

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

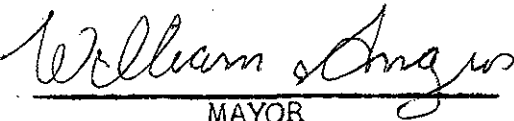
Moved by Alderman Rhodes, seconded by Alderman McDevitt that this Council now adjourn. Carried.

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

1. the City dated June 26th, 1959 as amended October 29th, 1959. Carried.
2. From the North Vancouver Community Players requesting permission to hang an advertising banner over Lonsdale Avenue at 14th Street.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the North Vancouver Community Players be granted permission to hang a banner over Lonsdale Avenue in the vicinity of 14th Street, from February 4th to 13th inclusive. Carried.

3. From the Labour Civic Elections Committee renewing a previous request for a free booking for an all candidates meeting held in Lonsdale Hall, on December 9th, 1959.

Moved by Alderman Gostick, seconded by Alderman Rhodes that the Labour Civic Elections Committee, North Vancouver, be advised that the Council regrets that it cannot grant their request for a free rental of the Lonsdale Hall for their all candidates meeting which was held on December 9th, 1959, in view of the fact that such meeting was arranged by a group sponsoring a slate of candidates in the Municipal Election on December 17th, 1959.

Alderman Gostick explained the policy of the Council in this matter.

The motion was then put and carried.

4. From the City of Vancouver advising that their 1959 grant towards taxation of the Vancouver ferry terminal has been reduced from \$3410.00 to \$2074.89.

Moved by Alderman Humphreys, seconded by Alderman Burns that the letter from the City of Vancouver dated January 14th, 1960, with respect to taxes on the south Ferry Terminal for the year 1959, be referred to the Chairman of Finance for a report, after discussing the matter with the appropriate officials of the City of Vancouver. Carried.

5. From School District No. 44 enclosing alternate plans of development of their Cloverley Elementary School site.

Alderman Gostick reported that this proposal had been discussed thoroughly with the Engineering advisors of the School Board, the City Superintendent and the District Planning Officer and that the Council members had come to the conclusion that the original plan of development, with some minor alterations, was the best plan for both the Council and the Board. He said that since this letter had been received a further submission had come from the Board and that it was the feeling of Council members that this also is not much better than the previous plans. Under the circumstances he submitted the following resolution:

Moved by Alderman Gostick, seconded by Alderman Rhodes that School District No. 44 be advised that the Council has considered their alternate plans of development of the Cloverley Elementary School site, but still is of the view that the original plan of development as previously approved by Council and the Board, is the best one, but the Council is willing to come to some suitable arrangement with the Board for the latter to secure Lots 1, 40, 41 and 42, in Block 4, District Lot 272, in order that the proposed building can be moved further south and allow for suitable playing fields on the north-east section of the site, together with suitable lane access to either or both Shavington and Cloverley Streets. Carried.

6. From the R.C.M.P. advising that the estimated cost per man of policing, from June 1st, 1960, would be \$7,209.00.

- Moved by Alderman Gostick, seconded by Alderman Rhodes
1. that the letter from the R.C.M.P. dated January 18th, 1960, advising of the estimated cost per man for the policing of the City for the period from June 1st, 1960 to May 31st, 1961, will be \$7,209.00, be received and filed. Carried.
 2. From the Department of Highways advising they will pay the cost of installation of a traffic signal at 25th and Lonsdale, but the power and maintenance costs will be shared equally with the City.
 3. Moved by Alderman Burns, seconded by Alderman Chadwick that the City agrees to pay 50 percent of the charge for power and maintenance for the traffic light to be installed at 25th and Lonsdale Avenue, the cost to the City to approximate \$290.00 annually.

Discussion followed.

Alderman Humphreys offered an amendment that this matter be tabled pending clarification, but there was no seconder.

After further discussion the motion was put and carried.

4. From North Shore Taxi Ltd., requesting a taxi stand on the north-east corner of 15th and Lonsdale.

Moved by Alderman Burns, seconded by Alderman Chadwick that North Shore Taxi Limited be advised that the Council cannot agree to the establishment of a taxi stand on the north-east corner of 15th Street in front of Lonsdale Motors, as requested by them.

Alderman Burns explained that it was Council's policy not to increase or extend taxi stands, but rather to eliminate them leaving more street space for public parking.

The motion was then put and carried.

5. From Frank E. Decker applying for a street light at Brand Street and Maitland Avenue.

Moved by Alderman Chadwick, seconded by Alderman Burns that the above application be referred to the Light Committee with power to act.

Discussion followed.

The motion was then put and carried.

6. From Nick Zavaglia, 247 West 2nd Street asking if the Council would lower the insurance requirements of the City's Blasting By-law, as he did very little blasting work in his business of "Drainage Specialist".

Alderman Rhodes explained the background of the situation pointing out that the risk of damage is always there regardless of the amount of blasting work being done.

Moved by Alderman Rhodes, seconded by Alderman Burns that Mr. N. Zavaglia be advised that the Council cannot grant his request for a reduction in the insurance coverage required under the City's Blasting By-law.

Discussion followed.

The motion was then put and carried.

7. Discussion took place as to the City's regulations covering blasting operations, and His Worship asked the Legal Committee to study the requirements of the Blasting By-law and report its findings to Council.
8. From Mr. P.E. Seaton, Solicitor on behalf of the Canadian

Kodak Co. Ltd. amending the Company's previous offer of \$5,000 per acre for an industrial site in District Lot 272, and making further suggestions with respect to the agreement to purchase.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the letter from Mr. Seaton be tabled until Finance Committee Reports are being dealt with. Carried.

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted three applications to purchase tax sale lands for residential sites.

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

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Plan No.</u>	<u>Name of Purchaser</u>	<u>Price</u>
1	90	550	1232	Laurence James Marshall	\$3200.00
2	90	550	1232	Marcel Wilfred Poirier & Joseph Poirier	\$3000.00
25	82	550	1450	Laurence James Marshall	\$2850.00

Subject to easement on the east 5 feet of Lot 25. Carried.

3 The Clerk submitted a letter of application from Acme Pallets Ltd. to purchase 4.95 acres on the south-west corner of Fell and Marine Drive for an industrial site.

Moved by Alderman Rhodes, seconded by Alderman Gostick that this application be referred to the Industrial Placement Committee for a report, and in the meantime an inspection be made of the Company's present operation at the Foot of Rogers Avenue by the members of Council. Carried.

4 The Clerk reported that at the Council meeting on January 18th, 1960 the Council had approved the sale of the northerly portion of Lot 1, Lot A, Block 4, District Lot 265 on the east side of Fell Avenue between 15th and 16th Streets, to Horizon Publications Ltd., subject to them filing the usual application and deposit. He reported that the Company still required a few more days in which to reach a final decision on this purchase.

