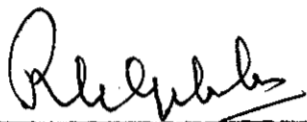


Moved by Alderman Chadwick, seconded by Alderman McDevitt that Safeway of Canada Limited be given permission to erect a sign on their premises at 1305 Lonsdale Avenue in accordance with the application dated March 22nd, 1961 and accompanying plan, prepared by Levit Sign Company limited and numbered 798.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

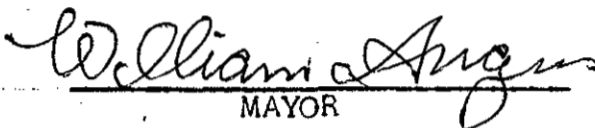
Moved by Alderman Goldsworthy, seconded by Alderman Burns that this Special Council Meeting now adjourn. Carried.

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

Association and Mrs Dorothy Brace be received and filed.
Carried.

1. Application from the Loyal Protestant Home for Children for permission to hold their Annual Tag Days on Friday and Saturday, June 16th and 17th.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the Loyal Protestant Home for Children be granted permission to hold their Annual Tag Days from 5 p.m. Friday June 16th, 1961 to 5 p.m. on Saturday, June 17th, 1961. Carried.

2. Letter from the City Assessor requesting permission to enter a Counter Appeal against Mr. & Mrs. P.J. Stocklin with respect to the land value of Lot 7, Block 51, D.L. 549.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the City Assessor be given approval under Section 361 of the Municipal Act to appeal any decision of the Court of Revision he feels would not be in the interests of a correct assessment roll. Carried.

3. Letter from the North Shore Union Board of Health enclosing 1961 budget.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the 1961 budget of the North Shore Union Board of Health be referred by Council to the 1961 Estimates for consideration. Carried.

4. Letter from the Provincial Assessment Commissioner advising of a course of instruction for Assessors.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the City Assessor be authorized to attend the field course and lectures for assessors sponsored by the Provincial Government. Carried.

5. Alderman Gostick referred to the recent changes in the Assessment Equalization Act and advised that Council is of the opinion that this is the time to see how such changes affect the municipality in so far as school costs are concerned. He then submitted the following resolution in this regard:

Moved by Alderman Gostick, seconded by Alderman Humphreys that the Assessor be asked to prepare a report on the possible impact on the municipality of the new assessment formula recently ordered by the Provincial Government under the Assessment Equalization Act AND THAT the City Clerk prepare a resolution on behalf of this Council for consideration at the 1961 Convention of the Union of B.C. Municipalities on this matter.

Discussion followed.

The motion was then put and carried.

6. Letter from Fitz-Gibbon Realty Limited regarding 1961 Trades License.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the letter from Fitz-Gibbon Realty Limited dated March 17th, 1961 with respect to his trades license fee be received and filed. Carried.

7. From the North and West Vancouver Hospital Society re future disposition of the North Vancouver General Hospital.

Alderman Gostick said that the recommendation on the agenda paper to table this matter pending clarification of the

- views of the Hospital Society is being withdrawn and instead, he submitted the following recommendation:

Moved by Alderman Gostick, seconded by Alderman McDevitt that the above letter from the North and West Vancouver Hospital Society be referred to the Finance & Legal Committee for study and report.

Discussion followed.

The motion was then put and carried.

- 2 Application from James Caplette, 261 East 18th Street for permission to commute his sewer connection charges.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the City Superintendent be authorized to install a sewer connection to Lot 11, Resub. 3 and 4, Block 17, D.L. 549 AND THAT the owners of the said property be allowed until December 31st, 1961 to pay for the necessary connection charges. Carried.

- 3 Circular letter from the Canadian Federation of Mayors and Municipalities advising that the closing date for resolutions to the 1961 Convention is April 30th, 1961.

Alderman Humphreys advised that the Council has prepared a resolution to forward to the Canadian Federation and that such resolution arose from the inability of our local amateur musicians to participate in the opening ceremonies of the Upper Levels Highway. He then submitted the following resolution:

Moved by Alderman Humphreys, seconded by Alderman Gostick that the following resolution be approved by this Council and forwarded to the Canadian Federation of Mayors and Municipalities for consideration at the 1961 Conference:

"THAT WHEREAS the learning and playing of musical instruments and the listening pleasure derived from hearing bands and orchestras is an expression of one of man's deepest cultural aspirations and is rightly to be commended;

and

"WHEREAS in virtually every community across Canada encouragement is given by civic groups, municipal and school authorities, and other local bodies, to young people and others resident in the community to organize themselves into bands and orchestras for their own self-enjoyment, as well as to provide listening pleasure to others; and

"WHEREAS such bands and orchestras are comprised of persons, mostly young people, who receive no remuneration for their playing and are, therefore, amateurs and non-professional musicians whose sole compensation is the pleasure they receive and give to others through the playing of music; and

"WHEREAS there are occasions of a public and non-commercial nature where such groups contribute a much appreciated community service by rendering musical numbers as part of the program; and

"WHEREAS such occasions are in themselves an expression of the cultural life of the community and its aspirations and are devoid of commercial considerations;

"THEREFORE BE IT RESOLVED that the Government of Canada and the appropriate Provincial Government of each Province be requested to take such steps as may be necessary to prohibit the Musicians' Union, and its Agents, from exacting a "stand-by" fee, or any other consideration when such non-professional bands or orchestras voluntarily offer their services for charitable, community or civic events of a non-commercial nature."

Discussion followed.

1 The motion as then put and carried.

2 Letter from Orr's Stores re bus stop at Keith Road and Marine Drive.

His Worship referred this letter to the Transportation Committee as the matter is presently under consideration by that Committee.

Alderman Burns reported that the District of North Vancouver had not yet agreed on the re-location of the bus stop referred to in the letter and that he likely would be meeting with District representatives shortly to go into the matter further.

APPLICATIONS TO PURCHASE PROPERTY

3 The Clerk submitted nine applications to purchase tax sale lands.

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

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
F	209A	546	Charles Stanfield North	\$ 3,500
14	16	550	Southern Slope Holdings Ltd (subject to NHA approval)	3,350
2	15A	550	Thomas & Christina Cumming	3,200
1	15A	550	Bjorn Oswald and Donna Patricia Gjerdalen	3,300
D	209A	546	John Patrick Morrison	3,800
W $\frac{1}{2}$ 3	9	550	James & Dorothy Joan Taylor (subject to consolidation with Lot 2)	350
E $\frac{1}{2}$ 3	9	550	John Phillip & Clara Cissie Archibald (subject to consolidation with Lot 4)	350
1	209	546	Gunnar Mangelrod (subject to NHA approval)	3,500
N $\frac{1}{2}$ 1	29	548	Michael T. Scoretz (subject to consolidation with S $\frac{1}{2}$ of Lot 1)	600
				Carried.

DUE ACCOUNTS

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

117	Finance	\$ 2,700.00	
118	Finance	115.25	
119	Finance	75.40	
128	Finance	3,100.00	
129	Authorization	<u>300,354.37</u>	\$ 306,345.02. Carried.

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

122	Public Works	\$ 196.60	
123	Public Works	.40	
127	Waterworks	<u>1.20</u>	\$ 198.20 Carried.

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

126	Parks	\$.80	
121	Building	<u>259.00</u>	\$ 259.80 Carried.

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

120	Police	\$ 10.00	Carried.
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Moved by Alderman Humphreys, seconded by Alderman Gostick that the Treasurer be authorized to pay the following warrants:

124	Health & Civic Affairs	\$	131.31	
125	Health & Civic Affairs		14,056.97	
130	Health & Civic Affairs		<u>14,948.23</u>	\$ 29,136.51 Carried.

