

Minutes of the Statutory Meeting of
the Council held in the Council
Chambers, City Hall, on Monday,
January 4th, 1960, at 8:00 p.m.

Present:

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

The City Clerk reported that the necessary Oath of Office and Oath of Allegiance had been taken by His Worship Mayor William M. Angus and Alderman P. Burns, Alderman J.A.W. Chadwick and Alderman K.H. Gostick.

- 2 Prayers for the welfare of the Council were then offered by Father J. Kilty of Holy Trinity Church.
- 3 Mayor Angus then gave his inaugural address, as follows:-

"Tonight, having accepted the Oath of Office as Mayor of the City of North Vancouver, I pray and hope that I will be given the strength to carry out the duties as your Mayor with dignity, honesty and Christian fairness.

To the two re-elected Aldermen, Alderman Gostick and Alderman Burns, "Congratulations", and to our new Alderman, Alderman Chadwick, "Congratulations and Welcome". To the electors who have entrusted the administration of this City into our hands, "Thank you", and I know that the Council as a whole would wish me to express our appreciation to the Staff and Department Heads for their loyalty and support in the past, knowing we will receive the same in the future.

This City has many problems too numerous to deal with in this homily, but I would like to speak briefly on what I consider are our main ones, needing our immediate consideration.

TRANSPORTATION

Under this heading, I feel that immediate study should be given to the establishment of an industrial road which would be a continuation of Esplanade West, to serve the industrial concerns on the waterfront west of Lonsdale. This would be a joint effort of the City and District. The creation of this road would also remove from Marine Drive the heavy, slow-travelling vehicles serving those industries. It would also assist in the building up and the improvement of the lower portion of our City, and in the face-lifting so necessary in that area. Our two hotels and many of the businesses in this section have spent thousands of dollars modernizing and renovating their premises, and I feel that the City should take an active part in this face-lifting.

In addition, efforts should be made on behalf of the businessmen on Lonsdale to restore the direct bus services on this main business artery. Under the able chairmanship of Alderman Pat Burns, I feel that this can be accomplished.

FINANCE

The goal -- no tax increases, and in order to finance the continued steady, planned growth within our City, it will be necessary to take an austerity view of our expenditures. This will be necessary owing to the fact that upon the completion of the Second Narrows Bridge, the revenue from the old bridge will decrease materially. At present, this is over \$200,000.00 a year. We shall be fortunate if this revenue can maintain half or a quarter of that figure upon completion of the new

Bridge. With this in mind, we should think now of the expenditures that will come within that reduced budget, and we should cut our cloth accordingly.

We should give active support to the School Board, in their endeavours to get a larger proportion of their costs assumed by the Provincial and Federal Governments. This burden is a burden not only on the School Board, but is a terrific burden on the taxpayers within this City, and I think an unwarranted and unjust impost on these taxpayers.

Also in finance, we must take a very close look at the biggest menace to free enterprise and democracy today. I do not think the menace is bogey ideologies or other scare phrases, but is inflation.

The actuarial experts in our country agree that inflation is the canker that can upset democracy. With this in mind, the need for an austerity approach is obvious.

FIRE & INDUSTRY

The Fire and Industrial Committee is in good shape, but we could give a little more emphasis on this Committee to services to established industries within our City.

HEALTH & CIVIC AFFAIRS

This Committee is in good shape, and I would like to see its activities extended along the following lines. In conjunction with our outside employees' Union, I think some thought should be given to making available to our younger employees on the outside, staff training at night school, in automotive engineering, construction and water-works practices, etc. My thought is that if such employees are assisted by the City to improve their capabilities for advancement, they could render the City better service, as well as assuring themselves of more security of occupation by improved efficiency. The City should aid financially in such a project, in the same way it now aids inside employees who take the Municipal Administration Courses.

BOARD OF WORKS

The Board of Works is the poor member of Council, as there exist so many fixed charges, such as school costs, debt retirement charges, etc., that have to be met, and cannot be pared. The result is that the Board of Works has to operate on what funds are left. It would assist greatly if the electors within the City were to realize this fact, and exercise patience with our Board of Works. When you consider that 70 per cent of the densely-populated area within this City is now sewered, and that 20 to 30 per cent of the sparsely settled area is also sewered, this is an accomplishment unequalled by any City or Municipality within our Province, and great credit should go to the Board of Works for their accomplishments along these lines. To put it in simple language, the Board of Works has always had to stretch Sunday's roast as far into the week as possible, so again I ask the electors' patience for the seeming meagreness at times, of Board of Works services. And as the Board of Works, to prevent decay setting in, in any area of our City, should carry out full maintenance in all areas, the lack of capital construction in some areas is understandable.

PARKS

I feel that in our parks, we have reached the stage where we shall have to give serious consideration to the setting up of an appointed Parks and Recreation Commission. The duties

of this Commission would be to assist the Parks Committee in gathering data regarding needed facilities, and to co-ordinate the use of these facilities by the various athletic groups. In other words, the Commission would assist the Parks Committee in the leg-work, which has now reached such proportions that it is impossible for an elected Council to handle it without assistance. The Commission would also work in very close co-operation with the School Board, so that the City's facilities and those of the Board may be used to best advantage.

NEW COMMITTEE

I would like to strike a Special Committee composed of the Mayor, the Chairman of the Finance Committee and the Chairman of the Industrial Committee, to co-operate with and sweeten the dealings with new industries seeking to locate within our City. This Committee would compile details concerning the type of industry of all new applicants, their financial standing, number of persons to be employed, type and suitability of sites, etc. This information will be given in memo form to all members of Council, so that factual records will exist of all such applications. This should also prevent mooted industries being subjected to unnecessary delay and inquisition. Where the industry requests that this information be kept confidential, this request will be respected, and the written memo will do away with the confusion caused by heresy statements.

