

Minutes of the Regular Meeting of Council, held in the Council Chambers, City Hall, on Monday, October 3rd, 1960, at 8:00 p.m.

Present:

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

MINUTES

Moved by Alderman Rhodes, seconded by Alderman McDevitt that the Minutes of the Regular Meeting of Council held on September 19th, 1960, and of the Public Hearing of Council held on September 26th, 1960, be taken as read and adopted, copies of these minutes having been distributed to all members of Council. Carried.

CORRESPONDENCE

1. From School District No. 44 requesting road and sidewalk improvements in the 100 Block West 22nd Street.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the School Board be notified that if the Board agrees to pay the cost of the sidewalk requested in their letter of September 27th, 1960, the work will be done this year weather permitting and that the improvement of the adjacent road will be done by the City as a part of its normal programme. Carried.

2. From the Brotherhood of Painters, Decorators and Paper-hangers of America asking the City to bring forward any projects it can for inclusion in the 1960-61 Winter Works Programme.

Moved by Alderman Humphreys, seconded by Alderman McDevitt that the Brotherhood of Painters, Decorators and Paper-hangers of America be thanked for their letter of the 28th ultimo and advised that this municipality is already embarking on the first portion of its Winter Works Programme. Carried.

3. A letter was received from the Advisory Planning Commission requesting a grant of \$350.00 for the year 1961.

Moved by Alderman Humphreys, seconded by Alderman McDevitt that the above request be referred to the 1961 Estimates for consideration. Carried.

4. From the Capilano Auxiliary to Lions Gate Hospital asking exemption from Trade License for their proposed thrift shop in the lower Lonsdale area.

Moved by Alderman Humphreys, seconded by Alderman McDevitt that the above request be referred to the Finance & Legal Committee for action. Carried.

5. From Marine Realty Ltd. asking for a temporary curb in the 300 Block East 4th Street to alleviate drainage difficulties pending the installation of a concrete sidewalk.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the above request be referred to the Board of Works Committee with power to act. Carried.

6. From the Department of National Defence again requesting approval for the installation of an Attack Warning Siren in Victoria Park.

1. Moved by Alderman Chadwick, seconded by Alderman McDevitt that the Department of National Defence be advised that the City does not have any objection to the installation of an Active Warning Siren in Victoria Park, provided that the said installation is located at least 20 feet distant from the Greater Vancouver Water District main in the said Park; AND FURTHER THAT the Mayor and City Clerk be authorized to execute the necessary Agreement required by the Department of National Defence in this regard.

Carried.

2. From the North Vancouver Civil Defence Committee recommending that Superintendent Greenwood attend a Civil Defence course in Arnprior, Ontario, from October 24th, to 28th.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the North Vancouver Civil Defence Co-ordinator be advised that due to pressure of work the City Superintendent will be unable to attend the Civil Defence Course in Arnprior, Ontario, from October 24th to 28th, 1960, but Council wishes Mr. Greenwood to attend the Spring Civil Defence Course when announced. Carried.

3. From Mr. Ian M. Campbell, 347 West 27th Street, requesting information with respect to sewer facilities.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that Mr. Ian M. Campbell, 347 West 27th Street, be advised that on May 24th, 1960 the Council expressed its intention of putting an initiative by-law, under the local improvement section of the Municipal Act, for trunk sewers to serve the north-west section of the City, and that if this by-law is put the work could be started in 1961 unless a majority of the owners, representing at least one-half of the value of the parcels which are liable to be specially charged, petition against the initiative by-law.

Discussion followed.

The motion was then put and carried.

4. From Robert S. Tait, 120 East 25th Street, asking if the adjacent lane allowance could be fenced off so as to restrict its use by commercial vehicles, etc.

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

5. From the Kinsmen Club of North Vancouver requesting permission to hold their annual Apple Day drive on October 20th, 21st and 22nd, 1960.

Moved by Alderman Humphreys, seconded by Alderman Rhodes that the North Vancouver Kinsmen Club be granted permission to hold their annual Apple Day drive on October 20th, 21st and 22nd, 1960. Carried.

6. From the Victorian Order of Nurses requesting a grant of \$3,000.00 for the year 1961.

Moved by Alderman Rhodes, seconded by Alderman Humphreys that the request of the Victorian Order of Nurses for a grant in the amount of \$3,000.00 for the year 1961, be referred to the 1961 estimates for consideration. Carried.

1. From the Canadian Legion, Branch 118, requesting a grant of \$130.00 for the year 1961.
2. From the North Shore United Veterans' Council requesting their usual grant of \$50.00 for the year 1961.

Moved by Alderman Rhodes, seconded by Alderman Humphreys that the applications for grants from the Canadian Legion Branch 118, and the North Shore United Veterans' Council, be referred to the 1961 Estimates for consideration, Carried.

3. From the Lions Gate Hospital enclosing new Provincial Regulations with respect to the treatment of chronic illness or disability under B.C.H.I.S.

Moved by Alderman Humphreys, seconded by Alderman Rhodes that the letter from the Lions Gate Hospital dated September 19th, 1960, and enclosing amended B.C.H.I.S. regulations providing for the coverage of chronic care plan, be received and that the Board be advised that in view of the fact that the City has indicated its willingness to turn over to the North & West Vancouver Hospital Society, the North Vancouver General Hospital lands and buildings for such chronic care, it is the feeling of this Council that any conversion or alteration costs as suggested in the Board's letter, must be assumed by B.C.H.I.S.

Discussion followed.

The motion was then put and carried.

4. From E.R. Holbrook, 1104 Moody Avenue, requesting street improvements.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that Mr. Ernest R. Holbrook, 1104 Moody Avenue, be advised that his request for the paving of Moody Avenue in his block has been referred to the 1961 budget as no funds are available to carry out this work this year, and that in the meantime instructions have been given to the Board of Works Department to give this road regular grading during the winter months. Carried.

5. From School District No. 44 requesting certain traffic signs in the vicinity of Sutherland School.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the request from School District No. 44, for traffic signs at Sutherland Avenue between 18th and 20th Streets, east side, be referred to the Traffic and Safety Advisory Committee for study and report. Carried.

#### APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted an application to purchase Lot 10, Block 163, D.L. 271, from Walter Sakoloff and Lucy Sakoloff.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the following sale of Tax Sale Land be placed on the next by-law for conveyance:

<u>Lot.</u>	<u>Block</u>	<u>D.L.</u>	<u>Plan No.</u>	<u>Name of Purchasers</u>	<u>Price</u>
10	163	271	750	Walter Sakoloff & Lucy Sakoloff	\$1,850.00

Carried.