REPORTS OF COMMITTEES

FINANCE & LEGAL COMMITTEE

Alderman Gostick submitted the following recommendations on behalf of his Committees giving the necessary background information in each case:

1. RECOMMEND that Lot 17, Block 139, D.L. 274 be placed on the City's sales list at an upset price to be set by the Land Agent, subject to the consolidation of such lot with the adjoining property.

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

2. RECOMMEND that Section 353 of the Building By-law be repealed and the following substituted therefor:-

"No person shall, either as owner, occupier, tenant, lessee, principal, agent, contractor, sub-contractor, or otherwise, make, build, erect, construct, alter, repair, re-erect, re-construct, remove, maintain, or keep, or cause or permit to be made, built, placed, erected, constructed, altered, repaired, re-erected, re-constructed, moved, maintained, or kept, except in all respects in accordance with and in conformity with the respective provisions contained in this By-law, any building, structure, matter or thing specified by any of the provisions of this By-law."

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

3. RECOMMEND that Lots 14 - 27, inclusive, Block 4, District Lot 272 be reserved from sale for residential purposes AND THAT these lots be held for further consideration by Council until the adjacent area has become more fully developed.

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

4. RECOMMEND that Mr. P.B. Stroyan be employed for a sum not to exceed five hundred dollars (\$500) to carry out a study and report on the possible future use of City property north of Confederation Park and the general area in the vicinity of 23rd Street and St. Georges Avenue for future recreational and educational development AND THAT the Council meet with Mr. Stroyan in Committee on April 12th, 1961 at 8 p.m. for the purpose of outlining the terms of reference of the said study.

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

Discussion followed.

The motion was then put and carried.

BOARD OF WORKS & WATERWORKS COMMITTEE

Alderman McDevitt said that the first recommendation on the order paper dealing with the possibility of the City installing certain sidewalks on the Upper Levels Highway is being withdrawn as we had only last month requested the Provincial Government to carry out this work and had been refused by them.

Withdrawal agreed to.

Alderman McDevitt submitted the following recommendations on behalf of his Committees, giving explanatory remarks where necessary:

2. RECOMMEND that the following Reports and Estimates of Cost, with respect to Local Improvement Sidewalks be approved:

<u>Petition No.</u>	<u>Work</u>	<u>Estimated Cost per Front Foot</u>
189	North side Keith Road West from Lonsdale Avenue to Victoria Park West	\$ 4.06
190	North and South sides 27th Street West, from Lonsdale Avenue to Jones Avenue	3.66
192	North side Second Street West from Chesterfield Avenue to Mahon Avenue, and from the West boundary of Lot 36, Block 136, D.L. 271 to Forbes Ave.	3.57
195	North and South sides 28th Street from St. Georges Avenue to St. Andrews Avenue	3.62
198	North side Third Street from Ridgeway Avenue to Moody Avenue	4.06
199	South side Third Street from Ridgeway Avenue to Moody Avenue	3.37
200	North and South sides 7th Street from Queensbury Avenue to Sutherland Avenue	3.75
201	South side 27th Street from St. Andrews Avenue east to Tempe Crescent and on Tempe Crescent from 27th Street to Ridgeway Ave.	3.26
202	North and South sides 26th Street from St. Georges Avenue to St. Andrews Avenue	3.65
204	North and South sides Fourth Street from St. Andrews Avenue to St. Davids Avenue	3.76
206	North side 5th Street from St. Georges Avenue to St. Andrews Avenue	3.77

AND THAT the necessary Construction By-law be prepared for each work.

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

1. RECOMMEND that the necessary by-law be prepared to expend a sum not to exceed \$35,870.00 from Equipment Depreciation Reserve, as follows:

1 - 3½ S Concrete Mixer	\$ 1,100
1 - ¾ Yd. Backhoe Bucket	1,600
1 - Self-Propelled Gang Mower	2,000
2 - 3-Ton Dump Trucks (H.D. Options).	9,870
1 - Paint Machine (Road Marker)	4,500
1 - 1-Ton Pick-up	2,700
2 - ½-Ton Panel Trucks	6,000
3 - ½-Ton Pick-up Trucks	<u>8,100</u>
	\$ 35,870

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

2. RECOMMEND that the necessary by-law be prepared to expend a sum not to exceed \$17,810 out of Waterworks Reserve for the following expenditures of a Capital nature:

1370 ft. 6" & 8" watermain for installation on 27th Street from St. Andrews Avenue to Tempe Crescent, on Tempe Crescent from 27th Street to East of Maitland and on Maitland from Brand Street to Tempe Crescent	\$ 10,290
940 ft. 8" watermain for installation on Fell Avenue from McNaughton Crescent north to Marine Drive	<u>7,520</u>
	\$ 17,810

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

3. RECOMMEND that the necessary by-law be prepared to expend a sum not to exceed \$103,564 out of Tax Sale Lands Reserve for the purpose of constructing the following works of a capital nature:

Sidewalk construction around public buildings	\$ 3,500
Sub-grading of sidewalks to be constructed as Local Improvements	17,500
Surfacing of roads listed in Item 1, Page 4 of 1961 Capital Budget	23,046
Surfacing of Mahon Avenue from 25th to 29th St.	2,150
City's share of bus stop construction, Lonsdale Avenue at 25th Street, far-side	1,500
Purchase and installation of Cemetery markers	3,000
Storm Sewer Installation, as listed on pages 4 and 5 of 1961 Capital Budget	<u>52,868</u>
	\$ 103,564

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

1. RECOMMEND that the necessary by-law be prepared to expend a sum not to exceed \$23,400 out of Tax Sale Lands Reserve for the following expenditures of a Capital nature:

1 - Power Impact Wrench	\$ 500
1 - Steam Cleaner	750
1 - Sewer Lateral Cleaning Machine	650
1 - Tamper	1,500
1 - Crane Attachment (Truck).	3,000
1 - Tractor & Backhoe (Rubber)	7,500
1 - Rubber Tire Roller	<u>9,500</u>
	\$ 23,400

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

2. 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 works hereinafter described as local improvements on the initiative of the Council, without petition, under the provisions of Section 589 of the "Municipal Act":-

Concrete sidewalk on the north and south sides of 14th Street, from Lonsdale Avenue to St. Georges Avenue

Concrete sidewalk on the east side of Lonsdale Avenue from 19th Street to 20th Street.

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

PARKS & BUILDING COMMITTEE

3. Alderman Chadwick advised that in January this year the Council had approved of an agreement with Mr. J.P. Wood for the operation of concessions in Mahon and Confederation Parks based on certain information available at that time. He advised that a later audit of Mr. Wood's books showed that such an agreement was not acceptable from an economic standpoint and after interviewing Mr. Woods the Committee now wishes to recommend a new basis.

Alderman Chadwick submitted the following recommendations regarding this matter:

RECOMMEND that the resolution with regard to the operation of the Mahon and Confederation Park Concessions, adopted January 16th, 1961 be reconsidered.

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

RECOMMEND that the resolution with regard to the operation of the Mahon and Confederation Park Concessions, adopted January 16th, 1961 be rescinded.

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

RECOMMEND that the City enter into an Agreement with Mr. Jack P. Wood for the latter to operate the concessions in Mahon and Confederation Parks for the period May 15th, 1961 to November 15th, 1961, on the following terms and conditions:

1. The Confederation Park Concession shall be open for all scheduled games during the period May 15th to November 15th inclusive.
2. The Mahon Park Concession shall be open for not less than 8 hours daily from May 15th to November 15th inclusive.
3. Neither Concession shall remain open after 10 p.m., unless authorized by the City Superintendent.
4. The Concessions may be required to be kept open for such additional specified periods as are considered by the City Superintendent and the Lessee to be reasonable and the Lessee may obtain permission from the City Superintendent to remain closed for specified times during regular operating periods, which permission will not be unreasonably withheld.
5. The Lessee will pay to the City in lieu of rental 10 per cent of his gross sales (exclusive of cigarettes and cigars), it being understood that he will keep proper books of account, and that the City shall have the right to examine these books at all reasonable times.
6. Prior to May 15th, 1961 and subsequent to November 15th, 1961, the Concessions may be opened on the above terms and conditions, provided this is mutually agreed to by the City Superintendent and the Lessee.