Moved by Alderman Gostick, seconded by Alderman Chadwick that Horizon Publications Ltd. be given until February 15th, 1960 in which to file their application and deposit with respect to the above purchase, and further that in future applications of this kind a deadline be set by the Council for the filing of the formal application and deposits. Carried.

PETITIONS

A petition was received from merchants in the 1800 Block (East side) of Lonsdale Avenue, complaining about the lack of sidewalk facilities in the 1700 Block (East side) Lonsdale Avenue.

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

6' concrete sidewalk on the east side of Lonsdale Avenue, between 17th and 18th Streets, and between 16th and 17th Streets fronting Lot A, Resub. 1, Block 37, D.L. 549.

Discussion followed.

The motion was then put and carried.

DUE ACCOUNTS

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

1	Finance	\$	25.00		
2	Finance		7,203.99		
3	Finance		2,735.76		
531	Finance		82.00		
20	Finance		5,448.36		
13	Authorization		<u>752,729.48</u>	\$768.224.59	Carried.

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

8	Public Works	\$	28,686.94		
17	Public Works		484.83		
9	Public Works		3,083.01		
18	Public Works		<u>640.33</u>	\$ 32,895.11	Carried.

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

15	Waterworks	\$	4,432.18		
19	Waterworks		<u>4,637.45</u>	\$ 9,069.63	Carried.

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

14	Parks	\$	1,336.41		
16	Parks		<u>1,606.30</u>	\$ 2,942.71	Carried.

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

528	Building (Ferry)	\$	13.00		
7	Building		2,237.64		
11	Building		<u>255.68</u>	\$ 2,506.32	Carried.

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

529	Fire	\$	7.00		
530	Fire		74.75		
4	Fire		<u>12,500.88</u>	\$ 12,582.63	Carried.

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

5	Police	\$	89.93		
6	Police		<u>1,508.10</u>	\$ 1,598.03	Carried.

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

10	Health & Civic Affairs	\$17,442.25			
12	Health & Civic Affairs	6,000.00			
21	Health & Civic Affairs	104.07			
22	Health & Civic Affairs	<u>9,115.48</u>	\$32.661.80		Carried.

REPORTS OF COMMITTEESFINANCE COMMITTEE

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

RECOMMEND that the sale of approximately 10.263 acres in D.L. 272 to the Canadian Kodak Company Limited for an industrial site, as agreed to by Council on January 18th, 1960, be now approved on the following terms and conditions:

- (1) The City will convey to Canadian Kodak Sales Limited, 10.263 acres (approximately), of City property in D.L. 272 on the south side of Keith Road at Brooksbank Ave., and more particularly as shown on a sketch plan prepared by the Engineering Department of the City, dated December 1959, at a sale price of \$6,500.00 per acre.
- (2) The terms of the sale to be \$15,000.00 down and the balance to be paid in cash when a registerable deed of the site is delivered to the purchaser's solicitor.
- (3) The City will carry out certain drainage works adjoining the said site in accordance with a plan prepared by the Engineering Department of the City dated February 1st, 1960, and numbered 1257-B7, and in consideration of the City doing this work, the Company agrees to pay the City the sum of \$10,263.00 or the actual costs to the City of such work, whichever amount is the lesser, such sum to be paid on delivery of a registerable deed.
- (4) The City will undertake immediately to cancel the interior lines of the site and provide a registerable deed of same to the Company at the earliest possible date.
- (5) The Company will make suitable arrangements with the Greater Vancouver Water District to protect the right of the latter to maintain its present watermain through Block 16, D.L. 272, and will agree to purchase its water requirements from the City from a connection in the said main.
- (6) The City agrees to take any necessary steps to amend its Zoning By-law so as to permit the applicant to establish a plant on the site for the manufacturing, processing, warehousing and distributing of all types of photographic goods, films and supplies.

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.

2. RECOMMEND that a Public Hearing be held February 22nd, 1960, at 7 p.m. to consider the following amendments to the Zoning By-law:

- (1) The rezoning of Lots 1 to 13 inclusive, Block 14, District Lot 272 from Local Business to Heavy Industrial use.
- (2) Amendment to 13:B (1) of the Zoning By-law No. 2668 as amended by By-law No. 2762 by adding the following paragraph thereto:-

"(bw) Manufacturing, processing, warehousing and distributing of all types of photographic goods, films and supplies."

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

RECOMMEND that the City Solicitor be instructed to take the necessary steps to arrange for a plans cancellation for the purpose of consolidating Blocks 14, 15 and 16, in D.L. 272 into one site except for the south-east portion of Block 16 which is to be retained by The Corporation for public use.

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

- 2 RECOMMEND that the Preliminary Budget of the North Shore Union Board of Health be received and included in the 1960 Annual Budget of the Corporation.

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

Discussion followed.

The mover and seconder withdrew their resolution, and it was agreed that this matter would be tabled until the next Council meeting.

3. RECOMMEND that Mr. S.H. Walker and Mr. R.C. Robson be reappointed as members of the Advisory Planning Commission for a further term expiring on December 31st, 1962.

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

HEALTH & CIVIC AFFAIRS COMMITTEE

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

- * RECOMMEND that Mr. W.N. Keeling be authorized to attend a meeting with Mr. Norman Cragg, Executive Secretary of the B.C. Division of the Public Welfare Department, either in Vancouver or Victoria, from February 25th to 26th, 1960.

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

BOARD OF WORKS COMMITTEE

In the absence of Alderman McDevitt, Alderman Burns submitted the following recommendation on behalf of the Board of Works Committee:-

- 5 RECOMMEND that the necessary by-law be prepared to close the north 14 feet of Sixteenth Street, between Bewicke and Delbruck, in order that it may be included in the site of Westview School.

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

PARKS & BUILDING COMMITTEE

Alderman Chadwick submitted the following recommendations and reports on behalf of his Committee:-

6. RECOMMEND that the Board of Stewards of St. Andrews United Church be advised that the matter of whether or not to require inspection by the Engineering Department of all installations of tile under new buildings is still under consideration, but that the City is not prepared to pass a by-law as requested at this time, largely because of the restrictive nature of such a by-law.

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

Alderman Chadwick explained the difficulties of enforcing a by-law such as was requested by the Board.

The motion was then put and carried.

1. RECOMMEND that North Shore Neighbourhood House be informed that Council is presently considering the advantages or otherwise of setting up a Recreation Commission on the North Shore.

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

Discussion followed.

The motion was then put and carried.

Alderman Chadwick advised that Neighbourhood House would be kept informed of any progress being made in the study of a Recreation Commission on the North Shore.

2. Alderman Chadwick reported that he had met with officials of the Lawn Bowling Club and had inspected the grounds at 22nd and Lonsdale with a view to the construction of an extra green. He said he had requested a report from the City Superintendent and that when it was received he would present something concrete to Council.
3. Alderman Chadwick said that Alderman McDevitt had earlier this year asked if he could continue on with certain negotiations for the sale of the City Cemetery, to which he had agreed. However, he said that he would like to report that he was against any such sale, and the Council must look into such a proposal very thoroughly before making any move. He said the City Superintendent is compiling a report on the facts and figures of operation of the cemetery. Alderman Chadwick advised that he could not see how a private group could serve our residents as cheaply as the City is now doing.

