

Minutes of the Regular Meeting of the City Council, held in the Council Chambers, City Hall, on Monday, December 5th, 1960, at 8:00 p.m.

Present:

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

MINUTES

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

Alderman Gostick said that he would like to correct a statement he had made at the Regular Council Meeting on November 21st, 1960, to the effect that the amount of \$35,000.00 provided for Winter Works in the 1961 Provisional Estimates represented the City's share only. He said that actually the \$35,000.00 represented the total cost of the project. He asked that his remarks correcting the statement made on November 21st, 1960, be noted.

Agreed to.

CORRESPONDENCE

2. From the Memorial Community Centre applying for a grant of \$2,500.00 for the year 1961.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the above letter be referred to the Provisional Estimates for consideration. Carried.

3. From the North and West Vancouver Association for Retarded Children asking for the use of the present Social Service Department office at 3rd Street and St. Georges Avenue, if they become vacant.

Moved by Alderman Chadwick, seconded by Alderman Gostick that the above request be referred to the Building Committee for consideration. Carried.

Alderman Burns took his place at the Council table.

4. From the Canadian Arthritis & Rheumatism Society applying for a grant of \$160.00.

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

5. From Neon Products of Canada Ltd., applying for permission to erect a display sign at Canadian Park & Tilford Co. Ltd. at Brooksbank Avenue and Cotton Road in excess of the size limit set out in the Sign By-law.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that permission be granted to the Neon Products of Canada Ltd. to erect display signs at Canadian Park & Tilford Co. Ltd. property at 333 Brooksbank Avenue, as described in their letter dated November 24th, 1960, and sketch plans attached thereto. Carried.

1. From the North Shore Union Board of Health enclosing their Preliminary Budget for the year 1961 totalling \$206,701.76.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the above estimates be referred to the City's Provisional Budget for consideration. Carried.

2. From the North Vancouver General Hospital asking for an appraisal of the hospital lands as this information is required in discussions with the Provincial Government during negotiations, to enable the hospital to be used for a chronic care type of institution.

Moved by Alderman Gostick, seconded by Alderman Rhodes that the North Vancouver General Hospital be advised that the City's Land Agent has placed a valuation of \$140,000.00 on the lands occupied by the North Vancouver General Hospital exclusive of the site of the Health Unit buildings, AND FURTHER that the City Clerk be instructed to forward a copy of this resolution and the letter from the hospital to the District of North Vancouver. Carried.

3. From Mr. E.C. Murray offering to sell his Lot 14, Block 6A, D.L. 616, for the sum of \$960.00..

The Clerk reported that this was a 33 foot lot north of the Upper Levels Highway in the north-east portion of the City and it would be desirable to purchase same as it would expedite future replotting of the area.

Moved by Alderman Gostick, seconded by Alderman Rhodes that the necessary by-law be prepared to expend the sum of \$960.00 from Tax Sale Lands Reserve, to purchase Lot 14, Block 6A, D.L. 616, from Mr. E.C. Murray for the purpose of expediting further replotting of City property in the area. Carried.

4. From the Peerless Contracting Ltd., asking for amendments to the City's by-laws to permit the erection for a number of twenty suite apartments in the 300 Block East 1st Street.

Moved by Alderman Gostick, seconded by Alderman Rhodes that Peerless Contracting Ltd. be advised that the Council would be pleased to receive the details of any differences referred to between the National Housing Act Regulations and the City's by-laws and any specific amendments suggested by the Company with respect to such differences.

Discussion followed.

The motion was then put and carried.

5. From the North Shore Union Board of Health enclosing correspondence between the Board's Chairman and the Minister of Health suggesting that air pollution be controlled by the Pollution Control Board.

Moved by Alderman Rhodes, seconded by Alderman Gostick that the North Shore Union Board of Health be thanked for its letter of November 18th, 1960, enclosing copies of correspondence between the Board Chairman and the Minister of Health concerning air pollution, and that the said letter and enclosed correspondence be received and filed. Carried.

6. From the North Vancouver Parent Teacher Council enclosing a copy of a letter from it to the District Council referring to a resolution submitted to the Provincial Government in which the Parent Teacher Council asked for a ban on the use and sale of fireworks.

- Moved by Alderman Rhodes, seconded by Alderman Gostick
1. that the North Vancouver Parent Teacher Council be advised that this Council has noted their resolution presented to the Provincial Government asking for a ban on the use and sale of fireworks and that the Clerk advise the said Council that in the City of North Vancouver the use of fireworks in a public place is not permitted and the City intends to enforce this by-law in the future pending any new legislative action by the Province.

Discussion followed.

The motion was then put and carried.

2. From the North Shore Union Board of Health advising that it does not wish to take over the administration and maintenance of the old Health Unit building.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the City Clerk write to the District of North Vancouver asking if it agrees with the suggestion that the City look after the administration and maintenance of the old Health Unit building on behalf of the City and District and also asking if the District concurs in the completion of the sub-division of the Health Unit property from present hospital lands as previously planned. Carried.

3. From the North Vancouver Community Players applying for permission to erect a sign at the North-east corner of Lonsdale Avenue and 23rd Street.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above request be referred to the Building Committee for consideration. Carried.

4. From the Missions to Seamen applying for a grant for the year 1961.

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

5. From the Royal Canadian Mounted Police advising that their estimate of the annual cost per man for the period June 1st, 1961 to May 31st, 1962, would be \$7,639.00.

Discussion followed.

Moved by Alderman Gostick, seconded by Alderman Chadwick that a copy of the above letter be referred to the City Treasurer for budget purposes. Carried.

6. From Mrs. K.M. Davidson, 1027 West Keith Road, renewing her previous requests for street and water service improvements.

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

7. Alderman Humphreys said that he would like as a matter of privilege to submit a motion to suspend the regular order of business in order that Mr. W.L. Wallace be allowed to speak to Council on a personal matter.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the regular order of business be now suspended to allow Mr. W.L. Wallace to speak to Council. Carried.

ORDER OF BUSINESS SUSPENDED

1. Mr. W.L. Wallace then spoke to Council and referred to the fact that generally speaking citizens are critical of municipal employees and that in those cases where commendation should be made, no one takes the trouble to come forward. He said on October 7th 1960, he had suffered a partial stroke and that it had been necessary to call the City ambulance. Mr. Wallace said that if it had not been for the speed and efficiency of the employees involved it would not have been possible for him to take up Council's time this evening. He said that the courtesy given to the members of his family and the measure of comfort and sympathy extended was beyond the call of duty and he said that he would like the commendation of himself to go on the record of service of the two firemen involved.

Discussion followed.

Moved by Alderman Gostick, seconded by Alderman McDevitt that a letter of commendation be forwarded to the Fire Chief to pass on to the firemen involved in answering a call to the residence of Mr. W.L. Wallace on October 7th, 1960, and that the commendation of this Council and of Mr. Wallace be entered on the service records of the two firemen involved. Carried.

Mayor Angus thanked Mr. Wallace for taking the time and the trouble to bring this matter to the attention of Council.

