

Minutes of the Regular Meeting of Council, held in the Council Chambers, City Hall, on Monday, May 2nd, 1960, at 8:00 p.m.

Present:

His Worship Mayor Wm. 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

Discussion took place with respect to several matters in the minutes of the Regular Meeting of Council on April 19th, 1960.

Alderman Humphreys asked the Clerk for clarification with respect to the resolution under "New Business" which authorized a sewer connection to premises at 251 East 18th Street.

The Clerk advised that the basis of payment for this connection had been discussed with the owner and was satisfactory to the latter.

2 Mayor Angus said that the report on policing costs referred to by Alderman Humphreys at the last Council meeting under the heading of "Police Committee" had been prepared in February 1959 by officials of the three North Shore municipalities, and had been considered by the Council members in Committee on February 23rd, 1959, and had subsequently been published in the Press. He asked Alderman Humphreys if he was now satisfied that he, as Mayor, had not suppressed a report on policing costs, as stated by Alderman Humphreys in the minutes of the Council meeting on April 19th, 1960.

Alderman Humphreys said that he was now satisfied, and withdrew his accusation against the Mayor in full. He said he was unable to find his copy of the report in question, however, and would like a further copy supplied to him.

Moved by Alderman Humphreys, seconded by Alderman Rhodes that the minutes of the Regular Meeting of Council held on April 19th, 1960 and of the Special Meeting of Council held on April 25th, 1960 be taken as read and adopted, copies of same having been given to all members of Council.
Carried.

CORRESPONDENCE

3 From School District No. 44 enclosing final determination of the school budget for the year 1960, and showing the City's share to be \$846,836.00.

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

4 From the Lions Gate Hospital asking the Council to establish a minimum selling price on City property west of St. Georges Avenue between 13th and 14th Streets, as the hospital wishes to purchase same.

Moved by Alderman Chadwick, seconded by Alderman Rhodes that the Lions Gate Hospital be advised that the City does not wish to sell the property referred to at this time.

Discussion followed.

The motion was then put and carried.

1. From the North Vancouver General Hospital enclosing a report of a special committee dealing with the future disposition of the hospital building, and asking the Council to determine if there is any public opposition to a proposal to lease the North Vancouver General Hospital to the North and West Vancouver Hospital Society for a chronic type institution.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that a Public Hearing be held by this Council, at 7 p.m., on Monday, June 6th, 1960, to ascertain if there is any public opposition to the proposal to lease the present North Vancouver General Hospital to the North & West Vancouver Hospital Society, for operation as a chronic nursing care or similar auxiliary type service to the Lions Gate Hospital, AND THAT the North Vancouver General Hospital be advised accordingly.
Carried.

2. Moved by Alderman Gostick, seconded by Alderman Chadwick that the Council's representatives on the Board of Management of the North Vancouver General Hospital be requested to obtain all available information as to the requirements of the operation of the said hospital as a chronic care institution, and ascertain also any responsibilities which the City would be expected to assume, if any, under such an operation.

Discussion followed.

The motion was then put and carried.

3. Moved by Alderman Rhodes, seconded by Alderman McDevitt that the North Vancouver Hospital Board be advised that this Council is at present considering the disposition of Hospital equipment owned by the City and it is requested that no committal be made by them until this is finalized.

Discussion followed.

The motion was then put and carried.

4. From the Lions Gate Hospital advising that it is prepared to accept its share of the cost of constructing sidewalks around the hospital block up to a maximum cost of \$6,000.00, and asking for certain arrangements in connection with the entrances into the various hospital facilities in the block.

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

5. A copy of a letter from the District of North Vancouver to the North Vancouver General Hospital was read in which the District advised that they had set aside a maximum of \$2,000.00 to cover their share of financing the cost of constructing concrete sidewalks around the hospital block.

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

6. From Catherine M. Langton applying for the re-zoning of premises at 439 East 3rd Street to permit the same to be used for apartment purposes.

Moved by Alderman Rhodes, seconded by Alderman Chadwick that the above application for re-zoning be referred to the Legal and Zoning Committee for a recommendation.
Carried.

7. From Mr. P. Snel, 230 East 14th Street asking if the

1. the City would be interested in purchasing their property at that address, to round out the former St. Christopher School site adjacent thereto.

Moved by Alderman Rhodes, seconded by Alderman McDevitt that the above offer from Mr. Snel be referred to the Finance Committee for consideration. Carried.

2. From the B.C. Amateur Sports Council applying for a grant in aid in sending B.C. athletes to the Olympic Games and to the Canadian trials.

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

3. From the North and West Vancouver Branch of the Canadian Mental Health Association suggesting the formation of a psychiatric ward in the new Lions Gate Hospital.

Moved by Alderman Chadwick, seconded by Alderman Humphreys that the above letter be referred to the Board of Management of the Lions Gate Hospital, as it is a matter coming within the Board's jurisdiction. Carried.

4. From the Department of Highways applying for permission to extend the hours of operation for constructing the Upper Levels highway so as to permit two shifts between 6 a.m. and 11 p.m.

Moved by Alderman Burns, seconded by Alderman Rhodes that pursuant to the provisions of the City's Noise Regulation By-law, permission be granted to the Department of Highways and/or Jamieson Construction Co. Ltd., to extend the hours of operation on construction of the Upper Levels highway to 11 p.m. in the evening, and to commence construction at 6 a.m. in the morning, AND FURTHER THAT the immediately affected owners be advised of such permission having been given by Council.

Discussion followed.

The motion was then put and carried.

5. From the District of North Vancouver asking if the City would have any objection to the District closing up the north one-half of 29th Street between Westview Drive and Bewicke Avenue.

Discussion followed.

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

Further discussion followed.

The motion was then put and carried.

6. From Mrs. R. Girard, 456 West 24th Street asking for lane and drainage improvements.

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

7. From Norman MacLeod Realty Ltd. asking for a list of any City properties which are available for the construction of multiple garden type dwellings by the Teachers Co-operative Federation.

1. Moved by Alderman Rhodes, seconded by Alderman Gostick that the above letter be referred to the Legal and Zoning Committee for a recommendation. Carried.

2. From W. Gary Hammonds asking if the City would permit the assigning of his Marina lease to Seymour Marina Industries Ltd., and asking for a meeting to discuss this request.

Moved by Alderman Humphreys, seconded by Alderman Rhodes that this matter be referred to the Legal Committee for consideration. Carried.

3. From the B.C. Safety Council advising that a citation award will be presented to Mayor Angus, on behalf of the City, at a luncheon to be held on May 4th, 1960, such citation being presented because of the City being fatality free in 1959.

