

Minutes of the Regular Meeting of Council, held in the Council Chamber, City Hall, on Monday, March 7th, 1960, at 8:00 p.m.

Present:

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

MINUTES

Alderman Humphreys said that he wished to have the Minutes of the last Regular Meeting of Council, held on February 15th, 1960, amended, to show that he voted against the resolutions dealing with

1. (1) The letter from the Ridgeway Parent Teacher Association, requesting improved street lighting, and
- (2) The recommendation of the Transportation Committee, with respect to angle parking on Lonsdale Avenue, and
- (3) The channelling of P.T.A. requests through the School Board.

Agreed to.

Moved by Alderman Humphreys, seconded by Alderman Burns that the Minutes of the Regular Meeting of Council, held on February 15th, 1960, be approved as amended, copies of such Minutes having been circulated to all Members of Council.

CORRESPONDENCE

2. From Kelly, Douglas & Company Limited, applying for permission to erect a temporary garden sales unit at the Super-Valu Store, 1632 Lonsdale Avenue.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that Kelly, Douglas & Company Limited be advised that as the temporary outside garden sales unit does not conform with the City By-law, Council is unable to agree to this installation.
Carried

3. From Mr. C. G. Schill, applying for permission to erect a temporary shelter on Harbour Board land at 1055 Low Level Road, to permit the construction of a 35 ft. sail boat.

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

4. From School District No. 44, asking if some improvement could be made to Tempe Crescent, to enable it to be used for school bus traffic.

Moved by Alderman McDevitt, seconded by Alderman Burns that the above request be referred to the Board of Works Committee for a recommendation.
Carried

5. From the North Vancouver High School P.T. Association, enclosing a resolution supporting the development of the Boulevard Park.

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

6. From the Memorial Community Centre, offering to again supervise the Lonsdale Tennis Courts.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that North Vancouver Memorial Community Centre be asked to continue supervision of the Lonsdale Tennis Courts on Tuesdays and Thursdays only, from April through August, 1960, with the stipulation that children's groups be permitted play only during the afternoons, and that the hours from 6:30 p.m. to 9:00 p.m. be allocated to adult groups;

THAT copies of requests received by the City for use of the courts during the 1960 Season be forwarded to the Community Centre;

THAT the said Courts be open to the public at all times other than those set out above;

AND THAT North Shore Neighbourhood House be advised in accordance with the above. Carried

From the B. C. Electric Railway Company Limited, enclosing statistics showing increased bus traffic over the Lions Gate Bridge as a result of new routings during the rush hours.

Moved by Alderman Burns, seconded by Alderman McDevitt that the letter from the B.C. Electric Railway Company Limited, dated February 17, 1960, advising of an increase in rush-hour uses of buses to Vancouver since the establishment of special routing on the north side of the Lions Gate Bridge be received and filed, and that the B.C. Electric be thanked for their letter. Carried

3. From Mrs. K.M. Davidson, 1027 West Keith Road, requesting improved lighting.

Moved by Alderman Burns, seconded by Alderman McDevitt, that Mrs. K.M. Davidson be advised that it is not City policy to install street-lights mid-block, so long as there are still intersections in the City which are unlit.

Discussion followed.

The motion was then put and carried.

4. From Mr. J. S. Maguire, solicitor for the Seven Seas Seafood Restaurant Limited, complaining about the lack of lighting, inadequate ramp facilities, and parking facilities in the Marina area.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that Mr. J. S. Maguire be advised that the improved lighting requested in his letter of February 19th, 1960, for the benefit of Seven Seas Seafood Restaurant Ltd. was completed and in service on February 22nd, 1960. Carried

5. Moved by Alderman Chadwick, seconded by Alderman McDevitt that the City improve the ramp down to the floats where the Seven Seas Seafood Restaurant vessel is moored, at a cost not to exceed \$2200.00, funds having been provided in the 1960 Budget, under "Waterfront Property", and that Mr. J. S. Maguire be advised on behalf of the Restaurant Company.

Discussion followed with respect to the possible sharing of these costs by the restaurant operator.

The motion was then put and carried.

6. With respect to the parking facilities in the Marina area, Alderman Chadwick advised that his Committee was withdrawing the recommendation on the agenda paper to lease the area to the Restaurant and Marina operators, because of certain legal difficulties, and instead submitted the following resolution:

1 Moved by Alderman Chadwick, seconded by Alderman McDevitt that Messrs. Almas & Hammonds be advised that the Council is prepared to grant them authority to control parking in the Marina Parking Lot.

