

Minutes of a Public Hearing of the Council held in the Council Chambers, City Hall, on Monday, April 4th, 1960, at 7:00 p.m.

Present:

Mayor W. Angus, (Chairman), Alderman P. Burns, Alderman J.A.W. Chadwick, Alderman K.H. Gostick, Alderman J.C. McDevitt and City Clerk R.C. Gibbs.

The Chairman advised this meeting had been called for the purpose of considering amendments to the Zoning By-law as follows:-

- (1) Rezoning of Lots 1 to 13, Block 14, D.L. 272, from Local Business to Heavy Industrial use.
- (2) The addition of the following use in the Heavy Industrial area:

Manufacturing, processing, warehousing and distributing of all types of photographic goods, films and supplies.

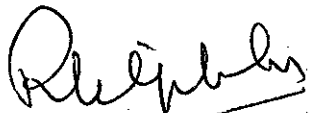
The Clerk advised that the necessary advertising and posting had been carried out and that no objections had been received by him to the proposed amendments.

Moved by Alderman McDevitt, seconded by Alderman Chadwick, that the proposed amendments to the Zoning By-law, as outlined by the Chairman, be approved and the necessary By-law prepared. Carried.

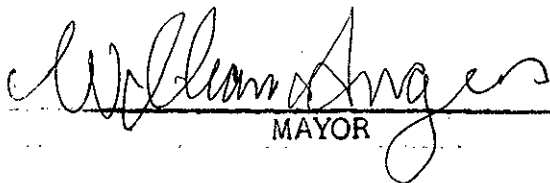
Moved by Alderman Gostick, seconded by Alderman McDevitt that this Hearing now adjourn. Carried.

Whereupon the Hearing adjourned at 7:05 p.m.

Certified Correct:



CITY CLERK



MAYOR

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

Present:

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

MINUTES

Moved by Alderman McDevitt, seconded by Alderman  
Chadwick that the Minutes of the Regular Meeting of  
Council held on March 21st, 1960, and of the Public  
Hearing of Council held on March 28th, 1960 be taken  
as read and adopted, copies of same having been given  
to all members of Council. Carried.

CORRESPONDENCE

From William R. Rhone applying on behalf of St. Andrews  
and St. Stephens Presbyterian Church for approval to an  
addition to the Church facilities, and enclosing with  
his letter the consent of more than 60% of the adjoining  
property owners, as required by the Zoning By-law.

Moved by Alderman Chadwick, seconded by Alderman  
McDevitt that the application from St. Andrews and  
St. Stephens Presbyterian Church to add to their facilities  
be approved, in accordance with Section 17:A of the  
Zoning By-law. Carried.

2 From the Advisory Planning Commission suggesting that  
utility poles be moved from Lonsdale Avenue to lane  
locations, because of their unsightliness.

Moved by Alderman Burns, seconded by Alderman McDevitt  
that the letter dated March 18th, 1960, from the Advisory  
Planning Commission, suggesting the removal of utility  
poles from Lonsdale Avenue to lane locations, be  
received and filed, and that the Commission be informed  
that the matter is being studied at the present time.  
Carried.

3 From the Delbrook Baptist Church applying for permission  
to hold their open-air Church services in either Con-  
federation or Mahon Parks this summer.

Moved by Alderman Chadwick, seconded by Alderman McDevitt  
that the Delbrook Baptist Church be granted permission  
to hold Church services in Confederation Park during the  
summertime, as the grandstand is now available. Carried.

4 From the Community Chest and Council advising they are  
prepared to carry out a survey of North Shore Neighbourhood  
House requirements in October of this year, subject to the  
approval of the City Council.

Moved by Alderman Humphreys, seconded by Alderman Gostick  
that the above letter be now received and filed, as the  
subject matter will be dealt with later/on under Reports  
of Committees. Carried.

5 From the Central Fitness Council making certain suggestions  
for the provision of covered swimming pool facilities in  
the City of North Vancouver.

Moved by Alderman Chadwick, seconded by Alderman Humphreys  
that the above letter be referred to the Parks Committee  
for consideration and recommendation, and in the meantime  
the Central Fitness Council be invited to meet with the  
Council members in Committee next Monday evening.

Discussion followed.

The motion was then put and carried.

From School District No. 44 asking for a further meeting to discuss some new suggestions with respect to the proposed layout of the Cloverley Street school site.

Moved by Alderman Gostick, seconded by Alderman Rhodes that in the absence of any new information, the Board be advised that the City is not prepared to reconsider its previous decision with respect to the development layout of the Cloverley Street school site.

Discussion followed with Alderman Gostick explaining the past negotiations which had taken place respecting this matter.

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

2. From the Lower Mainland Regional Planning Board of B.C. advising that their 1960 budget has been ratified by 26 out of the 27 member Councils, and requesting payment of the City's share.

Discussion followed.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the above letter be received and filed, and the Board advised that the City's share will be forwarded after the City's taxes are in. Carried.

3. From Melton Real Estate (Vancouver) Ltd., asking for the approval of the Council to the development of Lots 23 and 24, Block 68, D.L. 271 on Third Street near Bewicke Avenue, as a service station site.

Moved by Alderman Gostick, seconded by Alderman Rhodes that Melton Real Estate (Vancouver) Ltd. be advised that this Council does not approve of the development of Lots 23 and 24, Block 68, D.L. 271, on 3rd Street near Bewicke Avenue for use as a service station site. Carried.

4. From D.Y. Simpson, Chairman of the Fourth St. Martin's Scouts Group Committee requesting a reduction in rental charged for the use of the Scout Hall.

Moved by Alderman Gostick, seconded by Alderman Rhodes that a rental of \$1.75 per night be charged to Fourth St. Martin's Scouts Group for the use of the Scout Hall on the understanding that such rental will be in effect only until April 1st, 1961. Carried.

5. From Hope Realty applying on behalf of the owners, for the rezoning of Lots D, E and F, Block 229, D.L. 545 on the north-east corner of 25th and Lonsdale Avenue, from apartment zoning to C:2 Commercial zoning.

Moved by Alderman Gostick, seconded by Alderman Rhodes that the application of Hope Realty for the rezoning of Lots D, E and F, Block 229, D.L. 545, on the north-east corner of 25th Street and Lonsdale Avenue, be referred to the Advisory Planning Commission for a report. Carried.

6. From the Lonsdale Marina offering to rent the old ferry building on the understanding they will carry out certain alterations.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that subject to the plans for the remodelling of the old Ferry Building, which accompanied the letter dated March 28th, 1960, from Mr. W. Gary Hammonds, lessee of the Lonsdale Marina, being to the satisfaction of City Superintendent Greenwood, that the City Solicitor draft a lease for the rental of the building, in accordance with the proposal

as set out in the above-mentioned letter, but no option may be granted for renewal.

Discussion followed.

The motion was then put and carried.

2. From Messrs. Clark and Vandewater asking that a petition for the construction of a sidewalk on both sides of 27th Street from Lonsdale to Jones Avenue be held in abeyance until the owners advise further.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that Messrs. Clark and Vandewater be advised that the construction by-law for a sidewalk to serve property-owners on West 27th Street cannot be passed until reports are received from the City Superintendent, and Council is advised that these reports will not be ready before June 1st, 1960.

Discussion took place.

The motion was then put and carried.

3. From Douglas Forbes, 844 West 16th Street, requesting an audience with Council concerning the sewer line to his premises.

Mr. Forbes was present.

Moved by Alderman Burns, seconded by Alderman Gostick that permission be granted Mr. Forbes to address Council at this time.

Discussion followed.

The motion was then put and carried.

Mr. Forbes then spoke to Council concerning an account which he had received for filling in a sewer ditch dug by him, and said that he did not feel that he should be required to pay this account. He said he had asked for approval in the City Hall and requested to know how far out he could dig, and he was told he could dig to the Y, and that if he knew where the line was he could dig it out. He said that under the circumstances he assumed that he had authority to dig, and had marked the excavation with red flags, etc. He said the City had then filled in the excavation and sent him a bill. He said he did not feel that he should be charged for this work as he had got permission. He said the Superintendent had said that the clerk who had given him the information was not aware of the fact that this was a wartime house and therefore did not know that the house did not have a clean out Y at the property line.

