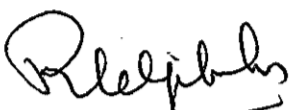


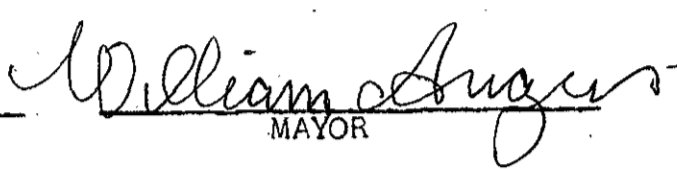
Moved by Alderman Chadwick, seconded by Alderman Burns that the Council now adjourn. Carried.

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

Certified correct:



 CITY CLERK



 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.

1. "In conclusion I would like to take this opportunity of wishing Council Members a very Happy and Successful 1961.

"Now, in accordance with the requirements of the Municipal Act, I wish to advise Council Members of my appointment of the following Standing Committees for the year 1961."

2. The Clerk then read the Standing Committees for 1961 as follows:

FINANCE & LEGAL

Alderman K.H. Gostick, Chairman
Alderman F.R. Goldsworthy
Alderman D. Humphreys

FIRE & INDUSTRIAL

Alderman F.R. Goldsworthy, Chairman
Alderman D. Humphreys
Alderman K.H. Gostick

HEALTH & CIVIC AFFAIRS

Alderman D. Humphreys, Chairman
Alderman K.H. Gostick
Alderman F.R. Goldsworthy

BOARD OF WORKS & WATERWORKS

Alderman J.C. McDevitt, Chairman
Alderman P. Burns
Alderman J.A.W. Chadwick.

PARKS & BUILDING

Alderman J.A.W. Chadwick, Chairman
Alderman J.C. McDevitt
Alderman P. Burns

TRANSPORTATION & LIGHT

Alderman P. Burns, Chairman
Alderman J.A.W. Chadwick
Alderman J.C. McDevitt

Alderman Gostick said that, while it was not required by law that the Council should approve of the Standing Committees, the Council nevertheless was aware of the difficulties which the Mayor had in trying to arrive at a satisfactory allocation of Standing Committee duties and moved the following resolution:

Moved by Alderman Gostick, seconded by Alderman Goldsworthy that the Standing Committees as appointed by His Worship be approved by this Council. Carried.

Mayor Angus said that he also wished to recommend to Council the following Special Committees and Appointments for the year 1961 as follows:

SPECIAL COMMITTEES

POLICE

Mayor W.M. Angus
Alderman K.H. Gostick
Alderman F.R. Goldsworthy

LABOUR RELATIONS

Alderman K.H. Gostick
Alderman D. Humphreys
Alderman J.A.W. Chadwick

SWIMMING POOL

Alderman J.A.W. Chadwick
Alderman J.C. McDevitt
Alderman P. Burns
Mayor W.M. Angus (ex officio)

INDUSTRIAL PLACEMENT

Alderman F.R. Goldsworthy (Chairman)
Alderman K.H. Gostick
Mayor W.M. Angus

APPOINTMENTSNORTH VANCOUVER
GENERAL HOSPITAL

Alderman F.R. Goldsworthy
Alderman J.A.W. Chadwick
Mayor W.M. Angus.

LIONS GATE HOSPITAL
BOARD OF MANAGEMENT

Mayor W.M. Angus

ADVISORY PLANNING
COMMISSION

Mayor W.M. Angus
Alderman J.A.W. Chadwick
Alderman D. Humphreys (alternate)

COMMUNITY CENTRE

Alderman J.A.W. Chadwick
Alderman J.C. McDevitt

UNION BOARD OF HEALTH

Alderman D. Humphreys

NORTH VANCOUVER LIBRARY ASSOC.

Alderman J.A.W. Chadwick

CIVIL DEFENCE

Mayor W.M. Angus
Alderman D. Humphreys
Alderman P. Burns

SECOND NARROWS BRIDGE

Mayor W.M. Angus
Alderman K.H. Gostick

KIWANIS SENIOR CITIZENS

Alderman D. Humphreys

METROPOLITAN JOINT STUDY COMMITTEE

Mayor W.M. Angus
Alderman D. Humphreys
Alderman P. Burns (alternate)

LOWER MAINLAND REGIONAL PLANNING BOARD

Alderman D. Humphreys

Moved by Alderman Burns, seconded by Alderman Chadwick that the Special Committees and Appointments as recommended by His Worship be approved and adopted by this Council. Carried.

The Clerk advised that there were a number of specific resolutions which had to be passed by Council dealing with a number of the appointments; such as, the City's representatives on the Burrard Inlet Tunnel & Bridge Company, a resolution to authorize Mayor Angus to vote the shares of the Bridge Company held by the City and the appointment of the Council representatives on the Board of Management of the North Vancouver General Hospital.

- 1 Moved by Alderman Chadwick, seconded by Alderman McDevitt that Mayor W.M. Angus and Alderman K.H. Gostick be appointed for the year 1961 as the City's Directors on the Burrard Inlet Tunnel & Bridge Company. Carried.
- 2 Moved by Alderman Gostick, seconded by Alderman Burns that Mayor W.M. Angus be authorized to vote the shares of the Burrard Inlet Tunnel & Bridge Company held in the name of The Corporation and that the Mayor and City Clerk be authorized to execute the necessary proxy form as required by the Bridge Company. Carried.
- 3 Moved by Alderman Humphreys, seconded by Alderman Gostick that Alderman F.R. Goldsworthy, Alderman J.A.W. Chadwick and Mayor W.M. Angus be appointed as the City's representatives on the Board of Management of the North Vancouver General Hospital for the year 1961. Carried.
- 4 The City Clerk advised that it had been the practice of Councils in the past to appoint an Acting Mayor at the statutory meeting.

Moved by Alderman McDevitt, seconded by Alderman

1. Humphreys that Alderman F.R. Goldsworthy be appointed as Acting Mayor for the year 1961. Carried.
2. Moved by Alderman Goldsworthy, seconded by Alderman Gostick that Magistrate Pool, and Captain Elsie Miller of The Salvation Army be thanked for taking part in the ceremonies of this statutory meeting of the Council. Carried.
3. Moved by Alderman Chadwick, seconded by Alderman McDevitt that this Council express its appreciation to the Constables of the R.C.M.P. for taking part in the opening ceremonies of the Council for the year 1961. Carried.

Moved by Alderman Gostick, seconded by Alderman Goldsworthy that this Council now recess for five minutes. Carried.

Whereupon the Council recessed at 8:10 p.m.

The Council reconvened at 8:15 p.m. with all members present.

MINUTES

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the Minutes of the Regular Meeting of Council held on December 19th, 1960, and of the Special Meeting of Council held on December 30th, 1960 be taken as read and adopted, copies of these Minutes having been circulated to all members of Council. Carried.

CORRESPONDENCE

4. Two letters were received from the B.C. Electric Company Limited, enclosing a copy of a notice recently inserted in the B.C. Gazette to the effect that the B.C. Electric Company Limited will on January 2nd, 1961 acquire the entire undertaking of B.C. Electric Railway Company Limited.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the above correspondence be referred to the Legal Committee for study, and in the meantime the City's Solicitor be asked for his opinion with respect to the matter. Carried.