Discussion followed.

The motion was then put and carried.

2 A letter was received from the Lonsdale Marina, asking if some arrangement could be made for them to use the toilet facilities in the old Ferry building.

A further letter was received from the Lonsdale Marina, asking if they could place a small office building in the Marina area, for Administration purposes.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the Lonsdale Marina be advised that this Council cannot agree to moving the building described in their letter of February 23rd onto the Marina site, but is prepared to discuss the use by Lonsdale Marina of space in the waiting room of the Ferry Building for office facilities, and the use of toilet facilities in the same building.

Discussion followed.

The motion was then put and carried.

3 A letter was received from the Department of National Defence terminating a drainage easement across the Armoury Property at Forbes Avenue and 15th Street, as storm water is now diverted down Forbes Avenue into the 15th Street storm sewer.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the letter from the Department of National Defence dated February 22nd, 1960, serving notice of termination of the Agreement dated December 1st, 1925, between the Department and this City, covering an easement for a City drain across the Armoury property, be acknowledged and filed.

Carried

4 From the North Vancouver Safety Council, suggesting the installation of a blinker light at 8th Street and Lonsdale Avenue.

5 A further letter was received from the North Vancouver Safety Council, asking what progress is being made in securing a vehicle underpass at Jones Avenue and the Upper Levels Highway.

6 A letter was received from the Queen Mary Parent Teacher Association, suggesting uniform school zone signs, and the installation of a traffic light at 25th Street and Lonsdale Avenue.

Moved by Alderman Burns, seconded by Alderman McDevitt that the Queen Mary School P.T.A. and the North Vancouver Safety Council be advised that their recent letters with respect to traffic matters will be studied by the Council's Traffic and Safety Committee, as soon as the results of a joint traffic survey by the R.C.M.P. and the Engineering Department are obtained, and that the results of the Committee's findings will be passed on when they are received by the Council. Carried.

1. From the Lonsdale Marina, requesting authority to sub-let their lease to Messrs. Gauthier and Brown.

Alderman Gostick said that the City Solicitor had advised that the applicants wished to withdraw this request.

Moved by Alderman Humphreys, seconded by Alderman Burns that the Lonsdale Marina be advised that the Council is not prepared to give consent to the sub-lease of any operation of the Lonsdale Marina at this time. Carried

2. From the North Vancouver Board of Trade, requesting a grant in aid of their work in the amount of \$2,000.00, and enclosing a copy of their 1959 Financial Statements.

Discussion followed.

Moved by Alderman Gostick, seconded by Alderman Chadwick that the North Vancouver Board of Trade be advised that their request for a grant in the amount of \$2,000.00 for the year 1960 will be considered when the Budget is under discussion.

Discussion followed.

The motion was then put and carried.

3. From School District No. 44, asking for the Council's reasons for not approving their last development plan of the Cloverley Street School site, and also asking for the sale price of Lots 1, 40, 41, and 42, adjacent thereto.

Alderman Gostick explained the background of this matter, and particularly the lengthy discussions which had taken place in the past.

Moved by Alderman Gostick, seconded by Alderman Humphreys that School District No. 44 be advised that the City Council, after considerable study of various plans submitted, is of the opinion that the original development plan of the Cloverley School site is preferable, as it provides a maximum amount of level land to the Board for school building and playground purposes, with a minimum of dislocation of present roads and services, and that the sale price of Lots 1, 40, 41 and 42, in Block 4, D.L. 272 would be \$8,800, it being understood that if the Board does not have funds to make such purchase at this time, the City is prepared to accept in part payment some of the lots previously purchased by the Board on the north-east end of the site, with a consequent adjustment in the lots which are presently leased to the Board.

Discussion followed.

The motion was then put and carried.

4. From the Public Utilities Commission, advising that a Public Hearing would be held in Vancouver on March 17th, 1960, to consider possible amendments to the regulations governing cemeteries.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the matter of appearance at a Public Hearing before the Public Utilities Commission considering regulations under the Cemeteries Act be left in the hands of the City Solicitor and the City Clerk to take any action thought necessary, after discussing the matter further with the members of the Cemetery Committee.

Discussion followed.

The motion was then put and carried.