A number of questions were asked of Mr. Forbes, particularly as to the drop in the fall of the line. He said he had been able to get 8 to 10 inches in drop although he would have liked to have had 12 inches. He also contended that the City's by-law requires a minimum of 5' depth for sewers under the streets, whereas the grade of the sewer in his area is only 2' below the surface of the road.

Discussion followed.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the above matter be referred to the next Committee meeting of Council members for discussion after receiving a further report from the City Superintendent. Carried.

The Clerk advised that he had received a letter from Mr. F.C. Tossell, 116 West 23rd Street, North Vancouver, which had not been placed on the agenda because a portion of it contained language which was not permitted under the Council's Procedure By-law.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the Clerk read the letter from Mr. Tossell except the portion of it which is in contravention of the Procedure By-law. Carried.

Mr. Tossell asked for certain information with respect to the sharing of school costs, a comparison of last year's school costs and this year's proposed, together with sources of school tax revenue for last year as compared with contemplated amounts and sources of this year's school tax revenue.

Moved by Alderman Gostick, seconded by Alderman Humphreys that when available, a copy of the City's Financial Statement be mailed to Mr. Tossell together with other information requested when it is available.

Alderman Gostick explained that the exact sharing of educational costs is unknown at this time because such advise had not yet been received from the Provincial Government.

The motion was then put and carried.

#### APPLICATIONS TO PURCHASE PROPERTY

2. The Clerk submitted applications for the purchase of industrial lands from Hollyburn Bakery Ltd., Sey-Lyn Lumber Sales and V.B. Humphrey Construction Ltd.

Moved by Alderman Rhodes, seconded by Alderman Gostick that the request of Hollyburn Bakery Ltd. to purchase an industrial site on the south-west corner of Fell Avenue and Marine Drive for manufacturing and retail purposes be referred to the Advisory Planning Commission for a report.

Discussion followed.

The motion was then put and carried.

Moved by Alderman Chadwick, seconded by Alderman Humphreys that the applications of Sey-Lyn Lumber Sales and V.B. Humphrey Construction Ltd., be referred to the Finance & Legal Committee for a recommendation. Carried.

#### PETITIONS

3. A petition was received from residents in the two hundred block East 19th Street, requesting "Slow" signs at 19th and St. Andrews Avenue and 19th and St. Georges Avenue.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the above petition be referred to the Traffic Committee for consideration and recommendation after receiving a report from S/Sgt. Wales of the R.C.M.P. Carried.

4. A petition was received from residents in the vicinity of 16th and William Avenue for the installation of a street light.

Moved by Alderman Burns, seconded by Alderman McDevitt that the B.C. Electric Company be authorized to install a 400 c.p. street lamp at the intersection of 16th Street and William Avenue, provided that the City is not required to pay any portion of the installation costs.

Discussion followed.

The motion was then put and carried.

#### TENDERS

5. The Clerk reported that four tenders had been received in response to the City's call for prices on supplying 3 - one ton trucks and 1 - half ton truck.

Moved by Alderman Gostick, seconded by Alderman McDevitt that these tenders be now opened. Carried.

Whereupon tenders were opened from -

1. Brown Motors
2. Pacific G.M.C. Ltd.,
3. International Harvester Ltd.
4. Brentwood-Dodge Desota Ltd.

Moved by Alderman Chadwick, seconded by Alderman Rhodes that the above tenders be tabulated by the Engineering Department and then referred to the Board of Works Committee for a recommendation. Carried.

#### DUE ACCOUNTS

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

87 Finance	\$ 2,725.00	
88 Finance	7,625.94	
89 Finance	1,453.27	
90 Finance	7,263.54	
91 Authorization	<u>150.76</u>	\$19,218.51 Carried.

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

94 Public Works	\$20,537.86	
93 Public Works	1,263.19	
95 Public Works	<u>3,698.56</u>	\$25,499.61 Carried.

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

96 Waterworks	\$ 3,327.33	
97 Waterworks	<u>5,100.64</u>	\$ 8,427.97 Carried.

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

98 Parks	\$ 1,038.78	
99 Parks	1,703.59	
105 Parks	1,604.14	
100 Parks	<u>396.73</u>	\$ 4,743.24 Carried.

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

104 Building	\$ 2,386.94	
106 Building	<u>368.31</u>	\$ 2,755.25 Carried.

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

101 Fire		\$14,282.56 Carried.
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Moved by Alderman Gostick, seconded by Alderman Rhodes that the Treasurer be authorized to pay the following warrants:-

102 Police	\$ 233.45	
103 Police	<u>1,116.23</u>	\$ 1,349.68 Carried.

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

107 Health & Civic Affairs	140.04	
108 Health & Civic Affairs	18328.76	
109 Health & Civic Affairs	<u>11153.70</u>	\$29,622.50 Carried.

REPORTS OF COMMITTEES  
FINANCE & LEGAL COMMITTEE

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

1. RECOMMEND that the City of Vancouver be advised that an additional sum of \$1,970.58 will be included in the 1960 Budget to complete the payment of 1959 taxes at the former ferry terminal in Vancouver.

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

2. Alderman Gostick reported that a meeting had been held with representatives of the School Board and the latter's budget had been examined. He said that the Board had justified all the expenditures in the budget which had been questioned by Council.

Moved by Alderman Gostick, seconded by Alderman Rhodes that the School budget for the year 1960 be now approved. Carried.

3. RECOMMEND that the City Clerk be instructed to file with the Mayor, for his information, a copy of all Council letters sent by the Clerk pursuant to Council resolutions, it being understood that the Mayor will then mail such copy to the appropriate Committee Chairman, for his file.

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

FIRE & INDUSTRIAL COMMITTEE

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

4. RECOMMEND that the City of Vancouver be advised that this Council would be pleased to appoint representatives to sit in on a meeting to study the possibility of providing for a second fire boat in the harbour area.

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

Discussion followed.

The motion was then put and carried.

HEALTH & CIVIC AFFAIRS COMMITTEE

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

5. RECOMMEND that the surplus ferry equipment set out in a letter from the City of Vancouver Maritime Museum to the City Superintendent and dated March 18th, 1960, be turned over to the museum for safe keeping and public display in the said museum.

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

6. RECOMMEND that North Shore Neighbourhood House be advised that consideration of their request for financial aid in constructing a new Neighbourhood House building will have to wait until after the completion of a Community Chest survey which is expected to be carried out in October of this year, and that the Community Chest be advised that the Council would be interested in securing the information provided in the proposed survey of North Shore Neighbourhood House requirements when it is convenient for them to carry out such survey.

Discussion followed.

The motion was then put and carried.

Alderman Humphreys said that he would like at this time to suggest that the Council provide funds in co-operation with the District, for the purpose of sponsoring a local entry in the Miss P.N.E. contest.

Discussion followed.

Moved by Alderman Humphreys, seconded by Alderman Burns that this Council allot \$150.00 in its 1960 budget towards the cost of sponsoring a local entry in the Miss P.N.E. contest, subject to the District of North Vancouver allotting a similar amount.

Discussion followed.

The motion was then put and carried.

2. Alderman Humphreys said he would also like to present a resolution for a contribution towards the Vancouver Art Gallery, as he felt that we should give it consideration now in order to help the Gallery in their planning.

Moved by Alderman Humphreys, seconded by Alderman Burns that the sum of \$100.00 be granted to the Vancouver Art Gallery for the year 1960.

Discussion followed.

Mayor Angus said that he understood that the Gallery was in no hurry for advice on their application for a grant.

After further discussion the mover and seconder withdrew their resolution.

3. Alderman Humphreys said he would at this time like to report that the Council has requested a report on the duties of each member of the City's staff merely for the information of Council members. He said that no experts are involved and there is no question of any economy moves on the part of the Council, but that the survey is only being made for information purposes.

