Committees give consideration in their 1960 Estimates to the construction of an addition.

Alderman Humphreys asked that the Library Board write to the Council outlining their request and suggested plans for expansion, and Alderman Angus promised to secure such a report.

General discussion followed.

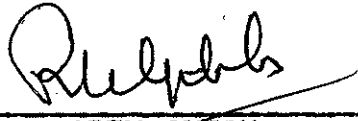
Mayor Goldsworthy reported that Mr. H. Smith, the City Collector, had passed his Municipal Administration Course at the University, and the Union of B.C. Municipalities had sent a certificate for presentation by the Mayor to Mr. Smith. Mayor Goldsworthy said that Mr. Smith had asked that such presentation be not made in Council, but he felt that such accomplishment was worthy of comment at this time, and was further evidence of the interest and success of the City's employees in the field of municipal administration.

Moved by Alderman Angus, seconded by Alderman McDevitt that a letter of commendation be sent to Mr. Harry Smith, the Collector, and that the Clerk arrange for the framing of his Municipal Administration certificate. Carried.

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

Whereupon the Council adjourned at 9:15 p.m.

Certified Correct:

  
 \_\_\_\_\_  
 CITY CLERK

  
 \_\_\_\_\_  
 MAYOR

Minutes of a Special Meeting of the City Council held in the Council Chambers, City Hall, on Monday, October 26th, 1959, at 9:00 p.m.

Present:

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

The Clerk advised that this Special meeting had been called to consider Tenders, By-laws and Any Other Competent Business.

TENDERS

Alderman Humphreys explained that public tenders had been called for the leasing of the City's Marina, and that the two received had been considered by the Council in Committee, which Committee desired to recommend as follows:

Moved by Alderman Humphreys, seconded by Alderman Angus that the tender of W. Gary Hammonds to lease the City Marina for the annual rental of \$5,510 be accepted, and that he be given notice to sign the required lease within five days of mailing. Carried.

BY-LAWS

Moved by Alderman McDevitt, seconded by Alderman Angus that the "Street and Traffic By-law, 1957, Amendment By-law, 1959 No. 4" be now reconsidered. Carried.

Moved by Alderman McDevitt, seconded by Alderman Gostick that the "Street and Traffic By-law, 1957, Amendment By-law, 1959 No. 4" be finally adopted, signed by the Mayor & City Clerk and sealed with the Corporate Seal. Carried.

Whereupon the By-law was finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2835.

Moved by Alderman Humphreys, seconded by Alderman McDevitt, that the "Dog Tax and Regulation By-law, 1959" be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

Whereupon the By-law was finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2836.

Moved by Alderman Rhodes, seconded by Alderman Angus that the "Highways Establishing By-law 1959, No. 6" be now reconsidered. Carried.

Moved by Alderman Humphreys, seconded by Alderman McDevitt that the "Highways Establishing By-law 1959, No. 6" be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

Whereupon the By-law was finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2837.

#### ANY OTHER COMPETENT BUSINESS

A letter was received from C. H. Cates & Sons Ltd., applying to lease a portion of the former P.G.E. depot building at the Foot of Lonsdale Avenue now that it has been vacated by the B. C. Electric Company.

Moved by Alderman Humphreys, seconded by Alderman Angus that effective November 1st, 1959 leases be entered into with C. H. Cates & Sons and Houlden Transfer for rental of portions of the P.G.E. building at the foot of Lonsdale at monthly rentals of \$50.00 and \$25.00 respectively, subject to approval of the P.G.E. Railway Co. Carried.

2. Alderman Humphreys advised that a request had been received from the City Treasurer that leave of absence be granted to a member of his staff, Miss Marge Green. He submitted the following resolution:-

Moved by Alderman Humphreys, seconded by Alderman Angus that Marge Green, Addressograph Operator, be given sick leave with pay at the discretion of the City Treasurer, for a period not extending beyond December 31st, 1959. Carried.

3. Alderman Gostick outlined a proposed Winter Works Program planned by the Board of Works Department, in the amount of \$35,000 which was made up entirely of labour costs, and he submitted the following resolution for approval:-

Moved by Alderman Gostick, seconded by Alderman McDevitt that this City undertake a Winter Works Program in the amount of \$35,000, \$7,000 of which would be included in the Supplementary Estimates for 1959 to cover the month of December, 1959, the remainder to be included in the Preliminary Estimates of 1960; the projects decided upon to be, subject to the approval of the Provincial Government:

- (1) The clearing of roads and trails in the City's watershed
- (2) The clearing of trails and general work in City parks

the entire amount to be used in the watershed area unless snow conditions temporarily prevent work from being done in that area, in which case up to \$12,500 will be spent in clearing parks;

the method for employment for these projects to be as follows:

- (1) First preference to be given to City residents who are on Social Assistance and who are heads of families
- (2) Second choice as above, but who are not heads of families.

- (3) If there are more people on Social Assistance than can be taken care of under this program, the work to be rotated so as to give each individual six weeks work, or approximately \$500.00
- (4) Employment to be channelled through the City's Social Welfare Department and thence through the National Employment Office. Carried.

Alderman Gostick advised that the City Superintendent had submitted to the Board of Works Committee two estimates of costs of sewer installations under the local improvement section of the Municipal Act, and he submitted the following resolution for consideration:-

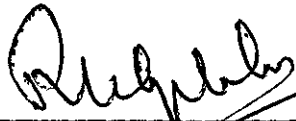
Moved by Alderman Gostick, seconded by Alderman McDevitt that the reports from the City Superintendent and the City Assessor on the following works to be constructed as local improvements be approved and the necessary construction by-laws be prepared:

- (a) 6" Sanitary Sewer to serve Block 10A, D.L. 550 on Ridgeway Avenue from 19th Street to 20th Street.
- (b) 6" Sanitary Sewer to serve Blocks 16, 16A, 15, D.L. 550 on 18th Street from the East property line of Lot 9, Block 16A, D.L. 550 to the East property line of Lot 24, Block 15, D.L. 550. Carried.

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

Whereupon the Council adjourned at 9:20 p.m.

Certified Correct:



CITY CLERK



MAYOR