

Discussion followed.

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

1. 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.

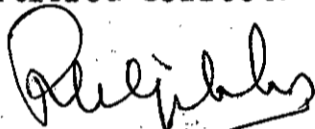
ANY OTHER COMPETENT BUSINESS

2. 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.

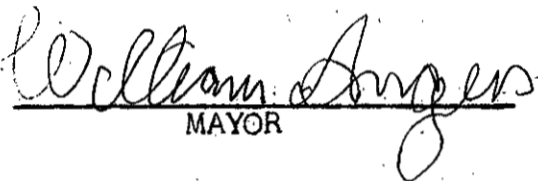
Moved by Alderman McDevitt, seconded by Alderman Humphreys that this Council now adjourn. Carried.

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.

From the Army, Navy & Air Force Veterans in Canada, Unit No. 45, requesting a grant of \$100.00 on behalf of the new executive of the Veterans Council to help towards the expenses of holding the Remembrance Day Service at the Cenotaph.

Moved by Alderman Gostick, seconded by Alderman Rhodes that the above letter be referred to the 1961 Preliminary Budget for consideration. Carried.

2. From Mr. G.A. Jardine requesting improvements to City house at 153 East 13th Street, which building is rented by him for residential purposes.

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

- 3 From the Memorial Community Centre recommending the formation of a North Vancouver Recreation Council.

Alderman Chadwick reported that he had attended several meetings to discuss this matter and that another one was being held next week. He asked if the above letter could be referred to him as there were several points in it which were not correct.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above letter from the Memorial Community Centre be referred to the Chairman of the Parks Committee for his attention and subsequent report. Carried.

- 4 From the North Vancouver Business Association opposing any installation of Parking Meters.

Moved by Alderman Chadwick, seconded by Alderman Gostick that the letter from the North Vancouver Business Association be received and filed and that the Association be advised that the City Council is not contemplating the installation of Parking meters at this time. Carried.

- 5 From the North and West Vancouver Association for Retarded Children requesting permission to hold a tag day on November 19th, 1960.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the North and West Vancouver Association For Retarded Children be granted permission to hold a Tag Day on November 19th, 1960, and that the Finance & Legal Committee be asked to study the whole matter of permitting tag days in the municipality and submit its recommendation to Council with respect thereto. Carried.

- 6 From H.J. Robbins, 166 East 3rd Street, requesting that brush on the City's lot adjoining his property be cut down.

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

- 7 From Mrs. M.E. Croft, 418 East 14th Street, requesting permission to have her sewer connection payment commuted.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the request of Mrs. M.E. Croft be granted and that the City Superintendent be authorized to make the sewer connection forthwith to her premises at 418 East 14th Street; provided the sewer connection charges are paid on or before December 31st, 1961. Carried.

1. From the Lions Gate Hospital asking for information concerning improvements to the sidewalk on 13th Street, between St. Georges and St. Andrews Avenues.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above letter be referred to the Board of Works Committee to supply the necessary information to the Lions Gate Hospital. Carried.

2. From Catherine Langton asking if there is any way in which her Lots 8 and 9, Block 144, D.L. 274, can be used for apartment purposes.

Alderman Gostick reported that a Public Hearing on this matter had recommended no change, and under our Zoning By-law the matter could not be considered again for another twelve months. He reported that the Clerk had pointed out to Mrs. Langton a procedure by which her present building on Lot 8 could be legalized, but Mrs. Langton would not accept the suggestion.

Moved by Alderman Gostick, seconded by Alderman McDevitt that Catherine Langton be advised that the Council regrets it cannot reconsider an application for apartment zoning with respect to Lots 8 and 9, Block 144, D.L. 274 for a period of twelve months following the Public Hearing held on October 11th, 1960, which refused such zoning change in that area. Carried.

3. From Bell Irving Realty Limited asking for reconsideration of their previous application for the rezoning of Lot 22, Block 17, D.L. 273, (near the northeast corner of 4th and Queensbury).

Alderman Gostick reported on the past negotiations concerning this application, but pointed out that the current proposal would mean an improvement in the proposed development of the area and it might be in the public interest to reconsider the application of the company.

Moved by Alderman Gostick, seconded by Alderman Humphreys that as this Council is of the opinion that the rezoning of Lot 22, Block 17, D.L. 273, to local business use, would benefit the public interest, the provisions of Section 15:29 of the Zoning By-law 1958 be waived and the application of Bell Irving Realty Ltd. dated October 19th, 1960, for reconsideration of its previous application for such an amendment, be approved and a Public Hearing held by the Council on Monday November 28th, 1960, at 7:00 p.m. as required by Section 700 of the Municipal Act, AND FURTHER THAT this application be now referred to the Advisory Planning Commission for its recommendation. Carried.

4. From School District No. 44 advising that the construction of the Cloverley Elementary School has been postponed until the fall of 1961.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the letter from School District No. 44 advising of the postponement of the construction of the Cloverley Elementary School until the fall of 1961, be received and filed. Carried.

1. From the Assistant Deputy Minister of Hospital Insurance re proposed joint meeting to discuss the plaster specifications at the new Lions Gate Hospital.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the letter from the Assistant Deputy Minister of Hospital Insurance dated October 14th, 1960, in connection with the plaster specifications of the Lions Gate Hospital, be received and filed.  
Carried.

2. From the North Vancouver City and District Property Owners Association protesting the apparent lack of supervision in the construction of the new Lions Gate Hospital.

3. A similar letter was received from the North Vancouver City and District CCF Club requesting that the City Council demand that the contractors building the new Lions Gate Hospital live up to the terms of the contract etc.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the letters from the North Vancouver City and District Property Owners Association and the North Vancouver City and District CCF Club, referring to the construction, supervision and plastering specifications for the new Lions Gate Hospital, be received and filed, and that copies of these letters be sent to the Lions Gate Hospital Board of Management.  
Carried.

Alderman Burns joined the Council at this point.

4. From the North Vancouver Safety Council enclosing their 1959-1960 Financial Statement and requesting a grant of at least \$200.00 for the year 1961.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the letter from the North Vancouver Safety Council dated October 20th, 1960, enclosing their 1959-1960 Financial Statement and requesting a grant for the year 1961, be referred to the 1961 Provisional Budget for consideration.  
Carried.

5. From the North Shore Union Board of Health advising that their Preliminary Budget for the year 1961 will be sent to the Council in the week commencing November 21st, 1960.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the letter from the North Shore Union Board of Health dated October 24th, 1960, with respect to their 1961 Preliminary Budget, be received and filed.  
Carried.

#### PETITIONS

6. A petition was received from Mr. J.H. Forrest, 462 West Keith Road and others in the area, alleging that industrial activities are carried on at 502 West Keith Road.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the petitioners be advised that their complaint of October 20th, 1960, had been referred to the City Superintendent who now reports that the conditions complained of, have been rectified.  
Carried.