#### BOARD OF WORKS COMMITTEE

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

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

<u>Petition No.</u>	<u>Location</u>	<u>Cost per front ft.</u>
175	Sanitary sewer in the lane north of 12th St. and on 12th St., from Moody Avenue to the Grand Boulevard	\$7.249701
177	Sanitary sewer in the lane North of Westmoreland Crescent, from Alden Lane East to Lot 46 except Parcel "A", Block 7, D.L. 552	\$7.119691
178	Sanitary sewer in the lane north of 19th Street from Neilson Ave. east to Lot 7, Block 25, D.L. 552	\$3.974673



<u>Petition No.</u>	<u>Location</u>	<u>Cost per front ft.</u>
182	Sanitary sewer in the lane north of 16th Street from Ridgeway Avenue to the lane west of the Grand Boulevard, to service the south side of 17th Street	\$7.898788
185	Concrete sidewalk on the north side of Third Street, from Moody Avenue to Queensbury Avenue.	\$3.341538
188	Concrete sidewalk on the east side of Chesterfield Avenue from 14th Street to 15th Street.	\$3.699900.

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

2. RECOMMEND that inasmuch as the City, in its construction of sidewalks under the local improvement section of the "Municipal Act" pays the total cost of sub-grade preparation, which usually amounts to approximately 33-1/3 per cent of the total cost of the work and the affected owners pay the remaining portion of the cost, that this City, in conjunction with the District of North Vancouver and the District of West Vancouver undertake the construction of concrete sidewalks around the North Vancouver General Hospital and the Lions Gate Hospital, the City to absorb the cost of sub-grade preparation and each of the three municipalities to contribute one-third of the remaining cost.

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

3. RECOMMEND that the City Superintendent be authorized to attend the American Waterworks Association Convention to be held in Portland May 4th, 5th and 6th, 1960.

Moved by Alderman McDevitt, seconded by Alderman Gostick 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:-

4. RECOMMEND that Goodwill Advertising Co. Ltd. be advised that this City is agreeable to entering into an agreement for the locating of twelve advertising benches by the Company within the City, at locations approved by the City Superintendent, for one year, from May 1st, 1960, at \$5.00 per bench per year, such Agreement to include the provision for the donation of benches for charitable purposes, as offered by the Company.

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

5. RECOMMEND that Weber's TV, Radio and Appliances be advised that no permit can be granted as their sign is contrary to the City's Sign By-law.

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

Discussion followed.

The motion was then put and carried.

RECOMMEND that the Lower Mainland Regional Planning Board of B.C. be advised that this City regrets that it cannot see its way clear to taking part in a housing survey, as outlined in the Board's letter of March 10, 1960, at this time.

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

Discussion followed.

The motion was then put and carried.

2. RECOMMEND that the City Solicitor prepare the necessary by-law to amend the "Zoning By-law, 1958" by deleting Section 17:A:5 and Section 15:21 (1), referring to fencing surrounding a Car Sales Lot AND THAT a Public Hearing in this regard be held at 7 p.m. on May 9th, 1960.

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

Discussion followed with a number of the aldermen indicating their opposition to the motion, and requesting a further study.

The mover and the seconder then withdrew the recommendation and agreed to take it back to the Building Committee for further consideration.

3. Alderman Chadwick said he would like to report at this time that he had received a request from some of the Boulevard Park property owners to attend a meeting at St. Agnes Church Hall so that he could explain to them the proposed plan of development for the Park. He said that if any of the other interested groups, such as sports organizations, wished to attend they would be welcome. He asked if the Council members had any objection to him attending this meeting, and the Council members agreed that such a step would be worthwhile, but that it should be understood that a decision could not wait any longer on the development of the park.

TRANSPORTATION & LIGHT COMMITTEE

Alderman Burns submitted a number of recommendations on behalf of his committee, as follows:-

4. RECOMMEND that the letter from the B.C. Electric Railway Co., dated February 11th, 1960, reporting on the distribution of riders originating in the upper Lonsdale area and the area east of 15th and Lonsdale served by the Lynn Valley route, be received and filed.

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

5. RECOMMEND that the B.C. Electric be instructed to change the Lonsdale bus route and the Lynn Valley bus route as follows:-

1. The Lonsdale bus route be changed to a direct north-south route.
2. That the Lynn Valley bus route be made a North Vancouver-Vancouver City route.
3. That the times during which these routes shall be changed shall be from 9 a.m. to 5 p.m.

4. And the effective date of such change be Monday, 11th April, 1960.

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

Discussion followed.

The motion was then put and carried.

2. RECOMMEND that the City Clerk write to the Reeve and Council of the District of North Vancouver asking for support of the City proposal to reverse the Lonsdale and Lynn Valley bus routes between the hours of 9 a.m. to 5 p.m. effective Monday 11th April, 1960.

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

Discussion followed.

The motion was then put and carried.

3. Alderman Burns said at this time he would like to record his personal objections to any plan which would see Stanley Park butchered up with an eight lane highway.

4. Alderman Humphreys said he would like at this time to refer to the present procedure for the installation of street lights which is not on any definite plan of priority. He said that the usual procedure is to obtain a report from the City Electrical Inspector on applications for lights, but this apparently had not been done in the case of a Mrs. Davidson, and he asked Alderman Burns if he would obtain a report from the Electrical Inspector on this particular application.

Alderman Burns agreed to do so, pointing out that the Council's policy is to light the intersections first. He agreed also that the Council should have a firm policy and procedure for handling the installation of additional lights each year.

#### PARKS & BUILDING COMMITTEE Cont'd

5. Alderman Chadwick said that he had overlooked reporting under his Committee that he and Supt. Greenwood have received plans for the new ice arena, together with other data, and should have a report available in about ten days time.

#### LABOUR RELATIONS COMMITTEE

Alderman Gostick said that, subject to acceptance by the Association, agreement had been reached with the representatives of the latter with respect to the 1960 working agreement.

6. RECOMMEND that the Mayor and City Clerk be authorized to execute a renewal of the Agreement with the North Vancouver Civic Employees Association in accordance with the provisions of the Labor Act of British Columbia, such renewal to contain revisions to salaries and working conditions in accordance with the changes set out in Schedule A attached to this resolution, provided however that such execution is contingent upon the said Association approving such renewal.

## SCHEDULE "A"

ARTICLE I - Union Recognition

Section 1 It was agreed that this Section would be reworded to require new employees to become Union members on the commencement of the first pay period following completion of 30 calendar days of employment with the Corporation.

Section 3 It was agreed that the Corporation would forward Union dues not later than the tenth of the month following the month of deduction.

ARTICLE III - Definition of Employee

Section 1 The term employee as used hereinafter shall be defined as an employee having completed three calendar months employment with the Corporation with the exception of those persons who are defined as casual employees under Section 2 of this Article.

Section 2 Casual Employees are defined as those employees having less than three calendar months of service with the Corporation, or who have been engaged to work on a specific project or who have been employed to augment regular crews during seasonal expansion of said crews.

However, such special projects shall not exceed 44 working days employment nor shall at any seasonal expansion exceed five calendar months of employment with the Corporation.

It is understood and agreed that in the matter of special projects the time limit may be extended by mutual agreement between the parties to this agreement.

It is understood and agreed that in the event an employee is transferred from a special project to the regular staff such employee shall be credited with the length of service on such special project.

It is further understood and agreed that where a casual employee is subsequently re-employed within a period of one year following the cessation of employment as a casual employee, he shall be credited with previous service whether such service be broken or continuous.

ARTICLE IV - Seniority

Section 1 It was agreed that this clause shall read as follows:-

"In making promotions, demotions, transfers or lay-offs, the required knowledge, ability and skills shall be the primary consideration and where two or more applicants are capable of fulfilling the duties of the position, the length of service with the Corporation shall be the determining factor. It is agreed and understood that in the matter of applicants, current service employees shall be given preference."

Section 2 It was agreed that the probationary period for employees promoted or transferred to a higher rated position shall be 60 days with the right of extension by mutual consent.

Section 3 It was agreed that the present section would be amended to read as follows:-

"It shall be the duty of each employee laid-off to supply the Corporation with the correct mailing address and telephone number and the Corporation on rehiring shall advise the employee by letter of the date on which he is required to report for duty. Such notice shall be given so as to be received at least 24 hours prior to the required reporting time."

Section 4 This clause approved in the following form:-

"In the event of lay-offs, employees subsequently re-employed within one year shall be credited with previous service for determining length of service for perquisites."

