

Minutes of the Regular Meeting of Council, held in the Council Chambers, City Hall, on Monday, March 21st, 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. Rhodes.

MINUTES

Moved by Alderman Humphreys, seconded by Alderman Gostick, that the Minutes of the Regular Meeting of Council, held on March 7th, 1960, be taken as read and adopted, copies having been given to all members of Council. Carried

CORRESPONDENCE

From the City of Vancouver, asking for the Council's views on sharing in the cost of a second fire boat for the harbour area.

Moved by Alderman Rhodes, seconded by Alderman McDevitt that the above letter be referred to the Fire Committee for investigation and report. Carried

- 2. From School District No. 44, enclosing their annual budget in the amount of \$4,543,400.

Alderman Gostick advised that this was the last Council meeting before the March 31st deadline for acceptance or rejection of this budget, so that in the meantime the Council should reject the items it felt were excessive.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the following parts of the 1960 Budget of School District No. 44 be rejected as excessive:

- A - Administration account.
- C - Operation account.
- E - Conveyance of Pupils account.
- H - Debt Services account.
- J - Item 1 - Sites; and
Item 4 - Equipment.

Discussion followed.

The motion was then put and carried.

- 3. The Clerk was instructed to arrange a meeting with representatives of the School Board at the earliest opportunity, to discuss the 1960 Budget of the Board.

4. From Mr. Eric Haxton, 1225 Adderley Street, asking the City to purchase his property at 642 West 17th Street, as he is not able to develop it because of the City's By-law requirements.

Moved by Alderman Gostick, seconded by Alderman Chadwick that Mr. Haxton be advised that the City has no power to purchase private property, except for municipal purposes, and it has no municipal use for the premises at 642 West 17th Street. Carried

- 5. From the North Vancouver City and District Property Owners Association, suggesting that the Council ask the Provincial Government for a vehicular and passenger crossing of the Upper Levels Highway at St. Andrews Avenue.

- 1 Alderman McDevitt advised that this is a Trans-Canada Highway, and listed the various crossings which had been previously arranged for with the Provincial Government.

Discussion followed.

Moved by Alderman McDevitt, seconded by Alderman Burns that the above letter be received and filed, but that the Clerk point out to the Association the various crossings which the Council had obtained from the Provincial Government when the Highway was being planned. Carried.

2. A further letter from the North Vancouver City and District Property Owners Association, advising that they are opposed to the sale of the City Cemetery to outside interests.

Alderman McDevitt advised that at no time had he proposed the sale of the Cemetery, as only a lease was being considered.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the above Association be advised that the Council at no time was considering the sale of the City Cemetery, although a lease of it had been under consideration at one time.

Discussion followed.

The motion was then put and carried.

3. From the Vancouver Art Gallery, asking if the City would make a grant in aid of operation for the year 1960.

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

4. From the Lower Mainland Regional Planning Board of B.C., asking if the City would share in the cost of a housing survey of the Greater Vancouver area.

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

5. From the District of North Vancouver, supporting the suggestion that the North Vancouver General Hospital be used for active-treatment chronic and nursing home care, and that the building be turned over to the North and West Vancouver Hospital Society, subject to arrangements to protect the North Shore Union Board of Health and allow sufficient space for the Social Welfare Department in the Building.

Discussion followed.

Moved by Alderman Gostick, seconded by Alderman Chadwick that the above letter be received and filed pending a report from a Special committee of the North Vancouver General Hospital which has been set up to advise on the future disposition of this property. Carried

- 6 From School District No. 44, asking if the Council would consent to a transfer of funds in Referendum No. 4 from the Kilmer Road Senior High School to the proposed Handsworth Road Secondary School, in the amount of \$530,000, because of unforeseen growth of population in the western section of the School District.

Discussion followed.

1. Moved by Alderman Gostick, seconded by Alderman Humphreys that this Council consents to varying the projects in Referendum No. 4, by transferring the sum of \$530,000 allocated for the Kilmer Road Senior High School to the Handsworth Road Secondary School.