5. A letter was received from Mrs. F.H. Peterson, 906 West 17th Street, asking that the Province newspaper depot be removed from the West side of Hamilton Avenue near 17th Street.

Discussion followed.

Moved by Alderman Burns, seconded by Alderman Gostick that the above request be referred to the Parks Committee for report.

Further discussion followed.

The motion was then put and carried.

6. A letter was received from the Burrard Dry Dock Company Limited asking for a renewal of the noise permit covering their Hog Fuel Loading Conveyor.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the necessary permit be issued under the Noise Regulation By-law to Burrard Dry Dock Company Limited to permit the Company to operate a Hog Fuel Loading Conveyor in their Boiler Shop on the North side of Esplanade for two fifteen minute periods between 4:00 a.m. and 8:00 a.m. for the purpose of firing the boilers after

weekends or periods of inclement weather. Carried.

1 A letter was received from the Department of Highways advising, among other things, that Marine Drive, Third Street and Cotton Road will be declassified as an Arterial Highway effective April 1st, 1961.

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

2 Letter from Derrick Humphreys, Chairman of the Winter Works Committee, asking that funds be included in the City's 1961 preliminary estimates to continue the Winter Works program and also asking that a representative from the Council attend the next meeting of the Committee to be held on Friday, January 6th, 1961.

Moved by Alderman Burns, seconded by Alderman Chadwick that in accordance with the above request, Alderman McDevitt be authorized to attend the said meeting on behalf of this Council. Carried.

3 A letter was received from Pacific Publicity Ltd. on behalf of the City Bench Company Ltd., applying for a franchise to install and maintain a minimum of twenty-four (24) advertising benches in the City.

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

4 A letter was received from Dr. E.E. Therrien, Chief of Medical Staff of the North Vancouver General Hospital, urging that one telephone number be used by the City and District for inhalator calls.

Discussion followed.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that the above letter be referred to the Fire Committee for consideration at the earliest possible moment, and that Dr. Therrien be thanked for his concern in this matter which concern is shared by this Council and that he be advised that the City Council will do its best to amalgamate the inhalator and fire call telephone numbers of both municipalities as soon as possible.

Discussion followed.

The motion was then put and carried.

Alderman Gostick reported that Mayor Angus had advised the Council in Committee that the Fire Chief had been instructed in the meantime to answer all inhalator calls whether they originated from the City or the District and he suggested that a resolution be passed to approve of the Mayor's action in this regard.

Further discussion followed.

Moved by Alderman Burns, seconded by Alderman Humphreys that Dr. Therrien be advised that the City Council has not decided not to amalgamate its Fire Department with the District and every effort will be made to amalgamate these services as soon as possible so that the necessity of two separate inhalator and fire call telephone numbers will be obviated.

Discussion followed.

1. The mover and seconder withdrew the resolution under discussion and it was agreed that the matter should be left in the hands of the Fire Committee as decided by Council in the previous resolution adopted.
2. Letter from the North and West Vancouver Hospital Society asking for an early decision to the disposition of the North Vancouver General Hospital; viz. whether the ownership is to be retained by the municipalities or whether it is to be turned over to the Society.

Discussion followed.

Moved by Alderman Goldsworthy, seconded by Alderman Gostick that the above letter be referred to the Finance Committee for consideration and for a report on Council's position with respect to this property.
Carried.

3. A circular letter was received from the Union of B.C. Municipalities enclosing a copy of the Union's brief to the Provincial Cabinet on the resolutions adopted by the Union at its 1960 Convention.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the above circular letter and brief be now received and filed, copies having been given to all members of Council.
Carried.

4. A letter was received from the North Shore Union Board of Health asking the City to advance operational funds based on twenty-five (25) per cent of the 1960 gross allocation of each member which would amount, in the case of the City, to \$4,259.75.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the City advance to the North Shore Union Board of Health the sum of \$4,500.00 without prejudice, such sum to apply against the City's share of the 1961 approved budget of the Board.
Carried.

APPLICATIONS TO PURCHASE PROPERTY

5. The Clerk submitted an application from Plywood Manufacturers Association of B.C. to purchase a portion of Parcel B (except as shown on Plan 10230), north of the lane in Block 9, D.L. 265, on the south side of 15th Street between Bewicke Avenue and Mosquito Creek for the sum of \$11,175.00.

The City Clerk explained that before this application could be dealt with, it would be necessary to rezone the site to local industrial use.

Moved by Alderman Chadwick, seconded by Alderman Gostick that the above application be tabled pending a rezoning of the site involved.
Carried.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that a Public Hearing be held by this Council at 7:15 p.m. on Monday, January 23rd, 1961 to consider the rezoning of that portion of Parcel B lying north of the lane in Block 9, D.L. 265, on the south side of 15th Street between Bewicke Avenue and Mosquito Creek from C2 Commercial District to M1 Light Industrial District and that in the meantime the Advisory Planning Commission be asked for a report on the proposed rezoning, if the Commission has not already done so.
Carried.

6. The Clerk submitted an application from Minnie Lea to purchase the Easterly 33 feet of Lot 4, Block 210, D.L. 544 for consolidation with her Lot 5. The Clerk advised that

1. this application had been tentatively approved by Council last year because the applicant requires additional land which is lying in a ravine in order to bolster the bank of her property.

Moved by Alderman Gostick, seconded by Alderman Chadwick 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>
Easterly 33 feet of Lot 4	210	544	1364	Minnie Lea	\$100.00

(Subject to consolidation)

Carried.

MOTIONS AND NEW BUSINESS

2. The Clerk advised that if the City wished to renew the Joint Pound Agreement with the District, it would require a resolution to be passed by the Council accordingly.

Moved by Alderman Humphreys, seconded by Alderman Burns that the Joint Pound Agreement between The Corporation of the City of North Vancouver and The Corporation of the District of North Vancouver, dated July 2nd, 1958 be renewed and ratified by this Council for the year 1961.

Discussion followed.

The motion was then put and carried.

3. The Clerk advised that it would be necessary to appoint the local improvement Court of Revision at this Council meeting.

Moved by Alderman Gostick, seconded by Alderman Chadwick that the members of this Council be appointed as a Court of Revision for local improvement frontage tax assessment rolls, etc. in accordance with the provisions of Section 352 subsection 2 of the Municipal Act. Carried.

4. In accordance with the requirements of Section 195 subsection 2 of the Municipal Act, the City Clerk supplied each member of the Council with a copy of the provisional budget of The Corporation for the year 1961.

Moved by Alderman Chadwick, seconded by Alderman Gostick that the provisional budget as now submitted be referred for consideration to a Committee meeting of the Council members to be held on Thursday, January 12th, 1961 at 7:30 p.m.

Discussion followed.

The motion was then put and carried.

5. The Clerk submitted statements of the actual cost of construction of a number of local improvement projects as prepared by the Assessor, together with supporting certificates from the City Treasurer as follows:

- (1) The construction of a 4' 0" Concrete sidewalk on the South side of Fifteenth Street from Ridgeway Avenue to Moody Avenue, Block 53, D.L. 550 - Total cost \$ 1,918.56.
- (2) The construction of a 4' 0" Concrete Sidewalk on the North and South sides of Fifth Street from Lonsdale Avenue to Chesterfield Avenue, Block 120, D.L. 548/274 and Block 125, D.L. 274 - Total cost \$ 6,033.56.