In an effort to supply the public with all possible information at all times, I would like to see the Council, where they are meeting in Committee of all Members, open these meetings to the Press. We are cramped for room to make these meetings open to the public, but I feel that if the Press is admitted, the public will be kept informed. Some matters will arise where exclusion will have to be used, such as discussion of personnel problems, bonds, land sales, location of industry in the negotiation stage. I know that when such things arise, the Press will respect and observe the discretion necessary.

I feel that the City of North Vancouver, The Queen City of the North Shore, should work in close co-operation with our adjoining neighbours, and I know our neighbours will return that co-operation.

To the Press -- "Thanks for your Fair and Factual coverage during this election". And to all Members of Council, I promise my wholehearted support in your deliberations to make 1960 a good year for our City.

Also, I will make arrangements to be available weekly, from 9 to 12 noon, on a day to be announced in the Press, for anyone wishing to secure information or have a meeting with me.

In closing, I know that it would be very nice to have fine linen tablecloths on every table, and if that is beyond our means, let us enjoy white cotton ones, and keep them clean."

His Worship then recommended the following Committees and Appointments:-

COUNCIL

COMMITTEES AND APPOINTMENTS EFFECTIVE JANUARY 4TH, 1960.

STANDING COMMITTEES

The Mayor is also a member of each Committee.

FINANCE & LEGAL

Alderman K.H. Gostick - Chairman
Alderman T.A.T. Rhodes
Alderman D. Humphreys

FIRE & INDUSTRIAL

Alderman T.A.T. Rhodes - Chairman
 Alderman D. Humphreys
 Alderman K.H. Gostick

HEALTH & CIVIC AFFAIRS

Alderman D. Humphreys - Chairman
 Alderman K.H. Gostick
 Alderman T.A.T. Rhodes

BOARD OF WORKS & WATERWORKS

Alderman J.C. McDevitt - Chairman
 Alderman P. Burns
 Alderman J.A.W. Chadwick

PARKS & BUILDING

Alderman J.A.W. Chadwick - Chairman
 Alderman J.C. McDevitt
 Alderman P. Burns

TRANSPORTATION & LIGHT

Alderman P. Burns - Chairman
 Alderman J.A.W. Chadwick
 Alderman J.C. McDevitt

SPECIAL COMMITTEESPOLICE

Mayor W.M. Angus
 Alderman K.H. Gostick
 Alderman T.A.T. Rhodes

LABOUR RELATIONS

Alderman K.H. Gostick
 Alderman T.A.T. Rhodes
 Alderman J.A.W. Chadwick

SWIMMING POOL

Alderman J.A.W. Chadwick
 Alderman J.C. McDevitt
 Alderman P. Burns
 Mayor W.M. Angus (ex officio)

INDUSTRIAL PLACEMENT

Mayor W.M. Angus - Chairman
 Alderman K.H. Gostick
 Alderman T.A.T. Rhodes

APPOINTMENTS.NORTH VANCOUVER GENERAL HOSPITAL

Mayor W.M. Angus
 Alderman J.A.W. Chadwick
 Alderman D. Humphreys

LIONS GATE HOSPITAL BOARD OF MANAGEMENT

Mayor W.M. Angus

ADVISORY PLANNING COMMISSION

Mayor W.M. Angus
 Alderman J.A.W. Chadwick
 Alderman D. Humphreys

COMMUNITY CENTRE

Alderman T.A.T. Rhodes
 Alderman J.C. McDevitt

UNION BOARD OF HEALTH

Alderman D. Humphreys

NORTH VANCOUVER LIBRARY ASS'N

Alderman J.A.W. Chadwick

CIVIL DEFENCE

Mayor W.M. Angus
 Alderman J.A.W. Chadwick
 Alderman P. Burns

SECOND NARROWS BRIDGE

Mayor W.M. Angus
 Alderman K.H. Gostick

METROPOLITAN JOINT STUDY COMMITTEE

Mayor W.M. Angus
 Alderman D. Humphreys
 Alderman P. Burns (Alternate)

LOWER MAINLAND REGIONAL PLANNING BOARD

Alderman D. Humphreys

Moved by Alderman Rhodes, seconded by Alderman McDevitt that the Standing Committees, Special Committees and Appointments as recommended by His Worship be approved.

Discussion followed.

1. Alderman Gostick said that he understood that it was the desire of Council that the 1959 Labour Relations Committee carry on and complete present negotiations, and His Worship concurred in this understanding.

The motion was then put and carried.

The Clerk advised that there were a number of specific resolutions which must be passed by Council with respect to certain other Appointments as recommended by His Worship, viz. the Council's Directors on the Burrard Inlet Tunnel and Bridge Company; the authority of Mayor Angus to vote the shares of the latter Company, and the City's representatives on the Board of Management of the North Vancouver General Hospital.

2. Moved by Alderman McDevitt, seconded by Alderman Chadwick that Mayor W.M. Angus and Alderman K.H. Gostick be named the City's Directors on Burrard Inlet Tunnel and Bridge Company. Carried.

3. Moved by Alderman Rhodes, seconded by Alderman McDevitt that Mayor William M. Angus is hereby named and appointed to attend, act and vote as a proxy for and on behalf of The Corporation of the City of North Vancouver at the special general meeting of The Burrard Inlet Tunnel & Bridge Company to be held on the 22nd day of January, 1960, and at any other meeting of the shareholders of the said Company, in such manner as he, the said Mayor William M. Angus, thinks proper; and that a written form of proxy appointing him as aforesaid in a form approved by the City Solicitor, be signed by the Mayor, and City Clerk, and sealed with the Corporate Seal of the City. Carried.

4. Moved by Alderman Gostick, seconded by Alderman Burns that Mayor Angus, Alderman J.A.W. Chadwick and Alderman Humphreys be the City's representatives on the Board of Management of the North Vancouver General Hospital for the year 1960. Carried.

The City Clerk advised that it was usual for the new Council to appoint an Acting Mayor.

5. Moved by Alderman Rhodes, seconded by Alderman Chadwick that Alderman J.C. McDevitt be appointed as Acting Mayor. Carried.