REGULAR ORDER OF BUSINESS RESUMEDAPPLICATIONS TO PURCHASE PROPERTY

2. The Clerk submitted five applications to purchase tax sale lands from the regular sales list of the City.

Moved by Alderman Gostick, seconded by Alderman Chadwick 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>Plan</u>	<u>Name of Purchaser</u>	<u>Price</u>
18	16	550	2642	Domenico Fiorvento	\$2,850.00
19	16	550	2642	Serafino Fiorvento	\$2,850.00
20	16	550	2642	Angelo Petro and Maria Petro	\$2,850.00
21	16	550	2642	Tommaso Miele and Pasqualimo Miele	\$2,850.00
22	16	550	2642	Mattia Fiorvento	\$2,850.00
					Carried.

PETITIONS

3. A petition was submitted for the construction of a concrete sidewalk as a local improvement on the north side of 5th Street from St. Georges Avenue to St. Andrews Avenue, duly certified by the City Clerk.

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

TENDERS

4. The Clerk reported that no tenders had been received by the deadline for the purchase of Lots 3, 4 and 6, Block 30, D.L. 272.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above lots be placed on the City's regular sales list at the tender upset prices and subject to

the same conditions as set out in the City's Tender Notice. Carried.

The City Clerk asked for authority to call for tenders for the City's 1961 gasoline and oil requirements.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the City Clerk be authorized to call for tenders for the 1961 gasoline, diesel, kerosene and furnace oil requirements of the Corporation for the year 1961, such tenders to close at 4:00 p.m., on December 19th, 1960.
Carried.

DUE ACCOUNTS

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

505	Finance	\$	25.00	
506	Finance		7,460.39	
507	Finance		646.86	
525	Finance		8,240.33	
526	Authorization		<u>370.99</u>	\$ 16,743.57 Carried.

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

513	Board of Works	\$22,318.99	
514	Board of Works	3,556.38	
521	Board of Works	2,157.35	
522	Board of Works	<u>1,416.70</u>	\$ 29,449.42 Carried.

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

519	Waterworks	\$	4,537.15	
524	Waterworks		<u>1,237.57</u>	\$ 5,774.72 Carried.

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

517	Parks	\$	1,460.99	
520	Parks		1,246.36	
523	Parks		<u>5,818.16</u>	\$ 8,525.51 Carried.

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

511	Building	\$	2,505.12	
518	Building		<u>267.68</u>	\$ 2,772.80 Carried.

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

508	Fire			\$ 13,738.58 Carried.
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Moved by Alderman Gostick, seconded by Alderman Rhodes that the Treasurer be authorized to pay the following warrants:

509	Police	\$	238.79	
510	Police		<u>1,685.20</u>	\$ 1,923.99 Carried.

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

512 Transportation & Light \$ 46.69 Carried.

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

515 Health & Civic Affairs \$ 39.37
 516 Health & Civic Affairs 15,737.95
 527 Health & Civic Affairs 14,510.41 \$30,287.73 Carried.

REPORTS OF COMMITTEES

FIRE & INDUSTRIAL COMMITTEE

Alderman Rhodes said that he would like to report on behalf of the Industrial Committee that a meeting had been held with representatives of the District Council and the North Vancouver Board of Trade for the purpose of discussing a joint brief to the Vancouver Port Planning Committee. He said he was pleased that it had been possible to work out an agreement by which the reclamation and development of District Lot 272 could be pushed first.

Alderman Rhodes said he felt very badly to have to report that after working a long time on the Joint Fire Board, recent events have meant that the Board will not function. He said the difficulty occurred over the Council's resolution to table the subject of termination of employment of City Firemen. He said the main difficulty was not in the resolution to table, but arose from the arguments by certain Council members at the time when the motion was under consideration and which were printed in the press. He said that such remarks had made the District feel that we were not in favour of amalgamation. He said he thought that this was a shame because such things as the budget had been straightened out and the question of equipment had been left to Alderman Gostick and the Board members to work out. He said that they had then been faced with the Council's resolution to table.

Alderman Rhodes reported that the Fire Board had met at 5:30 p.m. to-day and that while he still felt that we could go ahead with the Joint Board, a resolution had been passed by the latter to the effect that the Board's services will no longer function. He advised that he felt that there was only the matter of equipment to be thrashed out, although other members of Council apparently still felt differently.

Alderman Rhodes said that following the last Council meeting he had written on behalf of the Fire Committee suggesting that the two Fire Committees get together on the equipment schedules which were nearly finalized. He said that the City had not exchanged its schedule with the District at that time.

Alderman Rhodes reported that the District have taken the attitude that insofar as the Fire Board is concerned, it is finished for 1960, although he personally felt that the Board could operate under an amended agreement in 1961.

Discussion followed.

Alderman Gostick advised that he had not said that he was against the agreement but it was felt that Council must delay termination notices to the firemen until

such time as the Board's budget and equipment schedules had been agreed to.

1. Alderman Chadwick said he felt that we had an agreement which we will carry out when the budget and schedules have been received and adopted.

Mayor Angus suggested that this matter should wait until the Fire Board's minutes are received by Council members so that the latter will have a clear picture.

HEALTH & CIVIC AFFAIRS COMMITTEE

2. Alderman Humphreys drew attention to the recent accident to Denis Holbrook and pointed out that a great deal of the hospital's blood supplies had been used to save this boy. He urged general support of the Red Cross Blood Donor Clinic to be held next Monday in the St. Andrews Christian Education Building.

BOARD OF WORKS & WATERWORKS COMMITTEE

Alderman McDevitt submitted the following recommendations with explanations in each case:

3. RECOMMEND that Mr. R. Martin be advised that this Council regrets that it does not agree with the statement in his letter of November 7th, 1960, that work performed by the City was responsible for a land slide on his property at 1845 Bewicke Avenue AND FURTHER THAT it is Council's opinion that the extra weight in the form of material dumped on the site may aggravate the condition he complains of.

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

Discussion followed.

The motion was then put and carried.

4. RECOMMEND that the Clerk write to the owners of Lot 8, Block 202A, D.L. 544 and Lot 19, Block 202, D.L. 544, asking if each would be willing to sell or grant the City an easement through his property, as shown on Preliminary Plans dated November, 1960 from the Engineering Department, for the purpose of laying a trunk sewer to service the north-west section of the City.

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

5. RECOMMEND that the District of North Vancouver be advised of the City's intention to terminate the Agreement dated September 9th, 1930 for the emergency sale to the District of water from the City's Rice Lake watermain, effective seven days from December 6th, 1960; AND THAT the District be asked if they still wish to receive water from this connection, said water to be supplied, if required, at Greater Vancouver Water District rates.

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

Discussion followed

The motion was then put and carried.

PARKS & BUILDING COMMITTEE

Alderman Chadwick asked that the recommendation on the agenda and furnished to the press with respect to the parks concessionaire, Mr. J.P. Wood, be disregarded as he had another substitute recommendation to make.

RECOMMEND that the agreement made between Mr. Jack P. Wood and the City for the operations of the Concessions in Mahon and Confederation Parks be mutually terminated as from 31st December, 1960, and that the Parks Committee be authorized to negotiate a new agreement for the twelve months period 1st January, 1961 to 31st December, 1961.

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

Discussion followed.

The motion was then put and carried.