#### TENDERS

7. The Clerk reported that no tenders had been received by the deadline for the purchase of Lot 22, Block 17, D.L. 273.

DUE ACCOUNTS

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

446	Finance	\$	30.75		
447	Finance		3,606.33		
467	Finance		3,411.71		
448	Finance		349.24		
468	Finance		248.72		
463	Finance		100.00		
464	Finance		4,361.03		
482	Finance		5,028.72		
465	Authorization		<u>223.36</u>	\$ 17,359.86	Carried.

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

453	Public Works	\$11,665.76			
461	Public Works		1,719.84		
473	Public Works		10,331.66		
479	Public Works		694.22		
454	Public Works		1,764.49		
462	Public Works		405.82		
474	Public Works		1,597.67		
480	Public Works		<u>669.12</u>	\$ 28,848.58	Carried.

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

459	Waterworks	\$	2,451.70		
477	Waterworks		<u>2,136.91</u>	\$ 4,588.61	Carried.

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

457	Parks	\$	889.31		
460	Parks		624.67		
478	Parks		539.52		
475	Parks		902.36		
481	Parks		<u>2,305.87</u>	\$ 5,261.73	Carried.

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

452	Building	\$	1,517.18		
472	Building		1,108.37		
458	Building		138.91		
476	Building		<u>128.77</u>	\$ 2,893.23	Carried.

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

449	Fire	\$	6,900.48		
469	Fire		<u>6,557.74</u>	\$ 13,458.22	Carried.

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

451	Police	\$	93.22		
450	Police		772.14		
470	Police		140.38		
471	Police		<u>942.84</u>	\$ 1,948.58	Carried

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

455	Health & Civic Affairs	93.53	
456	Health & Civic Affairs	14,130.01	
483	Health & Civic Affairs	955.43	
466	Health & Civic Affairs	<u>12,380.61</u>	\$27,559.58
			Carried.

REPORTS OF COMMITTEES

FINANCE & LEGAL COMMITTEE

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

1 RECOMMEND that the Land Agent be authorized to advertise for sale by Public Tender, Lots 3, 4 and 6 in Block 30, D.L. 272, at upset prices to be set by the Land Agent, subject to these lots being consolidated with the adjoining property and to the approval of Council to the proposed use of the property by the successful purchaser.

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

2 RECOMMEND that School District No. 44 be advised that further consideration has been given to their letters of September 1st, 1960 and October 3rd, 1960, for approval to purchase lockers from surplus funds in Referendum No. 1, but regrets that it is unable to see its way clear to approve this expenditure.

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

Discussion followed.

The motion was then put and carried on division.

3 RECOMMEND that the necessary by-law be prepared to repeal By-law No. 1317 known as "The City of North Vancouver Fences Regulation By-law, 1931", as the regulation of fences is covered by the City's Zoning By-law, 1958.

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

4 RECOMMEND that the Public Utilities Commission be advised that the North Vancouver City Council concurs with the Commission's proposed handling of the Rate of Return of the B.C. Electric Co. Ltd. and its affiliates.

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

5 RECOMMEND that subject to release of the present parking lot lease by the North and West Vancouver Hospital Society, the necessary by-law be prepared for the expenditure of \$14,000.00 from Tax Sale Land Reserve to machine pave Lots 1 to 6 inclusive, Block 61, D.L. 549, as a City parking lot, including sidewalk, perimeter curbs and a four foot chain link fence.

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

Discussion followed.

The motion was then put and carried.

FIRE & INDUSTRIAL COMMITTEE

1. Alderman Rhodes reported that his Committee had been studying the new Air Pollution By-law based on the Vancouver By-law and he asked Alderman Humphreys to submit the Committee's recommendation on this matter.

RECOMMEND that the Chairman of the Fire Committee be requested to approach the Board of Administration of the City of Vancouver for the purpose of ascertaining whether an arrangement could be entered into by this municipality with the City of Vancouver, under which the latter's Smoke Department personnel would be made available for inspection and testing purposes etc. in this municipality; AND FURTHER THAT a copy of the proposed new Air Pollution By-law of the City be forwarded to the City of Vancouver and to the District of North Vancouver, for their information.

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

Discussion followed.

The motion was then put and carried.

2. Alderman Rhodes reported that another meeting of the Joint Fire Board had been held and that matters were proceeding quite satisfactorily. He said there was not too much decided at the last meeting, but he would report at a later date on the Board's activities.
3. Mayor Angus said he would also like to report that the Joint Board was now preparing its 1961 Provisional Budget.

HEALTH & CIVIC AFFAIRS COMMITTEE

Alderman Humphreys submitted the following recommendations on behalf of his Committees:

4. RECOMMEND that the North Shore Union Board of Health be asked to administer the former Health Unit building as part of the Board's normal operating budget.

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

5. Alderman Humphreys reported that the Health Unit has given notice that premises at 243 and 247 West 19th Street must be connected to the public sewer for reasons of health and that the owners so far have failed to connect.

RECOMMEND that the City Clerk be authorized to give an Order on behalf of the Council to Winnifred Margaret Rosengren and Robert Morley Rosengren, the owners of premises at 243 and 247 West 19th 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 & Civic Affairs Committee be adopted. Carried.

6. Alderman Humphreys said he would like to recommend at this time that the citizens of the North Shore make a point of using the old Second Narrows Bridge as the profits arising from its operation benefit the taxpayers of the North Shore and the City of Vancouver.

Mayor Angus reported that the bridge had been handicapped for a period of twelve to fourteen days because of 3rd Street and the Mountain Highway being

repaired. He said, however, that the bridge is getting good support and agreed with Alderman Humphrey's remarks.

#### BOARD OF WORKS COMMITTEE

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

1. RECOMMEND that Mrs. A.M. Rosnes, 180 West Keith Road, be advised that if the affected property owners will take their individual drains and put them into a 10 inch reinforced concrete pipe and bring the latter to the south property line of Lot C, the City will take up the drainage at this point, taking it to the Chesterfield Avenue storm sewer and then supply sufficient material to fill the old creek channel referred to by Mrs. Rosnes in her letter of October 11th, 1960.

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

2. RECOMMEND that Mr. and Mrs. H. Welch, 869 Tobruk Street and other petitioners signing the petition dated October 6th, 1960, be advised that the Engineering Department will carry out further work in their block out of general revenue to remedy the complaint of the petitioners concerning the unsatisfactory condition of the new sidewalk.

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

3. RECOMMEND that the City Superintendent be instructed to prepare the necessary reports and estimates of cost as required by Section 600 of the Municipal Act, for the construction of a concrete sidewalk on both sides of 14th Street, from Lonsdale to St. Georges Avenue, as a local improvement on the initiative plan.

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

#### WATERWORKS COMMITTEE

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

4. RECOMMEND that the Provincial Government be advised that the City is prepared to accept the sum of \$2,000.00 cash settlement to cover the cost of having to purchase water from the Greater Vancouver Water District as a result of the government's cutting off the City's main to the District of North Vancouver on Edgemont Boulevard.

