

Minutes of a Special Meeting of the City Council, held in the Council Chambers, City Hall, on Thursday, February 9th, 1961, at 8 a.m.

Present:

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

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

BY-LAWS

A letter was received from the Deputy Minister of Municipal Affairs, enclosing the approval of the Minister, under the City of North Vancouver Debt Refunding Act, for the disposal of Lot 2, Resub. B, Block 9, D.L. 265, for the sum of \$11,175.00, as proposed under "Tax Sale Properties Sale By-law, 1961, No. 2"

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

- 2 A further letter was received from the Deputy Minister, enclosing the approval of the Minister under the requirements of Section 304 of the "Municipal Act", for the expenditure of the sum of \$24,630 for storm sewers, as authorized in "Tax Sale Properties Reserve Expenditure By-law 1961, No. 1".

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

- 3 A letter was received from C.B. Lambert, Solicitor on behalf of J.R. Johnston, advising that his client has executed the Lonsdale Foreshore Lease, and proposes that he will in due course assign such lease to his Company.

Discussion followed.

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

Moved by Alderman Gostick, seconded by Alderman McDevitt that the "Tax Sale Properties Sale By-law 1961, No. 2" be now reconsidered. Carried.

Whereupon the By-law was reconsidered.

Moved by Alderman Chadwick, seconded by Alderman Gostick that the "Tax Sale Properties Sale By-law 1961, No. 2" be now finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

Whereupon the By-law was finally adopted, signed by the Mayor and City Clerk, sealed with the Corporate Seal and numbered 2970.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the "Tax Sale Properties Reserve Expenditure By-law 1961, No. 1" be now reconsidered. Carried.

Whereupon the By-law was reconsidered.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the "Tax Sale Properties Reserve Expenditure By-law 1961, No. 1" be now finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

Whereupon the By-law was finally adopted, signed by the Mayor and City Clerk, sealed with the Corporate Seal and numbered 2971.

Moved by Alderman Humphreys, seconded by Alderman McDevitt that the "Lonsdale Foreshore Lease By-law, 1961" be now reconsidered. Carried.

Whereupon the By-law was reconsidered.

Moved by Alderman Humphreys, seconded by Alderman McDevitt that the "Lonsdale Foreshore Lease By-law, 1961" be now finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

Whereupon the By-law was finally adopted, signed by the Mayor and City Clerk, sealed with the Corporate Seal and numbered 2972.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the "Tax Sale Properties Reserve Expenditure By-law 1961, No. 3" be now introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the "Tax Sale Properties Reserve Expenditure By-law 1961, No. 3" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the "Tax Sale Properties Reserve Expenditure By-law 1961, No. 3" be read a third time in short form and passed subject to reconsideration. Carried.

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

ANY OTHER COMPETENT BUSINESS

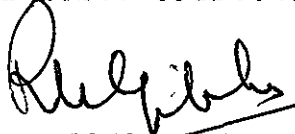
A cable was received from Mr. R.M. Howard, the City Solicitor on leave in Europe, asking if Council would approve out-of-pocket expenses not to exceed \$300.00 in order to spend about a week visiting prospective industries and new towns in England, to see and discuss methods used in attracting industries, etc; this proposal being recommended by British Columbia House.

Moved by Alderman Humphreys, seconded by Alderman Burns that the City Treasurer be instructed to provide an amount not to exceed \$300.00 in the 1961 Budget of the Corporation, to be used in promoting local industrial expansion. Carried.

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

Whereupon the Council adjourned at 8:15 a.m.

Certified correct:



 CITY CLERK



 MAYOR

Minutes of the Regular Meeting of the
City Council, held in the Council
Chambers, City Hall, on Monday February
6th, 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, Alderman D. Humphreys and
Alderman J.C. McDevitt.

MINUTES

The Clerk advised that an amendment would be necessary on Page 5 of the Minutes of the last Regular Meeting of Council held on January 16th, 1961 by striking out the word, "eastern", in the Board of Works recommendation dealing with the declassification of the arterial highway and substituting the word, "western", therefor.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the above amendment be approved and that the Minutes of the Regular Meeting of Council held on January 16th, 1961 as amended; the Public Hearing of Council held on January 23rd, 1961; the Special Meeting of Council held on January 26th, 1961 and the Special Meeting of Council held on January 30th, 1961 be taken as read and adopted, copies of the minutes of all of these meetings having been circulated to all members of Council. Carried.

CORRESPONDENCE

From Seaboard Advertising Co. Ltd. requesting permission to move two of their advertising panels from Third Street and Bewicke Avenue to Third Street and Kennard Avenue.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that Seaboard Advertising Co. Ltd. be granted permission to transfer two of their present advertising panels from Third Street and Bewicke Avenue to Third Street and Kennard Avenue, subject to the usual requirements of the City governing such installations and subject to the location of the said panels being approved by the City Superintendent.

Discussion followed.

The motion was then put and carried.

Letter from the North Vancouver Safety Council, requesting the City to nominate its representative on the Council for the year 1961.

Moved by Alderman Burns, seconded by Alderman Gostick that Mayor Angus be appointed the Council's representative on the North Vancouver Safety Council whether he is a member of the Safety Council or not.

Discussion followed.

The motion was then put and carried.

Letter from the North Vancouver Schools Band requesting a larger grant for this year.

Moved by Alderman Burns, seconded by Alderman Gostick that the above request be referred to the Finance & Legal Committee for investigation and consideration.
Carried.

Typed in error, see page 304.

Reed

Minutes of the Regular Meeting of
City Council held in the Council
Chambers, City Hall, on Monday,
February 6th, 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, Alderman D.
Humphreys and Alderman J.C. McDevitt.

MINUTES

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Moved by Alderman McDevitt, seconded by Alderman Chadwick that the above amendment be approved and that the Minutes of the Regular Meeting of Council held on January 16th, 1961 as amended; the Public Hearing of Council held on January 23rd, 1961; the Special Meeting of Council held on January 26th, 1961 and the Special Meeting of Council held on January 30th, 1961 be taken as read and adopted, copies of the Minutes of all of these meetings having been circulated to all members of Council. Carried.

CORRESPONDENCE

2. From Seaboard Advertising Co. Ltd., requesting permission to move two of their advertising panels from Third Street and Bewicke Avenue to Third Street and Kennard Avenue.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that Seaboard Advertising Co. Ltd., be granted permission to transfer two of their present advertising panels from Third Street and Bewicke Avenue to Third Street and Kennard Avenue, subject to the usual requirements of the City governing such installations and subject to the location of the said panels being approved by the City Superintendent.

Discussion followed.

The motion was then put and carried.

3. Letter from the North Vancouver Safety Council, requesting the City to nominate its representative on the Council for the year 1961.

Moved by Alderman Burns, seconded by Alderman Gostick that Mayor Angus be appointed the Council's representative on the North Vancouver Safety Council whether he is a member of the Safety Council or not.

Discussion followed.

The motion was then put and carried.