Continued on Page 191A

*Reels*

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

1. RECOMMEND that the 1960 Grant to the Advisory Planning Commission be increased to \$300.00.

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

2. RECOMMEND that the City Solicitor be instructed to prepare the necessary amendment to the "North Vancouver City Automatic Vending Machine By-law, 1950", to reduce the annual license fee for automatic washing machines and dryers to \$6.00 per machine instead of the present \$10.00 rate now charged under the said by-law.

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

3. RECOMMEND that the letter of approval of the City's 1960-1961 Civil Defence programme dated September 8th, 1960, from the Provincial Civil Defence Co-ordinator, be received and filed, and a copy forwarded to the Civil Defence Committee.

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

#### FIRE & INDUSTRIAL COMMITTEE

4. Alderman Rhodes reported that the Joint Fire Board has held its first meeting and elected Mayor Angus as Chairman and Councillor Andrews as Vice-Chairman for the balance of the year 1960. He advised that the Board had advertised for the position of a Fire Chief and that consideration had also been given to the requirements in their 1961 budget. He reported that the next meeting of the Board would be held on October 12th, to consider applications received for the position of Fire Chief.

Mayor Angus reported that the minutes of the Board will be circulated to all members of Council.

5. Alderman Rhodes said that he had hoped that the City's new Industrial Booklet would be available to-night but it had not yet been received from the printers. He said the Council has published this booklet for the purpose of encouraging early development of our industrial areas.
6. Alderman Rhodes said that as Chairman of the Industrial Committee he had received a complaint that the City was against industrial development of the waterfront and he wished to make it clear on behalf of his Committee that this is not so and that the City is in favour of early development of our waterfront industrial areas.
7. Alderman Rhodes gave further information with respect to the National Harbours Board expenditures for harbour improvements and referred to the recent harbour development brief of the North Vancouver Board of Trade which supported the waterfront development. He advised that his Committee is trying to get together a joint brief with the District and the Board of Trade for submission to the National Harbours Board.

*Ally*DUE ACCOUNTS

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

387	Finance	\$	25.00	
388	Finance		3,174.77	
389	Finance		1,021.52	
405	Finance		6,659.73	
406	Authorization		<u>766.46</u>	\$11,647.48 Carried.

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

394	Public Works	\$12,677.99	
402	Public Works	1,370.98	
395	Public Works	1,745.48	
403	Public Works	<u>277.62</u>	\$16,072.07 Carried.

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

400	Waterworks	\$	1,898.67	
404	Waterworks		<u>16.96</u>	\$ 1,915.63 Carried.

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

398	Parks	\$	1,173.16	
401	Parks		<u>458.14</u>	\$ 1,631.30 Carried.

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

393	Building	\$	1,731.15	
399	Building		<u>159.39</u>	\$ 1,890.54 Carried.

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

390	Fire			\$ 7,259.14 Carried.
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Moved by Alderman Rhodes, seconded by Alderman Humphreys that the Treasurer be authorized to pay the following warrants:-

391	Police	\$	82.36	
392	Police		<u>748.06</u>	\$ 830.42 Carried.

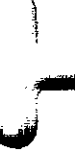
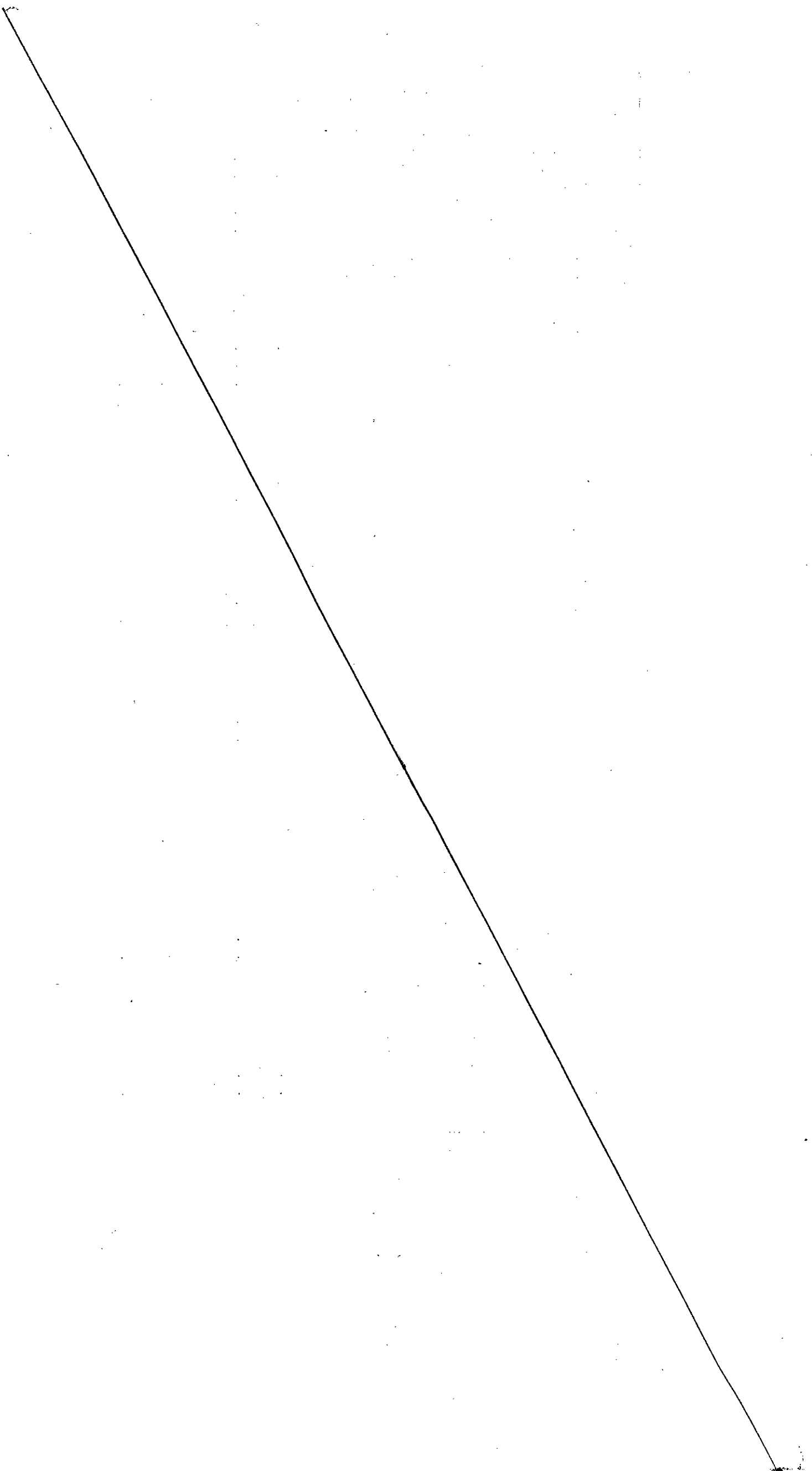
Moved by Alderman Humphreys, seconded by Alderman Rhodes that the Treasurer be authorized to pay the following warrants:-

396	Health & Civic Affairs	\$	108.10	
397	Health & Civic Affairs		13,647.34	
407	Health & Civic Affairs		<u>12,439.27</u>	\$26,194.71 Carried.