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

#### PARKS & BUILDING COMMITTEE

Alderman Chadwick submitted the following recommendations on behalf of these Committees:

5. RECOMMEND that North Shore Neighbourhood House be advised that the Council will give consideration to the painting of the exterior of the City building at 215 East 3rd Street, when the 1961 Provisional Budget of the City is being prepared.

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

6. Alderman Chadwick advised that reports have been received



1. from the Electrical Inspector, the Fire Warden and the Acting Building Inspector, condemning a building on Lot 19, Block 154, D.L. 274, and he therefore submitted the following recommendation:

RECOMMEND that pursuant to Section 878 of the Municipal Act the Council declares the building situated on Lot 19, Block 154, D.L. 274, Map 878, to be a nuisance and directs and orders that same shall be pulled down by the owner within sixty (60) days after the service of the order has been made upon such owner.

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

2. Alderman Chadwick reported that he had inspected the Mahon Park Concession Buildings in company with the City Superintendent and had found the ladies' wash-room in a horrible state because of disfiguration of the walls with drawings, lipstick, etc. He said this situation is very disheartening to the park employees, particularly as this is a brand new building.

3. Alderman Chadwick said that he would like to report to Council that the Library Board has appointed a Miss D. McPhillips as the new librarian and that she will take over to-morrow morning. He said that Miss McPhillips is very able and qualified, and the Library Board feels that she will do a good job.

4. Mayor Angus said that he thought that something should be done with respect to the situation reported by Alderman Chadwick with respect to the parks buildings. He suggested that the Committee get together with some groups such as the P.T.A.'s who might be able to help through the schools, as he was of the opinion that the younger element was involved.

Discussion followed.

#### TRANSPORTATION & LIGHT COMMITTEE

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

5. RECOMMEND that Mrs. C. Johnson, 638 East 7th Street and Mrs. Alice Forward, 438 East 11th Street, be advised that the City has not been successful to date in obtaining a bus service to the City's cemetery on Lillooet Road, but the Transportation Committee will continue its efforts to obtain this service.

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

Discussion followed.

The motion was then put and carried.

6. Alderman Burns said that the next recommendation on the agenda with respect to a request for additional street lighting in the 100 Block West 16th Street, was being withdrawn as members of the Light Committee would like to inspect the area. He said this application had previously been turned down by Council and suggested that the Committee should not only look at this whole area but should examine the other areas of the City for the purpose of deciding which should have priority in the way of additional lighting facilities.

Alderman Burns said that he would like to report at this time that there is a possibility that a North Shore firm may do the necessary installation of our Christmas lighting on Lonsdale, although the matter is still under consideration.

REPORT OF MAYOR ANGUS RE HOSPITAL MATTERS

Mayor Angus reported that there had not been much development in hospital matters since he had last reported to Council. He said that the Board of Management of the Lions Gate Hospital had decided to obtain a report from the National Research Council on a 30 inch square plaster panel for the purpose of ascertaining whether or not the plaster applied to the ceilings of the Lions Gate Hospital was up to the specifications in the contract. He said that he had taken the stand that as this plaster was to be applied on brick panels and not on a suspended ceiling, that it would not mean anything and would not be a proper test.

The Clerk was then instructed to read a letter from the Manager of the Hospital Construction Division of B.C.H.I.S. to Mayor Angus, dated October 17th, 1960, in which the Manager expressed concern over the situation with respect to the plaster specifications at the Lions Gate Hospital. The Manager said that he would have to be satisfied that the Provincial Government's interests are being fully protected before any authority is given to accepting a substitute plaster material.

With respect to an alleged statement that there would be no savings in cost as a result of the substituted plaster materials, Mayor Angus gave the following costs for the materials used:

45¢ a cubic foot for Perlite  
 \$1.59 a cubic foot for Gypsum, and  
 15¢ a cubic foot for sand.

He pointed out that with a 20% to 53% sand content, it was apparent that there would be a considerable difference in cost and with between fifty and sixty batches a day being applied, there would be considerable savings made by the plaster contractor. He said, therefore, that he feels that the material applied is not equal to the specifications called for in the contract.

Mayor Angus advised that when the results of the plaster tests come through, he would report again to the Council members. He said he felt that the National Research Council will have to make a test, however, on a proper basis, otherwise it will not mean anything.

MOTIONS AND NEW BUSINESS

3 Moved by Alderman Gostick, seconded by Alderman Burns that the place for holding the nominations for Aldermen and School Trustees for the 1960 Election, shall be the Council Chamber, City Hall, 209 West Fourth Street, in the City of North Vancouver;

That Ronald C. Gibbs be and is hereby appointed Returning Officer for the Elections;

THAT in case a Poll is required Polls be opened in the Holy Trinity Church (Basement Hall), 27th St. and Lonsdale Avenue; Lonsdale Hall, 23rd St. and Lonsdale Avenue; Westview School, 17th St. and Bewicke Avenue; St. John's Church Hall, 13th St. and Chesterfield Avenue; Canadian Legion Hall, 107 West 3rd Street; St. Agnes Church Hall (rear of Church), 12th St. and Grand Boulevard; and St. Andrew's Christian Education Hall, 10th St. and St. Georges Avenue;

1. AND THAT the Returning Officer be empowered to appoint such Deputy Returning Officers as are required who will preside at the respective polling places. Carried.

2. The Clerk reported that the North Vancouver Lawn Bowling Club had executed the lease covering the new bowling green and had paid the sum of \$2,000.00 towards the cost of construction.

Moved by Alderman Chadwick, seconded by Alderman Gostick that the Mayor and City Clerk be authorized to execute a lease agreement with the North Vancouver Lawn Bowling Club, covering the new bowling green in Block 207, D.L. 545, for a period of one year from November 1st, 1960.

3. Notices were received from the North Vancouver City Fire Fighters Union, Local 914, and the North Vancouver Civic Employees' Association, Local 389, that they wish to reopen their agreements for the year 1961.

Moved by Alderman Gostick, seconded by Alderman Rhodes that the above notices be referred to the Labour Relations Committee for consideration. Carried.

4. A notice was received from the Provincial Assessment Commissioner advising that the first sitting of the Court of Revision for the 1961 Assessment Roll, would be held in the City Hall on February 1st, 1961, at 10:00 a.m.

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

5. A letter was received from the Department of Municipal Affairs approving of the City's Winter Works Projects at a total cost of \$71,671.86.

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

Discussion followed particularly with respect to the number of men being employed on Winter Works Programmes not only by this municipality, but by the municipalities in the Greater Vancouver area.

The motion was then put and carried.

6. A letter was received from the Supervisor of Municipalities enclosing two copies of the "Tax Sale Properties Reserve Expenditure By-law, 1960, No. 9", approved under Section 303 of the Municipal Act.