Moved by Alderman Humphreys, seconded by Alderman McDevitt that the B.C. Safety Council be thanked for their recognition of the City's fatality free year in 1959, and advised that Mayor Angus will be pleased to accept such award on behalf of the City, at a special Citation Luncheon to be held on May 4th, 1960, AND FURTHER THAT a copy of the letter from the B.C. Safety Council be given to the R.C.M.P. for their information. Carried.

APPLICATIONS TO PURCHASE PROPERTY

† The Clerk submitted an application from Canadian Kodak Sales Ltd. to complete their purchase of Lot A, Block F, D.L. 272.

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

<u>LOT</u>	<u>RESUB. OF BLOCK</u>	<u>D.L.</u>	<u>NAME OF PURCHASERS</u>	<u>PRICE</u>
A	F	272	Canadian Kodak Sales Limited	\$66,722.50. Carried.

DUE ACCOUNTS

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

133	Finance	\$ 28.49	
134	Finance	7,894.82	
135	Finance	1,635.83	
153	Finance	6,229.34	
154	Finance	<u>198,748.87</u>	\$214,537.35 Carried.

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

92	Public Works	15,108.47	
140	Public Works	3,231.00	
147	Public Works	1,093.27	
148	Public Works	3,789.90	
533	Public Works - Ferry	<u>1,970.58</u>	\$ 25,193.22 Carried.

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

145	Waterworks	3,408.04	
150	Waterworks	<u>5,041.07</u>	\$ 8,449.11 Carried.

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

143 Parks	\$ 4,679.36	
146 Parks	830.87	
149 Parks	2,360.77	
151 Parks	<u>777.81</u>	\$ 8,648.81 Carried

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

139 Building	\$ 2,568.03	
144 Building	<u>274.82</u>	\$ 2,842.85 Carried.

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

136 Fire		\$13,391.24 Carried.
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Moved by Alderman Gostick, seconded by Alderman Rhodes that the Treasurer be authorized to pay the following warrants:-

137 Police	\$ 160.27	
138 Police	<u>1,214.32</u>	\$ 1,374.59 Carried

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

141 Health & Civic Affairs	104.07	
142 Health & Civic Affairs	10,020.92	
152 Health & Civic Affairs	2,637.12	
155 Health & Civic Affairs	<u>12,881.16</u>	\$25,643.27 Carried.

REPORTS OF COMMITTEES

FINANCE & LEGAL COMMITTEE

Alderman Gostick submitted the following recommendation on behalf of the Finance Committee:

RECOMMEND that the following officers be authorized to attend the 21st Annual Conference of the Municipal Officers Association of B.C. to be held in Victoria on May 30th, 31st and June 1st, 1960:

R.C. Gibbs - City Clerk

H. G. Smith - Collector, and

S.E. Excell - Assistant Superintendent of Works.

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

FIRE & INDUSTRIAL COMMITTEE

2 Alderman Rhodes said he would like to report at this time that the present fire department personnel of the City and District will be favoured in the proposed integration of the two departments, and that the timetable for integration will be substantially the same as that previously submitted to the Council.

HEALTH & CIVIC AFFAIRS COMMITTEE

3 Alderman Humphreys said he would like to report that there had been some immediate response to the World Refugee Proclamation, and that approximately \$120.00 had been contributed. He said, however, that he would like to advise Council that, in his opinion, the time has come for a Provincial charity sweepstake to be initiated to relieve the

burden of collecting for worthwhile charities by the present large number of voluntary organizations.

BOARD OF WORKS & WATERWORKS COMMITTEE

1 Alderman McDevitt said that he would like to postpone his report on the Winter Works Program until the next meeting of Council.

2 Alderman McDevitt said that he would like to report on negotiations which had taken place with the Department of Highways concerning the construction of sidewalk facilities along the Upper Levels highway between Jones Avenue and Mackay Avenue. He said it had taken five months for the Department to reply to a letter from the City Superintendent, and that when the reply had been received it had been unfavourable. He recommended that further discussions take place with the Department officials, and suggested that the City Superintendent again visit Victoria to discuss the matter with the proper officials.

RECOMMEND that Council authorize J.M. Greenwood to discuss the matter of proposed sidewalks on Upper Levels Highway with authorities in Victoria.

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 Alderman McDevitt said that he was withdrawing the recommendation on the agenda paper with respect to a water agreement between the City and the District, dated September 9th, 1930.

PARKS & BUILDING COMMITTEE

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

4 RECOMMEND that an additional amount of \$150.00 be expended for the March 1960 Dinner meeting of the Lower Mainland Park Advisory Committee, for which this City was host.

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

Alderman Chadwick advised that more than double the usual number of delegates had attended this meeting and, therefore, an additional amount of money was required.

The motion was then put and carried.

5 Alderman Chadwick submitted a report on a meeting with directors of the North Vancouver Land and Improvement Co., and this was read by the Clerk.

The report advised that the two directors, Mr. Russell and Mr. MacNair were favourable to the proposed development of Boulevard Park, as outlined by Alderman Chadwick, and they also indicated that the City could obtain complete ownership to such park free from restrictions, if they so desire.

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

Discussion followed.

1. In reply to a question, Alderman Chadwick advised that the park plan is being revised, and will shortly be submitted to Council members for consideration, together with costs involved.

The motion was then put and carried.

MOTIONS AND NEW BUSINESS

2. The Clerk submitted an easement agreement between the City and the Greater Vancouver Water District, to allow the latter to maintain its present pipeline through Block F, D.L. 272.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal, an easement agreement between the City and the Greater Vancouver Water District to permit the latter to maintain its present pipeline through Block F, D.L. 272. Carried.

The order of business was suspended in order to permit Alderman Burns to report on behalf of the Transportation and Light Committee.

TRANSPORTATION & LIGHT COMMITTEE

3. Alderman Burns advised that he had arranged with the City Superintendent to obtain a list of intersections that were without street lights, together with a list of other areas which ought to have a light. He said this was the first step in establishing some priority basis for installing street lights so that there would be some order for handling these installations in the future.

With respect to Lonsdale lighting, Alderman Burns said that he had received another offer from a street lighting firm, and would give the letter to the Clerk to circulate to the Council members. He said that the City Superintendent has advised that two of the major street lighting companies are now nearly ready with reports for consideration by the Light Committee.

Discussion followed.

MOTIONS AND NEW BUSINESS RESUMED

4. The Clerk submitted a letter from the Department of Municipal Affairs enclosing copies of "Works Reserve Expenditure By-law, 1960, No. 1".

