

Minutes of a Public Hearing of the Council, held in the Council Chambers, City Hall, on Monday, August 1st, 1960, at 7 p.m.

Present:

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

The Chairman advised that this Public Hearing was being held to consider an amendment to the "Zoning By-law, 1958" to permit the operation of a school or schools by the North and West Vancouver Association for Retarded Children, on property owned by School District No. 44 (North Vancouver).

The Clerk advised that this Hearing had been advertised and posted as required by the Municipal Act, and that no objections had been received by him to the application.

There was no one present in the Public Gallery except a representative of the North and West Vancouver Association for Retarded Children.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the application now under consideration be approved, and the necessary by-law prepared for Council consideration. Carried.

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

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

Certified Correct

Frances M. Child
A/CITY CLERK

William Angus
MAYOR

Minutes of the Regular Meeting of the City Council, held in the Council Chambers, City Hall, on Monday, August 1st, 1960, at 8:00 p.m.

Present:

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

MINUTES

Moved by Alderman Gostick, seconded by Alderman McDevitt that the Minutes of the Regular Meeting of Council held on July 18th, 1960, be taken as read and adopted, copies of these Minutes having been circulated to all members of Council. Carried.

DEATH OF FORMER MAYOR C.W. CATES

Mayor Angus said it was with regret that he had to announce the loss of one of our most prominent citizens, former Mayor Charles W. Cates. He said that Mr. Cates had devoted a great deal of his life in civic and community work, and his death would be a great loss to the City.

It was agreed that Mayor Angus would convey Council's sympathy and regret to the surviving members of Mr. Cates' family, and that suitable floral tribute should be sent.

CORRESPONDENCE

2. From L. Montgomery & Sons Ltd., in connection with the development of property at 350 East 2nd Street, for a boarding home.

Moved by Alderman Gostick, seconded by Alderman Humphreys that L. Montgomery & Sons Ltd., be advised that insofar as this Council is concerned, it does not contemplate taking any action to remove the building encroachment on the lane allowance at 350 East 2nd Street and that the matter of compliance with the regular by-laws of the City can be dealt with by the usual staff inspectors. Carried.

3. From School District No. 44, clarifying their requirements with respect to the proposed Cloverley Street school site.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the City lease the north-easterly 100 feet of Parcel A, Explanatory Plan 6033, Block 4, District Lot 272 and Lots 11 and 30, Block 4, District Lot 272, to the School Board for the sum of \$1.00 per annum pending their purchase by the Board for school purposes,

AND THAT the City reserve Lots 12 and 29 and the westerly 30 feet of Lots 13 and 28 for playground purposes,

AND FURTHER THAT the School Board be granted permission to develop the lots referred to in the last paragraph, for playground purposes as a part of the overall school site development. Carried.

4. From School District No. 44, asking for an estimated sale price for City property in the vicinity of 26th Street and Sutherland Avenue for a school site.

Moved by Alderman Gostick, seconded by Alderman Humphreys that School District No. 44 be advised that the present sale price per acre in the vicinity of 26th and Sutherland Avenue is \$12,000.00 per acre, but this Council cannot guarantee this price after December 31st, 1960. Carried.

5. From School District No. 44 re proposed school site on Jones Avenue north of Confederation Park.

Discussion followed.

Moved by Alderman Gostick, seconded by Alderman Humphreys, that School District No. 44 be requested to give favourable consideration to expanding and consolidating the present site of the North Vancouver High School to obviate the alienation of valuable City property on Jones Avenue for an additional high school site,

1. AND FURTHER that they be requested to join with the City in having the Advisory Planning Commission, with the aid of the City's Planning Consultant, prepare a report on the feasibility of this suggestion by utilizing Block 216 and the cancellation of 23rd Street from Eastern to St. Georges and St. Georges from 23rd Street to 24th Street with a view to the creation of a public use area consisting of school, park and community recreation facilities. Carried.

2. From John Hemingway, coach of the Delbrook Gym Club, requesting financial assistance towards his expenses as a Canadian representative to the Olympic Games.

Alderman Gostick reported that discussions had been held with the District Council as to the overall needs of local representatives attending the Olympic Games, and that a recommendation would be made in this regard later on this evening under 'Committee' reports.

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

3. From the District Engineer of the District of North Vancouver, to the City Superintendent, advising that the District and the Water Board are prepared to share equally with the City the cost of surface treatment of the Lillooet Road from Keith Road to the City Cemetery.

Moved by Alderman McDevitt, seconded by Alderman Burns that the District of North Vancouver be advised that the City is prepared to share equally with the District and the Water Board, the cost of surface treatment of Lillooet Road from Keith Road to the City Cemetery at an estimated total cost of \$1,000.00 and the City Superintendent is authorized to proceed with this work. Carried.

4. Two letters were received from the North Vancouver Business Association asking for a grant of at least \$900.00 for Christmas decorative lighting, and asking for a meeting with the appropriate Committee to discuss their request.

Moved by Alderman Burns, seconded by Alderman Gostick that the above letters be referred to the Light Committee for consideration, it being understood that a meeting with representatives of the Association would be arranged for in September. Carried.

5. From the North Vancouver General Hospital, enclosing a letter received by it from the Family Service Agency, asking for additional office accommodation in the Health Unit Building.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the above be referred to the Health and Civic Affairs Committee for recommendation. Carried.

APPLICATIONS TO PURCHASE PROPERTY

6. The Clerk submitted an application from Domenico Maglieri to purchase Lot 1 and the West half of Lot 2, Block 95, D.L. 550.

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

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
1 & W. 1/2 of 2	95	550	Domenico Maglieri	\$3,750.00
				(Subject to consolidation)
				Carried.

TENDERS

The Clerk advised that a number of tenders had been received for the purchase of City property in Land Development Areas Nos. 1 and 2.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the above Tenders be opened. Carried.

Whereupon Tenders were opened as follows:-

<u>Tenderer(s)</u>	<u>Legal Description</u>	<u>Amount of Tender</u>
B.C. Teachers Federated Co-operative Assoc.	Amended Lot 5, Block 10A, D.L. 550.	\$ 3,300.00
" " "	Lots 24 & 25, Block 15, D.L. 550.	\$ 3,300.00 each
" " "	Lot 26, Block 15, D.L. 550.	\$ 3,300.00
J.E. Wilson	Lot 24, Block 15, D.L. 550.	\$ 3,300.00
G.G. Moody	Lot 24, Block 15, D.L. 550	\$ 3,150.00
" " 2nd choice	Lot 25, Block 15, D.L. 550	\$ 3,150.00
" " 3rd choice	Lot 26, Block 15, D.L. 550	\$ 3,250.00

Moved by Alderman Gostick, seconded by Alderman Rhodes that the above Tenders be referred to the Finance Committee for a recommendation, and that the lots not tendered on be placed on the regular sales list at the advertised upset prices. Carried.

DUE ACCOUNTS

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

292 Finance	\$ 25.00	
293 Finance	4,801.90	
294 Finance	2,644.72	
302 Finance	300.00	
306 Finance	1,500.00	
311 Finance	7,796.05	
312 Finance	2,375.39	
313 Finance	4,791.70	
314 Authorization	<u>739,150.42</u>	\$ 763,385.18 Carried.