- 1 From the Loyal Protestant Home for Children, requesting permission to hold their Annual Tag Day from 5:00 p.m. June 17th, 1960, to 5:00 p.m. June 18th, 1960.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the Loyal Protestant Home for Children be granted permission to hold their Annual Tag Day from 5:00 p.m. on Friday, June 17th, 1960, to 5:00 p.m. on Saturday, June 18th, 1960. Carried

- 2 From the Canadian Federation of Mayors and Municipalities, advising of a Joint Municipal Conference to be held in Chicago, May 11th to 14th, 1960.

Moved by Alderman Humphreys, seconded by Alderman Gostick that Mayor William Angus be authorized to attend the 1960 Joint Conference of the Canadian Federation of Mayors and Municipalities and the United States Conference of Mayors, which will be held in Chicago from May 11th to May 14th, 1960, the necessary expenses being provided in the 1960 Budget of the Corporation. Carried

- 3 From the North Vancouver Community Players, requesting permission to place a publicity banner over Lonsdale Avenue at 14th Street, from April 2nd, to April 9th, 1960.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the North Vancouver Community Players be given permission to hang a banner for the purpose of publicity in the vicinity of 14th Street and Lonsdale Avenue, from the 2nd to the 9th of April, 1960, inclusive. Carried.

- 4 From the North Shore Unit of the Cancer Society, requesting permission to hold a tag day on April 16th, 1960.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the North Shore Cancer Unit be given permission to hold their Annual Tag Day on April 16th, 1960. Carried

- 5 From the District of Burnaby, asking if the City would appoint a representative to a Technical Sub-Committee of the Lower Mainland Corporate Traffic Safety Committee, for the purpose of examining traffic matters on the technical level, and submitting reports to the said Committee.

Discussion followed.

Moved by Alderman Burns, seconded by Alderman Humphreys that the City Superintendent be authorized to study this matter further, to ascertain the functions of the above Committee, and if he feels there is any useful purpose in appointing a representative, that he be authorized to do so. Carried

- 6 From Staff/Sgt. Wales of the R.C.M.P., asking for an increase in the local detachment from seventeen to eighteen men.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the above request be referred to the 1960 Estimates for consideration.

Discussion followed.

Mayor Angus said that he would be arranging a meeting shortly between members of the Council and the R.C.M.P., to discuss police matters in general.

Further discussion followed.

The motion was then put and carried.

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted four applications to purchase Tax Sale Lands from A. Spencer & Co. Ltd., on behalf of their clients.

1. Moved by Alderman Gostick, seconded by Alderman Chadwick that the following sales 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>
D	9	546	9912	John F. McCloskey	\$3,400.00
E	9	546	9912	John F. McCloskey	3,400.00
F	9	546	9912	Mrs. Jean C. Sommerville	3,400.00
G	9	546	9912	Mrs. Jean C. Sommerville	3,400.00
					Carried

2. The Clerk submitted a letter and application form from Edward J. Russell, on behalf of the Hollyburn Bakery Ltd., to purchase a commercial site on the south-west corner of Fell Avenue and Marine Drive.

Moved by Alderman McDevitt, seconded by Alderman Humphreys that the recommendation on the agenda paper with respect to this application be tabled for further study. Carried

PETITIONS

3. A petition was submitted from residents in the vicinity of 14th Street and Williams Avenue, requesting the installation of sewers at an early date.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the above petition be referred to the Board of Works Committee for a recommendation. Carried

4. A petition was received from Mr. and Mrs. W. Micalchuk and others, requesting the construction of a local improvement sidewalk on both sides of 27th Street, from Lonsdale Avenue to Jones Avenue. The Certificate of the Clerk was attached to the petition.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the above petition be referred to the Superintendent of Works for the necessary reports and estimate of costs. Carried

5. A further local improvement petition was submitted from Mr. and Mrs. George E. Shepherd and others, requesting the construction of a Sanitary Sewer on Jones Avenue, from 19th to 20th Streets; on 20th Street from Jones Avenue to Mahon Avenue; on Mahon Avenue from 20th to 21st Streets and in the lane west from Mahon Avenue from 20th Street south to the south boundary of Lot 64, Block 4, D.L. 547 and 548. The Certificate of the Clerk was attached to the said petition.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the above petition be referred to the Superintendent of Works for the necessary reports and estimate of cost. Carried

6. A further local improvement petition was received from Mary E. Batterley and others, requesting the construction of a concrete sidewalk on the north side of Second Street from Chesterfield Avenue to Mahon Avenue and from the west boundary of Lot 36, Block 136, D.L. 271, to Forbes Avenue. The Certificate of the Clerk was attached to the said petition.

1. The Clerk recommended that the City sign this petition as the owner in order to secure more than the minimum two-thirds consent.