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

TRANSPORTATION & LIGHT COMMITTEE

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

2. RECOMMEND that the Transportation Committee of the Seymour Heights Residents Association be advised that the City of North Vancouver will be pleased to associate itself with any action the District of North Vancouver takes with regard to improving the public transportation service available to Seymour Heights residents.

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

3. Alderman Burns said he was pleased to report that the B.C. Electric Company has broken off negotiations on the possible sale of its transit system.

MOTIONS AND NEW BUSINESS

4. An application was received from the Valley Lumber Yards Limited to erect a billboard on Company property known as Lot 1 of Parcel B, Block 9, District Lot 265.

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

BY-LAWS

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

"Street & Traffic By-law, 1957, Amendment By-law 1961, No. 1"

"Zoning By-law, 1958, Amendment By-law, 1961, No. 2".

Carried.

Whereupon the by-laws were reconsidered.

Moved by Alderman Chadwick, 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:

"Street & Traffic By-law, 1957, Amendment By-law 1961, No. 1" No. 2997

"Zoning By-law, 1958, Amendment By-law, 1961, No. 2" No. 2998.

Moved by Alderman Chadwick, seconded by Alderman Gostick that "Tax Sale Properties Reserve Expenditure By-law, 1961 No. 6" 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 Chadwick that "Tax Sale Properties Reserve Expenditure By-law, 1961 No. 6" 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 "Tax Sale Properties Reserve Expenditure By-law, 1961 No. 6" be 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 "Waterworks 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 McDevitt, seconded by Alderman Chadwick that the "Waterworks Reserve Expenditure By-law, 1961, No. 1" be now read a second time in short form. Carried.

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

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

Moved by Alderman Chadwick, seconded by Alderman Humphreys that the following local improvement by-laws be now introduced and read a first time:

"West Keith Road North side from Lonsdale Avenue to Victoria Park Avenue West, Local Improvement Sidewalk Construction By-law, 1961",

"Twenty-seventh Street North and South sides from Lonsdale Avenue to Jones Avenue, Local Improvement Sidewalk Construction By-law, 1961"

"Second Street North side from Chesterfield Avenue to Mahon Avenue and from the West Boundary of Lot 36, Block 136, D.L. 271, Local Improvement Sidewalk Construction By-law 1961"

"Twenty-eighth Street North and South sides from St. Georges Avenue to St. Andrews Avenue, Local Improvement Sidewalk Construction By-law, 1961"

"Third Street North side from Ridgeway Avenue to Moody Avenue Local Improvement Sidewalk Construction By-law, 1961"

"Third Street South side from Ridgeway Avenue to Moody Avenue, Local Improvement Sidewalk Construction By-law, 1961"

"Seventh Street North and South sides from Queensbury Avenue to Sutherland Avenue, Local Improvement Sidewalk Construction By-law, 1961"

"Twenty-seventh Street South side from St. Andrews Avenue East to Tempe Crescent and on Tempe Crescent from 27th Street to Ridgeway Avenue, Local Improvement Sidewalk Construction By-law, 1961"

"Twenty-sixth Street North and South sides from St. Georges Avenue to St. Andrews Avenue, Local Improvement Sidewalk Construction By-law, 1961"

"Fourth Street North and South sides from St. Andrews Avenue to St. Davids Avenue, Local Improvement Sidewalk Construction By-law, 1961"

"Fifth Street North side from St. Georges Avenue to St. Andrews Avenue, Local Improvement Sidewalk Construction By-law, 1961". Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the following local improvement by-laws be now read a second time in short form:

"West Keith Road North side from Lonsdale Avenue to Victoria Park Avenue West, Local Improvement Sidewalk Construction By-law, 1961"

"Twenty-seventh Street North and South sides from Lonsdale Avenue to Jones Avenue, Local Improvement Sidewalk Construction By-law, 1961"

"Second Street North side from Chesterfield Avenue to Mahon Avenue and from the West Boundary of Lot 36, Block 136, D.L. 271, Local Improvement Sidewalk Construction By-law, 1961"

"Twenty-eighth Street North and South sides from St. Georges Avenue to St. Andrews Avenue, Local Improvement Sidewalk Construction By-law, 1961"

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"Twenty-seventh Street South side from St. Andrews Avenue East to Tempe Crescent and on Tempe Crescent from 27th Street to Ridgeway Avenue, Local Improvement Sidewalk Construction By-law, 1961"

"Twenty-sixth Street North and South sides from St. Georges Avenue to St. Andrews Avenue, Local Improvement Sidewalk Construction By-law, 1961"

"Fourth Street North and South sides from St. Andrews Avenue to St. Davids Avenue, Local Improvement Sidewalk Construction By-law, 1961"

"Fifth Street North side from St. Georges Avenue to St. Andrews Avenue, Local Improvement Sidewalk Construction By-law, 1961". Carried.

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

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

"West Keith Road North side from Lonsdale Avenue to Victoria Park Avenue West, Local Improvement Sidewalk Construction By-law, 1961"

"Twenty-seventh Street North and South sides from Lonsdale Avenue to Jones Avenue, Local Improvement Sidewalk Construction By-law, 1961"

"Second Street North side from Chesterfield Avenue to Mahon Avenue and from the West Boundary of Lot 36, Block 136, D.L. 271, Local Improvement Sidewalk Construction By-law 1961"

"Twenty-eighth Street North and South sides from St. Georges Avenue to St. Andrews Avenue, Local Improvement Sidewalk Construction By-law, 1961"

"Third Street North side from Ridgeway Avenue to Moody Avenue Local Improvement Sidewalk Construction By-law, 1961"

"Third Street South side from Ridgeway Avenue to Moody Avenue, Local Improvement Sidewalk Construction By-law, 1961"

"Seventh Street North and South sides, from Queensbury Avenue to Sutherland Avenue, Local Improvement Sidewalk Construction By-law, 1961"

"Twenty-seventh Street South side from St. Andrews Avenue East to Tempe Crescent and on Tempe Crescent from 27th Street to Ridgeway Avenue, Local Improvement Sidewalk Construction By-law, 1961"

"Twenty-sixth Street North and South sides from St. Georges Avenue to St. Andrews Avenue, Local Improvement Sidewalk Construction By-law, 1961"

"Fourth Street North and South sides from St. Andrews Avenue to St. Davids Avenue, Local Improvement Sidewalk Construction By-law, 1961"

"Fifth Street North side from St. Georges Avenue to St. Andrews Avenue, Local Improvement Sidewalk Construction 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 report was received from the City Clerk advising that the Council's order of demolition passed on February 20th, 1961 with respect to the building situated on Lot 3, Block 165, D.L. 271/274 had not been carried out.

Moved by Alderman Chadwick, seconded by Alderman Humphreys that the City Solicitor be instructed to prepare the necessary order of the Council to authorize City employees to demolish the building situated on Lot 3, Block 165, D.L. 271/274 - which building had been declared by Council to be a nuisance. Carried.

2. The Council considered correspondence from Messrs. Rhone & Iredale, Architects, with respect to the construction of an addition to church property at 27th Street and Chesterfield Avenue.