4. Letter from the North Vancouver Schools Band requesting a larger grant for this year.

Moved by Alderman Burns, seconded by Alderman Gostick that the above request be referred to the Finance & Legal Committee for investigation and consideration. Carried.

1. Letter from Irwin & Billings Co. Ltd., complaining about the driveway to 114 East 15th Street being blocked by cars.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above complaint be referred to the Traffic and Safety Advisory Committee for a recommendation. Carried.

2. Letter from the Memorial Community Centre requesting approval to supervise the Lonsdale Tennis Courts two days each week this year.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that this Council enter into an agreement with the Memorial Community Centre to supervise the Lonsdale Tennis Courts on Tuesdays and Thursdays of each week on the same conditions as laid down by the Council in 1960. Carried.

3. Letter from the Lower Mainland Regional Planning Board, enclosing 1960 Report and proposed 1961 Program and Budget.

Moved by Alderman Burns, seconded by Alderman McDevitt that the above letter and enclosures be referred to the Finance & Legal Committee for consideration and recommendation.

Discussion followed.

The motion was then put and carried.

4. Invitation from St. Christopher School to attend their Annual General Meeting on February 9th, 1961.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the above letter be received and filed and that the School be advised that several members of Council expect that they will be able to attend the Annual General Meeting of the School Society to be held on February 9th, 1961. Carried.

5. Letter from the North Vancouver Public Library Association advising of the election of certain Board members for the current year, etc.

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

6. Letter from Francis Millerd & Co. Ltd., applying to lease the City's waterlot fronting Chesterfield Avenue for the purpose of tying-up fishing vessels.

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

7. Letter from W.B.A. Botham Investments Ltd. asking for the views of the Council with respect to a proposal of the Company to purchase the adjoining Lot 3 to Stanley Home Products of Canada Ltd., at the corner of St. Davids Avenue and Third Street, and to have it rezoned for light industrial use.

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

8. Letter from the North Vancouver Community Players requesting permission to erect a temporary banner over Lonsdale Avenue.

1. Moved by Alderman Chadwick, seconded by Alderman Humphreys that the North Vancouver Community Players be granted permission to erect a temporary banner over Lonsdale Avenue for a period not exceeding two weeks commencing February 8th, 1961 for the purpose of advertising their next production. Carried.

The Clerk advised that the next four letters on the agenda were concerned with the recent increase in trade licence fees.

Moved by Alderman Gostick, seconded by Alderman Chadwick that letters numbered 12, 12a, 13 and 14 be dealt with together. Carried.

Letters were then read from Jack Loutet & Co. Ltd., Lonsdale Pharmacy Ltd., North Shore Dental Laboratories, and Mrs. M. Burdett complaining about the recent increase in trade licence fees.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the above letters be referred to all members of Council in Committee for consideration.

Discussion followed.

The motion was then put and carried.

3. Letter from Mr. A. Seeman asking that his Lot 3, Block 114, D.L. 274 on the south side of Keith Road east of Lonsdale, be taken out of the first class fire zone.

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

4. Letter from Vancouver Real Estate Salesmen's Union, Local 1570, enclosing several resolutions for the consideration of Council.

Moved by Alderman Gostick, seconded by Alderman Burns that the Vancouver Real Estate Salesmen's Union, Local 1570 be advised that, as required by the Municipal Act, the City of North Vancouver first offers its City lots for sale by public tender and any unsold lots then go on the public list at an upset price and are then available for sale to the general public.

Discussion followed.

The motion was then put and carried.

5. The second resolution from the Union dealt with the make-up of the administration personnel of the B.C. Real Estate Act.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the Vancouver Real Estate Salesmen's Union, Local 1570 be advised that this Council feels that the matter of administering the B.C. Real Estate Act is a matter of Provincial responsibility and outside the jurisdiction of this Council. Carried.

6. Letter from the Metropolitan Highway Planning Committee enclosing the report of the Committee and the proposal by Stanford Research Institute relative to the undertaking of a financial feasibility study for the first stage of a metropolitan freeway.

Moved by Alderman Humphreys, seconded by Alderman Burns that the Metropolitan Highway Planning Committee be advised that this Council will not contribute towards the cost of any study of the financial feasibility of a metropolitan freeway.

Discussion followed.

The motion was then put and carried, on division.

1. Letter from Mrs. G. Todd applying for a grant towards the Miss North Vancouver Beauty Contest.

Moved by Alderman Gostick, seconded by Alderman Humphreys that Mrs. G. Todd be advised that provision has been made in the Provisional Budget for a grant to the 'Miss North Vancouver Beauty Contest' in the amount of \$150.00.
Carried.

2. Letter from the Vancouver Symphony Society requesting permission to present a brief on behalf of the Society.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the Vancouver Symphony Society be advised that the Council feels that this is not a desirable time to add to the grants being made by the Council and therefore a meeting as proposed by the Society would serve no useful purpose at this time. Carried.

3. Letter from the Department of Highways offering to sell certain portions of lots adjoining the Upper Levels Highway to the City to aid in replotting.

Alderman Gostick explained that the parcels referred to in the above letter were portions owned by the Provincial Government outside the highway boundary and it would be desirable for the City to obtain them for replotting purposes.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the necessary by-law be prepared to purchase portions of certain lots from the Department of Highways for the sum of \$16,500.00 in order to expedite the plans cancellation of certain areas adjacent to the Upper Levels Highway, and the surveying of the boundary of the said highway; the said portions being shown on plans prepared by A.J. Tolliday, B.C.L.S., and numbered B-951A, B-951, and B-951B. Carried.

4. Letter from the North Vancouver Public Library Association enclosing a copy of their 1960 Annual Statement.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the letter from the North Vancouver Public Library Association dated January 11, 1961, enclosing their annual statement for the year 1960, be received and filed and that the Association be advised that the sum of \$17,678.00 has been included in the Provisional Budget of the City for the year 1961, without prejudice, as a grant to the Association for the current year, and that the Clerk point out to the Association that the City is attempting to hold the line on salary increases because of current conditions, and therefore is asking the Board to give favourable consideration to following the same policy. Carried.

5. Letter from the Victorian Order of Nurses giving financial information with respect to their operation, and applying for a grant from the City.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the Victorian Order of Nurses be advised that the sum of \$2,500.00 has been included in the Provisional Budget of the City as a grant to their organization for the current year. Carried.

6. Letter from the North Vancouver City Club of the Communist Party of Canada asking the Council to take certain steps with respect to flood control.

1. Alderman McDevitt said that the above Club should get its facts straight as the City incurred only about \$3,000.00 loss in the recent floods due mainly to the installation by the City of trunk storm sewers.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the North Vancouver City Club of the Communist Party of Canada be advised that the problem of drainage and storm sewerage is continually under study. Carried.