Moved by Alderman Humphreys, seconded by Alderman McDevitt that the Mayor and City Clerk be authorized to sign the above petition on behalf of the Corporation and that it then be referred to the City Superintendent for the necessary reports and estimate of cost. Carried

DUE ACCOUNTS

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

41	Finance	\$	25.00		
42	Finance		7,373.56		
43	Finance		4,752.12		
58	Finance		249.38		
59	Finance		6,460.16		
60	Authorization		<u>106.00</u>	\$ 18,966.22	Carried

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

48	Public Works	\$26,251.80			
49	Public Works	3,713.45			
55	Public Works	43.68			
56	Public Works	<u>1,241.73</u>	\$ 31,250.66		Carried

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

53	Waterworks	\$ 3,256.41			
57	Waterworks	<u>5,210.90</u>	\$ 8,467.31		Carried

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

51	Parks	\$ 1,970.71			
54	Parks	<u>1,617.26</u>	\$ 3,587.97		Carried

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

47	Building	\$ 2,405.24			
52	Building	<u>124.57</u>	\$ 2,529.81		Carried

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

44	Fire		\$ 12,258.79		Carried
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Moved by Alderman Gostick, seconded by Alderman Humphreys that the Treasurer be authorized to pay the following warrants:-

45	Police	\$ 128.63			
46	Police	<u>1,483.06</u>	\$ 1,611.69		Carried

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

50	Health & Civic Affairs	\$ 104.07			
61	Health & Civic Affairs	13,927.42			
62	Health & Civic Affairs	<u>9,275.73</u>	\$ 23,307.22		Carried

REPORTS OF COMMITTEESFINANCE & LEGAL COMMITTEE

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

1. RECOMMEND that the previous recommendation of the Finance Committee with respect to the Preliminary Budget of the North Shore Union Board of Health which was tabled on February 15th, 1960, be now re-tabled for a further two weeks.

Alderman Humphreys explained that the Board was expected to give final approval to its Budget within two weeks.

The motion was then put and carried.

2. RECOMMEND that the City Solicitor be instructed to amend By-law No. 852, known as "The City of North Vancouver Pool Room Regulation By-law, 1927" be striking out therefrom any reference to bowling alleys and that the City Clerk and City Solicitor be requested to examine By-law No. 750, known as "The City of North Vancouver Trades Regulation By-law, 1926" with a view to bringing this by-law up to date.

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

Discussion followed.

The motion was then put and carried.

3. RECOMMEND that the City Solicitor be instructed to prepare the necessary amendment to the City's Vending Machine By-law to provide for the licensing of each coin-operated laundry machine on the basis of \$20 per machine per year.

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

Discussion followed.

The motion was then put and carried.

FIRE & INDUSTRIAL COMMITTEE

4. Mayor Angus advised that the Joint Fire Amalgamation Committee will be meeting this week and should be reporting to the Council in the near future.

HEALTH & CIVIC AFFAIRS COMMITTEE

Alderman Humphreys said that there was a recommendation on the agenda paper under his Committee report with respect to the request of Neighbourhood House for a new building, but he was not prepared to move the adoption of such recommendation.

5. RECOMMEND that North Shore Neighbourhood House be advised that the Council is of the opinion that any improvement or expansion of community centre type facilities should be carried out in conjunction with the Memorial Community Centre and therefore regrets that it cannot grant their request for financial aid in constructing a new Neighbourhood House building.

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

1. Considerable discussion followed.

The mover and seconder withdrew the recommendation and asked that it be tabled for further consideration.

Agreed to.

BOARD OF WORKS & WATERWORKS COMMITTEE

Alderman McDevitt submitted the following recommendations on behalf of his Committee, giving explanations of the background in each case:-

2. RECOMMEND that a by-law be prepared for each of the following expenditures out of Tax Sale Lands Reserve:-

(1) For renewal of wooden watermains as follows:

- On 29th Street, from St. Andrews to Regent;
 - On 29th Street, from Brand to Sutherland Ave.;
 - On Sutherland, from 29th to 27th Streets;
 - On 21st Street, from Mahon to Jones Avenues;
 - On 14th Street, from Sutherland to Hendry Avenues;
- - - - - \$ 27,200.00.