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

299 Public Works	16,447.90	
300 Public Works	1,486.97	
309 Public Works	434.18	
310 Public Works	<u>408.76</u>	\$ 18,777.81 Carried.

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

307 Waterworks	2,007.76	
315 Waterworks	<u>290.58</u>	\$ 2,298.34 Carried.

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

304 Parks	\$ 2,368.66	
308 Parks	<u>741.35</u>	\$ 3,110.01 Carried.

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

298 Building	\$ 3,343.96	
305 Building	<u>194.20</u>	\$ 3,538.16 Carried.

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

295 Fire	\$ 6,874.09	Carried.
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Moved by Alderman Gostick, seconded by Alderman Humphreys that the Treasurer be authorized to pay the following warrants:-

296 Police	\$ 347.68	
297 Police	<u>895.31</u>	\$ 1,242.99 Carried.

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

301 Health & Civic Affairs	\$ 2,538.10	
303 Health & Civic Affairs	10,915.29	
316 Health & Civic Affairs	<u>11,771.80</u>	\$25,225.19 Carried.

REPORTS OF COMMITTEES

FINANCE AND LEGAL COMMITTEE

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

1. RECOMMEND that the necessary by-law be prepared to correct a typographical error in the "Council Procedure By-law" by striking out the word "by" in the seventh line of Clause (g) of Section 85 and substituting the word "without".

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

2. RECOMMEND that a grant of \$100.00 be made to the Northwestern Track and Field Club to help meet expenses of the local athletes competing in the Olympic Games.

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

FIRE AND INDUSTRIAL COMMITTEE

3. Alderman Rhodes reported that a Joint Fire Committee Meeting had been held last Thursday with the Solicitors, and they now have ironed out the Fire Amalgamation Agreement as far as the Joint Committee is concerned. He said the agreement is now ready to go to Council members as a whole, and he trusted that a joint mutual by-law to ratify the Agreement will be passed shortly.

HEALTH AND CIVIC AFFAIRS COMMITTEE

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

4. RECOMMEND that the Clerk be authorized to give an Order on behalf of the Council, to Lily Winnifred Knight, 512 East 2nd Street and George Read and Margaret Graham Read, 308 East 18th Street, to connect to the public sewer, in accordance with the requirements of Section 46, Sub-section 3 of the Plumbing By-law.

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

1. The Clerk submitted a report advising that the owners referred to in the above recommendation had not complied with a request from his office to connect, and therefore a Council Order was necessary. He also advised that three similar Orders for connection to the public sewer given by Council on July 4th, 1960, had resulted in the owners taking out the required sewer connection permits.

Discussion followed.

The motion was then put and carried.

BOARD OF WORKS AND WATERWORKS COMMITTEE

Alderman McDevitt submitted the following recommendation on behalf of his Committee:

2. RECOMMEND that a By-law be prepared to expend the sum of \$38,750.00 from Tax Sale Lands Reserve for the construction of sewer treatment facilities at Kennard Avenue and 4th Street, as described in Engineering Department Drawing No. S.190A, to serve a population of approximately 4000 residents of the City living east of Queensbury Avenue and the Grand Boulevard.

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

PARKS AND BUILDING COMMITTEE

3. In the absence of Alderman Chadwick, Alderman McDevitt reported that during the month of July 15,000 persons had used the Mahon Park Swimming Pool. He advised that conditions were not always happy in the operation of the Pool because of vandalism, and the actions of a few individuals, but he said the Pool personnel should be particularly commended for handling the large number of persons during the month of July. He said he felt that the Council should give a pat on the back to the staff members involved. He referred to a recent drowning in a Vancouver Pool, and pointed out that the City's Pool is particularly well supervised at all times. He asked for the co-operation of the public using the pool, in complying with the pool regulations.

TRANSPORTATION AND LIGHT COMMITTEE

4. Alderman Burns advised that there was nothing to report yet on the estimates of cost of pole removal from Lonsdale Avenue.

Alderman Burns reported that he had heard nothing yet from the District Council as to its stand on the proposed north-south bus route on Lonsdale Avenue, but advised that he would probably call them tomorrow.

6. Alderman Burns said that with respect to the report requested from the traffic and Safety Advisory Committee on future traffic patterns at 25th and Lonsdale, he hoped to have a meeting of the committee next week, pointing out that at the present time both Alderman Chadwick and Cpl. Jensen of the R.C.M.P. are away on holidays. He said the meeting would be held in any event before August 12th.

Discussion followed.

7. Alderman Burns reported that a report had been received from the B.C. Electric Railway Company on the City request for a bus to serve the City Cemetery. The Company pointed out that after an examination of the route, they felt that it was not satisfactory for

bus service unless it was paved and turn-arounds provided. The Company further pointed out that aside from the physical aspects, there was a question as to whether there would be sufficient patronage to warrant such a service.

It was decided that in view of the proposed surfacing of the Lillooet Road, Alderman Burns should pursue the matter further.

2. Alderman Burns reported that some discussions are pending with the B.C. Electric Railway Company, as to future traffic patterns arising from the opening of the new Second Narrows Bridge.

MOTIONS AND NEW BUSINESS

3. The Clerk submitted a certificate from the City Treasurer advising that the expenditures authorized under By-law No. 2682 (Capital Works Financing By-law, 1958), have been completed in the amount of \$198,634.79, and that no unexpended balance remains.

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

4. The Clerk submitted a certificate from the City Superintendent advising that any unexpended balances in By-laws, Nos. 2877, 2906 and 2907, could be returned to their respective reserve funds.

The Clerk advised that a further certificate will be submitted to Council from the Treasurer as to the amount of any unexpended balances in the above By-laws.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the above certificate from the City Superintendent be received and filed. Carried.

5. The Clerk submitted four reports from the City Superintendent and the City Assessor giving the estimated cost of the following Local Improvement Works:

(a) 6" and 8" Sanitary Sewer to serve Blocks 4 and 5, D.L. 547, 548 on Jones Avenue from Nineteenth Street to Twentieth Street, on Twentieth Street from Jones Avenue to Mahon Avenue, on Mahon Avenue from Twentieth Street to Twety-first Street and in the lane West of Mahon Avenue from Nineteenth Street North to Lot 62, Resub. 4, Block 4, D.L. 548 \$13,465.22

(b) 6" Sanitary Sewer to serve Block 40 and Block 28, D.L. 547/548 on 16th Street from Jones Avenue to the lane West of Mahon Avenue \$ 3,962.67

(c) 6" Sanitary Sewer to serve Blocks 14A and 15A, D.L. 550 on Seventeenth Street and in the lane North of Seventeenth Street from Ridgeway Avenue to the lane West of Grand Boulevard, and in the lane West of Grand Boulevard from Seventeenth Street to Eighteenth Street \$18,364.18

(d) 6" Sanitary Sewer to serve Block 21 and 28, D.L. 547/548 on Seventeenth Street from Jones Avenue to the lane West of Mahon Avenue \$ 4,102.06

Moved by Alderman Gostick, seconded by Alderman Rhodes that the above reports be referred to the Board of Works Committee for consideration and that in the meantime, the necessary Construction By-laws be authorized for preliminary readings. Carried.

