

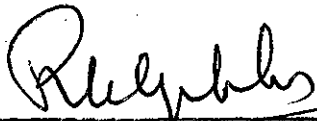
1. Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that this matter be tabled until the next Committee meeting of Council for consideration.

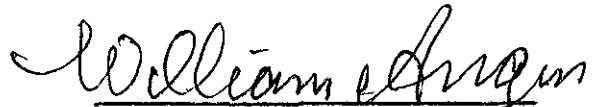
Carried, with Alderman Burns asking to be recorded as against the motion.

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

Whereupon the Council adjourned at 9:40 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,
March 2nd, 1961, at 7:40 p.m.

Present:

Mayor W.M. Angus, Alderman J.A.W.
Chadwick, Alderman F.R. Goldsworthy,
Alderman K.H. Gostick, Alderman J.C.
McDevitt.

The Chairman advised that this Special Meeting of Council had been called to consider By-laws and any other competent business.

BY-LAWS

The Clerk submitted a letter from the Department of Municipal Affairs approving of "Tax Sale Properties Reserve Expenditure By-law, 1961, No. 2".

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

A letter was received from the Department of Municipal Affairs enclosing approvals for "Tax Sale Properties Reserve Expenditure By-law, 1961, No. 4".

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

1. A report was received from the City Clerk advising that no petition had been received by him against the construction of a proposed 6" sanitary sewer to serve Blocks 32, 33A, 33B, 34, 34A, and 35 in D.L. 549 and 550, as a local improvement on the initiative plan; declaration of services and publication of the necessary notices were attached to the report.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the above report of the City Clerk be received and filed and the necessary construction by-law prepared. Carried.

Moved by Alderman McDevitt, seconded by Alderman Goldsworthy that the following by-laws be now reconsidered:

"Tax Sale Properties Reserve Expenditure By-law, 1961, No. 4"

"Fourth Street, north side from Queensbury Avenue to Moody Avenue, Local Improvement Sidewalk Frontage-Tax By-law, 1961"

"Third Street North side from Moody Avenue to Queensbury Avenue, Local Improvement Sidewalk Frontage-tax By-law, 1961"

"Chesterfield Avenue east side from Fourteenth to Fifteenth Street Local Improvement Sidewalk Frontage-tax By-law, 1961"

"Sixteenth Street from Jones Avenue to the lane west of Mahon Avenue Sanitary Sewer Local Improvement Frontage-tax By-law, 1961"

"Seventeenth Street from Jones Avenue to the lane west of Mahon Avenue Sanitary Sewer Local Improvement Frontage-tax By-law, 1961". Carried.

Whereupon the said By-laws were reconsidered.

Moved by Alderman McDevitt, seconded by Alderman Gostick that the said by-laws be now finally adopted, signed by the Mayor and City Clerk, sealed with the Corporate Seal and numbered. Carried.

Whereupon the said By-laws were finally adopted, signed by the Mayor and City Clerk, sealed with the Corporate Seal and numbered as follows:

"Tax Sale Properties Reserve Expenditure By-law, 1961, No. 4" No. 2975

"Fourth Street, north side from Queensbury Avenue to Moody Avenue, Local Improvement Sidewalk Frontage-tax By-law, 1961" No. 2976

"Third Street North side from Moody Avenue to Queensbury Avenue, Local Improvement Sidewalk Frontage-tax By-law, 1961" No. 2977

"Chesterfield Avenue east side from Fourteenth to Fifteenth Street Local Improvement Sidewalk Frontage-tax By-law, 1961" No. 2978

"Sixteenth Street from Jones Avenue to the lane west of Mahon Avenue Sanitary Sewer Local Improvement Frontage-tax By-law, 1961" No. 2979

"Seventeenth Street from Jones Avenue to the lane west of Mahon Avenue Sanitary Sewer Local Improvement Frontage-tax By-law, 1961" No. 2980.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the "Tax Sale Properties Sale By-law 1961, No. 3" 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 Properties Sale By-law 1961, No. 3" 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 McDevitt, seconded by Alderman Chadwick that the "Tax Sale Properties Sale By-law 1961, No. 3" 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 Chadwick, seconded by Alderman McDevitt that "Blocks 32, 33A, 33B, 34, 34A, 35, District Lot 549/550, Sanitary Sewer Local Improvement Initiative Construction By-law, 1961" 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 "Blocks 32, 33A, 33B, 34, 34A, 35, District Lot 549/550, Sanitary Sewer Local Improvement Initiative Construction 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 Gostick that the "Blocks 32, 33A, 33B, 34, 34A, 35, District Lot 549/550, Sanitary Sewer Local Improvement Initiative Construction 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 Chadwick, seconded by Alderman Gostick that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure 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 Gostick, seconded by Alderman McDevitt that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1961, No. 1" be now read a second time in short form.

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

Moved by Alderman McDevitt, seconded by Alderman Gostick that the "Machinery and Equipment Depreciation and Obsolescence 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 read a third time in short form and passed subject to reconsideration.

ANY OTHER COMPETENT BUSINESS

1. A certificate was received from the City Treasurer advising that Expenditure By-laws numbered 2751, 2866, 2935 and 2949 have now been completed and there are no outstanding balances.

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

2. A letter was received from the Union of B.C. Municipalities advising that it has asked the Provincial Government to delete all reference to municipalities from a Bill entitled "Public Bodies Financial Information Act" as it is obvious that this Bill would considerably increase the work and cost of preparation of municipal annual financial statements.

Alderman Gostick said that this matter had been discussed by the Finance Committee, pointing out that the Council had no knowledge of the Bill until the Union of B.C. Municipalities had advised us. He said this shows the advantage of having a full-time Executive Director for the Union.

1. He pointed out that all the information required by the Bill is available to the public but we as a municipality are in a different position than other bodies which receive aid from the Province. He pointed out that, for example, our wage agreements are approved in Council and other amounts of remuneration are authorized by Council.

He said the proposed Bill may not cost the municipality too much additional, but it would entail considerable time in the preparation of the detailed information requested.

Discussion followed.

Moved by Alderman Gostick, seconded by Alderman McDevitt that this Council approve of the stand of the Union of B.C. Municipalities with respect to the proposed Public Bodies Financial Information Act and that a copy of this resolution be forwarded to the Minister of Municipal Affairs and to our members in the Legislature for their information and guidance, giving our reasons for opposing the inclusion of municipalities in the Bill.

Discussion followed.

The motion was then put and carried.

2. The Clerk submitted an easement agreement from Charles Henry John Mussell to the City for sewer purposes under Lot 19, Block 202, D.L. 544 and asked for the authority of the Council to have the same executed by the Mayor and himself.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal an Easement Agreement from Charles Henry John Mussell to the City under Lot 19, Block 202, D.L. 544 for sewer purposes and that Mr. Mussell be thanked for his co-operation in granting same. Carried.

3. Mayor Angus said he would like to report at this time that the planning of several local events had commenced several months ago; viz. the opening of the new hospital and the opening of the new Upper Levels Highway. He said it had been suggested that we have two school bands at the latter opening - one from West Vancouver and the other from North Vancouver. He said he had thought of using the local Cadet Band but unfortunately, they were unable to play "God Save The Queen" because of the type of instruments used by them. He said that yesterday he had been advised by Mr. Clancey, the Public Relations Officer for the Provincial Government, that the School Bands could not be used because the Musicians' Union required a paid stand-by band to be employed also.

Mayor Angus said he had telephoned the Union and they had confirmed the fact that they could not allow the school bands to play without a paid stand-by band. He said this had struck him as most dictatorial in these times, pointing out we have about 250 children in the bands and that these youngsters feel very proud in participating in such public events. He said he had been quite amazed when he had learned we weren't allowed to use them.

Mayor Angus said that in his investigations, he had found several other situations; such as, the University's play, "Damn Yankees" and the Kiwanis Revue, where similar occurrences had happened.

He said he had found that even the Salvation Army Band had not been allowed to play because of a Union ruling. He advised that such tactics were most dictatorial.

Mayor Angus pointed out that the School Bands could play at the opening of the Upper Levels Highway if a Union Rube Band was paid at the same location.

Mayor Angus said he was most annoyed at this situation as there seemed to be no chance to put on a friendly ceremony with the North and West Vancouver municipalities participating. He said if the highway contractors come into the picture with a grant to the Band they should be allowed to do so.

In reply to a question, Mayor Angus said that the Band Masters are union men and they would be crucified if they participated without Union approval.

He suggested that possibly this matter should be discussed later on by the Council.

Discussion followed.

Alderman McDevitt suggested that the Band Masters step down and let one of the band members lead the band because he said, until someone makes a stand on this matter, it will never be cleared up.

Further discussion followed.

In reply to a question, Mayor Angus said the opening of the highway is under the arrangements of Mr. Clancey with the Public Relations firm of the Provincial Government, but the rest of the ceremony was to be arranged by the civic authorities; viz. Reeve Collier and himself. Any remaining arrangements were under the supervision of the contractors.