2. Letter from School District No. 44 requesting certain road and sidewalk improvements.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that School District No. 44 be advised that their request of January 13th 1961, for improvements to various roads and sidewalks leading to some of the schools located in the City cannot be included in the general budget and until the capital budget is drawn up it is impossible to say whether it is feasible to construct any or all of these works out of reserve funds; AND FURTHER THAT School District No. 44 be advised that the City Council is of the opinion that the construction of sidewalks around schools should be carried out as a local improvement, with the Board sharing in the cost in the same way as other owners, and would therefore appreciate the active support of the Board by asking the Department of Education to approve of amendments to present legislation to permit School Boards to do so as a shareable cost, and that a copy of the City's resolution on this matter which was adopted by the 1960 U.B.C.M. Convention be forwarded to the Board for its information and guidance. Carried.

3. Letter from R.D. Mark, 446 West 21st Street requesting permission to clear the underbrush from adjoining City-owned lots.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that Mr. Richard D. Mark, 446 West 21st Street be given permission to clear out the underbrush from City-owned lots west of his Lots 31, 32 and 33, Block 203; D.L. 544, providing such clearing work is first approved by the City Superintendent. Carried.

4. From the Memorial Community Centre requesting the formation of a Recreation Committee.

Alderman Chadwick reported that he had been appointed by Council to sit on a Recreation Committee last year and was instructed to report back to Council. He said several meetings of the Committee had been held with the representatives from the various parties and he had attended all of these. He said the last meeting of the Committee had taken place in July 1960 and despite many telephone calls by him, no meeting had taken place until November 1960 when the Community Centre had called another meeting. He said, therefore, he had not reported until this time because there had been nothing to report.

Alderman Chadwick advised that the Parks Committee has discussed the formation of the proposed Recreation Committee and taken it up also with our administrative officials. He said it is the Committee's feeling that we cannot hand over our responsibilities to a group on which we have a minority vote, pointing out that public parks of great value are involved. He advised that it was mainly a matter of administration and not political and that the City's door is always open to any suggestions for improving the allocation and use of City parks. He said he did not see any reason for changing the present arrangement.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that this Council does not agree with the purpose of a recreation committee as described in a letter from the North Vancouver Community Centre dated November 23rd, 1960 and received by the City on January 13th, 1961, and does not wish to make any appointments to such committee.

Discussion followed.

Alderman Humphreys explained the general background of this matter pointing out that the Community Centre has offered its services in a co-operative way for the purpose of providing better services to the public, particularly on weekends, so that the communication of information to various clubs and their members would be facilitated, particularly when the use of playing fields is cancelled. He said there was no intention to trespass on the powers of the City Superintendent.

Discussion followed.

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

2 Letter from H.G. Blackwell, 232 West 27th Street requesting the City to clean up the adjoining lots previous used for a playground. ly

Alderman Chadwick outlined the situation with respect to the property referred to in the above letter.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the City Superintendent be instructed to effect the tidying-up of Lots 32 and 33, Block 240, D.L. 545 AND THAT Mr. H.G. Blackwell be advised accordingly. Carried.

3. From the Electrical Inspectors Association of B.C. advising of their Twelfth Annual Conference to be held in Burnaby, February 23rd, 24th and 25th, 1961.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the City Electrical Inspector, Mr. H.G. Robertson, be authorized to attend the 12th Annual Conference of the Electrical Inspectors' Association of B.C. to be held on February 23, 24, and 25, 1961 at Burnaby, B.C.; AND THAT his necessary expenses in this regard be paid by the City. Carried.

4 From T.P. Harbottle Ltd. complaining about the lack of access and discrimination with respect to sidewalk costs on the Upper Levels Highway.

Moved by Alderman McDevitt, seconded by Alderman Burns that the above letter be referred to the Board of Works Committee for investigation and report.

Alderman McDevitt said he would discuss this matter when he is in Victoria to-morrow on other highway matters.

Discussion followed.

The motion was then put and carried.

PETITIONS

5 Petition was received from Mr. & Mrs. R.G. Hough, 254 West 27th Street and others complaining about an alleged unsightly dwelling in their block.

Moved by Alderman Chadwick, seconded by Alderman Burns that the above petition be referred to the Building Committee for investigation and report.

Discussion followed.

The motion was then put and carried.

DUE ACCOUNTS

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

577	Finance	\$	150.00		
24	Finance		115.00		
32	Finance		14.81		
35	Finance		25.00		
36	Finance		7,611.47		
37	Finance		2,924.83		
54	Finance		4,565.09		
53	Finance		4,500.00		
33	Authorization		2,862.37		
55	Authorization		<u>56,052.24</u>	\$ 78,820.81	Carried..

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

28	Public Works	\$	362.53		
29	Public Works		804.09		
42	Public Works		35,549.35		
43	Public Works		3,615.94		
50	Public Works		<u>919.92</u>	\$ 41,251.83	Carried.

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

31	Waterworks	\$	12.29		
48	Waterworks		3,525.56		
52	Waterworks		<u>97.01</u>	\$ 3,634.86	Carried.

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

30	Parks	\$	18.69		
46	Parks		1,637.48		
49	Parks		1,328.27		
51	Parks		<u>4,880.47</u>	\$ 7,914.91	Carried.

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

27	Building	\$	17.49		
41	Building		2,740.95		
47	Building		<u>332.25</u>	\$ 3,090.69	Carried.

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

25	Fire	\$	15.75		
38	Fire		<u>13,166.67</u>	\$ 13,182.42	Carried.

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

26	Police	\$	16.20		
39	Police		122.88		
40	Police		<u>1,586.04</u>	\$ 1,725.12	Carried.

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

34 Transportation & Light \$ 611.25 Carried.

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

44 Health & Civic Affairs 39.37
 45 Health & Civic Affairs 9,319.82
 56 Health & Civic Affairs 13,487.99
 23 Health & Civic Affairs 4,949.95 \$27,797.13 Carried.

REPORTS OF COMMITTEES

FINANCE & LEGAL COMMITTEE

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

1. RECOMMEND that the North Vancouver Junior Baseball Association be advised that the Council does not feel that it can increase the number of 'Tag Days' presently permitted in the City and regrets that permission cannot be given to the North Vancouver Junior Baseball Association for a 'Tag Day' on April 22nd, 1961.

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

Discussion followed.

The motion was then put and carried.

2. RECOMMEND that the Land Agent be paid a car allowance of ten cents (10¢) a mile for any mileage incurred on City business, such allowance to be retroactive to October 24, 1960.

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

Discussion followed.

The motion was then put and carried.

3. RECOMMEND that the lots shown on the list attached to this resolution be placed on the City's Sales List at an upset price equal to the assessed value in each case, provided that they are consolidated with the adjoining lot or lots:

<u>Legal Description</u>	<u>Assessed Value</u>
Lot 52, Block 4, D.L. 548	\$600.00
Lot 80, Block 4, D.L. 548	600.00
Lot 3, Block 9, D.L. 546	700.00
Lot 6, Block 9, D.L. 546	700.00
Lot 9, Block 10, D.L. 550	800.00
Lot 29, Block 21, D.L. 548	800.00
N $\frac{1}{2}$ of Lot 1, Block 29, D.L. 548	600.00
Lot 23, Resub Lot A, Block 33, D.L. 549	650.00
Amended Lot 20, Resub Lot B, Block 33, D.L. 550	550.600.00
Lot 22, Resub Lot B, Block 33, D.L. 550	720.00
Lot 24, Block 209, D.L. 546	600.00
Lot 34, Block 209, D.L. 546	600.00
Lot 16, Block 213, D.L. 544	400.00
Lot 37, Block 237, D.L. 545	600.00
Lot 47, Block 240, D.L. 545	600.00
Lot 20, Block 204, D.L. 544	600.00
Lot 3, Resub Lot 7, Block 7, D.L. 616	500.00
Lot 5, Resub Lot 13, Block 8, D.L. 616	500.00

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

- RECOMMEND that the City Clerk advertise Lots 1 and 2, Block 15A, D.L. 550 (South-east corner of 18th and Ridgeway), for sale by Public Tender at upset prices to be set by the Land Agent.