Alderman Chadwick advised that the Parks Committee had found a variation in the material in Boulevard Park and that it had become necessary to amend the Construction By-law so as to meet the situation as follows:

- a. RECOMMEND that because of a necessary change in construction plans the By-law entitled "Tax Sale Properties Reserve Expenditure By-law, 1960, No. 9" providing for certain work on the Boulevard Park be amended by striking out the words "as shown on Plan No. 1260B prepared by the Engineering Department of the City of North Vancouver, April, 1960, as revised 12/9/60" and substituting the words "as shown on plans approved by the Council".

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

Discussion followed.

The motion was then put and carried.

- j. Alderman Rhodes asked if some accommodation had been provided for the Cricket Club and Alderman Chadwick advised him that a letter had been received from the Cricket Club and the Parks Committee had advised it that there would be space on the Boulevard Park for cricket or if the latter was not of sufficient size, the Committee would try to find a field somewhere else.

Alderman Chadwick submitted the following recommendation to amend the Cemetery By-law:

- * RECOMMEND that the "Cemetery By-law 1946" be amended by deleting Section 14 and substituting the following therefor:

"14. It shall be unlawful to remove the remains of any dead person from the Cemetery or to exhume the body or remains of any dead person interred in the said Cemetery without the permission in writing of the Public Utilities Commission or of the City Clerk, or by direction of the Coroner."

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

Alderman Chadwick reported that the large quantities of earth fill on the Grand Boulevard is excess earth which will be used by the City in levelling off the Grand Boulevard and reseeding the area.

MOTIONS AND NEW BUSINESS

2. Moved by Alderman McDevitt, seconded by Alderman Chadwick that the City request the National Harbours Board to dedicate for highway purposes a 66 foot road allowance immediately south of the Pacific Great Eastern Railway Right-of-Way between Bewicke Avenue on the West and Forbes Avenue on the East, as shown on the attached plan. Carried.

3. The Clerk submitted a letter from the North Vancouver Public Library Association to the City Treasurer, enclosing the Association's 1961 Budget totalling \$27,428.00.

Moved by Alderman Gostick, seconded by Alderman Chadwick that the budget as presented be referred to Provisional Estimates and that the Treasurer be authorized to pay any unused balance in the 1960 estimates for Library purposes to the Library Board as an advance on the Board's budget for 1961 and further that the Board be requested to submit their financial statement for 1960 as soon as possible after January 1st, 1961. Carried.

BY-LAWS

Moved by Alderman Rhodes, seconded by Alderman Humphreys that the "Zoning By-law 1958, Amendment By-law, No. 9, 1960" be now reconsidered. Carried.

Whereupon the By-law was reconsidered.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the "Zoning By-law 1958, Amendment By-law No. 9, 1960" be now finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

Whereupon the By-law was finally adopted, signed by the Mayor and City Clerk, sealed with the Corporate Seal and numbered 2946.

Moved by Alderman Humphreys, seconded by Alderman McDevitt that the "Cemetery By-law, 1946, Amendment By-law, 1960" be now introduced and read a first time. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Humphreys that the "Cemetery By-law, 1946, Amendment By-law, 1960" be now read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the "Cemetery By-law, 1946, Amendment By-law, 1960" be now read a third time in short form and passed subject to reconsideration. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the "Fifth Street and Queensbury Avenue Sanitary Sewer Local Improvement Construction By-law, 1960" be now introduced and read a first time.

Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Humphreys that the "Fifth Street and Queensbury Avenue Sanitary Sewer Local Improvement Construction By-law, 1960" be now read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the "Fifth Street and Queensbury Avenue Sanitary Sewer Local Improvement Construction By-law, 1960" be now read a third time in short form and passed subject to reconsideration. Carried.

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

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

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

Moved by Alderman Humphreys, seconded by Alderman McDevitt that the "Tax Sale Properties Reserve Expenditure By-law, 1960, No. 9, Amendment By-law, 1960" be now read a second time in short form. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the "Tax Sale Properties Reserve Expenditure By-law, 1960, No. 9, Amendment By-law, 1960" be now read a third time in short form and passed subject to reconsideration. Carried.

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

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

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

Moved by Alderman Humphreys, seconded by Alderman McDevitt that the "Tax Sale Lands By-law, 1960, No. 10" be now read a second time in short form. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Humphreys that the "Tax Sale Lands By-law, 1960, No. 10" be now read a third time in short form and passed subject to reconsideration. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Humphreys that the "Tax Sale Properties Reserve Expenditure By-law, 1960, No. 11" be now introduced

and read a first time. Carried.

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

Moved by Alderman Rhodes, seconded by Alderman McDevitt that the "Tax Sale Properties Reserve Expenditure By-law, 1960, No. 11" be now read a second time in short form. Carried.

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

Moved by Alderman Rhodes, seconded by Alderman McDevitt that the "Tax Sale Properties Reserve Expenditure By-law, 1960, No. 11" be now read a third time in short form and passed subject to reconsideration. Carried.

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

UNFINISHED BUSINESS

1. A letter was received from the City Engineer of the City of Vancouver advising that he will recommend that their Air Pollution Control Branch be made available to the City for technical advice and testing purposes.

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

ANY OTHER COMPETENT BUSINESS

2. Alderman Burns said that he had not received his agenda or other papers last week and this evening his Committee had been left off the agenda for reports.

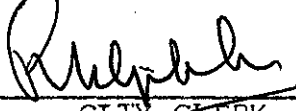
3. Alderman Burns said he would like to report that he still has not received the information requested from the B.C. Electric on the cost of removing poles from Lonsdale Avenue.

4. Alderman Burns said he would also like to report that he has not had any information from the District of North Vancouver on the proposal to move the bus stop in the 900 Block on Marine Drive to the District side of MacKay Avenue.

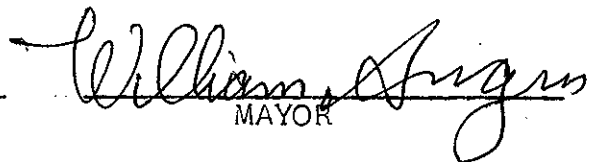
Moved by Alderman McDevitt, seconded by Alderman Chadwick that this Council now adjourn. Carried.

Whereupon the Council adjourned at 9:15 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, December 12th, 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 and Alder-
man J.C. McDevitt.

The Chairman reported that this Public Hearing had been called to consider an amendment to the Zoning By-law, 1958, to permit the manufacture of laminated beams in the M-2 Heavy Industrial District.

The City Clerk advised that the Hearing had been advertised as required by the Municipal Act and that he had received no objections to the proposed amendment.

There was no one present in the Public Gallery.

The Clerk submitted a letter from the Advisory Planning Commission approving the proposed amendment.

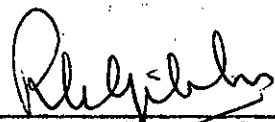
The Clerk reported that an application had been received from a firm to purchase City property in Block 32, District Lot 272, for the purpose of fabricating laminated beams and that an adequate deposit had accompanied the application.

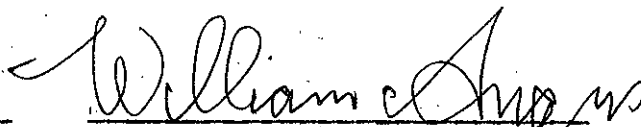
Moved by Alderman Chadwick, seconded by Alderman McDevitt that the necessary amending by-law be prepared to permit the manufacture of laminated beams in the M-2 Heavy Industrial District. Carried.

