

Minutes of the Regular Meeting of
City Council held in the Council
Chambers, City Hall on Monday, June
5th, 1961, at 8 p.m.

Present:

His Worship Acting Mayor F.R. Golds-
worthy, Alderman J.A.W. Chadwick,
Alderman K.H. Gostick, Alderman D.
Humphreys, and Alderman J.C. McDevitt.

The meeting was called to order by Acting Mayor Golds-
worthy who explained that he was in the Chair to-night
as Mayor Angus has not yet returned from his trip east.

MINUTES

Moved by Alderman Chadwick, seconded by Alderman McDevitt
that the minutes of the regular meeting of Council held
on May 15th, 1961 be taken as read and adopted, copies
of same having been distributed to all members of Council.
Carried.

CORRESPONDENCE

1. From the B.C. Society of the Plumbing, Gas Inspectors and
Affiliates advising that a new Plumbing Code has been
drafted for consideration of Lower Mainland Councils.

Moved by Alderman Chadwick, seconded by Alderman Gostick
that the above letter be referred to the Building Committee
and to the City Superintendent for a report. Carried.

2. Circular letter from Mayor Becker of the City of Vernon
extending an invitation to attend the 1961 Convention
of the Union of B.C. Municipalities.

Moved by Alderman Humphreys, seconded by Alderman Chadwick
that the voting delegates to the 1961 UBCM Convention be
Mayor William Angus, Alderman J.A.W. Chadwick, Alderman
F.R. Goldsworthy, Alderman D. Humphreys, Alderman J.C.
McDevitt and City Clerk R.C. Gibbs. Carried.

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

3. From the North Vancouver City and District Property Owners
Association recommending against a recent suggestion to
drop the imposition of tolls on the old Second Narrows
Bridge.

Alderman Humphreys said, in moving that this letter be
received and filed, he would like to read a prepared
statement which is pertinent to the subject.

Alderman Humphreys then read his statement, copies of
which were given to the Council members present and also
made available to the members of the Press-- the original
of the statement is on file in the City Clerk's office.

Alderman McDevitt seconded the motion.

Discussion followed with Alderman Gostick, one of the City
representatives on the Directorate of the Burrard Inlet
Tunnel and Bridge Company, pointing out that as far as the
Company is concerned, the bridge has to be operated some-
how and if tolls are not charged, he cannot see where the
money would come from. He said operating costs are
approximately \$81,000 a year and the City cannot by the
Municipal Act contribute anything towards the operation
of a private company.

The motion was then put and carried.

1. From Brown's Canyon Auto Towing Service advising that they are going into liquidation and are thus unable to enter into a contract with the City for the removal and impounding of vehicles as proposed earlier.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the letter from the Brown's Canyon Auto Towing Service be received and filed. Carried.

2. From Crowhurst Motors Ltd., 1650-1712 Lonsdale Avenue, offering to enter into a towing contract with the City.

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

4. From Miss Barbara Joan Summers, 875 Hendry Avenue, applying for permission to reconvert her dwelling at 418 East Keith Road for two-family use.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that pursuant to Section 17A:2 of the "Zoning By-law 1958", two-family use be permitted for the dwelling at 418 East Keith Road situated on Lots 23 and 24, Block 105, D.L. 550 as this does not contravene our zoning by-law at the present time. Carried.

5. Circular letter from the Lower Mainland Regional Planning Board with an attached brief on the proposed Boundary Bay Industrial Development Scheme.

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

6. From Mrs. S.D. Cooper, 154 East 27th Street, applying for the closure of a lane allowance adjacent to her property.

Alderman Gostick advised that the Legal Committee had prepared a recommendation on this letter but wished to withdraw it for further study because of technical difficulties encountered.

Agreed to.

7. From Elsa Franklin, President, Pick-A-Pocket Book Shop Limited, 2061 Lonsdale Avenue asking for exemption from the regular closing hours for business.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the City Solicitor be instructed to prepare an amendment to the "Shops Regulation By-law" to provide for an exemption of bookshops from the closing requirements of the said by-law. Carried.

8. From John I. Rae and Robert H. Rae applying to use premises at 51 Lonsdale Avenue for a Sunday School and to hold gospel services.

Moved by Alderman Gostick, seconded by Alderman Humphreys that John I. Rae and Robert H. Rae be advised that the Council regrets that it cannot give permission to use premises at 51 Lonsdale for Sunday School and Gospel Services as the latter does not comply with the requirements of the Zoning By-law AND FURTHER the Council does not feel that the proposed premises would be satisfactory for such a purpose.

Discussion followed.

The motion was then put and carried unanimously.

1. Moved by Alderman Chadwick, seconded by Alderman McDevitt that the next item on the agenda; viz. letter from the North Vancouver Recreation Committee enclosing minutes of a meeting held on April 27th 1961 be not read since all Council members have received copies and copies will be given also to the Press if requested.
Carried.

2. Moved by Alderman Chadwick, seconded by Alderman McDevitt that the minutes of the April 27th meeting of the North Vancouver Recreation Committee be received and filed, and the City Superintendent instructed to supply the Memorial Community Centre monthly with a list of bookings for Mahon and Confederation Parks for their use and guidance as outlined in their minutes referred to. Carried.

4. From Desmond Meharey offering to operate the City's parking lot at 13th and St. Georges.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that Mr. Desmond Meharey be advised that the City is not considering letting a concession to operate the parking lot adjacent to Lions Gate Hospital at the present time, but that his letter will be kept on file, in the event that it is desired to do this at a later date. Carried.

APPLICATIONS TO PURCHASE PROPERTY

5. The Acting Clerk submitted an application from Lloyd Taylor and Paul Korob to purchase Lots 1 and 2 (Reference plan 2352) except portion to be dedicated as highway and that part of Lot A, lying between Lots 1 and 2 and 25 and 26, Block 68, District Lot 271/547 for the sum of \$1,000, subject to consolidation with Lots 25 and 26 in the same block.

Moved by Alderman Humphreys, seconded by Alderman McDevitt that the above sale of tax sale land be placed on the next by-law for conveyance. Carried.

PETITION

6. A petition was received for the construction of a concrete sidewalk on the North side of Tenth Street from the west property line of Lot 26, Block 88, D.L. 549, to St. Andrews Avenue and on the South side of Tenth Street from St. Georges Avenue to St. Andrews Avenue. The Acting Clerk certified also that the petition was sufficiently signed.

