

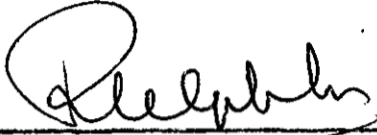
Whereupon the by-law was read a third time in short form and passed subject to reconsideration.

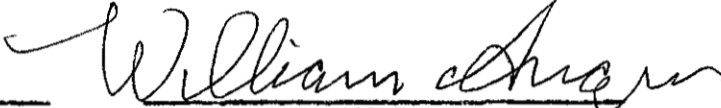
Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that this Council meeting now adjourn.

Carried.

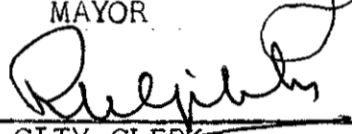
Whereupon the Council meeting adjourned at 7:25 p.m.

Certified correct:

  
CITY CLERK

  
MAYOR

August 7th, 1961 - No quorum.

  
CITY CLERK

Minutes of a Special Meeting of the City Council held in the Council Chambers, City Hall, on Tuesday, August 8th, 1961 at 8:25 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.

#### MINUTES

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the minutes of the regular meeting of Council held on July 17th, 1961 be taken as read and adopted, copies of these minutes having been circulated to all Members of Council. Carried.

#### CORRESPONDENCE

1. Letter from Hillside Baptist Church asking if a residence on their property is eligible for exemption from taxation.

Moved by Alderman Gostick, seconded by Alderman Chadwick that the Hillside Baptist Church be advised that the use of the property referred to in their letter of June 23rd 1961 does not qualify for exemption from taxation under the Municipal Act. Carried.

2. Letter from Parr, Bragg & McPherson applying for the rezoning of Lots 16 & 17, Block 87, D.L. 549 on the South side of 11th Street between Lonsdale and St. Georges Avenues to commercial district.

Moved by Alderman Gostick, seconded by Alderman Goldsworthy that the above letter from Parr, Bragg Realty be referred to the Zoning Committee, and that the Solicitor be asked for a report to the said Committee concerning the proposed application. Carried.

3. Letter from W.B. Jones, 830 West 16th Street, complaining about dogs running at large.

1. Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that the complaint of W.B. Jones, 830 West 16th Street, with respect to dogs running at large be referred to the Civic Affairs Committee with power to act. Carried.

2. Letter from the Greater Vancouver Patrol and Guard Service Limited re non-licensing of Marine and Industrial Security Limited.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the above letter from the Greater Vancouver Patrol and Guard Service Ltd. be referred to the Finance & Legal Committee with power to act. Carried.

3. Letters from Royalite Oil Company Limited offering to lease City property near Winch Avenue and Third Street for a petroleum products storage yard.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the above letters from Royalite Oil Company, asking for a lease of certain City property, be referred to the Finance & Legal Committee for consideration. Carried.

4. Letter from Mrs. Edward Cresswell, 432 West 21st Street, complaining about water pressure.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the letter from Mrs. Edward Cresswell, 432 West 21st Street, complaining about water pressure, be referred to the Waterworks Committee with power to act. Carried.

5. Letter from the Department of Highways re proposed rail rapid transit system in the metropolitan area.

Moved by Alderman Burns, seconded by Alderman McDevitt that this Council approve the expenditure of \$300.00 toward the cost of a preliminary study to ascertain if a system of rail rapid transit for the Greater Vancouver area as outlined in the Department of Highway's letter of 25th July 1961 is feasible, it being understood that this approval is not an expression that this Council will agree to further expenditures in this regard or in any financial feasibility study.

Discussion followed.

The motion was then put and carried.

6. Letter from the Kiwanis Club asking that the parking requirements under the Zoning By-law be relaxed for their new Senior Citizens Apartment.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the Kiwanis Club be advised that the Council has given tentative approval to their request for a relaxation of off-street parking requirements for their new Senior Citizens Apartment and also that the City is prepared to convey Lot 12, Block 172, D.L. 274 to the Club for the sum of \$1.00 provided it is consolidated with Lots 9, 10 and 11, which the Club is intending to buy from the City. Carried.

7. Letter from C.A. Sutherland offering Lot 9, Block 153, D.L. 274 (creek lot on the south side of Second Street between St. Andrews and St. Patricks Avenues) to the City for the sum of \$1,500.

1. Moved by Alderman Gostick, seconded by Alderman Humphreys that the necessary By-law be prepared to expend the sum of \$1,500 from Tax Sale Land Reserve for the purchase of Lot 9, Block 153, D.L. 274 (on the south side of 2nd Street between St. Andrews Avenue and St. Patricks Avenue) from Mrs. E. Frith for drainage purposes. Carried.
2. Letter from R.W. Johnson asking if the City would permit additional suites in the premises of his client, Mr. H.C. Dodds, 323 East Third Street.

Moved by Alderman Gostick, seconded by Alderman Humphreys that Mr. H.C. Dodds, 323 East Third Street and his Solicitor Mr. R.W. Johnson be advised that the City's Zoning By-law, 1958 permits a maximum of four suites on a Lot with a 50 ft. frontage in a two-storey apartment district and the City Council is not prepared to make an amendment to the said By-law to permit the construction of an additional two suites in the basement area as requested.

Alderman Gostick advised that the present Zoning By-law is the result of considerable study by Council after Public Hearings and after receiving expert advice and it is felt that we cannot disregard the By-law requirement for an isolated case.