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

5. Alderman Chadwick said he would like to report at this time that a Recreation Committee meeting had been held in the Community Centre, on April 27th, between representatives of the City, the District, the Provincial Government and the Community Centre. He said the Provincial people have changed their idea to a Recreation Committee rather than Commission, but are proceeding slowly, and they will have another meeting on June 1st with representatives of the City, the District, the School Board and staff members, with the intention of looking into recreation possibilities on the North Shore on a comprehensive basis. He said the Committee will elect a chairman at that meeting. He advised that Mr. Cartwright of the Community Centre and Mr. Ostrum of the Provincial Recreation Department will do the organizational work.

6. Alderman Chadwick said he would like to ask at this time as to the legality of ice cream vendors on City streets, as they seem to be operating at all hours.

Discussion followed.

1. It was agreed that the Clerk would obtain a report from the Licence Inspector as to the licence required by such vendors, together with any other regulations pertaining to their operation, and forward such report to Alderman Chadwick for his information.
2. Mayor Angus said that he would like to establish at this time a new committee whose object would be to secure, from the old and new Hospital Boards, information as to the future operation of the North Vancouver General Hospital, such committee to be composed of himself, Alderman Humphreys and Alderman Chadwick, the present City representatives on the Board of Management of that hospital.

BY-LAWS

Moved by Alderman Rhodes, seconded by Alderman McDevitt that the "Works Reserve Expenditure By-law, 1960, No. 1" be now reconsidered. Carried.

Whereupon the By-law was reconsidered.

Moved by Alderman Rhodes, seconded by Alderman Gostick that the "Works Reserve Expenditure By-law, 1960, No. 1" be now finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

Whereupon the By-law was finally adopted, signed by the Mayor and City Clerk, sealed with the Corporate Seal and numbered 2908.

The Clerk advised that telephone advice had been received to-day from the Department of Municipal Affairs, to the effect that Ministerial approval had been given to the "Tax Sale Properties Reserve Expenditure By-law, 1960, No. 5".

Moved by Alderman McDevitt, seconded by Alderman Rhodes that the "Tax Sale Properties Reserve Expenditure By-law, 1960, No. 5" be now reconsidered. Carried.

Whereupon the By-law was reconsidered.

Moved by Alderman McDevitt, seconded by Alderman Gostick that the "Tax Sale Properties Reserve Expenditure By-law, 1960, No. 5" be now finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

Whereupon the By-law was finally adopted, signed by the Mayor and City Clerk, sealed with the Corporate Seal and numbered 2909.

Moved by Alderman McDevitt, seconded by Alderman Rhodes that the "Tax Sale Lands By-law, 1960, No. 4" be introduced and read a first time. Carried.

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

Moved by Alderman Gostick, seconded by Alderman McDevitt that the "Tax Sale Lands By-law, 1960, No. 4" 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 "Tax Sale Lands By-law, 1960, No. 4" 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.

ANY OTHER COMPETENT BUSINESS

1. Alderman McDevitt said that there is some controversy with respect to the traffic situation which will be created at 25th and Lonsdale when the Upper Levels highway goes into operation, and he said that he might discuss this situation with the Hon. P. Gaglardi, Minister of Highways concerning some sort of traffic control system at this intersection, when Council members meet with the Cabinet to-morrow morning.

After discussion it was agreed that Alderman McDevitt should talk to the Minister, as suggested.


2. Alderman Gostick said that a Committee meeting of all Council members will be held after to-night's Council meeting, to discuss the budget, but a special Council meeting will be needed this week in order to approve same. It was agreed to hold a special Council meeting at 6:30 p.m., on Thursday, May 5th, 1960, to consider the budget, by-laws and any other competent business.

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

Whereupon the meeting adjourned at 9:25 p.m.

Certified correct:


CITY CLERK


DEPUTY MAYOR

Minutes of a Special Meeting
of the City Council, held in
the Council Chambers, City
Hall, on Thursday, May 5th,
1960, at 6:45 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.

Mayor Angus called the meeting to order and advised that this Special Meeting had been called to consider the 1960 Annual Budget, By-laws, and any other competent business.

1960 ANNUAL BUDGET.

Alderman Gostick, Chairman of the Finance Committee, then submitted the 1960 Annual Budget of the Corporation which set out the following expenditures:

General Government	\$ 194,775.65
Protection to Persons and property	397,549.00
Public Works	233,750.00
Sanitation and Waste Removal	94,700.00
Hospitalization and Health	5,250.00
Social Welfare	61,012.00

Education	\$ 846,836.00
Recreation and Community Services	89,300.00
Debt Charges	233,715.00
Utilities and Other Municipal Enterprises	134,710.00
Provision for Reserves	132,083.94
Capital Expenditures from Revenue	199,795.00
Joint and Special Expenditures	22,296.12
Miscellaneous Expenditures	<u>10,786.00</u>
	<u>\$2,656,558.71</u>

Alderman Gostick then gave some comparisons showing the impact of the Budget on several samples of assessed values. He said that the City's Mill Rate is the lowest per \$1,000.00 of taxable assessed value in the Lower Mainland area. He suggested that each Chairman give a summary of the highlights of his particular Committee expenditures at the next meeting of Council.

Moved by Alderman Gostick, seconded by Alderman Rhodes that the 1960 Budget as now submitted, be adopted by this Council, subject to the approval of the Minister of Municipal Affairs pursuant to the requirements of the City of North Vancouver Debt Refunding Act, and passage of the By-law required under Section 196 of the Municipal Act. Carried.

BY-LAWS

The Clerk submitted a letter from the Department of Municipal Affairs enclosing approved copies of "Tax Properties Reserve Expenditure By-law, 1960, No. 5".

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

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the "Annual Budget By-law, 1960", be now introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the "Annual Budget By-law, 1960" be now 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 Burns that the "Annual Budget By-law, 1960" be now read a third time in short form and passed subject to reconsideration. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the "Tax Levy By-law, 1960" be now 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 "Tax Levy By-law, 1960" be now read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman McDevitt, that the "Tax Levy By-law, 1960" be now read a third time in short form and passed subject to reconsideration. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the "Percentage Additions By-law, 1960" be now 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 "Percentage Additions By-law, 1960" be now 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 "Percentage Additions By-law, 1960" be now read a third time in short form and passed subject to reconsideration. Carried.

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

The Clerk advised that he was now submitting a by-law entitled "Tax Sale Properties Reserve Expenditure By-law, 1960, No. 6" for consideration as there were two items which must be authorized immediately as the Engineering Department desired to proceed with the work, viz. 17th Street Storm Sewer and 13th Street Storm Sewer.

Alderman Gostick advised that these items had been transferred from the Capital Expenditures from Revenue to Capital Expenditures from Reserves.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the "Tax Sale Properties Reserve Expenditure By-law, 1960, No. 6" be now 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 "Tax Sale Properties Reserve Expenditure By-law, 1960, No. 6" be now 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 "Tax Sale Properties Reserve Expenditure By-law, 1960, No. 6" be now read a third time in short form and passed subject to reconsideration. Carried.