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

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

Certified correct:


CITY CLERK


MAYOR

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

Present:

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

MINUTES

Moved by Alderman Burns, seconded by Alderman McDevitt that the Minutes of the Regular Meeting of Council held on December 5th, 1960 and the Public Hearing of Council held on December 12th, 1960 be taken as read and adopted, copies of same having been distributed to all members of Council. Carried.

CORRESPONDENCE

From Mrs. M. Lea, 645 West 24th Street, asking if she could purchase a portion of the adjoining City lot because of the falling away of the bank on her West boundary.

Moved by Alderman Gostick, seconded by Alderman Humphreys that Mrs. M. Lea, 645 West 24th Street be advised that the Council is prepared to give favourable consideration to an application to purchase a portion of Lot 4, Block 210, D.L. 544; the selling price of the property to be \$100.00 plus the cost of a survey plan and the cost of consolidating the portion of Lot 4 with her Lot 5. Carried.

From the Joint Fire Board of the City and District advising that in its opinion functions of the Board under the Joint Fire Agreement have come to an end and it has decided to terminate the employment of Fire Chief Spencer as Joint Chief.

Alderman Humphreys reported that the communication had been considered by the Council members in committee and submitted three resolutions agreed to at that meeting as follows:

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the Joint Fire Board be advised that inasmuch as Fire Chief Spencer was employed by the Board as a joint employee of the City and District and that a budget was passed to pay for his services until January 1st, 1961, the Council cannot agree with the Board's resolution to terminate Mr. Spencer's services at this time, but nevertheless the Council is prepared to re-employ him as City Fire Chief effective December 15th, 1960. Carried.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the District of North Vancouver be advised that to date the only action taken by this Council concerning the Joint Fire Board was to table for further consideration, the termination notices to our Fire Department employees and that this Council is of the opinion that the agreement concerning the Joint Fire Board is still in force, although it realizes that a number of aspects deserve fuller examination and suggests that the Fire Board be authorized to defer any implementation of the existing agreement for a period of time during which, with technical advice, the Board will be asked to fully report on the various feasibilities concerning the proposed amalgamated Fire Departments, and invites the concurrence of the Council of the District.

of North Vancouver in this regard. Carried.

1. Moved by Alderman Humphreys, seconded by Alderman Chadwick that Mr. J.H. Spencer be re-employed as Fire Chief effective December 15th, 1960, at his previous salary.

Discussion followed.

The motion was then put and carried.

2. A letter was received from the District of North Vancouver terminating joint use of the fire telephone but offering to continue a joint ambulance arrangement.

Discussion followed, with Alderman Gostick pointing out that the proposal to split the fire alarm system could only cause confusion and affect the efficiency of both Fire Departments.

With respect to the ambulance operation he submitted the following resolution:

Moved by Alderman Gostick, seconded by Alderman Humphreys that the proposed joint ambulance operation as suggested by the District in its letter of December 8th, 1960 be referred to the Finance Committee with a view to determining the actual cost of operation which is to be shared on a fifty fifty basis less receipts received from ambulance fees. Carried.

3. Letter from the Burrard Dry Dock Co. Ltd. applying for a renewal of their lease of City lots on the south side of the one hundred block East First Street for parking purposes.

Moved by Alderman Gostick, seconded by Alderman Burns that the Mayor and City Clerk be authorized to execute a lease in favour of Burrard Dry Dock Co. Ltd. for the sum of One Dollar (\$1.00) plus taxes covering Lots 21 to 29 inclusive, Block 166, D.L. 274 for parking purposes for the year 1961. Carried.

4. Letter from the North Shore Junior and Juvenile Soccer Commission asking the City to relinquish its 15% gate rental on the occasion of the 1961 Tournament of Champions to be held at Kinsmen Stadium on April 29th and 30th, 1961.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that in the interests of promoting juvenile soccer, the City donate an amount equal to what is received at the gate as per the requirements of the "Parks Regulation By-law, 1959", during the 1961 Tournament of Champions proposed to be staged by the North Shore Junior and Juvenile Soccer Commission April 29th and 30th, 1961, in Confederation Park, and that they be so advised. Carried.

5. Letter was received from Howe Sound Tug and Salvage Limited for a lease of a City water lot at the foot of Chesterfield Avenue for log booming purposes.

Alderman Gostick advised that this request had been considered by the Council in Committee and he submitted the following resolution as a result of such discussion:

- Moved by Alderman Gostick, seconded by Alderman Chadwick that the application of Howe Sound Tug and Salvage Limited for a lease of a City water lot at the foot of Chesterfield Avenue for log booming purposes be not granted as the Council feels that such an operation would not be in the best interests of the City.

Discussion followed.

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

2. Letter was received from Mr. W.J. Smith, 254 West 25th Street, requesting sidewalk access to the Upper Levels Highway.

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

3. Letter was received from Mr. Oscar Messerer, 745 Grand Boulevard, requesting an extension of time on the Council's order to demolish a building owned by him and Mr. C. Eckstein at 274 East First Street.

Alderman Chadwick advised that the Building Committee had met with these gentlemen earlier this evening and had agreed that it would be desirable to extend the order of demolition as requested. He then submitted the following resolution in this regard:

Moved by Alderman Chadwick, seconded by Alderman Burns that the instructions issued by Council to Oscar Messerer and Christian Eckstein to demolish their building on Lot 19, Block 154, D.L 274 be extended from January 15th, 1961 to May 31st, 1961, and that they be so advised. Carried.

4. Letter was received from K.A. Pettigrew, 626 West 23rd Street applying for a street light.

Moved by Alderman Burns, seconded by Alderman McDevitt that the B.C. Electric Company be instructed to install a 400 c.p. street light at the end of the 600 Block West 23rd Street provided that the Corporation is not required to pay any part of the installation costs of same.

Alderman Burns explained that this was a dead end street and that it was desirable to install a light as requested.

The motion was then put and carried.

5. Letter was received from the Municipal Manager of the District of North Vancouver requesting the City to continue to supply the District from the City's Rice Lake Watermain and suggesting that the City file its schedule of rates with the Public Utilities Commission.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the District of North Vancouver be advised that the City will be pleased to continue to sell and deliver to it water from the City's Rice Lake connection in accordance with the terms of the City's letter to the District dated December 6th, 1960, AND THAT the City is not required to file with the Public Utilities Commission a schedule of rates.

Discussion followed.

The motion was then put and carried.

1. Letter was received from Marie L. Hoey, 524 Chesterfield Avenue complaining about drainage conditions.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the City Superintendent be instructed to improve, as far as can be achieved, the drainage conditions complained of by Mrs. Marie Louise Hoey, 524 Chesterfield Avenue, in her letter of December 7th, 1960. Carried.

APPLICATIONS TO PURCHASE PROPERTY

2. The Clerk submitted the following applications to purchase tax sale lands:

- (i) From Florence May Wright - Lot 17, Block 16, D.L. 550 for \$2,850.
- (ii) From Winston Holdings Limited - Lots 1 & 2, Block 32, D.L. 272 for \$9,250 (laminated beam fabrication).

Moved by Alderman Gostick, seconded by Alderman Chadwick that the first application from Florence May Wright be accepted and placed on the next by-law for conveyance. Carried.