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

DUE ACCOUNTS

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

216	Finance	\$	36.87	
217	Finance		7,407.53	
218	Finance		4,014.66	
233	Finance		4,243.94	
234	Finance		24,235.03	
235	Authorization		<u>75,127.13</u>	\$115,065.16 Carried.

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

223	Public Works	\$	21,066.28	
224	Public Works		3,485.05	
231	Public Works		<u>1,005.53</u>	\$ 25,556.86 Carried.

Moved by Alderman McDevitt, seconded by Alderman Chadwick

that the Treasurer be authorized to pay the following warrants:

229 Waterworks	\$ 2,600.46	
232 Waterworks	<u>342.19</u>	\$ 2,942.65 Carried.

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

227 Parks	\$ 3,643.04	
230 Parks	<u>1,486.79</u>	\$ 5,129.83 Carried.

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

222 Building	2,870.65	
228 Building	<u>6,741.97</u>	\$ 9,612.62 Carried.

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

219 Fire		\$ 14,730.38 Carried.
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Moved by Alderman Gostick, seconded by Alderman Humphreys that the Treasurer be authorized to pay the following warrants:

220 Police	\$ 291.76	
221 Police	<u>2,178.53</u>	\$ 2,470.29 Carried.

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

225 Health & Civic Affairs	\$17,427.80	
226 Health & Civic Affairs	239.09	
236 Health & Civic Affairs	<u>16,373.28</u>	\$ 34,040.17 Carried.

REPORTS OF COMMITTEES

FINANCE & LEGAL COMMITTEE

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

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

List of City Owned Small Frontage Lots Available for Consolidation with Adjacent Lots:

	<u>Size</u>	<u>Zoning</u>	<u>Sale Price Assessed Value</u>
Lot 16, Resub Lot 4, Block 5, D.L. 548 (North side 19th Street between Mahon & Chesterfield Ave.)	33 ft.	Duplex	\$ 650
Lot 29, Block 8, D.L. 549 (North side 20th St. bet. St. Georges and St. Andrews Avenue)	33 ft.	Duplex	660
Lot 10, Resub Lot 1, Block 19, D.L. 548 (North side 18th St. bet. Chesterfield & Lonsdale Ave.)	37.5ft.	Duplex	750
Lot 15, Resub Lot 1, Block 20, D.L. 548 (North side 18th St. bet. Chesterfield & Mahon Aves.)	31 ft.	Duplex	625

	<u>Size</u>	<u>Zoning</u>	<u>Sale Price Assessed Value</u>
1 Lot 33, Resub Lots 4 to 6, Block 7, D.L. 549 (South side 20th St. bet. Lonsdale & St. Georges).	33 ft.	Apartment	\$1,000
Lot 5, Resub Lots 13 to 18, Block 109, D.L. 274 (South side 8th St. bet. St. Georges & Victoria Park Avenue East)	25 ft.	Apartment	800
Lot 12, Block 136, D.L. 271 (South side 3rd St. bet. Mahon & Forbes Ave.)	25 ft.	Apartment	450
Lot 9, Block 137, D.L. 271 (South side 3rd St. bet. Mahon & Semisch Ave)	25 ft.	Apartment	500

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

2. RECOMMEND that the City Treasurer be authorized to write-off certain accounts receivable outstanding at the end of 1959 in the amount of \$407.37 as these accounts should properly have been charged to the Corporation AND FURTHER THAT the City Treasurer be authorized to write-off a further amount of \$332.72 of accounts receivable for the year 1960 against the Reserve for Uncollectible Accounts.

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

3. RECOMMEND that the License Inspector be authorized to issue a Trades License to B.A. Blacktop Limited to operate a retail gravel and asphalt sales plant on Harbour Board property fronting on the Mission Indian Reserve No. 1, it being understood that such operation will not create any nuisance as defined in Clause 13:B:(2) of the City's Zoning By-law.

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

4. RECOMMEND that School District No. 44 be advised that the Council is prepared to sell Lot 1 of Lot A, Block 4, District Lot 272, Plan 6435 to the Board at the same price previously charged the Board for this property when it was placed on reserve in 1960; viz. \$3,000 per lot or \$12,000 AND FURTHER THAT the Board be advised that the Council will deal with the Board's application for the Jones Avenue and 22nd Street property after a current survey by Mr. P.B. Stroyan of this area has been completed and studied by the Council.

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

5. Alderman Gostick advised that the next item on the agenda; viz. a recommendation to amend the "Rice Lake Water Sale By-law, 1961" was being deleted as advice had been received from the Department of Municipal Affairs this afternoon that the by-law should be given final readings in its original form and subsequently amended.

1. RECOMMEND that a grant of \$100 be made to the North Vancouver Kinsmen's Club to aid in their 1st of July parade expenses AND FURTHER THAT the City Treasurer be authorized to pay the remainder of the grants as approved in the 1961 budget, after July 1st, 1961.

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

FIRE & INDUSTRIAL COMMITTEE

Alderman Humphreys reported as Acting Chairman that there were no recommendations this week for this Committee.

HEALTH & CIVIC AFFAIRS COMMITTEE

2. Alderman Humphreys advised that his Committee had hoped to have a recommendation to submit tonight to authorize the expenditure of certain funds to renovate the old health unit building as new headquarters for the Social Welfare Department. He said that the preparation of plans and estimates of cost have been authorized and the recommendation will be presented as soon as these have been received and Ministerial approval given.

BOARD OF WORKS AND WATERWORKS COMMITTEE

Alderman McDevitt advised that he had no recommendations to submit tonight.

PARKS & BUILDING COMMITTEE

3. The Chairman said that before submitting a recommendation on behalf of this Committee, he would like to report that the Boulevard Tennis Courts have now been completed and are full all the time.

4. Alderman Chadwick also said that the University of British Columbia is sponsoring a summer seminar on library work and we are fortunate that a member of the North Vancouver Library staff has been picked to attend. He said this is a credit to our library staff.

He then submitted the following recommendation:

5. RECOMMEND that the application of Charles E. Wickland for permission to convert the building at 881 East 15th Street into a 2-family dwelling be not granted.

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

6. Alderman Gostick said that Alderman Chadwick had not gone far enough in reporting on the University of British Columbia library course as the President of the North Vancouver Library Board who happens also to be Mrs. Chadwick has been invited to give the first address at the Seminar and he considers this to be quite an honour.