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

ANY OTHER COMPETENT BUSINESS

Alderman Gostick said that it would be necessary now for the Council to appoint a successor to Mr. J.N. O'Neill, the City Treasurer, who had resigned for health reasons and also to make other adjustments resulting from such resignation.

1. Moved by Alderman Gostick, seconded by Alderman Humphreys that Mr. William Carmichael be appointed as City Treasurer, effective June 1st, 1960, to replace Mr. J.N. O'Neill, present City Treasurer who had resigned effective May 31st, 1960, for health reasons, and that the salary range for this position be established at \$625.00 to \$725.00 per month with five annual steps, and further that Mr. Carmichael be placed on the second step of such scale viz. \$650.00 per month, effective June 1st, 1960.
Carried.

2. Moved by Alderman Gostick, seconded by Alderman Chadwick that Mr. Harry Smith be appointed Assistant Treasurer, effective June 1st, 1960, in addition to his present duties as City Collector and that Mr. Smith's salary range be established at \$525.00 to \$625.00 in five annual steps and further that Mr. Smith be placed on the second step of such scale viz. \$550.00 per month, effective June 1st, 1960.

Discussion followed.

The motion was then put and carried.

3. Moved by Alderman Gostick, seconded by Alderman Chadwick that Mr. J.N. O'Neill be retained at his present salary, in an advisory capacity until August 31st, 1960, to enable a smooth transition of duties to the new Treasurer.

Discussion followed.

The motion was then put and carried.

4. Moved by Alderman Gostick, seconded by Alderman Humphreys that effective June 1st, 1960, the name of Mr. William Carmichael as City Treasurer, be substituted for the name of John Norman O'Neill in any Council resolution authorizing the Corporation's signing officers and in any other bank resolution previously passed by the Council. Carried.

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

Whereupon the Council adjourned at 7:00 P.M.

Certified correct:


CITY CLERK


DEPUTY MAYOR

Minutes of a Public Hearing of the Council held in the Council Chambers, City Hall, on Monday, May 16th, 1960, at 7:00 p.m.

Present:

Deputy Mayor J. C. McDevitt (Chairman), Alderman P. Burns, Alderman J.A. Chadwick, Alderman K.H. Gostick, Alderman D. Humphreys, Alderman T.A. Rhodes and Mr. R.C. Gibbs, City Clerk.

The Clerk advised that this Hearing had been advertised and posted as required by the Municipal Act and had been called for the purpose of considering an application from Hope Realty for the rezoning of Lots D, E and F, resub. 3 and 4, Block 229, D.L. 545, north-east corner of 25th Street and Lonsdale Avenue, from Apartment to C-2 Commercial District.

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

A number of persons were present in the public gallery and those desiring to make representations were invited to do so by the Chairman.

A gentleman then spoke to the Council on behalf of the sponsor - Texaco Oil Company, who pointed out that the application was more serious than just one of zoning. He said it could affect a lot of the Lonsdale merchants because the construction of a service station at this corner would encourage tourists to stop and shop on Lonsdale. He said the company was prepared to spend over \$50,000.00 on an attractive white marble type of station with adequate rest rooms for travellers. He said the property could also have located on it signs from the Board of Trade, etc. to encourage tourists to stop and shop.

He said he would like to table a letter at this time from ~~from~~ Muriel Bergeron who stated that she did not consider a service station a detriment in any way to her triplex at the corner of West 18th Street. This letter was then passed over to the City Clerk.

Mr. Cumming then spoke also on behalf of the service station company pointing out that the City must encourage increased tax revenue from business and must recognize the change in the character of the neighbourhood at 25th Street and Lonsdale Avenue to Commercial. He suggested that a Class A service station would bring benefits such as rest room facilities, telephone facilities, etc., and would result in an attractive building being constructed with good lighting. He pointed out that the latter would offer a maximum of visibility and light at this main traffic intersection and he strongly recommended approval of same.

Alderman Burns said that as far as he was concerned, this was not simply a question of a service station, but rather an application for a general rezoning to Commercial use. He said he was in favour of such a change in the general zoning but he was opposed to a gas station.

Alderman Humphreys agreed that the Council could only consider the application as being a general rezoning change to Commercial use.

A Mr. MacRae then spoke advising Council that he was the owner of the Heather Apartments across the street. He said that whether or not there is a service station on the North-west corner of this intersection, is not a matter of concern to him and he did not object to such a project.

Mr. T.P. Harbottle then spoke saying that he was making a submission on behalf of the North Vancouver City and District Property Owners' Association. He read a short brief in which he pointed out among other things the following:-

1. The corner in question is the only one located in the vicinity as a potential site for a new apartment building.
2. If a service station was erected, it would reduce the surrounding property values and add to the traffic hazard at the intersection, particularly because Lonsdale narrows North of 25th Street.
3. The Council recently turned down a service station application at 25th Street and View and he wanted to know why there was discrimination in this case.

Discussion followed.

4. The difficulty of egress and ingress to Lonsdale Avenue.
5. There are a number of other service stations already in the vicinity.
6. There would be a loss in tax revenue as between apartment construction and service station improvements.
7. If Commercial Zoning is allowed the Council will create a ribbon development, as the present Commercial Zoning ends at 23rd Street.
8. With respect to a suggestion that an apartment would create a blind site, he pointed out that the Heather Apartments on the other corner does not constitute a hazard and in any event both an apartment or service station would likely have to be set back.

Mr. Harbottle asked the Council to consider the various points he had brought up.

Mr. F.K. Bodwell then spoke to the Council pointing out that he was co-owner of two lots involved and that he lived at 2504 Lonsdale Avenue. He said that with respect to the point of ribbon development, this question had been considered several years ago, but the whole subject has changed since the Upper Levels Highway was built.

With respect to the suggestion of there being a traffic hazard, surveys show that service stations are ideally located at intersections because they not only catch the trade there but are not considered to be hazards.

With respect to the matter of more taxation being derived from an apartment block, he said it would be entirely undesirable to live at this intersection when the new highway is built, although it was alright to zone the area for apartments prior to that time. He said he thought the City would benefit from a change to Commercial zoning pointing out that the assessment rate would increase by

\$125.00 a front foot if the rezoning goes through.

With respect to previous applications being turned down, he said that Council had not refused previous applications but had advised they wouldn't change the zoning at the present time and would prefer to wait until the highway was built.

Discussion followed.

Alderman Burns asked if Mr. Harbottle was opposed to a C-2 rezoning or was he just opposed to a service station.