TRANSPORTATION & LIGHT COMMITTEE

Alderman Burns submitted the following recommendation and reports with respect to his Committee:-

4. RECOMMEND that the statistical report from the B.C. Electric Railway Co. with respect to the Fell Avenue Bus service be received and filed.

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

Alderman Burns reported that the Fell Avenue trial service was due to be terminated on February 8th or 9th, as the three month period expired on those dates. He pointed out, however, the work on the Upper Levels Highway recently deprived the B.C. Electric Co. of a turn-around. He also pointed out that patronage on the line has dropped substantially in the last few weeks, but he had asked the B.C. Electric to back the bus around in the meantime so that residents would be given proper notice of the situation. He reported that the construction of a proper turn-around would be about \$1,000 and it was a question as to whether such expenditure would be justified. He advised that the Council may as well face the facts now that the B.C. Electric will withdraw its service in the next few days.

Discussion followed.

Moved by Alderman Burns, seconded by Alderman Humphreys that the B.C. Electric Co. be advised that this Council instructs it to withdraw the Fell Avenue Bus Service which had been instituted by Council on a three month trial basis. Carried.

2 Alderman Burns then reported on a meeting he had attended Friday with representatives of the B.C. Electric at which the complaint of Lonsdale merchants concerning the lack of a north-south bus service on Lonsdale Avenue was considered. He advised that he had put three alternatives to the Company, firstly, that the Company institute a north-south through service on Lonsdale Avenue with no cut in the present system.

Alderman Burns said that this suggestion had been viewed with horror by the Company.

Secondly, he had suggested that during the period between 9 a.m. and 5 p.m. that the routes be switched over making the Lynn Valley an over-town service and the Lonsdale the direct north-south route.

The Company did not agree because a previous survey of the riding habits of the North Lonsdale patrons showed that they preferred an intercity routing, while Lynn Valley passengers preferred a downtown route. The Company, however, agreed they would take another survey of the Lonsdale traffic, and if it showed a greater north-south preference than east-west, the Company would make the change.

Thirdly, Alderman Burns had suggested that if the Company found it unprofitable to have a north-south route alone by the use of an extra bus, what would be the Company's reactions if Council agreed to licence a number of taxi cabs to go up and down Lonsdale on a roving basis at 10 cents a fare?

The Company had replied that if Council wanted to do that, then they could take over the whole bus system.

Alderman Burns advised that he had informed the Company that he would be glad to do so if he could have the power franchise.

Alderman Burns reported that the only outcome of the meeting was that he would ask the Council to give instructions to the B.C. Electric to take another survey. He said the Council should also take a look at its franchise to see if it can follow up on the taxi cab suggestion.

Moved by Alderman Burns, seconded by Alderman Humphreys that the B.C. Electric Company be instructed to take a survey on riding habits of Upper Lonsdale riders to ascertain the desirability or otherwise of instituting a north-south Lonsdale through service, it being understood that the Council reserves its right to give consideration to the suggestion that taxi cabs be licenced to provide a north-south Lonsdale service. Carried.

3 Alderman Burns referred to a letter which had been received by the City Superintendent from the B.C. Electric in which the Company stated that it was contrary to their policy to allow Christmas decorations to remain permanently on their power poles. Alderman Burns pointed out that the Company did not even have the decency to state the reasons for not allowing this equipment to remain. He suggested that the Council instruct the City Clerk to reply to the Company asking it to spell out its reasons why the Christmas lighting fixtures cannot remain on Lonsdale Avenue.

Discussion followed.

1. Moved by Alderman Burns, seconded by Alderman Humphreys that Mayor Angus be instructed to reply to the B.C. Electric Co's recent letter to the City Superintendent with respect to Christmas lighting fixtures on Lonsdale Avenue, requesting the Company to spell out its specific reason why such equipment cannot be permitted to remain on the Company's poles on Lonsdale Avenue.

Discussion followed.

The motion was then put and carried.

INDUSTRIAL PLACEMENT COMMITTEE

Alderman Gostick submitted the following recommendation on behalf of this Committee:-

2. RECOMMEND that the Council regrets that it is not in favour of granting the application of Bell-Irving Company Limited for the rezoning of the Northerly 300 ft. of Parcel 1, Block X, District Lot 265 on the south side of Marine Drive between Hamilton and Winch Avenues from Heavy Industrial to Commercial Use, for the purpose of establishing an automotive centre for the service and sale of new and used cars.

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

Alderman Gostick explained the background on this resolution and the Council's policy with respect to the development of industrial property in this area.

The motion was then put and carried.

REGIONAL LIBRARY COMMITTEE

3. The City Clerk submitted a report from Alderman Chadwick concerning a request from the District of North Vancouver that the Council appoint a representative to act on a joint committee to study the possibility of establishing a Regional Library District in North Vancouver.

In the report Alderman Chadwick recommended that the Council's representative attend such a meeting on the understanding that no commitment be made on behalf of the City at that time.

Moved by Alderman Gostick, seconded by Alderman Humphreys that Alderman Chadwick be appointed to attend a joint meeting to discuss the possibility of forming a Regional Library District in North Vancouver. Carried.

MOTIONS AND NEW BUSINESS

4. The Clerk submitted certificates as to the statement of actual cost of constructing a 6 inch sanitary sewer from the lane west of St. Georges Avenue to St. Andrews Avenue, Block 208, District Lots 545 and 546 to serve Block 208, the said actual cost being \$5,621.98.

Moved by Alderman Gostick, seconded by Alderman Chadwick that the City Assessor be instructed to prepare the necessary frontage-tax assessment rolls with respect to the above works, and that this Council sit as a Court of Revision at 7 p.m. on March 7th, 1960 to consider any complaints against the said rolls. Carried.

5. The Clerk submitted the report of the Building Department for the year 1959.

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

6. The Clerk submitted the annual report of the Fire Chief for the year 1959.

Moved by Alderman Rhodes, seconded by Alderman Gostick that the above report be received and filed, and any

recommendations contained therein referred to the Fire Committee for study.

Discussion followed.

The motion was then put and carried.

Alderman Humphreys asked for information as to the study of amalgamation of the two fire departments, referring to certain statements in the press in the Fall of last year.

2 Alderman Rhodes advised that he had written a report in August, 1959 and submitted it to the then Mayor. He said a number of meetings had been held with representatives of the District of North Vancouver, and it was agreed that a recommendation was to be drafted by the District.

He said the then Mayor was not too keen on amalgamation without further study, and he had therefore lost heart on this matter. He said we are now under new management, and a meeting has been arranged between City and District representatives in about one week's time.

Mayor Angus confirmed that a joint meeting would shortly be held on this matter.