The motion was then put and carried.

3. Letter from Messrs. Dennett and Speed asking for the extension of the culvert in a ravine adjacent to their property near Second Street and Moody Avenue.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the Superintendent be authorized to install 24 ft. of pipe and fill in with earth to the lane allowance on property in the 600 Block East 1st Street on the south side of the street between Lots 19 and 20; AND THAT any additional fill would be at the expense of the adjacent property owners. Carried.

- 3a. Letters from T.A.T. Rhodes, Solicitor, dated July 27th and August 3rd 1961 asking if his client, Mr. J. Siddle, could lease City property for Shetland pony rides.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that permission be granted to Mr. J.A. Siddle to operate a pony concession as per the request of his Solicitor, Mr. T.A. Rhodes dated August 3rd, 1961 with attached sketch during the pleasure of the Council and subject to Mr. J.A. Siddle posting the necessary public liability bond with the City; the Agreement to be drawn up by the City Solicitor.

Discussion followed.

The motion was then put and carried.

#### APPLICATIONS TO PURCHASE PROPERTY

4. The Clerk submitted an application from Mr. & Mrs. J.J. Gaschler to purchase a City lot on West 19th Street.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the following sale of tax sale property 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>	
1	16	5	548	John Joseph Gaschler and Marlene Dianne Gaschler	\$ 650
	Resub 4			(Subject to consolidation with Lots 15 Resub. 4 and Lot 18, Resub. 5)	Carried.

2. A letter was received from Dakralda Properties Limited applying to purchase Lots 1 & 2, Block 140, D.L. 274.

Alderman Gostick explained that these lots are required for the time being for drainage purposes and therefore cannot be sold. He said they had been leased recently to the St. Alice Hotel for a period of five years and that after this period, they may be put up for sale by public tender.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the letter from the Dakralda Properties Limited with respect to their interest in the purchase of Lots 1 & 2, Block 140, D.L. 274 (on the south side of 2nd Street between Lonsdale and Chesterfield Avenues) be received and filed, and the Company advised that this property is already under lease to the St. Alice Hotel Company Limited.  
Carried.

3. An inquiry was received from Mrs. J. Hasenauer, 328 East 21st Street applying to purchase the easterly 13 ft. of Lot 33, Block 209, D.L. 546.

Moved by Alderman Gostick, seconded by Alderman McDevitt that Mrs. J. Hasenauer, 328 East 21st Street be advised that the Council would be prepared to give favourable consideration to an application from her to purchase the easterly 13 feet of Lot 33, Block 209, D.L. 546 provided it is consolidated with her Lot 32, Block 209, D.L. 546.  
Carried.

#### PETITIONS

4. The Clerk submitted a petition for the construction of a concrete sidewalk on both sides of 5th Street from Moody Avenue to Queensbury Avenue, and asked if the Council would authorize the Mayor and Clerk to execute this on behalf of the City in order to put it over the two-thirds majority required by the Act.

Moved by Alderman Chadwick, seconded by Alderman Golds-worthy that the Mayor and City Clerk be authorized to sign the petition for the construction of a concrete sidewalk as a Local Improvement on both sides of 5th Street from Moody to Queensbury Avenues. Carried.

Whereupon the said petition was duly executed by the Mayor and Clerk and the Clerk certified the petition as sufficiently signed.

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

5. The Clerk submitted a further petition for the construction of a Sanitary Sewer as a Local Improvement to serve Lots 5-18, inclusive in Block 113, D.L. 548 and 274 together with his certificate of sufficiency.

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

#### TENDERS

2. The City Clerk advised that one tender had been received for property in Land Development Area No. 3 prior to the 4:00 p.m. deadline to-day.

Moved by Alderman Gostick, seconded by Alderman Chadwick that the said tender be now opened. Carried.

A tender was then opened from Clifford & Myrtle Sadler, 845 East 6th Street offering the sum of \$4850 for Lot 6, Block 2, D.L. 272 the upset price of this parcel being \$3950. A cheque for one-third of the tender price was enclosed with the bid.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the offer of Clifford & Myrtle Sadler in the amount of \$4850 for the purchase of Lot 6, Block 2, D.L. 272 be accepted and that the remaining lots offered for tender by the City in Land Development Area No. 3 be now placed on the regular Sales List at the upset prices set by the Land Agent. Carried.

#### DUE ACCOUNTS

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

303	Finance	\$	25.00		
304	Finance		7,681.59		
305	Finance		1,445.60		
322	Finance		11,900.72		
323	Authorization		<u>3,335.89</u>	\$ 24,388.80	Carried.

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

311	Public Works	\$	27,898.84		
312	Public Works		3,219.08		
319	Public Works		<u>1,198.69</u>	\$ 32,316.61	Carried.

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

317	Waterworks	\$	3,464.30		
321	Waterworks		<u>836.10</u>	\$ 4,300.40	Carried.

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

315	Parks	\$	3,813.43		
318	Parks		1,016.99		
320	Parks		<u>192.94</u>	\$ 5,023.36	Carried.

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

309	Building	\$	3,183.24		
316	Building		<u>265.31</u>	\$ 3,448.55	Carried.

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

306 Fire \$ 15,607.93 Carried.

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

307 Police \$ 271.08  
308 Police 2,145.37 \$ 2,416.45 Carried.

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

310 Transportation & Light \$ 193.89 Carried.

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

313 Health & Civic Affairs \$ 125.58  
314 Health & Civic Affairs 13,570.74  
324 Health & Civic Affairs 15,878.46 \$29,574.78  
Carried.