REPORTS OF COMMITTEESFINANCE & LEGAL COMMITTEE

In the absence of Alderman Gostick, Alderman Rhodes submitted the following recommendations on behalf of the Finance & Legal Committee:

- RECOMMEND that the City Clerk be authorized to advertise for sale Lot 22, Block 17, D.L. 273, (near the north-east corner of 4th Street and Queensbury Avenue) on a tender basis at an upset price to be set by the City's Land Agent.



1. Alderman Rhodes read a letter from the Canadian Federation of Mayors and Municipalities giving information with respect to a reduction in the interest rate on limited dividend loans for housing purposes. The letter asked for the co-operation of the municipalities in assisting this type of construction.

#### HEALTH & CIVIC AFFAIRS COMMITTEE

2. Alderman Humphreys reported on the good work being carried out by the North Shore Union Board of Health and particularly of the work of Dr. Mott who recently had prepared an article on mental health which had been published in the Journal of Public Health in Great Britain and circularized throughout the world. He said he had been informed that we in Canada and particularly on the North Shore, are ahead of many other similar groups in the western world and that this is a matter of self congratulation. Alderman Humphreys advised that the local Board is doing a very good job and said that the statistics particularly with respect to the incidence of polio are outstanding and that we are very fortunate in the way that the Board and staff members carry out their duties.
3. Alderman Humphreys suggested that the letter from the Canadian Federation of Mayors and Municipalities with reference to limited dividend loans for low cost housing might now be given further consideration with the hope that something might be done in future years to build another Senior Citizens Home similar to the present Kiwanis project.

Mayor Angus advised that he had forwarded a copy of the Federation's letter on this subject, to the Kiwanis organization.

Alderman Humphreys advised that it was his suggestion that any future project might be carried out by someone other than the Kiwanis.

#### PARKS & BUILDING COMMITTEE

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

4. RECOMMEND that an application be made to the Department of Municipal Affairs for approval to the expenditure of \$59,171.86 for the development of Boulevard Park with the facilities as shown on Plan No. 1260B, revision date 12/9/60, prepared by the Engineering Department, such work to be carried out under the Winter Works Programme.

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

Discussion followed with Alderman Chadwick summarizing the manner in which the expenditures would be allocated and shared by the three levels of government.

The motion was then put and carried.

5. RECOMMEND that the amount of \$12,600.00 remaining in the budget under the heading 'Winter Works' be allocated to the clearing of underbrush, building of paths, bridges, etc., in Heywood and Mahon Parks, and that application be made to the Department of Municipal Affairs for approval of such expenditure.

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

Alderman Chadwick gave some detailed information with respect to this project.

Discussion followed.

The motion was then put and carried.

1. Alderman Chadwick reported that the City Superintendent has been instructed to see what work could be done under the Winter Works Programme in the park area east of Williams Avenue and he would report later when this information is available.

2. Alderman Chadwick reported that a joint meeting had been held last Wednesday with representatives of the three North Shore Councils to discuss the possibility of a North Shore Sports Arena. He said the representatives had agreed on the need for such facilities which would provide skating facilities for children between the ages of five and nineteen years of age. He advised that the representatives had agreed to secure maps of their municipality showing possible sites which might be available with areas between four and a half and six acres. He asked Council to think of a figure of \$400,000.00 shared three ways with the operating profit or loss to be shared equally also,

Alderman Humphreys suggested that this project might be worthy of consideration under the Winter Works Programme.

3. In reply to a question from Alderman Humphreys, Alderman Chadwick said that the refunds received from the Senior Governments on the Winter Works Programme could be considered as being a revolving fund which could be used in the following year's programme.

#### TRANSPORTATION & LIGHT COMMITTEE

In the absence of Alderman Burns, Alderman Chadwick submitted the following recommendations on behalf of this Committee:-

4. RECOMMEND that the B.C. Electric Railway Co. be advised that until the traffic pattern at 25th and Lonsdale is established, the City is not prepared to make any change in the location of the bus stops at this intersection.

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

5. RECOMMEND that the B.C. Electric Railway Co. be advised that the City approves of the new routing for the Keith-Hastings bus via the new Second Narrows Bridge, as set out in their letter dated August 5th, 1960.

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

6. RECOMMEND that the North Vancouver Business Association be advised that the City is willing to participate on a dollar for dollar basis up to \$850.00 (City share) in the cost of installing ornamental street lighting for the 1960 Christmas season in the Lonsdale shopping area, and that as soon as the Association deposits their contribution towards this cost with the City Treasurer, instructions will be given for the necessary materials to be purchased.



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

LIONS GATE HOSPITAL.

Mayor Angus said that as the Council's representative on the Board of Management of the Lions Gate Hospital, he would like to submit a report with respect to certain apparent deviations from the specifications in the construction of the new hospital. Copies of the Mayor's report had been distributed to the Council members and it was then read by the City Clerk.

In summary the report outlined the history of negotiations during the past several months with respect to the plaster contract for the new Lions Gate Hospital. The matter had arisen because a substitution had been made by the contractor and the substituted material was apparently not up to the standard required in the contract, viz. material that would pass a three hour fire test satisfactorily. The Mayor in his report said that he had taken the position, "that the work must be done in accordance with the specifications unless and until it can be shown that the substituted material is at least equal or better in all respects than that required in the specifications and can pass the three hour fire test."

(A copy of the Mayor's report, in full, is on file in the City Clerk's office).

Mayor Angus enlarged on his report verbally by advising the Council that it had been discovered that sections of the plaster had not been satisfactory where Vermiculite had been replaced with Perlite mixed with sand. He pointed out that we need a maximum of safety in hospital facilities so that he was distressed at the fact that sand had been added. He reported that some of the bad places had to be removed but there is no proof that the balance of the plaster is satisfactory and for this reason he had decided to take the matter up with the Council.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the report of the Mayor concerning certain matters re the plastering of the Lions Gate Hospital building dated October 3rd, be received and that he be asked to further report on the action of the Lions Gate Board of Management when the report has been received by them.

Discussion followed.

The motion was then put and carried.