Alderman Gostick advised that the opinion of the City Solicitor had been obtained on this matter and he submitted the following resolution:

Moved by Alderman Gostick, seconded by Alderman Humphreys that Messrs. Rhone and Iredale, Architects, be advised that the approval given by Council on April 5th, 1960 with respect to the use of property at 27th and Chesterfield for an addition to Church premises (including caretaker suite) was subject to such addition and uses being constructed in accordance with the City's By-laws, which do not permit living quarters to be constructed in a basement as defined in the Zoning By-law. Carried.

1. A letter was received from the National Harbours Board advising that there is a legal tangle as to ownership of the property situated south of the PGE Railway, adjacent to the Mission Indian Reserve and this dispute is holding up the Board's approval of a proposed highway in this location.

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

2. The City Clerk advised that a brief from the Labour Civic Elections Committee had been received at the last Council meeting and a delegation from the Committee had been heard at the last committee meeting.

Discussion followed.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the letter dated March 14th, 1961 from the Labour Civic Elections Committee and the Brief enclosed be now received and filed. Carried.

3. Letters were received from Mr. Ray Perrault, MLA and Mr. J. Gordon Gibson, MLA, advising that they have fought very hard to have municipalities deleted from the regulation of the new Public Bodies Financial Information Act.

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

ANY OTHER COMPETENT BUSINESS

4. The City Clerk advised that a formal recommendation would be necessary to authorize Mayor Angus to represent the City as a delegate to the 1961 Convention of the Canadian Federation of Mayors and Municipalities.

Moved by Alderman Gostick, seconded by Alderman Chadwick that Mayor W.M. Angus be appointed to represent the City at the 1961 Convention of the Canadian Federation of Mayors and Municipalities to be held in Halifax, Nova Scotia from May 30th to June 3rd, 1961 and that a sum not to exceed \$700 be provided in the City's 1961 budget towards his expenses in this regard. Carried.

5. A letter was received from Jack Loutet & Company Limited again pointing out that they feel that the recent separate license fee for real estate and insurance businesses is unwarranted.

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

6. A letter was received from the Department of Highways advising that a recent investigation has shown that a Traffic signal is required at Westview and the Trans Canada Highway and therefore installation work will likely start between March 27th and 30th.

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

7. Alderman Gostick said he would like to report at this time that the School Board has still not received advice as to the final basis of the sharing of the 1961 School Budget by the Provincial Government. He pointed out the Council was required by the School Act to decide by March 31st whether it would accept the Board's estimates and as we did not know what our share would be, we just had to let the estimates go through. He pointed out that one matter which was discussed with the Board was their new proposal

to purchase school supplies for the elementary pupils and he said he wished to object to such proposal in public at this time, pointing out we are most concerned with the impact of taxes on pensioners and others with fixed incomes and the proposal of the School Board will increase this impact instead of being paid by those persons using the supplies.

He said he did not object to the saving being made by the Board purchasing the supplies but he could not see why the cost could not be charged back to those using them. He reported that the Board maintained that this would raise administration costs but he contended that the Board was presently doing it with other supplies.

Alderman Humphreys said he agreed on the general objective to remove the cost of the education from land and place it on a basis of ability to pay. He said if such a basis were successful, Alderman Gostick's objections would be removed, however, he said he felt that the School Board was elected by all the people and it is their responsibility, based on information from their trained staff, to make the decision which the Board feels is in the best interests of the community.

He said he would like to go on record as supporting the School Board in their planning and hoped also for the Board's support on our own objective to have the cost of education removed from land and placed on a basis of ability to pay.

Alderman Burns said that he was concerned at the fact that the School Board's proposal will hit the local merchants at a time when they have also increased taxes and licence fees imposed upon them. He said that he did not agree with Alderman Humphreys' remarks that the School Board being an elected body should have sole discretion on these matters and that this was the crux of the whole argument. In other words, the Board was elected by all the people but they are now proposing something which benefits only a small segment of the community.

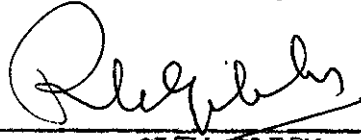
Alderman McDevitt said he would like the costs of education to be ten times more than they are now but felt that the Federal Government should take over the responsibility for paying such costs.

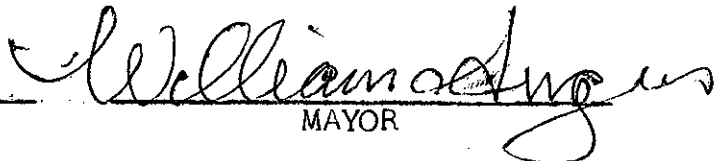
Discussion followed.

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

Whereupon the Council adjourned at 9:10 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, April 12th, 1961, at 7:30 p.m.

Present:

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

His Worship Mayor Angus advised that this special meeting had been called to consider by-laws, an application for rezoning from Mr. E.E. Biedler and any other competent business.

BY-LAWS

1. The Clerk submitted a letter from the Department of Municipal Affairs enclosing the approval of the Minister for the sale of Lots 6, 10, 11 and 12 in Block 16, District Lot 550 - each for the sum of \$2,850. The proceeds of the sales to be deposited in the Tax Sale Lands Reserve Fund.

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

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

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

"Waterworks Reserve Expenditure By-law, 1961, No. 1"

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1961, No. 2"

"West Keith Road North side from Lonsdale Avenue to Victoria Park Avenue West, Local Improvement Sidewalk Construction By-law, 1961"

"Twenty-seventh Street North and South sides from Lonsdale Avenue to Jones Avenue, Local Improvement Sidewalk Construction By-law, 1961"

"Second Street North side from Chesterfield Avenue to Mahon Avenue and from the West Boundary of Lot 36, Block 136, D.L. 271, Local Improvement Sidewalk Construction By-law, 1961"

"Twenty-eighth Street North and South sides from St. Georges Avenue to St. Andrews Avenue, Local Improvement Sidewalk Construction By-law, 1961"

"Third Street North side from Ridgeway Avenue to Moody Avenue, Local Improvement Sidewalk Construction By-law, 1961"

"Third Street South side from Ridgeway Avenue to Moody Avenue, Local Improvement Sidewalk Construction By-law, 1961"

"Seventh Street North and South sides from Queensbury Avenue to Sutherland Avenue, Local Improvement Sidewalk Construction By-law, 1961"

"Twenty-seventh Street South side from St. Andrews Avenue East to Tempe Crescent and on Tempe Crescent from 27th Street to Ridgeway Avenue, Local Improvement Sidewalk

Construction By-law, 1961"

"Twenty Sixth Street North and South sides from St. Georges Avenue to St. Andrews Avenue, Local Improvement Sidewalk Construction By-law, 1961"

"Fourth Street North and South sides from St. Andrews Avenue to St. Davids Avenue, Local Improvement Sidewalk Construction By-law, 1961"

"Fifth Street North side from St. Georges Avenue to St. Andrews Avenue, Local Improvement Sidewalk Construction By-law, 1961". Carried.

Whereupon the by-laws were reconsidered.