Discussion followed.

3 The Clerk submitted a letter from the Inspector of Municipalities approving of the "Tax Sale Properties Reserve Expenditure By-law, 1960, No. 1".

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

BY-LAWS

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

"Ridgeway Avenue from 19th Street to 20th Street Sanitary Sewer Local Improvement Initiative Construction By-law, 1960".

"Eighteenth Street at Ridgeway Avenue Sanitary Sewer Local Improvement Initiative Construction By-law, 1960".

"Tax Sale Properties Reserve Expenditure By-law, 1960, No. 1".

"Zoning By-law 1958, Amendment By-law No. 1, 1960". Carried.

Whereupon the said By-laws were reconsidered.

Moved by Alderman Gostick, seconded by Alderman Chadwick that the following By-laws be finally adopted, signed by the Mayor and City Clerk, sealed with the Corporate Seal and numbered:-

"Ridgeway Avenue from 19th Street to 20th Street Sanitary Sewer Local Improvement Initiative Construction By-law, 1960".

"Eighteenth Street at Ridgeway Avenue Sanitary Sewer Local Improvement Initiative Construction By-law, 1960".

"Tax Sale Properties Reserve Expenditure By-law, 1960, No. 1".

"Zoning By-law 1958, Amendment By-law No. 1, 1960". Carried.

Whereupon the said By-laws were finally adopted, signed by the Mayor and City Clerk, sealed with the Corporate Seal and numbered as follows:-

"Ridgeway Avenue from 19th Street to 20th Street Sanitary Sewer Local Improvement Initiative Construction By-law, 1960" ----- No. 2864

"Eighteenth Street at Ridgeway Avenue Sanitary Sewer Local Improvement Initiative Construction By-law, 1960" ----- No. 2865

"Tax Sale Properties Reserve Expenditure By-law, 1960, No. 1" ----- No. 2866

"Zoning By-law 1958, Amendment By-law No. 1, 1960" ----
No. 2867.

The Clerk advised that the next three frontage-tax by-laws on the agenda had been circulated to all members of Council.

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

"Third Street south side from Moody Avenue to Queensbury Avenue, Local Improvement Sidewalk Frontage-tax By-law, 1960"

"Fifth Street north side from Chesterfield to Mahon Avenues, Local Improvement Sidewalk Frontage-tax By-law, 1960"

"Fifth Street south side from Chesterfield Avenue to Mahon Avenue, Local Improvement Sidewalk Frontage-tax By-law, 1960". Carried.

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

Moved by Alderman Rhodes, seconded by Alderman Chadwick that the following By-laws be now read a second time in short form:-

"Third Street south side from Moody Avenue to Queensbury Avenue, Local Improvement Sidewalk Frontage-tax By-law, 1960"

"Fifth Street north side from Chesterfield to Mahon Avenues, Local Improvement Sidewalk Frontage-tax By-law, 1960"

"Fifth Street south side from Chesterfield Avenue to Mahon Avenue, Local Improvement Sidewalk Frontage-tax By-law, 1960". Carried.

Whereupon the said By-laws were then read a second time in short form.

Moved by Alderman Rhodes, seconded by Alderman Gostick that the following By-laws be now read a third time in short form and passed subject to reconsideration:-

"Third Street south side from Moody Avenue to Queensbury Avenue, Local Improvement Sidewalk Frontage-tax By-law, 1960"

"Fifth Street north side from Chesterfield to Mahon Avenues, Local Improvement Sidewalk Frontage-tax By-law, 1960"

"Fifth Street south side from Chesterfield Avenue to Mahon Avenue, Local Improvement Sidewalk Frontage-tax By-law, 1960". Carried.

Whereupon the said By-laws were then read a third time in short form and passed subject to reconsideration.

Moved by Alderman Chadwick, seconded by Alderman Rhodes that the "Tax Sale Lands By-law 1960, No. 1" be introduced and read a first time. Carried.

Whereupon the By-law was introduced and read a first time.

Moved by Alderman Chadwick, seconded by Alderman Gostick that the "Tax Sale Lands By-law 1960, No. 1" be read a second time. Carried.

Whereupon the By-law was read a second time.

Moved by Alderman Rhodes, seconded by Alderman Gostick that the "Tax Sale Lands By-law 1960, No. 1" be read a third time and passed subject to reconsideration. Carried.

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

UNFINISHED BUSINESS

1. The Clerk submitted a letter from the Department of Health, Victoria enclosing copies of Orders-in-Council Nos. 2908 and 2909 under which certain sections of the sanitary regulations of the Province were made applicable to the City of North Vancouver, in accordance with the Council's request of December 7th, 1959.

Moved by Alderman Gostick, seconded by Alderman Chadwick that the above letter and Orders-in-Council be received and filed. Carried.

2. Alderman Rhodes said he would at this time like to recommend that immediate consideration be given to the development of 15th Street as a main route through the centre of the City from and to the Upper Levels Highway. He pointed out that a previous study had been made of this plan, but he would like to see early action in this regard.

Moved by Alderman Rhodes, seconded by Alderman Burns that the proposal to develop 15th Street as a direct connection to the Upper Levels Highway be put on the next Board of Works Committee agenda for discussion and report. Carried.

3. Alderman Chadwick said he would like to clarify certain news item respecting his being appointed on a committee to consider covering of the Mahon Park Pool. He advised that he had informed certain interested parties that he would be pleased to act on such a committee as an ex officio member. He reported that one meeting had been held, and that in due course he would be reporting further to Council.

4. Alderman Burns said that some concern had been expressed at a recent meeting between residents of 25th Street and the Department of Highways as to the need for a level crossing at Jones Avenue and 25th Street, and he said he would like to submit the following resolution on this matter.

Moved by Alderman Burns, seconded by Alderman Chadwick that since Mahon Park and its environs is almost certain to have accelerated development within the next very few years, such as the construction of a new school, a skating rink, there are now two grandstands in the area, a swimming pool, etc., therefore it appears most desirable that Jones Avenue should cross the Upper Levels Highway by an underpass to facilitate the movement of people coming and going to the Mahon Park area. The Council regrets that this matter has been overlooked and realizes that probably plans are too far advanced to make these changes for the opening of the highway in 1960. However, it does hope that this matter will be studied by the Department; THAT the Department of Highways be advised of the Council's feelings in this regard, and that they be asked to investigate as soon as possible the advisability of constructing an underpass across the Upper Levels Highway on Jones Avenue.

Discussion followed.

The motion was then put and carried.

1. Alderman Rhodes said he would like to report that certain Lonsdale merchants had requested him to take up the suggestion that angle parking be permitted on Lonsdale Avenue to increase parking facilities, and he would like to submit the following resolution for consideration:-

Moved by Alderman Rhodes, seconded by Alderman Burns that the Transportation Committee be asked to look into the possibility of angle parking on Lonsdale Avenue having in mind the suggestion that the sidewalks on both sides of the street be cut down by four to six feet with a concurrent lowering of the curb height to eliminate the present damage to cars by the present high curb.