Mr. Harbottle replied that he was opposed definitely to the general application for a change and that the parcels should be left for apartment construction.

Alderman Humphreys pointed out that there was another corner available at the intersection for apartment construction and suggested that if there were any other individuals who wished to speak, they should do so.

A Mr. Trembley owner and operator of the Elaine Apartments at 26th Street and Lonsdale Avenue, spoke and said that he controlled the adjoining 70 feet. He said that if the Council allows the rezoning, it will set a precedent. He said he would like to sell his property for a good price too but he intended to use it for future apartment construction.

Mr. Harbottle was asked if he owned any apartment sites in the area, and Mr. Harbottle replied that he did not.

Mr. Bodwell said he felt that an apartment building at this corner would be hazardous because the grade going West would become icy in the winter time and traffic would not be able to stop at Lonsdale. He said he had no idea of selling the site for apartment use.

In reply to a question, Mr. Trembley said he was opposed to the application for rezoning.

In reply to a question, Mr. E.H. Yeomans, the operator of a service station at 23rd Street and Lonsdale Avenue was advised that if the rezoning was granted there would be a separate hearing for service station use.

Mr. Harbottle asked what the view of the Advisory Planning Commission was and the Clerk read the letter from the Commission, dated April 13th, 1960, recommending no change until after a study is made when the Upper Levels Highway is further developed.

Discussion took place.

Alderman Rhodes then listed a number of points in favour and against the application. Those in favour would be:

1. Service stations are generally located at street intersections.
2. Service stations stop traffic which encourage them to shop locally.
3. The intersection corner is given good lighting.
4. There is a fairly substantial sum for the service station building.

5. The intersection of two main highways makes it a location that is undesirable for residential use.

He listed arguments against the application as follows:

1. Might create a traffic hazard, because of cars turning out of the station.
2. The taxes received would be less than those received from the apartment building.
3. The Council has gone on record as expressing an opinion that we have too many service stations generally in the City.
4. A change to Commercial use would mean ribbon development which the Council is against.
5. There would be a possible devaluation of adjoining properties.
6. If this application is granted, the Council might have to rezone the South-east corner for Commercial use.

He said that as he knew Mr. Bodwell very well, he was rather biased in his opinion and could not give a fair decision.

Moved by Alderman Gostick, seconded by Alderman Humphreys that this Public Hearing be adjourned for two weeks until 7:00 p.m. on Monday, May 30th, 1960.

Discussion followed.

The motion was then put and carried.

The Hearing then adjourned at 7:40 p.m.

Certified correct:

Philip
CITY CLERK

William Angus
MAYOR

Minutes of the Regular Meeting
of the Council, held in the
Council Chambers, City Hall, on
Monday, May 16th, 1960, at 8 p.m.

Present:

His Worship Deputy Mayor J.C.
McDevitt, Alderman P. Burns,
Alderman J.A.W. Chadwick, Alder-
man K.H. Gostick, Alderman D.
Humphreys and Alderman T.A. Rhodes.

MINUTES

Moved by Alderman Rhodes, seconded by Alderman Gostick that the Minutes of the Regular Meeting of Council held on May 2nd, 1960, and of the Special Meeting of Council held on May 5th, 1960, 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 recommending the installation and painting of a number of traffic signs.

Moved by Alderman Burns, seconded by Alderman Humphreys that the above letter be referred to the Traffic Committee for consideration, and that the Safety Council be thanked for their letter.

Discussion followed.

The motion was then put and carried.

2. From the North Shore Union Board of Health enclosing their 1960 budget, as approved by the Board, totalling \$193,482.00.

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

3. From the North Vancouver Civic Employees Association asking if the City would make the necessary amendment to its Medical Services Association agreement, in order to change the qualifying period for coverage so as to conform with the new three month period in the 1960 agreement.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the City Clerk be instructed to ask the Medical Services Association for a change in the qualifying period for coverage of City employees to three months, and that the Mayor and Clerk be authorized to sign and seal the necessary amending rider to our present agreement.

Discussion followed.

The motion was then put and carried.

4. From the Lower Mainland Regional Planning Board of B.C., enclosing copy of a letter sent by the Board to the Provincial Government, with respect to the proposed Boundary Bay industrial development.

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

5. From the North Vancouver Junior Chamber of Commerce requesting an increase in their grant for 1960.

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

1. From the Greater Vancouver Campaign Committee - World Refugee Year, asking for a grant.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the above application be now referred to the Finance Committee for a recommendation. Carried.

2. From the North Shore Union Board of Health recommending the extension of sewers into the north-west portion of the City, as it felt that a public health hazard was involved.

The Clerk advised that the Board of Works Committee had asked for further information from the Board as to the urgency of the situation, and a reply had been received after the closing of the agenda.

A further letter was then read from the Board advising that an orderly development of the City's sewage disposal system would be desirable, provided it can be proceeded with as rapidly as possible.

Discussion followed.

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

3. From Mrs. M. Wilson, 224 West 17th Street requesting "Stop" signs at 17th Street and Chesterfield Avenue.

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

4. From the B.C. Electric Railway Co. Ltd. suggesting that the northbound bus stop on Lonsdale at 27th Street be now moved to a far-side location.

Moved by Alderman Burns, seconded by Alderman Gostick that the above letter be referred to the Traffic Committee for consideration.

Discussion followed.

The motion was then put and carried.

5. From the North Shore Union Board of Health enclosing a report on pollution conditions on North Shore beaches.

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

PETITIONS

6. A petition was received from residents in the subdivision known as Ridgeway Place, asking for street improvements, lighting improvements and removal of soot and smoke nuisances from mills on the Low Level highway.

Moved by Alderman Chadwick, seconded by Alderman Burns that the complaints in the above petition be referred to the appropriate committees for a recommendation. Carried.

DUE ACCOUNTS

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

156	Finance	\$	15.08	
157	Finance		4,203.07	
158	Finance		4,476.00	
170	Finance		249.38	
171	Finance		6,234.49	
172	Authorization		<u>544.48</u>	\$ 15,722.50 Carried.

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

165	Public Works	\$	15,689.98	
166	Public Works		17,917.29	
169	Public Works		304.00	
174	Public Works		25.68	
177	Public Works		<u>4,691.19</u>	\$ 38,628.14 Carried.