- (3) The construction of a 6' 0" Concrete sidewalk on the East side of Lonsdale Avenue from the South boundary of Lot A, Block 37, D.L. 549 to Eighteenth Street, Blocks 37 and 18, D.L. 549 - Total cost - \$ 1,833.42
- (4) The construction of a 4' 0" Concrete sidewalk on the East side of Chesterfield Avenue from Fourteenth Street to Fifteenth Street, Block 49, D.L. 548 - Total cost - \$ 1,262.20.
- (5) The construction of a Concrete sidewalk 4' 0", on the North and South sides of Tobruk Avenue from Hamilton Avenue to Fell Avenue, Block A, D.L. 552 and Block B, D.L. 265/552 - Total cost - \$ 6,062.14.
- (6) The construction of a 4' 0" Concrete sidewalk on the North side of 4th Street from Moody Avenue to Queensbury Avenue, Block 18, D.L. 273 - Total cost - \$ 1,346.31.
- (7) The construction of a 5' 0" Concrete sidewalk on the North side of Third Street from Moody Avenue to Queensbury Avenue, Block 23, D.L. 273 - Total cost - \$ 2,050.17.
- (8) The construction of a 4' 0" Concrete sidewalk on the South side of Fourth Street from Moody Avenue to Queensbury Avenue, Block 23, D.L. 273 - Total cost - \$ 1,380.56.
- (9) The construction of a 4' 0" Concrete sidewalk on the North and South sides of Tenth Street from St. Andrews Avenue to Ridgeway Avenue, Blocks 89 and 96, D.L. 550 - Total Cost - \$4,842.12.
- (10) The construction of a 4' 0" Concrete sidewalk on the North and South sides of Tenth Street from Ridgeway Avenue to Moody Avenue, Blocks 90 and 95, D.L. 550 - Total cost - \$ 3,171.49.
- (11) The construction of a 4' 0" Concrete sidewalk on the South side of Twelfth Street from St. Georges Avenue to St. Andrews Avenue, Block 84, D.L. 549 - Total cost \$ 1,841.91.
- (12) The construction of a 6" Sanitary Sewer to serve Blocks 14A and 15A, D.L. 550 on Seventeenth Street and in the lane North of Seventeenth Street from Ridgeway Avenue to the lane West of Grand Boulevard, and in the lane West of Grand Boulevard from Seventeenth Street to Eighteenth Street - Total cost - \$20,302.23.
- (13) The construction of a 6" and 8" Sanitary Sewer to serve Blocks 4 and 5, D.L. 547/548 on Jones Avenue from 19th Street to 20th Street, on 20th Street from Jones Avenue to Mahon Avenue, on Mahon Avenue from 20th Street to 21st Street, and in the lane West of Mahon Avenue from 19th Street North to Lot 62, Resub. 4, Block 4, D.L. 548 - Total cost - \$13,770.85.
- (14) The construction of a 6" Sanitary Sewer to serve Blocks 21 and 28, D.L. 547/548, on 17th Street from Jones Avenue to the lane West of Mahon Avenue - Total cost \$ 4,404.29.
- (15) The construction of a 6" Sanitary Sewer to serve Block 40, D.L. 271/547/548 and Block 28, D.L. 547/548 on 16th Street from Jones Avenue to the lane West of Mahon Avenue. - Total cost - \$ 3,544.27.

1. Moved by Alderman McDevitt, seconded by Alderman Chadwick that the above reports be referred to the Board of Works Committee for consideration and that the Council sit as a Court of Revision on Monday, February 13th, 1961 at 7:00 p.m. and further that the necessary frontage tax assessment rolls be prepared and the necessary notices given with respect to the holding of the said Court.
Carried.

BY-LAWS

The Clerk reported that a clerical error had occurred in the preparation of the By-law entitled "Zoning By-law, 1958, Amendment By-law No. 9" and he submitted an amending by-law to correct this error.

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

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

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the " 'Zoning By-law, 1958, Amendment By-law No. 9', Amendment By-law" 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 Chadwick, seconded by Alderman McDevitt that the " 'Zoning By-law, 1958, Amendment By-law No. 9', Amendment By-law" 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

2. Moved by Alderman McDevitt, seconded by Alderman Humphreys that all unfinished Committee business be now referred to the appropriate 1961 Committees. Carried.

A letter was received from the School District No. 44 (North Vancouver) thanking the Council and its staff for the good liaison which has existed during the past year.

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

ANY OTHER COMPETENT BUSINESS

The Clerk advised it would be necessary to amend the City's Banking resolution in order to substitute the name of Alderman Goldsworthy for that of Alderman McDevitt.

3. Moved by Alderman McDevitt, seconded by Alderman Chadwick that the name of Alderman F.R. Goldsworthy be substituted for the name of Alderman J.C. McDevitt as Acting Mayor in the banking resolution passed by Council on January 4th, 1960, such substitution to take effect immediately. Carried.

4. A letter was received from the District of North Vancouver agreeing in principle to the City's handling the administration and maintenance of the former Health Unit building on behalf of both municipalities, and to the completion of the subdivision of the Health Unit property from the present hospital lands.

Moved by Alderman Humphreys, seconded by Alderman McDevitt that the above letter be received and filed and a copy sent to the North Shore Union Board of Health. Carried.

Alderman McDevitt said that, at the last Regular meeting of the Council, he had asked His Worship to obtain certain information concerning the employment of personnel for the new hospital and His Worship had promised to do so. He said he would like to object, at this time, to the statement attributed to Mr. Bragg, the Hospital Administrator, as published in the Press that such information was not any business of this Council.

Mayor Angus instructed the Clerk to record Alderman McDevitt's remarks.

Alderman Gostick said that the Labour Relations Committee would be having another meeting to-morrow evening with employee representatives and he asked if Council members would remain after the Council meeting for a brief discussion on labour matters..

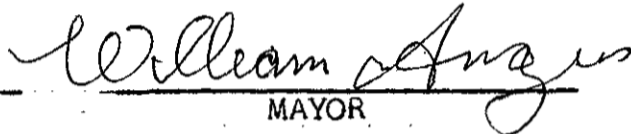
Moved by Alderman Chadwick, seconded by Alderman Burns that this Council now adjourn. Carried.

Whereupon the Council adjourned at 9:15 p.m.

Certified correct:



CITY CLERK



MAYOR

Minutes of a Special Meeting of the City Council held in the Council Chambers, City Hall, on Thursday, January 12th, 1961, at 7:00 p.m.

Present:

His Worship Mayor Wm. Angus,
Alderman J.A.W. Chadwick, Alderman
F.R. Goldsworthy, Alderman K.H.
Gostick and Alderman J.C. McDevitt.

The Mayor advised that this Special Meeting had been called for the purpose of considering By-laws.

BY-LAWS

The Clerk submitted a letter from the Deputy Minister of Municipal Affairs, enclosing approval for the sale of the following lots, and for the placing of the proceeds in the Tax Sale Land Reserve Account:-

Lots 1 and 2, Block 32, District Lot 272	- \$9,250.00
Lot 23, Block 16, District Lot 550	- \$2,850.00
Lot 17, Block 16, District Lot 550	- \$2,850.00.