Discussion followed.

The motion was then put and carried.

2. From the National Harbours Board, asking if the City would give up its lease of the St. Georges Avenue water lot so that the Board can effect an exchange of properties with Burrard Dry Dock Co. Ltd.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that this matter be referred to the Mayor and City Solicitor for discussion with officials of the National Harbours Board and report at a later date to Council members in Committee. Carried

3. From the Provincial Assessment Commissioner, extending an invitation to send representatives to a field course to be held in North Vancouver on April 20th and in Vancouver on April 21st.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the City Assessor be authorized to attend a field Course in assessment training on April 20th, 1960, in North Vancouver, and on April 21st, in Vancouver, and that the City pay the usual expenses incurred in this regard. Carried

4. From the Building Inspectors Association of B.C., extending an invitation to send a representative to their Annual Conference in Nanaimo, on April 28th and 29th.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that a representative from the City's Building Department be authorized to attend the Annual Conference of the Building Inspectors Association of B.C., to be held in Nanaimo, April 28th and 29th, 1960, and that the usual expense of this delegate be paid by the City. Carried

5. From Weber's TV, Radio & Appliances, requesting permission to erect an oversize fascia sign on their premises at 1945 Lonsdale Avenue.

Moved by Alderman Chadwick, seconded by Alderman McDevitt, that the application of Weber's TV, Radio & Appliances, with respect to a sign for their premises at 1945 Lonsdale Avenue be referred to the City Superintendent and the Building Committee for consideration and report. Carried

6. From Mr. G.T. Willett, 151 West 15th Street, requesting permission to use his house at that address for duplex purposes, regardless of it being on a 40 ft. site.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that Mr. G.T. Willett be advised that the proposed use of his dwelling at 151 West 15th Street for duplex purposes is contrary to the provisions of the City Zoning By-law, and the City regrets that it cannot grant permission as requested.

Discussion followed.

Alderman Humphreys asked to be recorded as pointing out the necessity, in his opinion, of solving the problem of secondary dwelling units in the municipality.

The motion was then put and carried.

2 From the Electrical Inspectors Association of B.C., extending an invitation to send a representative to their Annual Conference in Burnaby, on April 7th, 8th and 9th.

Moved by Alderman Burns, seconded by Alderman McDevitt that Mr. H.G. Robertson, Electrical Inspector, be authorized to represent the City at the Annual Conference of the Electrical Inspectors Association, to be held in Burnaby, on April 7th, 8th and 9th, and that the usual expenses in this regard be paid by the City. Carried

3. a From the North Vancouver Business Association, asking if a through highway could be constructed on 15th or 17th Streets, to connect the Upper Levels Highway with the City centre at 15th Street and Lonsdale Avenue.

Alderman Burns explained that there were a number of difficulties in doing what the merchants wanted in this regard.

Moved by Alderman Burns, seconded by Alderman McDevitt that Mrs. P. Norminton be advised of the number of problems involved in carrying out the suggestion of the merchants of the City that 15th or 17th Streets be made a through street to the Upper Levels Highway, but that the merchants be advised that if they have any alternative suggestions, they would like to submit, the Transportation Committee would be pleased to discuss them at a convenient time. Carried

4 From Mr. G. H. Johnston, 342 Brand Street, requesting improvements to Brand and Somerset Streets west of Maitland, and also the installation of the new-type street signs in this area.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the request of Mr. G.H. Johnston for the paving of Brand and Somerset Streets west of Maitland Avenue, and for the installation of new street signs be referred to the Board of Works Committee for study, to see if this work can be included in the 1960 Capital Budget.

Discussion followed.

Alderman McDevitt reported that the new street signs will be going in this week.

The motion was then put and carried.