TRANSPORTATION & LIGHT COMMITTEE

7. In the absence of Alderman Burns, Alderman Chadwick submitted the following recommendation on behalf of the Light Committee:

RECOMMEND that the B.C. Electric Co. be authorized to install a 400 c.p. street lamp on the stub pole on the south side of 21st Street, approximately 120 feet west of Fell Avenue, provided that the City will not be required to pay any installation costs of same.

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

TRAFFIC & SAFETY ADVISORY COMMITTEE

Alderman Chadwick acting on behalf of the Committee Chairman submitted the following recommendations:

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 72 consecutive hours on any street within the City, excluding lanes."

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

2. RECOMMEND that the resolution of Council adopted December 6th, 1954, authorizing the erection of "No Parking between 4-6 p.m." signs on the north and south sides of Third Street from Lonsdale Avenue west to the lane allowance be reconsidered.

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

RECOMMEND that the resolution of Council adopted December 6th, 1954, authorizing the erection of "No Parking between 4-6 p.m." signs on the north and south sides of Third Street from Lonsdale Avenue west to the lane allowance be rescinded.

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

RECOMMEND that that portion of a resolution of Council adopted September 29, 1955, authorizing 1-hour parking on the south side of Third Street west for a distance of 250 feet be reconsidered.

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

RECOMMEND that that portion of a resolution of Council adopted September 29th, 1955, authorizing 1-hour parking on the south side of Third Street west for a distance of 250 feet be rescinded.

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

RECOMMEND that the City Superintendent be authorized to have appropriate signs erected to provide for 15-minute parking from 9 a.m. to 9 p.m. on the south side of the 100 Block west Third Street, from the west boundary of the fire zone serving the Canadian Legion Building west to the first lane west of Lonsdale; and for 1-hour parking from the west boundary of the first lane west of Lonsdale, west a distance of 100 feet.

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

SPECIAL COMMITTEE - COMMUNITY CENTRE

3. Alderman Chadwick submitted the following recommendation in connection with advice received from School District No. 44 that the School Board is considering discontinuing the Board's use of the Memorial Community Centre.

1. RECOMMEND that School District No. 44 be advised that the proposed discontinuance of the Board's use of the Memorial Community Centre would appear to be a matter for settlement between the School Board and the Board of Directors of the Memorial Community Centre.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above recommendation of the Special Committee re Community Centre be adopted. Carried.

MOTIONS, NOTICES OF MOTION AND NEW BUSINESS

2. RECOMMEND that the City Clerk be authorized to give an Order on behalf of the Council to G.T. Scarlett the owner of premises at 427 East 12th Street to connect to the public sewer in accordance with the requirements of Section 46, Sub-section 3 of the Plumbing By-law.

Moved by Alderman Humphreys, seconded by Alderman Gostick that the above recommendation be adopted. Carried.

3. RECOMMEND that the action of the Council in Committee on May 23rd, 1961, in authorizing the expenditure of a sum not to exceed Two hundred dollars (\$200) for a dinner for the members of the North Vancouver Schools Band, in recognition of their recent success at the Abbotsford Music Festival, be approved.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the above recommendation be adopted.

The Acting Mayor reported that the children had enjoyed the banquet a great deal and he said we should be very proud to have a talented group of youngsters in our midst and that they had brought a great honour to the North Shore.

The motion was then put and carried.

4. Moved by Alderman McDevitt, seconded by Alderman Chadwick that the Mayor and City Clerk be authorized to sign on behalf of the City an agreement with North Shore Building Centre Limited granting the City a sewer easement.

Carried.

5. A report was received from the City Clerk advising that he had received no petition against the construction of a six-foot concrete sidewalk proposed to serve the North side of 14th Street from Lonsdale Avenue to St. Georges Avenue and the South side of 14th Street covering the westerly portion of the Block from Lonsdale to St. Georges as a local improvement on the initiative plan.

A further letter from the City Clerk reported that no petition had been received by him against the construction of a further proposed local improvement initiative work being a six-foot concrete sidewalk on the East side of Lonsdale Avenue from 19th to 20th Streets.

Declarations of service and publication of the required notices were attached to each report.

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

6. A letter was received from the Deputy Minister of Municipal Affairs enclosing approval for the sale of certain City property as listed in "Tax Sale Properties Sale By-law 1961, No. 7".

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

BY-LAWS

2. Alderman Gostick advised that it had been intended to amend the "Rice Lake Water Sale By-law, 1961" which has already received initial readings in order that a clause could be inserted to provide for the approval of the by-law by the Lieutenant-Governor in Council.

He said that advice had been received to-day from the office of the Minister of Municipal Affairs however that it would be preferable if the by-law received final readings in its present form and that a subsequent amending by-law be then passed.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the "Rice Lake Water Sale By-law, 1961" be reconsidered. Carried.

Whereupon the said by-law was reconsidered.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the "Rice Lake Water Sale By-law, 1961" be now finally adopted, signed by the Mayor and City Clerk, sealed with the Corporate Seal and numbered. Carried.

Whereupon the said by-law was finally adopted, signed by the Mayor and City Clerk, sealed with the Corporate Seal and numbered 3026.

Moved by Alderman McDevitt, seconded by Alderman Gostick that "Tax Sale Properties Sale By-law 1961, No. 7" be reconsidered. Carried.

Whereupon the said by-law was reconsidered.

Moved by Alderman Chadwick, seconded by Alderman Gostick that "Tax Sale Properties Sale By-law 1961, No. 7" 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 3027.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the "Electrical Inspection By-law, Amendment 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 Chadwick that the "Electrical Inspection By-law, Amendment By-law 1961" be now read a second time. Carried.

Whereupon the by-law was read a second time.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the "Electrical Inspection By-law, Amendment By-law 1961" be now read a third time and passed subject to reconsideration. Carried.

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

Moved by Alderman Gostick, seconded by Alderman McDevitt that the remaining by-laws to be introduced to-night be read in short form only as copies have been supplied to each member of Council and have been read by them. Carried.

Moved by Alderman McDevitt, seconded by Alderman Gostick that the "Expropriation By-law No. 1, 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 Chadwick that the "Expropriation By-law No. 1, 1961" be now read a second time. Carried.

Whereupon the by-law was read a second time.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the "Expropriation By-law No. 1, 1961" be read a third time and passed subject to reconsideration. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the "Street and Traffic By-law 1957, 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 Gostick that the "Street and Traffic By-law 1957, Amendment By-law 1961 No. 3" be read a second time. Carried.

Whereupon the by-law was read a second time.