MOTIONS & NEW BUSINESS

2. The Clerk advised that it would be necessary under the City's Building By-law, to appoint a Building Inspector or Acting Building Inspector.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that Ernest Neale, Assistant Building Inspector, be appointed Acting Building Inspector, and that such appointment be effective as from October 1st, 1960, and further that Mr. D.A. Peers be retained in a consulting capacity if and when required by the City Superintendent, his remuneration to be based pro rata on his salary at the time of his retirement. Carried.

3. The Clerk submitted a certificate from the City Superintendent to the effect that necessary repairs had been carried out to the Lonsdale Marina by Mr. J.R. Johnston and that there would appear to be no reason to now withhold the assignment of the lease to Mr. Johnston.

1 Moved by Alderman Rhodes, seconded by Alderman Humphreys that the Mayor and City Clerk be authorized to sign and seal an assignment of the marina lease between W. Gary Hammonds and the City to Seymour Marina Company Ltd. in accordance with the resolution passed by Council on July 4th, 1960. Carried.

2 The Clerk submitted the approval of the Department of Municipal Affairs with respect to "Tax Sale Lands Reserve Expenditure By-law, 1960, No. 8".

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

#### BY-LAWS

The Clerk reported that telephone advice had been received to-day from the Department of Municipal Affairs to the effect that the Minister had given approval to "Tax Sale Lands By-law, 1960, No. 8".

Moved by Alderman Humphreys, seconded by Alderman McDevitt that the "Tax Sale Lands By-law, 1960, No. 8" 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. 8" 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 2934.

Moved by Alderman Rhodes, seconded by Alderman McDevitt that the "Tax Sale Lands Reserve Expenditure By-law, 1960, No. 8" be now reconsidered. Carried.

Whereupon the said By-law was reconsidered.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the "Tax Sale Lands Reserve Expenditure By-law, 1960, No. 8" 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 2935.

Moved by Alderman McDevitt, seconded by Alderman Rhodes that the "Zoning By-law, 1958, Amendment By-law No. 8" be now introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the "Zoning By-law, 1958, Amendment By-law No. 8" 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 Chadwick that the "Zoning By-law, 1958, Amendment By-law No. 8" 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 Chadwick that the "Waterworks Regulation By-law, 1958, Amendment By-law, 1960" be now introduced and read a first time. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Rhodes that the "Waterworks Regulation By-law, 1958, 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 Chadwick, seconded by Alderman Rhodes that the "Waterworks Regulation By-law, 1958, 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 Rhodes, seconded by Alderman McDevitt that the "Tax Sale Lands Exchange By-law, 1960, No. 1" be now introduced and read a first time in short form, copies of this By-law having been circulated to all members of Council and read by the members present. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Rhodes that the "Tax Sale Lands Exchange 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 Rhodes that the "Tax Sale Lands Exchange 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.

The Clerk advised that the next by-law on the agenda entitled "Highways Stopping Up and Closing By-law, 1960, No. 3" was not available for consideration this evening because of difficulties encountered in preparation.

ANY OTHER COMPETENT BUSINESS

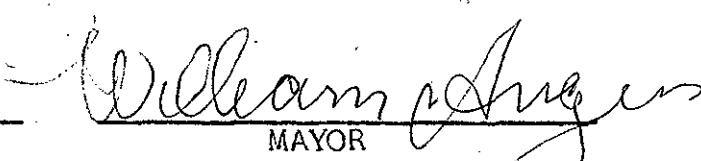
Alderman Chadwick said that he had neglected to advise the Council under Committee Reports that the development plan of Boulevard Park would provide four tennis courts, a practice board, a soccer field and other facilities.

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

Whereupon the Council adjourned at 9:10 p.m.

Certified Correct:

  
CITY CLERK

  
MAYOR

Minutes of a Public Hearing of  
the City Council held in the  
Council Chambers, City Hall, on  
Tuesday, October 11th, 1960, at  
7:00 p.m.

Present:

His Worship Mayor W.M. Angus  
(Chairman), Alderman J.A.W. Chadwick,  
Alderman D. Humphreys, Alderman J.C.  
McDevitt and Alderman T.A. Rhodes.

The Chairman advised that this Public Hearing was being held for the purpose of considering a change in the zoning on both sides of 3rd Street, between St. Patricks and St. Davids, from Two Family to Apartment use.

The Clerk advised that this Hearing had been advertised as required by the Municipal Act and in addition a notice had been sent to each owner whose property would be rezoned if the application was granted.

The Clerk advised that he had received one objection to the rezoning from Mr. Edwards Ross, 419 East 3rd Street, who said he would be unable to be present at this Hearing.

There were a number of persons present in the Public Gallery.

Mr. F.G. McLinden then presented a brief against the proposed rezoning on behalf of Mr. & Mrs. Thomas Cook, Mr. & Mrs. S.R. White, Mr. T. Read, Mr. & Mrs. C. MacAdam, Mr. & Mrs. J.P. Cockriell, Mr. & Mrs. J.M. Main and Mr. & Mrs. C. Chun, on the following grounds:-

1. The petitioners are under the impression that the application is being made for the purpose of legalizing a third suite in the MacLeod Court.
2. The petitioners are under the impression that the cost of installing the above suite would not have been undertaken without some assurance that eventually it would be legalized.
3. The proposed rezoning will increase land taxes and because a number of the petitioners are on pensions, this would create a burden.

Alderman Humphreys pointed out that although the application by Catherine Langton for the rezoning of her Lot 8, Block 144, D.L. 274, was the genesis of this rezoning proposal, the latter was not held because of that application but through that application and because of a subsequent recommendation from the Board of Appeal that both sides of 3rd Street between St. Georges and St. Davids should be rezoned for Commercial use.

A Mr. Tossell asked for the background with respect to this application and was given this information by the Clerk. Mr. Tossell referred to the fact that there was Apartment Zoning on 3rd Street West of Lonsdale Avenue, which has not been used for this purpose up until this time.

Further discussion followed.

Alderman Rhodes asked if the main point of objection by the petitioners was the possibility of an increase in taxes and Mr. McLinden replied in the affirmative.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that no change be made in the zoning on 3rd Street, between St. Georges Avenue and St. Davids Avenue.

Discussion followed.

Catherine Langton was present and referred to the fact that the original zoning of her lots was Commercial and that when she asked for permission to reconvert for Duplex use the Building Department said that they would give a permit if the house was moved back in accordance with the requirements of the by-law. She said she did not ask for a permit for a Triplex, but understood she could put in three suites, plus a Commercial use such as offices at that time under the zoning which was in effect. She said she did not apply for the house to be rezoned for Apartment use as they thought it was zoned for Commercial use, but later found that it had been rezoned for Duplex use without her knowledge.