Moved by Alderman Gostick, seconded by Alderman Chadwick that the application from Winston Holdings Limited be approved subject to the necessary amendment to the Zoning By-law, the passage of the necessary Sales By-law, and the execution of a satisfactory performance bond or agreement similar to the one entered into by the City with Karibou Glass Co. Ltd. Carried.

TENDERS

3. The Clerk advised that four tenders had been received for the City's 1961 gasoline and oil requirements.

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

Whereupon tenders were opened from Home Oil Distributors Limited, Imperial Oil Limited, Royalite Oil Company Limited, and Standard Oil Company of British Columbia Limited.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above tenders be now referred to the Board of Works Committee for tabulation and report. Carried.

DUE ACCOUNTS

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

530	Finance	\$	2,729.90	
531	Finance		778.28	
528	Finance		50.00	
532	Finance		3,689.01	
533	Finance		1,485.43	
547	Finance		56.34	
552	Finance		4,507.75	
553	Authorization		<u>371.68</u>	\$ 13,668.39 Carried.

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

539	Public Works	\$	8,578.94	
540	Public Works		10,630.67	
541	Public Works		183.47	
548	Public Works		1,540.33	
549	Public Works		<u>63.55</u>	\$ 20,996.96 Carried.

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

545	Waterworks	\$	406.05		
551	Waterworks		<u>9.30</u>	\$	415.35 Carried.

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

543	Parks	\$	308.80		
550	Parks		1.52		
546	Parks		<u>32.72</u>	\$	343.04 Carried.

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

537	Building	\$	321.67		
544	Building		<u>417.09</u>	\$	738.76 Carried.

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

534	Fire			\$	1,292.86 Carried.
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Moved by Alderman Gostick, seconded by Alderman Rhodes that the Treasurer be authorized to pay the following warrants:

535	Police	\$	269.54		
536	Police		128.26		
529	Police		<u>73.08</u>	\$	470.88 Carried.

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

538	Transportation & Light			\$	3,009.46 Carried.
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Moved by Alderman Humphreys, seconded by Alderman Rhodes that the Treasurer be authorized to pay the following warrants:

542	Health & Civic Affairs	\$	4,443.51		
554	Health & Civic Affairs		<u>45.68</u>	\$	4,489.19 Carried.

REPORTS OF COMMITTEES

FINANCE & LEGAL COMMITTEE

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

1. RECOMMEND the Canadian Arthritis & Rheumatism Society be advised that the City Council would be interested in their advice as to what steps the Society has taken to secure help from the Community Chest on the Society's request for financial aid, as the Council understands that the Chest Budget for the coming year has not yet been finalized.

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

2. RECOMMEND that the City Clerk be authorized to prepare the necessary by-laws to reserve the following funds:

1. Board of Works Department
Machinery and Equipment Depreciation \$35,000

Fire Department
Machinery and Equipment Depreciation \$ 5,000

General Municipal
Machinery and Equipment Depreciation \$ 2,550

Waterworks Reserve \$10,000.

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

FIRE AND INDUSTRIAL COMMITTEE

2. Alderman Rhodes said that he did not have any specific recommendations to make to-night but said that he wished to point out that the application of Winston Holdings Limited on behalf of Woodlam Products Limited to purchase an industrial site, had been processed through the Industrial Committee and he was pleased that this new industry had been brought into the community.

HEALTH AND CIVIC AFFAIRS COMMITTEE

3. Alderman Humphreys advised that the Council has been giving consideration for some time to a proper recognition of achievements of outstanding citizens of the City and that as a result, a civic awards medal had been approved. He then submitted the following recommendation on behalf of his Committee:

4. RECOMMEND that a Civic Medal of the design now submitted be approved as the official Civic Medal of this City.

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

5. RECOMMEND that this Council award a gold Civic Awards Medal to Mr. Harry Jerome, co-holder of the Worlds 100 metre track record, and a silver Civic Awards Medal to Valarie Jerome, holder of several Canadian track records.

Discussion followed.

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

6. Alderman Humphreys said that he would like to report another happy event, and referred to the Diamond Wedding Anniversary of Mr. & Mrs. W.A. Adams, 1079 McNaughton Crescent which occurs on Christmas Day. He said that Mrs. Adams will also be celebrating her 84th birthday on the same date.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that a letter of congratulations and best wishes for the Christmas Season and future health and happiness be conveyed to Mr. and Mrs. Adams personally by His Worship the Mayor. Carried.

7. Alderman Humphreys then drew attention to the achievement of the 6th Field Squadron in winning the award for the most proficient squadron in Canada. He said that the Squadron was recently presented with the sword of Colonel J.P. Fell, the Founder of the 1st Engineers in British Columbia.

Moved by Alderman Humphreys, seconded by Alderman Gostick that a letter of congratulations be forwarded by the Clerk on behalf of the Council to the 6th Field Squadron of Royal Canadian Engineers on their winning of the National Award for the most proficient squadron in Canada. Carried.

BOARD OF WORKS COMMITTEE

1. Alderman McDevitt submitted the following recommendations on behalf of his Committee with explanatory remarks in each case:

RECOMMEND that it be pointed out to Mrs. K.M. Davidson, 1027 West Keith Road that sidewalks are obtainable under the Local Improvement section of the "Municipal Act" and the City cannot establish a precedent by constructing them on any other basis AND THAT the matter of water pressure in her area is still being studied to see if something cannot be done to alleviate the condition about which she is complaining.

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

2. RECOMMEND that the City's present policy of withholding from sale lots of less than fifty (50) feet in width adjacent to privately owned residential lots be referred to the Finance and Legal Committee to consider whether or not it would be desirable to continue such policy.

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 Clerk write to the owner of Lot F, Block 10, D.L. 265, asking that an easement be granted to the City for this property, as shown on Plan dated December 8th, 1960 from the Engineering Department, for the purpose of laying a trunk sewer to serve the west side of Bewicke Avenue from the lane North of Marine Drive to 14th Street.

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

PARKS AND BUILDING COMMITTEE

4. Alderman Chadwick reported that the Inter-Municipal Public Ice Arena Committee had met last week but due to possible changes in its personnel had agreed to submit a report in the near future to their respective councils on the progress it had made to date. He said the Committee members are generally in favour of the idea of an inter municipal ice arena.

TRANSPORTATION AND LIGHT COMMITTEE

5. Alderman Burns said that, while the District of North Vancouver had decided very quickly to change its emergency fire alarm system, we still have not yet even had an answer to two letters to the District requesting information with respect to the relocation of a bus stop on Marine Drive at MacKay Avenue.

6. Alderman Burns said also that his Committee is still waiting for the B.C. Electric Co.'s report on the cost of pole removal from Lonsdale Avenue, pointing out that it is six months since we made this request for such information. He said we will get an answer quickly on a proposal concerning transportation which he will be making in the new year.

MOTIONS AND NEW BUSINESS

7. Alderman Humphreys reported that the Council members in Committee had discussed the desirability of the municipalities concerned having an increased representation on the Board of Directors of the North and West Vancouver Hospital Society and as a result of such discussion, submitted the following resolution:

Moved by Alderman Humphreys, seconded by Alderman McDevitt that the North and West Vancouver Hospital

1. Society be asked to amend their Articles of Constitution or Association to provide for two representatives from each of the Councils of the City of North Vancouver, the District of North Vancouver, and the District of West Vancouver.

Discussion followed.

The motion was then put and carried.