He said the band arrangements were nothing to do with the Provincial Government and it was our responsibility. He said the School Bands had been asked to participate but they had advised they could not do anything without Union approval.

Further discussion followed.

Alderman Goldsworthy said that the band masters should not get into any trouble as a result of this situation, but he felt that the problem should be taken to our Members of Parliament.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that this Council strongly protest the control of the Musicians' Union over the use of School Bands at public events whereby the school bands cannot participate without the payment of a professional stand-by band, and that such protest be forwarded to the appropriate department of the Federal Government and the Canadian Federation of Mayors and Municipalities to see what they can do about this problem.

Discussion followed.

The motion was then put and carried.

Mayor Angus suggested the Council might send a letter to the School Band Directors asking if there is any way in which we can use the Bands in the future.

Alderman Goldsworthy suggested that we write to the School Bands saying we are sorry they were unable to play at the Opening of the Upper Levels Highway and that we are taking the matter up with the Federal authorities and asking the Bands if there is any way in which we can help.

Agreed to.

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

Carried.

Whereupon the meeting adjourned at 8:10 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, March
 6th, 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 Chadwick that the minutes of the regular meeting of Council held on February 20th, 1961 and of the special meeting of Council held on March 2nd, 1961 be taken as read and adopted, copies of these minutes having been given to all members of Council. Carried.

CORRESPONDENCE

1. Circular letter from the Union of B.C. Municipalities relative to statistical information on Municipal salaries, contract negotiations, etc.

Moved by Alderman Gostick, seconded by Alderman Goldsworthy that the Union of B.C. Municipalities be advised that this Council will give them our fullest co-operation in the matter of supplying data regarding municipal salaries, wages, contract negotiations and agreements, etc. and would appreciate receiving in due course any information they have gathered especially with respect to areas in the Lower Mainland.

Carried.

2. Two letters from School District No. 44 (North Vancouver) enclosing the Board's annual estimates of revenue and expenditure.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the above letters be referred to the Finance Committee for consideration and recommendation. Carried.

3. From the North Vancouver General Hospital asking that certain funds and accounts be transferred to the Lions Gate Hospital after the North Vancouver General Hospital closes on April 30th, 1961.

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

4. Two letters from Tilden Rent-A-Car Ltd. making application to use a portion of City-owned property east of the Three-Way Service Station, 660 West Third Street, for the erection of signs.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that Tilden Rent-A-Car Ltd. be advised that the Council is unable to accede to their request at this time. Carried.

From the Department of Highways, Victoria, advising that they are waiting until after the opening of the Upper Levels Highway before the installation of a traffic signal at Westview.

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

From the Salvation Army requesting an increase in their 1961 grant to Two Hundred Dollars (\$200).

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

From the Metropolitan Hospital Planning Council asking for a grant towards a metropolitan hospital study.

Moved by Alderman McDevitt, seconded by Alderman Gostick that, inasmuch as all Members of Council have received a copy of this letter, it be not read in its entirety because of its length but instead be summarized for the benefit of the gallery by Alderman Humphreys. Carried.

Alderman Humphreys stated that this boiled down to a request for money from the medical men who look upon hospitalization from a medical angle only. He said, however, that we are charged with looking at it from the point of view of our taxpayers. He said that this was beyond our terms of reference and control and he referred to the 1958 policy statement of the Union of B.C. Municipalities with respect to hospital services which stated that hospitalization is a Federal-Provincial service and so far as municipalities are concerned, there is a complete centralization at the Provincial level of direction, control and administration.

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

From the Vancouver Real Estate Salesmen's Union enclosing a resolution regarding N.H.A. Home Improvement Loans.

Alderman Gostick said that N.H.A. has given the matter of Home Improvement Loans a great deal of study and the Real Estate Salesmen's Union is now asking us to endorse something that we are not in a position to go into thoroughly. He said with regard to the implementation of the second part of their resolution, it would certainly be unjust as far as the rest of the community is concerned, and in addition would not be practical under our present basis of taxation and equalization of assessment.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the above letter from the Vancouver Real Estate Salesmen's Union be received and filed. Carried.

From H.D. Muir, 265 West 27th Street, requesting the paving of Mahon Avenue from 25th to 29th Streets.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that Mr. H.D. Muir be advised that this project is included in the capital budget for 1961 and it is hoped to have the work done this summer. Carried.

From Mrs. Kathleen S. Brook protesting a charge by the City for a storm drain connection.

- 1 Moved by Alderman McDevitt, seconded by Alderman Chadwick that this letter be referred to the Board of Works Committee for recommendation.

It was also pointed out that Mrs. Brook has not been asked to deposit Three Hundred Fifty Dollars (\$350) as stated in her letter but informed that if she wishes the storm drain installed, the cost would be Three Hundred Fifty Dollars (\$350).

The motion was then put and carried.

2. From the B.C. Gymnastic Association requesting a grant towards sending one gymnast to the International Festival of Gymnastics in Stuttgart, Germany in July of this year.

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

PETITIONS

3. A petition from Mr. G. Parkins and others in the 200 Block West First Street regarding drainage problems was received.

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

- 4 A letter from John Ingram enclosing a petition signed by 156 firms and individuals asking the Council to waive the recent increase in trades licence fees.

Alderman Gostick advised that arrangements have been made to meet with Mr. Ingram next Monday evening in committee to discuss the petition.

Moved by Alderman Gostick, seconded by Alderman Goldsworthy that this petition be referred to Committee of all Council Members. Carried.

DUE ACCOUNTS

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

16	Finance	\$	25.00		
22	Finance		7,131.87		
77	Finance		1,164.49		
93	Finance		3,181.43		
94	Authorization		<u>464.27</u>	\$ 11,967.06	Carried.

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

82	Public Works	\$29,089.60		
83	Public Works	3,824.34		
90	Public Works	<u>1,240.31</u>	\$ 34,154.25	Carried.

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

88	Waterworks	\$ 3,967.28		
92	Waterworks	<u>132.80</u>	\$ 4,100.08	Carried.

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

86	Parks	\$ 3,106.13		
89	Parks	878.65		
91	Parks	<u>6,237.38</u>	\$ 10,222.16	Carried.

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

81 Building	\$ 2,636.99	
87 Building	<u>278.42</u>	\$ 2,915.41 Carried.

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

78 Fire		\$13,669.19 Carried.
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Moved by Alderman Gostick, seconded by Alderman Humphreys that the Treasurer be authorized to pay the following warrants:

79 Police	\$ 332.14	
80 Police	<u>1,710.67</u>	\$ 2,042.81 Carried.

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

84 Health & Civic Affairs	\$ 39.37	
85 Health & Civic Affairs	15,591.65	
95 Health & Civic Affairs	<u>13,874.61</u>	\$ 29,505.63 Carried.

REPORTS OF COMMITTEES

FINANCE & LEGAL COMMITTEE

Alderman Gostick submitted the following recommendations on behalf of his Committees, giving the necessary background explanations where necessary:

RECOMMEND that North Vancouver Realty (E.N. Copping) Limited be advised that the Council regrets it cannot give permission for the closing of any portion of 21st Street as requested in their letter of February 10th, 1961 as this road allowance is required for future utilities.

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

- RECOMMEND that the City's grant to the North Vancouver General Hospital of monies received from the rental of the old hospital premises on East 12th Street be discontinued on April 30th, 1961 being the date when the North Vancouver General Hospital expects to terminate its operation.

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

- RECOMMEND that this Council make a grant of One Hundred and Sixty Dollars (\$160) to the Canadian Arthritis and Rheumatism Society towards its 1961 rental charges, such funds to be taken from the receipts received by the City this year from the rental of the old hospital building on 12th Street.

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

- RECOMMEND that the City Clerk be instructed to give a notice to vacate to Mr. Thomas Gallant presently residing in City premises at 321 East Second Street, requiring him to give up such facilities on or before May 30th, 1961.

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

2. RECOMMEND that the City Clerk be authorized to advertise for applications for the position of PBX Operator in the R.C.M.P. office, effective April 1st, 1961, the salary of such employee to be shared equally with the District of North Vancouver.

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

Alderman Gostick advised that the District of North Vancouver have concurred in this recommendation.

The motion was then put and carried.

3. RECOMMEND that Jack Loutet & Company Limited and the North Vancouver Division of the Vancouver Real Estate Board be advised that the Council has studied the amount of the City's Trades Licence Fees for Real Estate and Insurance Agents in comparison with those in surrounding municipalities and agrees unanimously that the City's fees are fair and just.

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

4. RECOMMEND that Mrs. M. Burdett be advised that the City's Trade Licencing By-law has been finalized and regrets that no amendments can be made to the By-law in cases of extenuating circumstances such as outlined in her letter of January 23rd, 1961.