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

Moved by Alderman Gostick, seconded by Alderman Chadwick that the "Tax Sale Lands By-law 1960, No. 11" be reconsidered. Carried.

Alderman Humphreys took his place at the Council Table.

Whereupon the By-law was then reconsidered.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the "Tax Sale Lands By-law 1960, No. 11" 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 and sealed with the Corporate Seal and numbered 2955.

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

Whereupon the By-law was then reconsidered.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the "'Zoning By-law, 1958, Amendment By-law No. 9', Amendment By-law" 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 2956.

The Clerk submitted a By-law entitled "Trades License Regulation By-law, 1961", and advised that copies of this By-law had been circulated to all members of Council.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the "Trades License Regulation By-law, 1961" be now introduced and read a first time in short form, copies of said By-law having been circulated to all members of Council and read by them. Carried.

Alderman Gostick said that he would like at this point to explain the reason for the revision of the Trades License By-law. He said such revision had been under consideration for three months, and that there were two main reasons for it. Firstly, the former By-law was passed in 1948 under conditions at that time, and costs have increased considerably, and, secondly, the 1957 amendment to the Municipal Act allowed Councils to classify trades and license fees more widely. He advised that except possibly for West Vancouver we are the last municipality in the Lower Mainland to increase our trades license fees.

Alderman Gostick pointed out that business premises receive additional services peculiar to them, such as additional police and fire protection, better street lighting, special garbage services and better street maintenance, and that the cost of these services have doubled since 1948. He said that the revision in fees was not too drastic, that there had been classification changes in some cases and some substantial increases where the Council had felt the trade had previously been under taxed. He advised that there was a \$10.00 minimum increase for retail trader, and that the fees of super markets would go up more than this.

Alderman Gostick said that the overall increase in fees worked out about 25%, and would result in an additional revenue of between \$12,000 and \$13,000 for the year 1961.

Discussion followed.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that this Council now resolve itself into Committee of

the Whole with the Mayor as Chairman, to consider the "Trades License Regulation By-law, 1961". Carried.

IN COMMITTEE

Moved by Alderman Humphreys, seconded by Alderman McDevitt that Schedule "D" of the Trades License Regulation By-law, 1961 be amended by striking out the name of "A.G. Gray" where it occurs therein.

Discussion followed.

The motion was then put and carried.

Moved by Alderman Chadwick, seconded by Alderman Gostick that the expression "assued" be struck out of Schedule "D", and the word "issued" substituted therefor. Carried.

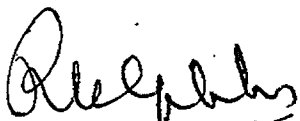
Moved by Alderman Humphreys, seconded by Alderman Gostick that this Committee now rise and report to Council. Carried.

IN COUNCIL

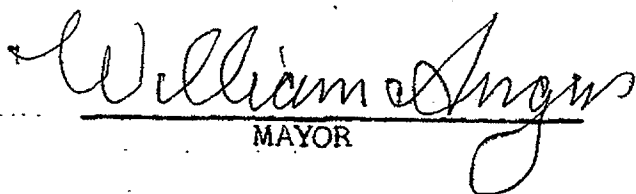
Moved by Alderman Chadwick, seconded by Alderman Gostick that this Council now adjourn. Carried.

Whereupon the Council adjourned at 7:15 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, January
16th, 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.

MINUTES

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the Minutes of the Statutory Meeting of the Council held on January 3rd, 1961 and of the Special Meeting of Council held on January 12th, 1961, be taken as read and adopted, copies of these minutes having been circulated to all members of Council. Carried.

CORRESPONDENCE

1. From North Vancouver Junior Baseball Association requesting permission to hold a Tag Day on April 22nd, 1961.

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

2. From Norlympia Seafood Ltd., applying for a loading zone at 1410 Lonsdale Avenue.

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

3. From the District of North Vancouver advising that Reeve Hannesson has appointed an additional Standing Committee to deal with inter-municipal relations.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the above letter be referred to the next Committee Meeting of Council members for consideration. Carried.

4. From Mrs. K.M. Davidson, 1027 West Keith Road, complaining about drainage conditions.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the City Superintendent be instructed to correct the drainage problem, insofar as possible in front of 1027 West Keith Road AND THAT Mrs. Davidson be advised accordingly. Carried.

APPLICATIONS TO PURCHASE PROPERTY

5. The Clerk submitted four applications for the purchase of City property.

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

<u>Lot(s)</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser(s)</u>	<u>Price</u>
V	209A	550	Brigid Goodwin and Charles Morgan Goodwin	\$3,200.00
14	16A	550	William Bruce Naismith Barclay and Maureen Ellen Barclay	3,350.00
7, 8 & 9, 16		550	Grace Jean Simpson	8,550.00
12	16A	550	Crest Construction Ltd.	2,850.00.
				Carried.

DUE ACCOUNTS

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

555	Finance	\$	25.00	
556	Finance		7,063.54	
557	Finance		1,531.43	
568	Finance		4,769.00	
575	Finance		8,217.59	
1	Finance		1,234.71	
2	Finance		1,512.70	
20	Finance		5,913.15	
576	Authorization		<u>780.13</u>	\$31,047.25 Carried.

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

562	Board of Works	\$23,144.05	
563	Board of Works	3,798.40	
571	Board of Works	1,500.64	
572	Board of Works	2,665.69	
8	Board of Works	6,843.51	
9	Board of Works	176.93	
10	Board of Works	1,039.92	
18	Board of Works	<u>374.63</u>	\$39,543.77 Carried.

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

569	Waterworks	\$	7,728.45	
574	Waterworks		589.28	
14	Waterworks		<u>640.22</u>	\$ 8,957.95 Carried.

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

566	Parks	\$	1,133.11	
570	Parks		1,906.89	
573	Parks		5,016.15	
12	Parks		273.83	
15	Parks		23.15	
19	Parks		<u>13.80</u>	\$ 8,366.93 Carried.

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

561	Building	\$	2,491.69	
567	Building		530.77	
6	Building		833.28	
13	Building		<u>232.61</u>	\$ 4,088.35 Carried.

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

558	Fire	\$13,568.69	
3	Fire	886.39	
17	Fire	<u>991.88</u>	\$15,446.96 Carried.

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

559	Police	\$	385.82	
560	Police		1,669.95	
4	Police		44,211.78	
5	Police		<u>273.10</u>	\$46,540.65 Carried.

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

7 Transportation & Light \$ 3,651.55 Carried.

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

564	Health & Civic Affairs	\$ 104.61	
565	Health & Civic Affairs	16,485.49	
11	Health & Civic Affairs	301.19	
21	Health & Civic Affairs	<u>17,952.91</u>	\$34,844.20 Carried.