A letter was received from the Department of Municipal Affairs enclosing approval under "The City of North Vancouver Debt Refunding Act" for transfer to the North and West Vancouver Hospital Society, of equipment of the North Vancouver General Hospital listed in a letter addressed to the Mayor and Council, dated June 20th, 1960, from the hospital Administrator.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the above letter be received and filed, and that the North Vancouver Hospital be advised accordingly.

Discussion followed.

The motion was then put and carried.

The Clerk submitted Orders in Council Nos. 1745 and 1746, declaring the City and District as the North Vancouver Magisterial District and also making the following appointments:-

- (1) A.D. Pool as Police Magistrate for the District.
- (2) W.H. Campbell as Deputy Police Magistrate for the District.
- (3) Establishment of a Juvenile Court.
- (4) A.D. Pool and W.H. Campbell as Judges of the Juvenile Court.
- (5) W.H. Campbell as a Stipendiary Magistrate for the Province.
- (6) W.H. Campbell as Small Debts Court Magistrate for the North Shore and the Village of Squamish.

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

BY-LAWS

Moved by Alderman Humphreys, seconded by Alderman Gostick that the "Zoning By-law 1958, Amendment By-law No. 6, 1960" be reconsidered. Carried.

Whereupon the said By-law was reconsidered.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the "Zoning By-law 1958, Amendment By-law No. 6, 1960" be now finally adopted, signed by the Mayor and City Clerk, sealed with the Corporate Seal and numbered. Carried.

Whereupon the said By-law was finally adopted, signed by the Mayor and City Clerk, sealed with the Corporate Seal and numbered 2919.

Moved by Alderman Humphreys, seconded by Alderman Rhodes that the "Tax Sale Lands By-law, 1960, No. 5" be now reconsidered. Carried.

Whereupon the said By-law was reconsidered.

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

Whereupon the said By-law was finally adopted, signed by the Mayor and City Clerk, sealed with the Corporate Seal and numbered 2920.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the "Council Procedure By-law, Amendment By-law, 1960" be now introduced and read a first time. Carried.

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

Moved by Alderman Rhodes, seconded by Alderman Gostick that the "Council Procedure By-law, Amendment By-law, 1960", be now read a second time in short form. Carried. Whereupon the said By-law was read a second time in short form. Moved by Alderman Gostick, seconded by Alderman McDevitt that the "Council Procedure By-law, Amendment By-law, 1960", be now read a third time in short form, and passed subject to reconsideration. Carried.

Whereupon the said 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 following By-laws be now introduced and read a first time in short form, copies of these By-laws having been circulated to all members of Council and read by them:

- (a) "Blocks 4 and 5, D.L. 547/548 on Jones Avenue from Nineteenth Street to Twentieth Street, on Twentieth Street from Jones Avenue to Mahon Avenue, on Mahon Avenue from Twentieth Street to Twenty-first Street and in the lane West of Mahon Avenue from Nineteenth Street north to the Lot 62, Resub. 4, Block 4, D.L. 548, Sanitary Sewer Local Improvement Construction By-law, 1960".
- (b) "Blocks 40 and 28, D.L. 547/548 on Sixteenth Street from Jones Avenue to the lane west of Mahon Avenue Sanitary Sewer Local Improvement Construction By-law, 1960".
- (c) "Blocks 14A and 15A, D.L. 550 on Seventeenth Street and in the lane north of Seventeenth Street from Ridgeway Avenue to the lane west of Grand Boulevard and in the lane west of Grand Boulevard from Seventeenth Street to Eighteenth Street Sanitary Sewer Local Improvement Construction By-law, 1960".
- (d) "Blocks 21 and 28, D.L. 547/548, on Seventeenth Street from Jones Avenue to the lane west of Mahon Avenue Sanitary Sewer Local Improvement Construction By-law, 1960". Carried.

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

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

- (a) "Blocks 4 and 5, D.L. 547/548 on Jones Avenue from Nineteenth Street to Twentieth Street, on Twentieth Street from Jones Avenue to Mahon Avenue; on Mahon Avenue from Twentieth to Twenty-first Street and in the lane West of Mahon Avenue from Nineteenth Street north to Lot 62, Resub. 4, Block 4, D.L. 548, Sanitary Sewer Local Improvement Construction By-law, 1960".
- (b) "Blocks 40 and 28, D.L. 547/548 on Sixteenth Street from Jones Avenue to the lane west of Mahon Avenue, Sanitary Sewer Local Improvement Construction By-law, 1960".

(c) "Blocks 14A and 15A, D.L. 550 on Seventeenth Street and in the lane north of Seventeenth Street from Ridgeway Avenue to the lane west of Grand Boulevard and in the lane west of Grand Boulevard from Seventeenth Street to Eighteenth Street, Sanitary Sewer Local Improvement Construction By-law, 1960".

(d) "Blocks 21 and 28, D.L. 547/548, on Seventeenth Street from Jones Avenue to the lane west of Mahon Avenue, Sanitary Sewer Local Improvement Construction By-law, 1960". Carried.

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

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

(a) "Blocks 4 and 5, D.L. 547/548 on Jones Avenue from Nineteenth Street to Twentieth Street, on Twentieth Street from Jones Avenue to Mahon Avenue; on Mahon Avenue from Twentieth Street to Twenty-first Street and in the lane West of Mahon Avenue from Nineteenth Street north to Lot 62, Resub. 4, Block 4, D.L. 548, Sanitary Sewer Local Improvement Construction By-law, 1960".

(b) "Blocks 40 and 28, D.L. 547/548 on Sixteenth Street from Jones Avenue to the lane West of Mahon Avenue, Sanitary Sewer Local Improvement Construction By-law, 1960".

(c) "Blocks 14A and 15A, D.L. 550 on Seventeenth Street and in the lane north of Seventeenth Street from Ridgeway Avenue to the lane west of Grand Boulevard and in the lane west of Grand Boulevard from Seventeenth Street to Eighteenth Street, Sanitary Sewer Local Improvement Construction By-law, 1960".

(d) "Blocks 21 and 28, D.L. 547/548, on Seventeenth Street from Jones Avenue to the lane west of Mahon Avenue, Sanitary Sewer Local Improvement Construction By-law, 1960". Carried.

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

Moved by Alderman Humphreys, seconded by Alderman McDevitt that "Zoning By-law 1958, Amendment By-law 1960, No. 7" be now introduced and read a first time. Carried.

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

Moved by Alderman Humphreys, seconded by Alderman Gostick that the "Zoning By-law, 1958, Amendment By-law 1960, No. 7" be now read a second time in short form. Carried.

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

Moved by Alderman Humphreys, seconded by Alderman McDevitt that the "Zoning By-law, 1958, Amendment By-law 1960, No. 7" be now read a third time in short form and passed subject to reconsideration. Carried.

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

Moved by Alderman Gostick, seconded by Alderman McDevitt that the "Tax Sale Lands By-law, 1960, No. 6" be now introduced and read a first time in short form, copies of same having been circulated to all members of Council and read by them. Carried.

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

Moved by Alderman Gostick, seconded by Alderman McDevitt that the "Tax Sale Lands By-law, 1960, No. 6" be now read a second time in short form. Carried.

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

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

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

Moved by Alderman McDevitt, seconded by Alderman Rhodes that the "Tax Sale Properties Reserve Expenditure By-law, 1960, No. 7" be now introduced and read a first time in short form, copies of same having been circulated to all members of Council and read by them. Carried.