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

5. RECOMMEND that Lonsdale Pharmacy Limited be advised that the Council regrets that it cannot change the provisions of its Trades Licence Regulation By-law as it feels that they are fair and just but his remarks concerning pedlars and the sale of certain goods and merchandise by various organizations will be taken under consideration by the Council.

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

6. RECOMMEND that the North Shore Dental Laboratories be advised that their letter of January 26th, 1961 concerning an increase in the Trades Licence Fees has been considered by the Council but the latter feels that it cannot make any change with respect to its provisions.

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

7. Moved by Alderman Gostick, seconded by Alderman Goldsworthy that the City Solicitor be instructed in conjunction with the City Superintendent to prepare an amendment to the Zoning By-law providing for a 10 foot set-back for basements on Third Street and that the ground floor have a 25 foot set-back, and the rear yard in C-2 Commercial Area be not subject to the restrictions imposed by the C-1 Local Business set-back of 20 feet or 20% of the depth of the lot, but rather be a uniform 10 foot set-back, as provided in the set-back for other C-2 Commercial buildings named in the C-2 Commercial section, and that a public hearing be held on March 20th, 1961 at 6:50 p.m., and further

that the proposed amendment be submitted to the Advisory Planning Commission for their consideration.

1. Alderman Gostick explained that this amendment was being considered because of an application which had been received to construct a commercial unit in the 100 Block West Third Street where the ground floor would have the required 25 foot set-back but where it was desired the basement, which was entirely below street level, would have a lesser set-back.

The motion was then put and carried.

FIRE & INDUSTRIAL COMMITTEE

- Alderman Goldsworthy reported that the Industrial Committee has been quite active of late and that it was hoped that
2. in another month or so, there will be some attractive proposals to offer to Council.

Alderman Goldsworthy reported that there were one or two matters which have yet to be straightened out with regard to the recommendation concerning the Joint Fire Agreement and he asked that this be struck from to-night's agenda.

Agreed to.

HEALTH & CIVIC AFFAIRS COMMITTEE

- Alderman Humphreys advised that a few weeks ago the
3 Council had gone on record as being not in agreement with the purposes of a Recreation Committee as described in a letter from the North Vancouver Memorial Community Centre. He said that since that time, however, School District No. 44 (North Vancouver) has seen fit to appoint two of their members to such committee and that the District of North Vancouver has also given more study to the matter and has now agreed to appoint two Council Members as District representatives on the committee.

He said in the light of the foregoing he would like to make the following motion:

Moved by Alderman Humphreys that the City of North Vancouver join with the School Board of School District No. 44 and the District of North Vancouver in the matter of a study and allotment of recreational facilities in the area by appointing Alderman Chadwick and Alderman McDevitt to attend the meeting of the proposed Recreation Committee as recommended by the North Vancouver Memorial Community Centre.

The motion was seconded by Alderman Goldsworthy.

Alderman McDevitt said he was still in agreement with the resolution passed by Council on the subject last month; i.e. that this Council does not agree with the purposes of the committee and that if he attended the meeting of such committee, it would be in the nature of holding a watching brief only.

Alderman Chadwick concurred with Alderman McDevitt's statements and said that he still felt that Council must retain control of the City's park facilities.

Further discussion followed with several amendments to the above motion being suggested but none agreed to.

Discussion took place on whether the resolution of Council on this subject passed on February 6th must now be rescinded if the motion under discussion is passed.

Alderman Humphreys then withdrew his motion and Alderman Goldsworthy agreed to withdraw as seconder.

Moved by Alderman Humphreys that the motion of Council passed on February 6th, 1961 with regard to Council representation on the Recreation Committee proposed by the North Vancouver Memorial Community Centre be reconsidered.

There was no seconder, the opinion being expressed by several members that they were still in accordance with the opinion expressed in the previous recommendation which had been drawn up after a good deal of study by the Parks Committee, and the appointments were being made merely so that the City could be represented at meetings of the Recreation Committee but in a watching capacity only. It was thought that a second look should be taken at the matter now that the District of North Vancouver and the School Board were apparently to be represented on the committee.

Alderman Humphreys said that he would like therefore to resubmit his first recommendation on the subject as follows:

Moved by Alderman Humphreys that the City of North Vancouver join with the School Board of School District No. 44 and the District of North Vancouver in the matter of a study and allotment of recreational facilities in the area by appointing Alderman Chadwick and Alderman McDevitt to attend the meetings of the proposed Recreation Committee as recommended by the North Vancouver Memorial Community Centre.

The motion was seconded by Alderman McDevitt.

A short discussion followed.

The motion was then put and carried.

BOARD OF WORKS COMMITTEE

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

2. RECOMMEND that the necessary by-law be prepared to expend the sum of \$128,403.00 from Tax Sale Lands Reserve, to develop Land Development Area No. 3 as follows:

Roads and lanes	\$ 41,080
Watermains	25,250
Sanitary Sewers	47,980
Storm Sewers	14,093

the area to be developed being specifically as follows:

Cloverley Street from Hendry Avenue to Kennard Avenue;
 Shavington Street from Hendry Avenue to Kennard Avenue;
 Heywood Street from Third Street to Kennard Avenue;
 Fourth Street from Hendry Avenue to Heywood Street;
 Hendry Avenue from Sixth Street to Fourth Street;
 Kennard Avenue from Cloverley Street to Shavington Street;
 Lane north of Shavington from the west property line of Lot 27, Block 4, to Kennard Avenue, then south, flanking Lot 27 to Shavington Avenue;
 Lane north of Fourth Street from Shavington Avenue to Heywood Street;
 Lane north of Heywood Street from the lane north of Fourth Street to Kennard Avenue;
 Lane north of Third Street from Hendry Avenue to Heywood Street.

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

1. Alderman Humphreys requested that consideration be given to calling for public tenders for construction of City streets from time to time as an economy measure.

The motion was then put and carried.

PARKS & BUILDING COMMITTEE

2. Alderman Chadwick advised that he had no recommendations to make to-night but advised that the work at Boulevard Park is progressing as quickly as can be expected during the unfavourable weather that we have had. He said also that the area north of Confederation Park has been leveled out to be used as a baseball diamond and it is hoped that space may be found also for a spare soccer ground.

TRANSPORTATION & LIGHT COMMITTEE

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

3. RECOMMEND that pursuant to Section 31 of the "Street and Traffic By-law, 1957", fire zones be established in front of the main entrances of the following buildings AND THAT the City Superintendent be responsible for the erection of the necessary signs:

St. Andrew's United Church
Inman's Bowling Salon, and
Whitsell's Bowling Centre.

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

4. Alderman Burns reported with respect to the proposed program for Lonsdale street lighting that the necessary figures have now been obtained for the removal of existing street lighting facilities and that the Committee must now study the matter. He said that our first task now is a selling job to the affected merchants as the whole lighting program is to be treated as a local improvement.

Alderman McDevitt left the meeting.

Mayor Angus asked the Light Committee to bring in a report on the proposed Lonsdale Avenue street lighting program in a form which can be submitted for study by the affected merchants.

MOTIONS AND NEW BUSINESS

5. Alderman Gostick submitted the following motion regarding the Canadian Pacific Railway Company's proposal for the termination of the North Vancouver Ferry Wharf Subway Lease:

Moved by Alderman Gostick, seconded by Alderman Humphreys that WHEREAS certain waterfront lands of the Canadian Pacific Railway Company in the City of Vancouver were leased by the Railway Company to the City of North Vancouver for a substantial yearly rental to provide a landing place for passengers on the ferry running between the City of North Vancouver and the City of Vancouver;

AND WHEREAS the City of Vancouver constructed with the consent of the Railway Company a subway for said passenger under the railway tracks for use when the ordinary way for such passengers across and over the railway tracks was blocked by railway trains;

AND WHEREAS the said lease and all rights thereunder have expired and the leased lands are now being used by the Railway Company in connection with its shipping business and are no longer occupied or used by the City of North Vancouver;

NOW IT IS HEREBY RESOLVED by the Council of The Corporation of the City of North Vancouver that in view of the foregoing

matters, and in view of the facts that the sole right to use the said subway is vested exclusively in the Railway Company and its use by that Company would be valuable to it by affording access to its said waterfront lands; now used by it for shipping purposes, as there are times when it would be the only means of access to the said waterfront lands by person or persons being within the City of Vancouver because railway trains frequently block any passage across the Railway Company tracks, it would be, in the opinion of the Council, an unlawful use of monies of the City of North Vancouver to incur liability for or to pay for any service whatsoever relating to the said subway; AND IT IS HEREBY FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Railway Company and to the City of Vancouver. Carried.

Alderman McDevitt again took his place at the Council table.