2. Alderman McDevitt said he would like to report at this point that he had received several 'phone calls from local citizens complaining that they were not being given an opportunity of employment at the new Hospital and that in fact people were being brought in from such places as Burnaby and New Westminster. He said that if such complaints are true, something should be done about it, except, of course, in those cases where specialists are required. He suggested that our representative on the Board get a list of new employees who have been hired for the new hospital.
3. Mayor Angus promised to look into this complaint, as the Council's representative on the Board of Management of the new Hospital.

4. The City Clerk asked for authority for renewal of the agreement with the Medical Services Association covering City employees.

Moved by Alderman Gostick, seconded by Alderman Rhodes that the Mayor and City Clerk be authorized to renew the contract with the Medical Services Association for a further year ending on January 1st, 1962. Carried.

5. The Clerk submitted his certificate as Returning Officer with respect to the election held on December 8th, 1960.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the above certificate be received and that it be placed in full in the Minute Book of the Corporation. Carried.

6. Letter was received from the Department of Municipal Affairs enclosing approval of the City Winter Works Project #3887; viz. cutting brush, clearing trails and access roads in the City Parks and water shed areas.

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

Alderman Chadwick said that the 1960 winter work funds will be used up on December 31st and that the City will be using new funds commencing on January 1st. He reported that it will be the Council's policy generally to hire new men for the 1961 winter works projects in order to spread the employment over as many persons as possible.

The motion was then put and carried.

7. A letter was received from the Deputy Minister of Municipal Affairs enclosing approval of the following by-laws:

- (a) Tax Sale Properties Reserve Expenditure By-law, 1960, No. 9, Amendment By-law, 1960.
- (b) Tax Sale Properties Reserve Expenditure By-law, 1960, No. 11.

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

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BY-LAWS

Moved by Alderman McDevitt, seconded by Alderman Gostick that the "Fifth Street and Queensbury Avenue Sanitary Sewer Local Improvement Construction By-law, 1960" be reconsidered. Carried.

Whereupon the said By-law was reconsidered.

Moved by Alderman Chadwick, seconded by Alderman Gostick that the "Fifth Street and Queensbury Avenue Sanitary Sewer Local Improvement Construction By-law, 1960" be now finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

Whereupon the By-law was finally adopted, signed by the Mayor and City Clerk, sealed with the Corporate Seal and numbered 2947.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the "Cemetery By-law, 1946, Amendment By-law, 1960" be reconsidered. Carried.

Whereupon the said By-law was reconsidered.

Moved by Alderman Chadwick, seconded by Alderman Humphreys that this Council now resolve itself into Committee of the Whole with the Mayor as Chairman to consider the "Cemetery By-law, 1946, Amendment By-law, 1960". Carried.

IN COMMITTEE OF THE WHOLE

IN COUNCIL

The Chairman reported the recommendation of the Committee of the Whole.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the report of the Committee of the Whole be adopted. Carried.

Moved by Alderman Chadwick, seconded by Alderman Gostick that the "Cemetery By-law, 1946, Amendment By-law, 1960" as amended in Committee of the Whole be now introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Rhodes that the said 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 Gostick that the said By-law 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 Properties Reserve Expenditure By-law, 1960 No. 9. Amendment By-law 1960" be reconsidered. Carried.

Whereupon the said By-law was reconsidered.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the "Tax Sale Properties Reserve Expenditure By-law, 1960 No. 9, Amendment By-law 1960" be now finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

Whereupon the By-law was finally adopted, signed by the Mayor and City Clerk, sealed with the Corporate Seal and numbered 2948.

Moved by Alderman McDevitt, seconded by Alderman Gostick that the "Tax Sale Lands By-law, 1960 No. 10" be tabled pending approval of the Minister in accordance with the requirements of the City of North Vancouver Debt Refunding Act. Carried.

Moved by Alderman Rhodes, seconded by Alderman Gostick that the "Tax Sale Properties Reserve Expenditure By-law, 1960 No. 11" be reconsidered. Carried.

Whereupon the said By-law was reconsidered.

Moved by Alderman Rhodes, seconded by Alderman Gostick that the "Tax Sale Properties Reserve Expenditure By-law, 1960 No. 11" be now finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

Whereupon the By-law was finally adopted, signed by the Mayor and City Clerk, sealed with the Corporate Seal and numbered 2949.

Moved by Alderman Rhodes, seconded by Alderman McDevitt that the "Zoning By-law 1958, Amendment By-law No. 9" be now introduced and read a first time. Carried.

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

Moved by Alderman Rhodes, seconded by Alderman McDevitt that the "Zoning By-law 1958, Amendment By-law 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 Rhodes, seconded by Alderman McDevitt that the "Zoning By-law 1958, Amendment By-law 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.

Moved by Alderman Rhodes, seconded by Alderman Gostick that the "Tax Sale Lands By-law 1960, No. 11" be now introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the "Tax Sale Lands By-law 1960, No. 11" 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 Gostick, seconded by Alderman Chadwick that the "Tax Sale Lands By-law 1960, No. 11" be now read a third time in short form and passed subject to reconsideration. Carried.

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

Moved by Alderman Gostick, seconded by Alderman McDevitt that the "Waterworks Reserve Fund By-law, 1960" be now introduced and read a first time. Carried.

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

Moved by Alderman Gostick, seconded by Alderman McDevitt that the "Waterworks Reserve Fund By-law, 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 Gostick, seconded by Alderman Chadwick that the "Waterworks Reserve Fund 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 Gostick, seconded by Alderman McDevitt that the "Machinery and Equipment Depreciation and Obsolescence Reserve By-law, 1960" be now introduced and read a first time. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Gostick that the "Machinery and Equipment Depreciation and Obsolescence Reserve By-law, 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 "Machinery and Equipment Depreciation and Obsolescence Reserve 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.

UNFINISHED BUSINESS

1 A letter was received from the National Harbours Board approving the City's proposal that a highway be dedicated South of the Pacific Great Eastern right-of-way between Bewicke and Forbes Avenue and advising that such proposal is being discussed with the Board in Ottawa and with the Indian Superintendent, particularly with respect to the Indians right of ingress and egress across such highway.

Discussion followed.

Moved by Alderman Gostick, seconded by Alderman Chadwick that the above letter from the National Harbours Board be received and filed and that the Board be advised that access across such highway must be given.

Further discussion followed.

Alderman Humphreys asked for a full report on the possible cost of such highway and how such costs would be allocated.

Mayor Angus said that this information would be given as soon as it was available.

Alderman McDevitt pointed out, however, that this matter was only in the planning stage at this time and that new estimates of the costs would have to be obtained as previous estimates had been based on the highway being north of the P.G.E.

Alderman Gostick said that this matter is only in the discussion stage at this time and he was satisfied to leave it there.

The motion was then put and carried.

2 A letter was received from the City Engineer of the City of Vancouver enclosing a suggested arrangement by which the services of their air pollution control branch might be made available to the City of North Vancouver.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the above proposal be referred to the Fire Committee for study and report.

Discussion followed.

Alderman Rhodes reported that he had discussed this matter with District officials and passed a copy of the District's arrangement over to the Clerk for future guidance. He suggested that the City might adopt a similar arrangement.

The motion was then put and carried.