Moved by Alderman Chadwick, seconded by Alderman Gostick that the "Street and Traffic By-law 1957, Amendment By-law 1961 No. 3" be read a third time and passed subject to reconsideration. Carried.

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

Moved by Alderman Gostick, seconded by Alderman Chadwick that the "Fourteenth Street North side and West portion of the South side Lonsdale Avenue to St. Georges Avenue Concrete Sidewalk Local Improvement Initiative Construction By-law, 1961" be now introduced and read a first time. Carried.

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

Moved by Alderman Gostick, seconded by Alderman Chadwick that the "Fourteenth Street North side and West portion of the South side Lonsdale Avenue to St. Georges Avenue Concrete Sidewalk Local Improvement Initiative Construction By-law, 1961" be read a second time. Carried.

Whereupon the by-law was read a second time.

Moved by Alderman McDevitt, seconded by Alderman Gostick that the "Fourteenth Street North side and West portion of the South side Lonsdale Avenue to St. Georges Avenue Concrete Sidewalk Local Improvement Initiative Construction By-law, 1961" be read a third time and passed subject to reconsideration. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the "Lonsdale Avenue East side from 19th Street to 20th Street Concrete Sidewalk Local Improvement Initiative Construction By-law, 1961" be now introduced and read a first time. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Gostick that the "Lonsdale Avenue East side from 19th Street to 20th Street Concrete Sidewalk Local Improvement Initiative Construction By-law, 1961" be read a second time. Carried.

Whereupon the by-law was read a second time.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the "Lonsdale Avenue East side from 19th Street to 20th Street Concrete Sidewalk Local Improvement Initiative Construction By-law, 1961" be read a third time and passed subject to reconsideration. Carried.

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

The Acting Clerk reported that one other by-law which did not appear on to-night's agenda was ready for first readings and authorized the sale of some City property to Messrs. Taylor and Korob which application had been approved previously this evening.

Moved by Alderman Gostick, seconded by Alderman Chadwick that this by-law be now dealt with. Carried.

Moved by Alderman Gostick, seconded by Alderman Chadwick that the "Tax Sale Properties Sale By-law 1961, No. 8" 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 Humphreys that the "Tax Sale Properties Sale By-law 1961, No. 8" 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 "Tax Sale Properties Sale By-law 1961, No. 8" 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

2 A letter from Mr. William H. Payne, M.P. Coast-Capilano, re the recent application of the City and the Civic Employees Association, Local 389 for the cancellation of Certificates of Permanency already issued under the Unemployment Insurance Act.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the letter from Mr. William H. Payne, M.P. Coast-Capilano, be received and filed and that a copy of the letter and its enclosure be sent to the Business Agent of the North Vancouver Civic Employees Association with a request that he advise Council if the Union has any comments to make. Carried.

1. A letter from The Honourable W.D. Black, Minister of Municipal Affairs, relative to the Metropolitan Joint Committee.

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

2. Alderman Humphreys advised that in view of recent Press statements he had prepared a submission on the ornamental street lighting program on Lonsdale Avenue, supplying information which he felt would be helpful for the public to know.

Alderman Humphreys supplied copies of this statement to the Council members present and to the Members of the Press in attendance at to-night's meeting.

Discussion arose as to whether this was the proper time to discuss this particular matter inasmuch as the Light Committee Chairman, Alderman Burns, was not present to-night; as to whether this is a matter which would be better discussed first in Committee as rather than enlightening the public, it might serve only to confuse them at this time; as to whether a stop should not be put to the increasing number of prepared statements which are being presented by some persons on Council at a moment's notice since the members would not likely have proper facts and figures at their disposal to enable intelligent discussion on the spur of the moment.

Further discussion followed.

The Acting Mayor ruled that since so much publicity has been given to this matter to-night and as copies have already been put in the hands of the Press, we have no alternative but to hear Alderman Humphreys' statement.

Alderman Humphreys then read his statement, copy of which is on file with the City Clerk.

Discussion followed as to the correctness of the figures quoted in the statement.

Moved by Alderman Chadwick, seconded by Alderman Gostick that the above statement be now referred to the Light Committee for study and report. Carried.

ANY OTHER COMPETENT BUSINESS

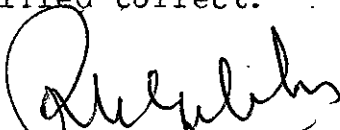
3. A letter was received from the North Shore Junior and Juvenile Soccer Commission thanking the Engineering Department for its assistance during the recent Soccer Tournament held in Confederation Park.

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

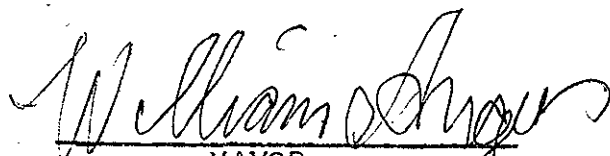
Moved by Alderman McDevitt, seconded by Alderman Gostick that this Council meeting now adjourn. Carried.

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

Certified correct:



CITY CLERK



MAYOR

Minutes of the Regular Meeting of the
City Council held in the Council
Chambers, City Hall on Monday, June
19th, 1961 at 8 p.m.

Present:

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

MINUTES

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that the minutes of the regular meeting of the City Council held on June 5th, 1961 be taken as read and adopted, copies of these minutes having been circulated to all Members of Council. Carried.

CORRESPONDENCE

1. From C.E. Mitchell asking if a Booster Club for the North Vancouver High School Gymnasts could hold a fund-raising drive on City streets on 23rd and 24th June, 1961 to aid in sending the gymnasts to competition to be held in Stuttgart, Germany July 27th, 1961.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that Mr. C.E. Mitchell be advised that the Council is not prepared to give permission as requested as there would be no limit to similar requests if permission were granted in this case. Carried.

2. A letter was received from Dr. Peacock of the Medical Staff of the Lions Gate Hospital asking for the removal of parking restrictions on the City's parking lot at 13th Street and St. Georges Avenue.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the above request be referred to the Transportation Committee as this matter is presently under consideration by that Committee. Carried.

3. A letter was received from the North Vancouver General Hospital enclosing correspondence setting out the steps which have been taken to maintain the now vacant hospital in a proper condition.

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that the correspondence from the North Vancouver General Hospital setting out the basis on which the said hospital is being maintained, pending a decision as to its future use, be received and filed. Carried.

4. A circular letter was received from the Vancouver and District Labour Council recommending that municipalities establish a green strip along the banks of non-navigable streams and rivers with a view to stopping pollution thereof.