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

Moved by Alderman Rhodes, seconded by Alderman McDevitt that the "Tax Sale Properties Reserve Expenditure By-law, 1960, No. 7" be read a second time in short form. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Gostick that the "Tax Sale Properties Reserve Expenditure By-law, 1960, No. 7" be now read a third time in short form and passed subject to reconsideration. Carried.

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

The Clerk submitted a By-law entitled "Sign By-law, 1960" for introduction and first reading.

Discussion arose, particularly with respect to the removal authority contained in Section 14 thereof.

Moved by Alderman Gostick, seconded by Alderman Rhodes that the above by-law be referred back to the Legal Committee for further consideration with respect to Section 14. Carried.

UNFINISHED BUSINESS

A letter was received from Mrs. G.P. Wilson, 224 West 17th Street, thanking the City for the installation of traffic "Yield" signs at the intersection of 17th Street and Chesterfield Avenue, and suggesting similar signs at busy intersections.

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

ANY OTHER COMPETENT BUSINESS

1. Alderman McDevitt reported that a joint meeting to-day had considered the proposal to give a suitable name to the Upper Levels Highway. He said he would like to report progress in this regard.

2. Alderman Rhodes said he would like to report that the City Assessor had advised him that there was some difficulty in trying to ascertain what property should be protected by a second fire boat in Burrard Inlet.

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

Whereupon the Council adjourned at 9:20 p.m.

Certified correct:

Francis M. Childe
A/CITY CLERK

William Angus
MAYOR

Minutes of an Adjourned Public Hearing, held in the Council Chambers, City Hall, on Monday August 15th, 1960, at 7:00 p.m.

Present:

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

The Acting City Solicitor, Mr. R.V. Anderegg and the Acting City Clerk, Mrs. F. Childe, were also present.

Mayor Angus acted as Chairman.

The Chairman advised that the Public Hearing of Council held July 25th, 1960, at 7 p.m. had been adjourned to to-night, to consider a report from the Council's Traffic & Safety Advisory Committee as to how the service station proposed by Texaco Canada Ltd., to be constructed on the north-east corner of 25th Street and Lonsdale Avenue on Lots D, E & F, Resub. 3 & 4, Block 229, D.L. 545, could be expected to affect the traffic patterns at this intersection.

Alderman Burns entered the meeting.

Mr. F.K. Bodwell, in the Public Gallery, said he would like to draw the Council members' attention to the fact that no correspondence received after July 25th, 1960, the date of the original Hearing on the application of Texaco, should be considered.

Mr. Bodwell said to-night's Hearing is for two reasons only, viz. to hear the report requested from the Traffic & Safety Advisory Committee and to have all Council members present.

The Acting City Solicitor was asked for a ruling on this, and advised that to-night's sitting is an adjournment of the July 25th Hearing, and it is the Mayor's prerogative as to whether correspondence received after July 25th shall be heard.

The Mayor then asked the Acting Clerk to read all pertinent correspondence received since the Hearing on July 25th, 1960.

Letters were then read as follows:-

1. Report from the Traffic and Safety Advisory Committee dated August 11th, 1960, recommending that no vehicular access to the 25th and Lonsdale intersection be considered for 12 months after the opening of the Upper Levels Highway.
2. From Hanson's Bakery Ltd., opposing the present application before the Hearing.
3. Letter from the North Vancouver Business Association opposing the construction of a service station on Lonsdale and 25th Street as proposed.
4. Letter from J.A. Tremblay suggesting that the issue now under consideration be placed before the electors for a decision.
5. Mr. and Mrs. H. Stirland, 335 East Kings Road, opposing the construction of a gas station at 25th and Lonsdale.

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

Alderman Gostick said that the letter from the Traffic & Safety Advisory Committee had not answered the questions he wanted answered, and that he particularly wanted a report on what traffic congestion would be created by different types of development, i.e. gas station, apartment and the rest.

Alderman Burns said that although the findings submitted by the Traffic & Safety Advisory Committee were not as precise as Alderman Gostick apparently wanted, nevertheless the subject had been dealt with by the Committee, and the Committee had found that any establishment, whether it be a car wash, service station, hamburger stand or whatever, would constitute a traffic hazard. He said that the Committee did not suggest what the traffic hazard would be if an apartment were erected on the site, but had stated that the access for such an apartment should be to the rear of the building.

Alderman Gostick said that inasmuch as the site under discussion is privately owned, the owner is entitled to use it for anything permitted in the zoning in effect. He said that if the Committee is really serious about having no development there for twelve months, Council would have to expropriate the land.

Alderman Burns said that the Committee had gone even further in its thinking and had suggested that if need be the site be changed back to its original zoning.

Alderman Gostick said if an apartment were built on the site the traffic hazard would be just as bad as if a gas station were there.

Mr. A. Ryttersgaard, Past President of the Business

Association spoke in opposition to the locating of a gas station on the site because he thought the gas station operators now in business would find it that much harder to make a living. He said we will make another Kingsway of Lonsdale if we allow this.

Mr. Vance Hope of Hope Realty said we are not talking about Lonsdale so much as the Upper Levels Highway where there will not be another gas station for 40 miles.

Mr. H. Kosasky spoke suggesting that another gas station would help to deteriorate the appearance of Lonsdale Avenue.

Mr. J. Cederberg, 357 West Keith Road said he was speaking as a private citizen interested, not so much in this particular corner, but in the overall appearance of our City.

He said that many desirable corners have been usurped for purely mercenary purposes and that many desirable developments were thus held back. He pointed to the three gas stations located at the intersection of 13th Street and Lonsdale as an example of what he meant, and said that this intersection would have been ideally suited for many worthwhile projects such as public buildings, hotels, etc.

Mr. D. Leithemann, representing North Vancouver Business Association, and President of that group, protested the approval of the Texaco application and gave as his reasons,

1. That it would be the thin edge of the wedge and act as a precedent for permitting three more stations on adjacent corners of the intersection.
2. Allowing such an establishment would encourage ribbon development.
3. That it had been the Association's understanding that Council opposed any more stations.
4. That the Automotive Retailers Association opposed the application.
5. That no proof had been supplied that a service station on this corner would draw additional business to Lonsdale merchants. He said that on the contrary that service stations tend to discourage shoppers as there is no window shopping involved.

Alderman Chadwick said that he had found some of the remarks expressed in the letters read this evening particularly distasteful.

Mr. J. Christopher, 409 Tempe Crescent, said he would like to go along with the recommendation brought in by the Traffic Committee, i.e., that a lapse of time should be allowed to discover the traffic patterns on the Upper Levels Highway.

Mr. Bodwell spoke again stating that Council had sold out 25th Street to the Provincial Government and thereby ruined his property as a residential site for him. He said the change to commercial zoning had given him an opportunity to get out, and he was not going to wait twelve months to go. He said he did not think the writers

of some of the letters received realized that the site was now commercial property, and that he could not afford to live on property which was commercially zoned.

He said that the traffic passing this site would be a twenty-four hour per day affair, and that a service station here would fill a definite need.

Mr. Bodwell asked why there was so much opposition to this particular site, and pointed out that there had been virtually no opposition when the service station at 29th and Lonsdale had been allowed.