Discussion followed.

The motion was then put and carried.

A discussion then followed as to the desirability of reactivating a committee on traffic and safety.

2. Moved by Alderman Rhodes, seconded by Alderman Chadwick that a Traffic and Safety Advisory Committee be established, the members of such committee to be the Chairman of the Council's Transportation Committee, a representative of the North Vancouver Safety Council, the senior member of the traffic department of the North Vancouver Detachment of the R.C.M.P. and the City Superintendent of the City or his Deputy. Carried.

*Revised
February 1961
p. 475*

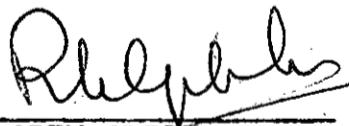
Alderman Rhodes said he had one further resolution to make with respect to the appointment of a member of Council on the Board of Senior Citizens Homes Ltd.,

3. Moved by Alderman Rhodes, seconded by Alderman Burns that Alderman D. Humphreys be appointed as the City's representative on the Board of Directors of the Senior Citizens Homes Ltd. Carried..

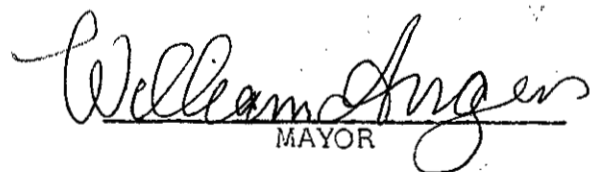
Moved by Alderman Gostick, seconded by Alderman Chadwick that this Council now adjourn. Carried.

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

Certified correct:



CITY CLERK



MAYOR

Minutes of the Regular Meeting of
the City Council held in the Council
Chambers, City Hall, on Monday,
February 15th, 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, Alderman J.C. McDevitt and Alderman T.A.T. Rhodes.

MINUTES

Moved by Alderman Gostick, seconded by Alderman Chadwick that the Minutes of the Regular Meeting of the Council held on February 1st, 1960, be taken as read and adopted, copies of these minutes having been distributed to all members of Council. Carried.

CORRESPONDENCE

1 From the Standard Oil Company of B.C. applying for an amendment to the Zoning or Sign By-law, so as to permit the erection of standard signs on their new site at 7th Street and Queensbury Avenue.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the above application be referred to the Building Committee for a recommendation. Carried

2 From the O.K. Rubber Welding System of Ontario Ltd., applying for permission to erect fascia signs on their new plant on Marine Drive, near Bewicke Avenue.

Moved by Alderman McDevitt, seconded by Alderman Gostick, that the above application be referred to the Building Committee for a recommendation. Carried

3 From Mrs. L. Bowers, 355 East 25th Street, requesting better street lighting.

Moved by Alderman Burns, seconded by Alderman Humphreys, that the above request be referred to the Light Committee for a recommendation. Carried

4 From the North Vancouver City and District Property Owners Association, requesting the Council to support their complaint to the Provincial Government on the condition of 25th Street.

Discussion followed.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that a copy of the letter received from the Deputy Minister of Highways with respect to this complaint, be now read and a copy sent to the above Association. Carried

A letter dated January 29th, 1960, from the Assistant Deputy Minister of Highways was then read advising that this matter had been referred to the Director of Construction with a request that he look into the problem. He pointed out, however, that in rainy weather it is almost impossible to keep a construction area in satisfactory condition.

5 From Norman MacLeod Realty Ltd., asking for the opportunity of quoting on all the City's insurance requirements.

Moved by Alderman Gostick, seconded by Alderman Burns, that Norman MacLeod Realty Ltd. be advised that the City employs an Insurance Broker to handle all of its insurance requirements and that they might contact such broker for information concerning this matter. Carried

1. From North Shore Packing Co. Ltd., applying to lease the east half of the St. Andrews Avenue water lot.
2. From Conwest Explorations Co. Ltd. applying to lease the west half of St. Andrews Avenue water lot.

Moved by Alderman Rhodes, seconded by Alderman Gostick that the City enter into a lease effective February 1st, 1960, on a month to month basis as requested by North Shore Packing Co. Ltd. and Conwest Explorations Co. Ltd. on the basis of 1/4¢ per sq. ft. of area leased plus taxes which is the basis on which National Harbours Board tenants are charged at the present time and that if necessary the Mayor and City Clerk be authorized to sign appropriate lease agreements. Carried

3. From the District of North Vancouver advising that they have tabled the City's request to share in the cost of purchasing radio equipment for the new ambulance pending the outcome of a suggestion that the old ambulance be sold and the proceeds of the sale used to purchase such radio equipment.

Alderman Rhodes reported that a former recommendation respecting this matter would now have to be rescinded in order that the City can proceed immediately with the purchase of this equipment.

Moved by Alderman Rhodes, seconded by Alderman Gostick that the recommendation of the Fire Committee with respect to the purchase of new radio equipment for the new ambulance which was adopted by the Council January 18, 1960, be reconsidered. Carried

Moved by Alderman Rhodes, seconded by Alderman Gostick that the recommendation of the Fire Committee with respect to the purchase of new radio equipment for the new ambulance which was adopted by the Council January 18, 1960, be rescinded. Carried

Moved by Alderman Rhodes, seconded by Alderman Gostick that the necessary by-law be prepared to expend a sum not exceeding \$625.00 from Equipment Depreciation Reserve (Fire Department), for the purchase of suitable two-way radio equipment for the new ambulance, and that the District of North Vancouver be advised that it is necessary in the interest of public safety to purchase this equipment as soon as possible, it being understood that Reeve Frazer has advised Mayor Angus that the District will contribute 50% of the cost, and that any subsequent funds received from the sale of the old ambulance be credited equally to the City and District of North Vancouver. Carried

4. From the Canadian Pacific Railway Company advising they are negotiating with Kingcome Navigation Company Limited to take over the old ferry terminal in Vancouver.

Moved by Alderman Gostick, seconded by Alderman Rhodes that the letter from the Canadian Pacific Railway Company dated January 29th, 1960, with reference to the termination of the City's lease of Company property at the foot of Columbia Street in Vancouver, be received and filed and that the City Solicitor and the City Superintendent be instructed to keep in touch with the Company and report any future developments to the Council as deemed necessary.

Discussion followed.

The motion was then put and carried.

5. From the Lower Mainland Regional Planning Board enclosing a copy of their 1959 Annual Report and a copy of their proposed 1960 Program and Budget.

- 1. Moved by Alderman Gostick, seconded by Alderman Rhodes that this Council reject the 1960 Program and Budget of the Lower Mainland Regional Planning Board, being of the opinion that the increase of 19% over the 1959 Budget is excessive, and that all member bodies be informed accordingly.

Discussion followed.

The motion was then put and carried.