Moved by Alderman Humphreys, seconded by Alderman McDevitt that the Vancouver and District Labour Council be thanked with respect to their concern as to the possible pollution of streams and rivers and that the Labour Council be advised that it is this Council's policy to retain the ownership of streams and does not sell these lands to private persons so that the Council may maintain overall control of such streams. Carried.

5. An application was received from Peg's Wrecking Company Limited asking for a permit under the "Noise Regulation By-law" to carry out certain demolition work between the hours of 8 p.m. and 11 p.m. at The Bank of Nova Scotia,

1. 14th Street and Lonsdale Avenue, for a period of ten working days.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that this Council give its permission in writing to Peg's Wrecking Company Limited to carry on demolition work between the hours of 8 p.m. and 11 p.m. at The Bank of Nova Scotia, 14th Street and Lonsdale Avenue, North Vancouver, for a period of ten working days, commencing Tuesday, June 20th, 1961, in accordance with the authority contained in Section 4 of "The City of North Vancouver Noise Regulation By-law, 1952" and amendments thereto. Carried.

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted three applications to purchase tax sale land.

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

<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Plan</u>	<u>Name of Purchaser</u>	<u>Price</u>
9		137	271	973	Emily Paddison	\$ 500
(Subject to consolidation with Lot 8)						
20		204	545	2837	Ethel Audrey Sarginson	\$ 600
(Subject to consolidation with Lots 21 & 22)						
3	7	7	616		Thomas A.T. Rhodes	\$ 500
(Subject to consolidation with Lot 8)						

Carried.

PETITIONS

3. The Clerk submitted a petition for the construction of a concrete sidewalk on both sides of 18th Street from Mahon Avenue to Chesterfield Avenue. He advised that he had not certified this petition as it was just barely over the two-thirds required and he asked if the Council would authorize the City to sign as a petitioner.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the Mayor and City Clerk be authorized to sign the petition on behalf of the City for the construction of a concrete sidewalk on both sides of 18th Street from Mahon Avenue to Chesterfield Avenue.

Carried.

The Mayor and Clerk then signed the petition on behalf of the Corporation.

The Clerk then certified the petition as sufficiently signed.

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

4. The Clerk submitted a further petition for the construction of a concrete sidewalk on the North and South sides of 21st Street from St. Andrews to Ridgeway Avenues and advised that this petition was signed by just under two-thirds of the owners liable to be specially assessed.

The Clerk asked if the Council would agree to sign this petition also as an owner.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the Mayor and City Clerk be authorized to sign on behalf of the Corporation the above petition for a concrete

sidewalk on both sides of 21st Street from St. Andrews Avenue to Ridgeway Avenue. Carried.

The Mayor and Clerk then signed the said petition.

The Clerk then certified the petition as sufficiently signed.

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

4. The Clerk submitted a further petition for the construction of a Sanitary Sewer as a local improvement to serve Jones Avenue from 20th to 21st Streets and 21st Street from Jones Avenue to Mahon Avenue and advised that this petition had been certified by him as sufficiently signed.

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

DUE ACCOUNTS

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

237	Finance	\$	2,700.00		
238	Finance		4,237.74		
239	Finance		3,640.90		
253	Finance		142.95		
256	Finance		1,000.00		
257	Finance		43,480.34		
258	Authorization		248.18		
259	Finance		<u>3,500.00</u>	\$ 58,950.11	Carried.

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

240	Fire			\$ 1,818.53	Carried.
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Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that the Treasurer be authorized to pay the following warrants:

241	Police	\$	293.87		
242	Police		378.62		
254	Police		<u>108.60</u>	\$ 781.09	Carried.

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

245	Public Works	\$	16,092.82		
246	Public Works		12,538.15		
247	Public Works		30.59		
255	Public Works		<u>414.07</u>	\$ 29,075.63	Carried.

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

251	Waterworks			\$ 2,926.58	Carried.
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Moved by Alderman Chadwick, seconded by Alderman McDevitt that the Treasurer be authorized to pay the following warrants:

249	Parks	\$	571.00		
252	Parks		<u>10.50</u>	\$ 581.50	Carried.

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

243 Building	\$	256.34	
250 Building		<u>194.16</u>	\$ 450.50 Carried.

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

244 Transportation & Light	\$	5,789.16	Carried.
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Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that the Treasurer be authorized to pay the following warrant:

248 Health & Civic Affairs	\$	5,428.91	Carried.
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REPORTS OF COMMITTEES

FINANCE & LEGAL COMMITTEE

Alderman Goldsworthy said that he was looking after the recommendations of the Finance & Legal Committee this evening because of the absence of the Chairman, Alderman Gostick.

1. Alderman Goldsworthy said that the Committee wished to withdraw the first recommendation on the agenda dealing with the pump at the former ferry subway at the foot of Columbia Street in Vancouver.

He then submitted the following recommendations for consideration by Council:

2. RECOMMEND that Mrs. S.D. Cooper, and Mr. T.E. O'Neill be advised that the City has no objection to the closing of the 13' lane allowance along the north boundary of Lots A & B, Resub. Lots 46 - 49, Block 238, District Lot 545 (north-west corner of 27th Street and St. Georges Avenue), it being understood that the manner in which the lane allowance is added to the adjacent properties is a matter to be determined by the owners and the Registrar of the Land Registry Office.

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

3. RECOMMEND that the Mayor and City Clerk be authorized to renew the Agreement with the City of Vancouver covering the use by this municipality of the Vancouver Juvenile Detention Home for a further period of one year from May 1st, 1961 at a per diem rate of \$26.98.

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

FIRE & INDUSTRIAL COMMITTEE

Alderman Goldsworthy submitted the following recommendations on behalf of the Fire Committee:

4. RECOMMEND that Fire Chief J.H. Spencer be authorized to represent the City at the 30th Annual Fire College of the B.C. Fire Chiefs Association in Penticton on August 22 - 25, inclusive, 1961 AND THAT his necessary expenses in this regard be paid by the City.

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

1. RECOMMEND that Captain Thomas Cumming be appointed Acting Fire Chief during the annual vacation of Fire Chief Spencer from July 10 - July 31, inclusive, 1961.

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

2. Alderman Goldsworthy reported that some discussion had taken place with representatives of the District of North Vancouver in connection with a joint agreement on Fire Department operation. He said he believed that the District Council Members are a little more lukewarm to the problem and reported that Councillor Saunders and Councillor Griffin are pressing their Council for a decision one way or another. He said he had made it clear that the City Council would like the matter finalized one way or the other as soon as possible.