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

#### BY-LAWS

The Clerk reported that the By-law entitled, "Waterworks Regulation By-law, 1958, Amendment By-law, 1960", had been reconsidered and finally adopted before being approved by the Lieutenant Governor in Council. He asked that such reconsideration and final adoption be rescinded.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the resolutions of Council passed on October 11th, 1960, reconsidering and finally adopting the "Waterworks Regulation By-law, 1958, Amendment By-law, 1960" be reconsidered. Carried.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the resolutions of Council passed on October 11th, 1960, reconsidering and finally adopting the "Waterworks Regulation By-law, 1958, Amendment By-law, 1960" be rescinded. Carried.

Moved by Alderman Rhodes, seconded by Alderman McDevitt that the "Tax Sale Properties Reserve Expenditure By-law, 1960, No. 9" be now reconsidered. Carried.

Whereupon the said By-law was reconsidered.

Moved by Alderman Rhodes, seconded by Alderman Chadwick that the "Tax Sale Properties Reserve Expenditure By-law, 1960, No. 9" 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 2939.

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 now reconsidered. Carried.

Whereupon the said By-law was reconsidered.

Moved by Alderman Rhodes, seconded by Alderman McDevitt that the "North Vancouver City Automatic Vending Machine By-law, 1950, Amendment By-law, No. 2, 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 2940.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the "Highways Stopping Up and Closing By-law, 1960, No. 3" be now reconsidered. Carried.

Whereupon the said By-law was reconsidered.

Moved by Alderman Chadwick, seconded by Alderman Gostick that the "Highways Stopping Up and Closing By-law, 1960, No. 3" 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 2941.

Moved by Alderman Rhodes, seconded by Alderman Chadwick that the "Tax Sale Lands 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 Gostick, seconded by Alderman McDevitt that the "Tax Sale Lands 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 McDevitt, seconded by Alderman Gostick that the "Tax Sale Lands 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 then read a third time in short form and passed subject to reconsideration.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the "Street and Traffic By-law, 1957, Amendment 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 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 "Street and Traffic By-law, 1957, Amendment 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 "Street and Traffic By-law, 1957, Amendment 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 then read a third time in short form and passed subject to reconsideration.

Moved by Alderman Humphreys, seconded by Alderman McDevitt that the "City of North Vancouver Fences Regulation By-law, 1931 Repeal By-law" 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 Chadwick that the "City of North Vancouver Fences Regulation By-law, 1931 Repeal By-law" 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 "City of North Vancouver Fences Regulation By-law, 1931 Repeal By-law" 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.

#### UNFINISHED BUSINESS

A letter was received from Mr. R. Riddell, 136 West 3rd Street, renewing his previous request that North Vancouver insurance agents be given a share of the City's insurance business.

Alderman Gostick said that he had prepared a statement giving the reasons why the City has over the years, used a firm of brokers to handle its insurance requirements. Among other things he pointed

1. out that North Vancouver insurance agents are free to submit bids to the City's insurance brokers as the latter had indicated in the past that they would give consideration to such bids if they were at all competitive.

(A copy of the statement read by Alderman Gostick is on file in the City Clerk's office.)

Moved by Alderman McDevitt, seconded by Alderman Humphreys that Mr. Riddell be advised that the Council are of the same view as expressed in its letter to him of October 19th, 1960, and has nothing further to add in this regard except to point out that the City's insurance brokers have always indicated they would give consideration to any bids by local agents if they are at all competitive. Carried.

2. A letter was received from the North Vancouver Business Association enclosing its cheque in the amount of \$850.00 as its share towards the cost of Christmas lighting on Lonsdale Avenue.

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

Discussion followed.

In reply to a question, Alderman Burns reported that the target date for Christmas lighting is November 25th or 26th.

The motion was then put and carried.

A letter was received from the Community Chest and Council advising that plans are under way for carrying out a North Shore Neighbourhood House Area Study.

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

ANY OTHER COMPETENT BUSINESS

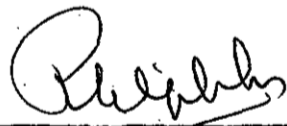
4. A letter was received from the North Vancouver Public Library Association thanking the Council for the work done on the Library grounds.

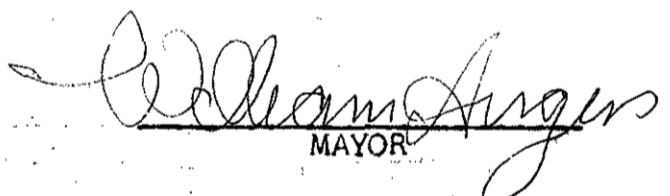
Moved by Alderman Chadwick, seconded by Alderman Rhodes that the above letter be received and filed. Carried.

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

Whereupon the Council adjourned at 9:50 p.m.

Certified Correct:

  
CITY CLERK

  
MAYOR

Minutes of a Special Meeting  
of City Council held in the  
Council Chambers, City Hall,  
on Monday, November 14th, 1960,  
at 9:25 p.m.

Present:

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

The Mayor advised this meeting had been called for the purpose of considering certain new business, by-laws and some unfinished business as set out in the Agenda.

The Clerk advised that the meeting had been advertised as required by the provisions of the Municipal Act.

#### NEW BUSINESS

The Clerk submitted an application from Winston Holdings Limited, on behalf of Woodlam Products Ltd., to purchase Lots 1 and 2, Block 32, D.L. 272, for the construction of a plant to fabricate laminated beams. He advised that before this application could be considered the property would either have to be offered for sale by public tender or placed on the City's Sales List for a period of one week at the upset price set by the Land Agent, and that an amendment to the Zoning By-law would be required as the proposed use was not permitted under the said by-law.

Moved by Alderman Rhodes, seconded by Alderman McDevitt that this Council hold a Public Hearing pursuant to the requirements of Section 700 of the Municipal Act at 7:00 p.m. on December 12th, 1960, to consider an amendment to the "Zoning By-law, 1958", so as to permit the fabrication of laminated beams in the heavy industrial districts and that in the meantime this matter be referred to the Advisory Planning Commission for its recommendation.

Discussion followed.

The motion was then put and carried.

Moved by Alderman Gostick, seconded by Alderman Rhodes that Lots 1 and 2, Block 32, D.L. 272, be placed on the City's list of lands for sale for a period of one week, at a price of \$9,250.00. Carried.

#### BY-LAWS

Moved by Alderman Chadwick, seconded by Alderman Gostick that the "Street and Traffic By-law, 1957, Amendment By-law, 1960, No. 1" be now reconsidered.  
Carried.

Whereupon the said By-law was reconsidered.

Moved by Alderman Gostick, seconded by Alderman Chadwick that the "Street and Traffic By-law, 1957, Amendment By-law, 1960, No. 1" be now finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered. Carried.

Whereupon the said By-law was finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2942.

Moved by Alderman Rhodes, seconded by Alderman Gostick that the "City of North Vancouver Fences Regulation

By-law, 1931 Repeal By-law" be now reconsidered.  
Carried.