#### REPORTS OF COMMITTEES

##### FINANCE & LEGAL COMMITTEE

Alderman Gostick said that he had no further recommendations to make on behalf of his Committee but would like to report that the new Schools Act requires the total School Board warrant to be paid by the City by the tax penalty date instead of in quarterly payments as was done before. He said however that it is too late for anything to be done now because the amendment is now Law.

##### FIRE & INDUSTRIAL COMMITTEE

2. Alderman Goldsworthy said he would like to report that successful efforts were made recently under the Air Pollution Control By-law resulting in two convictions of local mills. He said that one of the latter has given notice of Appeal however.

Alderman Goldsworthy said that the Council representatives have met with the second mill owners and they have agreed, if at all feasible, to put in proper equipment to clean up the situation. He pointed out that other firms on the City waterfront have co-operated in this regard in the past and his Committee felt that the City is doing its full share in alleviating the Air Pollution problem in the metropolitan area.

##### HEALTH & CIVIC AFFAIRS COMMITTEE

3. Alderman Humphreys said he would like to report that the new Social Welfare Offices in the former Health Unit building will be occupied before the next meeting of Council and that this will give the public a better and more efficient service.

##### BOARD OF WORKS & WATERWORKS COMMITTEE

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

4. RECOMMEND that the Engineering Department plan dated July 24th, 1961 be filed with the City Clerk to enable him to give notice to the owners of the easterly ten (10) feet of Lots 13, 16 and 18-20 inclusive, Block 215B, D.L. 545, in accordance with Section 483 of the "Municipal Act" AND THAT the City Superintendent be instructed to prepare estimates of the cost of constructing a gravel lane between 23rd and 25th Streets in Block 215B (between Lonsdale and Western Avenues).

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

Alderman McDevitt said it was the intention to secure  
the land now and decide later just how wide the actual  
lane construction would be.

The motion was then put and carried.

PARKS & BUILDING COMMITTEE

Alderman Chadwick submitted the following recommendations  
on behalf of his Committee giving the background inform-  
ation in each case.

2. RECOMMEND that Mrs. M. Cooke, 1256 Grand Boulevard, be  
advised that the Council agrees that the Grand Boulevard  
development should be continued as quickly as possible  
and has instructed the City Superintendent to include a  
substantial portion of this program in his 1961-62 Winter  
Works Project.

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

3. RECOMMEND that the necessary steps be taken to reserve  
for park purposes pursuant to Section 467 of the Municipal  
Act, Lots 32 & 33 in Block 240, D.L. 545 on the south  
side of 28th Street between Chesterfield and Mahon Avenues.

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

Discussion followed.

The motion was then put and carried.

4. RECOMMEND that the City owned property bounded by 18th  
Street, Williams Avenue and the south-west boundary of  
the Trans Canada Highway be reserved for park purposes  
in accordance with the authority of Section 467, Sub-  
Section 1 of the Municipal Act.

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

5. RECOMMEND that the report from the Lower Mainland Regional  
Planning Board of B.C. entitled "Land for Leisure" be  
received and filed.

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

6. RECOMMEND that the report of Mr. P.B. Stroyan giving  
his recommendations with respect to the future use of  
certain City lots be referred to the Parks Committee  
and the City Superintendent for future reference and  
that Mr. Stroyan's account in the amount of \$500 be paid.

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

7. Alderman Chadwick advised that he was withdrawing the  
recommendation with respect to the naming of the park  
area near Rufus Avenue and the Trans Canada Highway  
as Pioneers Park as he would like to give further con-  
sideration to this matter.

TRAFFIC & SAFETY ADVISORY COMMITTEE

The City Clerk advised that the recommendations from this Committee had been left off the Agenda in error, and it was agreed that they should be considered at this time.

Alderman Burns then submitted the following recommendations:

1. RECOMMEND that the City Superintendent cause to be placed standard children signs on the north-east corner of 19th Street and the East Boulevard and at the nearest convenient point on Lynn Valley Road west of Williams Avenue and inside the City boundary.

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

2. RECOMMEND that the "Loading Zone" signs erected in front of 121 West 2nd Street be removed, as they are no longer used.

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

MOTIONS, NOTICES OF MOTIONS AND NEW BUSINESS

- 2a. The City Clerk reported that the Health Unit had advised him that a septic tank nuisance is being created at 328 Tempe Crescent owned by Mrs. A.G. Wood and that the latter had failed to connect to the sewer after receiving a 30 day notice to do so from him. He asked if the Council would authorize an Order to the owner in accordance with the authority of the Plumbing By-law.

Moved by Alderman Chadwick, seconded by Alderman Humphreys that WHEREAS Alice Gertrude Wood, is the owner of a certain lot and premises situate at 328 Tempe Crescent in the City of North Vancouver, Province of British Columbia, particularly described as Lot 97, Block 235, D.L. 546, Group No. 1, New Westminster District Plan 3835;

AND WHEREAS the said owner has failed to connect such premises to the public sewer;

AND WHEREAS the Medical Health Officer of this City has recommended that such premises be connected to the said public sewer;

RESOLVED (1) that the said Alice Gertrude Wood be and is hereby ordered and directed to connect the said premises to the public sewer in the 300 block Tempe Crescent in the said City within fourteen (14) days after receipt of a true copy of this resolution;

(2) that in the event the said owners fail to connect as ordered and directed by this resolution, the City Superintendent shall cause the said connection to be made at the expense of the said owners. Carried.