5 Moved by Alderman Gostick, seconded by Alderman Chadwick that the last letter on the Correspondence Agenda, from School District No. 44, with respect to Tempe Crescent, be dealt with under Reports of Committees, as this letter has already been read to Council. Carried

APPLICATIONS TO PURCHASE PROPERTY

6 A letter was received from Melton Real Estate (Vancouver) Ltd., asking if they could purchase Lot 22, Block 68, D.L. 271, on 3rd Street, near Bewicke Avenue.

Moved by Alderman Gostick, seconded by Alderman Humphreys that Melton Real Estate (Vancouver) Ltd. be advised that Lot 22, Block 68, D.L. 271 is not for sale, as it is required for Corporate purposes. Carried

7. Moved by Alderman McDevitt, seconded by Alderman Gostick that the letter and application from Mr. E. J. Russell, applying to purchase an industrial site at the south-west corner of Fell Avenue and Marine Drive, on behalf of the Hollyburn Bakery Ltd., be tabled, pending further consideration by the Council members. Carried

PETITIONS

8. A petition was received from Mr. J. B. Ross and other owners in the vicinity of 14th Street and William Avenue, requesting the installation of storm and sanitary sewers.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that Mr. J. B. Ross, 743 East 15th Street, and other owners in the vicinity of 14th Street and William Avenue, be advised that if they desire, they can petition for the installation of sanitary sewers in their area, under the Local Improvement section of the "Municipal Act". Carried

9. A petition was received from Mr. and Mrs. H. B. McKie, 545 East 13th Street, and others, asking that no development of the Boulevard Park be undertaken without consultation with the owners in the vicinity of the Park.

Moved by Alderman Chadwick, seconded by Alderman Gostick that the above petition be acknowledged and the petitioners advised that the Council will not proceed with any development of the Boulevard Park until after it has been thoroughly studied, and that before proceeding, the petitioners will be given an opportunity of discussing any proposed development plan with the members of Council.

Discussion followed.

The motion was then put and carried.

10. The Clerk submitted a petition for the construction of a local improvement sanitary sewer to service both sides of 16th Street, from the lane west of Mahon Avenue to Jones Avenue, and advised that the petition had been certified by him in accordance with the requirements of the "Municipal Act".

Moved by Alderman Gostick, seconded by Alderman Chadwick that the above petition be referred to the City Superintendent and the City Assessor for the reports required by the "Municipal Act". Carried

DUE ACCOUNTS

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

63 Finance	\$	52.63	
64 Finance		1,477.54	
65 Finance		8,201.40	
83 Finance		12,203.08	
76 Finance		25.00	
84 Authorization		71.68	\$22,031.33 Carried

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

71 Public Works	\$15,668.80	
72 Public Works	6,954.79	
73 Public Works	1,634.18	
80 Public Works	160.09	
81 Public Works	64.40	\$24,482.26 Carried

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

77 Waterworks \$ 746.61 Carried

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

74 Parks \$ 190.90
78 Parks 23.20
82 Parks 12.00 \$ 226.10 Carried

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

69 Building \$ 532.96
75 Building 228.41 \$ 761.37 Carried

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

66 Fire \$ 1,008.57 Carried

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

67 Police \$ 337.93
68 Police 137.15
79 Police 714.53 \$ 1,189.61 Carried

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

70 Transportation & Light \$ 2,840.71 Carried

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

85 Health & Civic Affairs \$ 403.58
86 Health & Civic Affairs 208.95 \$ 612.53 Carried

REPORTS OF COMMITTEES

1 Mayor Angus said at this point he would like to report on a request he had received from the School Board for the calling of a holiday on the afternoon of March 18th, to enable the school children to see the USS Coral Sea, an aircraft carrier of the U.S. Navy. He said he would like to express his appreciation to the mothers concerned, to the P.G.E. Railway, and to all the children who attended and who made it a successful occasion.