Whereupon the said By-law was reconsidered.

Moved by Alderman Gostick, seconded by Alderman Chadwick that the "City of North Vancouver Fences Regulation By-law, 1931 Repeal By-law" be now finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered. Carried.

Whereupon the said By-law was finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 2943.

Moved by Alderman Rhodes, seconded by Alderman McDevitt that the "Tax Sale Properties Reserve Expenditure By-law, 1960, No. 10" be now introduced and read a first time.  
Carried.

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

Moved by Alderman Rhodes, seconded by Alderman McDevitt that the "Tax Sale Properties Reserve Expenditure By-law, 1960, No. 10" 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 McDevitt that the "Tax Sale Properties Reserve Expenditure By-law, 1960, No. 10" 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.

#### UNFINISHED BUSINESS

A letter was received from the North & West Vancouver Hospital Society returning the Surrender of Lease of City property between 13th and 14th Streets west of St. Georges Avenue, as the Society had decided against developing this property for parking purposes.

The City Clerk asked for authority to sign this document now on behalf of the City.

Moved by Alderman Chadwick, seconded by Alderman Gostick that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal the Surrender of the Lease dated July 6th, 1959, between the City and the North & West Vancouver Hospital Society covering Lots 1 to 9 inclusive, Block 61, D.L. 549. Carried.

2 Mayor Angus reported that he had been approached by Mr. J. O'Brien to-day in connection with the removal of certain trees adjacent to his property on Temperance Heights. The Mayor said this matter should be finalized one way or the other as it is not right that he, as Mayor, nor the City Hall staff, should be bothered any longer with this complainant.

Discussion followed.

It was agreed that this matter could not be taken up




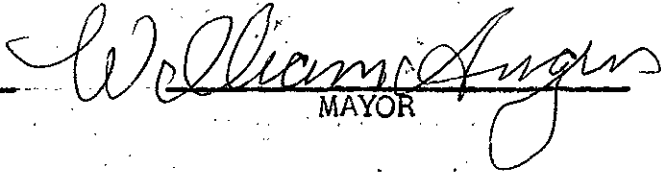
1. again as it had been finally dealt with by the Council in previous communications to Mr. O'Brien.

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

Whereupon the Council meeting adjourned at 9:40 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 21st, 1960, at 8:00 p.m.

Present:

His Worship Mayor W. 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.

#### MINUTES

Moved by Alderman Chadwick, seconded by Alderman Rhodes that the Minutes of the Regular Meeting of the Council, held on November 7th, 1960, and of the Special Meeting of Council, held on November 14th, 1960 be taken as read and adopted, copies of same having been given to all members of Council. Carried.

#### CORRESPONDENCE

1. Circular letter from the Department of Municipal Affairs, advising that the Municipal Winter Works Incentive Programme has been extended to Municipal golf courses and Municipal cemeteries, etc.

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

Alderman Chadwick advised that the Parks Committee were investigating the possibility of including certain cemetery work in the Winter Works Programme.

The motion was then put and carried.

2. From the Boy Scout Association of the City and District, applying for permission to sell Christmas trees.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the Boy Scout Association be granted permission to sell Christmas trees in the City during the 1960 Christmas season. Carried.

3. From the Totem Athletic Club, applying for a grant of \$25.00 towards their Buckskin Glove Tournament and Variety Show, on December 9th and 10th, 1960.

Alderman Gostick advised that a grant of \$25.00 had already been made this year to this Club.

1. Moved by Alderman Gostick, seconded by Alderman Chadwick that the Totem Athletic Club be advised that the Council regrets they are unable to meet the Club's request for an additional \$25.00 grant this year. Carried.

2. From the North Shore Union Board of Health, asking that City-owned Lot 16, Block 213, D.L. 544/545, in the 300 Block West 25th Street be cleared off for health reasons, as it has become a harbourage for rats.

Moved by Alderman Chadwick, seconded by Alderman Gostick that the above letter be referred to the Board of Works Committee with power to act, on the understanding that any expenditures will be within the Committee's budget. Carried.

3. From the Department of Highways, advising that it considers it advisable to assume the maintenance of the new Trans Canada Highway through the City of North Vancouver.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the notification from the Provincial Department of Highways, dated November 4th, 1960, that they will be carrying out the maintenance of the new Trans Canada Highway through the City of North Vancouver, be received and filed. Carried.

4. From the North Vancouver Community Players, requesting permission to erect a temporary banner across Lonsdale Avenue.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the North Vancouver Community Players be granted permission to erect a temporary banner across Lonsdale Avenue, during the last week of November.

Alderman Rhodes suggested that the words "provided it does not interfere with the City's Christmas lighting" be added, and this was agreed to by the mover and seconder.

The motion as amended was then put and carried.

5. From R. Martin, 1845 Bewicke Avenue, asking the City to supply certain fill on his lot and adjacent City property.

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

#### APPLICATIONS TO PURCHASE PROPERTY

6. The Clerk submitted an application from Gunnar Mangelrod, to purchase Lot 23, Block 16, D.L. 550.

Moved by Alderman Gostick, seconded by Alderman Humphreys 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</u>	<u>Name of Purchaser</u>	<u>Price</u>
23	16	550	2642	Gunnar Mangelrod	\$2,850.00 Subject to N.H.A. approval. Carried.

#### DUE ACCOUNTS

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

484	Finance	\$	5.00		
485	Finance		480.82		
486	Finance		3,076.17		
502	Finance		3,450.00		
503	Finance		5,087.61		
504	Authorization		<u>645,883.96</u>	\$657,983.56	Carried.

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

492	Public Works	\$	13,196.65		
493	Public Works		7,675.70		
494	Public Works		1,626.06		
499	Public Works		<u>1,568.36</u>	\$ 24,066.77	Carried.

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

498	Waterworks	\$	546.27		
501	Waterworks		<u>433.83</u>	\$ 980.10	Carried.

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

496	Parks	\$	293.14		
500	Parks		<u>53.00</u>	\$ 346.14	Carried.

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

490	Building	\$	160.24		
497	Building		<u>130.20</u>	\$ 290.44	Carried.

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

487	Fire			\$ 2,289.37	Carried.
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Moved by Alderman Gostick, seconded by Alderman Rhodes that the Treasurer be authorized to pay the following warrants:

488	Police	\$	253.72		
489	Police		<u>289.92</u>	\$ 543.64	Carried.

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

491	Transportation & Light			\$ 3,303.97	Carried.
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Moved by Alderman Humphreys, seconded by Alderman Gostick that the Treasurer be authorized to pay the following warrant:

495	Health & Civic Affairs			\$ 4,929.19	Carried.
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REPORTS OF COMMITTEES  
FINANCE & LEGAL COMMITTEE

1. Alderman Gostick submitted the following recommendation on behalf of the Finance & Legal Committee, explaining that the Committee had gone very thoroughly into the whole matter of Tag Days:

1. RECOMMEND that this Council make no change in its present policy on Tag Days and continue to deal with each application on its merits.