The Chairman said that there was no relationship between the 29th Street station and the one proposed for this site, as the Upper Levels Highway was created to speed up traffic.

Mr. Bodwell said he had only used 29th Street as an example. He then referred to the Loughheed Highway and Willingdon Avenue as a parallel situation, and said that the four stations situated there did not hinder traffic, and that there were the same number of traffic lanes there as were involved here.

Alderman Burns referred to Mr. Bodwell's remarks that the Council had sold out 25th Street to the Provincial Government, stating that actually, of course, the Provincial Government had decided where the highway was going to be and the City had no say whatsoever.

Mr. F.W. Hallaway, 2532 Lonsdale Avenue then spoke stating that the only people really concerned were those persons living adjacent to the proposed site, and that these people were not objecting.

Alderman Burns said that Mr. Hallaway was in error in considering only the adjacent owners, and that any development should be in the best interests of the whole City.

Alderman Humphreys then reviewed the arguments put for and against granting the application, and moved that the application from Texaco Canada Ltd. to use Lots D, E & F, Resub. 3 & 4, Block 229, D.L. 545 on the north-east corner of 25th Street and Lonsdale Avenue, for a gasoline service station, be granted.

The motion was seconded by Alderman McDevitt.

Alderman Burns objected to a vote being taken on this motion until the recommendation submitted by the Traffic & Safety Advisory Committee had been voted on.

8:00 p.m.

There was a one minute interval to call the Regular Meeting to order and to recess same for twenty minutes.

At 8:01 p.m. the meeting resumed, and discussion followed as to whether it had been in order for the Traffic & Safety Advisory Committee to submit a recommendation.

Considerable discussion followed on the various points discussed at the Hearing held on July 25th and at to-night's meeting.

Alderman Gostick said that he had been prepared to vote for granting the application because he thought that the use applied for was the least obnoxious of the uses allowed, but that to-night's debate had caused him to

believe that the Council members should consider expropriation of the site for public use. He said that this idea might have special merit if a suggestion made earlier to-night that future traffic congestion at this intersection would make necessary an overpass or underpass on Lonsdale proved true.

Further discussion followed.

Alderman Humphreys said that the point of expropriation had not occurred to him before, and that he was not prepared to decide on it within the short time left at to-night's meeting.

In reply to a question, the Solicitor advised that the Hearing could be tabled for a fixed period for discussion in Committee.

Alderman Humphreys said he was willing to withdraw the motion now on the floor, and Alderman McDevitt agreed to withdraw as seconder.

Further discussion followed.

The Chairman said that as he understood it the suggestion to table the matter is for discussion in Committee of the proposal to expropriate and of any other pertinent points, and that when such discussion has been held a final meeting will be held in public.

Moved by Alderman Gostick, seconded by Alderman Chadwick that this Hearing be now adjourned until August 29th, 1960, at 7 p.m. Carried.

It was also agreed that the Hearing would proceed on schedule so long as a quorum of Council members was present on that evening.

The Hearing then adjourned at 8:20 p.m.

Certified correct:

Francis M. Childs
ACTING CITY CLERK

William Anger
MAYOR

Minutes of the Regular Meeting of the City Council held in the Council Chambers, City Hall on Monday, August 15th, 1960, at 8:00 p.m.

Present:

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

There being a quorum present, the Mayor called the meeting to order.

A twenty minute adjournment was immediately called in order that the Public Hearing in progress since 7:00 p.m. with regard to the proposal of Texaco Canada Ltd. to construct a service station on the north-east corner of 25th and Lonsdale Avenue, could resume.

8:20 p.m.

The Mayor again called the Council Meeting to order and declared a five minute recess.

8:25 p.m.

ADOPTION OF THE MINUTES

Moved by Alderman Gostick, seconded by Alderman Humphreys that the Minutes of the Public Hearing of the Council held on August 1st, 1960, and of the Regular Meeting of the Council held on August 1st, 1960, be taken as read and adopted, copies of these minutes having been given to all Council members.

Carried.

PRESENTATION

Mayor Angus said that it had been intended to-night to present a Junior Diploma to Mr. G.H. Brewer on his completion of the Junior course in Municipal Administration, but unfortunately the diploma had not arrived in time and would therefore be presented at the next Council Meeting. Mayor Angus apologised for this unavoidable delay.

CORRESPONDENCE

Circular letter from the Union of B.C. Municipalities giving information with regard to the 1960 U.B.C.M. Convention to be held in New Westminster next month.

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

From Columbia Western Realty Ltd. offering on behalf of a client to sell Lot 16, Block 3A, D.L. 616 (at 26th and Sutherland Avenue) to the City.

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

From the Lions Gate Hospital, Board of Management, advising that it has been found necessary to suspend, for the time being, the development of a parking lot adjacent to the hospital site.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the Board of Management of the Lions Gate Hospital

be requested to remove the present fill material from the City property leased by the Board on St. Georges Avenue between 13th and 14th Streets for parking purposes.

Alderman Gostick gave an explanation of his Committee's thinking in this regard.

The motion was then put and carried.

1 Moved by Alderman Gostick, seconded by Alderman Humphreys that the Board of Management of the Lions Gate Hospital be advised that after the present fill material is removed from the City property leased by the Board on St. Georges Avenue between 13th and 14th Streets, the Council will give consideration to a request from the Board to terminate the present lease of this property for parking purposes, pointing out that the City would appreciate early advice in this regard as it would like to prepare plans for the development of at least a portion of the area as a public parking lot with proper charges being made for its use. Carried.

2 From R. Johnson, Solicitor and his client Mr. H.C. Dodds concerning a request for an addition of two suites to the latter's dwelling at 323 East 3rd Street.

Alderman Gostick said that his Committee had intended to make a recommendation in this regard but were withholding it since Mr. Johnson had requested that Mr. Dodds' application be held up temporarily pending receipt of a further letter from Mr. Johnson.

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

3 From Mr. P.J. Walton, 234 East 21st Street, complaining that his neighbour was keeping monkeys.

Alderman Humphreys said that he was moving that this letter be received and filed.

He said that the matter has been explored by the City's Sanitary Inspectors and by the R.C.M.P. and he said that he himself had been up and talked to the owner of the monkeys.

Alderman Humphreys said that he thought he could give assurance that the trouble has now ceased.

Alderman Chadwick seconded the above motion which was then put and carried.

4 From the B.C. Electric Railway Company Limited concerning the proposed change in routing for the Keith-Hastings bus over the new Second Narrows Bridge.

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

5 From Reta I. McCallum, proprietress of the Boulevard Confectionery, 2453 Lonsdale Avenue, asking for Loading Zone facilities.

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

1 From the Department of Highways, Victoria, advising that it does not wish sidewalks to be constructed on that stretch of the Upper Levels Highway between Jones and MacKay Avenues.

2 Moved by Alderman McDevitt, seconded by Alderman Chadwick that a letter dated August 2nd, 1960, from the Provincial Department of Highways reaffirming the Government's previous refusal to allow the installation of sidewalks on the Upper Levels Highway between Jones Avenue and the west boundary of the City, be received and filed. Carried.

2 A circular letter from the Provincial Department of Highways forwarding, under separate cover, one copy of a manual entitled, "Uniform Traffic Control Devices".