(2) For surfacing the following streets:

- 29th Street, from Chesterfield to Mahon Ave.;
 - Somerset, east of Maitland Ave.;
 - Brand St., east of Maitland Ave.;
 - Boulevard, from 9th to 11th St.;
 - St. Georges Ave., from 10th to 11th Sts.;
 - 26th St., from St. Georges to St. Andrews Aves.;
 - 14th St., from St. Georges to St. Andrews Ave.;
 - St. Davids, from 1st to 3rd Sts.;
 - 1st St., from Lonsdale to St. Davids Aves.
- - - - - \$ 59,210.00.

(3) For construction of storm sewers as follows:

- On 15th St., from Ridgeway to Moody Aves.;
 - On 17th St., from St. Andrews to Ridgeway Aves.;
 - On Chesterfield, along Keith Rd., and up 12th St.;
 - Through an easement through Lots 27 (ex.N.10'), the E.&W. halves Lot 28 (ex.N.10'), & Lot 29 (ex. N.10'), Block 211A, D.L. 544
- - - - - \$ 34,850.00.

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

3. RECOMMEND that the Hamilton Junior High School P.T.A. be advised that this Council cannot undertake to clear the underbrush in the MacKay Creek gully at this time, as requested.

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

A report was received from the Police Department, advising that three complaints of indecent exposure had been received by the Department over the past year in this area, but the Department had no record of molestations for the same period.

Further discussion followed.

The motion was then put and carried, with Alderman Humphreys asking to be recorded against the motion.

1 RECOMMEND that this Council wishes to go on record as viewing with alarm the fact that the Hospital Board is contemplating no proper emergency water service to the new Lions Gate Hospital AND THAT the City Superintendent be instructed to construct a 4" water connection to the property-line.

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

Discussion followed.

Mayor Angus advised that the Board had been planning to use fire hoses connected to the 13th Street hydrants for emergency water and it was felt that this was not practical.

The motion was then put and carried.

PARKS & BUILDING COMMITTEE

2. Alderman Chadwick submitted the following recommendations on behalf of his Committee, with explanatory remarks where necessary.

RECOMMEND that the City Superintendent be authorized to start immediately on the following works, to come out of the \$31,500 allocated for Parks Development in the Budget:

Fence around Confederation Park.....	\$ 3,500.00
Little League Clubhouse.....	2,000.00
Concession in Confederation Park.....	3,000.00
Concession in Mahon Park.....	11,250.00
	<hr/>

\$ 19,750.00

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

- 3 RECOMMEND that the City Superintendent be instructed to go ahead with construction of enlarged bowling green facilities as outlined in his "Proposal A", provided that a firm commitment is made by the North Vancouver Lawn Bowling Association in the amount of \$2000.00, no work to be undertaken until such commitment is received, and a proper lease of the area executed.

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

Discussion followed.

The motion was then put and declared carried, with Alderman Burns asking to be recorded against the motion.

- 4 RECOMMEND that the March meeting of the Lower Mainland Park Advisory Committee be held in the City of North Vancouver, and that an amount not to exceed \$350.00 be allocated to take care of the expenses in connection thereof.

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

- 5 RECOMMEND that the "Zoning By-law, 1958" be amended by striking out Section 10:C thereof, and that a Public Hearing be held on March 28th, 1960, at 7:00 p.m. to consider same after receiving the advice of the Advisory Planning Commission.

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

Alderman Burns asked for the wording of Section 10:C of the Zoning By-law, and this was read by the Clerk.

Discussion followed.

The motion was then put and carried.

TRANSPORTATION & LIGHT COMMITTEE

Alderman Burns submitted the following recommendation on behalf of the Light Committee:-

2. RECOMMEND that Mrs. L. Bowers be advised that the conditions complained of in her letter of February 5th presently exist the full length of 25th Street; THAT this is a temporary condition caused by the fact that 25th Street cannot for the time being be used by the residents, and that after the street is paved, the condition will no longer exist; AND THAT the City cannot in the meantime put in lights at every lane intersection off 25th Street, from boundary to boundary.

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

MOTIONS & NEW BUSINESS

3. The Clerk advised that the first item on the agenda under this heading being a proposed Easement Agreement between the City and the Greater Vancouver Water District through Block 16, in District Lot 272, could be struck off the agenda as the Water District's Solicitor had advised the City Solicitor that such an easement is not required.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the above item be struck off the agenda, in view of the advice that the Water District do not require the execution of such a document. Carried

4. The Clerk submitted a proposed Capital Budget for 1960 from Reserve Funds totalling \$313,410.00, as prepared by the City Superintendent.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the above Budget be referred to the Board of Works Committee for recommendation. Carried

5. The Clerk submitted a report from the City Superintendent, pointing out the need for development of final plans for the Water Works System.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the City Superintendent be authorized to proceed at once with the development of final plans for the rehabilitation of the Waterworks Supply System outside the City Limits and the strengthening of the system within the City boundaries.