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

Discussion followed.

The motion was then put and carried.

#### FIRE & INDUSTRIAL COMMITTEE

2. Alderman Rhodes said he had nothing to report at this Council meeting, but that he would be making a report on Joint Fire Board activities to a Committee Meeting of Council members after this Council meeting.

#### BOARD OF WORKS & WATERWORKS COMMITTEE

Alderman McDevitt submitted the following recommendations on behalf of his Committee, giving explanations in each case as to the Committee's reasoning:

3. RECOMMEND that Lions Gate Hospital be advised that the City proposes that a new concrete sidewalk eleven feet wide be built from the curb line north on Thirteenth Street East, from St. Georges to St. Andrews Avenues, at a cost of \$3741.00 AND THAT the City is prepared to share this cost equally with the District of North Vancouver and the District of West Vancouver.

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

4. RECOMMEND that the City Superintendent clear between the back of the sidewalk and the property-line of City-owned lot immediately west of 166 East 3rd Street.

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

5. RECOMMEND that the City Superintendent include in the 1961 Provisional Estimates the amount of \$35,000.00 for Winter Works projects, \$22,500 of this amount for works to be carried out from January, 1961 to April, 1961 inclusive, and the remaining \$12,500 for works to be carried out in the fall of 1961, and that the projects to be applied for be a continuation of works in parks and of cutting trails in watersheds.

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

6. RECOMMEND that in accordance with Section 589 of the Municipal Act, Notice of Intention be given to the owners of the parcels liable to be specifically charged that the City intends to construct as a local improvement on the initiative plan a 6" Sanitary Sewer to serve Blocks 32, 33A, 33B, 34, 34A, 35, D.L. 549/550, on St. Andrews Avenue from 15th Street to 16th Street, in the lane East of St. Andrews from 16th Street to the lane North of 16th Street, in the lane North of 15th Street from the lane East of St. Andrews Avenue to the lane West of Ridgeway Avenue, in the lane West of Ridgeway Avenue from 15th Street to the lane North of 16th Street, on 16th Street from the lane West of Ridgeway Avenue East to Lot 15, Block 35, D.L. 550.

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

Alderman Humphreys suggested that early consideration be given to constructing a sewer trunk on the initiative plan, to serve the west and north portions of the City, and Alderman McDevitt advised that he hoped to have a report on this area, possibly next week.

*Amended  
Dec. 5, 1960* 2 Alderman Gostick said that with respect to the proposed Winter Work projects for 1961, the figures shown in the recommendation represented the City's share of the cost only.

#### PARKS & BUILDING COMMITTEE

Alderman Chadwick submitted the following recommendations on behalf of his Committee, giving the background explanations in each case:

3 RECOMMEND that Section 42 of By-law No. 1738, the "Cemetery By-law, 1946", as enacted by Section 4 of By-law No. 2102, be amended by striking out the sum of "\$5.00" and substituting therefor the sum of "\$16.25".

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

4 RECOMMEND that Section 21 of the "Cemetery By-law, 1946" as amended by By-laws Nos. 1855, 2102, 2196 and 2575, be further amended by deleting the sum "\$30.00" in Section (d) thereof and substituting the amount "\$65.00" and the following words "(including mandatory concrete liner, to be supplied by the City)"; such amendment to become effective January 1st, 1961.

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

5 RECOMMEND that provision be made in the 1961 Provisional Budget for the installation of number plates for cemetery plot identification and for curbing and paving, in the New Cemetery.

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

6 RECOMMEND that Mr. G.A. Jardine be advised that a report is presently being prepared on the City-owned building he rents at 153 East 13th Street and on other City-owned buildings which are rented, and that his request of October 20th, 1960 will be given further consideration when this report is available for study by the members of the Building Committee.

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

#### TRANSPORTATION & LIGHT COMMITTEE

Alderman Burns reported that he had one recommendation to make on behalf of the Light Committee, as follows:

7 RECOMMEND that after reconsideration of a motion passed by Council on February 15th, 1960, turning down a request for better street lighting in the 100 Block West 16th Street, Council is still of the opinion that no increase in the street lighting presently provided in this area is warranted at the present time.

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

Discussion followed.

The motion was then put and carried.

TRAFFIC & SAFETY ADVISORY COMMITTEE

Alderman Burns submitted the following recommendations on behalf of this Committee, with explanatory remarks:

1. RECOMMEND that School District No. 44 be advised that the City has been informed that the Provincial Government will be reconstructing Lynn Valley Road from the City boundary to a point just east of 20th Street and will be providing their normal 10-foot gravel shoulder in this area AND THAT it be suggested to the School District that they either approach the Provincial Government direct or the District of North Vancouver with regard to that stretch of the road lying within the District of North Vancouver.

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

2. RECOMMEND that the North Vancouver Safety Council be advised that stopping in lanes, other than for loading or unloading purposes is prohibited by Section 23(k) of the "Street and Traffic By-law, 1957".

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

3. RECOMMEND that the City Superintendent be instructed to establish a curb radius at the Sixteenth and Hamilton intersection which will give the maximum results.

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

4. RECOMMEND that the City Solicitor be instructed to prepare an amendment to the "Street and Traffic By-law, 1957" to permit the impounding of vehicles or other obstructions on a highway or public place.

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

5. RECOMMEND that the City Solicitor be requested to prepare an amendment to the "Street and Traffic By-law, 1957" to prohibit parking on any highway, road or shoulder, other than headed in the direction of traffic, except as otherwise indicated by signs or road markings.

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

NEW BUSINESS

6. The Clerk submitted a report from the City Superintendent and the City Assessor, giving the estimated cost of constructing a 6" sanitary sewer to serve a portion of Block 14, D.L. 273, as \$4,358.23.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the above report be approved, and the necessary construction by-law prepared. Carried.

7. A certificate was received from the City Superintendent, advising that any free balances in the following by-laws may now be returned to their respective funds, as the works authorized by the said by-laws had been completed:

1. By-law Nos. 2771, 2809, 2879, 2906, 2907, 2908 and 2914.

A certificate was also received from the City Treasurer certifying that the following are the unexpended balances for the expenditure by-laws listed, and recommending that these amounts be returned to their specific reserves:-

By-law No. 2877 - Nil, By-law No. 2771 - \$318.70,  
 By-law No. 2809 - \$15.61, By-law No. 2879 - Nil,  
 By-law No. 2906 - \$1737.80, By-law No. 2907 - \$57.02,  
 By-law No. 2908 - Nil By-law No. 2914 - Nil.

Moved by Alderman Chadwick, seconded by Alderman Gostick that the above certificates be received and filed, and the City Treasurer authorized to return the unexpended balances to the particular reserve fund from which they were expended. Carried.