Moved by Alderman Burns, seconded by Alderman Chadwick that the above letter from the Department of Highways be referred to the Traffic and Safety Advisory Committee. Carried.

2 Letter from the Municipal Officers' Association of British Columbia enclosing a copy of the minutes of their 1960 Convention.

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

PETITIONS

4 A petition was received from L.P. Cechini and others, asking for the construction of a concrete sidewalk on the south side of 27th Street from St. Andrews East to Tempe Crescent and on Tempe Crescent from 27th Street to Ridgeway.

The Certificate of Sufficiency signed by the Clerk was also attached.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the above petition be referred to the City Superintendent for the necessary reports and estimates of costs. Carried.

5 A petition was received from T.H. Radelet and others, for the construction of a concrete sidewalk on the north and south sides of 26th Street from St. Georges Avenue to St. Andrews Avenue.

The Acting Clerk advised that it would be necessary for the City to sign this petition as an owner in order for the petition to be sufficiently signed by the necessary 66 2/3% of owners.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the Mayor and Clerk be authorized to sign on the City's behalf, as an owner, the petition for the construction of a concrete sidewalk on the north and south sides of 26th Street from St. Georges to St. Andrews Avenue. Carried.

The petition now having been sufficiently signed, it was moved by Alderman Humphreys and seconded by Alderman Chadwick that it be referred to the City Superintendent for the necessary reports and estimates of costs. Carried.

DUE ACCOUNTS

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

317	Finance	57.29	
319	Finance	4,858.93	
320	Finance	3,430.54	
334	Finance	27.93	
340	Finance	19,655.45	
341	Authorization	53,489.33	
342	Authorization	<u>71,586.25</u>	\$153,105.72 Carried.

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

326	Public Works	25,002.63	
327	Public Works	11,779.57	
335	Public Works	950.94	
328	Public Works	2,320.00	
336	Public Works	<u>486.38</u>	\$ 40,539.52 Carried.

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

332	Waterworks	2,623.72	
339	Waterworks	<u>839.32</u>	\$ 3,463.04 Carried.

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

330	Parks	2,770.32	
338	Parks	902.00	
333	Parks	<u>924.87</u>	\$ 4,597.19 Carried.

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

324	Building	1,888.50	
331	Building	<u>326.99</u>	\$ 2,215.49 Carried.

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

321	Fire		\$ 8,283.53 Carried.
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Moved by Alderman Gostick, seconded by Alderman Humphreys that the Treasurer be authorized to pay the following warrants:-

322	Police	32,490.82	
323	Police	<u>1,381.72</u>	\$ 33,872.54 Carried.

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

325	Transportation & Light		\$ 2,850.30 Carried.
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Moved by Alderman Humphreys, seconded by Alderman Gostick that the Treasurer be authorized to pay the following warrants:-

318	Health & Civic Affairs	\$1,577.27	
329	Health & Civic Affairs	3,343.31	
337	Health & Civic Affairs	<u>55.13</u>	\$4,975.71 Carried.

REPORTS OF COMMITTEES
FINANCE & LEGAL COMMITTEE

Alderman Gostick presented the following recommendations on behalf of his Committee, giving the necessary explanations where required:

RECOMMEND that the following Tenders for City property be accepted:-

B.C.T.F. Co-operative Assoc. - Amended Lot 5,	
Block 10A, D.L. 550	- \$3,300.00
" Lots 25 & 26, Block 15, D.L. 550	- 3,300.00 ea.
J.E. Wilson - Lot 24, Block 15, D.L. 550	- 3,300.00

AND THAT the remaining tenderer, G.G. Moody, be advised of the acceptance of the above Tenders.

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

2 RECOMMEND that the North Vancouver General Hospital Board of Management be advised that the City Council is of the opinion that the old Health Unit Building should be turned over for use by the North Shore Union Board of Health, upon completion of the Lions Gate Hospital, and asking if the Board shares this view and the District of North Vancouver be advised accordingly.

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

3 Alderman Gostick said his Committee had made a close study of the new "Sign By-law, 1960", which was scheduled for first reading to-night and he would like to make the following recommendation in this regard.

RECOMMEND that no change be made in the draft By-law entitled "Sign By-law, 1960", except that Section 15 thereof be deleted on the advice of the City Solicitor, and that the said By-law be now submitted to Council for first readings.

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

A suggestion was made that the first part of Section 14 of the by-law in its draft form be also amended to read as follows:-

"14. Notwithstanding anything contained in this by-law and notwithstanding the issuance of any permit issued under the provision of this by-law, it shall be lawful for the council by resolution, prior written notice having been sent by ordinary mail to the owner or occupant, except in cases of emergency, to order the owner or occupant of any land within the area of the City of North Vancouver upon which is situate either wholly or in part, any sign or billboard to remove said sign or billboard forthwith."

4 Alderman McDevitt asked permission to retire from the meeting at this point as he was not feeling well.

Alderman McDevitt left the meeting at 9:03 p.m.

Discussion continued.

1 The mover and seconder agreed to withdraw the above motion and the matter was referred back to the Finance & Legal Committee for further study.

FIRE & INDUSTRIAL COMMITTEE

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

- 2 RECOMMEND that Council approve of a By-law entitled "City and District Joint Fire Board By-law, 1960", in the form now submitted and that subject to concurrence of the Deputy Minister of Municipal Affairs, the said By-law be introduced and given preliminary readings by Council as soon as possible.

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

Alderman Rhodes advised that this was to effect the merger of the City and District Fire Departments and he explained the various points in the proposed agreement to effect this merger.

Discussion followed.

The motion was then put and carried.

BOARD OF WORKS & WATERWORKS COMMITTEE

In the absence of Alderman McDevitt, Alderman Chadwick submitted the following recommendations on behalf of the Board of Works and Waterworks Committee:

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

<u>No.</u>	<u>Work</u>	<u>Estimated Cost per Front Foot</u>
3. 191	6" and 8" Sanitary Sewer to serve Blocks 4 & 5, D.L. 547/548 on Jones Avenue from Nineteenth to Twentieth Street, on Twentieth Street from Jones Avenue to Mahon Avenue, on Mahon Avenue from Twentieth Street to Twenty-first Street and in the lane west of Mahon Avenue from Nineteenth Street north to Lot 62, Resub. 4, Block 4, D.L. 548	\$5.158691
193	6" Sanitary Sewer to serve Block 40 and Block 28, D.L. 547/548 on 16th Street from Jones Avenue to the lane west of Mahon Avenue.	\$3.980940
196	6" Sanitary Sewer to serve Blocks 14A and 15A, D.L. 550, on Seventeenth Street and in the lane north of Seventeenth Street from Ridgeway Avenue to the lane west of Grand Boulevard, and in the lane west of Grand Boulevard from Seventeenth Street to Eighteenth Street.	\$7.485784
197	6" Sanitary Sewer to serve Blocks 21 and 28, D.L. 547/548 on Seventeenth Street from Jones Avenue to the lane west of Mahon Avenue.	\$4.087059

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

RECOMMEND that City Superintendent J.M. Greenwood be authorized to attend the 1960 Municipal Engineers' Convention in Trail, B.C. on September 22nd to 24th inclusive, and that his necessary expenses in this regard be paid by the City.