FINANCE & LEGAL COMMITTEE

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

2 RECOMMEND that the 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 Humphreys that the above recommendation of the Finance & Legal Committee be adopted. Carried

Alderman Gostick explained the background of the next recommendation of his Committee, which dealt with the setting up of a Supplementary Debt Retirement Fund. He said certain procedures had been worked out in consultation with the Department of Municipal Affairs, and in order to progress the matter further, it would be necessary to reconsider and rescind a previous resolution of the Council, passed on December 7th, 1959.

RECOMMEND that the resolution of Council regarding the establishment of a Supplementary Debt Retirement Fund, passed by Council on the 7th day of December, 1959, be reconsidered.

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

RECOMMEND that the resolution of Council regarding the establishment of a Supplementary Debt Retirement Fund, passed by Council on the 7th day of December, 1959, be rescinded.

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

2. Moved by Alderman Gostick, seconded by Alderman Humphreys that Council be advised of the final outcome of the above matter, and that copies of Department correspondence be given to the Board of Debt Retirement Fund Trustees for their information. Carried

Alderman Gostick said that he had one further resolution to put at this time, in order to complete the borrowing authorized previously by Council for certain capital projects.

3. Moved by Alderman Gostick, seconded by Alderman Humphreys and resolved that Mayor W. M. Angus and City Treasurer, Mr. J. N. O'Neill, be and are hereby authorized and empowered on behalf of the Corporation of the City of North Vancouver to sell, assign and transfer the following debentures, registered in the name of The Corporation of the City of North Vancouver, and to make execute and sign all necessary acts of assignment and transfer of said debentures:
Burrard Inlet Tunnel & Bridge Company 6%, maturing September 1st, 1973 (Bonds Nos. 712 to 731 incl. - Par value \$20,000).

Discussion followed.

The motion was then put and carried.

FIRE & INDUSTRIAL COMMITTEE

4. Alderman Rhodes reported that it looks as though the Joint Fire Amalgamation Committee will be submitting a proposal to both Councils within the next two weeks, after intensive study and a number of joint meetings.

HEALTH & CIVIC AFFAIRS COMMITTEE

5. Moved by Alderman Gostick, seconded by Alderman Humphreys that the brief from North Shore Neighbourhood House, requesting a grant in aid for the construction of a new building for them remain tabled until Alderman Humphreys has been given an opportunity of expressing his views at the next Committee meeting.

Discussion followed.

The motion was then put and carried.

BOARD OF WORKS COMMITTEE

Alderman McDevitt submitted the following recommendations of his Committee, giving explanations of the background where necessary.

RECOMMEND that the following reports and estimates of cost with respect to local improvement works be approved:

<u>Petition No.</u>	<u>Location</u>	<u>Estimated Cost Front Ft.</u>
161	North & South side - 10th Street - Ridgeway to St. Andrews	\$3.30
163	South side - 12th Street - St. Georges to St. Andrews	2.98
166	North & South side - 10th Street - Ridgeway to Moody	3.30
168	North & South side - Tobruck Hamilton to Fell	3.26
171	South side - 2nd Street - from west boundary Lot 9, Block 153 to St. Patricks (5' walk)	3.25
173	North & South side - 5th Street - Lonsdale to Chesterfield	3.26
174	South side - Sixth Street - Lonsdale to Chesterfield	3.00
180	North side - 4th Street - Queensbury to Moody	3.61
181	South side - 4th Street - Queensbury to Moody	3.33
183	North & South side - 16th Street - Moody to Grand Boulevard	3.21
184	South side - 15th Street - Ridgeway to Moody	2.98
Initiative	East side - Lonsdale - Lot A, Block 37, to 18th Street	4.40

Discussion followed.

The motion was then put and carried.

2. RECOMMEND that the City Clerk be authorized to call for tenders for the following vehicles:-

3 - one ton trucks;

1 - half ton truck;

in accordance with specifications to be supplied to each tenderer by the Engineering Department.