- 2. From the Medical Group, 136 East 15th Street, claiming expenses incurred by them in connection with the filling in of the creek which traverses their property.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the Medical Group be advised that the City did not authorize any work to be done on their property and therefore cannot consider the payment of the invoice submitted by the Medical Group. Carried

- 3. From Hamilton Junior High P.T.A. requesting the clearing of underbrush from the MacKay Creek gully between Marine Drive and 22nd Street.

Alderman McDevitt said that this matter had been discussed by the Council members in Committee and it was felt that more information was needed including a report from the Police Department as to whether there have been molestations in that area; secondly he advised that if the City embarks on such a policy it would mean a very large clearing program which would have to be repeated each year.

Moved by Alderman McDevitt, seconded by Alderman Humphreys that the recommendation of the Board of Works Committee on the agenda with respect to this matter, be referred back to the Board of Works Committee for further consideration. Carried

- 4. From the District of North Vancouver asking if the City would share in the cost of paving the 200 Block West 29th Street.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the District of North Vancouver be advised that the City is prepared to pay its share of the paving of 29th Street, from Chesterfield Avenue to the Municipal Hall site, in the estimated amount of \$1,330.00. Carried

- 5. From the Ridgeway Parent Teacher Association requesting improved lighting in the vicinity of the school.

*Amended
March 7, 1960*

Moved by Alderman Burns, seconded by Alderman McDevitt that the Ridgeway Parent Teacher Association be advised that the City cannot consider the installation of mid-block lights until all intersections are properly lighted. Carried, with Alderman Rhodes asking to be recorded as voting against the resolution. *and Alderman Humphreys*

*Reg
WAB*

Alderman Burns said he had one other resolution to put at this time with respect to general requests from the Parent Teacher Association.

*Amended
March 7, 1960*

- 6. Moved by Alderman Burns, seconded by Alderman McDevitt that all Parent Teacher Associations in this City be asked that in future, if they have any requests to make to Council, they be channelled through their parent body, the School Board, and only in cases where the School Board refuses to act, that they be submitted directly to Council, if it is desired to pursue the matter further. Carried *with Alderman Humphreys requesting to be recorded as voting against the resolution.*

*Reg
WAB*

1. From Whitsell's Bowling, 120 West 16th Street, requesting better lighting.

Moved by Alderman Burns, seconded by Alderman McDevitt that Whitsell's Bowling, 120 West 16th Street, be advised that the Council cannot grant their request for brighter street lighting, as outlined in their letter of January 28th, at the present time. Carried.

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted an application from Selkirk Builders Limited, to purchase Lot H, Block 9, D.L. 546, subject to certain drainage facilities being installed.

2. Moved by Alderman Gostick, seconded by Alderman Humphreys that subject to an understanding with respect to drainage facilities, the following sale of Tax Sale Lands be placed on the next by-law for conveyance:

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Plan No.</u>	<u>Name of Purchaser</u>	<u>Price</u>
H	9	546	9912	Selkirk Builders Limited	\$3,400.00.

Carried

3. The Clerk submitted a letter from Horizon Publications Ltd., advising they were unable to complete arrangements for the purchase of the northerly portion of Lot 1 of Lot A, Block 4, D.L. 265.

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

4. The Clerk submitted a letter from V.B. Humphrey Construction Ltd., applying to purchase the north portion of Lot 1 of Lot A, Block 4, D.L. 265, for the erection of a service station or industrial warehouse.

Discussion followed.

Moved by Alderman Humphreys, seconded by Alderman Burns that the above inquiry be referred to the Industrial Placement Committee for recommendation. Carried

PETITIONS

5. The Clerk submitted a petition for the construction of a concrete sidewalk on the north side of west Keith Road, from Lonsdale Avenue to Victoria Park Avenue west, together with his Certificate of Sufficiency.

Moved by Alderman Gostick, seconded by Alderman Chadwick that the above petition be now referred to the City Superintendent for the necessary reports and estimates of costs. Carried, with Alderman Humphreys refraining from voting.

DUE ACCOUNTS

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

23	Finance	\$ 49.09	
24	Finance	2,512.15	
25	Finance	7,777.38	
39	Finance	9,260.88	
40	Finance	<u>133.36</u>	\$19,732.86 Carried

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

31	Public Works	\$8,471.48	
32	Public Works	10,372.04	
33	Public Works	969.39	
38	Public Works	<u>215.20</u>	\$20,028.11 Carried

Moved by Alderman McDevitt, seconded by Alderman Chadwick that

the Treasurer be authorized to pay the following warrant:-

37	Waterworks		\$554.54	Carried
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Moved by Alderman Chadwick, seconded by Alderman McDevitt that the Treasurer be authorized to pay the following warrant:-

35	Parks		\$233.63	Carried
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Moved by Alderman Chadwick, seconded by Alderman McDevitt that the Treasurer be authorized to pay the following warrants:-

29	Building	\$455.62		
36	Building	<u>125.22</u>	\$580.84	Carried

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

26	Fire		\$783.76	Carried
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Moved by Alderman Gostick, seconded by Alderman Rhodes that the Treasurer be authorized to pay the following warrants:-

27	Police	\$168.64		
28	Police	<u>135.37</u>	\$304.01	Carried

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

30	Transportation & Light	\$2,840.71		
532	Transportation & Light	<u>545.75</u>	\$3,386.46	Carried

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

34	Health & Civic Affairs		\$266.92	Carried
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REPORTS OF COMMITTEES

FINANCE COMMITTEE

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

RECOMMEND that the Preliminary Budget of the North Shore Union Board of Health which was tabled at the Council meeting on February 1st, 1960, be retabled at this time until the Board has given final approval to such budget.

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

FIRE & INDUSTRIAL COMMITTEE

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

2 RECOMMEND that Acme Pallets Limited be advised that the Council regrets that it cannot accept their application to purchase Lot 5, except Parcel A, Block X, D.L. 265, south-west corner of Fell Avenue and Marine Drive, for an Industrial site, as it feels that such site is too large and too valuable a location for the Company's operations, but that the Land Agent be instructed to try and find a smaller alternative site of not more than two acres for possible purchase by the Company.

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

Alderman Rhodes said that this inquiry had been tabled at a previous meeting pending inspection of the Company's present operations.

The motion was then put and carried.

1. RECOMMEND that the application from Woodlam Products Ltd. for the purchase of an Industrial site in D.L. 272, be received and filed, it being understood that negotiations can be re-opened at a later date when the Company's present lease is nearing termination.

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

Alderman Rhodes explained that the Company has two or three years to go on the lease of its present operating site.

The motion was then put and carried.

PARKS & BUILDING COMMITTEE

2. Alderman Chadwick reported that his Committee had met with the North Shore Sports Group concerning the development of additional playing fields. He said that subsequently several meetings of the Parks Committee had been held to discuss the problem with the City Superintendent and that it was apparent that the previous parks development program must be changed.