ARTICLE VI - Overtime and Call Time

Section 1 New sub-section (d) approved as follows:-

"Notwithstanding the provisions of sub-section (a) double time shall be paid for any overtime work performed after the hour of 12 midnight on regular working days Monday to Friday inclusive. Double time shall also be paid for overtime work performed between the hours of 12 midnight on Friday and 8 a.m. Saturday."

ARTICLE X - Compassionate Leave

Section 1 It was agreed that this clause should now read as follows:-

"Employees shall be granted leave with pay in the following amounts:-

- (a) A minimum of three days in the case of the death of wife, husband, parent, brother, sister or child; however, at the discretion of the Corporation such time limits may be extended."

ARTICLE XIV - General Provisions

Section 1 It was agreed that there shall be an additional clause to Section 1 which shall read as follows:-

"It is agreed that where employees are required to perform overtime work immediately following the completion of their regular shift and where such overtime exceeds 2½ hours, such employee shall be allowed one-half hour with pay for a meal period and, where required, reasonable time shall be allowed for travelling in order that such employee may obtain a meal. Where an employee is called back after regular working hours for overtime work, such employee shall be allowed one half hour with pay for a meal period after completion of four hours' overtime work."

SALARY & WAGE INCREASE

It was agreed that the Corporation will grant effective January 1st, 1960, an increase in the hourly rates paid to all hourly classifications of eight cents per hour, and a monthly increase of \$13 per month to all salaried employees of the Corporation.

SPECIFIC SALARY ADJUSTMENTS, ETC.

- (1) Court Clerk - new range of \$348 to \$417 per month.
- (2) Court Stenographer - new range of \$380 to \$445 per month.
- (3) Blacksmith - flat rate of \$2.20 per hour, (1959).
- (4) Inspection staff (electrical, plumbing, building,

gas, licence) - to be placed on the new range of \$455 to \$546 per month, (effective April 1st, 1960).

- (5) Social workers to be placed on Provincial Government scales.

#### NEW CLASSIFICATIONS OR RECLASSIFICATIONS

- (1) Storekeeper I (Timekeeper) - flat rate of \$1.95 per hour, (1959).
- (2) Storekeeper II - present rate of pay approved, (1959).
- (3) Reclassification of Alisdair McConnachie to position of draughtsman approved.
- (4) Reclassification of N.V. Baird to Clerk Typist II approved with a range of \$232 to \$278 per month.

#### GENERAL

- (1) It was agreed that the hours of work of the inside staff shall be 35 hours per week effective on the Monday following the signing of this agreement by both parties.
- (2) It was agreed that an employee is entitled to all his vacation credits in the year in which he completes eight years of service with the Corporation.
- (3) It was agreed that the City and the Association would set up a joint committee consisting of three members from each group to study the possibilities of bringing into effect a group sick benefit plan.

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

Alderman Gostick explained that the settlement basically was on a 3 $\frac{1}{2}$ % pattern.

The motion was then put and carried.

#### MOTIONS AND NEW BUSINESS

A report was received from the City Superintendent and the Fire Chief advising that they saw no objection to the City giving up its lease of the St. Georges Avenue waterlot.

Moved by Alderman Chadwick, seconded by Alderman Humphreys that the City give up their lease from the National Harbours Board of St. Georges Avenue waterlot, provided that an adequate easement (satisfactory to the City Superintendent and the City Solicitor) be granted to the City for the storm sewer which runs through this property. Carried.

- 2 A report was received from the City Superintendent advising that the winter works project in the watershed should not continue beyond April 14th, 1960 because of possible fire hazard, and further advising that there is approximately \$11,000 remaining in the winter works fund which can be used in the Fall of this year.

Discussion followed.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the above report be now referred to the Board of Works Committee for study and report, and that the present winter works project in the watershed area be discontinued on April 14th, 1960.

Discussion followed.

The motion was then put and carried.

Mayor Angus said that under authority of the Municipal Act he wished to establish a new standing committee, to be known as the Traffic and Safety Advisory Committee, with membership of such committee to comprise the members 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.

#### BY-LAWS

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

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

"Chesterfield Avenue east side from 14th to 15th Streets, Local Improvement Sidewalk Construction By-law, 1960"

"Twelfth Street and in the lane north of Twelfth Street from Moody 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 16th Street from Ridgeway to the lane west of Grand Boulevard, Sanitary Sewer Local Improvement 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:-

"Third Street north side from Moody to Queensbury, Local Improvement Sidewalk Construction By-law, 1960" - No. 2892

"Chesterfield Avenue east side from 14th to 15th Streets, Local Improvement Sidewalk Construction By-law, 1960" - No. 2893

"Twelfth Street and in the lane north of Twelfth Street from Moody to the lane west of Grand Boulevard, Sanitary Sewer Local Improvement Construction By-law, 1960" - No. 2894

"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" - No. 2895.

"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" - - - - - No. 2896

"Block 34 and 35, D.L. 550 in the lane north of 16th Street from Ridgeway to the lane west of Grand Boulevard, Sanitary Sewer Local Improvement Construction By-law, 1960" - - - - - No. 2897.

Moved by Alderman Humphreys, seconded by Alderman McDevitt that the "Zoning By-law, 1958, Amendment By-law No. 2, 1960" be introduced and read a first time. Carried.

Whereupon the by-law was read a first time.

Moved by Alderman McDevitt, seconded by Alderman Humphreys that the "Zoning By-law, 1958, Amendment By-law No. 2, 1960" be 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 "Zoning By-law, 1958, Amendment By-law No. 2, 1960" 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 McDevitt, seconded by Alderman Gostick that the "Zoning By-law 1958, Amendment By-law No. 3, 1960" be introduced and read a first time. Carried.

Whereupon the by-law was read a first time.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the "Zoning By-law 1958, Amendment By-law No. 3, 1960" be 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 Gostick that the "Zoning By-law 1958, Amendment By-law No. 3, 1960" 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 Rhodes, seconded by Alderman McDevitt that the "Blasting By-law, Amendment By-law 1960" be introduced and read a first time. Carried.

Whereupon the by-law was read a first time.

Moved by Alderman McDevitt, seconded by Alderman Gostick that the "Blasting By-law, Amendment By-law 1960" be 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 Burns that the "Blasting By-law, Amendment By-law 1960" 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 McDevitt, seconded by Alderman Humphreys that the "Tax Sale Lands By-law 1960, No. 3" be introduced and read a first time. Carried.

Whereupon the by-law was read a first time.

Moved by Alderman McDevitt, seconded by Alderman Gostick that the "Tax Sale Lands By-law 1960, No. 3" be 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 Chadwick that the "Tax Sale Lands By-law 1960, No. 3" 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.

#### UNFINISHED BUSINESS

1. A letter was received from the Westview P.T.A. advising that they would prefer to deal directly with the City Council when writing about complaints concerning the municipality.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the above letter from the Westview P.T.A. be received and filed. Carried.

2. From the Lions Gate Hospital thanking the Council for providing an emergency water line to the hospital.

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

3. From the Totem Athletic Club expressing appreciation for the contribution of \$25.00 to their 10th Annual Boxing and Variety Show.

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

#### ANY OTHER COMPETENT BUSINESS

4. The Clerk submitted a letter from Newcombe Realty Ltd. asking for approval, under the Zoning By-law, for the construction of a drive-in restaurant at Marine Drive and 16th Street. The Company enclosed the consent of 60% of the owners within 200 feet of the site.

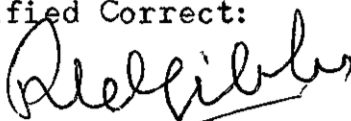
The Clerk advised that this project had been approved by the Council earlier this year when the company had applied for rezoning.

Moved by Alderman Gostick, seconded by Alderman Chadwick that this Council approve of the construction of a drive-in restaurant on Lots 14, 15 and 16, Block 6, D.L. 265, in accordance with the requirements of Section 17:A of the Zoning By-law, subject to compliance with the City's by-laws. Carried.

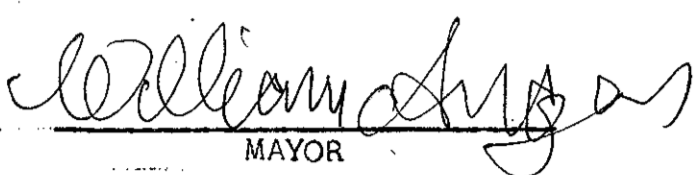
Moved by Alderman Rhodes, seconded by Alderman McDevitt that this Council now adjourn. Carried.