Discussion followed.

The motion was then put and carried

Reports were received from the City Superintendent and the City Assessor, giving the estimated cost, etc. of constructing the following sidewalks, local improvements:

(a) North & South side - Tenth Street - Ridgeway to St. Andrews - - - - -	\$4,002.19
(b) South side - Twelfth Street - St. Georges to St. Andrews - - - - -	1,804.83
(c) North & South side - Tenth Street - Ridgeway to Moody - - - - -	4,002.19
(d) North & South side - Tobruck - Hamilton to Fell - - - - -	6,307.25
(e) South side - Second Street - From West Boundary Lot 9, Block 153 to St. Patricks	1,196.31
(f) North & South side - Fifth Street - Lonsdale to Chesterfield - - - - -	4,791.92
(g) South side - Sixth Street - Lonsdale to Chesterfield - - - - -	2,233.64
(h) North side - Fourth Street - Queensbury to Moody - - - - -	2,157.58
(i) South side - Fourth Street - Queensbury to Moody - - - - -	1,989.60
(j) North & South side - Sixteenth Street - Moody to Grand Boulevard - - - - -	3,063.56
(k) South side - Fifteenth Street - Ridgeway to Moody - - - - -	1,807.30
(l) East side - Lonsdale - Lot A, Block 37 to Eighteenth Street - - - - -	1,175.76

Moved by Alderman Humphreys, seconded by Alderman Gostick that the necessary construction by-laws be prepared for the above works lettered (a) to (k) inclusive, and the estimates referred to the Board of Works Committee for consideration. Carried

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the report dealing with the proposed construction of a sidewalk on the east side of Lonsdale Avenue from the south boundary Lot A, Block 37, D.L. 549, to Eighteenth Street, be referred to the Board of Works Committee for consideration.

Discussion followed.

The motion was then put and carried.

- 2 The Clerk advised that the Burrard Dry Dock Company Limited had indicated their desire to renew their annual lease with respect to City property leased from the City on East First Street, for parking purposes. He suggested that the rental which was based on Land Taxes be increased this year to \$700.00, because of an increase in assessments, etc.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the Mayor and City Clerk be authorized to execute a renewal of the lease of Lots 21 to 29 inclusive, Block 166, D.L. 274, to Burrard Dry Dock Company Limited for a period of one year, from January 1st, 1960, at a rental of \$700.00. Carried

- 3 The Clerk submitted approvals from the Minister of Municipal Affairs, pursuant to the Refunding Act, with respect to the depositing of certain funds and the future proceeds from the sale of certain assets in a Supplementary Debt Retirement Account.

7. Moved by Alderman Humphreys, seconded by Alderman McDevitt that the above approvals be received and filed, and copies given to the Secretary of the Board of Debt Retirement Funds Trustees. Carried

Alderman McDevitt retired at 9:40 p.m.

BY-LAWS

Moved by Alderman Gostick, seconded by Alderman Chadwick that the "Tax Sale Lands By-law, 1960 No. 2" be now reconsidered. Carried

Whereupon the said By-law was reconsidered.

Moved by Alderman Chadwick, seconded by Alderman Humphreys that the "Tax Sale Lands By-law, 1960, No. 2" be finally adopted, signed by the Mayor and City Clerk, sealed with the Corporate Seal and numbered. Carried

Whereupon the said By-law was finally adopted, signed by the Mayor and City Clerk, sealed with the Corporate Seal and numbered 2872.

Moved by Alderman Gostick, seconded by Alderman Chadwick that

"Blocks 4, 5, 20 and 21, D.L. 547 and 548, Sanitary Sewer Local Improvement Frontage-tax By-law, 1960",

"Seventh Street North and South Sides from Sutherland Avenue to Hendry Avenue, Local Improvement Sidewalk Frontage-tax By-law, 1960",

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1960 No. 1",

be now reconsidered. Carried

Whereupon the said By-laws were reconsidered.

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

"Blocks 4, 5, 20 and 21, D.L. 547 and 548, Sanitary Sewer Local Improvement Frontage-tax By-law, 1960" - - - No. 2873.

"Seventh Street North and South Sides from Sutherland Avenue to Hendry Avenue, Local Improvement Sidewalk Frontage-tax By-law, 1960" - - - - - No. 2874.