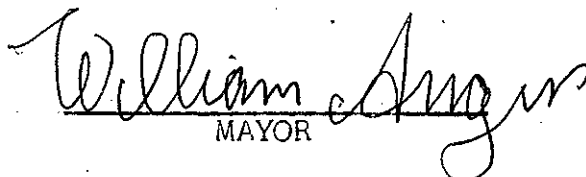
The motion was then put and carried.

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

Whereupon the Hearing adjourned at 7:20 p.m.

Certified correct:

  
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 CITY CLERK

  
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 MAYOR

Minutes of a Special Meeting of the City Council, held in the Council Chambers, City Hall, on Tuesday, October 11th, 1960, at 9:00 p.m.

Present:

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

The Chairman advised that this Special Meeting had been called to consider By-laws and the assignment of the marina lease from W. Gary Hammonds to John Ross Johnston and the Seymour Marina Company Limited.

The Clerk advised that this Special Meeting had been advertised as required by the Municipal Act.

BY-LAWS

A letter was received from the Department of Municipal Affairs enclosing approval for the sale of Lots 24, 25 and 26, Block 15, D.L. 550, for the sum of \$9,900.00 and the sale of Lot 5, Block 10A, D.L. 550, for the sum of \$3,300.00 - the proceeds of such sales to be deposited in the Tax Sale Reserve Fund Account.

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

Moved by Alderman Rhodes, seconded by Alderman McDevitt that the "Zoning By-law, 1958, Amendment By-law No. 8"

be now reconsidered. Carried.

Whereupon the said By-law was reconsidered.

Moved by Alderman Rhodes, seconded by Alderman McDevitt that the "Zoning By-law, 1958, Amendment By-law No. 8" be now finally adopted, signed by the Mayor and City Clerk, sealed with the Corporate Seal and numbered. Carried.

Whereupon the By-law was then finally adopted, signed by the Mayor and City Clerk, sealed with the Corporate Seal and numbered 2936.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the "Waterworks Regulation By-law, 1958, Amendment By-law 1960" be now reconsidered. Carried.

Whereupon the said By-law was reconsidered.

Moved by Alderman Chadwick, seconded by Alderman Rhodes that the "Waterworks Regulation By-law, 1958, 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 By-law was finally adopted, signed by the Mayor and City Clerk, sealed with the Corporate Seal and numbered 2937.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the "Tax Sale Lands Exchange By-law, 1960, No. 1" be now reconsidered. Carried.

Whereupon the said By-law was reconsidered.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the "TAX Sale Lands Exchange By-law, 1960, No. 1" be now finally adopted, signed by the Mayor and City Clerk, sealed with the Corporate Seal and numbered. Carried.

Whereupon the By-law was finally adopted, signed by the Mayor and City Clerk, sealed with the Corporate Seal and numbered 2938.

Moved by Alderman Rhodes, seconded by Alderman Chadwick that the "Tax Sale Properties Reserve Expenditure By-law, 1960, No. 9" be now introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the "Tax Sale Properties Reserve Expenditure By-law, 1960, No. 9" 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 McDevitt, that the "Tax Sale Properties Reserve Expenditure By-law, 1960, No. 9" 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.

#### MARINA LEASE

The Clerk advised that Resolutions of the Council

1. passed on July 4th, 1960, and October 3rd, 1960, provided for the assignment of the present marina lease from W. Gary Hammonds to Seymour Marina Company Limited, and it was his understanding that the intention had been to assign the lease firstly to John Ross Johnston, and from the latter to the Seymour Marina Company Limited. He advised that if this was the desire of Council, it would be necessary to reconsider the two resolutions, amend them, and pass an additional resolution consenting to the further assignment of the lease from John Ross Johnston to the Seymour Marina Company Limited.

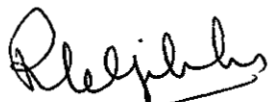
Moved by Alderman Humphreys, seconded by Alderman McDevitt that the resolution of Council passed on July 4th, 1960, consenting to the assignment of a lease between the City and W. Gary Hammonds to Seymour Marina Company Limited, be reconsidered. Carried.

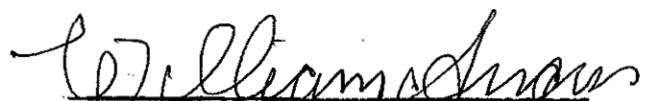
2. Moved by Alderman Humphreys, seconded by Alderman McDevitt that the resolution of Council passed on July 4th, 1960, consenting to the assignment of a lease between the City and W. Gary Hammonds to Seymour Marina Company Limited be amended by striking out the words "Seymour Marina Company Limited" where they occur in the said resolution and substituting the name of "John Ross Johnston". Carried.
3. Moved by Alderman Humphreys, seconded by Alderman Rhodes that the resolution of Council passed on October 3rd, 1960, authorizing the execution of an assignment of the Marina lease from W. Gary Hammonds to Seymour Marina Company Ltd., be reconsidered. Carried.
4. Moved by Alderman Humphreys, seconded by Alderman Rhodes that the resolution of Council passed on October 3rd, 1960, authorizing the execution of an assignment of the Marina lease from W. Gary Hammonds to Seymour Marina Company Ltd. be amended by striking out the words "Seymour Marina Company Ltd." where they occur in the said resolution and substituting the name of "John Ross Johnston". Carried.
5. Moved by Alderman Humphreys, seconded by Alderman Rhodes that the Council consent to an assignment of the present Marina lease between the City and John Ross Johnston to Seymour Marina Industries Ltd. Carried.

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

Whereupon the Council adjourned at 9:07 p.m.

Certified correct:

  
 CITY CLERK

  
 MAYOR



Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on Monday, October 17th, 1960, at 8:00 p.m.

Present:-

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

#### MINUTES

Moved by Alderman McDevitt, seconded by Alderman Rhodes that the Minutes of the Regular Meeting of Council held on October 3rd, 1960, the Public Hearing of Council held on October 11th, and the Special Meeting of Council held on the same date be taken as read and adopted, copies of same having been given to all members of Council. Carried.

#### CORRESPONDENCE

From Burrard Dry Dock Co. Ltd., requesting a permit under the "Noise Regulation By-law" to permit them to operate a loading conveyor for two 15 minute periods between 4 a.m. and 8 a.m. after weekends or periods of inclement weather.

Moved by Alderman Humphreys, seconded by Alderman Gostick that a permit be issued, pursuant to the authority of "The City of North Vancouver Noise Regulation By-law, 1952" and amendments thereto, to Burrard Dry Dock Co. Ltd., for the operation of a hog fuel loading conveyor in their boiler shop on the north side of Esplanade for two 15 minute periods between 4 a.m. and 7 a.m. for the purpose of firing the company's boilers after weekends or periods of inclement weather; AND THAT the said permit terminate on December 31st, 1960.

Discussion followed.

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

2. From Mrs. A.M. Rosnes, 180 West Keith Road, asking for information as to how the creek bed in her area could be filled in.