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

168	Waterworks	\$	434.82	Carried.
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Moved by Alderman Chadwick, seconded by Alderman Burns that the Treasurer be authorized to pay the following warrants:-

173	Parks	\$	457.28	
176	Parks		<u>1,511.48</u>	\$ 1,968.76 Carried.

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

163	Building	\$	87.61	
167	Building		<u>99.97</u>	\$ 187.58 Carried.

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

159	Fire	\$	714.28	Carried.
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Moved by Alderman Gostick, seconded by Alderman Rhodes that the Treasurer be authorized to pay the following warrants:-

160	Police	\$	145.92	
161	Police		<u>123.97</u>	\$ 269.89 Carried.

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

164	Transportation & Light	\$	2,845.33	Carried.
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Moved by Alderman Humphreys, seconded by Alderman Gostick that the Treasurer be authorized to pay the following warrants:-

162	Health & Civic Affairs		553.67	
175	Health & Civic Affairs		<u>54.60</u>	\$ 608.27 Carried.

REPORTS OF COMMITTEES FINANCE & LEGAL COMMITTEE

Alderman Gostick advised that he was withdrawing recommendations on the agenda paper, Nos. 1 and 4, dealing with grants to the Seymour District Council of the Boy Scouts Association and the B.C. Amateur Sports Council, as he wished to discuss grants in general with Council members after this meeting to ensure that there is no change from the grants agreed to in the 1960 budget.

Alderman Gostick then submitted the following recommendations on behalf of his Committee, giving explanatory remarks where necessary:-

1. RECOMMEND that Social Workers classified as Grade 1 be automatically re-classified as Social Workers Grade 2 on completion of three years of satisfactory service, subject to such re-classification being recommended by the Social Welfare Administrator.

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

2. RECOMMEND that Archer's Limited be advised that this City has no objection to Mr. J.E. Lafek obtaining ownership to 16 feet of the road allowance on the west boundary of Lot 7, Block 113, D.L. 548 by plans cancellation, and is prepared to pass the necessary stopping-up by-law if he wishes to proceed with the said cancellation, it being understood that the said 16 foot strip will be added to and form a part of the said Lot 7.

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

3. RECOMMEND that the Advisory Planning Commission be asked for a recommendation with respect to the application of Catherine Langton for a re-zoning of property at 439 East 3rd Street (Lot 8, Block 144, D.L. 274), to permit multiple family use.

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

4. RECOMMEND that Hollyburn Bakery Ltd., be advised that the Council agrees with the opinion of the Advisory Planning Commission that the south-west corner of Fell and Marine Drive should be maintained for heavy industrial use, and therefore, the site is not available for bakery manufacturing and retail purposes, but the City's Land Agent will be instructed to discuss with the company the feasibility of locating in another area of the City which is zoned for the use contemplated.

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

Discussion followed.

The motion was then put and carried.

5. RECOMMEND that the Advisory Planning Commission be asked for its opinion on a suggested minimum square footage for single family residence lots of 5500 square feet with a minimum frontage of 50 feet as presently in the by-law.

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

6. RECOMMEND that the City Solicitor be instructed to prepare an amendment to the Waterworks Regulation By-law by adding the words "on or" after the word "paid" in Schedule B thereof.

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

Carried with Alderman Burns voting against the motion.

- RECOMMEND that the present procedure followed in the handling of the imposition of tax penalties or allowing water rate rebates be continued, as it is felt that such procedure is more equitable than taking the post-marked dates for such remittances.

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

Discussion followed.

The motion was then carried with Alderman Burns voting against same.

FIRE & INDUSTRIAL COMMITTEE

Alderman Rhodes submitted the following recommendations on behalf of his Committee, giving explanatory remarks in each case:-

2. RECOMMEND that the National Harbours Board be advised that the Council is concerned with the unsightly condition of Harbour Board property at the east end of the Low Level Road, and would appreciate it having the area cleaned up as soon as possible.

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

3. RECOMMEND that the District of North Vancouver be asked if they would be good enough to advise the City if the Kashmir Lumber Co. proposes to establish an industrial operation in the vicinity of the eastern boundary of the City of North Vancouver.

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

Alderman Rhodes explained that there was a possibility of some nuisance arising from any such operation if it was close to the City's boundary.

The motion was then put and carried.

BOARD OF WORKS COMMITTEE

Alderman Burns submitted the following report on behalf of the Committee:

4. With respect to Winter Works, he explained that the City had budgeted this year for the expenditure of \$28,000, and that the Program had been carried out in the Lynn Creek watershed at an expenditure of \$18,623, leaving a balance of \$9,377 which can be used for a Winter Works Program this coming winter.

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

5. RECOMMEND that Mrs. R. Girard be advised of the City's policy regarding lane opening and advised also that the City is prepared to pay the difference between the amount contributed by the property-owners south of the lane in Block 212A and the total cost of the lane opening.

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

6. Alderman Chadwick reported that recently the Council had authorized the City Superintendent to go to Victoria

to discuss the matter of sidewalks on the Upper Levels highway, and it was now felt desirable to pass a resolution by Council so that the Superintendent would have some ammunition to take with him, and he therefore, submitted the following recommendation on behalf of the Committee:

RECOMMEND that the City Clerk be instructed to write to the Provincial Government asking them to reconsider our request for the reasons set out in the report of the City Superintendent to Council, on 28th April, 1960, to allow construction of sidewalks on the Upper Levels Highway between Jones Avenue and western boundary of the City.

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

PARKS & BUILDING COMMITTEE

Alderman Chadwick explained that the new concession buildings are completed in Mahon and Confederation Parks, and that the Parks Committee would now like to submit a recommendation as follows:-

- 2 RECOMMEND that the City Clerk be authorized to advertise for the reception of proposals for the operation of Concessions in Mahon and Confederation Parks between June 11th, 1960 and April 30th, 1961, AND THAT the Parks Committee be empowered to act in accepting the proposal it considers is most satisfactory to the City.

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

Discussion followed.

The motion was then put and carried.

TRANSPORTATION & LIGHT COMMITTEE

- 3 Alderman Burns said that he had promised Council a report on illuminating the Great White Way on Lonsdale Avenue, and also a report on a priority procedure for handling street lighting applications, but that he had not received either of these reports as yet from the City Superintendent.

MOTIONS AND NEW BUSINESS

- 4 A report was received from the City Superintendent advising that considerable damage is resulting from the destruction of flood lights in Mahon Park by rifle fire.

Moved by Alderman Chadwick, seconded by Alderman Rhodes that the above report be referred to the Police Department for a report.

Discussion followed.

The motion was then put and carried.

- 5 A certificate was received from the City Treasurer that there is an unexpended balance of \$3,596.25 in By-law No. 2834 (new ambulance).

A further certificate was received from the City Treasurer that an unexpended balance of \$313.75 remains in By-law No. 2875 (ambulance radio equipment).

Moved by Alderman Rhodes, seconded by Alderman Gostick that the City Treasurer be authorized to return the following unexpended by-law balances to the Depreciation Equipment Reserve Account - Fire:-

By-law No. 2834 - - - - - \$ 3,596.25

By-law No. 2875 - - - - - \$ 313.75 Carried.

