

Minutes of the Regular Meeting of the City Council, held in the Council Chambers, City Hall, on Monday, May 1st, 1961, at 8:00 p.m.

Present:

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

MINUTES

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the Minutes of the regular meeting of Council held on April 17th, 1961, and the Minutes of the Public Hearing held on April 24th, 1961, be taken as read and adopted. Carried.

CORRESPONDENCE

1. From the North Vancouver Safety Council enclosing a petition with respect to a pedestrian crossing over Mosquito Creek and requesting a meeting with Council Members to discuss same.

Discussion followed.

Alderman McDevitt advised that arrangements had been made for representatives of the above group to meet the Council Members in Committee next Monday evening.

Referred to a Committee Meeting of Council Members to be held on May 8th, 1961 at 9.00 p.m.

2. A circular letter was received from the Union of B.C. Municipalities advising of the disposition of resolutions passed at the 1960 Convention, and giving other comments on recent legislation passed by the Provincial Government.

Moved by Alderman Gostick, seconded by Alderman Chadwick that the above circular be received and filed and the subject matter discussed at the next Committee Meeting of Council Members. Carried.

3. An application was received from Goodwill Advertising Company Limited applying to renew their Street Bench Agreement.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the Agreement with Goodwill Advertising Company Limited be renewed for a further period of one year from May 1st, 1961 on the same terms and conditions and that the Mayor and Clerk be authorized to execute such renewal agreement. Carried.

4. A letter was received from Messrs. Ker & Ker applying for the rezoning of Lots 5 & 6, Block 103, D.L. 550 on the North-east corner of Keith Road and the Grand Boulevard from single family use to apartment use.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that the above applicants be advised that the Council are not in favour of rezoning Lots 5 & 6, Block 103, D.L. 550, as such proposed use would be contrary to the City's Zoning By-law and certainly contrary to the provisions of the Grand Boulevard Restriction Act.

Discussion followed.

The motion was then put and carried.

1. An application was received from Burrard Dry Dock Co. Limited applying for a renewal of their Railway Crossing Agreement over St. Georges Avenue for a further period of ten years.

Moved by Alderman Gostick, seconded by Alderman Goldsworthy that the Mayor and Clerk be authorized to execute the renewal of the former agreement between the City and Burrard Dry Dock Company Limited which permits the Company to operate a railway over the foot of St. Georges Avenue, for a further period of five years commencing February 16th, 1961, on the same terms and conditions as in the former agreement. Carried.

2. A circular letter was received from the Union of B.C. Municipalities advising of a Safety Supervisors Training Course to be held at the University of B.C. from June 4th to June 9th, 1961.

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

3. An application was received from the Rotary Club asking for permission to conduct their Orange Drive on City streets on June 2nd and 3rd, 1961.

Moved by Alderman Gostick, seconded by Alderman Goldsworthy that the Rotary Club of North Vancouver be given permission to conduct their Orange Drive on City Streets on Friday and Saturday, June 2nd and 3rd, 1961. Carried.

4. A letter was received from School District No. 44 enclosing the final determination of the Board's budget for 1961 as received from the Department of Education on April 18th, 1961.

Moved by Alderman Gostick, seconded by Alderman Goldsworthy that the letter from School District No. 44 dated April 18th, 1961 enclosing the final determination of the School Board's budget for the current year as received from the Department of Education, Victoria, be now received and filed. Carried.

5. A circular letter was received from the Deputy Minister of Municipal Affairs advising of the Annual Municipal Officers Conference to be held in Victoria, June 5th, 6th and 7th.

Moved by Alderman Gostick, seconded by Alderman Goldsworthy that the following be appointed as the City's delegates to the 1961 Convention of the Municipal Officers Association to be held in Victoria on June 5th, 6th and 7th:-

Mr. Wm. Carmichael, City Treasurer;
Mr. S.E. Excell, Assistant Superintendent of Works;
Mr. R.C. Gibbs, City Clerk; and
Mr. R.V. Anderegg, City Solicitor, if he is able to arrange his time to attend such Conference,

AND THAT the necessary expenses be paid. Carried.

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted an application to purchase tax sale land.

6. Moved by Alderman Gostick, seconded by Alderman Humphreys that the following sale of tax sale land be placed on the next By-law for conveyance:-

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
W ₂ of 37	237	546	Stephen James Dixey & Agnes Jean Dixey (Subject to consolidation)	\$ 300.

Carried.

1. The Clerk submitted an inquiry from Mr. L.J. Martin, 648 East 21st Street asking if he could purchase the adjoining 33 feet.

Moved by Alderman Gostick, seconded by Alderman Goldsworthy that the above inquiry be referred to the Finance Committee for consideration. Carried.

PETITIONS

2. A petition was received for the construction of a sanitary sewer to serve the East Boulevard from 11th to 13th Streets, Sutherland Avenue from 11th to 13th Streets, 12th Street from the East Boulevard to Sutherland Avenue and 13th Street from the lane east of the Boulevard to Sutherland Avenue.

The certificate of the Clerk was attached to the above petition.

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

The City Clerk reported that the next two petitions on the agenda were sufficiently signed, but recommended that the Corporation sign each as an owner in order to have a safer majority.

3. Moved by Alderman Goldsworthy, seconded by Alderman Gostick that the Mayor and City Clerk be authorized to sign the following petitions on behalf of the Corporation:

- (1) Construction of a concrete sidewalk on the South side of Keith Road from Queensbury Avenue to Sutherland Avenue.
- (2) Construction of a concrete sidewalk on both sides of 17th Street from the Grand Boulevard to Rufus Avenue. Carried.

The Clerk then certified the above petitions.

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

DUE ACCOUNTS

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

168	Finance	\$	72.00	
169	Finance		<u>2,243.25</u>	\$ 2,315.25 Carried.

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

175	Authorization	\$	2,971.75	
171	Police		<u>123.32</u>	\$ 3,095.07 Carried.

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

173	Public Works			\$ 3,783.12 Carried.
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Moved by Alderman Chadwick, seconded by Alderman McDevitt that the Treasurer be authorized to pay the following warrants:

172 Building	\$	205.10	
174 Building		<u>.97</u>	\$ 206.07 Carried.

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

170 Fire			\$ 1,176.48 Carried.
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Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that the Treasurer be authorized to pay the following warrants:

176 Health & Civic Affairs	\$15,713.56	
177 Health & Civic Affairs	100.23	
178 Health & Civic Affairs	<u>16,083.27</u>	\$31,897.06 Carried.