Whereupon the Council adjourned at 11 p.m.

Certified Correct:



CITY CLERK



MAYOR

Minutes of the Regular Meeting of Council, held in the Council Chambers, City Hall, on Tuesday, April 19th, 1960, at 8:00 p.m.

Present:

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

MINUTES

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the Minutes of the Public Hearing of Council held on April 4th, 1960 and of the Regular Meeting of Council held on the same date be taken as read and adopted, copies of same having been given to all members of Council. Carried.

CORRESPONDENCE

1. From the North Vancouver Safety Council asking for the support of the City Council in collecting a portion of the increased fees at the Vancouver Motor Vehicle Inspection Station, which are presently being turned over to the Vancouver Traffic and Safety Council.

Moved by Alderman Burns, seconded by Alderman McDevitt that this Council wholeheartedly support the North Vancouver Safety Council's endeavours to secure a share of the increased vehicle inspection fees now being paid by the City of Vancouver to the Vancouver Traffic and Safety Council.

Discussion followed.

The motion was then put and carried.

2. From Reeve Frazer extending an invitation for Council members to be present at the District Hall on May 5th, 1960, as the Provincial Cabinet will be holding a regular meeting in the Hall on that date.

Moved by Alderman Humphreys, seconded by Alderman McDevitt that this Council request Mayor Angus to advise Reeve Frazer that the City Council will be happy to accept his kind invitation to be present in the District Hall, on May 5th, 1960, on the occasion of the meeting of the Provincial Cabinet. Carried.

3. From the North Shore Council of Women requesting permission to hold a tag day on May 14th, 1960, to raise funds in aid of World Refugee Year.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the North Shore Council of Women be granted permission to hold a tag day in this municipality, on May 14th, 1960, and that its suggestion of a proclamation be laid over for consideration until later on this evening. Carried.

4. From David Nicol Realty requesting that payments made by him recently on account of water rates, and received after the discount date, be returned as such funds were forwarded at that time for the purpose of receiving discount.

Discussion followed.

Moved by Alderman Rhodes, seconded by Alderman Chadwick that David Nicol Realty be advised that the City Council

regrets that it is unable to return monies paid on account of water rates, and are sorry that the company's recent remittance arrived too late for discount.

Discussion followed.

It was suggested that the Finance Committee should study the Council's policy with respect to the reception of remittances for tax and water accounts, and the manner in which penalties or discounts are imposed.

The motion was then put and carried.

From the North Vancouver Seymour District Council of the Boy Scouts Association, requesting a meeting to discuss problems concerning their organization.

Moved by Alderman Humphreys, seconded by Alderman Rhodes that the North Vancouver Seymour District Council of the Boy Scouts Association be invited to attend the meeting of the Finance Committee, to be held on May 9th, at 8 p.m. Carried.

From the Department of Municipal Affairs advising that the Winter Works Incentive Program has been extended until May 31st.

Moved by Alderman McDevitt, seconded by Alderman Rhodes that the above circular be received and filed. Carried.

From North Shore Neighborhood House requesting permission to use two vacant second storey rooms at 215 East 3rd Street.

Moved by Alderman Rhodes, seconded by Alderman Humphreys that North Shore Neighborhood House be given the right to occupy two vacant second storey rooms immediately adjoining the rooms now used by Neighborhood House at 215 East 3rd Street, it being understood that such right to occupy will be during the pleasure of the Council, and that the City will not be financially obligated in any way as a result of such occupancy. Carried.

From Imperial Oil Ltd. applying for the rezoning of Lots 20 to 23 inclusive, Block 223, D.L. 544 for service station use.

Moved by Alderman Rhodes, seconded by Alderman Humphreys that Imperial Oil Ltd. be advised that Council regrets that it cannot approve of its application of April 4th, 1960 to rezone Lots 20, 21, 22 and 23, Block 223, D.L. 544 from residential to commercial use, the Council being of the opinion that no zoning change could be considered until the traffic pattern in this area could be studied, on completion of the Upper Levels highway.

Discussion followed.

The motion was then put and carried.

From Capilano Highlands Ltd. applying for the rezoning of Lots 14 and 15, Block 23, D.L. 273 for service station use.

Moved by Alderman Rhodes, seconded by Alderman Humphreys that Capilano Highlands Ltd. be advised that the Council regrets it cannot approve of the use of Lots 14 and 15, Block 23, D.L. 273 for service station use, being of the opinion that there is adequate facilities of this nature in the general area, and that a traffic hazard could also result if a service station was established in this location, viz. at the top of 3rd Street hill.

Discussion followed.

The motion was then put and carried.

2. From the Labour Civic Elections Committee, North Vancouver Division, requesting an opportunity of submitting a brief to Council on B.C. Electric Company profits.

Moved by Alderman Humphreys, seconded by Alderman Rhodes that the Labour Civic Elections Committee (North Vancouver Division) be advised that when and if there is any application for a utility rate increase it is the policy of this Council to co-operate in joint representations through the Union of B.C. Municipalities before the Public Utilities Commission, and it is suggested that if the Committee has any submission to make it should be forwarded to the said Commission. Carried.

3. Circular letter from the Canadian Federation of Mayors and Municipalities asking the Council to support World Refugee Austerity Week, April 24th to 30th, 1960.

Moved by Alderman Humphreys, seconded by Alderman Rhodes that Mayor William Angus be authorized to proclaim World Refugee Austerity Week from April 24th to 30th, 1960, and that this Council forward a letter to the local service clubs and other bodies urging that they give financial support to this worthy project.

Discussion followed.

The motion was then put and carried.

4. From the North Vancouver Lions Club asking for permission to hold their sale of carnations on City streets, on May 6th and 7th, 1960.

Moved by Alderman Humphreys, seconded by Alderman Rhodes that the North Vancouver Lions Club be granted permission to hold their annual sale of carnations on City streets between the hours of 4 p.m. on May 6th to 4 p.m. on May 7th, 1960. Carried.

5. From the B.C. Electric Railway Co. advising they were unable to grant the Council's request for a change in routing the Lonsdale and Lynn Valley bus services, effective April 11th, 1960, as,

- (a) such re-routing must be made with the approval of the City and the District and the Company,
- (b) sufficient time was not allowed for re-organization, and,
- (c) recent survey shows that such a proposal would not be in the best interests of the bus patrons on these routes.

Moved by Alderman Burns, seconded by Alderman McDevitt that the letter from the B.C. Electric Railway Co. Ltd. dated April 6th, 1960, giving reasons why the Company cannot comply with Council's request to the Company for changing the Lonsdale and Lynn Valley bus routes, be received and filed. Carried.

6. From the District of North Vancouver suggesting that the bus changes in the Lonsdale and Lynn Valley routes be put before a joint transit committee of the two Councils and the Company.

- 1 Moved by Alderman Rhodes, seconded by Alderman Humphreys that the above letter be referred to the Transportation Committee for consideration. Carried.

From the North Vancouver City & District Property Owners Ass'n. protesting against the proposed changes in the Lonsdale and Lynn Valley bus routes.

- 2 Moved by Alderman Burns, seconded by Alderman McDevitt that the letter from the North Vancouver City & District Property Owners' Association protesting the proposed discontinuation of through bus service to Vancouver from Upper Lonsdale, other than during rush hours, be received and filed.

Discussion followed.

The motion was then put and carried.

#### APPLICATIONS TO PURCHASE PROPERTY

- 3 The Clerk advised that two applications for industrial sites had been received at previous meetings of Council, and had been referred to the Finance Committee for consideration, these applications being from Sey-Lyn Lumber Sales and V.B. Humphrey Construction Ltd. respectively.

Moved by Alderman Rhodes, seconded by Alderman Humphreys that Sey-Lyn Lumber Sales be advised that the Council regrets that it cannot accept their application to purchase Lots 1 and 2, Block 32, D.L. 272 and Lot 8, Block 33, D.L. 272 at the corner of Brooksbank and Cotton Road, as the proposed development is not in conformance with the City's policy which requires an investment of at least \$50,000 per acre, and a greater employment level than anticipated by the company. Carried.