6. Moved by Alderman Chadwick, seconded by Alderman Gostick that this Council express its appreciation to Magistrate A.D. Pool and Father Kilty and the members of the R.C.M.P. for officiating at our inaugural Council Meeting this evening. Carried.

His Worship then called for a five minute recess at 8:20 p.m.

R E C E S S

The Council re-convened at 8:25 p.m.

MINUTES

Moved by Alderman McDevitt, seconded by Alderman Humphreys that the Minutes of the Regular Meeting of the Council held on December 21st, 1959 and of the Special Meetings of Council held on December 23rd, 1959 and December 28th, 1959 be taken as read and adopted, copies of same having been given to all members of Council. Carried.

DUE ACCOUNTS

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

491	Finance	\$ 1,104.35	
492	Finance	620.40	
493	Finance	2,848.79	
504	Authorization	<u>183.00</u>	\$ 4,756.54 Carried

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

488	Public Works	702.04	
489	Public Works	625.10	
494	Public Works	14,858.57	
495	Public Works	<u>1,259.80</u>	\$17,445.51 Carried.

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

490	Waterworks	167.55	
496	Waterworks	<u>1,210.62</u>	\$ 1,378.17 Carried.

*Amended
Jan. 18, 1960*
Moved by Alderman ^{Chadwick} McDevitt, seconded by Alderman ^{Humphreys} Burns that the Treasurer be authorized to pay the following warrants:-

497	Parks	578.22	
498	Parks	<u>987.57</u>	\$ 1,565.79 Carried.

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

499	Building	266.22	
500	Building	<u>2,357.72</u>	\$ 2,623.94 Carried.

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

502	Fire		\$ 290.81 Carried.
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Moved by Alderman Gostick, seconded by Alderman Rhodes that the Treasurer be authorized to pay the following warrant:-

501	Police		\$ 81.02 Carried.
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Moved by Alderman Humphreys, seconded by Alderman Gostick that the Treasurer be authorized to pay the following warrant:-

503	Health & Civic Affairs		\$ 7,887.89 Carried.
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MOTIONS AND NEW BUSINESS

Moved by Alderman Chadwick, seconded by Alderman Rhodes that the Agreement dated the 2nd day of July, 1958, between The Corporation of the City of North Vancouver and The Corporation of the District of North Vancouver with respect to a joint pound operation be renewed and ratified by this Council for the year 1960. Carried.

1 Moved by Alderman Burns, seconded by Alderman McDevitt that the members of the Council be appointed as the local Court of Revision as required by Section 352 subsection (2) of the Municipal Act. Carried.

1. The Clerk submitted copies of the 1960 Provisional Budget to each member of the Council, together with a memorandum from Alderman Humphreys, Chairman of the 1959 Finance Committee, pointing out, among other things, that such budget must be adopted by Council not later than the third Monday in January, and that a paring of approximately \$140,000.00 from the proposed expenditures would be necessary in order to maintain the 1959 general purpose mill rate.

Moved by Alderman Rhodes, seconded by Alderman Gostick that the Provisional Budget be now referred to the Finance Committee for consideration. Carried.

2. The Clerk submitted Order-in-Council No. 2966 appointing Mr. Russell Lester Wiginton as the Government's representative on the Zoning Board of Appeal in place of Albert George Perry, who is unable to continue because of illness.

Moved by Alderman Humphreys, seconded by Alderman McDevitt that the above Order-in-Council be received and filed. Carried.

BY-LAWS

Moved by Alderman Humphreys, seconded by Alderman McDevitt that the "Fireworks Regulation By-law 1960" be introduced and read a first time. Carried.

Whereupon the By-law was then read.

Moved by Alderman McDevitt, seconded by Alderman Burns that the "Fireworks Regulation By-law 1960" be now read a second time in short form.

Discussion followed,

The motion was then put and carried.

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

Moved by Alderman Humphreys, seconded by Alderman Gostick that the "Fireworks Regulation By-law 1960" 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

3. Moved by Alderman Rhodes, seconded by Alderman Chadwick that all Unfinished 1959 Committee Business be referred to the appropriate 1960 Committees. Carried.

ANY OTHER COMPETENT BUSINESS

4. The Clerk advised that it would be necessary for the Council to pass two resolutions required by the Royal Bank of Canada with respect to the City's signing officers, etc.

Moved by Alderman Gostick, seconded by Alderman Rhodes that except as provided in the resolution of Council passed on November 4th, 1957, setting up a special payroll disbursement method that it be

RESOLVED

- (1) That John Norman O'Neill the Treasurer of The Corporation of the City of North Vancouver (hereinafter called the "Corporation"), be and is hereby authorized for and on behalf of the corporation to negotiate with, deposit with, or transfer to THE ROYAL BANK OF CANADA (but for credit of the Corporation's account only) all or any cheques and other orders for the payment of money, and for the said purpose to endorse the same or any of them on behalf of the corporation either in writing or by rubber stamp.

1. (2) That all cheques of the corporation be drawn in the name of the corporation and be signed on its behalf by Mayor William Angus, or in his absence, Alderman J.C. McDevitt and countersigned by City Treasurer, John N. O'Neill, or in his absence, Asst. Treasurer Wm. Carmichael.

(3) That City Treasurer J.N. O'Neill, or in his absence, Asst. Treasurer Wm. Carmichael, be and is/are hereby authorized for and on behalf of the corporation from time to time to receive from the said Bank a statement of the account of the corporation together with all relative vouchers and all unpaid bills lodged for collection by the corporation and all items returned unpaid and charged to the account of the corporation, and to sign and deliver to the said Bank the Bank's form of verification, settlement of balance and release.

(4) That City Treasurer J.N. O'Neill, or in his absence Asst. Treasurer Wm. Carmichael, be and is/are hereby authorized for and on behalf of the corporation to obtain delivery from the said Bank of all or any stocks, bonds and other securities held by the said Bank in safekeeping or otherwise for the account of the corporation and to give valid and binding receipt therefor.