REPORTS OF COMMITTEES

FINANCE & LEGAL COMMITTEE

1. Alderman Gostick advised that the first recommendation on the agenda paper with respect to the payment of a grant to the Kinsmen Club for use in connection with their July 1st Parade was being withdrawn as the 1961 budget had not yet been finally approved.

Alderman Gostick then submitted the following recommendations explaining the background in each case.

2. RECOMMEND that the City Treasurer be authorized to advance the sum of \$1000 to the Community Centre on account of their 1961 grant from the City.

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

3. RECOMMEND that Home Oil Distributors Limited be advised that the City is agreeable to the rental for the Bewicke Avenue street end lease being set at \$2,000 per annum effective February 1st, 1961 plus a covenant by the Company to pay normal taxes, such rental and covenant to be in effect for the balance of the current lease.

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

4. RECOMMEND that the City Clerk be authorized to prepare the necessary By-law to stop up a portion of Lot A lying between Lots 1 & 2 and Lots 25 & 26; Lot 2 and a portion of Lot 1, all in Block 68, D.L. 547 shown on sketch of the City's Engineering Department dated April 11th, 1961, and that the said parcels be placed on the City's Sales List at an upset price to be set by the Land Agent subject to consolidation with the adjoining Lots 25 & 26 in the said block.

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

Alderman Gostick said that insofar as he was concerned, the decision made to stop up the lots referred to in the last recommendation was not based on any application by the owners of the adjacent Lots 25 & 26 but because in his view, it was the only sensible thing to do under the circumstances.

The motion was then put and carried.

1. RECOMMEND that a By-law be prepared by the City Solicitor to provide for the procedure to be followed in serving notices under any By-law of the City.

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

PARKS & BUILDING COMMITTEE

Alderman Chadwick submitted a report on behalf of the Building Committee in connection with the need for new R.C.M.P. Quarters, the Committee's recommendation being as follows:-

2. RECOMMEND THAT (1) A meeting be held between the Building Committees of the City and the District to find out the possibility of the District having suitable accommodation in their District Hall or some other location, and secondly to find out the willingness of the District to share in the costs of a new building, if they do not have any available quarters; and
- (2) Should No. 1 fail to bring any results, this Committee recommends that the local firm of Chomick and LeBlond be engaged to design a City of North Vancouver building to house the R.C.M.P. and Magistrates' facilities, to be located either opposite the present Fire Hall or on the City property on the east side of St. Georges Avenue between 14th and 15th Streets. The Senior Staff members recommend the latter site and that the planning and design of the building be based on its future incorporation as a unit of a new City Hall on the same site.

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

Discussion followed.

The motion was then put and carried.

3. Alderman Chadwick reported that the tennis courts on the Grand Boulevard have been paved. Unfortunately some damage is occurring because of them being used for roller skating purposes. He said he hoped the Press would give some notice of this pending the fencing of these facilities.

4. Alderman Chadwick reported that the Council appointed Alderman McDevitt and himself to attend a meeting of the proposed Recreation Commission and at the last meeting he advised that the tenor of discussion had been very different from the letter submitted by the Commission to Council. He said that all the Commission wished is for the City and District and School Board to advise the Community Centre of the playing schedules in their parks, so that if any application is received by the Centre it can be sent to the appropriate Municipality or the School Board. He said it was not the intention of the Commission to encroach on the Municipalities or School Board's jurisdiction. He said he was in favour of the proposal as it would help the public generally, particularly on Saturday mornings when Municipal offices are closed.

*Amended
May 15, 1961
2/4/13*

- Amendment
May 15, 1961
4/13*
1. Alderman Burns asked for a report from Alderman Chadwick in writing because of the difference in approach which apparently is now being made by the Commission. He said it is necessary to have the report in writing so that there will be no misunderstanding.

Alderman Chadwick said a letter will be coming shortly from the Commission and that he will be making a written report in due course.

TRANSPORTATION & LIGHT COMMITTEE

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

2. RECOMMEND that the petitioners for the transfer of the Vancouver-bound bus stop now in the 900 block Marine Drive to a location in front of the Dominion Stores be advised that the City regrets that it has not been found possible to grant their request since the District has seen fit to close the door on their efforts AND THAT a copy of the letter from the District of North Vancouver dated 19th April 1961 be given also to the petitioners.

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

Discussion followed.

The motion was then put and carried.

3. RECOMMEND that the B.C. Electric Company Limited be authorized to install a 20,000 lumen mercury vapour street light at 14th Street and West Grand Boulevard, provided that the City will not be required to pay any portion of the installation costs of same.
4. Moved by Alderman Burns, seconded by Alderman McDevitt that the above recommendation of the Transportation & Light Committee be adopted. Carried.

The Clerk advised that recommendations Nos. 2, 3 and 4 under the Light Committee agenda had been withdrawn for further consideration.

TRAFFIC & SAFETY ADVISORY COMMITTEE

5. Alderman Burns advised that a telegram had been received from Canadian Highways Safety Council advising that the North Vancouver City's Traffic Safety record of 1000 death free days was now outstanding for Canada. He said that a great deal of credit is due to the R.C.M.P. in enforcing traffic rules and to the Local Safety Council for its traffic safety program.

Moved by Alderman Burns, seconded by Alderman McDevitt that a letter be sent by the Clerk on behalf of the Council to the local detachment of the R.C.M.P. and to the local Safety Council congratulating them on the success of their efforts in promoting traffic safety in the Community.

Discussion followed.

The Mayor submitted a letter received from the B.C. Safety Council and this was read by the Clerk.

The B.C. Safety Council conveyed congratulations to the City of North Vancouver on attaining 1000 traffic fatality free days on April 27th, 1961 and commended the Council, the Police Department and the judiciary for their part in establishing this record.

1. Mayor Angus asked that a copy of the latter letter be sent to the R.C.M.P. and to the local Safety Council and this was agreed to.

The motion was then put and carried.

MOTIONS, NOTICES OF MOTION AND NEW BUSINESS

2. A letter was received from the Department of Highways advising that the Trans Canada Highway from Taylor Way in West Vancouver to the north end of the Second Narrows Bridge in the District of North Vancouver has been designated as Controlled Access Highway.