- 4 Moved by Alderman Rhodes, seconded by Alderman Humphreys that V.B. Humphrey Construction Ltd. be advised that Council regrets that it cannot accept the company's application to purchase Lot A of Lot 1 of Lot A, Block 4, D.L. 265, at the corner of 16th Street and Fell Avenue, for a service station site, as the Council feels there is already a sufficient number of such stations in the general area. Carried.

#### DUE ACCOUNTS

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

110	Finance	\$	56.70	
111	Finance		1,307.96	
112	Finance		4,378.13	
130	Finance		1,547.12	
131	Authorization		<u>70.68</u>	\$ 7,360.59 Carried.

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

118	Public Works	\$15,759.89	
119	Public Works	10,316.27	
120	Public Works	836.16	
125	Public Works	60.00	
126	Public Works	<u>3,914.41</u>	\$30,886.73 Carried.

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

123	Waterworks	\$	743.69	
129	Waterworks		<u>24.00</u>	\$ 767.69 Carried.

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

121 Parks	\$	148.23	
128 Parks		<u>294.75</u>	\$ 442.98 Carried.

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

116 Building	\$	554.00	
122 Building		<u>111.87</u>	\$ 665.87 Carried.

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

113 Fire			\$ 1,492.66 Carried.
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Moved by Alderman Rhodes, seconded by Alderman Humphreys that the Treasurer be authorized to pay the following warrants:-

114 Police	\$	237.79	
115 Police		353.23	
124 Police		<u>114.45</u>	\$ 705.47 Carried.

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

117 Transportation & Light			\$ 2,840.63 Carried.
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Moved by Alderman Humphreys, seconded by Alderman Rhodes that the Treasurer be authorized to pay the following warrants:-

127 Health & Civic Affairs		23.05	
132 Health & Civic Affairs		<u>437.90</u>	\$ 460.95 Carried.

#### REPORTS OF COMMITTEES

##### FINANCE & LEGAL COMMITTEE

Alderman Rhodes submitted the following recommendation on behalf of the Finance Committee, in the absence of Alderman Gostick:-

1. RECOMMEND that in accordance with the recommendation of the City Auditors as contained in their Annual Report to the Finance Committee, the Treasurer be empowered to consolidate Refunding Debenture Coupon accounts 1-16 and 17-30 into:
  - (a) a current account from which to pay coupons as presented, in which sufficient balance will be maintained to meet current requirements, and,
  - (b) a savings account from the balance from which transfers may be made to the current account as required. Interest earned on this account to be used for the general purposes of the City.

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

##### POLICE COMMITTEE

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

2. RECOMMEND that sufficient funds be placed in the 1960 budget to provide for an increase in the R.C.M.P. detachment from 17 to 18 men.

1 Moved by Alderman Rhodes, seconded by Alderman Humphreys that the above recommendation of the Police Committee be adopted.

Discussion followed.

Alderman Humphreys accused His Worship of suppressing a report showing comparisons of policing costs on the North Shore.

His Worship said that he did not suppress any reports of any kind, and that he had simply shown Alderman Humphreys some figures which he had obtained showing a comparison of fire and policing per capita costs, and he asked Alderman Humphreys to withdraw his accusation that he had suppressed a report, as stated.

Discussion followed.

Alderman Humphreys said that if the figures shown to him by His Worship are not a report, then His Worship did not suppress same, but he said he would like to have the figures which were shown to him at the time, not only for his information, but for all members of Council.

Discussion followed.

Mayor Angus said that the figures referred to by Alderman Humphreys are available if any members of the Council wishes to have them.

The motion was then put and carried.

2. RECOMMEND that the provision of a Deputy Police Magistrate be referred to Estimates for consideration.

Moved by Alderman Rhodes, seconded by Alderman Humphreys that the above recommendation of the Police Committee be adopted.

Alderman Rhodes explained the need for an additional magistrate because of the growth of the court work.

The motion was then put and carried.

#### FIRE & INDUSTRIAL COMMITTEE

3. Alderman Rhodes said that he would like to report that the Fire Committee were very well pleased with the recent fire drill at the North Vancouver General Hospital.

4. Alderman Rhodes said he would also like to report, for the information of Council members, that a charge has been laid against a waterfront mill, under the Smoke Nuisance By-law, and the matter is now before the Court.

5. Alderman Burns said that at this time he would like to say that he was very concerned with recent Press statements that the integration of the City and District fire departments had been delayed until January 1st, 1961, and as he did not recall anything of that nature being discussed by the Council he would like more information.

Alderman Rhodes explained that the actual merger referred to in the Press was the date when the two fire departments will operate as one, and the planned date of integration was January 1st, 1961 with the organizational work to commence shortly.

Discussion followed.

Alderman Humphreys said his understanding from the last Committee meeting was that certain facts were to be obtained and reported back to the Committee.

1 Mayor Angus said that the personnel involved are worried, and he had agreed to meet them on a joint basis with Reeve Frazer. He said the firemen had been given a broad outline of the thinking of the Committee.

Discussion followed.

BOARD OF WORKS COMMITTEE

Alderman McDevitt submitted the following recommendations on behalf of his Committee, making explanations in those cases where they were required:

- 2 RECOMMEND that permission be granted Messrs. Serefino Fiorvento, D. Fiorvento and Vic Pezzente to take leave of absence without pay for the periods set out in their respective requests to Council, provided that they prepay both their own and the City's share of all contributory benefit payments falling due during the period of their leave, and on the understanding that no precedent is being established AND THAT the whole subject of unpaid leave be referred to Committee of all members to devise a policy.

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

Discussion followed.

The motion was then put and carried.

- 3 RECOMMEND that Mr. Douglas Forbes be re-billed in the amount of \$31.78 and advised that if this amount is not paid within thirty days, the account will be placed in the hands of the City Solicitor.

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

Discussion followed.

The motion was then put and carried.

- 4 RECOMMEND that the necessary by-laws be prepared to expend \$11,900 out of the Waterworks Reserve Fund, for the construction of 6" watermains to serve properties on Brand and Somerset Streets, west of Maitland, and \$4,900.00 out of the Works Reserve Fund, for the double flushing of the above stretches of road, to a width of 24 feet, on approximately existing grade.

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

Discussion followed particularly on suggestions that some priority chart should be set up for capital works expenditures.

The motion was then put and carried.

- 5 RECOMMEND that the lowest tender be accepted in each case, for the supply of City vehicles, as follows:



<u>Vehicle</u>	<u>Supplier</u>	<u>Tendered Price Plus 5% Tax</u>
1 - 1960 Mercury M - 100 ½ ton Panel	Black Motors Ltd.	\$ 2149.14
3 - 1960 G.M.C. Model C91405 1-Ton Trucks	Pacific G.M.C. Ltd.	\$ 6451.05

AND THAT the necessary by-law be prepared to expend the sum of \$11,250.19 from Equipment Depreciation Reserve, as follows:-

1 - ½-Ton Panel Truck, as described above.	\$ 2149.14
3 - 1-Ton Panel Trucks, as described above.	\$ 6451.05
Shop fabrication of 4 bodies and Mobile Radio Transfers	\$ 1150.00
2 - Model DT45/5A Mobile Transceivers	\$ <u>1500.00</u>
	<u>\$11,250.19</u>

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

Discussion followed.

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

2. RECOMMEND that the necessary by-law be prepared to expend the sum of \$37,000 out of Tax Sale Lands Reserve, as provided for in the Capital Budget, for the construction of the Kennard Avenue Sewer Outfall.

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

Discussion followed.

The motion was put and declared lost.

#### PARKS & BUILDING COMMITTEE

Alderman Chadwick submitted the following recommendations on behalf of his Committees, explaining the background in each case:

3. RECOMMEND that North Shore Neighbourhood House be granted the exclusive use of Lots 24, 25 & 26, Block 141, D.L. 274, on Wednesdays, from 12 noon; on Thursdays, from 6 p.m., and on Fridays from 12 noon until 6 p.m., provided their Organization is agreeable to the termination of their lease with the City of Lots 3-7 incl. Block 154, D.L. 274, formerly known as Sadler Park.