(5) That this resolution be communicated to the said Bank and remain in force until written notice to the contrary shall have been given to the Manager for the time being of the branch of the said Bank at which the account of the corporation is kept, and receipt of such notice duly acknowledged in writing. Carried.

2 Moved by Alderman Gostick, seconded by Alderman Humphreys that the Mayor, William Angus, and City Treasurer, John N. O'Neill, of The Corporation of the City of North Vancouver be and are hereby authorized and empowered on behalf of the said Corporation to sell, assign and transfer at any time all or any shares, bonds, debentures, debenture stock or other securities registered in the name of the said Corporation and to make, execute and sign all necessary acts of assignment and transfer of said shares, bonds, debentures, debenture stock or other securities and to appoint in their place and stead, attorneys, and agreeing to ratify and confirm all and whatsoever said attorneys or their substitutes may lawfully do or cause to be done by virtue hereof; AND THAT this resolution replace the resolution passed on January 5th, 1959 which authorized former Mayor, Frank R. Goldsworthy and the City Treasurer to sell, assign and transfer shares, etc., AND FURTHER THAT the Royal Bank of Canada be advised accordingly.

Discussion followed.

The motion was then put and carried.

3. Mayor Angus said he would like to report at this time that following the recent elections there had been some complaints concerning the activities of one of the aldermen during such election, viz. Alderman Burns. He said that a report had been received from the City Solicitor with respect to such complaint and that he was glad to advise that such report cleared Alderman Burns completely.

Mayor Angus said he was glad to see Alderman Burns take his Declaration of Office this evening, and to be present at the Council table.

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

Whereupon the Council adjourned at 8:45 p.m.

Certified correct:

Reynolds Williams Angers
CITY CLERK MAYOR

Minutes of a Public Hearing of the Council held in the Council Chambers, City Hall, on Monday, January 11th, 1960, at 7:00 p.m.

Present:

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

The Chairman advised that this Public Hearing was for the purpose of considering an application for the re-zoning of certain lots on the northerly side of Marine Drive between Hamilton and Bewicke Avenue, from Local Business to Commercial use.

The Clerk advised that the Hearing had been advertised and posted as required by the Municipal Act and that in addition on the instructions of Council he had sent notification to the owner of each of the lots advising them of the application and the date of the Public Hearing.

The Secretary advised that he had received no objections to the application.

A number of persons were present in the gallery and expressed interest in the application.

The Chairman recessed the Hearing so that the proposed changes could be examined by a number of the persons in the Public Gallery.

Alderman Burns and Alderman Rhodes entered the Hearing and took their place at the Council table.

The Hearing reconvened and the discussion resumed.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the application now before Council be tabled for a period of one week to allow a number of persons interested in same to secure further information from the office of the City Clerk. Carried.

Moved by Alderman Humphreys, seconded by Alderman Gostick that this Hearing now stand adjourned until 7:00 p.m. January 18th, 1960. Carried.

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

Certified correct:

Reynolds Williams Angers
SECRETARY MAYOR

Minutes of an adjourned Public Hearing to consider the rezoning of local business lots on the North side of Marine Drive between Hamilton and Bewicke Avenues, to C-2 Commercial District, January 18th, 1960, at 7:00 p.m., held in the Council Chambers, City Hall.
Present:

His Worship Mayor W.M. Angus (Chairman),
Alderman J.A.W. Chadwick, Alderman
K.H. Gostick, Alderman D. Humphreys,
Alderman J.C. McDevitt, Alderman T.A.
Rhodes and R.C. Gibbs, City Clerk.

The Chairman advised that this Hearing had been adjourned from January 11th, 1960, to allow several affected persons to obtain further information regarding this application from the City Clerk.

The Clerk reported that a number of persons had consulted his Department and obtained further information with respect to this matter.

There were several persons in the Public Gallery who said that they were fearful of a possible increase in taxes on their homes as a result of the proposed change to C-2 Commercial use. They pointed out that it was a very small piece of property that was involved and that it was not big enough to put a store on.

Discussion followed.

Mr. Tindle of Slinger Realty Ltd. was present and said that he was in favour of the application.

It was pointed out that with respect to lots that could not be developed commercially because of their size, the assessor would likely take this factor into account when assessing the property.

Discussion followed.

Moved by Alderman McDevitt, seconded by Alderman Chadwick, that the application for the rezoning of the following lots from Local Business to C-2 Commercial District, be approved and the necessary by-law prepared:

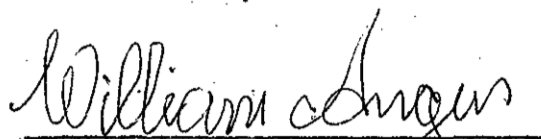
Lots A, 13, 14, 15, 16, Block 6, D.L. 265;
Lots 3 & 4, Block C, D.L. 265;
Lots 6 & 7, Block 8, D.L. 265;
Lots 1 & 2, and Lots 9-14 incl. Block D, D.L. 265;
Lots 3, 4 and W 150 ft. of Lot F, Block 10, D.L. 265;
Lots 14 & 15 ex. Pcl. A, and Lots 16, 17 & 18
Block 10, D.L. 265. Carried.

Discussion followed.

Moved by Alderman Rhodes, seconded by Alderman McDevitt, that this Hearing stand adjourned. Carried.

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


CITY CLERK


MAYOR

Minutes of the Regular Meeting of the Council held in the Council Chambers, City Hall, on Monday, January 18th, 1960, at 8 p.m.

Present:

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

MINUTES

The Acting Clerk reported that it would be necessary to amend the Minutes of the Statutory Meeting because of the motion authorizing the payment of one of the warrants had been reported erroneously.

1. Moved by Alderman Chadwick, seconded by Alderman McDevitt that the Minutes of the Statutory Meeting of Council held on January 4th, 1960 be amended by substituting the names of Aldermen Chadwick and Humphreys for Aldermen McDevitt and Burns respectively in the motion to adopt Parks Committee Warrant Nos. 497 and 498 at the top of page 6 of the said Minutes. Carried.