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

3. The Clerk asked for authority for the Mayor and himself to execute an Agreement with Brown's Canyon Auto Towing Service.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal an agreement with Brown's Canyon Auto Towing Service for a period of one year from May 1st, 1961, subject to execution of the said Agreement by the Company. Carried.

4. A letter was received from the Department of Municipal affairs enclosing approval of Tax Sale Reserve Expenditure By-law, No. 6.

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

5. A letter was received from Mr. Ray Mercer, Business Agent of the North Vancouver Civic Employees Association advising that Mr. M.A. Pierotti had been appointed by the Association as its representative on a Board of Arbitration in connection with the grievance of Mr. Greene.

Moved by Alderman Gostick, seconded by Alderman Chadwick that Mr. R.V. Anderegg be appointed as the City's representative on the Board of Arbitration to consider the grievance of Mr. H. Greene pursuant to the requirements of Article II of the Agreement with the North Vancouver Civic Employees Association, Local 389. Carried.

Alderman Humphreys advised that he had a resolution dealing with tolls on the old 2nd Narrows Bridge which he would like to submit at this time, and he moved the following resolution:

6. WHEREAS efforts were made by Federal Governments to include the New Second Narrows Bridge in the Trans Canada Highway, thereby ensuring a toll-free bridge over Burrard Inlet;

AND WHEREAS the Provincial Government has displayed several indications of a wish to divorce itself and its Authorities from future crossing needs of Burrard Inlet;

AND WHEREAS the several municipalities bordering Burrard Inlet have a vital interest both in the toll imposts on the present crossings and the character of future crossings;

AND WHEREAS the Industries on the North Shore suffer an added cost burden by reason of the existing Bridge tolls;

AND WHEREAS some industries have removed themselves from the North Shore or have decided not to locate on the North Shore because of the added burden of the tolls levied;

1. AND WHEREAS these toll levies have a similar effect on the commuter residents of the North Shore;

AND WHEREAS the tolls paid on the Toll Authority Burrard Inlet bridges materially pay for expenses incurred by hinterland bridges;

BE IT RESOLVED that this Council as a share-holder in the Burrard Inlet Tunnel & Bridge Company requests the Board of Directors of that Company to study the feasibility of removing tolls on the Old Second Narrows Bridge for the greater economic comfort of the shareholder municipalities and their residents and industries;

AND THAT other share-holding municipalities be advised of this request.

Alderman Goldsworthy seconded the above resolution and said he agreed in principle with it because it had been the original intent of the Municipalities that this would in due course become a free bridge.

Discussion followed.

Alderman Gostick said that this important matter deserves some discussion by Council members before being dealt with and moved the following resolution:-

Moved by Alderman Gostick, seconded by Alderman Humphreys that the above resolution be taken as a notice of motion and that it be considered at the next regular meeting of Council. Carried.

BY-LAWS

2 The Clerk advised that the Rice Lake Water Sale By-law, 1961 was still in Victoria awaiting approval but verbal advice had been received to-day that Tax Sale Properties Sale By-law, 1961 No. 5, had been approved by the Minister.

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

"Dog Tax and Regulation By-law, 1961"

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

"Building By-law 1946, Amendment By-law 1961, No. 1".
Carried.

Whereupon the said by-laws were reconsidered.

Moved by Alderman Chadwick, seconded by Alderman Humphreys that the above 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:

"Dog Tax and Regulation By-law, 1961" No. 3014
"Tax Sale Properties Sale By-law 1961, No. 5". No. 3015
"Building By-law 1946, Amendment By-law
1961, No. 1" No. 3016

Moved by Alderman Gostick, seconded by Alderman Humphreys that the by-law entitled "Personal Service By-law, 1961" be now introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman McDevitt

that the "Personal Service By-law, 1961" be now read a second time in short form. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Gostick that the "Personal Service 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 Gostick, seconded by Alderman McDevitt that the by-law entitled "Highway Stopping up and Closing By-law 1961, No. 1" be now introduced and read a first time. Carried.

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

Moved by Alderman Gostick, seconded by Alderman Chadwick that the "Highway Stopping up and Closing 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 Gostick, seconded by Alderman McDevitt that the "Highway Stopping up and Closing 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 by-law entitled "Zoning By-law 1958, Amendment By-law 1961, No. 3" be now introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the "Zoning By-law, 1958, Amendment By-law 1961, No. 3" be 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 "Zoning By-law 1958, Amendment By-law 1961, No. 3" 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 Chadwick, seconded by Alderman Gostick that the by-law entitled "Tax Sale Properties Sale 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 McDevitt that the "Tax Sale Properties Sale By-law 1961, No. 6" be 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 Sale 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 Gostick, seconded by Alderman McDevitt that the By-law entitled "Street and Traffic By-law 1957, Amendment By-law 1961, No. 2" be now introduced and read a first time. Carried.

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

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the "Street and Traffic By-law 1957, Amendment By-law 1961, No. 2" be read a second time in short form. Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the "Street and Traffic By-law 1957, Amendment By-law 1961, No. 2" 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. A letter was received from the Union of B.C. Municipalities advising that the City's request for a study of the impact of amendments to the Assessment Equalization Act and the Public Schools Act on Municipal budgets will be placed before the Union's Finance Committee shortly,

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

ANY OTHER COMPETENT BUSINESS

2. The Clerk reported that pursuant to the order given by the City Council on March 6th, 1961 to the City tenants at 321 East 2nd Street to vacate the City building occupied by them, this had been complied with and the building was now vacant. He advised that as these premises were carried as an asset on the City's books, it would be necessary to obtain the approval of the Minister to their demolition.

Moved by Alderman Chadwick, seconded by Alderman Gostick that the Clerk be authorized to apply to the Minister of Municipal Affairs for approval under the Refunding Act to demolish the City owned building situated on Lot 5, Block 153, D.L. 274 (321 East 2nd Street). Carried.

3. Alderman Gostick reported that no special prosecution is undertaken by the City against people who fail to pay their Trade Licences, but they are all prosecuted in due course if they fail to pay within a reasonable time. He said that Ingram Realty had been prosecuted for failing to take out a Licence and had lost his case against the City.

4. Alderman Burns said he would like to bring up at this time the matter of the Metro report and said that the latter should be discussed by the Council members preferably on some separate evening, particularly as recent Press statements indicate that the Minister of Municipal Affairs had expressed the opinion that all Councils involved in the study had approved of the report. He pointed out that this was not so, as this Council had not even discussed the subject.