BY-LAWS

Moved by Alderman Gostick, seconded by Alderman McDevitt that "Blocks 32, 33A, 33B, 34, 34A, 35, District Lot 549/550 Sanitary Sewer Local Improvement Initiative Construction By-law, 1961" be now reconsidered. Carried.

Whereupon the said by-law was reconsidered.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Blocks 32, 33A, 33B, 34, 34A, 35, District Lot 549/550 Sanitary Sewer Local Improvement Initiative Construction By-law, 1961" be now finally adopted, signed by the Mayor and City Clerk, sealed with the Corporate Seal and numbered. Carried.

Whereupon the said by-law was finally adopted, signed by the Mayor and City Clerk, sealed with the Corporate Seal and numbered 2981.

Alderman Goldsworthy left the meeting.

Moved by Alderman Gostick, seconded by Alderman Chadwick that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1961, No. 1" be now reconsidered. Carried.

Whereupon the said by-law was reconsidered.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1961, No. 1" be now finally adopted, signed by the Mayor and City Clerk, sealed with the Corporate Seal and numbered. Carried.

Whereupon the said by-law was finally adopted, signed by the Mayor and City Clerk, sealed with the Corporate Seal and numbered 2982.

Moved by Alderman Gostick, seconded by Alderman Chadwick that the following Frontage-tax Assessment By-laws be now introduced and read a first time in short form:

"Tenth Street North and South sides from St. Andrews Avenue to Ridgeway Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1961",

"Twelfth Street South side from St. Georges Avenue to St. Andrews Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1961",

"Tenth Street North and South sides from Ridgeway Avenue to Moody Avenue Local Improvement Sidewalk and Crossings Frontage-tax By-law, 1961",

"Tobruk Avenue North and South sides from Hamilton Avenue to Fell Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1961",

"Fifth Street North and South sides from Chesterfield Avenue to Lonsdale Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1961",

"Fourth Street South side from Moody Avenue to Queensbury Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1961"

"Fifteenth Street South side from Ridgeway Avenue to Moody Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1961",

"Jones Avenue from Nineteenth Street to Twentieth Street, on Twentieth Street from Jones Avenue to Mahon Avenue, on Mahon Avenue from Nineteenth Street to 21st Street Sanitary Sewer Local Improvement Frontage-tax By-law, 1961"

"Lonsdale Avenue East side from the south boundary of Lot A, Block 37, D.L. 549 to 18th Street Sidewalk and Crossings Local Improvement Initiative Frontage-tax By-law, 1961", and

"Blocks 14A and 15A, District Lot 550 Sanitary Sewer Local Improvement Frontage-tax By-law, 1961", Carried.

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

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

"Tenth Street North and South sides from St. Andrews Avenue to Ridgeway Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1961",

"Twelfth Street South side from St. Georges Avenue to St. Andrews Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1961",

"Tenth Street North and South sides from Ridgeway Avenue to Moody Avenue Local Improvement Sidewalk and Crossings Frontage-tax By-law, 1961",

"Tobruk Avenue North and South sides from Hamilton Avenue to Fell Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1961",

"Fifth Street North and South sides from Chesterfield Avenue to Lonsdale Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1961",

"Fourth Street South side from Moody Avenue to Queensbury Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1961",

"Fifteenth Street South side from Ridgeway Avenue to Moody Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1961",

"Jones Avenue from Nineteenth Street to Twentieth Street, on Twentieth Street from Jones Avenue to Mahon Avenue, on Mahon Avenue from Nineteenth Street to 21st Street Sanitary Sewer Local Improvement Frontage-tax By-law, 1961",

"Lonsdale Avenue East side from the south boundary of Lot A, Block 37, D.L. 549 to 18th Street Sidewalk and Crossings Local Improvement Initiative Frontage-tax By-law, 1961", and

"Blocks 14A and 15A, District Lot 550 Sanitary Sewer Local Improvement Frontage-tax By-law, 1961". Carried.

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

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

"Tenth Street North and South sides from St. Andrews Avenue to Ridgeway Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1961",

"Twelfth Street South side from St. Georges Avenue to St. Andrews Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1961",

"Tenth Street North and South sides from Ridgeway Avenue to Moody Avenue Local Improvement Sidewalk and Crossings Frontage-tax By-law, 1961",

"Tobruk Avenue North and South sides from Hamilton Avenue to Fell Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1961",

"Fifth Street North and South sides from Chesterfield Avenue to Lonsdale Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1961",

"Fourth Street South side from Moody Avenue to Queensbury Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1961",

"Fifteenth Street South side from Ridgeway Avenue to Moody Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1961",

"Jones Avenue from Nineteenth Street to Twentieth Street, on Twentieth Street from Jones Avenue to Mahon Avenue, on Mahon Avenue from Nineteenth Street to 21st Street Sanitary Sewer Local Improvement Frontage-tax By-law, 1961",

"Lonsdale Avenue East side from the south boundary of Lot A, Block 37, D.L. 549 to 18th Street Sidewalk and Crossings Local Improvement Initiative Frontage-tax By-law, 1961", and

"Blocks 14A and 15A, District Lot 550 Sanitary Sewer Local Improvement Frontage-tax By-law, 1961". Carried.

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

Alderman Goldsworthy returned to the meeting.

Moved by Alderman Gostick, seconded by Alderman Chadwick that the "Tax Sale Properties Reserve Expenditure By-law, 1961, No. 5" be now introduced and read a first time in short form. Carried.

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

Moved by Alderman Gostick, seconded by Alderman McDevitt that the "Tax Sale Properties Reserve Expenditure By-law, 1961, No. 5" be now read a second time in short form. Carried.

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

Moved by Alderman Gostick, seconded by Alderman Chadwick that the "Tax Sale Properties Reserve Expenditure By-law, 1961, No. 5" 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 District of North Vancouver enclosing a draft of a proposed Rice Lake Water Supply Agreement.

Alderman McDevitt reported that the draft agreement was still in the hands of our Solicitor.

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

2. A letter was received from Mr. A. Seeman asking for some considerations with regard to his Lot 3, Block 114, D.L. 274 on the South side of Keith Road East which would entail amendments to the City's Building By-law.

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

3. A letter was received from the Advisory Planning Commission approving of the rezoning of Lot 3, Block 30, D.L. 273 (Third and St. Davids) to light industrial use.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the letter from the Advisory Planning Commission be referred to the Public Hearing in this regard to be held March 20th, 1961. Carried.

4. From the Department of Education regarding a submission of school budgets and advice concerning provincial grants.

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

ANY OTHER COMPETENT BUSINESS

5. The Acting Clerk reported that word had been received from the daily Province that the Province sub-office located at 16th and Hamilton was destroyed to-day in accordance with a request received previously from Council.

Moved by Alderman McDevitt, seconded by Alderman Gostick that this information be noted in the minutes. Carried.

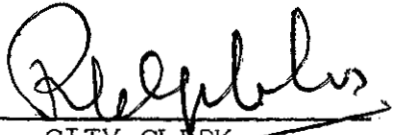
6. A letter of thanks was received from Mr. W.R.B. Irwin for the establishment of "No Parking" signs to protect the driveway into 114 East 15th Street.

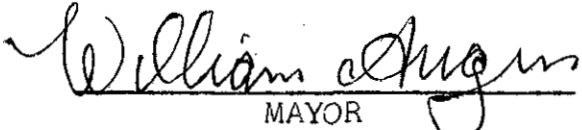
Moved by Alderman Chadwick, seconded by Alderman McDevitt that this letter be received and filed. Carried.

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

Whereupon the Council adjourned at 9:30 p.m.

Certified correct:


CITY CLERK


MAYOR

Minutes of a Public Hearing of the Council, held in the Council Chambers, City Hall, on Monday, March 20th, 1961 at 6:50 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 J.C. McDevitt and Mr. R.C. Gibbs, City Clerk.

The Clerk advised that this Public Hearing had been advertised and had been called for the purpose of considering certain amendments to the Zoning By-law, 1958 to provide for certain front yards and rear yards etc. for C-1 Local Business uses constructed in C-2 Commercial areas.

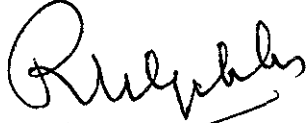
The City Clerk advised that certain technical difficulties had arisen as a result of the wording of the proposed amendment and that the necessary amending By-law had not been prepared in the form authorized as it would not meet the intentions of the Council.

Discussion followed.

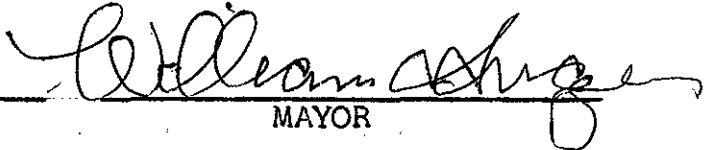
Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that this Hearing be not proceeded with and that it be adjourned because of technical difficulties in the advertising and preparation of the necessary amending By-law. Carried.

Whereupon the Hearing adjourned at 7:00 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, March
20th, 1961, at 8 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 and Alderman J.C. McDevitt.