Moved by Alderman McDevitt, seconded by Alderman Rhodes that the Minutes of the Statutory Meeting of Council, held on January 4th, 1960, as amended, and of the Public Hearing held on January 11th, 1960 be taken as read and adopted, copies of same having been distributed to all members of Council. Carried.

CORRESPONDENCE

2. From the North Vancouver Lawn Bowling Club requesting construction of a new green in 1960.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above letter be referred to the Parks Committee. Carried.

3. From the Royal Bank of Canada requesting an amendment to the City's banking resolution.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the resolution of Council, passed on January 4th, 1960, authorizing the City's signing officers be amended by striking out the words "in his absence" wherever they occur in the said resolution. Carried.

4. From School District No. 44 advising that a School Traffic Patrol would be established at 17th Street and Larson.

Moved by Alderman Rhodes, seconded by Alderman Chadwick that the above letter from School District No. 44 be received and filed. Carried.

5. From the Greater Vancouver Tourist Association requesting the appointment of two directors to the Association's Board.

Moved by Alderman Gostick, seconded by Alderman McDevitt that Alderman D. Humphreys be appointed as the Council's representative on the Executive Committee of the Greater Vancouver Tourist Association; AND THAT Alderman J.A.W. Chadwick be appointed as a second Director to represent the City on the Board of Directors of the said Association. Carried.

6. From the New Brunswick Fishermen's Disaster Fund requesting a grant.

Moved by Alderman Gostick, seconded by Alderman Rhodes that the New Brunswick Fishermen's Disaster Fund be advised that the City regrets that it is unable to make any grant to the said Fund as requested. Carried.

2 From Bell-Irving Realty Limited applying for the rezoning of the Northerly 300 feet of Lot 1, Block X, D.L. 265 on the south side of Marine Drive between Hamilton and Winch, from Heavy Industrial to C-2 Commercial, to permit the construction of an automotive centre.

Moved by Alderman Rhodes, seconded by Alderman Gostick that the above letter be referred to the Industrial Committee. Carried.

3 From the Advisory Planning Commission recommending against any change in zoning as requested in the previous letter, from Bell-Irving Realty Limited.

Moved by Alderman Rhodes, seconded by Alderman Gostick that this letter also be referred to the Industrial Committee. Carried.

4 From Margaret Bone, 448 East 18th Street complaining about the recent re-arrangement of the bus service.

Moved by Alderman Burns, seconded by Alderman McDevitt that the above letter from Mrs. Bone be referred to the Transportation Committee.

Alderman Rhodes said that the problem of connections seems to be causing a great deal of hardship to our citizens, and asked that the Committee give special attention to this problem.

Alderman Burns said that if the study of missing connections is to be of any value he would require specific instances of any missed connections.

The motion was then put and carried.

5 From Archibald Jarvie, 132 West 5th Street complaining about the condition of West 5th Street near Lonsdale Avenue.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the above letter be referred to the Board of Works Committee with power to act. Carried.

6 From the District of North Vancouver suggesting an Inter-municipal study of the possibility of a Regional Library District for North Vancouver.

Moved by Alderman Humphreys, seconded by Alderman Rhodes that the above letter be referred to Alderman Chadwick, the City's representative on the North Vancouver Public Library Association, and to the City Solicitor for a report. Carried.

7 From the Memorial Community Centre requesting to meet with the appropriate Committee of Council to discuss the possibility of forming a Recreation Commission.

It was reported that the City Solicitor and the City Superintendent have already been asked to report on a request of a similar nature, although this report has not yet been received.

Moved by Alderman Gostick, seconded by Alderman Rhodes that the above letter from the Memorial Community Centre be referred to the Parks Committee. Carried.

8 From Mr. Otto Nordling, 169 West 8th Street requesting improved bus service to serve the Maplewood area.

1 Moved by Alderman Chadwick, seconded by Alderman Rhodes that the above letter be referred to the District of North Vancouver, and that Mr. Nordling be so advised. Carried.

2 From Parr, Bragg & McPherson Ltd., applying on behalf of a client, for a loading zone at 133 East 14th Street.

Alderman Burns said he thinks that actually what is wanted is a "No Parking" zone, and he did not think that any Council members would object to this owing to the type of person who would be using the facilities, i.e., wheel-chair patients, etc.

Moved by Alderman Burns, seconded by Alderman Chadwick that "No Parking" signs be erected where necessary in front of 133 East 14th Street. Carried.

APPLICATIONS TO PURCHASE PROPERTY

3 A letter was received from Russell & DuMoulin, Solicitors, applying to purchase 10,263 acres in District Lot 272 on behalf of Canadian Kodak Company Limited for an industrial site.

Alderman Gostick said that he thought that this was a very worthwhile industry, and would like to move that the Council approve of selling the land as requested, subject to the price and other technical details being worked out to the mutual satisfaction of the Council and the applicant.

The motion was seconded by Alderman McDevitt and carried.

4 A letter was considered from Horizon Publications Limited applying to purchase the Northerly portion of Lot 1, Lot A, Block 4, D.L. 265 on the East side of Fell Avenue between 15th and 16th Streets, for the erection of a printing plant and business offices.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the City approve of the sale of the Northerly portion (approximately one-half) of Lot 1, Resub. A, Block 4, D.L. 265, Plan No. 10395 at the south-east corner of 16th and Fell Avenue, to Horizon Publications Limited, at a price of \$11,900.00 plus the necessary sum in lieu of taxes, registration fees and one-half the cost of subdivision plan. Carried.

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

<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser.</u>	<u>Price</u>
5 S½ of 1	A	4	265	Valley Lumber Yards Limited.	\$11,900.00.

Carried.

DUE ACCOUNTS

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

509	Finance	120.52	
510	Finance	3,782.44	
511	Finance	1,304.94	
512	Finance	5,420.67	
527	Authorization	<u>3,051.50</u>	\$13,680.07 Carried.