Alderman Chadwick said that the recommendation on the agenda paper with respect to the construction of concession buildings in Mahon and Confederation Parks, was being withdrawn at this time.

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

3. RECOMMEND that Mr. Norman MacSween and the North Shore Canadian Football Club be advised that concession buildings are being proposed for Mahon and Confederation Parks and it is Council's intention to call for tenders for the operation of same when they are completed.

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

4. Alderman Chadwick said he had a further recommendation to make with respect to the development of an additional bowling green in the Lonsdale Hall grounds. He said this proposal had been worked out in consultation with representatives of the North Vancouver Lawn Bowling Club and the City Superintendent.

RECOMMEND that the City Superintendent be authorized to commence work at Lonsdale Park, up to the amount of \$4500.00, this work to be the initial development of a second bowling green directly south of the present green, to terminate the present through road, thereby closing the entrance on Lonsdale Avenue, at the south end, and install a tennis practice board south to the Scout Hall;

any further work required this year on the bowling green to be the responsibility of the North Vancouver Bowling Club and they are to work out details of this present work with the City Superintendent.

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

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Humphreys that the above recommendation be tabled for further consideration. Carried

Alderman Chadwick submitted a further recommendation with respect to proposed improvements to the Grand Boulevard Park as follows:-

2. RECOMMEND that the City Clerk be instructed to write to the North Vancouver Land and Improvement Co. Ltd. and request permission for the City to undertake the following work at Boulevard Park:

- (1) The grading of the Easterly portion of Boulevard Park to level and remove stones and rocks from this area.
- (2) To erect a temporary back stop on the south-east corner for a baseball diamond.

It is to be understood that the backstop is of a temporary nature, and will be transferred to the new park area when it is playable, and further that the grading is a start of the development of this Park to make it a multi-use park for the use of all citizens.

Alderman Chadwick explained the background of this matter.

Discussion followed.

The motion was then put and carried.

TRANSPORTATION & LIGHT COMMITTEE

Alderman Burns submitted the following recommendations on behalf of his Committee, giving explanations where necessary in each case:-

RECOMMEND that Mrs. Margaret Bone, 448 East 18th Street, be advised that the contents of her letter of January 11th, 1960, have been drawn to the attention of the B.C. Electric Railway Company, who expressed apologies for the inconvenience caused her, and agreed to look into the matter.

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

4 RECOMMEND that this Council go on record as being opposed to the institution of angle parking on Lonsdale Avenue and the cutting back of the sidewalk by 4-6 feet on each side of the street, because of the traffic hazard created and because of the prohibitive cost of sidewalk removal and of moving back the utility poles which would then be on the street allowance.

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

Discussion took place.

The motion was then put and carried, with Alderman Rhodes ^{and Alderman Humphreys} asking to be recorded as voting against the resolution.

Amended March 7, 1960.
Rog
WJH
5 RECOMMEND that if possible, the cost of lowering the curbing on Lonsdale Avenue, from 14th to 16th Streets, be included in the 1960 final Budget.

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

Discussion took place.

The motion was then put and carried.

1. RECOMMEND that the resolution passed on February 1st, 1960, setting up a Traffic and Safety Advisory Committee, be reconsidered.

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

2. RECOMMEND that the resolution passed on February 1st, 1960, setting up a Traffic and Safety Advisory Committee, be rescinded.

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

3. RECOMMEND that a new Standing Committee be established, to be known as the Traffic and Safety Advisory Committee, membership of such Committee to comprise the members of the Council's Transportation Committee, a representative of the North Vancouver Safety Council, the senior members of the Traffic Department of the North Vancouver Detachment of the R.C.M.P., and the City Superintendent of the City or his Deputy, and that the City Solicitor be instructed to prepare the necessary by-law in this regard. Releg

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

Discussion took place.

The motion was then put and carried.

LABOUR RELATIONS COMMITTEE

4. Alderman Gostick reported on negotiations which had taken place between his Committee and the firemen. He said settlement had been reached with the firemen but the Committee had not heard from the Employees Association. He advised that West Vancouver had already settled with their firemen at the time of the first meeting with our Department and that their settlement had been on the basis of one year behind the Vancouver rate. He then explained the various settlement details and submitted the following recommendation:

RECOMMEND that the Mayor and City Clerk be authorized to sign and seal a renewal of the 1959 working agreement with the North Vancouver City Fire Fighters Union Local 914, with the following changes:

1. A wage increase of \$26.00 a month across the Board.
2. The full cost of the burberry coat issue to be paid by the City.
3. Firemen shall be allowed 14 consecutive calendar days off duty with pay each calendar year in lieu of eight (8) statutory holidays.
4. The mechanic to be paid a tool rental of \$12.00 a month.
5. The mechanic to be paid a monthly rate of \$438.00 plus the increase provided in No. 1 above; with no further scale as heretofore shown in the Agreement.
6. No Lieutenant ratings are to be established at this time.
7. The issue date for uniforms is to remain as August 15th.
8. A standard grievance clause to be added to the Agreement in a form satisfactory to the City and the Union.
9. The renewal agreement to be for a period of one year from January 1st, 1960, and thence from year to year unless reopened by either party in accordance with the terms thereof.

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

MOTIONS AND NEW BUSINESS

The Clerk submitted the annual report of the Engineering Department for the year 1959.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the above annual report be received. Carried

BY-LAWS

The resolution was moved by Alderman Gostick, seconded by Alderman McDevitt that the following By-laws be now re-considered:-

"Third Street south side from Moody Avenue to Queensbury Avenue, Local Improvement Sidewalk Frontage-tax By-law, 1960".

"Fifth Street north side from Chesterfield to Mahon Avenues, Local Improvement Sidewalk Frontage-tax By-law, 1960".

"Fifth Street south side from Chesterfield Avenue to Mahon Avenue, Local Improvement Sidewalk Frontage-tax By-law, 1960".

"Tax Sale Lands By-law 1960, No. 1". Carried

Whereupon the said By-laws were reconsidered.

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

"Third Street south side from Moody Avenue to Queensbury Avenue, Local Improvement Sidewalk Frontage-tax By-law, 1960".

"Fifth Street north side from Chesterfield to Mahon Avenues, Local Improvement Sidewalk Frontage-tax By-law, 1960".

"Fifth Street south side from Chesterfield Avenue to Mahon Avenue, Local Improvement Sidewalk Frontage-tax By-law, 1960".

"Tax Sale Lands By-law 1960, No. 1". Carried

Whereupon the said By-laws were finally adopted, signed by the Mayor and City Clerk, sealed with the Corporate Seal and numbered as follows:-

"Third Street south side from Moody Avenue to Queensbury Avenue, Local Improvement Sidewalk Frontage-tax By-law, 1960"
----- No. 2868.

"Fifth Street north side from Chesterfield to Mahon Avenues, Local Improvement Sidewalk Frontage-tax By-law, 1960" No. 2869.