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

2. RECOMMEND that Mr. Ralfs be advised as follows:-
1. That after reviewing the correspondence file of the City it appears that there could be some confusion as to the position of the City in regard to the establishment of an active treatment chronic care hospital, and the use of the old hospital for this purpose. This is due to the City having exchanged correspondence on the subject with the North Vancouver General Hospital Board of Management, the North and West Vancouver Hospital Society Board of Management and the North and West Vancouver Hospital Society without copies in all cases being furnished to each party.
 2. The City is of the opinion that all future negotiations for the establishment of this active treatment chronic care hospital with B.C.H.I.S. be the responsibility of the Board of Management of the North and West Vancouver Hospital Society, and all parties are requested to agree to this.
 3. All surveys have been completed and subdivision plans prepared to enable the City and District to transfer title of the lands and buildings to the North and West Vancouver Hospital Society, in trust for hospital purposes.
 4. The City is prepared to transfer its title to its equity in the lands and buildings to the Society, in trust for hospital purposes, when negotiations have been completed with B.C.H.I.S. for the alterations to the building and the operation of an active treatment chronic care program; AND FURTHER that all parties be advised.

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

HEALTH & CIVIC AFFAIRS COMMITTEE

Alderman Humphreys submitted the following recommendations on behalf of his Committees, giving a background explanation in each case.

3. RECOMMEND that the District of North Vancouver be thanked for its letter of January 12, 1961, advising that they have set up a special Inter-municipal Relations Committee, and that they be advised that the individual Standing Committee Chairmen of the City would be pleased to meet with the District's Inter-municipal Relations Committee on any inter-municipal matters which arise from time to time.

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

4. RECOMMEND that Mr. J. Rodger Burnes, Mr. E.V. Bodwell and Mr. J.N. White be re-appointed as members of the Advisory Planning Commission for a further term, expiring on December 31st, 1963.

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

PARKS & BUILDING COMMITTEE

Alderman Chadwick advised that the original Lawn Bowling Club lease had expired and his Committee wished to submit the following recommendation to authorize its renewal.

RECOMMEND that the lease by the City to North Vancouver Lawn Bowling Club of that portion of Lot 1, Block 207, D.L. 545 known as Lot "A", for the original bowling green and the premises located thereon, be renewed for a period of one year from November 1, 1960 at an annual rental of One Dollar (\$1.00) AND THAT the Mayor and City Clerk be authorized to sign this agreement on behalf of the City.

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

2. Alderman Chadwick said he would like to report briefly on discussions being held with the other two North Shore Municipalities on the possibility of an ice arena. He said a written report will be given to Council shortly.

Alderman Chadwick reported that the District of West Vancouver had dropped out of the discussions but had left the door open for possible future participation. He said that the District of North Vancouver had agreed to continue joint discussions and they agree with him on the desirability of such an arena and he said that he hoped the City Council will be favorable after receiving his report.

TRANSPORTATION & LIGHT COMMITTEE

3. Alderman McDevitt asked for a report from Alderman Burns on his recent mediation efforts to settle the strike between Burrard Dry Dock Co. Ltd. and several of its Unions.

Alderman Burns then reported on the negotiations which had taken place between himself, Mayor Angus, the affected Unions and the Management of Burrard Dry Dock Co. Ltd. He said he had offered to arrange a proper climate for settlement without taking sides in the issue. He said that several meetings had been held at which he had found out the points of difficulty and the points of flexibility. He said that it had been agreed that all Unions would operate under a joint committee representing all affected Unions.

Hereported that on Wednesday joint meetings were held in the Eagles Hall between a representative of management and the six unions and that agreement had been reached at the second session in the afternoon. He reported that the Boilermakers had voted on the proposal and had accepted it and that the Shop Stewards of the other Unions had recommended acceptance and he felt that the employees would do so.

Alderman Burns said he felt that the recent Vancouver Sun editorial gives credit to all members of Council and may set an example to be followed by other Councils across Canada.

Mayor Angus then expressed the appreciation of himself and Council members to Alderman Burns for his work on this matter.

MOTIONS AND NEW BUSINESS

4. Notice was received from the Department of Labour advising of the appointment of a Conciliation Officer in the dispute between the City and the North Vancouver City Fire Fighters' Association, Local 914.

A further notice was received advising of the appointment

1. of a Conciliation Officer in the dispute between the City and the North Vancouver Civic Employees Association, Local 389.

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

Alderman Gostick reported that a meeting would be held with the Conciliation Officer to-morrow morning at 10 a.m. on the Fire Fighters' Agreement and next Monday at 10 a.m. on the Civic Employees Association Agreement.

The motion was then put and carried.

2. The Clerk submitted the Annual Report of the Fire Department as prepared by Fire Chief Spencer covering the operations of the Department for the year 1960.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the above report be received and filed.
Carried.

3. The Clerk submitted the report of the City Superintendent covering the work of the Engineering, Building and Electrical Departments for the year 1960.

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

4. A letter was received from the Deputy Minister of Municipal Affairs enclosing the approval of the Minister to the sale of lots proposed to be conveyed under the "Tax Sale Properties Sale By-law 1961, No. 1".

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

5. A further letter was received from the Deputy Minister enclosing approval for the demolition of the old ferry terminal building.

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

BY-LAWS

6. The Clerk reported that approval had not yet been received from the Minister of Municipal Affairs to the final passage of the following by-laws:

"Tax Sale Properties Reserve Expenditure By-law 1961, No. 1" and "Tax Sale Properties Sale By-law 1961, No. 2".

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

"Tax Sale Properties Sale By-law 1961, No. 1".

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

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

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

"Twelfth and Thirteenth Streets from Moody Avenue to the lane West of Grand Boulevard Sanitary Sewer Local Improvement Frontage-tax By-law, 1961".