At this point Alderman Humphreys asked Alderman Goldsworthy if he could report on the matter of the smoke nuisance.

3. Alderman Goldsworthy advised that earlier this year the Council passed an Air Pollution Control By-law in a form common to the other Lower Mainland Municipalities and the City of Vancouver Pollution Control Department had agreed to test and inspect installations in our area. He said as recently as last Friday a complaint had been received concerning a mill on the Low Level Road but the mill has since been checked twice and has been given a clean bill of health. He said, however, that Court action is pending this week in the case of one alleged violation and that his Committee has simply told our staff to enforce our By-law in any instance where violations appear to have occurred. He said there were a lot of complaints coming from the sub-division above the Low Level Road and also about dust coming from the elevators. He pointed out that both of these operations have been in existence for a number of years and residents in the area knew that they were there when they located in the district.

Mayor Angus said he had drawn the situation to the attention of the Fire Chief over the weekend but pointed out that most of the smoke nuisance is coming from the City of Vancouver.

Alderman Goldsworthy reported also that a complaint had been received this morning but on investigation it was found that the mill complained of had been shut down for some period of time and the boilers were cold.

HEALTH & CIVIC AFFAIRS COMMITTEE

Alderman Humphreys submitted the following recommendation on behalf of the Health Committee:

4. RECOMMEND that subject to the approval of the Minister of Health for the use of the building by the Social Welfare Department, the sum of \$2,250 be expended from Tax Sale Land Reserve as the City's share of the estimated cost of alterations to permit the use of the former Health Unit Building on East 14th Street as a joint City and District Social Welfare Department, and the necessary by-law be prepared to expend the sum of \$1,635 from Equipment Depreciation Reserve to provide certain furniture for the new offices.

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

PARKS & BUILDING COMMITTEE

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

1. With respect to the first item on the Agenda concerning the prohibition of the sale of goods in the City parks, he advised that his Committee was withdrawing this recommendation as the matter in dispute had been settled with the present Parks concessionaire.
2. Alderman Chadwick referred to a recommendation of his Committee passed on May 1st authorizing certain steps to be taken to provide a new Police Administration Building.

He said that efforts to have the District provide such facilities had failed and therefore under the resolution, the Council should proceed now to employ an architect to draw up suitable plans, etc. He recommended, however, that one further site be added to the areas under study and he asked Council to reconsider the former recommendation in order to add the present Fire Hall site to the study.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that paragraph (2) of the recommendation of the Building Committee passed on May 1st, 1961 relating to a new Police Administration Building be reconsidered. Carried.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that paragraph (2) of the recommendation of the Building Committee passed on May 1st, 1961 relating to a new Police Administration Building be amended by adding the words "or the site adjacent to the present Fire Hall and including the former Fire Chief's residence on the south side of 13th Street west of St. Georges Avenue" after the word "Streets" in the said paragraph (2). Carried.

TRANSPORTATION & LIGHT COMMITTEE

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

3. RECOMMEND that the portion of a resolution adopted March 20th, 1961, which authorized the preparation of an Agreement between the City and Canyon Auto Towing be reconsidered.

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

RECOMMEND that the portion of a resolution adopted March 20th, 1961, which authorized the preparation of an Agreement between the City and Canyon Auto Towing be rescinded.

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

RECOMMEND that an Agreement be prepared between the City and Crowhurst Motors Ltd. for the impounding of vehicles or other obstructions on a highway or public place, the scale of charges as adopted by the "Street and Traffic By-law, 1957, Amendment By-law, 1961, No. 1" to be applicable.

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

Discussion followed.

1. Alderman Humphreys suggested that, as an additional letter had been received from another interested Company too late to be placed on the Agenda, he felt it would be better for the Council to call for tenders or discuss the whole matter in Committee.

Alderman Goldsworthy pointed out that this matter had been discussed earlier by all Council Members and at that time all had agreed to the decision.

Further discussion followed.

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

3. Alderman Burns said he would like to read a prepared statement at this time because of a prepared statement which had been read at the last Council meeting by Alderman Humphreys dealing with the matter of the proposed Lonsdale lighting project, as he had been absent from that meeting.

Alderman Burns then read his prepared statement, a copy of which is on file in the City Clerk's office.

Alderman Burns' statement in general alleged that the statements made at the last Council meeting by Alderman Humphreys were not true in any respect and that the Lonsdale lighting project, if the local improvement petitions are sufficiently signed, can be carried out by the City without any other commitment such as the construction of roads, gutters, sidewalks or curbs.

He pointed out, among other things, that all aspects of the proposed scheme had been discussed by Council and that no objection had been made by any Alderman at that time.

Mayor Angus said that he had allowed Alderman Burns to make his statement on this matter as he had not had an opportunity of defending the lighting proposal at the last meeting of Council, being absent therefrom.

Mayor Angus then ruled that any debate of this matter was out of order as it is not an item on the Council's agenda and he asked for the support of the Council to his ruling in this regard.

On a show of hands the Chair's ruling was upheld by a vote of 5 to 1.

TRAFFIC & SAFETY ADVISORY COMMITTEE

Alderman Burns then submitted the following recommendations on behalf of his Committee:

4. RECOMMEND that a Council resolution concerning parking restrictions at the foot of Lonsdale Avenue, adopted December 7, 1959, be amended by adding the following at the end of the said resolution:

*Amended
July 17, 1961.*

"EXCEPT THAT 12 one-hour parking spaces for use by the public, be established, commencing at the west property-line of Lonsdale Avenue, and extending westerly along the south property line of Block 177 and the projection of this line."

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

1. RECOMMEND that the letter from the Department of Highways dated May 11th, 1961 advising of the erection of signs indicating the City Centre be received and filed, and the North Vancouver Business Association advised of the Department's action in this regard.

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

2. Alderman Burns reported that there is a rumour about that the Department of Highways has made up its mind to have only one overpass in the City over the Trans Canada Highway. He advised, however, that we have received nothing in writing on this matter and that the Minister denies ever having made any such suggestion. Alderman Burns said that to make certain the Council does not get caught his Committee is working in close co-operation with the School Board and that when they come up with a decision, he would report the same to the Council.

REPORT OF COMMITTEE MEETING OF COUNCIL MEMBERS

3. Alderman McDevitt reported that at a Committee meeting of Council Members held on May 8th, 1961, the subject of a foot-bridge over Mosquito Creek at 21st Street had been gone into very thoroughly and it had been finally agreed that if any kind of a bridge were built, it would have to have every assurance that it would be safe.