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the Minutes of the Regular meeting of Council held on March 6th, 1961 be taken as read and adopted, copies of these minutes having been circulated to all members of Council. Carried.

CORRESPONDENCE

1. A letter was received from the Labour Civic Elections Committee, North Vancouver Division, enclosing a brief which the Division wished to present to Council.

The Clerk advised that in accordance with the Council's procedure he had written to this group asking them to make their presentation at the Committee Meeting on the 27th of this month.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the above letter and enclosed brief be referred to the Committee Meeting of Council on March 27th, 1961. Carried.

2. From Irwin & Billings Company Ltd. enclosing a cheque for a trade licence under protest.

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

3. From the Canadian Cancer Society, North Vancouver Unit, applying for permission to hold their Annual Tag Day on April 15th, 1961.

Alderman Gostick advised that this organization was not affiliated with the Community Chest and that Council had granted permission in previous years.

Moved by Alderman Gostick, seconded by Alderman Goldsworthy that the North Vancouver Unit of the Canadian Cancer Society be granted permission to hold its annual Tag Day on Saturday, April 15th, 1961. Carried.

4. From the Building Inspectors Association of B.C. extending an invitation to send a representative to their Sixth Annual Conference to be held in Trail, May 11 and 12, 1961.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that Mr. E. Neale, Acting Building Inspector, attend the Sixth Annual Conference of the Building Inspectors Association of B.C. at Trail, B.C., on May 11 and 12, AND THAT his necessary expenses in this regard be paid by the City. Carried.

5. From the North Vancouver Safety Council supporting previous requests of the North Vancouver Parent-Teacher Council for a pedestrian crossing over Mosquito Creek for use of school students and giving certain statistics with respect to the possible use of such crossing.

1. A letter was also received from the North Vancouver Parent-Teacher Council renewing their request for a crossing of Mosquito Creek for the use of students attending Hamilton Junior High School.

Alderman McDevitt reported that this matter had been discussed at a recent meeting with Parent-Teacher Association representatives and that the City Superintendent was working on three sketches of a bridge, the cost of which would range between \$8,000 and \$12,000.

Alderman McDevitt reported also that discussions are being held with the Department of Highways on the possibility of sidewalks being constructed on the Trans Canada Highway in this area for pedestrian use.

Alderman McDevitt advised that under the circumstances he could not give any concrete proposals for the requested crossing and submitted the following resolution.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that North Vancouver Parent-Teacher Council and North Vancouver Safety Council be advised that the results of a survey conducted by the City's Engineering Department show that only one student is crossing Mosquito Creek at 21st Street, and the Council is of the opinion therefore that the expenditure of an estimated \$8,000 to construct a proper crossing at this point is not warranted, in view of our negotiations for a sidewalk along the Trans Canada Highway. Carried.

2. From the Transportation Committee of the Seymour Heights Residents Association enclosing a copy of a letter to the District Council on the need for better transportation services to their area.

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

3. From the North Vancouver Civil Defence Committee recommending that City Superintendent Greenwood be authorized to attend the next Civil Defence Staff Orientation Course to be held in Arnprior May 8-14.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the City Superintendent be authorized to attend the next Civil Defence Staff Orientation Course sponsored by the Federal Government to be held in Arnprior, Ontario on May 8-14, 1961.

Carried with Alderman Burns asking to be recorded against the motion.

4. From the District of North Vancouver advising that they would like to have a twelve months termination clause in the proposed Rice Lake Water Supply Agreement.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the necessary by-law be prepared to authorize the City to enter into an Agreement with the District of North Vancouver for the emergency supply of water from the City's Rice Lake System, in the form attached to this resolution.

Alderman McDevitt advised that the twelve months termination clause has been approved by the City Superintendent.

The motion was then put and carried.

A letter was received from the Kinsmen Club requesting the City to enter a float in the July 1st parade or alternatively to donate a sum of One Hundred Dollars towards parade expenses.

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

2. From the North and West Vancouver Hospital Society enclosing copies of letters to the Districts of North and West Vancouver asking each of them to underwrite one third of the interest charges which will be incurred by the Society in paying for the cost of hospital construction, pending receipt of Provincial and Federal grants.

Alderman Gostick reported that the City had approved of its share of this interest and an item has been included in our budget for some time for this purpose.

Moved by Alderman Gostick, seconded by Alderman Goldsworthy that the North and West Vancouver Hospital Society be advised that this municipality provided some time ago for its share of interest charges resulting from the financing of hospital construction costs, pending receipt of Provincial and Federal grants. Carried.

3. From the Lower Mainland Regional Planning Board of B.C. advising that 23 of the 27 member councils have approved the Board's budget, and requesting payment of the City's share of \$992.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the above Board be advised that Council will include the necessary amount in its 1961 budget and that this will be forwarded to the Board in due course.

Discussion followed.

The motion was then put and carried.

4. From the Vancouver Art Gallery renewing its request for a grant in aid of its operation.

Moved by Alderman Gostick, seconded by Alderman Goldsworthy that the Vancouver Art Gallery be advised that the Council will give consideration to their request for a grant before the final budget is approved on or before May 15th, 1961. Carried.

5. From the Lower Mainland Regional Planning Board of B.C. asking if the City would share in the cost of a housing study.

Moved by Alderman Gostick, seconded by Alderman Goldsworthy that the Lower Mainland Regional Planning Board of B.C. be advised that this municipality does not wish to participate in a proposed housing survey as suggested in its letter of March 1, 1961. Carried.

6. From Rhone & Iredale Architects applying for permission to construct a Caretaker's suite in a proposed new church hall building adjacent to the existing St. Andrews and St. Stephens Presbyterian Church at 27th and Chesterfield.

Moved by Alderman Gostick, seconded by Alderman Goldsworthy that the above request be referred to the Legal Committee for consideration and that in the meantime a report be received from the City Solicitor concerning this matter. Carried.

7. From the North Shore Bowmen asking if they could use a

portion of Confederation Park for outdoor archery.

1. Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the above request be referred to the Parks Committee for a recommendation. Carried.
2. From Frank J. Sleigh, Architect, offering his services in any proposed new RCMP building.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that Mr. Frank J. Sleigh be thanked for his letter of March 1st, 1961, AND THAT if and when the services which he offers are required, he will be given due consideration. Carried.

3. From the Advisory Planning Commission recommending that there be no parking on both sides of Lonsdale north of the Trans Canada Highway.

Alderman Burns advised that this matter was being dealt with under Committee Reports.

Moved by Alderman Burns, seconded by Alderman McDevitt that the letter from the Advisory Planning Commission that parking be prohibited on the East and West sides of Lonsdale Avenue north of the new Highway be received and filed. Carried.

4. Letters were received from the Memorial Community Centre and the Lonsdale School Parent-Teacher Association requesting a reduction in speed limits on the Trans Canada Highway.

Moved by Alderman Burns, seconded by Alderman Gostick that the above letters be tabled until this matter is dealt with under Petitions. Carried.

5. From J.F. Lunggren, 2640 Westview Drive, complaining of flooding of his property.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that Mr. J.F. Lunggren, 2640 Westview Drive, be advised that the silt deposited on his property as a result of the flooding of Mosquito Creek in January 1961, was through no fault of the City, but if he feels he has a damage claim, he should file same through the City Treasurer. Carried.

6. From the Advisory Planning Commission advising that it concurs with certain proposed changes to Section 11:E 1 and Section 11:B 1 of the Zoning By-law with respect to front yards and rear yards required on Third Street between Chesterfield and St. Georges Avenues, etc.

Alderman Gostick advised that a previous Public Hearing on this matter had not been proceeded with due to legal technicalities as to the wording of the proposed amendments and therefore it would be necessary to set a new Public Hearing to consider the proposed amendments which had been drawn by the City Solicitor and approved by the City Clerk.

Moved by Alderman Gostick, seconded by Alderman Goldsworthy that the proposed amendment to the Zoning By-law to be considered at a Public Hearing of the Council on March 20, 1961 at 6:50 p.m., be not proceeded with and instead a Public Hearing of the Council held on March 27, 1961 at 7:00 p.m. to consider an amendment to the said Zoning By-law which would require C-1 local business uses constructed in C-2 Commercial areas to be subject only to the regulations pertaining in the C-2 Commercial District and to provide further that on lots fronting on Third Street between Chesterfield Avenue and St. Georges Avenue, a front yard shall be provided of not less than

- 25 feet in depth from Third Street except that it shall be lawful to provide a front yard having a depth of not less than 10 feet from Third Street provided that the remaining portion of the said required 25 feet in the rear of the said 10 feet minimum portion has on it a building or structure the whole of which is below curb level.

Discussion followed.

Alderman Goldsworthy explained that the purpose of one of the changes in the By-law was to permit basements to extend under ground to within ten feet of the property line.