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

RECOMMEND that the City's representatives on the Joint Safety Committee be Mr. S. E. Excell, Assistant Superintendent of Works, Mr. W. Carmichael, Assistant Treasurer, and Mr. Fred Rollingson, with the latter replacing the former appointee, Mr. Fred Parry.

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

2. RECOMMEND that the City Superintendent be authorized to clean up the City property on the south-east corner of 15th Street and St. Georges Avenue and fill the same with surplus material available from time to time.

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

3. Alderman McDevitt then asked that the Council give consideration to the matter of rates being charged by the B.C. Electric Company, which he said were exorbitant. He pointed out that the Company had made a \$16 million profit last year and "at the same time were picking the pockets of North Vancouver".

Discussion followed.

Mayor Angus said that the Council members could discuss this matter later on in Committee.

4. RECOMMEND that the items in the 1960 Capital Budget from Reserve funds as submitted by the City Superintendent on February 24th, 1960, be approved in general by this Council.

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

5. RECOMMEND that School District No. 44 be advised that the City would do its best to make Tempe Crescent suitable for use by school buses by providing increased maintenance attention to this street.

Moved by Alderman McDevitt, 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 on behalf of his Committee:

6. RECOMMEND that Mr. C. G. Schill be advised that the Council has no authority under its by-laws to grant permission to him to erect a temporary boat building structure on Harbours Board property on the Low Level Road, as requested in his letter of March 3rd, 1960.

Discussion followed.

The motion was then put and carried.

7. RECOMMEND that the Building Inspector be authorized to issue a permit for a sign to the O.K. Rubber Welding System of Ontario Limited, in accordance with the Company's application of February 5th, 1960, and attached plan.

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

TRANSPORTATION & LIGHT COMMITTEE

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

2. RECOMMEND that pursuant to Clause 6 of the "Street and Traffic By-law 1957", the City Superintendent be authorized to erect suitable signs prohibiting parking on the west side of St. Andrews Avenue, between 13th and 14th Streets, and on the north side of 14th Street, from St. Georges to St. Andrews Avenues.

*Amended
Feb. 20, 1961*

Discussion followed.

The motion was then put and carried.

3. RECOMMEND that the B.C. Electric Company be authorized to install a 400 c.p. street lamp in the 200 Block West 22nd Street, in a location to be approved by the Electrical Inspector, provided that the City is not required to pay any portion of the installation costs.

Discussion followed.

Alderman Burns explained that it was desirable to light a foot-bridge in the vicinity of the proposed light.

The motion was then put and carried.

4. Alderman Burns said he would like to report that the Council will be seeking a firm of consulting engineers to prepare a proper plan of installing ornamental street lighting on Lonsdale Avenue, and that a report in this regard is expected in about two weeks' time.

5. Alderman Burns said he would also like to report on the matter of a through Lonsdale bus service. He advised that his Committee were proposing to interchange the Lonsdale and Lynn Valley routes during the non rush hours, rather than try for an additional service on Lonsdale. He said it would be necessary to have the District's support, because both the Lonsdale and Lynn Valley services originate in the District of North Vancouver.

Discussion followed.

Moved by Alderman Humphreys, seconded by Alderman Rhodes that Alderman Burns be requested to discuss this proposed change with the Transportation Chairman of the District of North Vancouver, with a view to getting the support of that municipality to a change in the Lonsdale and Lynn Valley bus routings during the non rush hours. Carried.

MOTIONS & NEW BUSINESS

6. The Clerk submitted the following reports from the City Superintendent and the City Assessor with respect to proposed local improvement projects:-

- (a) Sidewalk north side of 3rd from Moody to Queensbury;
- (b) Sidewalk east side of Chesterfield from 14th to 15th Street;
- (c) Sewer lane north of 12th and on 12th from Moody to the lane west of Grand Boulevard;

1. (d) Sewer lane north of Westmoreland Crescent, from Alden Lane east to Lot 46, except Parcel 4, Block 7, D.L. 552;
- (e) Sewer lane north of 19th from Neilson Avenue east to Lot 7, Block 25, D.L. 552;
- (f) Sewer lane north of 16th, from Ridgeway to lane west of Grand Boulevard.