He advised, however, that the Engineering Department had reported that such a bridge would be vulnerable to damage from trees in the area particularly in flood times. He then submitted the following recommendation from the said Committee Meeting:

RECOMMEND that the North Vancouver Safety Council and other interested organizations be advised that the Council cannot consider at this time the construction of a foot-bridge over Mosquito Creek at 21st Street; but, the Council has instructed the City Superintendent to prepare plans and costs and a full report on the possibility of providing suitable pathways to and from the Hamilton Junior High School via the Trans Canada Highway.

Moved by Alderman McDevitt, seconded by Alderman Goldsworthy that the above report and recommendation from the Committee Meeting of Council Members held on May 8th, 1961 be adopted.

Discussion followed.

Alderman Chadwick asked if the Board of Works Committee would give consideration to the desirability of the City constructing a permanent motor vehicle crossing over Mosquito Creek in an east-west direction in the vicinity of 21st Street and Alderman McDevitt promised his Committee would go into this matter further.

The motion was then put and carried.

MOTIONS AND NEW BUSINESS

4. The Clerk submitted his report with respect to the proposed construction of a sanitary sewer to serve a number of blocks in District Lots, 265, 271, 544, 545 and 547 and advised that only 8 out of the 139 owners had complained in one way or another concerning the project.

Of the eight letters received, he advised that these fell into the following categories:

1. (1) From owners in the 1500 and 1600 Blocks Bewicke Avenue already connected to a sewer which was put in by the Wartime Housing Ltd. during the last war, to serve mainly the Westview School. No assessment or charge was levied against the subsequent owners who connected to it. In past situations of this kind the Solicitor has ruled that such owners are liable to be specially assessed.
- (2) From an owner complaining that because of the unusual shape of his property, which consists of parts of two lots, he feels he is being assessed for too great a frontage.
- (3) Another owner feels that he should not pay for this sewer project which the City wishes to carry out, although he has no objection to the actual construction.
- (4) From three owners asking that the cost be spread over a longer period of time, say 10 years.
- (5) One owner against the method of assessment.

The City Clerk recommended that he be authorized to advise the owners referred to above as follows:

- (1) That those presently on war-time sewers will be required to pay their fair share of the frontage tax as they have not been assessed for the sewer presently serving them;
- (2) That the complainants against the estimated amount of frontage to be charged be advised that this is a matter which can be taken up by them at the Court of Revision following completion of the work; and
- (3) That the Council has maintained its five year repayment plan because any extension of the repayment period means a consequent reduction in the amount of work which can be done locally from the local improvement reserve.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the necessary construction by-law be prepared now for the installation of sewer facilities to serve certain Blocks in District Lots 265, 271, 544, 545 and 547 in accordance with the resolution of Council passed on April 17th, 1961 AND THAT the City Clerk be authorized to reply to the eight owners complaining about this particular project in accordance with the recommendation contained in the second last paragraph of his report of June 15, 1961 AND FURTHER THAT the latter report and the attached Declaration of Service and Declaration of Publication of the required notices be received and filed. Carried.

2. A letter was received from the Deputy Minister of Municipal Affairs enclosing approval for the sale of lots to be conveyed under "Tax Sale Properties Sale By-law 1961, No. 8".

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

3. The Clerk submitted Order in Council No. 1289, passed on May 11th, 1961 and approving the "Rice Lake Water Sale By-law, 1961".

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above Order in Council be received and filed.

Discussion followed.

The motion was then put and carried.

BY-LAWS

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

- "Electrical Inspection By-law, Amendment By-law, 1961"
- "Expropriation By-law No. 1, 1961"
- "Street and Traffic By-law, 1957, Amendment By-law, 1961, No. 3"
- "14th Street north side and west portion of the south side Lonsdale Avenue to St. Georges Avenue Concrete Sidewalk Local Improvement Initiative Construction By-law, 1961", and
- "Lonsdale, East side from 19th to 20th Streets, Concrete Sidewalk Local Improvement Initiative Construction By-law, 1961". Carried.

Whereupon the said by-laws were reconsidered.

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

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

- "Electrical Inspection By-law, Amendment By-law, 1961" No. 3028
- "Expropriation By-law No. 1, 1961" . . . No. 3029
- "Street and Traffic By-law 1957, Amendment By-law 1961, No. 3" No. 3030
- "Tax Sale Properties Sale By-law 1961, No. 8" No. 3031
- "14th Street north side and west portion of the south side Lonsdale Avenue to St. Georges Avenue Concrete Sidewalk Local Improvement Initiative Construction By-law, 1961" No. 3032
- "Lonsdale Avenue East side from 19th Street to 20th Street Concrete Sidewalk Local Improvement Initiative Construction By-law, 1961" No. 3033

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the "Rice Lake Water Sale By-law, 1961, Amendment By-law" be introduced now and read a first time. Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the "Rice Lake Water Sale By-law, 1961, Amendment By-law" be read a second time in short form.

Discussion followed with the Clerk explaining the reason why the Department of Municipal Affairs had requested an amendment to the City's by-law.

The motion was then put and carried.

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

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the "Rice Lake Water Sale By-law, 1961, Amendment By-law" 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 "Shops Closure Exemption By-law No. 1, 1961" be introduced now 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 Chadwick, seconded by Alderman Goldsworthy that the "Shops Closure Exemption By-law No. 1, 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 McDevitt that the "Shops Closure Exemption By-law No. 1, 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 Chadwick, seconded by Alderman Goldsworthy that the "Sanitary Sewer to serve certain blocks in District Lots 265, 271, 544, 545 and 547, Local Improvement Initiative Construction By-law, 1961" be introduced now 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 Chadwick that the "Sanitary Sewer to serve certain blocks in District Lots 265, 271, 544, 545, and 547, Local Improvement Initiative Construction 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 McDevitt, seconded by Alderman Chadwick that the "Sanitary Sewer to serve certain blocks in District Lots 265, 271, 544, 545 and 547, Local Improvement Initiative Construction 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 pass two expenditure by-laws required in connection with the proposed use of the former Health Unit Building as a Social Welfare Department, pointing out that if the required approval is not received from the Minister of Health, further readings of the by-laws can be dropped.