Moved by Alderman McDevitt, seconded by Alderman Chadwick 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. 4" ..No. 2999

"Waterworks Reserve Expenditure By-law, 1961, No. 1" No. 3000

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1961, No. 2" No. 3001

"West Keith Road North side from Lonsdale Avenue to Victoria Park Avenue West, Local Improvement Sidewalk Construction By-law, 1961" No. 3002

"Twenty-seventh Street North and South sides from Lonsdale Avenue to Jones Avenue, Local Improvement Sidewalk Construction By-law, 1961" No. 3003

"Second Street North side from Chesterfield Avenue to Mahon Avenue and from the West Boundary of Lot 36, Block 136, D.L. 271, Local Improvement Sidewalk Construction By-law, 1961" . . . No. 3004

"Twenty-eighth Street North and South sides from St. Georges Avenue to St. Andrews Avenue, Local Improvement Sidewalk Construction By-law, 1961" No. 3005

"Third Street North side from Ridgeway Avenue to Moody Avenue, Local Improvement Sidewalk Construction By-law, 1961" No. 3006

"Third Street South side from Ridgeway Avenue to Moody Avenue, Local Improvement Sidewalk Construction By-law, 1961" No. 3007

"Seventh Street North and South sides from Queensbury Avenue to Sutherland Avenue, Local Improvement Sidewalk Construction By-law, 1961" No. 3008

"Twenty-seventh Street South side from St. Andrews Avenue East to Tempe Crescent and on Tempe Crescent from 27th Street to Ridgeway Avenue, Local Improvement Sidewalk Construction By-law, 1961" No. 3009

"Twenty-sixth Street North and South sides from St. Georges Avenue to St. Andrews Avenue, Local Improvement Sidewalk Construction By-law, 1961" . . . No. 3010

"Fourth Street North and South sides from St. Andrews Avenue to St. Davids Avenue, Local Improvement Sidewalk Construction By-law, 1961" No. 3011

"Fifth Street North side from St. Georges Avenue to St. Andrews Avenue, Local Improvement Sidewalk Construction By-law, 1961" No. 3012

Alderman Burns entered the meeting and took his place at the Council table.

APPLICATION FOR REZONING - MR. E. E. BIEDLER

1. An application was received from Mr. E.E. Biedler for the rezoning of Lots 25 and 26, Block 68, District Lot 547, from C-1 Local Business to C-2 Commercial district to permit the operation of an automatic car-wash. The applicant also applied to purchase the adjoining highway allowances on the North boundary of the above lots.

Discussion followed.

Alderman Goldsworthy entered the meeting and took his place at the Council table and the discussion resumed.

The Clerk advised that the applicant had proceeded with the construction of an automatic car-wash on the property without a Building Permit or proper plans and the work had been stopped by the Building Department. He advised that the location of the forms placed on the lot was such that it would not comply with the set-back requirements in the C-1 Local Business district but would be satisfactory if the area were zoned as C-2 Commercial, provided that a portion of the highway allowance on the North boundary of the lots was stopped up and added to the applicant's lots.

The Clerk reported that the highway allowances to the north of the property in question; namely, Lots 1 and 2 and Parcel A were dedicated by City By-law and if stopped up, they would be placed in the position of parcels of land which could be sold in the normal way by the City.

Further discussion followed.

Moved by Alderman Goldsworthy, seconded by Alderman Burns that this matter be tabled until the next regular meeting of Council. Carried.

2. Moved by Alderman Gostick, seconded by Alderman Burns that copies of minutes dealing with the former application from the above applicant be circulated by the Clerk to the Council Members for their information before the next Council meeting. Carried.

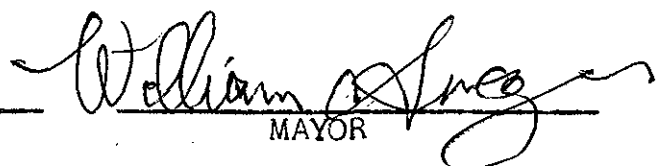
Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that this meeting now adjourn. Carried.

Whereupon the Council 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, April
17th, 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 Chadwick, seconded by Alderman McDevitt that the minutes of the regular meeting of Council held on April 4th, 1961 and of the special meeting of Council held on April 12th, 1961, be taken as read and adopted, copies of these minutes having been given to all members of the Council. Carried.

CORRESPONDENCE

From School District No. 44 asking the Council to give favourable consideration to a pedestrian bridge over Mosquito Creek between 16th Street and the Trans Canada Highway.

Moved by Alderman McDevitt, seconded by Alderman Humphreys that the above letter from School District No. 44 be received and filed.

Alderman McDevitt explained that the Council had considered this matter very thoroughly and had agreed to wait and see what traffic pattern would develop following the opening of the Trans Canada Highway. He said a pedestrian bridge, as proposed, would cost at least \$12,000 and under the circumstances, he did not wish to change his views pointing out that there are only four blocks involved and at the moment the Council cannot see spending \$12,000 for a bridge which would be used very little by the Hamilton School Children.

Some further discussion followed.

The motion was then put and carried.

From Norman Dent applying on behalf of Antonia DeLuca for the re-zoning of Lots 14 and 15, Block 138, D.L. 271 (South-west corner of 3rd and Chesterfield) for commercial use.

Alderman Gostick advised that these lots are apartment zoned and there are apartments presently in the block and he felt there was no point in changing the zoning of only two of the lots as requested.

Moved by Alderman Gostick, seconded by Alderman Chadwick that Mr. Norman Dent be advised that the Council does not see its way clear to granting the re-zoning of Lots 14 and 15, Block 138, D.L. 271 as the lots in the applicant's block on the south side of 3rd Street between Chesterfield and Semisch Avenue are all zoned for apartment use.

Discussion followed.

The motion was then put and carried.

1. A letter was received from the B.C. Amateur Sports Council asking for a contribution to support amateur sport in the Province.

Alderman Gostick reported that the City has compiled its budget and no provision has been made in it for a grant to the above body.

Moved by Alderman Gostick, seconded by Alderman Humphreys, that the B.C. Amateur Sports Council be advised that the City's 1961 Budget has been compiled and no provision was made therein for a grant to that organization.

2. Letter was received from Dr. G.B. Wilson, Chairman of the Rehabilitative Care Committee of the Lions Gate Hospital advising that his Committee feels that the Children's Ward and X-Ray Wing of the North Vancouver General Hospital would be better used for medical purposes rather than converted for use as a Police Station and Jail.

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

Alderman Chadwick said the above letter had originated because of his investigation of premises for a new Police Headquarters. He advised that he had contacted Dr. Wilson as we were considering the Children's Ward among others, but he pointed out that it must be understood that no decision has been made by Council on this matter yet and he would be reporting later on.

The motion was then put and carried.

3. A letter was received from the Canadian Pacific Railway Company advising that the City should have Board of Transport Orders Nos. 14877 and 17307 cancelled if it desires to be released from maintenance of the subway at the foot of Columbia Street.

Moved by Alderman Gostick, seconded by Alderman Goldsworthy that the letter from the Canadian Pacific Railway Company dated 5th April, 1961 with respect to the subway at the foot of Columbia Street in Vancouver be received and filed as Council members are of the opinion that they have no legal liability and have already expressed such view more fully in the City's letter of 8th March 1961 to the Company.
Carried.

4. A letter was received from Messrs. Wensley & Rand, Architects, applying for an amendment to the Zoning By-law to permit the construction of an Apartment Block on the south-east corner of 13th and St. Georges for the required rear lane allowance.

Alderman Gostick advised that this was an isolated case where we will have to stick with our policy otherwise the Council would be perpetuating a condition which admittedly is undesirable. He submitted the following resolution:

Moved by Alderman Gostick, seconded by Alderman Goldsworthy that Messrs. Wensley and Rand be advised that the Council regrets that it cannot change its policy and by-law with respect to the requirement for a lane allowance to serve the rear yard of the apartment site referred to in their letter of 29th March, 1961, namely, Lot E, Block 75, District Lot 549. Carried.

1. A circular letter was received from the Communist Party of Canada urging Council to make certain representations to the senior Governments with respect to the development of Hydro power in the Province.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the circular letter from the Communist Party with respect to the development of hydro power in British Columbia be received and filed. Carried.

2. A letter was received from the North Vancouver Business Association supporting the proposed ornamental street lighting program for Lonsdale Avenue.

Moved by Alderman Burns, seconded by Alderman McDevitt that the North Vancouver Business Association be thanked for their letter of April 8th, 1961 and advised that they can help in the construction of ornamental street lighting on Lonsdale Avenue from Esplanade to 25th Street by circularizing the necessary petition to the affected owners. Carried.