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

2. The Clerk advised that a request had been received from the City Treasurer, Mr. J. N. O'Neill, for authority to write off water rates charged in error against the east half of Lot 16, Resub. 1, Block 19, D.L. 548, in the amount of \$25.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the City Treasurer be authorized to write off the sum of \$25. for water rates charged in error against the east half of Lot 16, Resub. 1, Block 19, D.L. 548. Carried

3. A letter was received from the Department of Municipal Affairs, enclosing copies of Tax Sale Properties Reserve Expenditure By-laws, Nos. 2, 3 and 4, duly approved by the Minister under Section 303 of the "Municipal Act".

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

BY-LAWS

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

"Highway Stopping Up and Closing By-law, 1960, No. 1".

"Tax Sale Properties Reserve Expenditure By-law, 1960, No. 2."

"Tax Sale Properties Reserve Expenditure By-law, 1960, No. 3".

"Tax Sale Properties Reserve Expenditure By-law, 1960, No. 4".

"22nd Street from St. Georges Avenue to St. Andrews Avenue Sanitary Sewer Local Improvement Frontage-tax By-law, 1960."

"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".

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

Carried

Whereupon the said By-laws were reconsidered.

Moved by Alderman McDevitt, seconded by Alderman Chadwick 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:-

"Highway Stopping Up and Closing By-law, 1960, No. 1" - No. 2876.

"Tax Sale Properties Reserve Expenditure By-law, 1960, No. 2." - No. 2877.

"Tax Sale Properties Reserve Expenditure By-law, 1960, No. 3." - No. 2878.

"Tax Sale Properties Reserve Expenditure By-law, 1960, No. 4." - No. 2879.

"22nd Street from St. Georges Avenue to St. Andrews Avenue Sanitary Sewer Local Improvement Frontage-tax By-law, 1960." - - - - - No. 2880.

"Tenth Street North and South sides from St. Andrews Avenue to Ridgeway Avenue Local Improvement Sidewalk Construction By-law, 1960." - - - - - No. 2881.

"Twelfth Street South side from St. Georges Avenue to St. Andrews Avenue Local Improvement Sidewalk Construction By-law, 1960". - - - - - No. 2882.

"Tenth Street North and South sides from Ridgeway Avenue to Moody Avenue Local Improvement Sidewalk Construction By-law, 1960." - - - - - No. 2883.

"Tobruk Avenue North and South sides from Hamilton Avenue to Fell Avenue Local Improvement Sidewalk Construction By-law, 1960". - - - - - No. 2884.

"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." - - - No. 2885.

"Fifth Street North and South sides from Chesterfield Avenue to Lonsdale Avenue Local Improvement Sidewalk Construction By-law, 1960." - - - - - No. 2886.

"Sixth Street South side from Lonsdale Avenue to Chesterfield Avenue Local Improvement Sidewalk Construction By-law, 1960." - - - - - No. 2887.

"Fourth Street North side from Queensbury Avenue to Moody Avenue Local Improvement Sidewalk Construction By-law, 1960." - - - - - No. 2888.

"Fourth Street South side from Moody Avenue to Queensbury Avenue, Local Improvement Sidewalk Construction By-law, 1960." - - - - - No. 2889.

"Sixteenth Street North and South sides from Moody Avenue to Grand Boulevard Local Improvement Sidewalk Construction By-law, 1960." - - - - - No. 2890.

"Fifteenth Street South side from Ridgeway Avenue to Moody Avenue Local Improvement Sidewalk Construction By-law, 1960." - - - - - No. 2891.