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

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

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

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

"Eighteenth Street at Ridgeway Avenue Sanitary Sewer Local Improvement Initiative 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:

"Tax Sale Properties Sale By-law 1961, No. 1" - No. 2960

"Portion of 18th Street between St. Georges and Ridgeway Avenues Sanitary Sewer Local Improvement Frontage-tax By-law, 1961" - - - - No. 2961

"Nineteenth Street from St. Andrews Avenue to Ridgeway Avenue Sanitary Sewer Local Improvement Frontage-tax By-law, 1961" - - - - No. 2962

"Portions of Blocks 35 and 35A, District Lot 550 Sanitary Sewer Local Improvement Frontage-tax By-law, 1961" - - - - - No. 2963

"Twelfth and Thirteenth Streets from Moody Avenue to the lane West of Grand Boulevard Sanitary Sewer Local Improvement Frontage-tax By-law, 1961" - - - - - No. 2964

"Westmoreland Crescent from Alden Lane to Fell Avenue Sanitary Sewer Local Improvement Frontage-tax By-law, 1961" - - - - - No. 2965

"Portion of Nineteenth Street North side between Neilson Avenue and Fell Avenue Sanitary Sewer Local Improvement Frontage-tax By-law, 1961" - No. 2966

"Sixteenth Street from Ridgeway to the lane West of Grand Boulevard Sanitary Sewer Local Improvement Frontage-tax By-law, 1961" - - - - - No. 2967

"Ridgeway Avenue from 19th Street to 20th Street Sanitary Sewer Local Improvement Initiative Frontage-tax By-law, 1961" - - - - - No. 2968

"Eighteenth Street at Ridgeway Avenue Sanitary Sewer Local Improvement Initiative Frontage-tax By-law, 1961" - - - - - No. 2969

Moved by Alderman Gostick, seconded by Alderman McDevitt that the "Lonsdale Foreshore Lease By-law, 1961" be now introduced and read a first time in short form, copies of this By-law having been circulated to all members of Council and read by them. Carried.

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

Moved by Alderman Gostick, seconded by Alderman McDevitt that the "Lonsdale Foreshore Lease 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 Gostick, seconded by Alderman McDevitt that the "Lonsdale Foreshore Lease By-law, 1961" be now read a third time in short form and passed subject to reconsideration. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the "Tax Sale Properties Reserve Expenditure 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 McDevitt, seconded by Alderman Gostick that the "Tax Sale Properties Reserve Expenditure 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 McDevitt, seconded by Alderman Gostick that the "Tax Sale Properties Reserve Expenditure 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.

UNFINISHED BUSINESS

1. Letters were received from the Vancouver City Engineer and the Vancouver City Clerk confirming the arrangement by which the services of the Vancouver Air Pollution Control Branch staff will be available to the City on a call basis.

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

2. From the Lions Gate Hospital advising that the Districts of North and West Vancouver have agreed to share the cost of sidewalk construction on 13th Street.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the City Superintendent be instructed to construct an Eleven foot (11') sidewalk on 13th Street from St. Georges Avenue to St. Andrews Avenue on the North side; the City's Share to be one third (1/3) of the cost plus the cost of sub grade; the money to be taken from Tax Sale Lands Reserve; AND the necessary by-law be prepared. Carried.

1. Letter was received from the District of North Vancouver advising that their Council prefer to see the constitution of the North & West Vancouver Hospital Society amended to provide for the appointment of alternate representatives from each Council rather than two representatives.

• Moved by Alderman Humphreys, seconded by Alderman McDevitt that this Council concur in the above suggestion of the District of North Vancouver and that we advise the Hospital Society, and the District of West Vancouver accordingly.

Discussion followed.

The mover and seconder withdrew their resolution.

Moved by Alderman Humphreys, seconded by Alderman McDevitt that the District of North Vancouver be thanked for their letter and that it be received and filed.
Carried.

2. A letter was received from Mr. C.M. Skatfeld, Acting City Solicitor, enclosing correspondence from the City's Solicitor to the Canadian Pacific Railway Company and the latter's reply stating the conditions under which the former lease of the Vancouver ferry terminal could be terminated.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the above correspondence be referred to all members of Council and that in the meantime the City Superintendent be requested to submit a report to the Council in Committee on the cost involved in the Company's proposal. Carried.

ANY OTHER COMPETENT BUSINESS

3. A letter was received from the Seymour District Council of the Boy Scouts Association thanking the City Council for its continued co-operation, interest and support of their annual fund raising campaign.

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

The Clerk asked if a special meeting of Council should be held this week for the purpose of considering and passing by-laws.

It was agreed that a special meeting of the Council should be held at 8 a.m. on Thursday, February 9th, 1961 for the purpose of considering and passing by-laws and any other competent business.

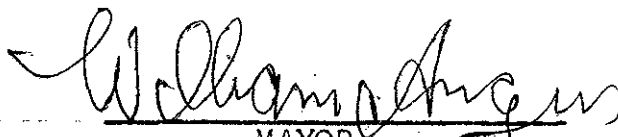
Moved by Alderman Chadwick, seconded by Alderman Gostick that this Council now adjourn. Carried.

Whereupon the Council adjourned at 10:30 p.m.

Certified correct:



CITY CLERK



MAYOR

Minutes of a Special Meeting of the City Council held in the Council Chambers, City Hall, on Monday, February 13th, 1961, at 7:30 p.m.

Present:

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

His Worship advised that this Special Meeting of the Council had been called to consider certain Labour Relations matters.

Alderman Gostick then reported on the discussions which had taken place between the Labour Relations Committee of the Council, the Provincial Conciliation Officer and the representatives of the North Vancouver Fire Fighters Association, Local 914. He said that a settlement had been agreed to and that both parties had undertaken to recommend the settlement to their respective groups.

Alderman Gostick then outlined the proposed settlement which was being recommended for acceptance by Council.

Discussion followed.

Moved by Alderman Gostick, seconded by Alderman Chadwick that J.A. Laffling, Conciliation Officer, be advised that the City Council has agreed to renew the present working agreement with the North Vancouver Fire Fighters Association, Local 914 with the following changes:

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

Captains	-	\$525.00	month
Fire Warden	-	\$525.00	"
Mechanic	-	\$468.00	"
1st class Fireman	-	\$455.00	"
2nd class	"	\$413.00	"
3rd class	"	\$387.00	"
4th class	"	\$345.00	"

(b) The salary scales for 1st, 2nd, 3rd and 4th class firemen set out in (a) above to be supplemented by any salary increase received by the Vancouver City Firemen in 1961 in excess of \$4.00 a 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.

Discussion followed.

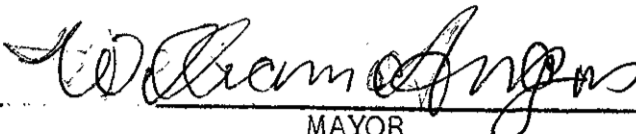
The motion was then put and carried.

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

Whereupon the Council adjourned at 7:40 p.m.

Certified correct:


CITY CLERK


MAYOR

Minutes of the Regular Meeting of the
City Council held in the Council Chambers,
City Hall on Monday, February 20th, 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 Alder-
man J.C. McDevitt.

MINUTES

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the Minutes of the Regular Meeting of Council held on February 6th, 1961, the Special Meeting of Council held on February 9th, 1961, and the Special Meeting of Council held on February 13th, 1961 be taken as read and adopted, copies of these minutes having been given to all members of Council. Carried.