Moved by Alderman Humphreys, seconded by Alderman McDevitt that the "Tax Sale Properties Reserve Expenditure By-law 1961, No. 8" be now introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the "Tax Sale Properties Reserve Expenditure By-law 1961, No. 8" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the "Tax Sale Properties Reserve Expenditure By-law 1961, No. 8" 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. 3" now be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure 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 Chadwick, seconded by Alderman Humphreys that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1961, No. 3" be read a third time in short form and passed subject to reconsideration. Carried.

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

UNFINISHED BUSINESS

1. A letter was received from Mr. Ray Mercer, Business Agent for the North Vancouver Civic Employees Association, asking if the recent letter from the Federal Minister of Labour concerning the coverage of municipal employees by Unemployment Insurance could be made known to the National Union of Public Employees as some of the statements in the Minister's letter appear to be in variance with submissions made by the latter Union to the Federal Government.

Moved by Alderman Chadwick, seconded by Alderman Humphreys that Mr. Mercer be authorized to make available to the National Union of Public Employees the contents of the letter from the Federal Minister of Labour dated May 30th, 1961 on Unemployment Insurance coverage for municipal employees. Carried.

2. A letter was received from the National Harbours Board advising that the Board should be in a position now to grant approval to the establishment of a right-of-way on Harbour Board lands fronting Mission Indian Reserve No. 1 in view of the proposed lease to B.A. Blacktop Limited, and they are re-submitting the City's application to Ottawa in this regard.

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

Discussion followed.

Alderman Goldsworthy reported that Deeks-McBride are going to locate on Harbour Board land in front of Mission Indian Reserve and are planning a spur line to their site. He said this development should provide a better chance for the City to secure a waterfront roadway in this area.

The motion was then put and carried.

ANY OTHER COMPETENT BUSINESS

2. Mayor Angus reported that the Council Members had agreed to suspend the regular meetings of the Standing Committees for the months of July and August and to commence the regular Council meeting at 8:25 p.m. during those two months,

The Clerk advised that it would not be necessary to postpone the starting time of the first Council meeting in July as the reports and recommendations to be considered would have been dealt with at the Standing Committee meetings on June 26th.

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that the report from Mayor Angus be approved by this Council. Carried.

3. Alderman Humphreys then asked for guidance from Mayor Angus on the validity of Council Members submitting statements to regular Council meetings.

Mayor Angus said that it was his view that a prepared statement concerning matters which had been dealt with already by Council should be submitted prior to the Council meeting to all Council Members and that, if the matter referred to in the statement is not on the agenda, he felt that it would be poor practice to permit such a statement to be made.

Mayor Angus said that with respect to the rebuttal of Alderman Burns to-night he had allowed this under the circumstances and pointed out that there will be copies made available for every Member of Council to see and take whatever action is felt necessary or desirable under the circumstances.


Alderman Humphreys asked for a ruling from the Mayor as to whether a Council Member would be permitted to reply to statements made in Council which the member felt was improper or which cast personal aspersions on such member.

Mayor Angus said he would like to have further time in which to rule on the points raised by Alderman Humphreys and would advise him at a subsequent meeting as to his rulings.

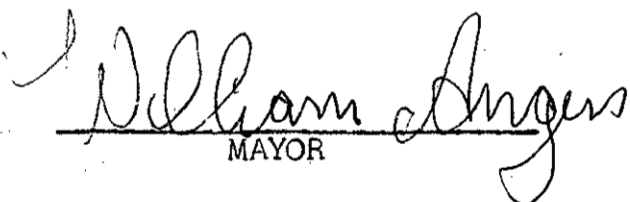
Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that this Council Meeting now adjourn. Carried.

Whereupon the Council meeting adjourned at 9:05 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, June 26th, 1961 at 7:00 p.m.

Present:

Mayor W.M. Angus (Chairman),
Alderman P. Burns, Alderman J.A.W. Chadwick, Alderman K.H. Gostick, Alderman D. Humphreys, Alderman J.C. McDevitt.

The Chairman advised that this Special Meeting of Council had been called to consider arrangements for "Salute to Tourist Week", and also By-laws.

SALUTE TO TOURIST WEEK

- A report was received from His Worship the Mayor advising that he had discussed certain suggestions made by Mr. Terry Bate of CKLG for the purpose of recognizing 'Salute to Tourist Week'. The report advised that Mr. Bate had not made any concrete plans but submitted only ideas for consideration and the report went on to recommend as follows:

"THAT permission be granted for the placing of a banner over Third Street at Lonsdale; THAT a grant of not more than \$50.00 be made towards the cost of such banner; AND THAT Mr. Bate's request for the closing of Lonsdale between Third Street and Esplanade to create a shopping plaza be not granted as there is no power under our present By-laws to do so."

Discussion followed.

Moved by Alderman Humphreys, seconded by Alderman McDevitt that permission be granted Mr. T. Bate to place a temporary banner over Third Street at Lonsdale Avenue for the purpose of recognizing 'Salute to Tourist Week', provided such banner does not interfere with the proper operation of traffic signals, and that a grant of not more than \$50.00 be made to the appropriate promoters of 'Salute to Tourist Week' towards the cost of such banner.

Discussion followed.

Alderman Goldsworthy entered the Council Meeting at 7.02 p.m. and the discussion resumed.

The motion was then put and carried.

BY-LAWS

The City Clerk advised that the necessary Provincial Government approvals had not yet been received to enable the Council to pass the following By-laws:

- 1 (a) "Rice Lake Water Sale By-law, 1961, Amendment By-law".
- (b) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1961, No. 3"

Tabled.

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

- (a) "Shops Closure Exemption By-law No. 1, 1961"
- (b) "Sanitary Sewer to serve certain Blocks in District Lots 265, 271, 544, 545 and 547 Local Improvement Initiative Construction By-law, 1961". Carried.

Whereupon the said by-laws were reconsidered.

Moved by Alderman Humphreys, seconded by Alderman Gostick 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:

"Shops Closure Exemption By-law No. 1, 1961" No. 3034

"Sanitary Sewer to serve certain Blocks in District Lots 265, 271, 544, 545 and 547 Local Improvement Initiative Construction By-law, 1961" No. 3035.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the "Tax Sale Properties Sale By-law, 1961 No. 9" 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 Goldsworthy that the "Tax Sale Properties Sale By-law, 1961 No. 9" 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 Chadwick that the "Tax Sale Properties Sale By-law, 1961 No. 9" 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 this Council Meeting now adjourn. Carried.

Whereupon the Council Meeting adjourned at 7:11 p.m.

Certified correct:

Robert [Signature]
CITY CLERK

William [Signature]
MAYOR