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

3. From the Public Utilities Commission advising that the Commission considers it necessary to rescind its Rate of Return finding, dated September 11th, 1952 with respect to the B.C. Electric Railway Company Limited and its affiliates, and that a Public Hearing will be announced shortly to deal with the matter.

Moved by Alderman Chadwick, seconded by Alderman Gostick that the above letter from the Commission be referred to the City Solicitor for a report. Carried.

4. From North Shore Neighborhood House, asking the City to provide funds in the next budget for the painting of the City building occupied by them at 215 East 3rd Street.

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



1. From J. & R. Riddell Insurance Agencies and other local insurance agents, requesting the opportunity of acting as insurance agents for the City.

Discussion followed with Alderman Gostick explaining that this is a matter which has been dealt with quite thoroughly by previous Councils.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the above company be advised that the City employs insurance brokers to handle its insurance requirements, as such brokers are free to shop for the cheapest insurance obtainable, whereas agents cannot do this but must quote the premium of their own company, and, therefore, under the circumstances the City is quite satisfied with the present handling of its insurance and does not wish to make any change. Carried.

2. From the North Vancouver Board of Trade, requesting a grant in the amount of \$2,500.00 for the year 1961.

Moved by Alderman Gostick, seconded by Alderman Rhodes that no change be made in the 1960 grant to the North Vancouver Board of Trade, but that the latter be advised that the present Council will recommend to next year's Council a grant to the Board of the maximum figure of \$2,500.00 including a credit for the rental of the City building on the basis of \$75.00 a month, be included in the 1961 Preliminary Estimates of the City. Carried.

3. From School District No. 44, explaining why they wish to use some surplus cash in Referendum No. 1 for the purchase of additional lockers in the North Vancouver High School.

Alderman Gostick said there was some further information his Committee wished to obtain on this matter, and therefore submitted the following resolution:

Moved by Alderman Gostick, seconded by Alderman Rhodes that the above letter be referred to the Finance Committee pending receipt of a report from the City Treasurer. Carried.

4. From the Assistant Deputy Minister of Hospital Insurance to Mayor Angus, thanking the latter for bringing certain hospital matters to his attention, and advising that application must be made by the North Vancouver General Hospital if it wishes to be included in the new chronic care programme.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the letter from the Assistant Deputy Minister of Hospital Insurance to Mayor Angus, dated September 30th, 1960, be received and filed.

5. Alderman Humphreys asked if the Mayor would supply members of Council with a copy of his letter of September 26th, 1960 to the Minister of Health Services, and His Worship agreed to do so.

Discussion followed.

The motion was then put and carried.

6. A copy of a letter was tabled from the North Vancouver General Hospital to the Minister of Health Services, asking whether the government will now designate the hospital as a centre for the active treatment of chronic illness or disability; whether the patients admitted would be entitled to B.C.H.I.S. insurance coverage; and

the amount of grants available for conversion.

1. Moved by Alderman Humphreys, seconded by Alderman Chadwick that the copy of the letter from the North Vancouver General Hospital to the Minister of Health Services in connection with the conversion of the hospital to a chronic care institution, be received and filed. Carried.

2. Alderman Humphreys asked that the whole matter of the transfer of the North Vancouver General Hospital to the North and West Vancouver Hospital Society for chronic purposes be placed on the next Committee Meeting of Council members, and this was agreed to.

3. A letter was received from Harry and Valarie Jerome, thanking the Council and others for helping them to participate in the Olympic Games.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the letter from Harry and Valarie Jerome be received and filed. Carried.

4. From the North Vancouver City & District Property Owners Association, requesting a speed zone and crosswalks on Lonsdale Avenue near 16th Street.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the North Vancouver City & District Property Owners Association be advised that the City is not prepared to institute reduced speed limits on Lonsdale Avenue between 13th and 17th Streets. Carried.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the North Vancouver City & District Property Owners Association be advised that the 'No Parking' area on the east side of Lonsdale Avenue at 16th Street will be extended south an additional 20 feet from the present restriction. Carried.

5. From Mr. B. Brayne, 461 East Keith Road, thanking the Council for providing litter containers on Lonsdale Avenue.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the letter from B. Brayne, 461 East Keith Road be received and filed. Carried.

6. From Mr. A. Marriott, 429 East 16th Street, requesting the opening of the lane allowance in his area.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that Mr. A. Marriott, 429 East 16th Street be advised of the City's policy with regard to the opening of lanes; AND THAT he also be advised that the City will circularize the owners of all undedicated property in this block to see if they are prepared to dedicate their property for lane purposes. Carried.

7. The Clerk submitted a letter which had been received after the closing of the agenda, from the Poppy Fund Committee, requesting permission to sell poppies on November 4th and 5th. He asked if this could be dealt with to-night as the next regular meeting of Council would not be held until November 7th, 1960.

Agreed to.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the Poppy Fund Committee be granted permission to sell poppies on City streets from

4 p.m. to 9 p.m., on Friday, November 4th, 1960 and  
from 7 a.m. to 5 p.m., on Saturday, November 6th, 1960.  
Carried.

#### APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted three applications to purchase tax sale lots from the regular sales list.

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

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
11	16A	549/550	Jean C. Sommerville	\$ 2,850.00
10	16A	549/550	Jean C. Sommerville	2,850.00
5	16	549/550	Mrs. Lyllie George	2,850.00
				Carried.

#### PETITIONS

2. A petition was received from Mr. and Mrs. H. Welch, 869 Tobruk Avenue, and other owners in the area, complaining about the manner in which the sidewalk and street improvements were carried out recently by the City.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the above petition be referred to the Board of Works Committee for study and report.

Mr. Welch was in the audience and asked for permission to speak, and on motion was allowed to do so.

Mr. Welch said it would not have been necessary for a letter to have been written to Council but the petitioners had not been satisfied with the treatment received from the Engineering Department. He said the situation was not very satisfactory, and he asked what was going to be done about it.

Alderman McDevitt promised that the matter would be remedied as soon as possible.

Discussion followed.

The motion was then put and carried.

#### DUE ACCOUNTS

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

408	Finance	\$ 3,282.91	
409	Finance	240.46	
425	Finance	248.41	
426	Finance	3,328.88	
440	Finance	34.42	
424	Finance	5,193.26	
444	Finance	9,258.31	
443	Finance	249.40	
445	Authorization	<u>73,092.38</u>	\$94,928.43 Carried.

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

414	Public Works	\$ 9,544.82	
415	Public Works	1,777.23	
421	Public Works	1,737.21	
422	Public Works	318.29	
432	Public Works	7,759.11	
433	Public Works	18,121.70	
434	Public Works	276.23	
441	Public Works	680.07	
442	Public Works	<u>5.85</u>	\$40,220.51 Carried.