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

2 RECOMMEND that the waterworks Foreman and/or one draughtsman be authorized to attend the American Waterworks Association Short Course at the University of British Columbia from September 6th to 9th, 1960, at a cost to the City of \$16.00 each.

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

PARKS & BUILDING COMMITTEE

3 Alderman Chadwick said before he submitted any recommendation on behalf of his Committee that he would like to ask the members of Council to review the estimates and plan which they had received on the Grand Boulevard development as he has proposed to discuss this matter at the next Parks Committee meeting.

4 Alderman Chadwick said he would like to report also that the work on the additional bowling green is now completed and that he thought that everyone would agree that the Superintendent has done an excellent job.

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

5 RECOMMEND that Capilano Auxiliary to Lions Gate Hospital be advised that space exists for the operation of a Thrift Shop on the second floor of Staff House No. 1, where several adjoining 12' x 12' rooms are available at \$12.50 per room per month, AND THAT the approximate cost to their Organization for the removal of partitions to give sufficient floor space would be roughly \$50.00 per partition.

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

6 Mayor Angus said he had been asked this week to give out some certificates to those completing a course given by the St. John's Ambulance Corps and he was struck by the high marks made by our North Vancouver citizens in a Dominion wide examination.

7 Alderman Chadwick advised that the temporary backstop erected at Boulevard Park is now being removed in accordance with Council instructions at the time of its erection.

TRANSPORTATION & LIGHT COMMITTEE

8 Alderman Burns said that he had not yet received a reply from the utility companies with respect to the cost of removing poles on Lonsdale Avenue.

9 He said also that he has not yet heard anything from the District of North Vancouver as to whether they are in favour or not of the re-establishment of a through bus service on Lonsdale Avenue from Esplanade to Rockland.

MOTIONS & NEW BUSINESS

10 Letter from the Department of Municipal Affairs enclosing the Ministers approval for the sale of City property

1. listed in "Tax Sale Lands By-law, 1960, Nos. 5 and 6", as required by the "City of North Vancouver Debt Refunding Act".

Moved by Alderman Gostick, seconded by Alderman Humphreys that the above letter from the Department of Municipal Affairs be received and filed. Carried.

2. Letter from the Department of Municipal Affairs approving of "Tax Sale Property Expenditure By-law, 1960, No. 7" applying to the Kennard Avenue sewer treatment facilities.

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

BY-LAWS

Moved by Alderman Gostick, seconded by Alderman Chadwick that the "Council Procedure By-law, Amendment By-law, 1960" be reconsidered. Carried.

Whereupon the said By-law was reconsidered.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the "Council Procedure By-law, Amendment By-law, 1960" be now finally adopted, signed by the Mayor and City Clerk, sealed with the Corporate Seal and numbered. Carried.

Whereupon the said By-law was finally adopted, signed by the Mayor and City Clerk, sealed with the Corporate Seal and numbered 2921.

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

"Blocks 4 and 5, D.L. 547/548 on Jones Avenue from Nineteenth Street to Twentieth Street on Twentieth Street from Jones Avenue to Mahon Avenue on Mahon Avenue from Twentieth Street to Twenty-first Street and in the lane west of Mahon Avenue from Nineteenth Street north to Lot 62, Resub. 4, Block 4, D.L. 548 Sanitary Sewer Local Improvement Construction By-law, 1960".

"Blocks 40 and 28, D.L. 547/548 on Sixteenth Street from Jones Avenue to the lane west of Mahon Avenue Sanitary Sewer Local Improvement Construction By-law, 1960".

"Blocks 14A and 15A, D.L. 550 on Seventeenth Street and in the lane north of Seventeenth Street from Ridgeway Avenue to the lane west of Grand Boulevard and in the lane west of Grand Boulevard from Seventeenth Street to Eighteenth Street Sanitary Sewer Local Improvement Construction By-law, 1960".

"Blocks 21 and 28, D.L. 547/548 on Seventeenth Street from Jones Avenue to the lane west of Mahon Avenue Sanitary Sewer Local Improvement Construction By-law, 1960".

"Zoning By-law, 1960, No. 7".

Whereupon the said By-laws were reconsidered.

Moved by Alderman Gostick, seconded by Alderman Humphreys 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:-

"Blocks 4 and 5, D.L. 547/548 on Jones Avenue from Nineteenth Street to Twentieth Street on Twentieth Street from Jones Avenue to Mahon Avenue on Mahon Avenue from Twentieth Street to Twenty-first Street and in the lane west of Mahon Avenue from Nineteenth Street north to Lot 62, Resub. 4, Block 4, D.L. 548 Sanitary Sewer Local Improvement Construction By-law, 1960" ----- No. 2922

"Blocks 40 and 28, D.L. 547/548 on Sixteenth Street from Jones Avenue to the lane west of Mahon Avenue Sanitary Sewer Local Improvement Construction By-law, 1960" ----- No. 2923

"Blocks 14A and 15A, D.L. 550 on Seventeenth Street and in the lane north of Seventeenth Street from Ridgeway Avenue to the lane west of Grand Boulevard and in the lane west of Grand Boulevard from Seventeenth Street to Eighteenth Street Sanitary Sewer Local Improvement Construction By-law, 1960" - No. 2924

"Blocks 21 and 28, D.L. 547/548 on Seventeenth Street from Jones Avenue to the lane west of Mahon Avenue Sanitary Sewer Local Improvement Construction By-law, 1960" ----- No. 2925

"Zoning By-law, 1960, No. 7" ----- No. 2926.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the "Tax Sale Lands By-law, 1960, No. 6" be now reconsidered. Carried.

Whereupon the said By-law was reconsidered.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the "Tax Sale Lands By-law, 1960, No. 6" be now finally adopted, signed by the Mayor and City Clerk, sealed with the Corporate Seal and numbered. Carried.

Whereupon the said By-law was finally adopted, signed by the Mayor and City Clerk, sealed with the Corporate Seal and numbered 2927.

All members present voted for this By-law.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the "Tax Sale Properties Reserve Expenditure By-law, 1960, No. 7" be now reconsidered. Carried.

Whereupon the said By-law was reconsidered.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the "Tax Sale Properties Reserve Expenditure By-law, 1960, No. 7" be now finally adopted, signed by the Mayor and City Clerk, sealed with the Corporate Seal and numbered. Carried.

Whereupon the said By-law was finally adopted, signed by the Mayor and City Clerk, sealed with the Corporate Seal and numbered 2928.

All members present voted in favour of this By-law.

Alderman Gostick advised that the first By-law listed for introduction on the agenda to-night; namely "Sign By-law, 1960", had been tabled for further study.

Moved by Alderman Rhodes, seconded by Alderman Gostick that the "City and District Joint Fire Board By-law, 1960" be now introduced and read a first time, in short form, copies having been previously made available to all Council members. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Rhodes that the "City and District Joint Fire Board By-law, 1960" be now read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Gostick that the "City and District Joint Fire Board By-law, 1960" be now read a third time in short form and passed subject to reconsideration. Carried.

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

All members present voted in favour of this By-law.

Moved by Alderman Gostick, seconded by Alderman Chadwick that the "Tax Sale Lands By-law, 1960, No. 7" be now introduced and read a first time. Carried.