3. The City Clerk asked that the next item on the agenda dealing with the maintenance of a sign at 215 Lonsdale Avenue be struck off the agenda as the Solicitor has decided that a notice from the City Clerk to the owner of the property would be in order under the Sign By-law.

Agreed to.



Alderman Gostick advised that at a recent Committee Meeting of Council Members, Mr. R.M. Howard had resigned as City Solicitor and City Prosecutor and he therefore submitted the following resolutions:

Moved by Alderman Gostick, seconded by Alderman Humphreys that Mr. Ronald M. Howard, having announced that he desires to relinquish the post of City Solicitor and City Prosecutor and accordingly resigns from the office. It is therefore resolved that his resignation be and is hereby accepted with regret. Carried.

2. Moved by Alderman Gostick, seconded by Alderman Humphreys that Mr. Ronald M. Howard having resigned from the position of City Solicitor and City Prosecutor it is hereby resolved that Raymond V. Anderegg be and is hereby appointed Solicitor, City Prosecutor and Counsel for the Corporation of the City of North Vancouver on the following remuneration, namely:

Salary of \$500.00 per month and that in addition to his salary the lawful costs recovered and collected by the City in all actions and proceedings shall also be payable by the City to Raymond V. Anderegg as the solicitor or counsel for the City as part of his remuneration in addition to his said salary of \$500.00 per month. Carried.

3. The Clerk submitted a letter from the B.C. Electric Company Limited enclosing an Easement for a guy wire and anchor, on Lot J, Block 9, D.L. 272 and he asked if authority could be given for this to be executed by the Corporation.

Moved by Alderman Gostick, seconded by Alderman Goldsworthy that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal a guy wire and anchor easement upon the north 12 feet of the west 3 feet of Lot J, Block 9, D.L. 272. Carried.

BY-LAWS

4. The City Clerk advised that the approval of the Minister had not yet been received for "Tax Sale Properties Sale By-law, 1961, No. 10".

Ordered tabled.

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

"Blasting By-law, Amendment By-law 1961, No. 1"

"Expropriation By-law 1961, No. 2" Carried.

Whereupon the said by-laws were reconsidered.

Moved by Alderman Chadwick, 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:

"Blasting By-law, Amendment By-law 1961, No. 1" ..... No. 3043

"Expropriation By-law 1961, No. 2" ..... No. 3044

The City Clerk advised that the By-law entitled "Tax Sale Properties Reserve Expenditure By-law, 1961, No. 10" had not yet been prepared.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the "Highways Establishing 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 Gostick, seconded by Alderman Goldsworthy that the "Highways Establishing 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 Gostick that the "Highways Establishing 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 Humphreys, seconded by Alderman Chadwick that the "Local Improvement Frontage-tax 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 Chadwick, seconded by Alderman Humphreys that the "Local Improvement Frontage-tax Amendment 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 McDevitt that the "Local Improvement Frontage-tax Amendment 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.

#### UNFINISHED BUSINESS

1. A letter was received from Chomick & LeBlond, Architects, enclosing preliminary sketch drawings of a Police Administration Building.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above letter and plans from Messrs. Chomick & LeBlond be referred to the Building Committee to consult with the appropriate department heads.

Alderman Chadwick said that his Committee was meeting with the District's Committee on this matter this week.

The motion was then put and carried.

2. A letter was received from the Honourable Ellen L. Fairclough, Minister of Citizenship and Immigration advising that a meeting has been arranged between the interested parties to try and resolve the matter of the ownership of foreshore lands in front of the Mission Indian Reserve.

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

The Clerk advised that he had received an acknowledgement from the Deputy Minister of Highways with respect to a recent request of Council that consideration be given to the construction of suitable underpasses across the Trans Canada Highway but this letter had been left off the agenda in error.

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that the letter referred to by the Clerk be now read. Carried.

The letter was then read from the Deputy Minister of Highways advising that the City's request for underpasses across the Trans Canada Highway will be investigated immediately and that the Department will be in touch with the City again as soon as possible.

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

2 Alderman McDevitt said he would like to comment with respect to the receipt of the resignation of Mr. Ron Howard as City Solicitor and City Prosecutor. He said this resignation had been made in a private Committee Meeting of the Council and that now that the matter is public knowledge, he felt we would be remiss if we did not mention the appreciation of Council Members for the time, effort and interest which Mr. Howard had devoted to his duties.

He said he felt that Mr. Howard's services require more attention by the Council Members.

Mayor Angus said it was the feeling generally of Council Members that it would be a good idea to do something more concrete in the way of recognition of Mr. Howard's services.

Discussion followed, with Alderman Burns associating himself with the views of Alderman McDevitt.

Laid over for discussion in Committee later on this evening.

#### ANY OTHER COMPETENT BUSINESS

3 A letter was received from the North Vancouver Chamber of Commerce thanking the Council for its 1961 Grant and advising that the Chamber was given the Gavel of the Year Award as the most progressive Chamber in British Columbia.