3. From the Assistant Deputy Minister of Highways enclosing a report from their engineers to the effect that the Lynn Creek Bridge is in need of considerable repairs.

Alderman McDevitt said that the City Superintendent was of the opinion that in about 7 to 10 years the City would be required to spend about \$200,000 to replace this bridge. He said he understood that the Provincial Government was planning a new bridge across the Capilano so that he felt the least they could do in this case was to repair the Lynn Creek Bridge.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that inasmuch as the purpose of the City requesting the Department of Highways for a Bridge Engineer's report before declassification of the Lynn Creek Bridge as a Provincial Highway, was to ascertain the condition of the Bridge at this time; and inasmuch as the report received indicates that the condition of the Bridge is far from satisfactory; THEREFORE the Council requests that all the defects pointed up by the Department of Highways' Bridge Engineer's report be corrected, and in addition, that the Bridge be painted and put in first-class condition before declassification of this portion of the Highway.

Discussion followed.

The motion was then put and carried.

4. From the B.C. Electric Company Limited advising there is no immediate prospect for the sale of the Company's passenger transit operations and that the latter is not being supported by their electric services.

Moved by Alderman Burns, seconded by Alderman McDevitt that the letter of the B.C. Electric Company Ltd. dated March 30th, 1961 stating that there is no immediate prospect for the sale of the Company's passenger transit operations, be received and filed.

Alderman Burns said that the Company has obviously misconstrued our viewpoint in connection with subsidization of the transit system from the power rates. He said that the Council was not implying that the power rates were higher than normal in order to pay the operating losses of the transit system.

The motion was then put and carried.

1. A circular letter was received from the Department of Municipal Affairs advising that the Winter Works Program of the Federal Government has been extended to May 31st, 1961 and outlining the required procedures for applicants, etc.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the letter from the Department of Municipal Affairs dated April 4th, 1961, concerning the Municipal Winter Works Incentive Program 1960/61 be received and filed. Carried.

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted six applications to purchase tax sale land.

2. Moved by Alderman Gostick, seconded by Alderman Chadwick that the following sales of tax sale land be approved and the necessary conveyancing By-law prepared:

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
34	209	546	Horst Edolf Berger (Subject to consolidation)	\$ 600
80	4	548	Ernest Horabin & Marie Horabin (Subject to consolidation with Lot 79)	600
13	16A	550	Laurence James Marshall	3,350
T	209A	546	Hagen Construction Ltd.	3,000
17	139	271/274	Richard Hugh Farr & Wilma Farr Subject to consolidation with Lot 16)	3,000
D	9A	550	Andres Joasalu	3,500

Carried.

DUE ACCOUNTS

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

131	Finance	\$ 25.00	
132	Finance	10,349.56	
133	Finance	721.38	
148	Finance	11,260.73	
149	Finance	34.74	
150	Finance	1,117.36	
151	Finance	7,685.96	
166	Finance	8,666.20	
167	Authorization	<u>4,226.67</u>	\$ 44,087.60 Carried.

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

138	Public Works	\$ 32,266.42	
139	Public Works	6,130.39	
145	Public Works	1,631.52	
157	Public Works	7,564.41	
158	Public Works	8,504.22	
159	Public Works	33.94	
165	Public Works	<u>42.00</u>	\$ 56,172.90 Carried.

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

143	Waterworks	\$ 5,954.49	
147	Waterworks	643.56	
163	Waterworks	<u>314.83</u>	\$ 6,912.88 Carried.

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

141	Parks	\$ 4,724.53	
144	Parks	1,424.24	
146	Parks	8,094.55	
161	Parks	273.32	
164	Parks	<u>18.44</u>	\$ 14,535.08 Carried.

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

137	Building	\$ 3,432.57	
142	Building	386.31	
155	Building	271.77	
162	Building	<u>253.72</u>	\$ 4,344.37 Carried.

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

134	Fire	\$19,624.45	
152	Fire	<u>1,686.22</u>	\$ 21,310.67 Carried.

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

135	Police	\$ 368.39	
136	Police	2,613.20	
153	Police	232.69	
154	Police	<u>288.56</u>	\$ 3,502.84 Carried.

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

156	Transportation & Light		\$ 2,909.22 Carried.
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Moved by Alderman Humphreys, seconded by Alderman Gostick that the Treasurer be authorized to pay the following warrants:

140	Health & Civic Affairs	\$2,860.33	
160	Health & Civic Affairs	<u>3,593.71</u>	\$6,454.04 Carried.

REPORTS OF COMMITTEES

FINANCE & LEGAL COMMITTEE

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

RECOMMEND THAT WHEREAS the 1961 amendment to the Assessment Equalization Act provides that in 1962 the assessed value of land and improvements for school taxation purposes shall be 50% of the current actual values instead of 60% of the 1955 actual value of land and improvements;

AND WHEREAS the 1961 amendment to the Public Schools Act provides that in 1961 the Municipalities' share of the basic education program shall be increased from 12 to not more than 18 mills;

THEREFORE BE IT RESOLVED that the Union of B.C. Municipalities be requested to prepare a study showing the impact of the said amendments on the Municipal budgets throughout the Province, so that the subject may be considered by the Union at its 1961 Convention.

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

Alderman Gostick and Alderman Humphreys both pointed out that the Council has not yet been advised as to what the Provincial share of the School Budget will be and this has created a very unsatisfactory situation as both the School Board and the City have been unable to finalize their budgets.

The motion was then put and carried.

2. RECOMMEND that the North and West Vancouver Hospital Society be advised that this Council does not share their views as expressed in their letter of 20th March, 1961 and enclosed resolution, which letter and resolution expressed the view that the Society would be in a more advantageous position if the North Vancouver General Hospital were turned over to the Society immediately without some concrete agreement for its use for chronic care through BCHIS and accordingly the Council's position is still as expressed in our letter to the Society of 8th February, 1961; viz. the City is prepared to transfer the hospital building and lands to the Society "in trust for hospital purposes when negotiations have been completed with BCHIS for the alterations to the building and the operation of an active treatment chronic care program".

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

Alderman Gostick pointed out that there is nothing to stop the Hospital Society from negotiating with the Provincial Government in the meantime with respect to the possible use of the old hospital for an acute chronic care centre.

Discussion followed.

The motion was then put and carried.

Alderman Humphreys submitted the following recommendation on behalf of the Finance & Legal Committee:

3. RECOMMEND that the Dog Tax and Regulation By-law, 1959 and Amendments thereto be repealed and a new By-law introduced in the form approved by the Council in Committee on April 12th, 1961.

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

Alderman Humphreys advised that the new By-law is usually called the "Leash" but he advised that it gave the same control over dogs throughout the City which presently is in force in school grounds only.

Discussion followed.

Alderman Burns said that the new By-law is commonly called an "Under control" By-law and not a "Leash" By-law.

Alderman Humphreys agreed and said he would withdraw his remark that it was generally referred to as a "Leash" By-law.

The motion was then put and carried.

HEALTH AND CIVIC AFFAIRS COMMITTEE

Alderman Humphreys advised that two letters had been received by the Clerk from the North Shore Union Board of Health recommending that sewer connections be made to two premises at 1544 Jones Avenue and 329 West 16th Street and that the owners had not yet connected to the public sewer.

RECOMMEND that an order be given by the Council under Section 46 of the Plumbing By-law to require the owners of:

Lot 1, Block 40, District Lot 547 and

Lot 13 Block 40, District Lot 547

to connect to the public sewer in accordance with the requirements of the Health Department.

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

Alderman Gostick asked if notice had been given to the above owners and the Clerk advised that the usual 30 days' notice had been given in each case.

The motion was then put and carried.