REPORTS OF COMMITTEES

FINANCE & LEGAL COMMITTEE

Alderman Gostick submitted the 1961 Provisional Budget of the City showing estimated expenditures as follows:

General Government	\$ 177,138.00
Protection to Persons and Property	414,233.14
Public Works	240,200.00
Sanitation and Waste Removal	95,100.00
Hospitalization and Health	3,850.00
Social Welfare	78,989.75
Education	954,000.00
Recreation and Community Services	92,727.00
Debt Charges	233,670.00
Utilities and Other Municipal Enterprises	135,600.00
Provision for Reserves	92,872.85
Capital Expenditures from Revenue	63,925.00
Joint and Special Expenditures	26,872.55
Miscellaneous	<u>12,120.25</u>
	<u>\$2,621,298.54</u>

Alderman Gostick advised that the Provisional Budget must be passed at this Council meeting. He said that Council has gone very thoroughly over all expenditures and while there may be some minor adjustments, it is anticipated that the budget as now submitted will likely be the final budget for the year. He said that the general rate is slightly less than last year and that the actual school rate is unknown at this time but is based on the School Board's estimates.

Alderman Gostick said that generally speaking there are sufficient funds provided to carry on the same program we have followed for several years. He said there has been one drastic reduction in revenue because of the drop in the Second Narrows Bridge revenue and that this will have to be made up from tax sale land reserves. He said that the Council has made provision for the same level of employment by its staff as was carried in 1960 but there is no provision for salary increases. He said that the Council felt that its responsibility is to try to maintain its present staff in light of the unemployment situation.

Moved by Alderman Gostick, seconded by Alderman Goldsworthy that the Provisional Budget as set out above be now approved by this Council. Carried.

Mayor Angus thanked Alderman Gostick for his time and effort spent in compiling the City's budget.

Alderman Gostick then submitted the following recommendations on behalf of his committees, giving background information in each case:

1. RECOMMEND that the City's Agreement with the Superannuation Department with respect to allowances granted to City employees who retired prior to April 1st, 1957, be amended to provide for an additional twenty-five cents (25¢) per month for each year of service in the case of widows of former City employees effective January 1st, 1961.

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.

2. RECOMMEND that Peerless Contracting Ltd. be advised that the City's Legal Committee has given thorough consideration to the suggested amendments to the City's by-laws as enclosed with the Company's letter of December 13th, 1960, but does not wish to lower the present standards of these by-laws and that the City Superintendent be instructed to explain to the Company the Council's reasons for desiring to maintain our present standards of by-law control.

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.

3. RECOMMEND that the letters and enclosed notices from the British Columbia Electric Company Limited dated December 16th and December 20th, 1960, advising of its taking over of the British Columbia Electric Railway Company Limited, be received and filed.

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

4. RECOMMEND that the District of North Vancouver be advised that the City is prepared to continue the operation of the ambulance on a joint basis provided the District will pay fifty per cent (50%) of the cost of keeping one man on duty for ambulance service at all times, and one half of the cost of the operation of this vehicle.

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

FIRE & INDUSTRIAL COMMITTEE

Alderman Goldsworthy submitted the following recommendations on behalf of his Committee with an explanation in each case:

5. RECOMMEND that the City Council adopt a new Air Pollution Control By-law in the form now submitted, which by-law is based primarily on the Vancouver Air Pollution Control By-law.
6. RECOMMEND that the Fire Chief of the City be appointed as the Smoke Inspector for the purpose of carrying out the provisions of the proposed Air Pollution Control By-law, and that he be authorized and instructed to obtain any technical advice he requires from the Vancouver Air Pollution Control Branch.

1. RECOMMEND that this City accept the offer of the City of Vancouver to provide the services of its Air Pollution Control Branch on a call basis as outlined in a report from the Vancouver City Engineer to the Vancouver Board of Administration dated August 2nd, 1959.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that the above recommendations of the Fire & Industrial Committee be adopted. Carried.

HEALTH & CIVIC AFFAIRS COMMITTEE

2. With the permission of the Chair, Alderman Humphreys reported that a temporary break had occurred in the City's watermain supply which had necessitated portions of the City being supplied from the Greater Vancouver Water District mains temporarily. He said that the water supply has been discoloured but this is caused only by colloidal clay and is not harmful. He advised that Mayor Angus had checked with the Medical Health Officer who said that the muddiness in the water was not harmful but that if any person wishes to do so, he can boil the water before using it.

BOARD OF WORKS & WATERWORKS COMMITTEE

3. Alderman McDevitt said he would like to report that the Engineering crews had worked steadily over Saturday and Sunday during the rainy period and under very trying conditions. He said he felt that this Council should commend the men for doing a good job and, while the situation in the City was not as bad as that in the District, nevertheless, our crews had done a good job.

Alderman McDevitt then submitted the following recommendations on behalf of his Committees, giving background information in each case:

4. RECOMMEND that those portions of Blocks 15 and 16, D.L. 265, as shown outlined in red on Engineering Department Drawing No. 1306 All, dated 4/1/61 be set aside for City Yard purposes; AND THAT the Clerk write to the owners of the following described property to see if each would be willing to sell said property to the City, or, alternatively, to exchange same for other serviced property of a corresponding value, said property being required for Corporate purposes:

Lot 5, Block 15, D.L. 265;
That portion of Lot 3, Block 15, D.L. 265 shown outlined in red on Engineering Department Drawing No. 1306 All, dated 4/1/61.

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.

5. RECOMMEND that a letter be sent to the Provincial Department of Highways, drawing their attention to the fact that a hardship is being worked on property owners along the Upper Levels Highway, where the local improvement sidewalk fronting the property is not contiguous with the curb, but is set back some distance from the curb, said sidewalk also being below the level of the curb, and asking that the Department relax its policy of refusing to connect the curb with the face of the walk in such cases AND THAT a copy of this letter be sent to Mr. W.J. Smith, 254 West 25th Street.

1. 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.

2. Alderman McDevitt advised that resolutions #3, 4 & 5 on the agenda dealing with the construction of a sidewalk on 13th Street from St. Georges to St. Andrews Avenue was being withdrawn as it had been decided that this matter should be discussed further by the City Superintendent with the appropriate officials of the Districts of North and West Vancouver.

3. RECOMMEND that the Provincial Department of Highways be advised that before Marine Drive, Third Street and Cotton Road are declassified as an arterial highway on April 1st, 1961, the City requests that the following work be carried out by the Province, in order to put the Highway in acceptable condition:

1. Necessary repairs to the deteriorated portions of pavement from the west side of Lonsdale Avenue to the eastern boundary of the City.

2. The Highway to be effectively seal-coated.

3. Adequate culverting installed for MacKay Creek under Marine Drive, it being pointed out to the Department that in the design of the Upper Levels Highway it was considered that a culvert 10' x 20' was required for MacKay Creek, whereas the culvert for MacKay Creek under Marine Drive is 14½' x 4½'. Inasmuch as it is presumably considered necessary by the Department to install the larger size in the Upper Levels Highway location to cope with the greatly increased run-off of the area, it is assumed that a proportionately larger culvert is now necessary under Marine Drive, as the entire area tributary to MacKay Creek is now in Streets, whereas it was formerly all bush, with a low run-off factor.

THAT the Department of Highways be requested in addition to supply a bridge engineer's report on the condition and capacity of the Lynn Creek Bridge as at April 1st, 1961, AND ALSO to return to the City the plans of the Lynn Creek Bridge and of Third Street, presently in the hands of the Department.