1. A letter was received from the Inspector of Municipalities enclosing a copy of a report made by the Department with respect to the accounts of the Board of Debt Retirement Trustees for the year 1959.

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

2. From Mr. R.T. Muir, owner of 258 West 14th Street, applying for a sewer connection, subject to his paying for the sewer connection charges before the end of the current year.

Moved by Alderman Gostick, seconded by Alderman Chadwick that the City Superintendent be authorized to install a sewer connection immediately to premises at 258 West 14th Street, on the understanding that the owner, Mr. R.T. Muir, pays for the City's sewer connection charges before December 31st, 1960. Carried.

3. From the Department of Municipal Affairs returning the estimates of expenditure of the City for the year 1960 duly approved under Section 34 of the City of North Vancouver Debt Refunding Act.

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

4. A further letter was received from the Department of Municipal Affairs enclosing approval for the "Tax Sale Lands By-law 1960, No. 4".

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

5. A further letter from the Department of Municipal Affairs enclosing approval of the "Tax Sale Properties Reserve Expenditure By-law, 1960, No. 6".

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

BY-LAWS

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

"Tax Sale Lands By-law, 1960, No. 4"

"Annual Budget By-law, 1960"

"Tax Levy By-law, 1960"

"Percentage Additions By-law 1960"

"Tax Sale Properties Reserve Expenditure By-law, 1960, No. 6". Carried.

Whereupon the said By-laws were reconsidered.

Moved by Alderman Gostick, seconded by Alderman Rhodes 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:-

"Tax Sale Lands By-law, 1960, No. 4" - - - - - No. 2910

- "Annual Budget By-law, 1960" - - - - No. 2911
 "Tax Levy By-law, 1960" - - - - - No. 2912
 "Percentage Additions By-law, 1960" No. 2913
 "Tax Sale Properties Reserve Expend-
 iture By-law, 1960, No. 6" - - - - - No. 2914.

UNFINISHED BUSINESS

1. A letter from the Deputy Minister of Highways to the City Superintendent, on the subject of concrete sidewalks on the Upper Levels Highway between Jones and Mackay Avenue, was not read, as this matter had been dealt with under Board of Works Committee reports.

2. A letter was received from the Department of Highways advising that they do not feel that it is necessary to construct a vehicle underpass at 25th Street and Jones Avenue, although the matter could be reviewed again in a few years time when vehicular traffic might have increased to a point where such an expenditure would be justified.

Moved by Alderman Humphreys, seconded by Alderman Burns that the above letter be referred to the Board of Works Committee for consideration. Carried.

3. A further letter from the Department of Highways advising that the Crown has the right to resume one-twentieth of an unimproved parcel taken for highway purposes without payment of compensation, but the City's claim in connection with four parcels of this nature has been referred to Victoria for further advice.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the above letter be referred to the Finance Committee for consideration. Carried.

4. A further letter was received from the Department of Highways acknowledging the City's recent permission to extend the hours of operation for construction of the Upper Levels Highway, and advising that the City's co-operation in this regard is much appreciated.

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

Discussion followed.

The motion was then put and carried.

5. A report was received from the City Clerk that new cemetery regulations have been gazetted, effective June 1st, 1960, and recommending that certain waivers of these regulations be requested in the case of the City's cemetery.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Burns that the City Clerk be instructed to request the Public Utilities Commission to waive the Cemetery Regulations passed under Order-in-Council No. 857 with respect to that portion of the City's Cemetery - District Lot 1620 which lies to the west and north of the Lillooet Road, as this older portion of the Cemetery has been developed and plots sold since 1906 without any charge being made for perpetual care. Carried.

Moved by Alderman Chadwick, seconded by Alderman Burns that the City Clerk be instructed to request the Public Utilities Commission to grant a temporary waiver until

January 1st, 1961, of the Cemetery Regulations passed under Order-in-Council No. 857, with respect to that portion of the City's Cemetery in District Lot 1620, lying to the east and south of the Lillooet Road, in order to permit proper budgeting arrangements and the passage of amending by-laws. Carried.

2. From Queen Mary P.T.A. advising that they prefer to send its letters of complaints to the City Council rather than the School Board.

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

ANY OTHER COMPETENT BUSINESS

3. A letter was received from the Canadian Committee for World Refugee Year thanking the Council for its efforts in assisting to raise funds.

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

4. Alderman Chadwick said he would like to advise that reports on the City Cemetery and on the North Shore Sports Arena should be available soon for Council's consideration.

5. Alderman Gostick then referred to a Public Hearing held earlier this evening with respect to an application for re-zoning of property at 25th and Lonsdale. He said there was a lot of argument brought up respecting this application, and it was felt that further advice should be obtained from the Advisory Planning Commission.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the application for re-zoning to commercial zoning of Lots D, E and F, Resub. 3 and 4, Block 229, D.L. 545, (North-east corner of 25th Street and Lonsdale Avenue) be referred to the Advisory Planning Commission for their further opinion in view of the latest development of the Upper Levels Highway. Carried.

6. Alderman Burns then referred to the reign of terror by hoodlums on Lonsdale Avenue, particularly with respect to difficulties and damage being suffered by the operator of the Nova Theatre. He pointed out that the operator has sunk all his money in this enterprise, and he is in danger of losing everything. He gave some detailed information as to the incidents which occur there quite frequently, and pointed out that there was one instance where the operator had to leave the projection room in order to quell a riot. The Fire Marshal had visited the Theatre and had advised that leaving the projection booth was contrary to regulations.

His Worship reported that he also had discussed this matter with Mr. Jette, the operator, and he had advised that he did not want to take action at this time. His Worship said he felt that the City needs two beat policemen on the job, as Mr. Jette is in a very poor situation.

Alderman Humphreys supported His Worship, and Alderman Burns pointed out the damage which is occurring also to City property, and he said that the suggestion of a beat policeman should be followed up.

Discussion followed.

Alderman Gostick suggested that His Worship see Staff/Sgt. Wales to-morrow and advise him that Council is very concerned with the situation, and ask what has been done

with reference to the suggestion of the Police Committee that beat policemen be used in the area.

Discussion followed.

At 9:40 p.m. His Worship asked for a recess until 10 p.m., to permit the Council members to consider the salaries of department heads and other employees not included in Union agreements.

The Council then recessed at 9:40 p.m.

The Council reconvened at 10 p.m. with the same members as were present at the calling to order of the Council Meeting at 8 p.m.

Moved by Alderman Humphreys, seconded by Alderman Rhodes that this Council recess again until 10:30 p.m. Carried.

The Council then recessed at 10 p.m.