2. The Clerk submitted statements of assessment from the City Assessor, with respect to the following completed local improvement works:

(a) Sewer Construction By-law No. 2779 - Actual cost \$ 12,667.22  
 (b) Sewer Construction By-law No. 2781 - Actual cost \$ 7,524.83  
 (c) Sewer Construction By-law No. 2788 - Actual cost \$ 10,915.65  
 (d) Sewer Construction By-law No. 2864 - Actual cost \$ 2,462.75  
 (e) Sewer Construction By-law No. 2865 - Actual cost \$ 2,982.14  
 (f) Sewer Construction By-law No. 2894 - Actual cost \$ 5,814.92  
 (g) Sewer Construction By-law No. 2895 - Actual cost \$ 1,790.68  
 (h) Sewer Construction By-law No. 2896 - Actual cost \$ 1,125.40  
 (i) Sewer Construction By-law No. 2897 - Actual cost \$ 8,555.74.

Moved by Alderman Humphreys, seconded by Alderman McDevitt that the Assessor be directed to prepare the frontage-tax assessment rolls for each of the above works and mail the required notices; that this Council sit as a Court of Revision on said rolls at 7 p.m., on Monday, January 23rd, 1961; and that the necessary notice with respect to the said Court be published in accordance with the requirements of the Municipal Act. Carried.

#### BY-LAWS

3. The Clerk reported that approval of the Department of Municipal Affairs had not yet been received for the following by-laws, and, therefore, they could not be reconsidered this evening:-

1. "Tax Sale Lands By-law, 1960, No. 9"
2. "Waterworks Regulation By-law, 1958, Amendment By-law, 1960"
3. "Tax Sale Properties Reserve Expenditure By-law, 1960, No. 10".

#### UNFINISHED BUSINESS

4. A letter was received from the District of North Vancouver, advising that they have no objection to the relocation of the bus stop in the 900 Block Marine Drive, to a location on the north side of Marine just west of McKay Avenue, providing the City reimburse the District for the cost of constructing the new stop.

- Moved by Alderman Gostick, seconded by Alderman Rhodes that the above letter be referred to the Transportation Committee for study and report. Carried.
2. A letter was received from the B.C. Telephone Company, advising that the cost of removing telephone lines from Lonsdale Avenue to the adjacent lanes would be \$62,000, and that a credit of \$19,000 would be allowed the City for salvage values of existing plant, etc.

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

Discussion followed.

It was suggested that the words "and that in the meantime the City Clerk request the B.C. Electric Company to expedite the submission of similar information, requested from the company by the City on July 20th, 1960".

This suggested amendment was agreed to by the mover and seconder.

The motion as amended was then put and carried.

ANY OTHER COMPETENT BUSINESS

3. Alderman Gostick reported that the City Solicitor, Mr. Howard, had been away in Europe for quite some time, and will likely be away for a further lengthy period. He then submitted the following resolution:

Moved by Alderman Gostick, seconded by Alderman Humphreys that Mr. R.V. Anderegg be appointed City Solicitor during the absence of Mr. R.M. Howard. Carried.

4. Alderman Chadwick reported that he had met with the Veterans Association, and that no decision had been reached on the question of maintenance of crosses in the Veterans Section of the cemetery. He said he was making this report so as to make it clear that the proposed marker changes, approved earlier this evening by Council, did not affect the Field of Honour.

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

Whereupon the Council adjourned at 8:55 p.m.

Certified correct:

  
 \_\_\_\_\_  
 CITY CLERK

  
 \_\_\_\_\_  
 MAYOR



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

Present:

His Worship Mayor W.M. Angus, (Chairman); Alderman J.A.W. Chadwick, Alderman K.H. Gostick; Alderman D. Humphreys; Alderman J.C. McDevitt; Mr. R.V. Anderegg, City Solicitor and Mr. R.C. Gibbs, City Clerk.

The Chairman advised that this Public Hearing had been called for the purpose of considering an amendment to the "Zoning By-law, 1958" to rezone Lot 22, Block 17, D.L. 273, from Single Family District to Local Business District.

The Clerk reported that notice of this meeting had been given in accordance with the requirements of the Municipal Act, and that he had received no objections to the application.

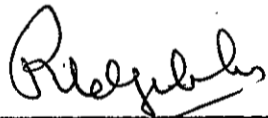
A letter was read from the Advisory Planning Commission approving the application under consideration.

Moved by Alderman Chadwick, seconded by Alderman Gostick that the proposed amendment to the "Zoning By-law, 1958" to rezone Lot 22, Block 17, D.L. 273, from Single Family District to Local Business District, be approved. Carried.

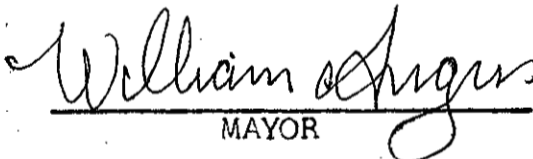
Moved by Alderman Chadwick, seconded by Alderman McDevitt that this Hearing now adjourn. Carried.

Whereupon the Hearing adjourned at 7:03 p.m.

Certified correct:



CITY CLERK



MAYOR

Minutes of a Special Meeting of the City Council, held in the Council Chambers, City Hall, on Monday, November 28th, 1960, at 9:00 p.m.

Present:

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

The Chairman advised that this Special Meeting of Council had been called to consider the authorization of notices of termination of employment to personnel of the City Fire Department, because of the proposed joint operation of the City and District departments, and By-laws.

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

TERMINATION NOTICES - CITY FIREMEN

Alderman Rhodes reported that a special meeting of the Joint Fire Board had been held at 5 p.m. this evening to prepare a press release for the purpose of giving information, particularly to the members of the City and District Fire Departments, on the subject of their employment with the Joint Fire Board. He said that such a release had been agreed upon, and that in it the Board set out its intention to hire 72 of the 74 men now employed on the fire staffs of the City and District.

Alderman Rhodes then read the press release of the Joint Fire Board.

Considerable discussion then followed, not only on the subject of termination of the employment of the City firemen, but on the general proposal to amalgamate the two departments under the Joint Board.

Alderman Burns opposed any lay-offs at all even if it costs the City more to retain all the members of the present staffs.

Alderman Rhodes said the men to be released are men who are employed on a temporary basis.

Alderman McDevitt objected to the proposal to terminate employment, and particularly the suggestion that all men would have to pass a medical examination. He said he was opposed to the agreement because he considered it was of no value to the City and only the District would gain.

General discussion followed.

Alderman Rhodes said the problem of medical examinations should not affect the City too much, because we have had medical examinations in the past, but he thought the District might be fearful because in some cases they have had no such examination.

Alderman Rhodes suggested that an application for employment on the Joint Board should go out with the notice of termination.

Alderman Rhodes said the only other thing to be ironed out was the equipment schedules A and B, which had to be agreed upon before the end of the year, and attached to the agreement. He said there is a possibility that this matter might not be ironed out before that date.

Discussion followed.