ANY OTHER COMPETENT BUSINESS

3 A letter was received from Canadian Park and Tilford Limited thanking the Council for granting permission recently for the erection of an advertising sign on their property at Brooksbank and Cotton Road.

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

The City Clerk advised that it would be necessary to hold another Council Meeting before the end of the year to finalize By-laws and some unfinished business.

It was finally agreed that a special Council meeting would be held at 8 a.m. on Friday, December 30, 1960 to consider by-laws, tenders and any other competent business.

1. Alderman Gostick said he would like to submit the following resolution as this time:

Moved by Alderman Gostick, seconded by Alderman Humphreys that this Council make representation to the Public Utilities Commission regarding the limitations and restrictions which are presently placed on the use of cemetery perpetual care funds.
Carried.

2. Alderman Burns said he wished to complain at this time concerning the situation with respect to his being left off the 1961 Voters List. He pointed out that there was a possibility if he had been ill, that he would not have known that he was off the list and would not have been able to qualify as a candidate in December 1961, unless he had learned of such omission in time to apply to a magistrate for remedy. Alderman Burns complained also that there was no immediate remedy to obtain the vote at the polling station but the voter must go to the City Hall, make a declaration, and receive a certificate.

Mayor Angus asked the Clerk to put this matter on the next agenda of the Legal Committee for consideration.

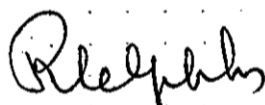
3. Mayor Angus said that he would like at this time to express on behalf of the Council, appreciation to Alderman Rhodes for his work on the Council and conveyed to him best wishes for the Christmas Season and for future welfare.

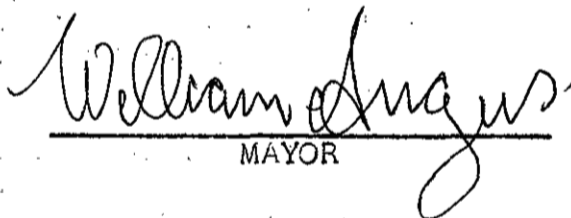
Alderman Rhodes said in reply that he felt very humble at the opportunity to represent the citizens of the community on the Council, pointing out that an Alderman is a trustee of the citizens' business and he was now passing on the torch of trusteeship to his successor.

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

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

Certified Correct:


CITY CLERK


MAYOR

CERTIFICATE OF THE RETURNING OFFICER

RESULT OF THE MUNICIPAL ELECTION HELD IN THE
CITY OF NORTH VANCOUVER ON THE 8TH DAY OF DECEMBER, 1960.

I, Ronald Clement Gibbs, Returning Officer for The Corporation of the City of North Vancouver, do hereby certify that as directed by Statute, and Resolutions of the City Council, I gave notice to the Electors of the City of North Vancouver on the 17th day of November, 1960, to the effect that nominations for the purpose of electing three persons to represent them as Aldermen, and one person to represent them as School Trustee would be received by me at any time between the date of the Notice and 12 o'clock noon on Monday, the 28th day of November, 1960.

At the expiration of the time appointed for the nomination of candidates aforesaid, more nominations for Aldermen and School Trustees were received by me than there were vacancies to be filled, and a Poll became necessary, and such Poll was granted by me and opened at

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 St.,
St. Agnes Church Hall (rear of Church), 12th St. and Grand Boulevard, and
St. Andrews Church Hall, 10th St. and St. Georges Avenue,
all in the City of North Vancouver,

on Thursday, the 8th day of December, 1960, between the hours of 8 a.m. and 8 p.m., and after closing of the Poll the votes were counted with the following results:

ALDERMEN

CEDERBERG, James Andrew Herbert	209
COMBA, Neill Mervyn	715
DEWHURST, Thomas Robert	748
GOLDSWORTHY, Frank Raymond	1380
HUMPHREYS, Derrick	1304
KEELY, Cecil Bernard	421
McDEVITT, James Christopher	1081
RYTTERSGAARD, Andrew Nicolay	762
THIRD, Samuel Brown	492

Spoilt:- 5

Rejected:- 15

SCHOOL TRUSTEE

HENDERSON, Winnifred	658
WILSON, George Bays	1926

Spoilt:- 5

Rejected:- 31

I therefore declared Frank Raymond GOLDSWORTHY, Derrick HUMPHREYS and James Christopher McDEVITT duly elected as Aldermen for the ensuing years 1961 and 1962;

and I therefore declared George Bays WILSON duly elected as School Trustee for the ensuing years 1961 and 1962.

DATED at NORTH VANCOUVER, British Columbia, this 9th day of December, A.D., 1960.

"RONALD CLEMENT GIBBS"

Ronald Clement Gibbs,
RETURNING OFFICER.

Minutes of a Special Meeting of the City Council, held in the Council Chambers, City Hall, on Friday, December 30th, 1960, at 8:00 a.m.

Present:

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

MINUTES

The Clerk advised that this special meeting of Council had been advertised and was for the purpose of considering the following points:

1. Amendment to the 1960 Budget.
2. Tenders for the 1961 Gas and Oil requirements of The Corporation.
3. By-laws.
4. Any other competent business.

AMENDMENT 1960 BUDGET

Mr. William Carmichael, City Treasurer, explained several adjustments which had to be made in the City's budget and submitted supplementary estimates to include such changes.

Discussion followed.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the following 1960 supplementary estimates as now submitted by the City Treasurer be received, approved, and forwarded to the Minister of Municipal Affairs for approval under "The City of North Vancouver Debt Refunding Act":

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

1960 Supplementary Estimates

R E V E N U E

<u>Taxation</u>	<u>Estimated</u>	<u>Estimated Actual</u>
General Municipal purposes	\$467,789.77	\$580,368.47
Debt	233,715.00	233,715.00

School Levy	846,836.00	\$846,836.00
Local Improvement levy	<u>90,033.94</u>	<u>90,033.94</u>
Total Taxation	\$1,638,374.71	\$1,750,953.41
Tax Arrears	56,000.00	67,709.84
Licences & Permits	82,150.00	67,090.15
Rents, Concessions & Franchises	27,500.00	28,998.40
Fines & Costs	27,000.00	24,825.00
Interest, Tax Penalties, etc.	12,000.00	9,762.71
Service Charges	16,500.00	10,365.00
Contributions, Grants & Subsidies	238,504.00	235,476.46
Own Municipal Revenue	246,500.00	242,361.69
Other Municipal Revenue	19,630.00	19,630.00
Miscellaneous	205,200.00	159,010.16
Cash on hand less Current Liabilities	<u>87,200.00</u>	<u>86,684.22</u>
	\$2,656,558.71	\$2,702,867.04