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

506	Public Works	876.76	
507	Public Works	331.62	
513	Public Works	326.22	
514	Public Works	5,733.97	
515	Public Works	<u>835.30</u>	\$ 8,103.87 Carried.

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

516	Waterworks		\$ 246.80 Carried.
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Moved by Alderman Chadwick, seconded by Alderman McDevitt that the Treasurer be authorized to pay the following warrants:

508	Parks	1,729.00	
517	Parks	12.00	
519	Parks	<u>235.81</u>	\$ 1,976.81 Carried.

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

518	Building (Ferry)	3,184.44	
520	Building	222.85	
521	Building	<u>128.94</u>	\$ 3,536.23 Carried.

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

505	Fire	4.50	
525	Fire	<u>888.28</u>	\$ 892.78 Carried.

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

523	Police	10,278.22	
524	Police	<u>63.99</u>	\$10,342.21 Carried.

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

522	Transportation & Light		\$ 2,840.71 Carried.
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Moved by Alderman Humphreys, seconded by Alderman Rhodes that the Treasurer be authorized to pay the following warrant:

526	Health & Civic Affairs		\$ 316.50 Carried.
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REPORTS OF COMMITTEES

FINANCE & LEGAL COMMITTEE

Alderman Gostick said he would like to move that the Provisional Budget, as submitted, be approved in an amount of \$1,759,689.24,

Alderman Gostick said that this budget is based on a mill rate construction very similar to last year. He said it was not possible to deal with school costs at this time inasmuch as any sum for this purpose in the Provisional Budget would be pure conjecture, as the School Board is not required to submit their budget until February 28th, and until the Provisional Budget is brought down we have no way of knowing if any relief will be forthcoming for the municipalities in the sharing of school costs.

Alderman Gostick then ran through the budget as drawn up,

comparing this year's proposed expenditures and estimated revenues with those for the year 1959. He remarked that it appeared as if we should have at least as much money to spend for capital works as last year, and so our programme of expansion of City services should continue as planned.

Alderman Gostick's motion was then seconded by Alderman Rhodes, put and declared carried.

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

2. RECOMMEND that the instructions given by the Council on September 15th, 1958 to the City Solicitor and the Building Inspector to draft an amendment to the Building By-law for the purpose of regulating the construction of private swimming pools be cancelled, as the City Superintendent reports that such an amendment is not feasible at this time.

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

Discussion followed.

The motion was then put and carried.

3. RECOMMEND that the application of Mr. R. Dennis of December 1st, 1959, to improve the appearance of his service station facilities on the south-west corner of Third Street and St. Andrews Avenue, as described in the plan attached to his letter, be approved pursuant to the requirements of the City's Zoning By-law but subject to the necessary approval by the Zoning Board of Appeal.

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

4. RECOMMEND that Dow-Page Real Estate Co. Ltd. be advised that the Finance Committee has investigated their complaint of December 9th, 1959, with respect to certain overhead charges for work done by the City, and finds that such charges are in line with good business practice and therefore requests immediate payment of the said invoice.

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

5. RECOMMEND that Mr. John Bishop be advised that the Council regrets that it cannot approve of the proposed development of property at 350 East 2nd Street for private hospital purposes, as outlined to the Finance & Legal Committee on November 23rd, 1959, for the following reasons:-

- (a) The proposed development does not comply with the City's Zoning By-law requirements.
- (b) The proposed sale of ravine property is in contravention of established Council policy.
- (c) The proposed layout of the new building is not in the interest of good planning in its relation to adjoining property.

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

1. It was noted that the approval previously given Mr. Bishop in connection with his application to use the premises at 350 East 2nd Street as a private hospital still stands if he wishes to go ahead on such conditions.

The motion was then put and carried.

FIRE & INDUSTRIAL COMMITTEE

Alderman Rhodes said he had two recommendations to submit to-night, both dealing with ambulance services:

2. RECOMMEND that the necessary by-law be prepared to expend a sum not exceeding \$625.00 less trade-in for the purchase of suitable 2-way radio equipment for the new ambulance, provided the District of North Vancouver is prepared to pay one-half the cost of same.

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

3. RECOMMEND that the present ambulance be turned over to the North Vancouver General Hospital Board for disposition after any City-owned equipment is removed from it and after the new ambulance is in operation; AND THAT the District of North Vancouver be so advised.

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

Alderman Rhodes pointed out that actually the old ambulance already belongs to the North Vancouver General Hospital, and we are therefore returning the hospital's own asset as we will no longer be using it.

The motion was then put and carried.

HEALTH & CIVIC AFFAIRS COMMITTEE

Alderman Humphreys said there was nothing to report for his Committee.

BOARD OF WORKS COMMITTEE

Alderman McDevitt said there were no Board of Works matters to report on to-night.

PARKS & BUILDING COMMITTEE

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

4. RECOMMEND that the request of the North Vancouver Safety Council for reservation of Mahon Park Pool for a Royal Life Saving Society Display from 1:30 to 4:30 p.m. on Sunday, July 3rd, 1960, be granted.

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

TRANSPORTATION & LIGHT COMMITTEE

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

5. RECOMMEND that pursuant to Section 6 of the "Street and Traffic By-law, 1957", "No Parking" signs be erected on the south side of the 100 Block East 23rd Street, extending 25 feet on either side of the entrance to the Community Centre Building.

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

1. RECOMMEND that pursuant to Section 31 of the "Street and Traffic By-law, 1957", two angle parking spaces be set aside as a Commercial Loading Zone to serve Green Electric, 15 Lonsdale Avenue, to be effective from 9 a.m. to 6 p.m. daily except Sundays.

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

2. RECOMMEND that the sum of \$250.00 be set aside in the 1960 Provisional Budget to provide lighting of the Parking Lot at the Lonsdale Marina.

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

Alderman Burns explained the background of this matter.

The motion was then put and carried.