Moved by Alderman McDevitt, seconded by Alderman Gostick that the "Supplementary Debt Retirement Fund By-law" 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 "Supplementary Debt Retirement Fund By-law" be 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 Rhodes that the "Supplementary Debt Retirement Fund By-law" be 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 Chadwick that the following By-laws be introduced and read a first time in short form:-

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

"Chesterfield Avenue East side from Fourteenth Street to Fifteenth Street Local Improvement Sidewalk Construction By-law, 1960".

"Twelfth Street and in the lane North of Twelfth Street from Moody Avenue to the lane West of Grand Boulevard Sanitary Sewer Local Improvement Construction By-law, 1960".

"Lane North of Westmoreland Crescent from Alden Lane East to Lot 46 except Parcel "A", Block 7, D.L. 552 Sanitary Sewer Local Improvement Construction By-law, 1960."

"Block 25, D.L. 552 in the lane North of 19th Street from Neilson Avenue East to Lot 7, Block 25, D.L. 552, Sanitary Sewer Local Improvement Construction By-law, 1960".

"Block 34 and 35, D.L. 550, in the lane North of Sixteenth Street from Ridgeway to the lane West of Grand Boulevard Sanitary Sewer Local Improvement Construction By-law, 1960".

Carried

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

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

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

"Chesterfield Avenue East side from Fourteenth Street to Fifteenth Street Local Improvement Sidewalk Construction By-law, 1960".

"Twelfth Street and in the lane North of Twelfth Street from Moody Avenue to the lane West of Grand Boulevard Sanitary Sewer Local Improvement Construction By-law, 1960".

"Lane North of Westmoreland Crescent from Alden Lane East to Lot 46 except Parcel "A", Block 7, D.L. 552 Sanitary Sewer Local Improvement Construction By-law, 1960."

"Block 25, D.L. 552, in the lane North of 19th Street from Neilson Avenue East to Lot 7, Block 25, D.L. 552 Sanitary Sewer Local Improvement Construction By-law, 1960."

"Block 34 and 35, D.L. 550, in the lane North of Sixteenth Street from Ridgeway to the lane West of Grand Boulevard Sanitary Sewer Local Improvement Construction By-law, 1960."

Carried

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

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

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

"Chesterfield Avenue East side from Fourteenth Street to Fifteenth Street, Local Improvement Sidewalk Construction By-law, 1960".

"Twelfth Street and in the lane North of Twelfth Street from Moody Avenue to the lane West of Grand Boulevard Sanitary Sewer Local Improvement Construction By-law, 1960."

"Lane North of Westmoreland Crescent from Alden Lane East to Lot 46 except Parcel "A", Block 7, D.L. 552 Sanitary Sewer Local Improvement Construction By-law, 1960."

"Block 25, D.L. 552 in the lane North of 19th Street from Neilson Avenue East to Lot 7, Block 25, D.L. 552 Sanitary Sewer Local Improvement Construction By-law, 1960".

"Block 34 and 35, D.L. 550, in the lane North of Sixteenth Street from Ridgeway to the lane West of Grand Boulevard Sanitary Sewer Local Improvement Construction By-law, 1960."

Carried

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

UNFINISHED BUSINESS

A letter was received from the North Vancouver Lawn Bowling Club, advising they are prepared to guarantee the sum of \$2000 towards the cost of a new green and to execute a lease of the property.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above letter be received and filed and the Clerk instructed to place a clause in the proposed lease under which the Club covenants to pay the sum of \$2000 towards the cost of a new bowling green. Carried

A letter was received from Mr. J. S. Maguire, Solicitor for the Seven Seas Seafood Restaurant, expressing appreciation for the improved lighting and proposed new ramp at the Marina, but asking for the posting of signs to facilitate the regulation of parking in the area.