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

419	Waterworks	\$	2,156.83	
423	Waterworks		38.74	
438	Waterworks		<u>472.41</u>	\$ 2,667.98
				Carried.

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

417	Parks	\$	560.16	
420	Parks		785.40	
436	Parks		218.74	
439	Parks		<u>4.50</u>	\$ 1,568.80
				Carried.

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

413	Building	\$	1,196.05	
418	Building		128.77	
430	Building		282.99	
437	Building		<u>205.30</u>	\$ 1,813.11
				Carried.

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

410	Fire	\$	6,433.94	
427	Fire		<u>1,795.11</u>	\$ 8,229.05
				Carried.

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

411	Police	\$	185.85	
412	Police		942.84	
428	Police		147.71	
429	Police		<u>215.10</u>	\$ 1,491.50
				Carried.

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

431	Transportation & Light			\$ 2,863.20
				Carried.

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

416	Health & Civic Affairs	\$	920.18	
435	Health & Civic Affairs		<u>4,116.66</u>	\$ 5,036.84
				Carried.

#### REPORTS OF COMMITTEES

##### FINANCE & LEGAL COMMITTEE

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

RECOMMEND that the Collector be instructed to dispose of unclaimed property which has been held in the possession of the City for a period of at least one year and that such disposal be made by Public Auction in accordance with the requirements of Section 661A of the Municipal Act.

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

FIRE & INDUSTRIAL COMMITTEE

1 Alderman Rhodes reported that at the recent joint fire board meeting, seventeen applications had been received for the position of Fire Chief, and the Board had been pleased to select the City's Chief, J.H. Spencer, as Chief of the Joint Fire Board, effective October 16th, 1960. He said a very wide response had been obtained from the advertisement of the position, and he said he would like to take this opportunity of congratulating Mr. Spencer on behalf of the Fire Committee.

Alderman Rhodes reported that the next matter on the Board's agenda is the 1961 budget, and also a meeting will be held with the representatives of the firemen of both municipalities.

Alderman Rhodes advised that he had several resolutions to put as a result of the action taken by the Joint Fire Board, as follows:-

Moved by Alderman Rhodes, seconded by Alderman Gostick that the City Treasurer be authorized to pay the salaries and accounts of the North Vancouver Fire Board until December 31st, 1960, it being understood that:

- (a) The District will reimburse the City for its share of such expenses on or before December 31st, 1960, and,
  - (b) The City will include its share of such expenses in its supplementary budget for the year 1960.
- Carried.

2 Moved by Alderman Rhodes, seconded by Alderman Gostick that the employment of Fire Chief Spencer be transferred to the North Vancouver Fire Board effective October 16th, 1960, and that the City Clerk advise the Superannuation Department accordingly, and that Captain Thomas Cumming be appointed Acting Fire Chief of the City effective October 16th, 1960. Carried.

HEALTH & CIVIC AFFAIRS COMMITTEE

3 Alderman Humphreys advised that the Fireworks Regulation By-law of the City prohibits the setting off of fireworks on City streets, but that despite this, gangs of youths and smaller children are setting them off indiscriminately on Lonsdale Avenue. He said there was a great deal of danger of injury to children and others as a result. He advised also that there was a very unsatisfactory situation, particularly in the Upper Lonsdale area, on Friday evenings, by gangs of youths congregating on the sidewalks.

Moved by Alderman Humphreys, seconded by Alderman McDevitt that Mayor Angus be asked to check into the need for better enforcement of the City's Fireworks Regulation By-law and the general law with respect to loitering, etc. Carried.

BOARD OF WORKS COMMITTEE

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

4 RECOMMEND that Mr. Robert Tait, 120 East 25th Street be advised that the City has no power to comply with his request that a fence be erected along the property line of the proposed service station at 25th and Lonsdale.

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.

PARKS & BUILDING COMMITTEE

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

- 1. RECOMMEND that the Canadian Legion, North Vancouver Branch be advised that cemeteries are not included among those works which may be undertaken under the Winter Works Programme, and that the whole problem of cemeteries is being studied.

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

TRANSPORTATION & LIGHT COMMITTEE

In the absence of Alderman Burns, Alderman Chadwick submitted the following recommendation on behalf of this Committee:-

- 2. RECOMMEND that the District of North Vancouver be advised that the City is agreeable to the following improvements being carried out to street lighting on boundary streets between the City and District, at a yearly cost of \$72.42:-

One new 300 watt lamp at Roosevelt & McKay,	Yearly cost.....	\$44.04
One new 300 watt lamp at 29th & Chesterfield,	Yearly cost.....	44.04
One new 300 watt lamp at Boundary & Duchess,	Yearly cost.....	44.04
Replacement of existing lamp at 22nd & McKay with 300 watt lamp, total increased yearly cost.....		<u>12.72</u>
		144.84
Less half cost paid by District .....		<u>72.42</u>
		\$72.42

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

- 3. Alderman Humphreys referred to the recent turn down by the Council of a request for better street lighting in the unit block West 16th Street, and he suggested that this matter be reconsidered.

Moved by Alderman Humphreys, seconded by Alderman McDevitt that the resolution of Council passed on February 15th, 1960 turning down the request of Whitsell Bowling, 120 West 16th Street for better street lighting be reconsidered.

Alderman Chadwick promised to take this up again with the Light Committee.

The motion was then put and carried.

TRAFFIC & SAFETY ADVISORY COMMITTEE

In the absence of Alderman Burns, Alderman Chadwick submitted the following recommendations on behalf of this Committee:-

1. RECOMMEND that School District No. 44 (North Vancouver) be advised that the City will erect "No Parking - Passenger Zone" signs outside Sutherland Jr-High School on Sutherland Avenue between 18th and 20th Street, the cost of such signs to be paid for by the School Board; AND FURTHER THAT the City Superintendent be instructed to erect such signs pursuant to the Street & Traffic By-law.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above recommendation of the Traffic & Safety Advisory Committee be adopted. Carried.

2. RECOMMEND that the following amendments be made to the Street and Traffic By-law:-

INTERPRETATION

"Fire Zone - Means the area or space on a roadway, established by authority of this By-law for free access of Fire Department emergency vehicles."

Section 31 - Add "Fire Zones" wherever applicable.

Section 32 - Add "Fire Zones" in heading.

32 (a) - Add "Fire Zones"

Add new paragraph -

(g) - "It shall be unlawful for the driver of any vehicle to stop such vehicle or park it while in any fire zone."

AND THAT the City Solicitor be instructed to prepare the necessary amending by-law.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above recommendation of the Traffic & Safety Advisory Committee be adopted. Carried.