The motion was then put and carried.

- 2 A Circular letter was received from the Union of B.C. Municipalities advising that certain representations had been made to the Municipal Matters Committee of the Legislature by the Planning and Zoning Committee of the Union of B.C. Municipalities and that while amendments would not be made to the Municipal Act this year, there was some indication that some changes would be made in the future along the lines requested by the Committee.

Moved by Alderman Gostick, seconded by Alderman Chadwick that the subject matter of the above circular be referred to the Legal Committee and in the meantime the Reference Committee be requested to study the matter and report its findings to the Legal Committee for consideration. Carried.

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted five applications to purchase tax sale land.

- 3 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>Name of Purchaser</u>	<u>Price</u>
13 (Subject to NHA approval)	16	550	Lawrence Ernest Atkins	\$ 3,350
6	16	550	John Frederick McCloskey	2,850
10	16	550	Mrs. Jean C. Sommerville	2,850
11	16	550	Everett Lyle Keith	2,850
12	16	550	Everett Lyle Keith	2,850

Carried.

PETITIONS

- 4 A petition was received for the construction of a sanitary sewer as a local improvement to serve the area between Grand Boulevard and Ridgeway Avenue from 18th to 19th Streets and the certificate of the City Clerk was attached to the said petition.

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

- 5 A copy of a petition, addressed by a covering letter to the Honourable P.A. Gagliardi, Minister of Highways for the Province, was received from residents and owners in the vicinity of the Trans Canada Highway, asking for a reduction of speed limits on the Trans Canada Highway from forty miles per hour to thirty miles per hour where it passes through the built-up residential areas in the City.

1. Moved by Alderman Burns, seconded by Alderman Chadwick that whereas the Minister of Highways has stated that he will not reduce the present 50 mph speed limit along the built-up portion of the Upper Levels Highway between Ridgeway and Westview;
 AND WHEREAS this decision has created fear and alarm in the minds of hundreds of City residents who feel they have been unnecessarily placed in jeopardy;
 THEREFORE BE IT RESOLVED that this Council go on record as being opposed to the Minister's decision;
 AND BE IT FURTHER RESOLVED that this Council urge the Minister to relieve the residents of their fears by reducing the speed limit to 30mph and by building overpasses and/or underpasses to accommodate pedestrian traffic wishing to cross the highway;
 AND BE IT FINALLY RESOLVED that the Minister be invited to a Public Meeting sponsored by this Council to be held at Lonsdale Hall, Wednesday, March 22nd, at 8 p.m. in order that he may hear at first hand the fear, distress and apprehension caused by his decision not to reduce the 50 mph speed limit, AND THAT the Mayor be Chairman of the meeting.

Discussion followed.

Alderman Burns reported that he had sent a letter and a telegram last Friday to the Minister of Highways extending an invitation to attend a public protest meeting to be held on Wednesday, March 22nd in the Lonsdale Hall.

Further discussion followed.

The motion was then put and carried.

DUE ACCOUNTS

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

96	Finance	\$	7.50		
97	Finance		942.10		
98	Finance		2,576.58		
114	Finance		1,112.50		
115	Finance		3,040.18		
116	Authorization		<u>2,394.38</u>	\$ 10,073.24	Carried.

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

104	Public Works	\$12,985.43		
105	Public Works	6,551.42		
106	Public Works	402.67		
107	Public Works	<u>1,715.75</u>	\$ 21,655.27	Carried.

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

111	Waterworks	\$	4,779.17	Carried.
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Moved by Alderman Chadwick, seconded by Alderman McDevitt that the Treasurer be authorized to pay the following warrants:

109	Parks	\$	472.73	
113	Parks		535.50	
112	Parks		<u>11.07</u>	\$ 1,019.30 Carried.

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

102 Building	\$	523.56		
110 Building		<u>124.34</u>	\$	647.90 Carried.

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

99 Fire			\$	1,975.09 Carried.
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Moved by Alderman Gostick, seconded by Alderman Goldsworthy that the Treasurer be authorized to pay the following warrants:

100 Police	\$	405.11		
101 Police		<u>305.02</u>	\$	710.13 Carried.

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

103 Transportation & Light			\$	2,995.28 Carried.
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Moved by Alderman Gostick, seconded by Alderman Goldsworthy that the Treasurer be authorized to pay the following warrant:

108 Health & Civic Affairs			\$	4,153.64 Carried.
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REPORTS OF COMMITTEES

FINANCE & LEGAL COMMITTEE

1. Alderman Gostick asked if there was any objection from any member of Council to his submitting recommendations numbered 1 - 4 under one resolution - there being none, he submitted the following recommendations:

RECOMMEND that the Salvation Army be advised that the City has provided the sum of One Hundred Dollars (\$100) in its provisional budget as a grant for the year 1961 and their request for an additional amount will be considered before the final budget is approved prior to May 15th, 1961.

2. RECOMMEND that the request of the North Vancouver General Hospital dated February 16th, 1961 be approved and the Hospital authorized to transfer its Revenue Funds, Debts and Records to the Board of Management of the Lions Gate Hospital, North and West Vancouver Hospital Society, upon the transfer of patients from the North Vancouver General Hospital to the Lions Gate Hospital on or about April 30th, 1961, but that the Hospital be advised that Capital, Plant or other funds not included in the Revenue Funds of the Hospital are not to be transferred or disposed of without the permission of the City and further, that a copy of this resolution be sent to the District of North Vancouver.
3. RECOMMEND that the B.C. Gymnastic Association be advised that the Council regrets that it is not able to provide a grant to their Association as requested.

RECOMMEND that Mr. John Ingram be advised that the petition of himself and others asking the Council to waive the recent increase in Trade Licence Fees has been considered and that he be advised the Council has gone into this matter very thoroughly and is unanimously of the opinion that the present fees are fair and just in relation to those charged in adjacent municipalities.

- 1 Moved by Alderman Gostick, seconded by Alderman Goldsworthy that the above recommendations of the Finance & Legal Committee be adopted. Carried.

Alderman Gostick advised that the next recommendation on the agenda with respect to a housing survey by City staff members had been agreed to on the assumption that the staff were not fully occupied because of the drop in construction. He said, however, there had been an up-swing recently and that during the past seventeen days permits had been issued for a total of \$640,000.

Moved by Alderman Gostick, seconded by Alderman Chadwick that the recommendation with respect to a housing survey be referred back for further consideration by the Council in Committee. Carried.

- 3 Alderman Gostick said that his Committee had one further recommendation with respect to an enquiry received from W.B.A. Botham Investments Limited and he submitted the following recommendation in this regard:

RECOMMEND that W.B.A. Botham Investments Limited be advised that both the Council and the Advisory Planning Commission would look with favour on an application from the owner of Lot 3, Block 30, D.L. 273 for the re-zoning of the said lot to light industrial use subject to the required public hearing and the consolidation of the said lot with adjoining Lots 1 and 2.

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

LABOUR RELATIONS COMMITTEE

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

- 4 RECOMMEND that the Mayor and City Clerk be authorized to execute a renewal of the present Agreement with the North Vancouver Firefighters Association Local 914 subject to the following changes:

1. (a) The salary scale to be as follows:

Captains	- \$525 month
Fire Warden	- 525 "
Mechanic	- 468 "
1st class Fireman	- 455 "
2nd class Fireman	- 413 "
3rd class Fireman	- 387 "
4th class Fireman	- 345 "

- (b) The salary scales for 1st, 2nd, 3rd and 4th class firemen and mechanics set out in (a) above to be supplemented by any salary increase received by the Vancouver City Firemen in 1961 in excess of \$4 a month.

- (c) The salary scales for Captains and Fire Warden set out in (a) above to be supplemented by any salary increase received by Vancouver City Captains in 1961 in excess of \$17 per month.

2. A paragraph to be added to the Schedule of the Agreement to provide for the present Uniform allowance to the Fire Warden.
3. The Schedule to the Agreement to be amended to provide for the payment of the higher rate of pay when any fireman or Captain assumes a higher rated position for any period of one week or more.

RECOMMEND that (1) subject to acceptance by the North Vancouver Civic Employees Association, the Mayor and City Clerk be authorized to execute a renewal of the present Agreement with the said Association from January 1st, 1961 subject to the following amendments:

- (a) An increase of Two Cents (2¢) per hour for employees employed on Outside Staff (Schedule B),
- (b) Three weeks holiday with pay after 7 years service and 4 weeks holiday with pay after 20 years service,
- (c) Certain anomalies to be finalized to the mutual agreement of the Association and the Labour Relations Committee.

(2) the City to join in with the North Vancouver Civic Employees Association in making joint representations to the Federal Government Unemployment Insurance Department to cancel existing certificates of permanency covering employees under the Agreement and agrees that no new certificates be issued.

Moved by Alderman Gostick, seconded by Alderman Chadwick that the above recommendations of the Labour Relations Committee be adopted. Carried.