EXPENDITURES

	<u>Estimated</u>	<u>Estimated Actual</u>
<u>General Government</u>		
Executive & Legislative	\$ 11,500.00	\$11,485.71
Administrative	122,400.00	120,567.40
Other	<u>60,875.65</u>	<u>58,678.31</u>
	\$194,775.65	\$190,731.42
<u>Protection to Persons & Property</u>		
Fire	\$188,796.00	\$190,294.58
Police	100,170.00	99,888.28
Law Enforcement	18,502.00	18,184.62
Protective Inspections	53,191.00	49,833.15
Street Lighting	<u>36,890.00</u>	<u>36,890.00</u>
	\$397,549.00	\$395,090.63
Public Works	\$233,750.00	\$228,250.00
Sanitation & Waste Removal	94,700.00	92,050.00
Hospitalization & Health	5,250.00	4,243.49
Social Welfare	61,012.00	71,947.80
Education	846,836.00	846,836.00
<u>Recreation & Community Services</u>		
Recreation Services	\$ 65,700.00	\$ 63,597.00
Community Services	<u>23,600.00</u>	<u>23,389.05</u>
	\$ 89,300.00	\$ 86,986.05
Debt Charges	\$233,715.00	\$233,715.00
<u>Utilities & Other Municipal Enterprises</u>		
Waterworks	\$107,210.00	\$106,667.00
Cemetery	<u>27,500.00</u>	<u>26,500.00</u>
	\$134,710.00	\$133,167.00
Provision for Reserves	\$132,083.94	\$147,083.94
Capital Expenditure from Revenue	199,795.00	186,924.78
<u>Joint & Special Expenditures</u>		
Health Unit Expense	\$ 16,433.17	\$ 16,433.17
Other	<u>5,862.95</u>	<u>5,551.75</u>
	\$ 22,296.12	21,984.92
Miscellaneous	\$ 10,786.00	\$ 7,673.55
Excess of Revenue over Expenditure	<u> </u>	<u>56,182.46</u>
	\$2,656,558.71	\$2,702,867.04
		<u>Carried.</u>

TENDERS

1. Moved by Alderman Chadwick, seconded by Alderman McDevitt that the lowest overall tender from the Royalite Oil Company, Limited for the City's 1961 gasoline, diesel, kerosene and furnace oil requirements be accepted as follows:

Gasoline Regular	17.39 cents
Gasoline Marked Regular	20.90 cents
Gasoline Premium	22.39 cents
Diesel	15.79 cents
Kerosene	24.40 cents
Furnace Fuel	14.39 cents

All prices subject to Provincial taxes.

Carried.

BY-LAWS

2. A letter was received from the Supervisor of Municipalities enclosing the approval of the Minister for the sale of the following tax sale lots:

Lot	Block	D.L.	Name of Purchaser	Assessed Value	Consideration
18	16	550	Domenico Fiorvento	\$ 650.00	\$ 2,850.00
19	16	550	Serafino Fiorvento	650.00	2,850.00
20	16	550	Angelo Petro & Maria Petro	650.00	2,850.00
21	16	550	Tommaso Miele & Pasqualima Miele	650.00	2,850.00
22	16	550	Mattia Fiorvento	650.00	2,850.00

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

Carried.

3. A letter was received and read from the Public Utilities Commission giving tentative approval to certain amendments to the Cemetery By-law provided the proposed interment charge is shown as "interment \$35.00 and liner \$30.00" and that provision is made in the By-law for a \$10.00 charge for the maintenance of markers.

The Clerk reported that the necessary amendments had been made in the By-law and that verbal approval had been received yesterday from the Commission to the By-law as amended.

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

BY-LAWS

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the "Cemetery By-law, 1946, Amendment By-law, 1960" be reconsidered. Carried.

Whereupon the said By-law was reconsidered.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the "Cemetery By-law, 1946, Amendment By-law, 1960" be now finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

Whereupon the By-law was finally adopted, signed by the Mayor and City Clerk, sealed with the Corporate Seal and numbered 2950.

Moved by Alderman McDevitt, seconded by Alderman Humphreys that the "Tax Sale Lands By-law, 1960, No. 10" be reconsidered. Carried.

Whereupon the said by-law was reconsidered.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the "Tax Sale Lands By-law, 1960, No. 10" be now finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

Whereupon the By-law was finally adopted, signed by the Mayor and City Clerk, sealed with the Corporate Seal and numbered 2951.

Moved by Alderman Humphreys, seconded by Alderman McDevitt that the "Zoning By-law, 1958, Amendment By-law No. 9" be reconsidered. Carried.

Whereupon the said By-law was reconsidered.

Moved by Alderman Humphreys, seconded by Alderman Burns that the "Zoning By-law, 1958, Amendment By-law No. 9" be now finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

Whereupon the By-law was finally adopted, signed by the Mayor and City Clerk, sealed with the Corporate Seal and numbered 2952.

Moved by Alderman McDevitt, seconded by Alderman Burns that the "Waterworks Reserve Fund By-law, 1960" be reconsidered. Carried.

Whereupon the By-law was reconsidered.

Moved by Alderman Humphreys, seconded by Alderman Burns that the "Waterworks Reserve Fund By-law, 1960" be now finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

Whereupon the By-law was finally adopted, signed by the Mayor and City Clerk, sealed with the Corporate Seal and numbered 2953.

Moved by Alderman Chadwick, seconded by Alderman Humphreys that the "Machinery and Equipment Depreciation and Obsolescence Reserve By-law, 1960" be reconsidered. Carried.

Whereupon the said By-law was reconsidered.

Moved by Alderman Chadwick, seconded by Alderman Burns that the "Machinery and Equipment Depreciation and Obsolescence Reserve By-law, 1960" be now finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

Whereupon the By-law was finally adopted, signed by the Mayor and City Clerk, sealed with the Corporate Seal and numbered 2954.

ANY OTHER COMPETENT BUSINESS

Alderman Burns asked if the Council would give approval to the installation of a street light at 28th and Westview as recommended by the City Superintendent.

Discussion followed.

Moved by Alderman Burns, seconded by Alderman McDevitt that the B.C. Electric Company Limited be requested to install a 400 c.p. street lamp at 28th Street and Westview Drive provided the Corporation is not required to pay any portion of the installation cost. Carried.

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

Whereupon the Council adjourned at 8:20 a.m.

Certified correct:

Relephs CITY CLERK William Angus MAYOR

Minutes of the Statutory Meeting of the City Council, held in the Council Chambers, City Hall, on Tuesday, January 3rd, 1961, at 8:00 p.m.

Present:

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

The City Clerk reported that Alderman F.R. Goldsworthy, Alderman D. Humphreys and Alderman J.C. McDevitt had taken the necessary Oath of Office and Oath of Allegiance.

Captain Elsie Miller of The Salvation Army then offered prayers.

MAYOR'S ADDRESS

1. Mayor Angus then addressed the Council as follows:

"I would like first of all to welcome back to Council both Alderman Derrick Humphreys and Alderman Christy McDevitt. Having them back will, I am sure, help greatly in the continuity of our Council from 1960 to 1961. May I also extend congratulations to Alderman Frank Goldsworthy on his return to Council. We all know that Alderman Goldsworthy brings with him a wealth of Council experience which will be of tremendous help to us during the coming year.

"During 1960 a lot of groundwork was laid on some of our long range projects such as: An industrial waterfront road; start of our sewer treatment plants and the rehabilitation of our water intake system, and all without borrowing.

"During the past year we constructed 15,679 feet of sanitary sewers, 13,240 feet of storm sewers, 14,354 feet of concrete sidewalks, the bulk of these being built under local improvement, and again without borrowing.

"The debt of the City was also reduced during 1960.

"1961 will be made difficult because of rising school costs, a drop in revenue from the Second Narrows Bridge and the general financial conditions, all of which are, generally speaking, beyond our control. I am confident, however, that our Finance Committee will do its best under the circumstances and make every effort to hold the taxes to a minimum.