CORRESPONDENCE

- 1 From the Amalgamated Association of Street, Electric Railway and Motor Coach Employees of America setting out the views of the Association with regard to the announced sale of the B.C. Electric transit system and also with regard to possible changes in transit service.

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

- 2 From W.B.A. Botham Investments Limited further in regard to their letter of February 1st dealing with possible rezoning of Lot 3, Block 30, D.L. 273 for Light Industrial use.

Moved by Alderman Gostick, seconded by Alderman Goldsworthy that the request of W.B.A. Botham Investments Ltd. with respect to the possibility of rezoning of Lot 3, Block 30, D.L. 273 be referred to the Advisory Planning Commission for the latter's recommendation. Carried.

- 3 Circular letter from the Department of Education to all School Boards advising that it is intended to amend legislation at the current Session so that School Boards will be required to present their budgets to Municipalities on or before February 1st of each year.

Moved by Alderman Gostick, seconded by Alderman Goldsworthy that the Department of Education be congratulated on their decision to amend the School Act to provide for the submissions of school budgets to municipalities on or before February 1st in each year, and that this Council would appreciate the advice of the Department as to whether the Provincial Government's share of such budgets will also be known to the respective Councils by the same date; viz. February 1st in each year. Carried.

- 4 From R. Dennis, 244 East 12th Street, asking for a solution to a parking problem being experienced by the congregation of the Gospel Hall at 133 East 4th Street.

Moved by Alderman Burns, seconded by Alderman McDevitt that the above letter be referred to the Traffic & Safety Advisory Committee for a recommendation. Carried.

1. From North Vancouver Realty (E.N. Copping) Ltd. asking if the City would consent to the cancellation of the road allowance bordering the property of their clients who are owners of Parcels A & B, Resub. 8 & 9, Block 10B, D.L. 550 (south side of 21st Street between Grand Boulevard and Moody Avenue).

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the above request be referred to the Legal Committee for consideration and that the City Superintendent be requested to submit a report to the said Committee concerning the said application for consideration at the next meeting of the Committee on February 27th, 1961. Carried.

2. From the North Vancouver Christmas Bureau of the Family Service Agency expressing thanks for the excellent cooperation extended the Bureau by the North Vancouver City Fire Department.

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that the above letter be received and filed and that the Agency be thanked for its worthy efforts. Carried.

3. Two letters were received from the Department of Highways outlining its policy with regard to sidewalk access to the Upper Levels Highway and advising that the Department does not consider that it has any responsibility with respect to same.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the letter dated February 8th, 1961 from the Department of Highways, concerning sidewalk access to the Upper Levels Highway be received and filed AND THAT a copy be given to Mr. W.J. Smith, 254 West 25th Street AND THAT Mr. Smith be given a copy also of any subsequent letters from the department on the subject.

Discussion followed.

The motion was then put and carried.

4. The City Clerk asked if Items 8 and 10 on the agenda from T.P. Harbottle and W.R.B. Irwin, respectively, could be referred to the Committee reports as these two letters had been read previously in Council.

Agreed to.

5. From the North Vancouver Business Association asking if Council would request the Department of Highways to erect signs indicating "City Shopping Centre" at the 25th and Lonsdale intersection.

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

6. From R.S. Dixon, 248 East 14th Street asking that the "No Parking" zone in front of his premises be eliminated or at least modified to limited parking.

Moved by Alderman Burns, seconded by Alderman McDevitt that the portion of a recommendation passed on March 21st, 1960 which prohibits parking on the north side of 14th Street from St. Georges to St. Andrews Avenue be reconsidered. Carried.

Moved by Alderman Burns, seconded by Alderman McDevitt that the portion of a recommendation passed on March 21st, 1960 which prohibits parking on the north side of 14th Street from St. Georges to St. Andrews Avenue be rescinded. Carried.

1 Moved by Alderman Burns, seconded by Alderman McDevitt that pursuant to Clause 6 of the "Street and Traffic By-law, 1957", the City Superintendent be authorized to have suitable signs erected prohibiting parking on the south side of the 200 Block East 14th Street from 20 feet east of the rear entrance to the North Vancouver General Hospital to 20 feet west of the rear entrance to the Lions Gate Hospital. Carried.

2 From the District of West Vancouver recommending no change in the representation from each of the three North Shore Municipalities on the Board of the North and West Vancouver Hospital Society.

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

3 From the Greater Vancouver Tourist Association asking to meet with Council members to discuss their 1961/62 plans.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the above Association be invited to send their delegation to the Committee Meeting of all Council members on Monday February 27th, 1961. Carried.

4 Copy of a letter was received from the District of North Vancouver to the Metropolitan Highway Planning Committee advising that the District is prepared to participate in the financial feasibility study for the first stage of a metropolitan freeway system.

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

4 From the North Vancouver Parent-Teacher Council renewing previous requests for Mosquito Creek crossings.

Alderman McDevitt reported that, if a bridge had been put over Mosquito Creek as previously requested by the Parent-Teacher Council, it would have been washed out into the Inlet by the recent rains. He said any solution to the problem would be expensive. He said it is a very difficult situation to do anything with but the Board of Works Committee is willing to give further consideration to the matter.

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

Discussion followed.

Mr. George Scholes of the Traffic & Safety Advisory Committee was in the public gallery and was permitted to give certain statistics and views in support of a crossing for the use of the students at Hamilton Junior High School.

Further discussion followed.

The motion was then put and carried.

APPLICATIONS TO PURCHASE PROPERTY

5 The Clerk submitted an application from J.F. McCloskey to purchase Lot 15, Block 16, D.L. 550.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the following sale of tax sale land be approved and 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>
15	16	550	John F. McCloskey	\$2,850.00. Carried.

DUE ACCOUNTS:

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

57	Finance	\$	4.00		
58	Finance		1,912.24		
59	Finance		10,176.64		
75	Finance		30,320.74		
76	Authorization		<u>140.36</u>	\$ 42,553.98	Carried.

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

65	Public Works	\$	7,261.76		
66	Public Works		18,737.18		
73	Public Works		7.35		
67	Public Works		<u>37.31</u>	\$ 26,043.60	Carried.

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

71	Waterworks			\$ 2,453.66	Carried.
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Moved by Alderman Chadwick, seconded by Alderman McDevitt that the Treasurer be authorized to pay the following warrants:

69	Parks	\$	229.71		
74	Parks		252.00		
72	Parks		<u>73.15</u>	\$ 554.86	Carried.

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

63	Building	\$	537.07		
70	Building		<u>168.07</u>	\$ 705.14	Carried.

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

60	Fire			\$ 2,613.04	Carried.
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Moved by Alderman Gostick, seconded by Alderman Goldsworthy that the Treasurer be authorized to pay the following warrants:

61	Police	\$	230.77		
62	Police		<u>79.75</u>	\$ 310.52	Carried.

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

64	Transportation & Light			\$ 2,816.11	Carried.
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Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that the Treasurer be authorized to pay the following warrant:

68	Health & Civic Affairs			\$ 3,495.14	Carried.
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REPORTS OF COMMITTEESFINANCE & LEGAL COMMITTEE

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

- RECOMMEND that the North Shore United Veterans Council be advised that, after examining their financial statement, the Council feels a grant of Fifty Dollars (\$50.00)

to the group towards its Remembrance Day services would be sufficient and has therefore included this amount in its 1961 provisional budget.