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1960 No. 1" - - - - - No. 2875.

Moved by Alderman Gostick, seconded by Alderman Chadwick that the "Highways Stopping Up and Closing By-law, 1960, No. 1" be now introduced and read a first time in short form. Carried

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

Moved by Alderman Gostick, seconded by Alderman Chadwick that the "Highways Stopping Up and Closing By-law, 1960, No. 1" 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 Gostick, seconded by Alderman Humphreys that the "Highways Stopping Up and Closing 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.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the "Tax Sale Properties Reserve Expenditure By-law, 1960, No. 2" be now introduced and read a first time in short form. Carried

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

Moved by Alderman Gostick, seconded by Alderman Chadwick that the "Tax Sale Properties Reserve Expenditure 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 Gostick, seconded by Alderman Chadwick that the "Tax Sale Properties Reserve Expenditure By-law, 1960, No. 2" 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.

Alderman McDevitt resumed his seat.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the "Tax Sale Properties Reserve Expenditure By-law, 1960, No. 3" be now introduced and read a first time in short form. Carried

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

Moved by Alderman Gostick, seconded by Alderman McDevitt that the "Tax Sale Properties Reserve Expenditure By-law, 1960, No. 3" 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 Gostick, seconded by Alderman Chadwick that the "Tax Sale Properties Reserve Expenditure By-law, 1960, No. 3" 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 Chadwick that the "Tax Sale Properties Reserve Expenditure By-law, 1960, No. 4" be now introduced and read a first time in short form. Carried

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

Moved by Alderman McDevitt, seconded by Alderman Gostick that the "Tax Sale Properties Reserve Expenditure By-law, 1960, No. 4" 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 Gostick, seconded by Alderman Chadwick that the "Tax Sale Properties Reserve Expenditure By-law, 1960, No. 4" 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 Gostick, seconded by Alderman McDevitt that the following Local Improvement By-laws be now introduced and read a first time:

"Tenth Street North and South sides from St. Andrews Avenue to Ridgeway Avenue, Local Improvement Sidewalk Construction By-law, 1960",

"Twelfth Street South side from St. Georges Avenue to St. Andrews Avenue, Local Improvement Sidewalk Construction By-law, 1960",

"Tenth Street North and South sides from Ridgeway Avenue to Moody Avenue, Local Improvement Sidewalk Construction By-law, 1960",

"Tobruk Avenue North and South sides, from Hamilton Avenue to Fell Avenue, Local Improvement Sidewalk Construction By-law, 1960",

"Second Street South side from the West Boundary of Lot 9, Block 153, D.L. 274, to St. Patrick's Avenue, Local Improvement Sidewalk Construction By-law, 1960",

"Fifth Street North and South sides, from Chesterfield Avenue to Lonsdale Avenue, Local Improvement Sidewalk Construction By-law, 1960",

"Sixth Street South side from Lonsdale Avenue to Chesterfield Avenue, Local Improvement Sidewalk Construction By-law, 1960",

"Fourth Street North side, from Queensbury Avenue to Moody Avenue, Local Improvement Sidewalk Construction By-law, 1960",

"Fourth Street South side, from Moody Avenue to Queensbury Avenue, Local Improvement Sidewalk Construction By-law, 1960",

"Sixteenth Street North and South sides, from Moody Avenue to Grand Boulevard, Local Improvement Sidewalk Construction By-law, 1960",

"Tenth Street North and South sides, from St. Andrews Avenue to Ridgeway Avenue, Local Improvement Sidewalk Construction By-law, 1960",

Carried

Whereupon the said By-laws were then introduced and read a first time.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the following By-laws be taken as read a second time:

"Tenth Street North and South sides from St. Andrews Avenue to Ridgeway Avenue, Local Improvement Sidewalk Construction By-law, 1960",

"Twelfth Street South side from St. Georges Avenue to St. Andrews Avenue, Local Improvement Sidewalk Construction By-law, 1960",

"Tenth Street North and South sides from Ridgeway Avenue to Moody Avenue, Local Improvement Sidewalk Construction By-law, 1960",

"Tobruk Avenue North and South sides from Hamilton Avenue to Fell Avenue, Local Improvement Sidewalk Construction By-law, 1960",

"Second Street South side from the West Boundary of Lot 9, Block 153, D.L. 274, to St. Patricks Avenue, Local Improvement Sidewalk Construction By-law, 1960",

"Fifth Street North and South sides from Chesterfield Avenue to Lonsdale Avenue, Local Improvement Sidewalk Construction By-law, 1960",