Moved by Alderman McDevitt, seconded by Alderman Goldsworthy that the above letter from the North Vancouver Chamber of Commerce be received with thanks and filed. Carried.

Moved by Alderman Gostick, seconded by Alderman Humphreys that his Council forward a letter of congratulations to the North Vancouver Chamber of Commerce on its winning the Gavel of the Year Award for being the most progressive Chamber in British Columbia. Carried.

4 A letter was received from the North Vancouver Kinsmen Club thanking the Council for the use of Mahon Park on July 1st for the Parade expense grant and for the participation of His Worship Mayor Angus in the Annual Parade.

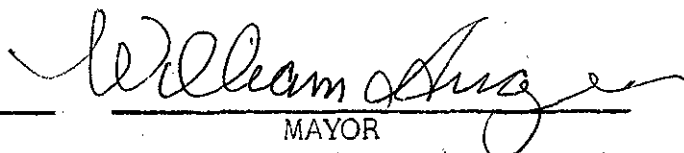
Moved by Alderman Chadwick, seconded by Alderman Gostick that the above letter be received and filed. Carried.

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

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

Certified correct:

  
CITY CLERK

  
MAYOR

Minutes of a Special Meeting of the City Council held in the Council Chambers, City Hall, on Monday, August 14th, 1961 at 7:00 p.m.

Present:

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

Also Present:

Mr. J.M. Greenwood, City Superintendent, Mr. R.V. Anderegg, City Solicitor, Mr. W. Carmichael, City Treasurer and F. Childe, Acting City Clerk.

Mayor Angus called the meeting to order at 7:00 p.m.

Moved by Alderman Gostick, seconded by Alderman Chadwick that a short recess be held as Alderman Burns had indicated that he would be present. Carried.

Alderman Burns entered the meeting at 7:05 p.m.

Mayor Angus advised that this meeting had been called to consider two resolutions to enable the City to take over and operate the Lonsdale Marina, this having been necessary as the lessee had not lived up to his contracts with the City.

The Acting Clerk read the first resolution as follows:

RESOLVED THAT WHEREAS an Indenture of Lease dated the 1st day of November, 1959 was made between The Corporation of the City of North Vancouver as Lessor and W. Gary Hammonds as Lessee, containing a demise unto the Lessee of that certain parcel or tract of land described as all that portion of Parcel H (reference plan 2587) and Lot A of Parcel 1, Plan 5936 of the foreshore in front of Block 177, District Lots 271 and 274, Group One, New Westminster District, for a term of eight years to be computed on and from the 1st day of November, 1959 which lease and term thereby granted was duly assigned by the Lessee on or about the 9th day of August, 1960, pursuant to the said Lease, to John Ross Johnston, who accordingly entered into and took possession of the demised premises as the successor, and permitted assign of the said W. Gary Hammonds in accordance with the said Lease.

AND WHEREAS the said John Ross Johnston has failed to observe and perform covenants, conditions and agreements

therein contained and binding upon the Lessee, his heirs, executors, administrators, successors and permitted assigns, including the covenant to pay the rent as provided in the said Lease.

1. THEREFORE it is hereby resolved that The Corporation of the City of North Vancouver and its agents, J.M. Greenwood and S.E. Excell, or either or any of them, or any officer of the said City acting as its agent, do at a reasonable time or times between the 15th day and the 19th day of August 1961, enter into and upon the said demised lands and premises, or any part thereof in the name of the whole, and that the said City do thereby have again and repossess and enjoy the said demised premises as of its former state anything in said Lease contained to the contrary notwithstanding, and upon any such entry all rights of the said Lessee and of said Johnston and of the respective heirs, executors, administrators and assigns of them or either of them therein shall cease, determine and be utterly void.

Moved by Alderman Gostick, seconded by Alderman Chadwick that the above resolution of Council be adopted.

Alderman Gostick explained the background leading up to the need for this resolution and said that it was a serious and unpleasant matter.

He said that the Council Members had received assurance on numerous occasions that the back rental owing would be paid up but that the money had not been forthcoming. He said that as trustees of the City's ratepayers, the Council has no alternative but to take this action.

2. Mayor Angus reported that a letter had been received from Mr. Johnston just ten minutes ago and asked what was the Council's pleasure concerning the letter.

The Acting Clerk was instructed to read the letter dated August 14th, 1961 from Mr. Johnston.

After discussion it was agreed that Mr. Johnston's latest letter added nothing to the present situation.

Further discussion followed.

The motion was then put and carried unanimously.

The Acting Clerk, on instructions, then read the second resolution as follows:

3. RESOLVED THAT WHEREAS an Indenture of Lease dated the 9th day of February, 1961 was made between The Corporation of the City of North Vancouver as Lessor and John Ross Johnston as Lessee containing a demise unto the Lessee of that certain parcel or tract of land described as:- lying in front of District Lots 271 and 274 and adjacent to Lonsdale Avenue and shown as parcel "H" on reference plan 2587 for a term of ten years to be computed on and from the 1st day of November, 1960, who accordingly entered into and took possession of the demised premises in accordance with the said Lease.

AND WHEREAS the said John Ross Johnston has failed to observe and perform covenants, conditions and agreements therein contained and including the covenant to forthwith demolish and remove or cause to be demolished and removed the building situate on the leased lands, and to erect and complete or cause to be erected and completed on or before the 1st day of May, 1961 the building on the said lands in accordance with the plans attached to the said lease, and to deposit with the said City a bond in the sum of \$45,000.00 as provided in the said Lease.