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. Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that Alderman McDevitt and the City Superintendent be empowered to discuss the subject matter of the preceding recommendation with the appropriate officials of the Department of Highways and if necessary, go to Victoria for this purpose.

Discussion followed.

The motion was then put and carried.

5. RECOMMEND that Mr. A. Marriott, 429 East 16th Street, be further advised in reply to his letter of September 30th, 1960, that several property owners in Block 34A, D.L. 550 are unwilling to dedicate the necessary allowance to enable lane construction in this block.

"Eastern" amended
to read "Western"
February 6, 1961

1. 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.

PARKS & BUILDING COMMITTEE

Alderman Chadwick submitted the following recommendations with explanatory remarks in each case:

2. RECOMMEND that the City enter into an Agreement with Mr. Jack P. Wood for the latter to operate the concessions in Mahon and Confederation Parks for the period January 1, 1961 to December 31, 1961, on the following terms and conditions:
 1. The Confederation Park concession shall be open during all scheduled games.
 2. The Mahon Park concession shall be open on weekends and statutory holidays from and including March 31, 1961 to and including May 22, 1961 and from this date until and including September 4, 1961 shall be open not less than 8 hours each day, and in addition shall be open during all scheduled games throughout the year.
 3. Neither concession shall remain open after 10 p.m. unless authorized by the City Superintendent.
 4. If for any reason the operator does not wish to open the concession on any particular day, the permission of the City Superintendent to remain closed shall be obtained, which permission will not be unreasonably withheld.
 5. The operator will pay to the City in lieu of rental 15 per cent of his gross sales (exclusive of cigarettes and cigars), it being understood that he will keep proper books of account, and that the City shall have the right to examine these books at all reasonable times.

AND THAT the Mayor and City Clerk be authorized to sign the above agreement on the City's behalf.

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.

3. RECOMMEND that the "Vancouver Province" be given thirty (30) days notice to remove the distribution sub-depot located in Heywood Park and advised that any application for the relocation of such building should be confined to sites in the industrial section of the City; AND THAT the City Assessor receive a copy of this resolution; AND THAT Mr. Charles Cowie and Mrs. F.H. Peterson be advised accordingly.

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

4. RECOMMEND that the City enter into a one-year renewal of the Agreement with the City Bench Company Ltd., from December 1, 1960, for the placing and maintaining by the Company of street benches with advertising backs within

1. the City, on the same terms and conditions as the Agreement entered into with the Company on December 1, 1959 AND THAT the Mayor and City Clerk be authorized to sign the said renewal on the City's behalf.

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

TRANSPORTATION & LIGHT COMMITTEE

Alderman Burns submitted the following recommendations on behalf of his committees with explanatory remarks in each case:

2. RECOMMEND that approval be given for the installation of a crossing from MacKay Avenue to the parking lot of Dominion Stores Ltd., 1050 Marine Drive, in accordance with the plan dated July 25, 1960, drawn by McCarter, Nairne & Partners, on file in the City Clerk's office.

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

Discussion followed.

The motion was then put and carried.

3. RECOMMEND that the B.C. Electric Company be authorized to install a 400 c.p. street lamp on 29th Street and Eastern Avenue PROVIDED that the City will not be required to pay any portion of the installation costs of same AND PROVIDED that the District of North Vancouver will bear fifty per cent (50%) of the maintenance costs entailed.

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

TRAFFIC & SAFETY ADVISORY COMMITTEE

4. Alderman Burns advised that a recommendation on the agenda with respect to the painting of a traffic line on the Low Level Road was being withdrawn as this work will be done as a normal part of the Engineering Department's budget.

MOTIONS AND NEW BUSINESS

5. The Clerk submitted his annual report on the land sales covering the year 1960.

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

Discussion followed.

The motion was then put and carried.

6. A letter was read from the Inspector of Municipalities to the City Treasurer returning the revised estimates of expenditures for the year 1960 approved under the City of North Vancouver Debt Refunding Act.

The Clerk advised that these estimates were on file in the office of the City Treasurer.

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

BY-LAWS

Moved by Alderman Gostick, seconded by Alderman Chadwick that the "Trades License Regulation By-law, 1961" be now reconsidered. Carried.

Whereupon the By-law was reconsidered.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the "Trades License Regulation By-law, 1961" 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 2957.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the "Air Pollution Control By-law, 1961" 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 By-law was read a first time in short form.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the "Air Pollution Control By-law, 1961" 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 Chadwick, seconded by Alderman McDevitt that the "Air Pollution Control By-law, 1961" 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 McDevitt, seconded by Alderman Gostick that the "Tax Sale Properties Sale By-law, 1961, No. 1" be introduced and read a first time. Carried.

Whereupon the By-law was read a first time.

Moved by Alderman McDevitt, seconded by Alderman Gostick that the "Tax Sale Properties Sale By-law 1961, No. 1" 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 Chadwick, seconded by Alderman McDevitt that the "Tax Sale Properties Sale By-law 1961, No. 1" 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.

UNFINISHED BUSINESS

1. A letter was received from the Advisory Planning Commission advising that the Commission feels that both the North and South portion of Block 9 owned by the City and lying East of Mosquito Creek should be rezoned from Commercial to Light Industrial District.

The Clerk advised that a Public Hearing to consider the rezoning of the North Portion of this Block will be held next Monday evening at 7:15 p.m.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the above letter be referred to the Public Hearing on January 23rd, 1961 for consideration. Carried.

2. A letter was received from the Canadian Arthritis and Rheumatism Society advising that they will not receive their full allotment of funds from the Community Chest as anticipated and therefore, would appreciate financial help from the City.

1. Moved by Alderman Gostick, seconded by Alderman McDevitt that the above request be referred to the Finance Committee for consideration. Carried.

ANY OTHER COMPETENT BUSINESS

2. A letter was received from the North Shore United Veterans Council supporting their previous request for an increase to the Armistice Day grant because of previous deficits in operation.

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

3. A letter was received from the North Vancouver Junior Baseball Association expressing appreciation to City Parks employees for their fine services during the past year.

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

4. A letter was received from the North Shore United Veterans Council expressing appreciation to the City Council for the work being done in the Field of Honour at the City Cemetery and assuring the City of their full co-operation in this matter.

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

Alderman Chadwick reported that he had attended several very co-operative meetings with the Veterans Council on the above subject.

The motion was then put and carried.

5. The City Clerk said he would like to report at this time, for the record, that a cheque had been received from the Provincial Government in the amount of Two thousand dollars (\$2,000), being a lump sum settlement because of the cutting of the City's Edgemont Boulevard watermain during construction of the Upper Levels Highway and the future necessity of having to purchase an alternate supply from the Water Board.

Alderman Gostick said that the sum had been arrived at as interest at five per cent (5%) on it would offset the annual additional cost to the City as a result of having to purchase water from the Water Board.

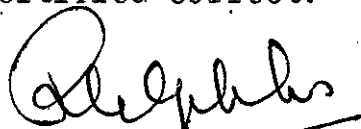
6. The City Clerk advised that the next meeting of the Lower Mainland Park Advisory Committee would be held on January 26th, 1961 and that the City had not appointed, as yet, an official representative to this Committee.

Moved by Alderman Humphreys, seconded by Alderman McDevitt that Alderman Chadwick, Chairman of the Parks Committee, be appointed the City's representative on the Lower Mainland Park Advisory Committee for the year 1961. Carried.