"Fifth Street south side from Chesterfield Avenue to Mahon Avenue, Local Improvement Sidewalk Frontage-tax By-law, 1960"
----- No. 2870.

"Tax Sale Lands By-law 1960, No. 1" ----- No. 2871.

Moved by Alderman Rhodes, seconded by Alderman McDevitt that the "Tax Sale Lands By-law 1960, No. 2" be introduced and read a first time. Carried

Whereupon the By-law was introduced and read a first time.

Moved by Alderman Gostick, seconded by Alderman Chadwick that the "Tax Sale Lands By-law 1960, No. 2" be now read a second time in short form. Carried

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

Moved by Alderman Rhodes, seconded by Alderman McDevitt that the "Tax Sale Lands By-law, 1960, No. 2" be now read a third time and passed subject to reconsideration. Carried

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

Moved by Alderman McDevitt, seconded by Alderman Chadwick that Blocks 4, 5, 20 and 21, District Lots 547 and 548 Sanitary Sewer Local Improvement Frontage-tax By-law, 1960", be now introduced and read a first time. Carried

Whereupon the said By-law was introduced and read a first time.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that "Blocks 4, 5, 20 and 21, District Lots 547 and 548 Sanitary Sewer Local Improvement Frontage-tax By-law, 1960", be now read a second time in short form. Carried

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

Moved by Alderman Gostick, seconded by Alderman McDevitt that "Blocks 4, 5, 20 and 21, District Lots 547 and 548 Sanitary Sewer Local Improvement Frontage-tax By-law, 1960", be now read a third time in short form and passed, subject to reconsideration. Carried

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

Moved by Alderman McDevitt, seconded by Alderman Gostick that the "Seventh Street north and south sides from Sutherland Avenue to Hendry Avenue, Local Improvement Sidewalk Frontage-tax By-law, 1960", be introduced and read a first time. Carried

Whereupon the By-law was introduced and read a first time.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the "Seventh Street north and south sides from Sutherland Avenue to Hendry Avenue, Local Improvement Sidewalk Frontage-tax By-law, 1960", be now read a second time in short form. Carried

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

Moved by Alderman Rhodes, seconded by Alderman Gostick that the "Seventh Street north and south sides from Sutherland Avenue to Hendry Avenue, Local Improvement Sidewalk Frontage-tax By-law, 1960", be now read a third time in short form and passed subject to reconsideration. Carried

Whereupon the By-law was 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, 1960, No. 1", be now introduced and read a first time. Carried

Whereupon the By-law was introduced and read a first time.

Moved by Alderman McDevitt, seconded by Alderman Rhodes that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1960, No. 1", be now read a second time in short form. Carried

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

Moved by Alderman Rhodes, seconded by Alderman McDevitt that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1960, No. 1", be now read a third time in short form and passed subject to reconsideration. Carried

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

UNFINISHED BUSINESS

1. A letter was received from the North Vancouver Public Library Association, enclosing a copy of their financial statement for the year 1959.

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

2. A further letter was received from the North Vancouver Public Library Association, advising of their constitution for the year 1960.

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

3. A letter was received from the B.C. Electric Company Limited, advising that the main reason for not permitting the Christmas Lighting Fixtures to remain on Company poles was the hazard alleged to be created by the additional wiring to the Company's linemen.

Discussion followed.

Moved by Alderman Burns, seconded by Alderman McDevitt that the above letter from the B.C. Electric Company Limited be received and filed. Carried

4. A letter was received from the Honorable Michael Starr, Minister of Labour, advising that arrangements have been made for Indian Reserves to participate in the Winter Works Program.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the above letter be received and filed, and a copy forwarded to Mr. Letcher of the Indian Affairs Branch in Vancouver. Carried

5. Letters were received from the Chairman of the National Harbours Board, Mr. Archer, and from William H. Payne, M.P. for Coast Capilano, advising that the Board is unable to collect Municipal Taxes on a monthly basis from their lessees, and suggesting that immediately any of their tenants become delinquent in the matter of tax payments, the Vancouver office of the Board should be notified and the Board Manager will keep the City's best interests in mind.

Discussion followed.

6. Moved by Alderman Rhodes, seconded by Alderman Humphreys that the City Treasurer be instructed to advise the National Harbours Board of any lessees of the Board whose taxes are unpaid on the day following the imposition of the City's last tax penalty. Carried

A letter was received from the North Shore Neighbourhood House advising that they would like an opportunity to discuss the activities of North Shore Neighbourhood House with any North Shore Commission which might be set up in the future.

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

2. From Messrs Russell & DuMoulin, Solicitors, on behalf of the Fullerton Lumber Co., advising that they feel that the recent increase in rental of the Fell Avenue lease should not be imposed until such time as their proposed Veneer Plant is in operation.

Alderman Gostick advised that if the regular National Harbours Board rental rates were applied in this case, the Company would be liable for an annual rental of about \$6,300.00 plus taxes, the latter being required by the Municipal Act. However, he said, the Council took into account the fact that the Company must maintain the fill and that the spur line on the premises is available for public use.

Moved by Alderman Gostick, seconded by Alderman Humphreys that Messrs. Russell & DuMoulin be advised that the City Council does not see its way clear to changing the terms of the lease of the Fell Avenue extension as requested in their letter of February 10th, 1960. Carried

3. A letter was received from Foundation of Canada Engineering Corporation Ltd., requesting permission to clear the Canadian Kodak Sales Ltd. site which the latter is purchasing from the City, at Brooksbank Avenue and Keith Road.

Moved by Alderman Gostick, seconded by Alderman Rhodes that the application of Foundation of Canada Engineering Corporation Ltd., on behalf of Canadian Kodak Sales Ltd., to proceed with the clearing of the site at Brooksbank Avenue and Keith Road be granted with the proviso that any work done prior to the actual conveyance of the site by the City to Canadian Kodak Sales Ltd. will be at the risk of the applicant.

Carried

ANY OTHER COMPETENT BUSINESS

4. Alderman Burns said he would like to bring up at this time an article in the Nova High News which pointed out that a City By-law prohibits children under eighteen years of age from entering pool halls and bowling alleys. The article suggested that if this By-law was not to be enforced, it should be repealed. He asked that the Council make up its mind as to whether the By-law in question should be amended or not. Mayor Angus suggested that the Legal Committee investigate this matter and recommend any action deemed necessary.

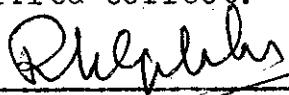
Discussion followed.

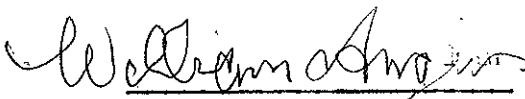
Moved by Alderman McDevitt, seconded by Alderman Chadwick that the provisions of "The City of North Vancouver Pool Room Regulation By-law, 1927", be referred to the Legal Committee for investigation and report as to whether any amendments are desirable thereto. Carried

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

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

Certified correct:


CITY CLERK


MAYOR