1 THEREFORE it is hereby resolved that The Corporation of the City of North Vancouver and its agents, J.M. Greenwood and S.E. Excell and/or either any one of them or any officer of the said City acting as its agent do at a reasonable time or times between the 15th day and the 19th day of August, 1961, enter into and upon the said demised lands and premises or any part thereof in the name of the whole and that the said City do thereby have again and repossess and enjoy the said demised premises as of its former state and anything in said lease contained to the contrary notwithstanding, and upon any such entry, all rights of the said Lessee therein, and of his respective heirs, executors administrators and assigns or either of them shall cease, determine and be utterly void. //

Moved by Alderman Gostick, seconded by Alderman McDevitt that the above resolution of Council be adopted.

It was agreed that the same argument prevailed as in the foregoing recommendation.

The motion was then put and carried unanimously.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that all interested parties be advised of the foregoing recommendations. Carried.

- 2. Moved by Alderman Gostick, seconded by Alderman Chadwick that the letter from Mr. John Ross Johnston dated August 14th, 1961, be received and filed. Carried.

BY-LAWS

- 3 Approval was received from the Deputy Minister of Municipal Affairs under the provisions of the "City of North Vancouver Debt Refunding Act" for "Tax Sale Properties Sale By-law, 1961, No. 10".

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

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

"Tax Sale Properties Sale By-law, 1961, No. 10".

"Highways Establishing By-law, 1961, No. 2"

"Local Improvement Frontage-tax Amendment By-law, 1961" Carried.

Whereupon the by-laws were reconsidered.

Moved by Alderman Gostick, seconded by Alderman McDevitt 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. 10" No. 3045

"Highways Establishing By-law, 1961, No. 2" . . . No. 3046

"Local Improvement Frontage-tax Amendment By-law, 1961" . . . . . No. 3047

Moved by Alderman Gostick, seconded by Alderman McDevitt that the "Tax Sale Properties Reserve Expenditure By-law, 1961, No. 10" 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 Burns that the "Tax Sale Properties Reserve Expenditure By-law, 1961, No. 10" 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 Sale Properties Reserve Expenditure By-law, 1961, No. 10" 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.

Alderman Gostick advised that further with regard to the previous resolutions adopted with respect to the taking over of the Lonsdale Marina operation, it would be necessary now to make provision for the City to operate the Marina. He said that a draft legislation to enable this has been drawn up by the City Solicitor for consideration by the Council.

Moved by Alderman Gostick, seconded by Alderman McDevitt that this Council do now resolve into Committee of the Whole. Carried.

IN COMMITTEE OF THE WHOLE

Moved by Alderman Gostick, seconded by Alderman Goldsworthy that this Committee do now rise and report. Carried.

IN COUNCIL

Moved by Alderman Gostick, seconded by Alderman Goldsworthy that this Council meeting do now adjourn until 8:40 p.m. Carried.

8:40 p.m.

Moved by Alderman Gostick, seconded by Alderman McDevitt and RESOLVED THAT upon taking possession, the City do operate the Lonsdale Marina lying in front of District Lots 271 and 274 and adjacent to Lonsdale Avenue and shown as "Parcel H" on Reference Plan 2587 in the vicinity of the foot of Lonsdale Avenue in the City of North Vancouver and operate thereon the business of storing and servicing boats and purchasing, selling and dealing in gasoline, oil, marine and fishing supplies thereon and such powers to include engaging and paying persons to assist in the operation of the said business under direction of the Council, and the City Superintendent is hereby charged with the responsibility of carrying out the provisions of this resolution.

Discussion followed.

The motion was then put and carried unanimously.

The meeting thereupon adjourned at 8:45 p.m.

Certified correct:

Frances M. Childe  
A/CITY CLERK

William A. Brown  
MAYOR

Minutes of a Special Meeting  
of the City Council, held in the  
Council Chambers, City Hall on  
Tuesday, August 22nd, 1961, at  
8:25 p.m.

Present:

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

#### MINUTES

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the Minutes of the Regular Council Meeting held on August 8th, 1961 and of the Special Council Meeting held on August 14th, 1961 be taken as read and adopted, copies of these minutes having been distributed to all members of Council. Carried.

#### CORRESPONDENCE

1. Letter from the Army, Navy & Air Force Veterans in Canada, asking for exemption in the case of pensioners, from the 5% penalty on sewer connection charges on which payment is in arrears.

Moved by Alderman Gostick, seconded by Alderman Goldsworthy that the Army, Navy & Air Force Veterans in Canada be advised that their organization appears to be under a misunderstanding with regard to sewer connection fees; THAT in cases where Council grants permission to pensioners to pay connection fees on instalments no outstanding balance is transferred to taxes; THAT should the total be unpaid at the 31st of December the balance is carried forward as an Account Receivable for the following year; THAT the only occasions when these fees are transferred to taxes are where the connection has been ordered by Council on the request of the Health authorities; THAT in such cases, if the fees are not paid by the 31st of December of that year, they are then transferred to taxes and become part of the Tax Arrears and are subject to 6% interest per annum; THAT the only case where the Council orders a connection is when the owner refuses to act upon the request of the Health authorities, even in cases where genuine hardship exists, the above provisions must apply. Carried.