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

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

Certified correct:



CITY CLERK



MAYOR

Minutes of a Public Hearing of the Council, held in the Council Chambers, City Hall, on Monday, January 23rd, 1961, at 7:15 p.m.

Present:

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

The Chairmen advised that this Public Hearing was being held for the purpose of considering the rezoning of the northerly portion of Parcel "B" in Block 9, D.L. 265, to Light Industrial District, and also to amend the Zoning By-law, 1958, to permit the construction of a Plywood Testing Laboratory on the parcel.

The Clerk advised that no objections had been received by him to the proposed amendments.

A letter was received from the Advisory Planning Commission recommending that both the north and south portions of Block 9 be rezoned from C-2 Commercial to Light Industrial District.

There were a number of persons present in the public gallery.

The Chairman asked if there was any person present who wished to make representations.

Mr. J. Benard said he was not against this particular industry but asked why the whole of the block was not being zoned to light industrial instead of just a portion. He said the zoning of the area had been changed three times during recent years and he asked why we do not rezone the whole block at this time. He pointed out that there were four pieces of private property at the east end of the block.

Alderman Chadwick said that the Advisory Planning Commission had reported on the whole block, so that if Council at any time in the future wished to deal with the south half, the Commission would be on record as favouring such change.

Discussion followed.

Mr. Bernard reiterated his statement that he was not objecting but felt that the whole parcel should be changed.

Further discussion followed.

Alderman Humphreys explained that the Council might still have an application covering the south portion of the block for Commercial Use and the sale of the land would bring a higher price. On the other hand, he said that if an application is received for light industrial use, the Council can rezone for this purpose.

Alderman Gostick advised that the Council's reasons for dealing with one parcel only is because of the frequent zoning changes which had occurred in this area. He said this particular type of industry is a good one and the Council wants to be in the position of controlling, as much as possible, what will go into the block. He said

the Council prefers to wait to see what applications are received rather than change the whole block to Light Industrial, and lose control.

Discussion followed.

Mr. W. Wallace then spoke and contended that constant changes in the zoning in the area, makes for insecurity of adjacent owners from the Larson Road cut-off to Marine Drive. He referred to the Commercial enterprise which has apparently crept in at the corner of Keith Road and Bewicke, and said that the adjacent owner Mr. Scott is quite concerned.

Mr. Wallace referred to a previous undertaking of Council to put up a green strip round the block between 14th and 15th when it was proposed to use this area for a City Yard. He said the people in the area felt they should have some protection.

Mayor Angus referred to the improved control which the Council has over the type of industry which can come in by handling each application on its merits.

Further general discussion followed.

Mr. Walsh of the Plywood Manufacturers Association of B.C. explained that the proposed building will be constructed for a testing laboratory and that proper architects have been employed and will design a good looking building.

Further discussion followed.

Moved by Alderman Gostick, seconded by Alderman Chadwick that the proposed amendment to the Zoning By-law, 1958, now under consideration, be approved and referred to the next meeting of Council for passage. Carried.

Alderman Goldsworthy asked if the Council would at this time go on record as being in favour of changing the south side of the block to Light Industrial Use.

After discussion, it was agreed that this Hearing should recommend such a change to Council for consideration.

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

Whereupon the Hearing adjourned at 7:45 p.m.

Certified correct:


CITY CLERK


MAYOR

Minutes of a Special Meeting of the City Council, held in the Council Chambers, City Hall, on Thursday, January 26th, 1961, at 8:00 a.m.

Present.

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

The Chairman advised that this Special Meeting had been called for the purpose of considering by-laws and a local improvement report with respect to the actual cost of a concrete sidewalk constructed as a local improvement on both sides of 10th Street from Ridgeway Avenue to Moody Avenue.

BY-LAWS

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the "Air Pollution Control By-law, 1961" be reconsidered. Carried.

Whereupon the said By-law was reconsidered.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the "Air Pollution Control By-law, 1961" 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 2958.

The Clerk advised that the By-law entitled "Tax Sale Properties Sale By-law 1961, No. 1", would have to remain tabled as approval had not yet been received from the Department of Municipal Affairs.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the "Zoning By-law 1958, Amendment By-law 1961, No. 1" 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 Goldsworthy that the "Zoning By-law 1958, Amendment By-law 1961, No. 1" 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 Goldsworthy, seconded by Alderman Chadwick that the "Zoning By-law 1958, Amendment By-law 1961, No. 1" be now read a third time in short form and passed subject to reconsideration. Carried.

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

LOCAL IMPROVEMENT REPORT

- 2 An amended statement was received from the City Assessor giving the actual cost of the construction of a four foot concrete sidewalk on both sides of 10th Street from Ridgeway Avenue to Moody Avenue, as \$4,376.50 instead of \$3,171.49 as contained in the statement from the Assessor submitted to Council on January 3rd, 1961.

The Clerk advised that the error in calculating the actual cost of this work had occurred in the totalling of the costs through the accounting machine and that the City Treasurer had now revised the procedure used in this

regard, so that the same error could not occur again.

Discussion followed.

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that the amended statement of actual cost as submitted by the Assessor, and a supporting statement from the City Treasurer, showing the actual cost of construction of a four foot concrete sidewalk on both sides of 10th Street from Ridgeway to Moody Avenues, is \$4,376.50, be approved and that the Assessor be instructed to prepare the necessary frontage-tax Assessment Roll, and mail the necessary amended notices to the affected owners. Carried.

2. A discussion followed as to the desirability of dealing with a required Tax Sale Reserve Expenditure By-law for Board of Works capital expenditures and consideration of the old ferry building lease.

The City Clerk advised that it had been his understanding that these two items were to be placed on the agenda of the City Council meeting to be held at 7:00 p.m. next Monday.

BURRARD DRY DOCK STRIKE

3. Alderman Burns said that he would like to bring up a matter at this time that is having a bad effect on the whole community and that is the current strike at the Burrard Dry Dock Co. Ltd. He submitted the following resolution for consideration of Council.

Moved by Alderman Burns, seconded by Alderman McDevitt that whereas a strike is now in existence at the Burrard Dry Dock Company Limited; and whereas such strike, if prolonged, could have a very serious effect upon the general economy of this City; therefore be it resolved that this Council urge both parties to the dispute to re-open negotiations in a spirit of amity and to the end that an early and just settlement of the strike may be achieved; and be it further resolved that this Council declare its willingness to play any part that will help to bring about such a just settlement; and be it finally resolved that copies of this resolution be given to representatives of Labour and Management at the Burrard Dry Dock Company Limited and also to the press, radio and TV that all may know our deep and abiding concern in this important matter.

Discussion followed.

The motion was then put and carried.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that this Council now stand adjourned. Carried.

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

Certified correct:


CITY CLERK


MAYOR

Minutes of a Special Meeting of the
City Council, held in the Council
Chambers, City Hall, on Monday, January
30th, 1961, at 7:00 p.m.

Present:

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

The Chairman advised that this Special Meeting had been called to consider by-laws and any other competent business, as set out on the agenda.