Moved by Alderman Burns, seconded by Alderman Humphreys that this matter be referred to the Transportation Committee to discuss with the City Solicitor and report back to Council if necessary. Carried

The Clerk reported that because of the postponement of Committee meetings on February 22nd, 1960, it was necessary also to reschedule a Public Hearing originally slated to be held the same evening.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the Public Hearing of the Council authorized to be held on February 22nd, 1960, at 7:00 p.m. to consider the following amendments to the Zoning By-law:

"1. Schedule "A" of By-law No. 2668, known and cited as "Zoning By-law, 1958" to be amended by re-classifying the following lots as henceforth being transferred and added to and forming part of M-2-Heavy Industrial District on the said Schedule "A" referred to as the "Zoning District Plan", which forms an integral part of the said by-law:

<u>Lots</u>	<u>Block</u>	<u>District Lot</u>	<u>Plan</u>
1 to 13 inclusive	14	272	4692

"2. By-law No. 2668 as amended by By-law No. 2762, passed by the Council on the 2nd day of March, A.D. 1959, is further amended by adding the following paragraph to Clause 13:B(1):

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

be postponed until April 4th, 1960, at 7:00 p.m. and that the Clerk be instructed to arrange for the necessary notice to be placed in "The Citizen". Carried

2. A letter was received from the Lonsdale School Parent-Teacher Association, advising they will continue their previous policy of submitting requests involving the City, through the School Board office.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the above letter from the Lonsdale School Parent-Teacher Association be received and filed. Carried.

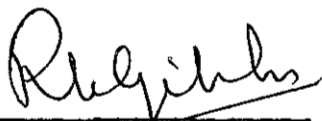
3. Two letters were received from the Lonsdale Marina, accepting a previous offer of Council to rent a portion of the Ferry Building as an office, and the use of the wash room facilities, and also offering, in a subsequent letter, to rent the entire Ferry Building for \$75 a month.

Moved by Alderman Chadwick, seconded by Alderman Humphreys that the above letters from the Lonsdale Marina be referred to the Building Committee for recommendation and that in the meantime permission be granted to Lonsdale Marina to use the waiting room and public toilet facilities in the old Ferry Building. Carried

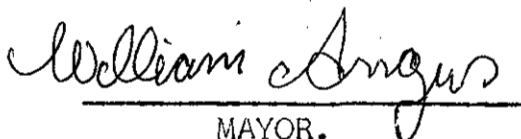
Moved by Alderman Chadwick, seconded by Alderman McDevitt that this Council now adjourn. Carried

Whereupon the Council adjourned at 10:00 p.m.

Certified Correct:



CITY CLERK.



MAYOR.

Minutes of a Public Hearing held in the Council Chambers, City Hall, on Monday, March 28th, 1960, at 7:00 p.m.

Present:

Mayor W.M. Angus (Chairman), Alderman K. H. Gostick, Alderman D. Humphreys, Alderman J.C. McDevitt and Mr. R. C. Gibbs, City Clerk.

The Chairman advised that this Public Hearing was being held for the purpose of considering an amendment to the "Zoning By-law, 1958", by striking out Clause 10:C thereof which regulates signs in the Local Business areas.

The Clerk advised that the necessary advertising had been carried out and that he had received no objections to the application.

The Clerk submitted a letter from the Advisory Planning Commission, recommending that Clause 10:C be amended to read as follows:

"One sign or bulletin board may be displayed and such sign shall relate only to the name of the person or company carrying on the enterprise and the nature or character of the business conducted within the building. Such sign shall not exceed 30 square feet in area, subject to the provisions of the Sign By-law No. 2494.

Discussion followed.

The Hearing recessed for five minutes to permit the Chairman to secure additional information.

The Hearing reconvened.

Moved by Alderman Gostick, seconded by Alderman Chadwick that instead of striking Section 10:C from the "Zoning By-law, 1958", the said Section be amended to read as follows:

"Signs 10:C - The provisions of the City's Sign By-law shall apply to the construction, erection, maintenance or alteration of signs in the Local Business Districts."

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

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

Certified Correct:

Reel
SECRETARY

William Angus
MAYOR