2. Letter from the Union of B.C. Municipalities, attaching a brief from the B.C. Aviation Council dealing with the position of those municipalities not eligible for a Federal grant for airport purposes.

Moved by Alderman Gostick, seconded by Alderman Goldsworthy that the Union of B.C. Municipalities be thanked for their letter of 4 August 1961 with regard to the position of those municipalities not eligible for a grant from the Federal Government for airport purposes; THAT the letter be received and filed and referred to the City's delegates attending the Union of B.C. Municipalities Convention next month. Carried.

3. Letter from the North Shore Union Board of Health, asking that Council give consideration to a draft food by-law which it is hoped will be adopted throughout the Greater Vancouver area.



Moved by Alderman Gostick, seconded by Alderman Goldsworthy that the above letter and enclosed by-law be referred to the Health Committee for study and report. Carried.

Letter from School District No. 44, asking for permission to install a portable class room at the north end of Lonsdale School Annex.

2. Moved by Alderman Gostick, seconded by Alderman Goldsworthy that School District No. 44 (North Vancouver) be advised that approval is given for the installation of a portable class room at the north end of the present Lonsdale School Annex. Carried.

3 Letter from Mr. F.J. Spark, 502 West 28th Street, protesting the City's policy with regard to the clearing of debris, rubble, etc. from the street allowance.

Moved by Alderman Gostick, seconded by Alderman Goldsworthy that the letter from Mr. F.J. Spark dated August 14th, 1961 be received and filed. Carried.

*Amended  
Sept 5, 1961.  
2/1 Book 27.*

4 A complaint from Mr. J.N. White, 263 East 4th Street concerning the condition of the lane at the rear of his property.

Moved by Alderman Gostick, seconded by Alderman Goldsworthy that Mr. J.N. White, 263 East 4th Street be advised that instructions have been given to the Board of Works foreman to alleviate the conditions complained of in his letter of August 9th, 1961. Carried.

5 A Claim from Fred C. Tossell and Anita Marie Tossell, 116 West 23rd Street for compensation in connection with the expropriation of the east 10 feet of their Lots 18, 19 and 20, Resub. "B", Block 215, D.L. 545 for lane purposes.

Moved by Alderman Gostick, seconded by Alderman Goldsworthy that Fred C. Tossell and Anita Marie Tossell be advised that the City rejects the offer as contained in their letter of August 9th, 1961; THAT they be advised that an offer from the City will be forthcoming in due course; and that they also be advised of the procedure which the City follows with respect to expropriations. Carried.

APPLICATIONS TO PURCHASE PROPERTY

6 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>Plan</u>	<u>Name of Purchaser</u>	<u>Price</u>
7	2	272	3875	Adam Dixon	\$3,550.00

Carried.

PETITIONS

7 The Acting Clerk submitted a petition for the construction of a sanitary sewer to serve properties bounded by Westview Drive and Jones Avenue from the lane north of 27th Street to 29th Street, and asked if the Council would authorize the Mayor and Clerk to sign this on behalf of the Corporation, in order to make the percentage of those signing a little higher.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the Mayor and Acting City Clerk be authorized to sign a petition for the construction of a sanitary sewer to serve those properties bounded by Westview Drive and Jones Avenue, from the lane north of 27th Street to 29th Street, on behalf of the City. Carried.

Whereupon the said petition was duly executed by the Mayor and Acting Clerk, and the Clerk certified the petition as sufficiently signed.

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

#### DUE ACCOUNTS

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

326	Finance	\$	1,289.30		
327	Finance		2,831.72		
345	Finance		17,041.64		
342	Authorization		77,449.16		
343	Authorization		<u>830.24</u>	\$ 99,442.06	Carried.

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

333	Public Works	\$	14,065.04		
334	Public Works		8,719.76		
335	Public Works		1,103.12		
340	Public Works		<u>120.86</u>	\$ 24,008.78,	Carried.

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

338	Waterworks	\$	1,393.40		
341	Waterworks		<u>124.45</u>	\$ 1,517.85	Carried.

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

336	Parks	\$	249.76		
339	Parks		<u>89.19</u>	\$ 338.95	Carried.

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

331	Building	\$	452.08		
337	Building		<u>387.03</u>	\$ 839.11	Carried.

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

328	Fire			\$ 3,156.45	Carried.
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Moved by Alderman Gostick, seconded by Alderman Goldsworthy that the Treasurer be authorized to pay the following warrants:

329	Police	\$	37,552.36		
330	Police		465.71		
344	Police		<u>8,006.94</u>	\$ 46,025.01	Carried.

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

332	Transportation & Light			\$ 5,805.06	Carried.
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Moved by Alderman Gostick, seconded by Alderman Goldsworthy that the Treasurer be authorized to pay the following warrants:

346 Health & Civic Affairs \$ 4,314.16  
 325 Health & Civic Affairs 2,792.35 \$ 7,106.51 Carried.

REPORTS OF COMMITTEES

FINANCE & LEGAL COMMITTEE

Alderman Gostick presented the following recommendations on behalf of his Committee giving the necessary explanations:

1. RECOMMEND that this Council approves in principle the rezoning of Lots 16 and 17, Block 87, District Lot 549 from Apartment to C-2 Commercial zoning in line with the application by Parr, Bragg & McPherson Limited on behalf of the B.C. Telephone Company AND THAT the Advisory Planning Commission be asked for an opinion in this regard.