3. RECOMMEND that the North Vancouver Safety Council be advised that:-

1. It is not practical to paint a double solid white line from the 8th and 13th St. intersection to the Keith Road diversion and thence to Marine Drive, as this street was never designed or intended for three lanes of traffic.
2. That "No Parking" signs will be erected and the City Superintendent is hereby authorized to erect such signs, in the following locations:-
  - (a) On Fell Avenue for a distance of 25 feet North of the north property line of Marine Drive and Fell Avenue.
  - (b) On the north side of East 15th Street between Lonsdale and the lane immediately east.
3. The following work has already been carried out:-
  - (a) Repainting of road and crosswalk markings.
  - (b) Removal of the unused bus stop curbing on the south-west corner of 23rd St. and Jones Ave.,

1 AND THAT their requests, (a) that the north-east corner of 16th and Hamilton be cut back to allow room for vehicles turning north has been tabled pending clarification and report by Mr. Scholes, and, (b) that "No Parking" signs be erected in the lanes north and south of 25th Street between Western and Jones Avenues has been tabled pending further study and report by the City Superintendent and Cpl. Jensen.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above recommendation of the Traffic & Safety Advisory Committee be adopted. Carried.

2. RECOMMEND that the District of North Vancouver be requested to agree to the location of a bus pull off on the north side of Marine just west of MacKay Ave. to replace present stop on north side 900 Block Marine Drive, a copy of this letter to be sent to the B.C. Electric Railway Co., AND FURTHER that Neale's Pharmacy, 980 Marine Drive and other petitioners signing the petition dated April 25th, 1960, be so advised.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above recommendation of the Traffic & Safety Advisory Committee be adopted. Carried.

3 RECOMMEND that school crosswalks be installed at the following locations -

1. On 23rd Street from the steps of the High School on the north side of the street to the Annex building on the south side.
2. On 23rd Street at the intersection of St. Georges Avenue.
3. On 23rd Street at Eastern Avenue,

AND THAT all school speed limit signs in this area be removed.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above recommendation of the Traffic & Safety Advisory Committee be adopted. Carried.

4 RECOMMEND that the one hour parking zone on Lonsdale Avenue be extended from 3rd Street to 4th Street.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above recommendation of the Traffic & Safety Advisory Committee be adopted. Carried.

#### MOTIONS AND NEW BUSINESS.

5 Mayor Angus reported that the Professional and Business Women had asked him to proclaim this week as "Business Women's Week", and he said he had been very pleased to do so, and he hoped that the press would give good publicity to this worthwhile organization who had recently given a grant of \$1,000 to the Lions Gate Hospital. He said this was a very large amount for such a small club and he wished the latter every success.

6. A report was received from the City Superintendent giving the cost of developing a parking lot on the west side of St. Georges Avenue between 13th and 14th Streets for \$10,504 to \$14,108. The Superintendent pointed out, however, that it would not be economical to establish such a parking lot unless there was a restriction on parking for an area of one block in all directions from the hospital.

Discussion followed.



Moved by Alderman McDevitt, seconded by Alderman Chadwick that the above report be referred to the next committee meeting of Council members, together with a discussion with respect to the subject of parking meters. Carried.

#### BY-LAWS

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the "North Vancouver City Automatic Vending Machine By-law, 1950, Amendment By-law, No. 2, 1960" be introduced and read a first time. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the "North Vancouver City Automatic Vending Machine By-law, 1950, Amendment By-law, No. 2, 1960" be read a second time in short form. Carried.

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

Moved by Alderman Rhodes, seconded by Alderman Chadwick that the "North Vancouver City Automatic Vending Machine By-law, 1950, Amendment By-law, No. 2, 1960" be read a third time in short form and passed subject to reconsideration. Carried.

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

Moved by Alderman Rhodes, seconded by Alderman Chadwick that the "Highways Stopping Up and Closing By-law 1960, No. 3" be introduced and read a first time in short form, copies of this by-law having been circulated to all members of Council and read by them. Carried.

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

Moved by Alderman Rhodes, seconded by Alderman McDevitt that the "Highways Stopping Up and Closing By-law 1960, No. 3" be read a second time in short form. Carried.

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

Moved by Alderman Rhodes, seconded by Alderman Chadwick that the "Highways Stopping up and Closing By-law 1960, No. 3" be read a third time in short form and passed subject to reconsideration. Carried.

#### UNFINISHED BUSINESS

A letter was received from the B.C. Electric Railway Co. Ltd. advising that the bus stop on the west side of Lonsdale south-bound has been moved south of 2453 Lonsdale Avenue to permit loading facilities at the latter address.

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

- 2 A letter was received from the North Vancouver General Hospital agreeing that the old Health Building should be turned over for the use of the North Shore Union Board of Health.

Mayor Angus said that he had been advised to-day by the Social Welfare Administrator that Dr. Mott does not want this building now nor in the future, and that if the Welfare are to operate it, it would be maintained in the usual way as a City building for the joint Welfare Department.

Discussion followed.

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

The Clerk advised that he had received a copy of a letter from the District of West Vancouver to the Minister of Highways, asking on behalf of the three North Shore municipalities that the Upper Levels Highway be designated as the North Shore Drive.

Ordered received and filed.

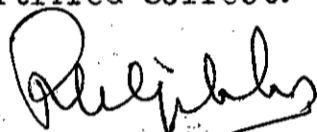
ANY OTHER COMPETENT BUSINESS

Alderman McDevitt said he would like to refer to the recent industrial booklet which had been prepared by the Council, and said it was a very creditable publication in view of the inexperience of the Council and staff members in compiling such a booklet.

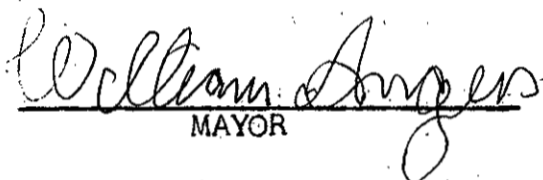
Moved by Alderman McDevitt, seconded by Alderman Humphreys that this Council now adjourn. Carried.

Whereupon the Council adjourned at 9.20 p.m.

Certified Correct:



CITY CLERK



MAYOR

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

Present:

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

MINUTES

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the Minutes of the Regular Meeting of Council held on October 17th, 1960, be taken as read and adopted, copies of these Minutes having been given to all members of Council. Carried.

CORRESPONDENCE

From the Labour Civic Elections Committee requesting certain information with respect to social assistance and the unemployed.

Moved by Alderman Humphreys seconded by Alderman McDevitt that the Labour Civic Elections Committee be advised that it would be more correct if their committee wrote to the Director of Welfare, Victoria, B.C., for the information requested in its letter of October 31st, 1960. Carried.