Alderman Burns then submitted the following resolution which was seconded by Alderman McDevitt.

1. THAT the Honourable the Minister of Municipal Affairs be advised that contrary to statements attributed to him by the Press to the effect that all Member Municipalities of the Joint Metropolitan Study Committee agree with the recommendations contained in the final Report of the Committee, the City of North Vancouver has not expressed itself as being in favour or opposed to the Report since it has never had a copy of the Report and therefore has not had an opportunity to study the implications contained in the Report.

General discussion then followed.

The motion was then put and carried.

2. Alderman Goldsworthy said that at a recent Council Meeting we had been critical of the amount of school grants which would be available and felt that in view of the letter from the School Board received earlier this evening, we should now express our appreciation for the aid given.

Alderman Humphreys pointed out that the criticism of educational costs was directed towards the fear that the new formulas would impose a financial hardship in ensuing years and because of this the Council had sent a resolution to the Union of B.C. Municipalities asking for a study of the matter.

Alderman Gostick advised that the main concern of the City is the lateness of the advice from the Provincial Government as to the latter's share of the educational program.

3. Alderman Gostick asked if a Special Meeting of Council could be held next Monday to consider the Budget and it was agreed that such special meeting would be held on May 8th, 1961 at 7.00 p.m. to consider the 1961 Budget, By-laws, and Any Other Competent Business.

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

Whereupon the Council adjourned at 9.25 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, May 8th, 1961 at 7.00 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.

1961 BUDGET

Alderman Gostick, Chairman of the Finance Committee submitted the 1961 Budget for approval. He advised that copies of this Budget had been circulated to all members of Council and had been approved by them in Committee. He gave the following comparison of Mill Rates:

	<u>1960</u>	<u>1961</u>
School	21.0746	20.6893
General <i>(debt)</i>	9.975	9.458
General Purposes	26.434	26.982

He said that any reduction in taxes will be as a result of the reduction in the School Mill Rate. He said that a better picture of school costs had resulted and he hoped that this would continue and not prevail just during the current year.

Alderman Gostick advised that the proposed Budget provides for carrying out the same amount of capital work but pointed out that this year we are spending only \$64,000 from revenue for capital works as compared with \$158,000 last year. He said this is because of the decrease in revenue from the Second Narrows Bridge and other revenue decreases.

Alderman Gostick advised however, that Council has authorized expenditures for capital works from reserve totalling \$576,000 and gave some detail as to how this was broken down. He pointed out that the capital budget authorizes an expenditure of reserves over and above what we brought in but this has been made possible because of exceptionally large sales last year of lots to the Provincial Government.

Alderman Gostick advised that if we receive the same revenue from tax sale lands this year as last year excluding the amount received from the Provincial Government, we will have a deficit in capital spending over revenue of about \$146,000. He said this could change however, dependent on the land sales this year.

Alderman Gostick pointed out that the financing of our capital works from reserve cannot go on for ever, but in the interests of having a continuity of the Capital Works Program, the Council felt they could use these funds for such purposes.

Moved by Alderman Gostick, seconded by Alderman Goldsworthy that the 1961 Budget of the Corporation showing Revenue and Expenditure totalling \$2,595,146.94 be now approved, subject to the approval of the Minister of Municipal Affairs and the necessary By-law prepared.

1. Mayor Angus thanked Alderman Gostick for the work spent on the Budget and for its successful presentation.

BY-LAWS

2. The Clerk submitted a letter from the Supervisor of Municipalities enclosing approval for the sale of City lands for the sum of \$32,500 as listed in "Tax Sale Properties Sale By-law, 1961, No. 5", \$11,792.86 of the proceeds to be deposited in the Supplementary Debt Retirement Fund and the balance to be deposited in the Tax Sale Lands Reserve Fund.

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

Discussion followed.

Alderman Gostick explained that the City had passed a By-law last year under which a certain amount of our tax sale lands proceeds were to be set aside in a fund to take care of unprovided for debentures maturing in 1972, although he personally did not agree with the necessity for such action.

Further discussion followed.

The motion was then put and carried.

3. A By-law entitled the "Rice Lake Water Sale By-law, 1961" was ordered re-tabled pending approval of same by the Lieutenant-Governor in Council.

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

"Personal Service By-law, 1961"

"Highways Stopping up and Closing By-law 1961, No. 1"

"Zoning By-law 1958, Amendment By-law 1961, No. 3"

"Street and Traffic By-law 1957, Amendment By-law 1961, No. 2". Carried.

Whereupon the said by-laws were reconsidered.

Moved by Alderman Gostick, seconded by Alderman Chadwick that the above 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:

"Personal Service By-law, 1961"	No. 3017
"Highways Stopping up and Closing By-law 1961, No. 1"	No. 3018
"Zoning By-law 1958, Amendment By-law 1961, No. 3"	No. 3019
"Street and Traffic By-law 1957, Amendment By-law 1961, No. 2".....	No. 3020 .

Moved by Alderman Chadwick, seconded by Alderman Gostick that the by-law entitled "Annual Budget By-law, 1961" be now introduced and read a first time. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Gostick that the "Annual Budget 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 Chadwick that the "Annual Budget 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 Gostick, seconded by Alderman McDevitt that the "Tax Levy By-law, 1961" be now introduced and read a first time.

Discussion followed.

The motion was then put and carried.

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

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the "Tax Levy By-law, 1961" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Gostick that the "Tax Levy 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 Humphreys, seconded by Alderman Chadwick that the By-law entitled "Percentage Additions By-law, 1961" be now introduced and read a first time. Carried.

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

Moved by Alderman Gostick, seconded by Alderman McDevitt that the "Percentage Additions By-law, 1961" be 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 Humphreys that the "Percentage Additions 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.

The Clerk asked if the Council would consider an additional By-law which was not on the Agenda, to authorize the purchase of seven lots in District Lot 272 for replotting purposes, as this had been previously discussed by the Council Members in Committee.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the "Tax Sale Properties Reserve Expenditure By-law, 1961 No. 7" be added to the Agenda and considered this evening. Carried unanimously.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the "Tax Sale Properties Reserve Expenditure By-law, 1961, No. 7" be 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 Humphreys that the "Tax Sale Properties Reserve Expenditure By-law, 1961 No. 7" be 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. 7" 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.