Alderman Humphreys referred to the past negotiations and reports which had been received over the past two years on this matter, pointing out that the Council had agreed in principle to the amalgamation of the two departments by signing an agreement. He said that the question of the termination of employment of present personnel, and the question of medical examinations, should have been dealt with earlier, and he said he personally was against the laying off of any personnel. He felt that the Joint Committee's studies had not gone far enough in the study of equipment, and that there had been insufficient planning in this regard. He suggested the Council should look at this matter on a longer term basis, looking forward to when the whole area would be more densely populated. He said he felt the whole idea should be proceeded with, and that the gaps in the agreement should be filled in as soon as possible. He suggested that the Council members might consider an extension

of time, for say three months, to go further into the various matters, such as labour agreements, etc.

Mayor Angus said that with respect to Alderman Humphreys' statement that this matter had been under study for two years, that Alderman Rhodes was reporting to-night on what action had been taken by the Fire Board since it had been established, and that the Board had not been studying the matter for two years. He agreed that it might be preferable to extend the time for completing the agreement, and that the Fire Committee should consider the suggestion of extension of the time, the question of fire coverage, the possibility of additional costs and the question as to whether the City would get the same or more or less fire protection.

Discussion followed.

Alderman Rhodes said that when the Joint Committee was formed last year, he had stated that we could get all these matters ironed out, but because of an unfortunate incident, the schedule of the Joint Committee had been held back. He pointed out that the difficulties in amalgamation are tremendous, and that Alderman Gostick had been on a joint committee years ago, in 1956, which had reported favourably on the proposal. He contended that the points raised to-night are details, and are natural when you are doing something like merging two fire departments. He said that all Council members had received reports, etc. before the agreement was signed, although he agreed that it was unfortunate that the equipment schedules, etc., had not been thought out.

Alderman Rhodes advised that the Solicitor had pointed out that the agreement provides the machinery for settling the equipment problem and that we can solve it. He said that he felt that his original report was correct, and that in the long run it would be economical to the City to join in the Joint Fire Board.

Alderman Rhodes said that his last report had been done in rather a hurry, and that there were some gaps in planning, but that they were technical gaps which the Council understood had been placed in the hands of the Fire Chief, and it is wrong for any member of Council to say that he did not know anything about these matters.

Alderman Gostick said that what amazed him was that none of these points were raised when the whole matter was discussed at the last Committee meeting. He pointed out that the budget of the Board cannot be drawn up until the equipment problem is solved, and advised that he had been asked by Council to meet with District members to try and finalize this matter. He said that at the Committee meeting in question, the Council members had also agreed to give the formal legal termination notice to its employees. He said he was not going to say whether he agreed with the whole proposal until Schedules A and B, dealing with equipment and the budget of the Board, had been approved.

Alderman Gostick advised that notice must be given to the City employees, otherwise the City will have to bargain with its own firemen in the usual way for next year.

Alderman Gostick said the Board should bargain with the Unions immediately to finalize a contract before December 31st, 1960.

Alderman Gostick said that too much emphasis was being placed on general points in the agreement, but he did not think there was quite enough time to iron out some of the details. He said he would not be happy to go along on amalgamation if it was not a fair deal, viz. if it was not more economical or better protection to the City. He said if the Council ties the Board's hands on details, with respect to personnel, etc., it might as well forget the whole proposal.

Further general discussion followed.

Alderman Chadwick asked if Schedules A and B can be agreed upon before December 31st, and Alderman Rhodes replied that it was quite possible that this could be done.

Further general discussion followed.

- ( Moved by Alderman Gostick, seconded by Alderman Humphreys that this Council recess for fifteen minutes, to enable the members to discuss the matter further in the Committee Room. Carried.

Whereupon the Council recessed at 9:50 p.m.

The Council reconvened at 10:10 p.m. with all Council members present.

Moved by Alderman McDevitt, seconded by Alderman Humphreys that the whole matter of terminating the employment of City fire department personnel, because of the proposed City and District Joint Fire Board operation, be tabled for further consideration. Carried.

#### BY-LAWS

2. A letter was received from the Deputy Minister, enclosing the approval of the Minister of Municipal Affairs, under the City of North Vancouver Debt Refunding Act, for the sale of-

Lot 5, Block 16, D.L. 550 - \$2,850

Lots 10 and 11, Block 16A, D.L. 550 - \$5,700

Lot 10, Block 163, D.L. 271 - \$1,850,

proceeds of such sale to be deposited in the Tax Sale Lands Reserve Account.

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

Order-in-Council No. 2614 was received, approving of the Waterworks Regulation By-law, 1958, Amendment By-law 1960".

Moved by Alderman Gostick, seconded by Alderman Chadwick that the above Order-in-Council be received and filed. Carried.

The Clerk submitted a letter from the Deputy Minister of Municipal Affairs, enclosing approval by the Minister, under Section 303 of the Municipal Act, of the "Tax Sale Properties Reserve Expenditure By-law, 1960, No. 10".

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

Moved by Alderman Gostick, seconded by Alderman McDevitt that the "Tax Sale Lands By-law 1960, No. 9" be reconsidered. Carried.

Whereupon the By-law was then reconsidered.

Moved by Alderman Gostick, seconded by Alderman Chadwick that the "Tax Sale Lands By-law 1960, No. 9" be finally adopted, signed by the Mayor and City Clerk and 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 2944.

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

Whereupon the By-law was then reconsidered.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the "Waterworks Regulation By-law, 1958, Amendment By-law 1960" be finally adopted, signed by the Mayor and City Clerk and 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 McDevitt, seconded by Alderman Gostick that the "Tax Sale Properties Reserve Expenditure By-law, 1960, No. 10" be reconsidered. Carried.

Whereupon the By-law was then reconsidered.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the "Tax Sale Properties Reserve Expenditure By-law, 1960, No. 10" be finally adopted, signed by the Mayor and City Clerk and 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 2945.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the "Zoning By-law 1958, Amendment By-law No. 9, 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 Chadwick that the "Zoning By-law 1958, Amendment By-law No. 9, 1960" be now read a second time in short form. Carried.

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

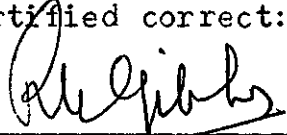
Moved by Alderman Rhodes, seconded by Alderman McDevitt that the "Zoning By-law 1958, Amendment By-law No. 9, 1960" be now read a third time in short form and passed subject to reconsideration. Carried.

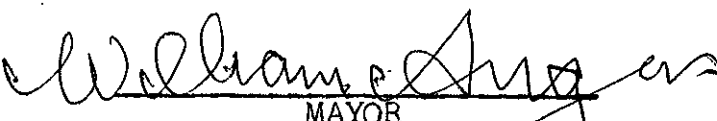
Whereupon the By-law was read a third time in short form and passed subject to reconsideration.

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

Whereupon the Council adjourned at 10:15 p.m.

Certified correct:

  
CITY CLERK

  
MAYOR