The Council then reconvened at 10:30 p.m. with the same members as were present at the calling to order of the Council Meeting at 8 p.m.

Moved by Alderman Gostick, seconded by Alderman Humphreys that salaries of the following department heads and employees not covered by Union agreement be revised, effective January 1st, 1960, to the following monthly rates:-

City Superintendent - - - - -	\$ 865.00
Assistant Superintendent of Works - - -	575.00
City Clerk - - - - -	740.00
Assistant City Clerk - - - - -	465.00
Social Welfare Administrator - - - - -	585.00
Fire Chief - - - - -	640.00
Assessor - - - - -	620.00.

Carried with Alderman Burns voting against the motion.

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

Whereupon the Council adjourned at 10:35 p.m.

Certified correct:

Reelphbs
CITY CLERK

William Angus
MAYOR

Minutes of a Special Meeting of the City Council, held in the Council Chambers, City Hall, on Tuesday, May 24th, 1960, at 7:00 p.m.

Present:

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

The Acting Clerk reported that this meeting had been advertised as required, and had been called for the purpose of considering:

1. The salaries of certain officers.
2. An amendment to the City's banking resolutions.
3. Due Accounts.
4. Any other competent business.

Consideration of Salaries of Certain Municipal Officers

Alderman Gostick advised that this resolution was necessary since three officials had been overlooked when the Council dealt with employees not covered by the Union Agreement owing to imminent changes in staff affecting their positions.

Moved by Alderman Gostick, seconded by Alderman Humphreys, that the salaries of the following staff members not covered by Union agreement be revised to the following monthly rates, retroactive to January 1st, 1960:

City Treasurer, Mr. J.N. O'Neill -----\$ 740.00
Assistant Treasurer, Mr. W. Carmichael-- \$ 530.00
Building Inspector, Mr. D.A. Peers ----- \$ 570.00

Carried.

Amendments to the City's banking resolutions

Moved by Alderman Gostick, seconded by Alderman Humphreys that effective June 1st, 1960, the name of Henry Gordon Smith as Assistant City Treasurer, be substituted for the name of William Carmichael in any Council resolution authorizing the Corporation's signing officers and in any other bank resolution previously passed by the Council.
Carried.

Car Allowance - Land Agent

Mayor Angus explained that the following was agreed to some time ago in Committee, but apparently no resolution was actually put through Council.

Moved by Alderman Gostick, seconded by Alderman Humphreys that a car allowance of \$25.00 monthly be paid to the Land Agent, retroactive to March 1st, 1960. Carried.

DUE ACCOUNTS

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

178 Finance	\$ 4,649.89	
179 Finance	336.46	
196 Finance	<u>3,511.16</u>	\$ 8,497.51 Carried.

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

181 Police	\$ 114.15	
182 Police	<u>1,140.33</u>	\$ 1,254.48 Carried.

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

184 Public Works	\$12,883.82	
185 Public Works	2,653.67	
191 Public Works	743.96	
192 Public Works	<u>2,391.67</u>	\$18,673.12 Carried.

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

189 Waterworks	\$ 1,646.12	
194 Waterworks	<u>888.92</u>	\$ 2,535.04 Carried.

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

187 Parks	\$ 1,742.90	
190 Parks	538.84	
193 Parks	1,764.59	
195 Parks	<u>124.98</u>	\$ 4,171.31 Carried.

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

183 Building	\$ 1,413.63	
188 Building	<u>176.77</u>	\$ 1,590.40 Carried.

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

180 Fire		\$ 6,454.34 Carried.
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Moved by Alderman Humphreys, seconded by Alderman Gostick that the Treasurer be authorized to pay the following warrant:-

186 Social Welfare		\$ 1,121.63 Carried.
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Moved by Alderman Chadwick, seconded by Alderman McDevitt that this meeting now adjourn. Carried.

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

Certified correct:


CITY CLERK


MAYOR

Minutes of an adjourned Public Hearing of the Council, held in the Council Chambers, City Hall, on Monday, May 30th, 1960, at 7:00 p.m.

Present:

His Worship Mayor Willian Angus (Chairman), Alderman P. Burns, Alderman J.A.W. Chadwick, Alderman K.H. Gostick, Alderman D. Humphreys, Alderman J.C. McDevitt, Alderman T.A. Rhodes and F. Childe, Secretary.

The Mayor advised that this Hearing had been advertised and posted as required under the provisions of the Municipal Act. He said the Hearing had been originally called for May 16th, and had been adjourned at that time for further consideration and was for the purpose of considering an application from Hope Realty for the rezoning of Lots D, E and F, Resub. 3 and 4, Block 229, D.L. 545, (North-east corner of 25th Street and Lonsdale Avenue), from Apartment to C-2 Commercial District.

The Secretary advised that two letters had been received in connection with this application.

A letter dated May 25th, 1960, from the Advisory Planning Commission was then read, recommending that the North-east corner of 25th Street and Lonsdale Avenue be rezoned to C-2 Commercial for the purpose of erecting a Class A service station.

A letter was also read from Mr. R.S. Tait, 120 E. 25th St., expressing the view that a service station would prove less of a nuisance to him than would a three-storey apartment and suggesting several restrictions which he asked be considered in the event that a service station is approved for the site.

Mr. F.K. Bodwell, the owner of Lots E and F, Resub. 3 and 4, Block 229, D.L. 545, then read a letter submitted to him by residents in the 25th and Lonsdale neighbourhood. The letter indicated that there was no objection on the part of those signing it to the rezoning of the property to Commercial for service station use.

The Council members who served on the Advisory Planning Commission were asked for the reasoning behind the Commission's letter of May 25th, and the meeting was advised that the Commission had specifically mentioned that the zoning be changed for the erection of a first class service station as the members were concerned that a Commercial enterprise might be established on the site which would stay open until all hours of the night and disturb the residents of the area. It was reported to the Commission also that a first class service station would help to draw tourists to the neighbourhood's shopping centre.

It was pointed out that if the zoning is changed to C-2 Commercial, Council could not prevent the erection of any approved C-2 Commercial building.

Mr. Cumming, representing Hope Realty then spoke, stating that Mr. Tait, whose letter had been read earlier tonight, is willing to have a barrier of trees placed on his property to provide a buffer between the residents in the area and a service station.

After further discussion, a motion was presented in the following form:


Moved by Alderman Humphreys, seconded by Alderman McDevitt that the application from Hope Realty for the rezoning of Lots D, E and F, Resub. 3 and 4, Block 229, D.L. 545, (North-east corner of 25th Street and Lonsdale Avenue), from Apartment to C-2 Commercial District, be approved for submission to the next meeting of Council. Carried.

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

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

Certified correct:


CITY CLERK


MAYOR