"Sixth Street South side from Lonsdale Avenue to Chesterfield Avenue, Local Improvement Sidewalk Construction By-law, 1960",

"Fourth Street North side from Queensbury Avenue to Moody Avenue, Local Improvement Sidewalk Construction By-law, 1960",

"Fourth Street South side from Moody Avenue to Queensbury Avenue, Local Improvement Sidewalk Construction By-law, 1960",

"Sixteenth Street North and South sides from Moody Avenue to Grand Boulevard, Local Improvement Sidewalk Construction By-law, 1960",

"Fifteenth Street South side from Ridgeway Avenue to Moody Avenue, Local Improvement Sidewalk Construction By-law, 1960".

Carried

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

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the following By-laws be now taken as read a third time and passed, subject to reconsideration:

"Tenth Street North and South sides from St. Andrews Avenue to Ridgeway Avenue, Local Improvement Sidewalk Construction By-law, 1960",

"Twelfth Street South side from St. Georges Avenue to St. Andrews Avenue, Local Improvement Sidewalk Construction By-law, 1960",

"Tenth Street North and South sides from Ridgeway Avenue to Moody Avenue, Local Improvement Sidewalk Construction By-law, 1960",

"Tobruk Avenue North and South sides from Hamilton Avenue to Fell Avenue, Local Improvement Sidewalk Construction By-law, 1960",

"Second Street South side from the West Boundary of Lot 9, Block 153, D.L. 274, to St. Patricks Avenue, Local Improvement Sidewalk Construction By-law, 1960",

"Fifth Street North and South sides, from Chesterfield Avenue to Lonsdale Avenue, Local Improvement Sidewalk Construction By-law, 1960",

"Sixth Street South side from Lonsdale Avenue to Chesterfield Avenue, Local Improvement Sidewalk Construction By-law, 1960",

"Fourth Street North side from Queensbury Avenue to Moody Avenue, Local Improvement Sidewalk Construction By-law, 1960",

"Fourth Street South side from Moody Avenue to Queensbury Avenue, Local Improvement Sidewalk Construction By-law, 1960",

"Sixteenth Street North and South sides from Moody Avenue to Grand Boulevard, Local Improvement Sidewalk Construction By-law, 1960",

"Fifteenth Street South side from Ridgeway Avenue to Moody Avenue, Local Improvement Sidewalk Construction By-law, 1960".

Carried

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

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the "Twenty-second Street from St. Georges Avenue to St. Andrews Avenue Sanitary Sewer Local Improvement Frontage-tax By-law, 1960", be now introduced and read a first time in short form. Carried

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

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the "Twenty-second Street from St. Georges Avenue to St. Andrews Avenue 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 McDevitt, seconded by Alderman Chadwick that the "Twenty-second Street from St. Georges Avenue to St. Andrews Avenue 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.

UNFINISHED BUSINESS.

1. A letter was received from the Kiwanis Senior Citizens Homes Limited, thanking the Council for its help in providing curb and sidewalk facilities and landscaping suggestions for their new Senior Citizens Apartment.

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

2. From the District of North Vancouver, advising that it will contribute \$325.00 to cover one-half the cost of radio equipment for the new ambulance, on the understanding that the radio from the old ambulance will be used as a trade-in.

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

3. From the North Vancouver Land and Improvement Company Limited, advising that it is not prepared to alter the conditions of the deed of Boulevard Park to the City.

1 Moved by Alderman Chadwick, seconded by Alderman Gostick that this letter be referred to the Parks Committee for its information. Carried

2 The Clerk submitted a letter from the B.C. Electric Railway Company Limited, enclosing details of a recent bus traffic survey on Lonsdale Avenue.

His Worship asked the Members of Council if they had all read this letter, and they advised that they had done so.

Moved by Alderman Gostick, seconded by Alderman Burns that the above letter be referred to the Transportation Committee for study and report, if necessary. Carried

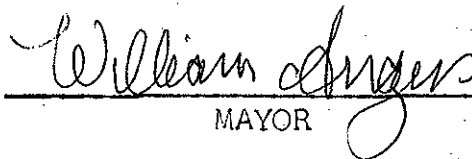
ANY OTHER COMPETENT BUSINESS

3 Alderman Burns asked for a discussion of the proposed lighting scheme for Lonsdale Avenue at the next Committee Meeting of all Council members.

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

Whereupon the Council adjourned, at 11:00 p.m.


CITY CLERK


MAYOR