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

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the "Tax Sale Lands By-law, 1960, No. 7" be now read a second time in short form. Carried.

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

Moved by Alderman Burns, seconded by Alderman Humphreys that the "Tax Sale Lands By-law, 1960, No. 7" be now read a third time in short form and passed subject to reconsideration. Carried.

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

All members present voted for this By-law.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the "Lands Sales By-law, 1960, No. 1" be now introduced and read a first time in short form. Carried.

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

Moved by Alderman Rhodes, seconded by Alderman Gostick that the "Lands Sales By-law, 1960, No. 1" be now read a second time in short form. Carried.

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

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

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

All members present voted for this By-law.

Moved by Alderman Chadwick, seconded by Alderman Gostick that the "Highways Establishment By-law, 1960, No. 2" be now introduced and read a first time. Carried.

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

Moved by Alderman Gostick, seconded by Alderman Humphreys that the "Highways Establishment By-law, 1960, No. 2" be now read a second time in short form. Carried.

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

Moved by Alderman Rhodes, seconded by Alderman Burns that the "Highways Establishment By-law, 1960, No. 2" be now read a third time in short form and passed subject to reconsideration. Carried.

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

UNFINISHED BUSINESS

1. Letter from the Department of National Defence concerning the location of two Attack Warning Sirens in the City etc.

Moved by Alderman Burns, seconded by Alderman Humphreys that this letter be referred to the Civil Defence Committee. Carried.

ANY OTHER COMPETENT BUSINESS

2. Letter of thanks from the Cates Family for the Council's letter of condolence and for floral tributes at the time of the death of the former Mayor Charles W. Cates.

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

Moved by Alderman Humphreys, seconded by Alderman Gostick that this meeting now adjourn. Carried.

Whereupon the meeting adjourned at 9:45 p.m.

Certified correct:

Frances M. Childe *William Higgins*
 ACTING CITY CLERK MAYOR

Minutes of an Adjourned Public Hearing held in the Council Chambers, City Hall, on Monday, August 29th, 1960, at 7:00 p.m.

Present:

His Worship Mayor William Angus, Alderman J.A.W. Chadwick, Alderman D. Humphreys, Alderman J.C. McDevitt and Alderman T.A.T. Rhodes, and Alderman K.H. Gostick. The Acting City Solicitor, Mr. R.V. Anderegg and the Acting City Clerk, Mrs. F. Childe, were also present.

Mayor William Angus acted as Chairman.

The Chairman stated that this was an adjourned Public Hearing held to consider an application pursuant to Section 17:B:12 of the Zoning By-law, 1958, from Texaco Canada Limited, for approval from Council to use Lots D, E and F, Resub. 3 and 4, Block 229, D.L. 545, on the north-east corner of 25th and Lonsdale for a gasoline service station.

The Chairman asked if there had been any further submissions for to-night's meeting, and the Acting City Clerk replied that there had been none.

Alderman Gostick advised that the Hearing on August 15th, 1960, had been adjourned to consider the possibility and feasibility of expropriating Lot F for traffic diversion. He said that telephone conversations had taken place with the Provincial Government to effect this, but sufficient time has not yet elapsed for complete study of the matter.

Alderman Burns entered the Meeting.

Moved by Alderman Gostick, seconded by Alderman Chadwick that this Public Hearing be now adjourned until September 13th, 1960, at 7:00 p.m.

Alderman McDevitt said that he understood this was in order to get a reply from Victoria.

The motion was then put and carried, unanimously.

The Hearing then adjourned at 7:05 p.m.

Mr. F.K. Bodwell in the Public Gallery, then asked if he could speak to the adjournment, and was advised that this would be out of order since the meeting was now adjourned.

The City Solicitor confirmed that this was so.

Certified Correct:


CITY CLERK


MAYOR

Minutes of a Special Meeting of
Council held in the Council Chambers,
City Hall, at 5:00 p.m., on August
30th, 1960.

Present:

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

The Clerk reported that Notice of this Meeting had been posted on the Notice Board, and given to all Council Members as required by the Municipal Act.

Letter from the Deputy Provincial Secretary enclosing a certified copy of Order-in-Council No. 2006, approving of the "City and District Joint Fire Board By-law, 1960".

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

Alderman Rhodes advised that the By-law authorizing the amalgamation of the City and District Fire Departments, is also coming up at this meeting for final adoption, and that he had been informed that the District of North Vancouver will be giving final adoption to a similar by-law to-night.

The motion was then put and carried.

2. Petition from Ingibjorg Teitsson and others, for the construction, as a local improvement, of a sanitary sewer to serve Lots 15 to 24 inclusive, Block 14, D.L. 273, on the north side of the 700 Block East 5th Street, together with a Certificate of the Clerk, that this Petition has been sufficiently signed as required by the Municipal Act.

Moved by Alderman Chadwick, seconded by Alderman Burns that the above Petition be referred to the City Superintendent for the necessary reports and estimates of costs. Carried.

BY-LAWS

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

"City and District Joint Fire Board By-law, 1960".

"Tax Sale Lands By-law, 1960, No. 7".

"Land Sales By-law 1960, No. 1".

"Highways Establishing By-law, 1960, No. 2". Carried.

Whereupon the said By-laws were reconsidered.

Moved by Alderman Burns, seconded by Alderman Chadwick 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:-

"City and District Joint Fire Board By-law,
1960" - - - - - No. 2929

"Tax Sale Lands By-law, 1960, No. 7" - No. 2930

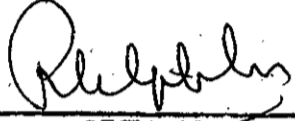
"Land Sales By-law 1960, No. 1" - - - - No. 2931


"Highways Establishing By-law, 1960,
No. 2" - - - - - No. 2932.

Moved by Alderman Burns, seconded by Alderman
Rhodes that the meeting now adjourn. Carried.

Whereupon the meeting adjourned at 5:10 p.m.

Certified correct:


CITY CLERK


MAYOR

Minutes of the Regular Meeting of
the Council, held in the Council
Chambers, City Hall, on Tuesday,
September 6th, 1960, at 8:00 p.m.

Present:

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

MINUTES

Moved by Alderman McDevitt, seconded by Alderman
Chadwick that the Minutes of the Adjourned Public
Hearing of Council and the Regular Meeting of Council
held on August 15th, 1960, the Minutes of the Adjourned
Public Hearing of Council held on August 29th, 1960
and the Special Meeting of Council held on August 30th,
1960 be taken as read and adopted, copies of same having
been given to all members of Council. Carried.

PRESENTATION

Mayor Angus asked Mr. G.H. Brewer, an employee of the
Engineering Department, to come forward to receive a
Junior Diploma in Municipal Administration. He said
the Council were very happy to have employees of Mr.
Brewer's calibre who took enough interest in their
work to participate in such course, as it improved,
not only the ability of the employee, but was of value
in improving the efficiency of our administration. He
asked Alderman Chadwick to make the presentation.

Alderman Chadwick then presented Mr. Brewer with the
Junior Diploma in Municipal Administration, and con-
gratulated him on his achievement.

Mr. Brewer acknowledged the presentation with thanks.

Alderman McDevitt said he was sure he spoke for the
other members of Council in echoing the sentiment
expressed by Mayor Angus and Alderman Chadwick.