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

4. RECOMMEND that Council approve in principle Plan No. 1260A, for the development of Boulevard Park, prepared by the Engineering Department and dated April, 1960.

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

2. RECOMMEND that the Parks Committee/<sup>Chairman</sup> be empowered to meet with the appropriate officials of the North Vancouver Land & Improvement Company in order to request the Company's approval of Plan 1260A, dated April, 1960, for the development of Boulevard Park, as prepared by the City's Engineering Department.

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 carried.

3. RECOMMEND that the City Superintendent be instructed to erect a temporary backstop in Boulevard Park for a sum not to exceed \$1750.00, which amount is included in the Budget under "Parks Development", on the understanding that such structure is to be removed by August 1st, 1960.

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

4. Alderman Chadwick said that one further recommendation on the agenda paper, with respect to an amendment to the City's Plumbing By-law, was being withdrawn for further consideration.

#### TRANSPORTATION & LIGHT COMMITTEE

Alderman Burns submitted the following recommendation on behalf of his Committees, giving the background information with respect to this complaint:

5. RECOMMEND that Mrs. Dorothy Schafer be advised on behalf of the petitioners for "Slow" signs on East 19th Street at St. Georges and St. Andrews Avenues that a check has indicated no untoward incidence of accidents in this area;

THAT the R.C.M.P. feel that "Slow" signs have no particular significance, because of variance in interpretation and because there is no definition for them in the Motor Vehicle Act;

AND THAT the Traffic Department of the R.C.M.P. has been instructed to keep the area under observation, as they have been doing for the past year or more.

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

6. Alderman Burns said that with respect to the proposed changes in the Lonsdale and Lynn Valley bus routes, there might have been a misunderstanding by the District Council as to the views of the merchants on Lonsdale Avenue. He said it was not only the Lower Lonsdale store-keepers but also those in the Upper Lonsdale area who were in favour of the proposed changes.

#### MOTIONS AND NEW BUSINESS

7. The Clerk submitted the resignation of Mr. J.N. O'Neill, City Treasurer, effective May 31st, 1960, as his physician has recommended that he retire as early as possible.

1 His Worship said that Mr. O'Neill had been with the City a good many years, and that we had been very fortunate in having a man of Mr. O'Neill's calibre looking after our financial affairs. He said we will miss him and his sound advice, but as his Dr. has advised him to rest, the Council cannot do other than accept his resignation, with regret.

The other members of the Council concurred with His Worship's remarks.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the resignation of Mr. J.N. O'Neill, City Treasurer, effective May 31st, 1960, be accepted with the greatest regret by this Council. Carried.

2 A report was received from the City Clerk advising that all but four of the City's claims for compensation against the Provincial Government, for City property taken for the Upper Levels Highway, have been settled, and he asked for instructions with respect to the remaining four.

Moved by Alderman Rhodes, seconded by Alderman Humphreys that the Department of Highways be advised that the Council is prepared to accept their offer of \$5,243 for portions of park lots 216 and 219B for the Upper Levels Highway, provided that they will accept the City's claim of \$20,265 for portions of Blocks 222A and 233, and further that if no agreement can be reached on this compromise basis that the City will refer its claim on all four parcels to arbitration. Carried.

3 A request was received from Mrs. Margaret Harley, 251 East 18th Street, requesting permission to commute her sewer connection and inspection fees.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the City Superintendent be authorized to install a sewer connection immediately to 251 East 18th Street, on the understanding that the owner will complete the payment of the connection and inspection fees on or before December 31st, 1960. Carried.

4 A report was received from the City Superintendent with respect to the application of Mrs. Davidson for a street light in the 1000 Block West Keith Road.

Moved by Alderman Chadwick, seconded by Alderman Rhodes that the above report be referred to the Light Committee for consideration. Carried.

5 The City Clerk asked for approval for the Mayor and himself to execute a consent to the Assignment of an agreement of sale from the City to F. Proseger, the latter having assigned his right to purchase Lots 18 and 19, Block 169, D.L. 274 to Eyleen Jay.

Moved by Alderman Humphreys, seconded by Alderman Rhodes that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal, a consent to the Assignment of the right to purchase, by Ferdinand Proseger, of Lots 18 and 19, Block 169, D.L. 274 to Eyleen Jay, Housewife, residing at 4317 Carolyn Drive, North Vancouver, B.C. Carried.

6 A letter was received from the Department of Municipal Affairs enclosing copies of "Tax Sale Lands By-law 1960, No. 3" and "Supplementary Debt Retirement Fund By-law" duly approved.

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

BY-LAWS

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

"Zoning By-law, 1958, Amendment By-law No. 2, 1960"

"Zoning By-law, 1958, Amendment By-law No. 3, 1960"

"Blasting By-law, Amendment By-law 1960"

"Supplementary Debt Retirement Fund By-law"

"Tax Sale Lands By-law 1960, No. 3". Carried.

Whereupon the said By-laws were reconsidered.

Moved by Alderman Rhodes, seconded by Alderman Burns that the said 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:-

"Zoning By-law, 1958, Amendment By-law No. 2, 1960" - - - - - No. 2898

"Zoning By-law, 1958, Amendment By-law No. 3, 1960" - - - - - No. 2899

"Blasting By-law, Amendment By-law 1960" - No. 2900

"Supplementary Debt Retirement Fund By-law" - No. 2901

"Tax Sale Lands By-law 1960, No. 3" - - - No. 2902.

The Clerk advised that the next two By-laws on the agenda had been circulated to all members of Council.

Moved by Alderman Chadwick, seconded by Alderman Rhodes that the "Pool Room Regulation By-law, 1960" be introduced and read a first time. Carried.

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

Moved by Alderman Rhodes, seconded by Alderman Chadwick that the "Pool Room Regulation By-law, 1960" be read a second time in short form. Carried.

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

Moved by Alderman Rhodes, seconded by Alderman Chadwick that the "Pool Room Regulation By-law, 1960" be read a third time in short form and passed subject to reconsideration. Carried.

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

The Clerk advised that the next By-law dealt with the licencing of coin-operated laundry machines, and that a recommendation had been received from the Licence Inspector that the annual licence fees per machine should be \$10.00 per annum and not \$20.00 per annum, as previously recommended.

1. Moved by Alderman Chadwick, seconded by Alderman Rhodes that the recommendation of the Legal Committee, adopted by Council on March 7th, 1960, concerning the licencing of coin-operated laundry machines, be reconsidered. Carried.

Moved by Alderman Chadwick, seconded by Alderman Rhodes that the recommendation of the Legal Committee, adopted by Council on March 7th, 1960, dealing with the licencing of coin-operated laundry machines, be amended by striking out the figures "\$20.00" and inserting the figures "\$10.00". Carried.

Moved by Alderman Rhodes, seconded by Alderman Chadwick that the "North Vancouver City Automatic Vending Machine By-law 1950, Amendment By-law 1960" be introduced and read a first time in short form. Carried.

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

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the "North Vancouver City Automatic Vending Machine By-law 1950, Amendment By-law 1960" be read a second time in short form. Carried.

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

Moved by Alderman Rhodes, seconded by Alderman Humphreys that the "North Vancouver City Automatic Vending Machine By-law 1950, Amendment By-law 1960" be read a third time in short form and passed subject to reconsideration. Carried.

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

Moved by Alderman Rhodes, seconded by Alderman Humphreys that the "Highways Establishing By-law 1960, No. 1" be introduced and read a first time. Carried.

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

Moved by Alderman Rhodes, seconded by Alderman Chadwick that the "Highways Establishing By-law 1960, No. 1" be read a second time in short form. Carried.

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

Moved by Alderman Rhodes, seconded by Alderman Chadwick that the "Highways Establishing By-law 1960, No. 1" be read a third time in short form and passed subject to reconsideration. Carried.

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

The City Clerk advised that the "Tax Sale Lands By-law 1960, No. 4" as shown on the agenda, had not been prepared as the legal description of the property to be conveyed had not yet been received from the City Solicitor.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the "Waterworks Reserve Expenditure By-law, 1960, No. 1" be introduced and read a first time. Carried.

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

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

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

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

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

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the "Works Reserve Expenditure By-law 1960, No. 1" be introduced and read a first time. Carried.