BY-LAWS

The Clerk advised that approval had not yet been received from the Minister of Municipal Affairs for the sale of Lots as set out in the "Tax Sale Properties Sale By-law 1961, No. 1.

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that the above by-law be tabled until the next meeting of Council. Carried.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the "Zoning By-law 1958, Amendment By-law 1961, No. 1" be reconsidered. Carried.

Whereupon the said by-law was reconsidered.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the "Zoning By-law 1958, Amendment By-law 1961, No. 1" be now finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

Whereupon the by-law was finally adopted, signed by the Mayor and City Clerk, sealed with the Corporate Seal and numbered 2959.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the "Tax Sale Properties Reserve Expenditure By-law 1961, No. 1" be now introduced and read a first time. Carried.

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

Discussion followed as to the possibility of financial assistance from the Federal Government for the construction of sewers, and it was agreed that the Clerk would inquire along these lines when the by-law was forwarded to Victoria for approval.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the "Tax Sale Properties Reserve Expenditure By-law 1961, No. 1" 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 Properties Reserve Expenditure By-law 1961, No. 1" 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 Goldsworthy that the "Tax Sale Properties Sale By-law 1961, No. 2" be now introduced and read a first time.
Carried.

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

Moved by Alderman Gostick, seconded by Alderman Goldsworthy that the "Tax Sale Properties Sale By-law 1961, No. 2" 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 Gostick, seconded by Alderman Goldsworthy that the "Tax Sale Properties Sale By-law 1961, No. 2" be now read a third time in short form and passed subject to reconsideration. Carried.

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

The Clerk submitted a by-law entitled "Lonsdale Waterfront Lease By-law". He said he understood that Council members had considerable changes in mind for this by-law and suggested it might be easier to go over it in Committee after this Council Meeting, rather than introduce and read the by-law at this time.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Gostick that the "Lonsdale Waterfront Lease By-law" be tabled.
Carried.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the following by-laws be now introduced and read a first time:-

"Portion of 18th Street between St. Georges and Ridgeway Avenues Sanitary Sewer Local Improvement Frontage-tax By-law, 1961".

"Nineteenth Street from St. Andrews Avenue to Ridgeway Avenue Sanitary Sewer Local Improvement Frontage-tax By-law, 1961".

"Portions of Blocks 35 and 35A, District Lot 550 Sanitary Sewer Local Improvement Frontage-tax By-law, 1961".

"Twelfth Street from Moody Avenue to Grand Boulevard Sanitary Sewer Local Improvement Frontage-tax By-law, 1961".

"Westmoreland Crescent from Alden Lane to Fell Avenue Sanitary Sewer Local Improvement Frontage-tax By-law, 1961".

"Portion of Nineteenth Street North side between Neilson Avenue and Fell Avenue Sanitary Sewer Local Improvement Frontage-tax By-law, 1961"

"Sixteenth Street from Ridgeway to the lane West of Grand Boulevard Sanitary Sewer Local Improvement Frontage-tax By-law, 1961"

"Ridgeway Avenue from 19th Street to 20th Street Sanitary Sewer Local Improvement Frontage-tax By-law, 1961".

"Eighteenth Street at Ridgeway Avenue Sanitary Sewer Local Improvement Frontage-tax By-law, 1961". Carried.

Whereupon the said by-laws were introduced and read a first time.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the following by-laws be now read a second time in

short form:-

"Portion of 18th Street between St. Georges and Ridgeway Avenues Sanitary Sewer Local Improvement Frontage-tax By-law, 1961"

"Nineteenth Street from St. Andrews Avenue to Ridgeway Avenue Sanitary Sewer Local Improvement Frontage-tax By-law, 1961"

"Portions of Blocks 35 and 35A, District Lot 550 Sanitary Sewer Local Improvement Frontage-tax By-law, 1961"

"Twelfth Street from Moody Avenue to Grand Boulevard Sanitary Sewer Local Improvement Frontage-tax By-law, 1961"

"Westmoreland Crescent from Alden Lane to Fell Avenue Sanitary Sewer Local Improvement Frontage-tax By-law, 1961"

"Portion of Nineteenth Street North side between Neilson Avenue and Fell Avenue Sanitary Sewer Local Improvement Frontage-tax By-law, 1961"

"Sixteenth Street from Ridgeway to the lane West of Grand Boulevard Sanitary Sewer Local Improvement Frontage-tax By-law, 1961"

"Ridgeway Avenue from 19th Street to 20th Street Sanitary Sewer Local Improvement Frontage-tax By-law, 1961"

"Eighteenth Street at Ridgeway Avenue Sanitary Sewer Local Improvement Frontage-tax By-law, 1961". Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the following by-laws be now read a third time in short form:-

"Portion of 18th Street between St. Georges and Ridgeway Avenues Sanitary Sewer Local Improvement Frontage-tax By-law, 1961"

"Nineteenth Street from St. Andrews Avenue to Ridgeway Avenue Sanitary Sewer Local Improvement Frontage-tax By-law, 1961"

"Portions of Blocks 35 and 35A, District Lot 550 Sanitary Sewer Local Improvement Frontage-tax By-law, 1961"

"Twelfth Street from Moody Avenue to Grand Boulevard Sanitary Sewer Local Improvement Frontage-tax By-law, 1961"

"Westmoreland Crescent from Alden Lane to Fell Avenue Sanitary Sewer Local Improvement Frontage-tax By-law, 1961"

"Portion of Nineteenth Street North side between Neilson Avenue and Fell Avenue Sanitary Sewer Local Improvement Frontage-tax By-law, 1961"

"Sixteenth Street from Ridgeway to the lane West of Grand Boulevard Sanitary Sewer Local Improvement Frontage-tax By-law, 1961"

"Ridgeway Avenue from 19th Street to 20th Street Sanitary Sewer Local Improvement frontage-tax By-law, 1961"

"Eighteenth Street at Ridgeway Avenue Sanitary Sewer Local Improvement Frontage-tax By-law, 1961".

Carried.

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

ANY OTHER COMPETENT BUSINESS

1. The Clerk submitted the annual report of the City Treasurer with respect to the Board of Debt Retirement Fund Trustees for the year 1960.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the above report from the City Treasurer be received for consideration. Carried.

2. Moved by Alderman Goldsworthy, seconded by Alderman Gostick that this Council express a vote of thanks to the Board of Debt Retirement Fund Trustees and its officers, for their work during the past year. Carried.

Moved by Alderman Gostick, seconded by Alderman Chadwick that this Council now adjourn until 8:00 p.m. this evening. Carried.

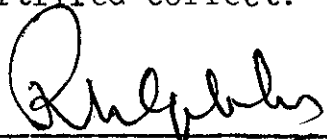
Whereupon the Council adjourned at 7:20 p.m.

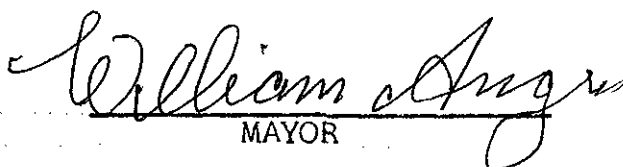
The Council reconvened at 8:00 p.m. with all members present.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that this Council meeting now stand adjourned. Carried.

Whereupon the Council adjourned at 8:03 p.m.

Certified correct:


CITY CLERK


MAYOR