ANY OTHER COMPETENT BUSINESS

1. A letter was received from the North Vancouver Lions Club asking for permission to hold its annual Carnation Sale on May 12th and 13th, 1961.

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that the North Vancouver Lions Club be granted permission to hold their annual Carnation Day Drive between 4.00 p.m. and 9.00 p.m. on May 12th, 1961 and between 9.30 a.m. and 5.00 p.m. on May 13th, 1961. Carried.

2. A letter was received from the North Shore Union Board of Health requesting the Members of the Board to complete payment of 50% of their share of the 1961 Budget of the Board.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the City Treasurer be authorized to pay in full 50% of the City's share of the cost of operating the Union Board of Health for the year 1961 in the amount of \$4,243.94.

Discussion followed.

The motion was then put and carried.

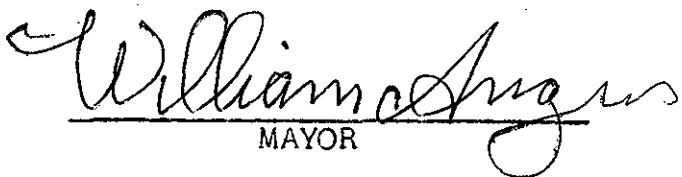
Moved by Alderman Chadwick, seconded by Alderman Burns that this Council now adjourn. Carried.

Whereupon the Council adjourned at 7.20 p.m.

Certified correct:



 CITY CLERK



 MAYOR

Minutes of the Regular Meeting of
City Council held in the Council
Chambers, City Hall, on Monday,
May 15th, 1961, at 8 p.m.

Present:

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

The meeting was called to order by Mayor Angus.

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that the regular order of business be suspended for the purpose of making a presentation to Dr. Harold Dyer - City Coroner. Carried.

PRESENTATION TO DR. HAROLD DYER

1. Alderman Humphreys then introduced Dr. Dyer and gave an outline of Dr. Dyer's past history as a citizen of the City of North Vancouver pointing out that he has served the community for many years as a medical practitioner, as medical health officer and as City Coroner. He said Dr. Dyer has enjoyed the admiration and respect of the whole community. He said that Dr. Dyer has been fortunate in having the support of Mrs. Dyer in his community work, and he asked both Dr. Dyer and Mrs. Dyer to step forward for a presentation from the Council.

Mayor Angus then presented Dr. Dyer with a Civic Awards Medal inscribed "For Outstanding Civic Service - May 1961" and Alderman F.R. Goldsworthy presented Mrs. Dyer with a bouquet of flowers.

Dr. Dyer said he was very pleasantly surprised at receiving this award. He said, both he and his wife, appreciate the Council's thoughtfulness in this regard. He said the work of the City Coroner is rather a dreary one with many sad occasions but he pointed out that the need for an autopsy in many cases had resulted in protecting an innocent party from serious charges. He said he would like at this point to express his appreciation to the Police Department for their fine co-operation in helping him to carry out his duties as City Coroner. He then thanked the Council members and the latter congratulated both him and Mrs. Dyer.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that this Council now recess for five minutes. Carried.

Whereupon the Council recessed at 8:15 p.m. and reconvened at 8:20 p.m. with all Council members present.

MINUTES

2. Moved by Alderman Humphreys, seconded by Alderman Chadwick that the minutes of the Regular Meeting of Council held on May 1st, 1961 be amended by striking out the word, "Commission" where it occurs in the last paragraph on Page 402 and the first two paragraphs on Page 403 and substituting the word, "Committee". Carried.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the Minutes of the Regular Meeting of Council held on May 1st, 1961 as now amended and the Minutes of the Special Meeting of Council held on May 8th, 1961 be taken as read and adopted, copies of these minutes having been given to all members of Council. Carried.

CORRESPONDENCE

1. From C.E. Wickland, 877 East 15th Street, applying for permission to convert a single family dwelling at 881 East 15th Street for duplex purposes.

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

2. Circular letter was received from the Union of B.C. Municipalities giving information with respect to the 1961 Convention of the Union to be held in Vernon on September 27th - 29th, 1961.

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

3. From Mr. A.D. MacInnis, Chairman of the Board of Debt Retirement Fund Trustees applying for out-of-pocket expenses for the year 1960 in the amount of \$150.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the sum of \$150 be paid to Mr. A.D. MacInnis, Chairman of the Board of Debt Retirement Fund Trustees, as out-of-pocket expenses for the year 1960, subject to the approval of the Minister of Municipal Affairs. Carried.

4. An application was received from John I. Rae and Robert H. Rae for permission to use premises at 51 Lonsdale Avenue for Sunday School and Gospel Services.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that the above letter be referred to the Legal Committee for recommendation. Carried.

5. From School District No. 44 applying to purchase City property on Jones Avenue near 22nd Street and adjacent to the Cloverley Elementary School site.

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

6. The Clerk submitted a letter from Mr. A.S. Cunningham, 172 East 25th Street, received to-day, asking that his previous letter of May 8th, 1961 be withdrawn as he had received further information with respect to the matter of the temporary development of City property at 25th Street and Lonsdale Avenue for Little League use. He said, however, that he was withdrawing any complaints in this regard on the understanding that it is a temporary use and that the Council will draw up a long-range plan for this Block.

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

7. A letter was received from the Kinsmen's Club of North Vancouver asking if the City would arrange for the placing of a float in the 1st of July parade.

A letter was received also from the North Vancouver Fire Fighters Association, Local 914, advising they had refused to build a float for the City only because they understood that a sum of \$100 was being provided for this purpose and in their view this was not sufficient to do a proper job.

Discussion followed.

8. Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that a full report be obtained on all the aspects

1. for providing a float for 1962, including the cost of obtaining a permanent bed for the float, a number of designs, etc. AND THAT the Council regrets no action can be taken to provide a float for the current year.
Carried.

2. From the Unemployment Insurance Commission, Ottawa, advising that it is unable to cancel previous Certificates of Permanency issued to City employees as requested by the City and the North Vancouver Civic Employees Association.

Alderman Gostick explained that this was one of the points of negotiation with the Association this year and that we had undertaken to make a joint submission to the Commission knowing that the Act at the present time would not allow it and that an amendment would be necessary. He advised that the Union feel that employment is not permanent unless they have a guaranteed work year; but, they had agreed to make a joint submission with the City to cancel the old Certificates.