MOTIONS AND NEW BUSINESS

3. Moved by Alderman Gostick, seconded by Alderman Humphreys that Social Welfare Department cheques for the monthly Social Welfare allowance shall be signed by any two of the following:

The Mayor, Mr. W.M. Angus
The City Treasurer, Mr. J.N. O'Neill
The Assistant Treasurer, Mr. W. Carmichael
The Accounting Clerk, Mr. W. Snowden

and the Royal Bank of Canada shall be notified accordingly. Carried.

4. The Acting Clerk then read the Annual Report of the City Clerk with respect to land sales for the year 1959, etc.

Alderman Humphreys said this was an excellent report, and he would like to draw Council's attention particularly to the Clerk's recommendation that a portion only of Area #3 be developed this year.

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

5. The Annual Report of the City Treasurer with respect to the Board of Debt Retirement Fund, for the year 1959, was submitted.

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

6. The Acting Clerk submitted two statements of assessments from the City Assessor together with supporting certificates of costs from the City Treasurer, with respect to the following local improvement works:-

- (1) 6", 8" and 10" sanitary sewer to serve portions of Blocks 4, 5, 20 and 21, D.L. 547 and 548, on Mahon Avenue to serve the West side between 17th St. and 18th St; on Mahon Avenue and in the lane West of Mahon Avenue from 18th St. to 19th St.; on 18th St. from Jones Avenue to the lane West of Chesterfield Avenue; on 19th St. from Jones Avenue to Chesterfield Avenue and on Mahon Avenue from 19th St. North to a point 118 feet North of 19th Street, at an actual cost of \$28,729.44 with the annual rate to be charged the benefitting property owners being \$0.854072.

- (2) 4 foot concrete sidewalk on both sides of 7th St. from Sutherland Avenue to Hendry Avenue, having an actual cost of \$3,550.73 with the annual rate to be charged the benefitting property owners being \$0.71015.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the Assessor be directed to prepare Frontage-tax Assessment Rolls for each of the following works, and mail the required notices; that the Council sit as a Court of Revision on the said Rolls, on Monday, February 15th, 1960, at 7 p.m.; and that the necessary notice with respect to the Court be published in accordance with the requirements of the "Municipal Act":-

- (1) 6", 8" and 10" sanitary sewer to serve portions of Blocks 4, 5, 20 and 21, D.L. 547 and 548, on Mahon Avenue to serve the West side between 17th Street and 18th Street; on Mahon Avenue and in the lane West of Mahon Avenue from 18th Street to 19th Street; on 18th Street from Jones Avenue to the lane West of Chesterfield Avenue; on 19th Street from Jones Avenue to Chesterfield Avenue and on Mahon Avenue from 19th Street North to a point 118 feet North of 19th St., at an actual cost of \$28,729.44 with the annual rate to be charged the benefitting property owners being \$0.854072.
- (2) 4 foot concrete sidewalk on both sides of 7th Street from Sutherland Avenue to Hendry Avenue, having an actual cost of \$3,550.73 with the annual rate to be charged the benefitting property owners being \$0.71015. Carried.

2. A report was received from the City Clerk with respect to the proposal of the Council to construct the following works on the Initiative Local Improvement Plan:-

- (1) 6 inch sanitary sewer to serve Block 10A, D.L. 550, on Ridgeway Avenue from 19th Street to 20th Street.
- (2) 6 inch 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.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the necessary construction by-law be prepared for the following local improvement works on the Initiative Plan:-

- (1) 6 inch sanitary sewer to serve Block 10A, D.L. 550, on Ridgeway Avenue from 19th Street to 20th Street.
- (2) 6 inch 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.

Discussion took place.

The motion was then put and carried.

BY-LAWS

Moved by Alderman Rhodes, seconded by Alderman Gostick that the "Fireworks By-law, 1960" be now reconsidered. Carried.

Moved by Alderman Rhodes, seconded by Alderman Gostick that the "Fireworks By-law, 1960" 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 2863.

Moved by Alderman McDevitt, seconded by Alderman Gostick that the "Ridgeway Avenue from 19th Street to 20th Street Sanitary Sewer Local Improvement Initiative Construction By-law, 1960" 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 McDevitt that the "Ridgeway Avenue from 19th Street to 20th Street Sanitary Sewer Local Improvement Initiative Construction By-law, 1960" be read a second time in short form. Carried.

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

Moved by Alderman Gostick, seconded by Alderman Chadwick that the "Ridgeway Avenue from 19th Street to 20th Street Sanitary Sewer Local Improvement Initiative Construction By-law, 1960" be read a third time in short form and passed subject to reconsideration. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Gostick that the "Eighteenth Street at Ridgeway Avenue Sanitary Sewer Local Improvement Initiative Construction By-law, 1960" be introduced and read a first time in short form. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Gostick that the "Eighteenth Street at Ridgeway Avenue Sanitary Sewer Local Improvement Initiative Construction By-law, 1960" be read a second time in short form. Carried.

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

Moved by Alderman Rhodes, seconded by Alderman McDevitt that the "Eighteenth Street at Ridgeway Avenue Sanitary Sewer Local Improvement Initiative Construction By-law, 1960" be read a third time in short form and passed subject to reconsideration. Carried.

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

Moved by Alderman Gostick, seconded by Alderman McDevitt that the "Tax Sale Reserve Expenditure By-law, 1960, No. 1" be introduced and read a first time in short form.

Alderman Gostick said that this by-law had been authorized about two years ago, and that the first expenditure for \$1,000.00 was for a lane purchase from the Royal Bank of Canada in the 100 block west between 15th and 16th Streets. He suggested that as some of the Council members had not been then on Council that they obtain the details of this purchase from the City Clerk before reconsideration is given to the by-law at the next Council meeting.

The motion was then put and carried.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the "Tax Sale Reserve Expenditure By-law, 1960, No. 1" be read a second time in short form. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the "Tax Sale Reserve Expenditure By-law, 1960, No. 1" be read a third time in short form and passed subject to reconsideration. Carried.