BOARD OF WORKS COMMITTEE

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

2. RECOMMEND that Mr. J.M. Greenwood be authorized to visit the appropriate Departments in Ottawa when he is back East on a Civil Defence Course in May, for the purpose of expediting approval for the dedication or construction of a waterfront road to serve Harbours Board and Waterfront Industries in the Municipality.

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

Alderman McDevitt referred to past negotiations for the construction of a waterfront industrial road and of the difficulties which had been encountered. He said Mr. Greenwood is going back East on a Civil Defence Course and his Committee recommended that at the same time, he visit Ottawa to see what can be done to facilitate this Highway.

The motion was then put and carried.

3. RECOMMEND that the North Vancouver Kinsmen Club be granted the sum of \$100 towards the expense of staging their 1961 July 1st Parade.

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

Discussion followed.

Alderman Chadwick asked if the Firemen had been requested to help in the construction of a City float and if they had declined, was there any reason given?

Alderman McDevitt said they gave no reason for not helping and he said he was very disappointed.

Discussion followed, particularly on the suggestion that the City should have some permanent older vehicle set aside for civic float purposes so that it could be used each year, not only locally, but in other cities.

- After further discussion, the Mover and Seconder
 1. withdrew their resolution and recommendation and the discussion continued.

Alderman Chadwick suggested that Alderman Humphreys be given the chance to see what can be done in providing a civic float as he felt this was a Civic Affairs matter.

Alderman Gostick recommended that the \$100 be made to the Kinsmen in any event and not tied to any discussion of a civic float.

Further discussion followed.

2. Moved by Alderman Chadwick, seconded by Alderman McDevitt that the matter of providing a City float for the July 1st parade and other community functions be referred to the Civic Affairs Committee for study and recommendation.
 Carried.

TRAFFIC & SAFETY ADVISORY COMMITTEE

Alderman Burns submitted the following recommendations on behalf of his Committee, giving background explanations where necessary.

3. RECOMMEND that Mr. J. Telfer, Proprietor Norlympia Seafoods Ltd., be advised that the Council regrets that his request for loading zone facilities on Lonsdale Avenue cannot be granted, but that the owner of his building has advised that he is agreeable to meeting with any of the tenants to discuss unloading problems.

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

- 3A RECOMMEND that pursuant to Section 6 of the "Street and Traffic By-law, 1957" the City Engineer shall cause to be placed suitable signs to divert slow-moving west-bound traffic at East Third Street to the Low Level Road.

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

Discussion followed.

The motion was then put and carried.

4. RECOMMEND that the City Solicitor prepare an amendment to the "Street and Traffic By-law, 1957" to permit taxis to stop in established Fire Zones for a period not to exceed three minutes, providing the driver remains in his vehicle.

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

5. RECOMMEND that pursuant to Section 6 of the "Street and Traffic By-law, 1957", the City Superintendent cause signs to be erected as follows:

1. For 2-hour parking on the south side of 14th Street, from St. Georges Avenue west for a distance of 304 feet.
2. For 2-hour parking on the south side of 14th Street, from St. Georges Avenue east to 20 feet west of the rear entrance to Lions Gate Hospital.
3. For 2-hour parking on the south side of 15th Street, from St. Georges Avenue east for a distance of 329.4 feet.

4. For 2-hour parking on the north side of 14th Street, from St. Georges Avenue east for a distance of 290.4 feet.
5. For 2-hour parking on the east side of St. Georges Avenue between 14th and 15th Streets.
6. For 2-hour parking on both sides of St. Georges Avenue from 13th to 14th Streets.
7. For 2-hour parking on the City's public parking lot situated on Lots 1 to 6 inclusive, Easterly Portion Block 61, D.L. 549.
8. Prohibiting parking on the south side of 13th Street west from St. Georges Avenue a distance of 104 feet.
9. Prohibiting parking on the west side of St. Georges Avenue from 13th Street south a distance of 140 feet.
10. Prohibiting parking on the south side of 13th Street east from St. Georges Avenue a distance of 75 feet.
11. Prohibiting parking on the east side of St. Andrews Avenue between 14th and 15th Streets.

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

Discussion followed.

Alderman Chadwick raised the point that there should be some prohibition of parking at the St. Andrews and 13th Street intersection and Alderman Burns promised to take this up at the next meeting of the Traffic & Safety Advisory Committee.

The motion was then put and carried.

2. Alderman Humphreys asked what had been done with respect to a complaint from Anderson's Pharmacy because of the establishment of an adjacent Fire Zone and Alderman Burns replied that his Committee still had this matter under consideration.

PARKS & BUILDING COMMITTEE

3. Alderman Chadwick reported that for the twelve months just passed, the North Vancouver Public Library had enjoyed an increased circulation of 6,329 books. He said that the library facilities are a great credit to this City.
4. Alderman Chadwick advised that the hedge at Lonsdale Park had recently been cleared away and had revealed a checker board which was now available for use particularly by the older citizens.

MOTIONS AND NEW BUSINESS

5. An application was received from the Valley Lumber Yards Ltd. applying for permission to erect a billboard on company property on the east side of Fell Avenue being Lot "B" of Lot 1 of Lot "A", Block 4, D.L. 265.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that Council hereby authorize the Valley Lumber Yards Limited to erect and maintain a billboard on Lot "B" of Lot 1 of Lot "A", Block 4, D.L. 265 in accordance with Section 3 of the Sign By-law, 1960 and the application from the Company dated March 16th, 1961. Carried.

A letter was received from the City Superintendent enclosing a letter and plan from the Building Department for a proposed Ice Cream Drive-In on Lot "A", Block 262, D.L. 549 (north side 100 block West 13th Street).

Discussion followed.

Moved by Alderman Goldsworthy, seconded by Alderman Burns that the above application be turned down and that Council permission be not granted to erect an Ice Cream Drive-in on Lot "A", Block 262, D.L. 548.

Discussion followed.

Alderman Goldsworthy said he had inspected the site and pointed out that the lane would have to be used for through traffic. He said that only west bound traffic could use the facilities.

Alderman Burns said he would like to emphasize the traffic danger if such a facility was permitted.

The motion was then put and carried.

2. A report was received from the City Superintendent advising that the estimated cost of constructing sewer facilities to the north-west portion of the City would be \$102,014, the estimated assessment per front foot would be \$5.73, the owners share being \$48,686.19 and the City's share being \$53,327.81.

Alderman McDevitt submitted the following recommendation from the Board of Works Committee in connection with the above report.

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 works 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", 10", 12", 15" and 18" Sanitary Sewer to serve Blocks 67, 44, 43, D.L. 547/271, Blocks 9 and 10, D.L. 265; Blocks A, B, C, D and E of Resub. 2 of 1 & 2 of 2 of 23 and 24, D.L. 547; Resub. C & D, Block 1, D.L. 547; Resub. 1 of Block 2, D.L. 547, Blocks 202, 202A, 211, 211A, 203A, and 212, D.L. 544; Blocks 204A and 213, D.L. 544/545; Blocks 205A, 206, 214 and 215, D.L. 545; on Bewicke Avenue from Marine Drive to 17th Street; on Larson Road from 17th Street to North of 21st Street, from North of 21st Street and Larson Road, through easements to 23rd Street, between Westview Drive and Larson Road; on 23rd Street, from easement between Westview Drive and Larson Road; east to Lonsdale Avenue; on 23rd Street from easement between Westview Drive and Larson Road west to Westview Drive, then North on Westview Drive to 24th Street, thence east on 24th Street a distance of 185.7 feet east of the east property line of Westview Drive.

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.

BY-LAWS

1. The Clerk advised that the By-law entitled "Rice Lake Water Sale By-law, 1961" would have to remain on the table as the necessary Provincial approval had not yet been received.