Alderman Gostick said that the City had agreed not to issue any more Certificates and to apply for cancellation of the existing ones.

Moved by Alderman Gostick, seconded by Alderman Chadwick that a copy of the letter from the Unemployment Insurance Commission relating to Certificates of Permanency be forwarded to Mr. William Payne, Member of Parliament, asking if he would be good enough to support the City and the North Vancouver Civic Employees Association in its request to the Commission for the cancellation of previous Certificates of Permanency issued to municipal employees. Carried.

3. A letter was received from the Kiwanis Senior Citizens Homes Ltd. applying for a reservation on certain City property with a view to building another senior citizens apartment.

Moved by Alderman Gostick, seconded by Alderman Goldsworthy that Lots 9, 10 & 11, Block 172, District Lot 274 be placed on reserve and the Kiwanis Senior Citizens Homes Ltd. advised that this Council is prepared to sell this property to them for another senior citizens apartment at the same price that was in effect for the earlier City property sold to the same group several years ago.
Carried.

4. A letter was received from the B.C. Amateur Sports Council applying for a grant in 1962.

Moved by Alderman Gostick, seconded by Alderman Goldsworthy that the application of the B.C. Amateur Sports Council for a grant in 1962 be referred to the 1962 preliminary estimates for consideration. Carried.

A letter was received from the Kinsmen's Club requesting the use of Mahon Park facilities from June 27th - July 2nd, 1961.

5. Moved by Alderman Chadwick, seconded by Alderman McDevitt that approval be given to the North Vancouver Kinsmen Club to hold their regular Dominion Day celebrations in Mahon Park and to use the park from the evening of June 27th, 1961 to July 2nd, 1961; AND FURTHER THAT permission be also granted for the Club to use the Swimming Pool on July 1st, 1961 for the purpose of staging a Swimming Meet.
Carried.

1. An application was received from Neon Products of Canada Ltd., applying for permission to instal a large projecting fascia type sign at 127 Lonsdale Avenue.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that pursuant to the authority of Section 9, clause (a) of the "Sign By-law", approval be given to Neon Products Ltd. to construct a projecting fascia type sign at 127 Lonsdale Avenue measuring 26 feet long and 4 feet high, as described in the Company's letter of April 28th, 1961 and accompanying sketch plans; Carried.

2. An application was received from the North Vancouver British Israel Association asking for permission to instal a directional sign at 12th Street and Lonsdale Avenue.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the North Vancouver British Israel Association be advised that the Council will permit the erection of a sign on the north-east corner of 12th Street and Lonsdale Avenue pointing to their Hall, such sign to be somewhat similar to those erected by the other churches in the City, and sketch to be approved by the City's Engineering Department prior to sign's installation. Carried.

3. A letter was received from Mr. B. Bratsberg, 116 West 22nd Street, requesting road improvements.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that Mr. B. Bratsberg, 116 West 22nd Street be advised that no money has been provided in the 1961 Budget for the paving of lanes, AND THAT it is felt that the paving of 22nd Street would be unwarranted this year, since the street will be dug up during the year for the installation of a storm sewer; however, this Council will recommend to the 1962 Council that monies be allocated for the paving of 22nd Street, from Lonsdale to Chesterfield Avenue, in the 1962 Budget. Carried.

4. A letter was received from D.A. Keith and E.L. Keith on behalf of Keith Plumbing and Heating Company Ltd. advising that they object to the construction of ornamental street lighting in a median strip on Lonsdale Avenue.

Moved by Alderman Burns, seconded by Alderman McDevitt that the letter from Keith Plumbing and Heating Company Ltd., with respect to proposed ornamental street lighting on Lonsdale Avenue be received and filed.

Alderman Burns said that the street lighting petitions are meeting with very good support.

The motion was then put and carried.

5. A letter was received from F.G. and F.K. Bodwell, 2504 Lonsdale Avenue, requesting lane access to the Trans Canada Highway.

Moved by Alderman Burns, seconded by Alderman McDevitt that Mr. and Mrs. F.K. Bodwell, 2504 Lonsdale Avenue, be advised that the crossing they desire off the Trans Canada Highway to permit north-bound traffic to use the lane east of Lonsdale between the Highway and 26th Street is solely within the jurisdiction of the Department of Highways; but in any event the City cannot see the justification for opening the lane, for the following reasons:

1. Lots D, E & F, Resub. 3 & 4, Block 229, D.L. 545, on the north-east corner of the Highway and Lonsdale Avenue have direct access to Lonsdale Avenue, and have not now, nor ever had access to the lane at the rear, owing to the presence of a creek channel located at the rear of these properties.
2. Motorists wishing to turn right off the Highway can do so now with ease, at the Lonsdale intersection, a point which has been confirmed by the RCMP.
3. No lane access from the Highway exists except at Western Avenue, which serves westbound traffic only, and which, at any rate, is not considered to be a good arrangement.
4. The lane opening requested would entail the moving of an existing lamp standard, at considerable expense. Carried.

A letter was received from the Lions Gate Hospital requesting a loading zone in front of the Hospital building.

2. Moved by Alderman Burns, seconded by Alderman McDevitt that a Fire Zone be established on East Thirteenth Street between the two standards in front of the Lions Gate Hospital AND THAT the City Superintendent be responsible for the erection of the necessary signs. Carried.

APPLICATIONS TO PURCHASE PROPERTY

3. The Clerk submitted an application from Mr. & Mrs. J.G. Johns to purchase a half lot adjacent to their home on East 28th Street.

Moved by Alderman Gostick, seconded by Alderman Chadwick that the following sale of tax sale land be placed on the next by-law for conveyance:

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
E $\frac{1}{2}$ of 37	237	546	John Griffith Johns & Joan May Johns	\$ 300

(Subject to consolidation with Lot 36)

Carried.

4. A letter was received from Southern Slope Holdings Limited advising that Lot 14, Block 16, D.L. 550 has been approved for mortgage and asking that the title be registered in the name of Mr. & Mrs. D.M. Renton.

The Clerk advised that this change could be made as the sale had not yet been by-lawed.

Moved by Alderman Gostick, seconded by Alderman Chadwick that the Clerk be authorized to register the sale of Lot 14, Block 16, D.L. 550 in the name of Donald MacKenzie Renton and Rita Anne Renton as requested by the original purchaser. Carried.