BOARD OF WORKS COMMITTEE

Alderman McDevitt submitted the following recommendations on behalf of the Board of Works Committee:

- 2. RECOMMEND that Mrs. Brooks be advised that if she desires connection with the storm sewer to drain her property at 358 East Third Street, the City will be pleased to make the necessary installation at actual cost, estimated to be \$350, but that this installation is in no way mandatory.
- 3. RECOMMEND that Mr. F.R.J. Sparks, 502 West 28th Street, be advised that the City has done all the work within its power to remedy his drainage problem, and that these measures, coupled with the work the District of North Vancouver intends to carry out in the near future to improve this drainage condition, should greatly alleviate, if not completely cure his problem.

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

PARKS & BUILDING COMMITTEE

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

RECOMMEND that provision be made in the 1961 Building Budget to permit the following improvements to the City building at 155 East 13th Street:

Painting interior	\$ 200
Repair gutters and downpipes	100
Paint exterior	<u>350</u>
	\$ 650

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

1. RECOMMEND that Mr. and Mrs. Hough, 254 West 27th Street, representing the petitioners residing in the 200 Block West 27th and 28th Streets be advised that there is presently no legal action which the City can take to require the removal of the unsightly building in their neighbourhood but that we are still making an attempt to persuade the owner to improve the condition of the property.

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

2. RECOMMEND that Mr. A. Seeman be advised that the amendment to the Zoning By-law which would be necessary in order to grant his request of March 2, 1961 would not be in the best interests of the City.

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

TRANSPORTATION & LIGHT COMMITTEE

3. Alderman Burns submitted the following recommendation on behalf of this Committee:

RECOMMEND THAT WHEREAS the B.C. Electric Company has notified this Council that it is considering the sale of its transit system to a group that will engage solely in the business of public transit;

AND WHEREAS the B.C. Electric Company, because of other interests, notably the sale of power, is able to provide a system of public transportation that is not dependent for its continuance upon such system running at a profit;

AND WHEREAS it is obvious that any company which operated the present transit system without being able to write off operating losses against some other part of the company's activities must increase fares, or reduce service, or both;

THEREFORE BE IT RESOLVED that this Council express its concern of the proposed or possible sale of the Transit system by the B.C. Electric Company;

AND BE IT FINALLY RESOLVED that this Council inform both parties to the proposed or possible sale that it will require reassurance on the two points mentioned above before it consents to the Franchise being turned over to the new owners of the transit system, should the proposed or possible sale materialize.

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

Alderman Burns advised that he had examined the franchise between the City and the Company and had come to the conclusion that the Company cannot sell or discontinue its transportation facilities without the consent of the City and District.

Discussion followed.

The motion was then put and carried.

TRAFFIC & SAFETY ADVISORY COMMITTEE

Alderman Burns submitted the following recommendations on behalf of this Committee, giving explanatory remarks in each case:

1. RECOMMEND that the Provincial Department of Highways be advised of the contents of the letter from the North Vancouver Business Association dated February 13th, 1961 requesting the erection of two directional signs on the Upper Levels Highway at Lonsdale indicating "City Shopping Centre" and that the Department be asked to give sympathetic consideration to the Association's request.

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

2. RECOMMEND that Mr. R. Dennis be advised on behalf of Gospel Hall that the City cannot see its way clear to increasing parking facilities on the street in front of 133 East Fourth Street.

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

3. RECOMMEND that parking be prohibited on the east side of Lonsdale Avenue from 25th Street to 27th Street and on the west side from the north property line of 25th Street for 150 feet north during the hours 7 - 9 a.m. and 4 - 6 p.m. daily.

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

4. RECOMMEND that the Provincial Department of Highways be advised that traffic surveys just concluded by the City show that there is an immediate need for the installation of a traffic signal at the intersection of the Upper Levels Highway and Westview Drive.

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

5. RECOMMEND that the Superintendent draw up plans for the removal of the existing near-side bus stop on the east side of Lonsdale at 25th Street and the replacement of it by a pull-out type stop on the far side; THAT the plans be submitted for approval of the Department of Highways; AND THAT upon receipt of such approval the Superintendent proceed with the work, it being understood that the Department of Highways pay half the estimated cost of \$3,000.

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

6. RECOMMEND that the form of a By-law to amend Sections 25 and 81 of the Street and Traffic By-law, 1957 as provided by the City Solicitor in his letters to the City Clerk dated December 7th, 1960 and to the City Superintendent dated March 2nd, 1961 be approved and the by-law submitted for first readings and that the City Solicitor be now instructed to prepare an agreement between the City and Canyon Auto Towing for the impounding of vehicles or other obstructions on a Highway or public place.

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

Discussion arose.

1/ Alderman Gostick asked as to why the Canyon Auto Towing Company had been selected for the impounding of vehicles and Alderman Burns replied that this Company had been recommended by the RCMP for a number of reasons, including the fact that they are the only local towing company with storage facilities.

The motion was then put and carried.

MOTIONS AND NEW BUSINESS

2/ A letter was received from the Deputy Minister of Municipal Affairs enclosing approval of "Tax Sale Properties Reserve Expenditure By-law, 1961, No. 5".

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

3/ A further letter was received from the Deputy Minister of Municipal Affairs enclosing approval under the Debt Refunding Act for the sale of Lot 15, Block 16, D.L. 550 for the sum of \$2,850.

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

BY-LAWS

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

"Tax Sale Properties Reserve Expenditure By-law, 1961, No. 5"

"Tax Sale Properties Sale By-law 1961, No. 3"

"Tenth Street North and South sides from St. Andrews Avenue to Ridgeway Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1961"

"Twelfth Street South side from St. Georges Avenue to St. Andrews Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1961"

"Tenth Street North and South sides from Ridgeway Avenue to Moody Avenue Local Improvement Sidewalk and Crossings Frontage-tax By-law, 1961"

"Tobruk Avenue North and South sides from Hamilton Avenue to Fell Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1961"

"Fifth Street North and South sides from Chesterfield Avenue to Lonsdale Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1961"

"Fourth Street South side from Moody Avenue to Queensbury Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1961"

"Fifteenth Street South side from Ridgeway Avenue to Moody Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1961"

"Jones Avenue from 19th Street to 20th Street on 20th Street from Jones Avenue to Mahon Avenue, on Mahon Avenue from 19th Street to 21st Street Sanitary Sewer Local Improvement Frontage-tax By-law, 1961"

"Lonsdale Avenue East side from the South boundary of Lot A, Block 37, D.L. 549 to 18th Street Sidewalk and Crossings Local Improvement Initiative, Frontage-tax By-law, 1961"

"Blocks 14A and 15A, District Lot 550 Sanitary Sewer Local Improvement Frontage-tax By-law, 1961". Carried.

Whereupon the said by-laws were reconsidered.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the said by-laws we now finally adopted, signed by the Mayor and City Clerk, sealed with the Corporate Seal and numbered. Carried.

Whereupon the said By-laws were finally adopted, signed by the Mayor and City Clerk, sealed with the Corporate Seal and numbered as follows:

"Tax Sale Properties Reserve Expenditure By-law, 1961, No. 5" No. 2983

"Tax Sale Properties Sale By-law 1961, No. 3" 2984

"Tenth Street North and South sides from St. Andrews Avenue to Ridgeway Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1961" . . No. 2985

"Twelfth Street South side from St. Georges Avenue to St. Andrews Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1961" No. 2986

"Tenth Street North and South sides from Ridgeway Avenue to Moody Avenue Local Improvement Sidewalk and Crossings Frontage-tax By-law, 1961" No. 2987

"Tobruk Avenue North and South sides from Hamilton Avenue to Fell Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1961" . . No. 2988

"Fifth Street North and South sides from Chesterfield Avenue to Lonsdale Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1961" . . No. 2989

"Fourth Street South side from Moody Avenue to Queensbury Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1961" No. 2990

"Fifteenth Street South side from Ridgeway Avenue to Moody Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1961" No. 2991

"Jones Avenue from 19th Street to 20th Street on 20th Street from Jones Avenue to Mahon Avenue, on Mahon Avenue from 19th Street to 21st Street Sanitary Sewer Local Improvement Frontage-tax By-law, 1961" 2992

"Lonsdale Avenue East side from the South boundary of Lot A, Block 37, D.L. 549 to 18th Street Sidewalk and Crossings Local Improvement Initiative Frontage-tax By-law, 1961" No. 2993

"Blocks 14A and 15A, District Lot 550 Sanitary Sewer Local Improvement Frontage-tax By-law, 1961" 2994

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

"Second Street South side from the West Boundary of Lot 9, Block 153, D.L. 274 to St. Patricks Avenue, Local Improvement Sidewalk Frontage-tax By-law, 1961"

"Sixth Street South side from Lonsdale Avenue to Chesterfield Avenue, Local Improvement Sidewalk Frontage-tax By-law, 1961". Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Gostick

that the following by-laws be read a second time in short form:

"Second Street South side from the West Boundary of Lot 9, Block 153, D.L. 274 to St. Patricks Avenue, Local Improvement Sidewalk Frontage-tax By-law, 1961"

"Sixth Street South side from Lonsdale Avenue to Chesterfield Avenue, Local Improvement Sidewalk Frontage-tax By-law, 1961". Carried.