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

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

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

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

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

Moved by Alderman Rhodes, seconded by Alderman McDevitt that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1960, No. 2" be introduced and read a first time. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1960, No. 2" be read a second time in short form. Carried.

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

Moved by Alderman Rhodes, seconded by Alderman McDevitt that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1960, No. 2" be read a third time in short form and passed subject to reconsideration. Carried.

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

#### UNFINISHED BUSINESS

A letter was received from the District of North Vancouver advising that it has included the sum of \$150.00 in its 1960 budget as its share in the cost of participating in a beauty contest, as proposed by the City Council.

Moved by Alderman Chadwick, seconded by Alderman Humphreys that the above letter from the District of North Vancouver be received and filed, and that a copy be forwarded to Mrs. G. Todd, the local contest sponsor, for her information. Carried.

A letter was received from the Advisory Planning Commission advising that it does not recommend any change in zoning at 25th and Lonsdale until the general pattern of the Upper Levels Highway is further developed.

The Clerk reported that a letter had been received by him to-day from Mayor E. Cooke, the owner of the Greenwood Apartment block at 26th and Lonsdale, protesting against any construction of a service station adjacent to his property.

Moved by Alderman Humphreys, seconded by Alderman Burns that the letter from Mayor Cooke be now read. Carried.

Discussion followed the reading of Mayor Cooke's letter.

Moved by Alderman Humphreys, seconded by Alderman McDevitt that a Public Hearing be held by this Council, on May 16th, 1960, at 7 p.m., to consider the application of Hope Realty, on behalf of the owners of Lots D, E and F, Block 229, D.L. 545, on the north-east corner of 25th and Lonsdale Avenue, for the rezoning of the said lots for commercial use so that service station facilities could be erected thereon, and that the Advisory Planning Commission and Mayor Cooke be advised accordingly.

The application from Hope Realty, on behalf of the owners of Lots D, E and F, Resub. 3 & 4, Block 229, D.L. 545, on the north-east corner of 25th and Lonsdale, asking for the rezoning of the property for service station use, was then read at the request of the Council.

Discussion followed.

The motion was then put and carried.

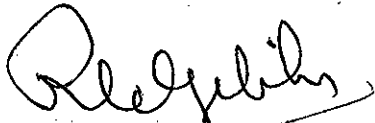
2. A further letter was received from the Advisory Planning Commission with respect to the application of Hollyburn Bakery Ltd. to purchase 5 acres of industrial land at the south-west corner of Fell and Marine, the Commission being of the opinion that the zoning of the area in question should be left as heavy industry and not used for manufacturing and retail purposes, as proposed by the Company.

Moved by Alderman Humphreys, seconded by Alderman Rhodes that the above letter from the Advisory Planning Commission be received and filed. Carried.

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

Whereupon the Council adjourned at 10:45 p.m.

Certified correct:



CITY CLERK



MAYOR

Minutes of a Special Meeting of the City Council held in the Council Chambers, City Hall, Monday, April 25th, 1960, at 7 p.m.

Present:

His Worship Mayor Wm. Angus, Alderman P. Burns, Alderman J.A.W. Chadwick, Alderman J.C. McDevitt and Alderman T.A. Rhodes.

Mayor Angus called the meeting to order and advised that this Special meeting had been called to consider the items of business set out on the agenda which had been mailed to each member of Council.

GOODWILL ADVERTISING CO. AGREEMENT

1. The Clerk asked for authority for the Mayor and himself to execute an agreement with Goodwill Advertising Co. Ltd., covering twelve street benches within the municipality, as approved by Council at the regular meeting on April 4th, 1960.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal an agreement with Goodwill Advertising Co. Ltd., for a period of one year from May 1st, 1960, in accordance with the terms of the recommendation of the Building Committee adopted by Council on April 4th, 1960. Carried.

CONSTRUCTION OF KENNARD AVENUE SEWER OUTFALL

2. Mayor Angus said that certain further information had been requested at the last Council meeting when this matter had been considered, and he now submitted a report from the City Superintendent giving a comparison of the sale value of lots in Land Development Areas Nos. 1, 2 and 3, a list of capital expenditures required in No. 3, and pointing out the desirability of constructing the outfall this year in order that the City would be in a position to make property in the area available for sale in 1961.

His Worship also advised that Central Mortgage & Housing Corporation had recently ruled that no further loans would be made for building properties unless the properties involved were sewered. He said he thought the situation was important enough to ask the Council to reconsider.

Moved by Alderman Rhodes, seconded by Alderman Burns that the resolution of Council passed in the negative on April 19th, 1960, with reference to the preparation of a by-law to authorize the construction of the Kennard Avenue sewer outfall, be now reconsidered.

Discussion followed.

Alderman Rhodes said that the reason why he had moved that this matter be reconsidered was that in his opinion, and according to reports, there are only 15 lots left in Land Development Area No. 2, and secondly, the Federal Government will not give building loans unless lots are sewered. He said under the circumstances the Council must take steps to have sewered lots available in the near future.

Mayor Angus pointed out that it takes about \$200,000 each year in order to meet our capital budget requirements.



Discussion followed.

After further discussion the motion was put and carried unanimously.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the necessary by-law be prepared to expend the sum of \$37,000 out of Tax Sale Lands Reserve, as provided for in the Capital Budget, for the construction of the Kennard Avenue Sewer Outfall.

Discussion followed.

In reply to a question, the City Clerk advised that there are approximately 15 unsold lots in Land Development Area No. 1 and that 37 in Land Development Area No. 2 will likely be put up for sale in the near future, as soon as the installation of services has been completed.

The motion was then put and carried.

#### TRUCK TENDERS

The City Clerk advised that a typographical error had occurred in the recommendation of the Board of Works Committee, adopted last Tuesday evening, with respect to the acceptance of certain truck tenders, in that the model number of the 1-ton trucks should have read "C93603" and not "C91405".

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the recommendation of the Board of Works Committee adopted by Council on April 19th, 1960, accepting certain tenders for the supply of trucks, be reconsidered. Carried.

Moved by Alderman Chadwick, seconded by Alderman Burns that the recommendation of the Board of Works Committee adopted by Council on April 19th, 1960, accepting certain tenders for the supply of trucks, be amended by striking out the model number "C91405" and substituting the model number "C93603". Carried.

#### BY-LAWS

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

"Pool Room Regulation By-law, 1960"

"North Vancouver City Automatic Vending Machine By-law 1950, Amendment By-law 1960"

"Highways Establishing By-law 1960, No. 1"

"Waterworks Reserve Expenditure By-law, 1960, No. 1"  
Carried.

Whereupon the said By-laws were reconsidered.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the said 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:-

"Pool Room Regulation By-law, 1960" ----- No. 2903

"North Vancouver City Automatic Vending Machine By-law 1950, -Amendment By-law 1960" -- No. 2904

"Highways Establishing By-law 1960, No. 1" -- No. 2905

"Waterworks Reserve Expenditure By-law,  
1960, No. 1" ----- No. 2906

Moved by Alderman McDevitt, seconded by Alderman Burns that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1960, No. 2" be now reconsidered. Carried.

Whereupon the said By-law was reconsidered.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1960, No. 2" be now amended by striking out the model number "C91405" from Clause 1, and substituting the model number "C93603". Carried.

Moved by Alderman Chadwick, seconded by Alderman Burns that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1960, No. 2" be now finally adopted as amended, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

Whereupon the By-law was finally adopted, signed by the Mayor and City Clerk, sealed with the Corporate Seal and numbered 2907.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the "Tax Sale Properties Reserve Expenditure By-law, 1960, No. 5" be introduced and read a first time. Carried.

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

Moved by Alderman Rhodes, seconded by Alderman McDevitt that the "Tax Sale Properties Reserve Expenditure By-law, 1960, No. 5" be read a second time in short form. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Rhodes that the "Tax Sale Properties Reserve Expenditure By-law, 1960, No. 5" be read a third time in short form and passed subject to reconsideration.

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

Mayor Angus thanked the members of Council for taking time off from their Committees to-night to deal with the various matters on the agenda of this Special Council Meeting, particularly with respect to the Kennard Avenue Sewer Outfall.

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

Whereupon the Council adjourned at 7:30 p.m.

Certified correct:

CITY CLERK

MAYOR