PETITIONS

5. A petition was received for the construction of a sanitary sewer to serve portions of Blocks 45, 66 and 67, D.L. 271.

The Clerk reported that this petition had been signed by slightly over the necessary two-thirds in number of the owners and asked if the Council would sign as an owner as City property was involved.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal as owner, the petition for a sanitary sewer now presented to Council and which serves portions of Blocks 45, 66 and 67, D.L. 271. Carried.

1. Whereupon the Mayor and City Clerk signed the said petition on behalf of the Corporation.

The Clerk then certified the petition as sufficiently signed.

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

2. A second petition, requesting the construction of a concrete sidewalk on both sides of 18th Street between Mahon and Chesterfield Avenues, was received, together with a covering letter from W.J. Doyle and Mr. & Mrs. A.S. Waters supporting the petition but pointing out that they had not been able to get the signatures of two-thirds of the owners.

Moved by Alderman McDevitt, seconded by Alderman Humphreys that the above petition be referred to the Board of Works Committee for a report. Carried.

DUE ACCOUNTS

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

179	Finance	\$ 18,172.21	
180	Finance	25.00	
181	Finance	7,207.40	
196	Finance	14,453.87	
198	Finance	1,564.26	
199	Finance	2,816.81	
212	Finance	50.93	
214	Finance	21,473.06	
197	Authorization	297,693.90	
215	Authorization	<u>76.68</u>	\$ 363,534.12 Carried.

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

186	Public Works	\$ 18,366.67	
187	Public Works	3,470.35	
193	Public Works	1,208.23	
204	Public Works	9,615.68	
205	Public Works	6,528.73	
206	Public Works	1,627.55	
213	Public Works	25.00	
191	Waterworks	3,532.47	
195	Waterworks	493.84	
210	Waterworks	<u>1,471.56</u>	\$ 46,340.08 Carried.

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

189	Parks	\$ 3,043.51	
192	Parks	1,375.99	
194	Parks	1,838.26	
208	Parks	405.86	
211	Parks	11.37	
185	Building	2,366.74	
190	Building	1,122.90	
203	Building	387.25	
209	Building	<u>1,116.80</u>	\$ 11,668.68 Carried.

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

182	Fire	\$ 13,502.04	
200	Fire	<u>831.14</u>	\$ 14,333.18 Carried.

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

183	Police	\$	206.49	
184	Police		1,603.92	
201	Police		226.66	
202	Police		<u>91.47</u>	\$ 2,128.54 Carried.

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

188	Health & Civic Affairs	\$	1,906.54	
207	Health & Civic Affairs		<u>3,837.09</u>	\$ 5,743.63 Carried.

REPORTS OF COMMITTEES

FINANCE & LEGAL COMMITTEE

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

1. RECOMMEND that the City Treasurer be authorized to advance fifty per cent (50%) of the City's Grant to the North Vancouver Public Library Association.
- Moved by Alderman Gostick, seconded by Alderman Humphreys that the above recommendation be adopted. Carried.
2. RECOMMEND that the Easterly Fourteen feet (14') of Lot 25, Blocks 12B and 13, District Lot 550/616 be placed on the regular sales list at an upset price to be set by the Land Agent subject to consolidation with the adjoining property.

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

Alderman Gostick advised that the regular sales price would apply in this case as an isolated thirty-three foot (33') lot is not involved.

The motion was then put and carried.

3. RECOMMEND that By-law 2572 known as "A By-law to regulate and authorize the inspection of the installation, arrangement, alteration, repair, use and operation of electric wiring, connections, fixtures and apparatus in the City of North Vancouver", be amended as follows:
 - (1) By adding the word "the" before the word "of" after the word "giving" where it appears for the second time in Section 5 of the said by-law.
 - (2) By adding the following at the end of paragraph (f) of Section 11 of the said By-law No. 2572:
 - (g) If any applicant for an electrical permit shall have committed a breach of this by-law, and such breach shall have continued after notice to remedy the same has been given, the Electrical Inspector may refuse to issue any permit until such breach shall have been remedied to his satisfaction.
 - (h) The Electrical Inspector may refuse to issue any electrical permit on the grounds that the applicant is still indebted to the City for fees due under this By-law.

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

1. RECOMMEND that Mr. W. Carmichael be authorized to represent the City at the 1961 Conference of the Municipal Finance Officers Association of the United States and Canada to be held in Seattle, Washington, from 21 - 25 May, inclusive, AND THAT his necessary expenses be paid in this regard.

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

The motion was carried with Alderman Burns asking to be recorded as against the motion.

Alderman Humphreys asked Alderman Burns for his reasons in opposing the motion and Alderman Burns said that, in his opinion, it was not necessary to have Mr. Carmichael go to the Conference in this instance, and in general, that he did not believe there was any benefit to be obtained by municipal representatives attending the various conferences; such as, UBCM, Canadian Federation of Mayors and Municipalities, Municipal Officers Conferences, etc.

Discussion followed with the other members of Council supporting the previous policy of Council in sending staff members and authorizing Council members, themselves, to attend municipal conventions as in their view, a great deal of benefit was received at such conferences.

LABOUR RELATIONS COMMITTEE

2. Alderman Gostick said that the recommendation on the agenda with respect to granting leave of absence to Mr. Jack Mallinson, Court Reporter, was being withdrawn as a general recommendation would be submitted by the Civic Affairs Committee covering the policy of granting leave of absence to staff members.

HEALTH & CIVIC AFFAIRS COMMITTEE

3. Alderman Humphreys advised that there has been a number of requests received by Council from time to time to grant leave to staff members for special reasons or on compassionate grounds and it was the feeling of Council that this matter should be left to the discretion of the Department Head concerned. He then submitted the following recommendation:

RECOMMEND that approval of cases of application for special or compassionate leave to staff members be left to the decision of the Mayor on recommendation of the Department Head.

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

Discussion followed.

The motion was then put and carried.

BOARD OF WORKS & WATERWORKS COMMITTEE

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

4. RECOMMEND that the City Clerk be authorized to take the necessary steps as required by the Municipal Act to effect the expropriation of the south 10 feet of Amended Lot 3, Block 202, D.L. 544, required for lane purposes.

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.