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

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

"Second Street South side from the West Boundary of Lot 9, Block 153, D.L. 274 to St. Patricks Avenue, Local Improvement Sidewalk Frontage-tax By-law, 1961"

"Sixth Street South side from Lonsdale Avenue to Chesterfield Avenue, Local Improvement Sidewalk Frontage-tax By-law, 1961". Carried.

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

UNFINISHED BUSINESS

1. A letter was received from the North and West Vancouver Hospital Society advising that they are not able to grant the Council's request for an increase in its representation on the Hospital's Board of Management.

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

2. A copy of a letter from the Minister of Highways to the District of West Vancouver was read. In this letter the Minister advised that the Upper Levels Highway must be known by its true name which is the Trans Canada Highway and cannot be called the North Shore Drive as suggested by the North Shore Municipalities.

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

3. From the District of North Vancouver advising that they will let the City know in a week or two as to whether they will share in the proposed boundary street light at 29th and Eastern.

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

4. From the Honourable W.D. Black acknowledging the City's views with respect to the proposed Public Bodies Financial Information Act.

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

5. A copy of a letter from School District No. 44 to the Deputy Minister of Highways, was read in which the Board asked for overpasses at certain points on the Trans Canada Highway as previously promised.

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

1. Copy of a letter from School District No. 44 to the B.C. School Trustees Association was read in which the local Board endorsed a proposed amendment to the Municipal Act under which School Boards would share in the cost of local improvement works fronting school premises.

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

ANY OTHER COMPETENT BUSINESS

2. A letter was received from J. Loutet and Company Limited complaining that they were charged separate fees for real estate and insurance business while another firm was charged for real estate only, although carrying on the same business as themselves.

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

It was pointed out that one statement is not true and that only one licence fee is required if there is only one licence occupation.

The motion was then put and carried.

3. A letter was received from Tilden Rent-A-Car Limited asking for the reasons of Council in turning down their recent application to use City property for the storage of cars and the construction of advertising signs.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that Mayor Angus be asked to compose a letter to the above Company giving the Council's reasons why permission was not granted. Carried.

4. The Clerk reported that no tenders had been received for Lots 1 and 2, Block 15A, D.L. 550 in the vicinity of 18th and Ridgeway and he asked if the Council would authorize that these lots be placed on the regular sales list.

Moved by Alderman McDevitt, seconded by Alderman Gostick that Lots 1 and 2, Block 15A, D.L. 550, be now placed on the regular sales list at the upset prices set by the Land Agent. Carried.

5. The City Clerk pointed out that the proposed Committee Meeting of Council to be held next Wednesday would have to be changed because it conflicts with the public meeting to be held in the Lonsdale Hall concerning speed limits on the Trans Canada Highway.

After discussion it was agreed that the Committee Meeting would be held on a date to be arranged by the City Clerk.

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

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

Certified correct:


CITY CLERK


MAYOR

Minutes of a Special Meeting of
the City Council held in the
Council Chambers, City Hall on
Wednesday, March 29th, 1961, at
8:00 a.m.

Present:

His Worship Mayor W.M. Angus,
Alderman P. Burns, Alderman J.A.W.
Chadwick, Alderman F.R. Golds-
worthy, Alderman J.C. McDevitt.

The Chairman advised that this Special Meeting had
been called to consider By-laws and Any Other Competent
Business.

BY-LAWS

Moved by Alderman Goldsworthy, seconded by Alderman
McDevitt that the following by-laws be reconsidered:

"Second Street. South side from the West Boundary of
Lot 9, Block 153, D.L. 274 to St. Patricks Avenue,
Local Improvement Sidewalk Frontage-tax By-law, 1961"

"Sixth Street, South side from Lonsdale Avenue to
Chesterfield Avenue, Local Improvement Sidewalk
Frontage-tax By-law, 1961" Carried.

Whereupon the said By-laws were reconsidered.

Moved by Alderman Chadwick, seconded by Alderman McDevitt
that the said By-laws be now finally adopted, signed by
the Mayor and City Clerk, sealed with the Corporate Seal
and numbered. Carried.

Whereupon the said By-laws were finally adopted, signed
by the Mayor and City Clerk, sealed with the Corporate
Seal and numbered as follows:

"Second Street South side from the West Boundary of
Lot 9, Block 153, D.L. 274 to St. Patricks Avenue,
Local Improvement Sidewalk Frontage-tax By-law, 1961"
- - No. 2995

"Sixth Street South side from Lonsdale Avenue to
Chesterfield Avenue, Local Improvement Sidewalk Frontage-
tax By-law, 1961" - - - - - No. 2996.

Moved by Alderman Burns, seconded by Alderman McDevitt
that the "Street and Traffic By-law 1957, 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 McDevitt
that the "Street and Traffic By-law 1957, 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 McDevitt, seconded by Alderman Golds-
worthy that the "Street and Traffic By-law 1957, Amend-
ment 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.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the "Tax Sale Properties Sale By-law 1961, No. 4" be now introduced and read a first time. Carried.

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

Moved by Alderman Burns, seconded by Alderman Chadwick that the "Tax Sale Properties Sale By-law 1961, No. 4" 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 McDevitt, seconded by Alderman Chadwick that the "Tax Sale Properties Sale By-law 1961, No. 4" 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 Chadwick that the "Rice Lake Water Sale By-law 1961" 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 "Rice Lake Water Sale 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 McDevitt, seconded by Alderman Chadwick that the "Rice Lake Water Sale 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 Goldsworthy, seconded by Alderman McDevitt that the "Zoning By-law 1958, Amendment By-law 1961, No. 2" 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 "Zoning By-law 1958, Amendment By-law 1961, No. 2" 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 1961, No. 2" 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.

ANY OTHER COMPETENT BUSINESS.

The Clerk submitted an application from Safeway of Canada Limited to replace an existing sign on their property at 1305 Lonsdale with a Neon sign exceeding the dimensions permitted under the Sign By-law without Council consent.

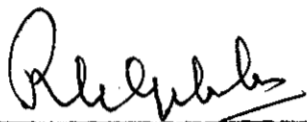
Alderman Chadwick advised that this application had been considered at the last Building Committee meeting and had been approved.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that Safeway of Canada Limited be given permission to erect a sign on their premises at 1305 Lonsdale Avenue in accordance with the application dated March 22nd, 1961 and accompanying plan, prepared by Levit Sign Company limited and numbered 798. Carried.

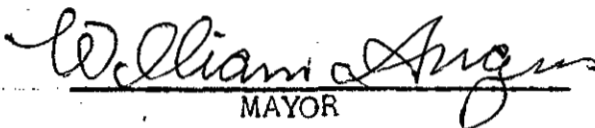
Moved by Alderman Goldsworthy, seconded by Alderman Burns that this Special Council Meeting now adjourn. Carried.

Whereupon the meeting adjourned at 8:05 a.m.

Certified correct:



CITY CLERK



MAYOR

Minutes of the Regular Meeting of the City Council held in the Council Chambers, City Hall on Tuesday, April 4th, 1961, at 8 p.m.

Present:

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

Acting Mayor Goldsworthy advised that Mayor Angus was away this evening on other City business and had asked him to chair this Council Meeting.

MINUTES

Moved by Alderman McDevitt, seconded by Alderman Humphreys that the minutes of the Public Hearing of Council held on March 20th, 1961, the regular meeting of Council held on March 20th, 1961, the Public Hearing of Council held on March 27th, 1961 and the Special Meeting of Council held on March 29th, 1961 be taken as read and adopted, copies of these minutes having been circulated to all members of Council. Carried.

CORRESPONDENCE

- 2 From W.B.A. Botham Investments Limited applying for the rezoning of Lot 3, Block 30, D.L. 273 (St. Davids at Third Street) from single family to light industrial use.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that a Public Hearing of the Council be held on Monday, April 24th, 1961 at 7 p.m. to consider an application from W.B.A. Botham Investments Limited for the rezoning of Lot 3, Block 30, D.L. 273 from single family to light industrial use. Carried.

- 3 Letters were read from Mrs. J. Hullah, the Co-op Auto Association, and Mrs. D. Brace regarding speed limits on the Upper Levels Highway, Mrs. Hullah being in favour of the fifty mile per hour limit and the Auto Association and Mrs. Brace being favour of lowering it.

Moved by Alderman Burns, seconded by Alderman Humphreys that the letters from Mrs. Jean Hullah, the Co-op Auto