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

Discussion followed.

The motion was then put and carried.

2. RECOMMEND that the Lower Mainland Regional Planning Board of B.C. be advised that the budget of the Board, as submitted with its letter of January 27th, 1961, is rejected by this Council as being excessive.

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

3. RECOMMEND that the North Vancouver Schools Band be advised that the Council regrets that no funds have been provided in the 1961 budget for a grant to their organization.

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

Discussion followed and as a result, the Mover and Seconder agreed to amend the resolution by adding the word, "provisional" after the date "1961" in the second line and by adding the following words at the end of the recommendation: "but such grant will be considered in the 1961 final budget".

The motion to adopt the recommendation in the amended form was then put and carried.

4. Alderman Gostick advised that recommendation No. 4 on the agenda paper, dealing with the tenants in the City building at 155 East 13th Street, was being withdrawn for further consideration.

5. RECOMMEND that any change in the zoning of the south portion of Parcel B, Block 9, D.L. 265 (north side of 14th Street between Mosquito Creek and Bewicke Avenue) be held in abeyance until such time as Council has received a definite application to purchase and develop the said property.

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

BOARD OF WORKS & WATERWORKS COMMITTEE

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

6. RECOMMEND that Mr. T.P. Harbottle be advised, on behalf of the property owners in the 200 Block West 25th Street that the City has no power under the Municipal Act to refund local improvement monies paid by these owners for the sidewalk in their block AND THAT he be given a copy of the letter dated February 8th, 1961 from the Department of Highways concerning sidewalk access to the Upper Levels Highway, together with any necessary background explanation.

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

Discussion followed.

The motion was then put and carried.

1. RECOMMEND that the City Clerk be and is hereby authorized to prepare, publish and cause to be served notice of the intention of the City to undertake the work hereinafter described as a local improvement on the initiative of the Council, without, petition, under the provisions of Section 589 of the "Municipal Act":-- 6' concrete sidewalk on the east side of Lonsdale Avenue, between 19th and 20th Streets.

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

2. RECOMMEND that the necessary by-law be prepared to expend the sum of \$3,500 out of Tax Sale Lands Reserve for the purpose of constructing a 6' concrete sidewalk on the east side of Lonsdale Avenue from 23rd to 25th Streets.

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

Discussion followed.

The motion was then put and carried.

3. RECOMMEND that the Assessor be instructed to prepare the Frontage Tax Assessment rolls for each of the following Local Improvement works and mail the required notices; THAT this Council sit as a Court of Revision on the said rolls at 7:00 p.m. on Monday March 13th, 1961; AND THAT the necessary notice with respect to the said Court be published in accordance with the requirements of the "Municipal Act":

5' Concrete Sidewalk on the south side of Second Street, from the West Boundary of Lot 9, Block 153, D.L. 274 to St. Patricks Avenue,

4' Concrete Sidewalk on the south side of Sixth Street, from Lonsdale Avenue to Chesterfield Avenue.

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

The Clerk advised that the recommendation referred to Local Improvement works described in Item 2 on the agenda under "New Business".

The motion was then put and carried.

PARKS & BUILDING COMMITTEE

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

4. RECOMMEND that pursuant to Section 873 of the Municipal Act, the Council declares the building situated on Lot 3, Block 165, D.L. 271/274 to be a nuisance and directs and orders that the same be pulled down by the owner within Thirty (30) days after the service of such order has been made upon such owner.

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

Alderman Chadwick reported that this building had been substantially destroyed by fire last Friday but the Fire Warden was of the opinion that the structure was more of a nuisance and dangerous than before the fire and therefore the order to demolish should be proceeded with.

The motion was then put and carried.

1. RECOMMEND that the City cannot see its way clear to removing Lot 3, Block 114, D.L. 274 from First Class Fire Limits as requested by Mr. A. Seeman.

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

2. Alderman Chadwick then submitted a report from himself as Chairman of the North Shore Ice Arena Committee outlining in brief the work and conclusions of the Committee and recommending in conclusion that this matter be discussed by a Committee of the whole Council on a convenient date.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above report be referred for consideration by Council Members at a future Committee meeting. Carried.

TRANSPORTATION & LIGHT COMMITTEE

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

3. RECOMMEND that parking be prohibited on the north side of 15th Street from the east side of the driveway into 114 East 15th Street to the lane immediately to the west AND THAT the City Superintendent be instructed to have the necessary signs erected.

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

4. Alderman Burns asked the permission of the Transportation Committee to withdraw the next recommendation on the agenda paper which recommended a prohibition on parking on certain portions of Lonsdale Avenue north of the Upper Levels Highway. He said he was making this request because he had not been present at the meeting where the recommendation had been agreed to and also, he felt that the Council should have a report from the RCMP and the Safety Council, particularly in the light of the proposed Impounding By-law presently under consideration.

Agreed to.

5. RECOMMEND that the letter from the B.C. Electric Company Ltd. dated February 7th, 1961 advising of a survey of its passenger transportation services, be received and filed.

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

6. Alderman Burns said that he had written to the President of the B. C. Electric Company with respect to two items still outstanding with the Company; namely, the cost of pole removal from Lonsdale Avenue and a request from the School Board for an improvement in the transportation of students and he advised that a reply had been received recently from the President.

Discussion followed.

The Clerk was instructed to circularize copies of Alderman Burns' letter and Dr. Purdy's reply to all members of Council.

7. Discussion then arose as to the right of an Alderman to write letters on behalf of the Council or a Committee concerning City business.

1. Alderman Burns advised that his Committee had approved of his action in this regard.

TRAFFIC & SAFETY ADVISORY COMMITTEE

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

2. RECOMMEND that pursuant to the Section 6 of the "Street and Traffic By-law, 1957", "Yield" signs be erected at the intersection of 23rd and St. Andrews to face 23rd Street traffic indicating that the traffic on St. Andrews has the right of way.

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

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. Alice Hotel	St. Stephen's Church
Olympic Hotel	Holy Trinity Church
Elks Club	St. Agnes Church
Army & Navy	St. John's Church
Canadian Legion	Christian Science Church
Eagles Hall	St. Edmunds Church
I.O.O.F. Hall	Baptist Church - Keith Road
Masonic Hall	Baptist Church - 12th & St. Georges.

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

Alderman Goldsworthy asked if there was any reason why St. Andrews Church had not been included in the above list.

Alderman Burns advised that he was not able to give any reason at this time but said he would check this point.

The motion was then put and carried.

MOTIONS AND NEW BUSINESS

4. The Clerk advised that Mr. & Mrs. S. McLean, 531 West 23rd Street had agreed to an easement request by the City for sewer purposes and he now asked for authority for the Mayor and City Clerk to execute the document on behalf of the City.