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

Moved by Alderman Gostick, seconded by Alderman McDevitt that the "Zoning By-law, 1958, Amendment By-law No. 1, 1960" be introduced and read a first time. Carried.

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

Moved by Alderman Gostick, seconded by Alderman McDevitt that the "Zoning By-law, 1958, Amendment By-law No. 1, 1960" be read a second time in short form. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Humphreys that the "Zoning By-law, 1958, Amendment By-law No. 1, 1960" be read a third time in short form and passed subject to reconsideration. Carried.

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

BOARD OF WORKS COMMITTEE CONTINUED

Alderman McDevitt said that he had thought there was nothing to report from his Committee, but would like to present one recommendation as follows:-

1. RECOMMEND that Mrs. Torrence be advised that it was never intended that the ornamental street lighting for Lonsdale Avenue would be paid for out of General Revenue, but rather constructed as a local improvement if the affected owners on Lonsdale Avenue so desire, and would be paid for by such owners; AND FURTHER, with respect to storm sewers, that these have been progressively developed through the past several years at the rate of nearly \$200,000.00 per year, with development of sanitary sewers taking place progressively at approximately 15,000 feet per year; AND FURTHER that the area complained of in the above letter should be able to expect these facilities in the not too distant future.

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

Discussion followed.

The motion was then put and carried.

UNFINISHED BUSINESS

2. A copy of a letter was considered from the District of West Vancouver to the Lions Gate Hospital, concerning the sharing of certain landscaping sidewalk and parking lot costs.

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

3. A letter from the Department of Highways enclosing cheques totalling \$254,176.00 on account of compensation for City property taken for Upper Levels Highway construction.

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

It was explained that this amount covers only compensation for parcels where the values have been mutually agreed upon.

The motion was then put and carried.

1. A letter from the B.C. Electric Railway Co. Ltd., reporting on traffic on the Fell Avenue bus service was considered.

Alderman Burns said that the letter is self-explanatory, and reports that the Company averaged \$1.98 per day revenue from this run, which they had been required to put on, on a three months trial basis, in accordance with the terms of our franchise, whereas the run cost the Company \$33.85 daily. He recalled that approximately 137 persons had signed this petition, and that many had indicated that they used the bus daily, and yet the average number of passengers carried per trip was just over one-half passenger.

Alderman Burns expressed disappointment at these results, more especially because at no one particular period of the day had the bus been well patronized.

Moved by Alderman Burns, seconded by Alderman McDevitt that the above letter be referred to the Transportation Committee for study.

Discussion followed as to whether the service would be more successful if it was extended into the District so that it could carry persons wishing to shop in the Edgemont shopping district, and also as to what effect the Upper Levels Highway, when finally constructed, would have on the run.

Alderman Burns said he would like to amend his motion to refer the letter to the Transportation Committee for study in conjunction with the Board of Works Committee, and the seconder agreed to this amendment.

The motion was then put and declared carried.

ANY OTHER COMPETENT BUSINESS

2. A letter from the Secretary of the Zoning Board of Appeal, advising of the appointment of Mr. E.N. Copping as Chairman.

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

3. A letter from the North Vancouver Business Association expressing appreciation for the Christmas lighting on Lonsdale Avenue, and expressing thanks to the firemen who assembled the strings of lights.

Moved by Alderman Rhodes, seconded by Alderman McDevitt that the above letter be received and filed, and that the firemen be advised of the Association's appreciation. Carried.

4. Discussion followed on the recent Press reports concerning the advisability of amalgamation between the City and District of North Vancouver. Alderman Gostick expressed surprise that the District has not officially requested the City to carry out an amalgamation study, and suggested that, if possible, a short discussion be held with District and School Board representatives at the meeting scheduled for Wednesday night. It was finally decided that this was too big a subject for discussion at the Wednesday night meeting, and that the District should be invited to attend a joint meeting with the City, to discuss this subject only.

Left in the hands of Mayor Angus to arrange the date for such a meeting with the City Clerk, the Clerk being requested also to supply to each Council member a summary

of the excerpts of the minutes of meetings dealing with amalgamation held during the past two or three years.

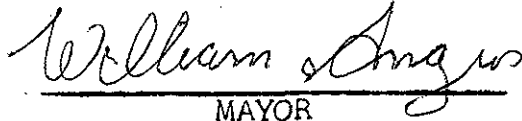
Moved by Alderman Rhodes, seconded by Alderman McDevitt that this Council now adjourn. Carried.

Whereupon the Council adjourned at 9:55 p.m.

Certified Correct:



CITY CLERK



MAYOR

Minutes of the Regular Meeting of the City Council held in the Council Chambers, City Hall, on Monday, February 1st, 1960, at 8:00 p.m.

Present:

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

MINUTES

Moved by Alderman Gostick, seconded by Alderman Rhodes that the Minutes of the adjourned Public Hearing of the Council, held on January 18th, 1960, and of the Regular Meeting of Council held on the same date be taken as read and adopted, copies of same having been distributed to all members of Council. Carried.

CORRESPONDENCE

1. From Mr. F.G. Miller, P.T.A. Council Safety Chairman, urging the City to replace its present school zone signs with the new triangle and crosswalk signs.

Moved by Alderman Gostick, seconded by Alderman Chadwick that the above request be referred to the Transportation Committee for a recommendation.

Discussion followed.

The motion was then put and carried.

2. From the Seven Seas Seafood Restaurant requesting improvements to the ramp entrance to the Marina.

Moved by Alderman Rhodes, seconded by Alderman Chadwick that this request be referred to the Board of Works Committee for consideration and recommendation. Carried.

3. From B.C. Equipment Co. Ltd., advising that although the major portion of the construction of their Marine Drive plant will likely be completed to-day there may be minor delays before all work is finished, in accordance with the Agreement with the Council.

Moved by Alderman Gostick, seconded by Alderman Humphreys that an extension of six weeks, terminating on March 14th, 1960, be given to the B.C. Equipment Co. Ltd., to allow them to complete the construction of their Marine Drive plant, in accordance with the terms of an Agreement with