2. The Clerk reported that he had received telephone advice to-day from the Department of Municipal Affairs informing him that the Minister had given approval on April 14th, 1961 to "Tax Sale Properties Reserve Expenditure By-law, 1961, No. 6".

Moved by Alderman Gostick, seconded by Alderman McDevitt that "Tax Sale Properties Reserve expenditure By-law, 1961 No. 6" be reconsidered. Carried.

Whereupon the said By-law was reconsidered.

Moved by Alderman Gostick, seconded by Alderman Humphreys that "Tax Sale Properties Reserve Expenditure By-law, 1961 No. 6" 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 as follows:

"Tax Sale Properties Reserve Expenditure By-law, 1961, No. 6" No. 3013

3. The Clerk submitted a By-law entitled "Building By-law, 1946, Amendment By-law, 1961 No. 1". He advised that since the preparation of this by-law which authorized an amendment to Section 353, the Building Department had asked for a further amendment which would authorize the use of certain approved factory built chimneys. He asked if the Council would like to approve this additional amendment at this time.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the necessary amendment be made to the Building By-law to permit the use of factory built chimneys approved by the Underwriters' Laboratories. Carried.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the "Building By-law, 1946, 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 Goldsworthy, seconded by Alderman Chadwick that the "Building By-law, 1946, 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 Humphreys, seconded by Alderman Chadwick that the "Building By-law, 1946, Amendment By-law, 1961, No. 1" be 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 Humphreys, seconded by Alderman Goldsworthy that the "Dog Tax and Regulation 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 McDevitt, seconded by Alderman Humphreys that the "Dog Tax and Regulation 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 Humphreys that the "Dog Tax and Regulation By-law, 1961" be 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 "Tax Sale Properties Sale By-law, 1961 No. 5" 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. 5" 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. 5" be 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. The Council considered an application from E.E. Biedler for the rezoning of Lots 25 & 26, Block 68, D.L. 547 and the purchase of the adjacent Highway allowance to permit the operation of an Automatic Car Wash.

The City Clerk advised that this application had been tabled for further consideration at a special meeting of Council held on April 12th, 1961.

Discussion followed.

Moved by Alderman McDevitt, seconded by Alderman Humphreys that the above application be approved and a Public Hearing held on Monday April 24th, 1961 at 7:00 p.m.

Discussion followed, particularly with respect to the desire of the applicant to purchase the adjacent Highway allowance.

After further discussion, the Mover and Secunder withdrew their motion.

2. Moved by Alderman Humphreys, seconded by Alderman McDevitt that the Council go on record as being in favour of selling in the normal manner, a portion of the Highway allowance North of Lots 25 and 26, Block 68, D.L. 547 formerly known as Lots 1 and 2 and Lot A.

Discussion followed.

The motion was then put and carried on division.

1. Moved by Alderman Humphreys, seconded by Alderman Chadwick that the above application from Mr. E.E. Biedler be now referred to the Legal Committee for study and report and in the meantime, the Building Committee requested to report on the location of the building forms presently constructed on the site. Carried.

ANY OTHER COMPETENT BUSINESS

2. The City Clerk advised that the Orders of Council given on February 20th, 1961 requiring the owners of premises on Lot 3, Block 165, D.L. 271 and 274 and on Lot 19, Block 154, D.L. 274 to demolish same, had been carried out.

Received and filed.

3. A copy of a letter from the District of West Vancouver to the North and West Vancouver Hospital Society was received in which the Municipality advised that it had made provision to underwrite its share of the interest charges required in connection with the operating of funds to complete the construction of the Lions Gate Hospital, pending receipt of Federal and Provincial grants.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the above copy of the letter from the District of West Vancouver be received and filed. Carried.

4. Alderman Humphreys advised that the Federal Government had paid three-quarters of its share of the cost of constructing the Lions Gate Hospital and the Province had also paid a goodly sum towards this building.

Discussion followed.

5. A letter was received from the Canadian Arthritis & Rheumatism Society thanking the Council for its recent grant.

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

POINT OF PRIVILEGE

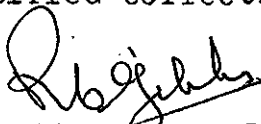
6. Alderman Goldsworthy said he would like to rise on a Point of Privilege for the purpose of obtaining advice as to the procedure involved in selling Highway allowances.

The Clerk explained that generally speaking there were two methods by which Highway allowances were created, viz. by a subdivision plan and by a Council by-law. He said that in the case of the subdivision plan, the Council could not stop the highway allowances up and sell it to anybody without petitioning the provincial Government for such authority and the latter had stopped giving this power to the municipalities quite a few years ago. In the case of highway allowance created by by-law, however, he said they could be stopped up and sold if the Council wished, in the normal manner. He advised that in the case of the Biedler application dealt with earlier this evening, the area involved was formerly City lots and the City had, by by-law, dedicated them for Highway use but could stop them up and they would revert to their former lot status.

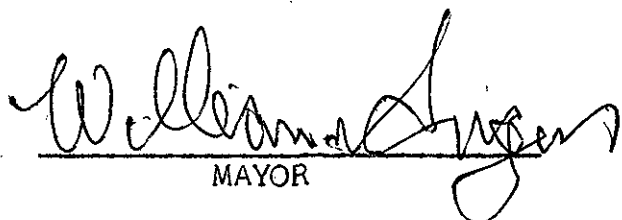
Moved by Alderman Gostick, seconded by Alderman McDevitt that this Council now adjourn. Carried.

Whereupon the Council adjourned at 10:00 p.m.

Certified correct:



CITY CLERK



MAYOR

Minutes of a Public Hearing of the City Council held in the Council Chambers, City Hall, on Monday, April 24th, 1961 at 7:00 p.m.

Present:

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

The Clerk advised that this Public Hearing was for the purpose of considering an amendment to the Zoning By-law, 1958 by rezoning Lot 3, Block 30, D.L. 273 from Single Family District to Light Industrial District.

The Clerk advised that this Hearing had been advertised as required by the statute and that he had received no objections to the proposed amendment except a verbal indication from Mr. G.E. Guelph the owner of Lot 4, Block 30, D.L. 273 that he intended to object to the proposed change.

Mr. William B.A. Botham representing the applicants was present together with his son and Mrs. G.E. Guelph.

Alderman Goldsworthy entered the Public Hearing and took his place at the Council table.

In response to a question, Mr. Botham explained that the premises presently on Lots 1 and 2 in this Block were leased to Stanley Home Products and there was about 5½ years to go on their lease. He said the adjoining Lot 3 has been vacant for many years and has changed hands several times. He thought that if they could incorporate this vacant lot in with their Lots 1 and 2, it would give some elasticity in the future scope and use of the buildings on Lots 1 and 2 if and when they desire to develop the property later on or sell it. He said they have no present plans to expand the present operation.

Discussion followed.

The Clerk advised that both the Advisory Planning Commission and the City Council had approved this application in principle some time ago and that Mr. Botham was now complying with the required procedure in submitting a formal application for the amendment.

Discussion followed.

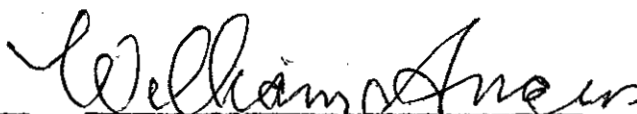
Moved by Alderman McDevitt, seconded by Alderman Chadwick that the application of Wm. B.A. Botham Investments Limited for the rezoning of Lot 3, Block 30, D.L. 273 from Single-family District to Light Industrial District be approved subject to the consolidation of the said lot with the adjoining Lots 1 and 2, Block 30, D.L. 273. Carried.

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

Whereupon the Hearing adjourned at 7.10 p.m.

Certified correct:


CITY CLERK


MAYOR