Moved by Alderman Gostick, seconded by Alderman Chadwick that the Mayor and City Clerk be authorized to sign and seal an Easement from Sydney McLean and Daisy McLean through their Lot 8, Block 202A, D.L. 544 for sewer purposes. Carried.

BY-LAWS

5. A letter was received from the Department of Municipal Affairs enclosing approval for the expenditures contemplated under "Tax Sale Properties Reserve Expenditure By-law, 1961, No. 3" (City's share of sidewalk on 13th Street fronting the Hospital property).

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

6. The Clerk reported that he had received telephone advice to-day from the Department of Municipal Affairs that "Tax

"Sale Properties Reserve Expenditure By-law, 1961, No. 2" had been approved by the Minister (purchase of certain property from the Department of Highways).

Moved by Alderman Chadwick, seconded by Alderman Gostick that the "Tax Sale Properties Reserve Expenditure By-law, 1961, No. 2" be now reconsidered. Carried.

Whereupon the By-law was reconsidered.

Moved by Alderman Chadwick, seconded by Alderman Humphreys that the "Tax Sale Properties Reserve Expenditure By-law, 1961, No. 2" be now finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

Whereupon the By-law was finally adopted, signed by the Mayor and City Clerk and numbered 2973.

Moved by Alderman Humphreys, seconded by Alderman McDevitt that the "Tax Sale Properties Reserve Expenditure By-law, 1961 No. 3" be now reconsidered. Carried.

Whereupon the By-law was reconsidered.

Moved by Alderman Humphreys, seconded by Alderman McDevitt that the "Tax Sale Properties Reserve Expenditure By-law, 1961, No. 3" be now finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

Whereupon the By-law was finally adopted, signed by the Mayor and City Clerk and number 2974.

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

"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 Street 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 By-laws were introduced and read a first time in short form.

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

"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 Street 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 By-laws were read a second time in short form.

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

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

1. Moved by Alderman Gostick, seconded by Alderman Chadwick that the necessary by-law be prepared to purchase Lot 8, Block 6, D.L. 265 from Margaret A. Kirby for Municipal purposes for the sum of \$3,100, the funds to come from Tax Sale Lands Reserve. Carried.

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

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

Moved by Alderman Gostick, seconded by Alderman McDevitt that the "Tax Sale Properties Reserve Expenditure 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 Gostick, seconded by Alderman McDevitt that the "Tax Sale Properties Reserve Expenditure By-law, 1961, No. 4" be now read a third time in short form and passed subject to reconsideration.

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

UNFINISHED BUSINESS

1. A letter was received from the District of North Vancouver asking to be advised on any points of disagreement with the original Fire Agreement entered into by the two municipalities last year .

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that the above letter be referred to a Committee Meeting of the whole Council for consideration.

Discussion followed.

The motion was then put and carried.

2. Two letters were received from the Department of Highways advising that plans of Third Street and the Lynn Creek Bridge have been returned and asking that particular care be taken of the latter plans as there is only one copy of same.

The Clerk pointed out that the Department is under a misapprehension with respect to the latter point as the plans in question belong to the City and not to the Department.

Moved by Alderman McDevitt, seconded by Alderman Humphreys that the above letters be received and filed and the Department advised in accordance with the report from the Clerk. Carried.

ANY OTHER COMPETENT BUSINESS

3. A letter was received from the Fire Warden reporting on a dangerous condition existing as the result of mushroom growing operations being conducted at 274 East First Street.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the resolution of Council adopted December 19th, 1960 extending the time allowed Oscar Messerer and Christian Eckstein to demolish their building on Lot 19, Block 154, D.L. 274 to May 31st, 1961 be reconsidered. Carried.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the resolution of Council adopted December 19th, 1960 extending the time allowed Oscar Messerer and Christian Eckstein to demolish their building on Lot 19, Block 154, D.L. 274 to May 31st, 1961 be rescinded. Carried.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that Oscar Messerer and Christian Eckstein be ordered to cease operations immediately in the building located on Lot 19, Block 154, D.L. 274 because of the nuisance and fire hazard created as a result of such operations, and thirty (30) days notice be given to pull down this building by the owner after the service of such order has been made upon such owner, in accordance with the provisions of Section 873 of the Municipal Act. Carried.

4. A letter was received from E.V. Bodwell advising that he would be pleased to continue as a member of the Advisory Planning Committee.

The Clerk advised that he had received telephone calls from Mr. J.R. Burnes and Mr. J.N. White confirming their acceptance of the Council's appointment as members of the Commission for a further term.

Ordered received and filed.

1. A letter was received from Burrard Dry Dock Company Limited expressing appreciation to the Mayor, the Members of the City Council and particularly to Alderman Burns in the recent help given in settling the strike of their employees.

Ordered received and filed.

2. Alderman Burns said he would like to report at this time on an interview he had with Mr. & Mrs. George F. Schafer, 261 East 19th Street, who were in a sad plight because Mr. Schafer had been unemployed. He said one of the reasons had been that the B.C. Electric bill could not be paid and service was cut off after two months with an account of \$103 owing. He said the Company had been offered \$14 on account but said they would not accept a payment of less than \$50. He said this family was now in a position of having no heat, light or power and he thought that the time had come when the Council must speak out against such a situation. He said, accordingly, he had prepared a resolution for consideration by Council at this time and moved the following:

WHEREAS many breadwinners in our City are now unemployed through no fault of their own;

AND WHEREAS the families of these breadwinners require the necessities of light, heat and power during this period of unemployment;

AND WHEREAS it is the practice of the B.C. Electric Company Ltd., which has a virtual monopoly on the supply of these necessities, to withdraw them within two or three months of nonpayment;

AND WHEREAS this creates undue hardship on the families so affected;

THEREFORE BE IT RESOLVED that this council express its concern of the treatment given to our unfortunate citizens who find themselves unable to pay for their light, heat and power supply because of their financial circumstances;

AND BE IT FURTHER RESOLVED THAT this council urge the B.C. Electric Company Ltd. to review its policy of withdrawing these necessities from the homes of the unemployed;

AND BE IT FINALLY RESOLVED THAT THIS council declare its willingness to participate in any discussion or negotiation between the B.C. Electric Company Ltd., and welfare or government agencies aimed at eliminating the present highly-undesirable practice of withdrawing the essential services of light, heat and power from the homes of families already victimized by an economic recession over which they have no control.

There was no seconder to the resolution, Council members generally being of the view that, while they sympathized with the position of the family involved, they felt that some consideration should be given to the matter before considering a resolution in Council.

Moved by Alderman Humphreys that this matter be placed on the agenda of the Committee Meeting at the end of this Council meeting.

There was no seconder to this resolution.

Discussion took place.

Alderman McDevitt then seconded the original resolution of Alderman Burns for the purpose of validating the previous discussion.

Discussion continued.

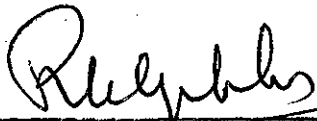
1. Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that this matter be tabled until the next Committee meeting of Council for consideration.

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"