PARKS & BUILDING COMMITTEE

- 1 Alderman Chadwick said he had no report to make to-night but complained of damage being sustained by the North Vancouver Public Library as a result of the book deposit facilities being used as a public lavatory, apparently by children. He said a great deal of damage had been occasioned to valuable books because of this situation.

TRAFFIC & SAFETY ADVISORY COMMITTEE

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

- 2 RECOMMEND that parking be prohibited on the east side of Lonsdale Avenue from the south property-line of the Trans Canada Highway south a distance of one hundred and fifty (150) feet.

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

- 3 RECOMMEND that By-law No. 2593, known as the "Street and Traffic By-law, 1957", be amended by inserting "(a)" after the numerals "24" immediately following the heading "Special Parking Prohibitions" and by adding a new Section immediately following the section now to be known as 24(a), as follows:

"24(b) No person shall park any vehicle for a longer period than seventy-two (72) consecutive hours on any street or lane within the City."

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

Discussion followed.

A question arose as to whether the word "consecutive" or "continuous" should be used after the numerals "72" and Alderman Chadwick also asked if the present by-law did not prohibit parking in lanes except for commercial vehicles.

After further discussion the Mover and Seconder withdrew their recommendation for further study.

MOTIONS, NOTICES OF MOTION AND NEW BUSINESS

- 4 Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that the notice of motion given at the last regular meeting of Council with respect to the removal of tolls from the Old Second Narrows Bridge be withdrawn as it is understood that the Bridge Directors have this matter under advisement.

Alderman Costick said that the matter is not under study at the present time by the Bridge Directors but that he would discuss the matter with them and get certain information for the Council.

The motion was then put and carried.

- 5 An application was received from Mr. E.G. Ravening, 446 East 16th Street, applying for commutation of his sewer connection fees.

1. Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that the City Superintendent be authorized to instal a sewer connection forthwith to the premises of E.G. Ravening, 446 East 16th Street, on the understanding that the owner will pay the sewer connection fees on or before December 31st, 1961. Carried.
2. The Clerk submitted the annual report of the Society for Prevention of Cruelty to Animals covering their operations in the City of North Vancouver for the year 1961. He advised that this report had originally been sent to the District in January of this year and had not been passed on by the latter.

Moved by Alderman Humphreys, seconded by Alderman McDevitt that the above report be referred to the Legal Committee for study and, if necessary, recommendation. Carried.

3. An application was received from B.A. Blacktop Limited for a license to operate a retail gravel and asphalt sales plant at the foot of Bewicke Avenue.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the above application be referred to the Finance & Legal Committee for recommendation. Carried.

4. A letter was received from the Inspector of Municipalities enclosing a report on the accounts of the Board of Debt Retirement Fund Trustees for the year 1960.

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

5. A further letter was received from the Deputy Minister of Municipal Affairs giving approval for the demolition of a building on City Lot 5, Block 153, District Lot 274, together with a second approval for the sale of two City lots as set out in "Tax Sale Properties Sale By-law, 1961, No. 6".

Moved by Alderman Gostick, seconded by Alderman McDevitt that the Engineering Department be authorized to arrange for the demolition of the condemned building on City Lot 5, Block 153, D.L. 274 (321 East Second Street). Carried.

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

6. A further letter was received from the Deputy Minister of Municipal Affairs enclosing approval of the "Tax Sale Properties Reserve Expenditure By-law, 1961 No. 7".

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

7. Alderman Gostick said that a story in the Vancouver Sun following the last Council meeting to the effect that the City had purchased some industrial lots at a bargain price had very nearly had the effect of killing the sale. He pointed out that the story had proved embarrassing to the Agent who had offered the lots to the Municipality.

The motion was then put and carried.

1. A copy of the letter from the Inspector of Municipalities to the City Treasurer was read approving the City's 1961 estimates of expenditure.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the above copy of the letter from the Inspector of Municipalities be received and filed.
Carried.

BY-LAWS

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

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

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

"Annual Budget By-law, 1961"

"Tax Levy By-law, 1961 "

"Percentage Additions By-law, 1961"

"Tax Sale Properties Reserve Expenditure By-law, 1961, No. 7". Carried.

Whereupon the said by-laws were reconsidered.

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that the above 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. 6"	No. 3021
"Annual Budget By-law, 1961"	No. 3022
"Tax Levy By-law, 1961"	No. 3023
"Percentage Additions By-law, 1961"	No. 3024
"Tax Sale Properties Reserve Expenditure By-law, 1961, No. 7"	No. 3025

Moved by Alderman McDevitt, seconded by Alderman Chadwick that "Tax Sale Properties Sale By-law 1961, No. 7" 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 "Tax Sale Properties Sale By-law 1961, No. 7" 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 Humphreys that the "Tax Sale Properties Sale By-law 1961, No. 7" 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. A letter was received from Nicolai Yakovleff waiving his right of petition against the construction of a sidewalk on the initiative plan in front of Lots 1 - 9 inclusive, Resub. 6, Block 7, District Lot 549, on the east side of Lonsdale Avenue between 19th and 20th Streets.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the above letter be referred to the Solicitor for his opinion as to whether the Council can proceed and if it can, that the necessary by-law be prepared. Carried.

2. A letter was received from Orr's Stores offering the sum of \$600 towards the cost of relocating the bus stop at Keith Road and Marine Drive.

Discussion followed.

Alderman Burns said this matter is now being taken up by the District with the Department of Highways as the Council has no authority to spend money in another municipality.

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

3. A letter was received from the National Harbours Board enclosing approval for the Marina Lease between the City and W. Gary Hammonds and for its assignment to John Ross Johnston.

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

4. A letter of thanks was received from the Canadian Arthritis and Rheumatism Society for the recent grant made by the Council.

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


5. A letter was received from the B.C. Society for the Prevention of Cruelty to Animals advising that the new Council By-law will provide for more effective control of dogs in the City.

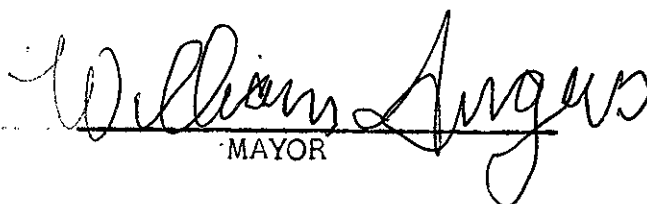
Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that the above letter be received and filed. Carried.

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

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

Certified correct:


CITY CLERK


MAYOR