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

2. The Chairman said that he had one more item worthy of comment and which unfortunately had not been read under "Correspondence" and on which a little background fill-in would be necessary. He said he referred to a letter from the Union of B.C. Municipalities drawing attention to a recent excerpt from the magazine "Civic Administration" with respect to the practice by Scarborough, Ontario of purchasing sewer pipe tax free and reselling to land developers plus tax, the municipality thus benefiting by the amount of the tax.

Discussion followed.

RECOMMEND that the Union of B.C. Municipalities be thanked for their letter of August 11th, 1961 drawing attention to an excerpt from "Civic Administration" regarding the negotiations of pipe purchases by Scarborough, Ontario; AND THAT the letter be received and filed.

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

FIRE & INDUSTRIAL COMMITTEE

3. The Chairman said he had no recommendations to present to-night, and would like to remark on an excellent editorial which appeared recently in the Vancouver Sun on the sharing of fire boat costs. He said that he had discussed this matter with our Mayor and with representatives of the District Council, and has been advised by Alderman Earle Adams that Vancouver Council is setting up a meeting for study of a second fire boat in Vancouver Harbour and the sharing of costs between neighbouring municipalities and the National Harbours Board, with regard to capital expenditure and maintenance involved in such a project. He said that Vancouver City intends, after this report is in, to invite representatives from other affected bodies to attend discussions on the subject.

HEALTH & CIVIC AFFAIRS COMMITTEE

Alderman Gostick reported in the absence of Alderman Humphreys, that there were no recommendations to present on behalf of this Committee to-night.

BOARD OF WORKS & WATERWORKS COMMITTEE

Alderman McDevitt presented the following recommendation on behalf of his Committee:-

RECOMMEND that the following report and estimate of costs with respect to local improvement works be approved:

<u>Petition No.</u>	<u>Work</u>	<u>Estimates Cost per Front Foot</u>
211	4' concrete sidewalk on the south side of Keith Road from Sutherland Avenue to Queensbury Avenue	\$ 3.71

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

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

2. Alderman McDevitt made reference also to the grave illness of a former City alderman, Mrs. Violet M. Johnson. He said that Mrs. Johnson has been an indefatigable community worker, and he would like to move that a letter be sent by the Mayor expressing the concern of Council at Mrs. Johnson's illness, and the hope that she will experience an early recovery.

The motion was seconded by Alderman Chadwick.

Mayor Angus said that he had taken the liberty a few days ago, on learning of Mrs. Johnson's illness, of sending her flowers on behalf of the Council, and had just to-day received a note of thanks from her.

The motion was then put and carried.

#### PARKS & BUILDING COMMITTEE

3. Alderman Chadwick advised that the members of his Committee have been giving much thought to the naming of the park area created in the north part of the City, and have taken under advisement a number of helpful suggestions received. He said that he was now presenting a recommendation of naming the park for a long time resident of North Vancouver who has been devoted all his life to community affairs and to the best interests of the North Shore. He said that it was an additional pleasure to be able to recognize in some small way the efforts of such a person during that person's lifetime.

Alderman Chadwick then read the following recommendation:-

RECOMMEND that the area bounded by portions of the westerly perimeter of the Trans-Canada Highway north of 14th Street which was set aside for park purposes by a resolution of Council dated June 20th, 1960 and August 8th, 1961 be designated as "Loutet Park" subject to Mr. Jack Loutet allowing his name to be used in this instance; AND THAT Mr. J. Rodger Burnes and the Advisory Planning Commission be so advised.

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

4. Alderman Chadwick advised also that a meeting had been held also between the Building Committees of the City and District, with regard to the proposed construction of enlarged headquarters for the R.C.M.P., and that his Committee is currently awaiting word from Mr. Saunders, Chairman of the District's Committee, of the feeling of the District Council Members on the subject.

TRANSPORTATION & LIGHT COMMITTEE

1. Alderman Burns said that he would like to mention only that he thought progress is now being made in the City's efforts to relocate the westbound bus stop in the 900 Block Marine Drive to a location near the entrance to the Dominion Stores in the District. He said that his Committee is currently awaiting word from the District's Transportation Committee as to whether the way is now open to finalizing the matter.

LABOUR RELATIONS COMMITTEE

Alderman Gostick said that he had nothing to report for this Committee.

BY-LAWS

2. The Acting Clerk advised that approval from the Provincial Government necessary under the City of North Vancouver Debt Refunding Act, had not yet been received for the "Tax Sale Properties Reserve Expenditure By-law 1961, No. 10", so that it will not be possible for the Council to reconsider the by-law at to-night's meeting.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the "Keith Road south side from Queensbury Avenue to Sutherland Avenue Local Improvement Sidewalk Construction By-law, 1961" be 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 "Keith Road south side from Queensbury Avenue to Sutherland Avenue Local Improvement Sidewalk Construction By-law, 1961" be read a second time. Carried.

Whereupon the by-law was then read a second time.

Moved by Alderman McDevitt, seconded by Alderman Gostick that the "Keith Road south side from Queensbury Avenue to Sutherland Avenue Local Improvement Sidewalk 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 Gostick, seconded by Alderman Chadwick that the "Tax Sale Properties Sale By-law, 1961, No. 11" 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 McDevitt that the "Tax Sale Properties Sale By-law, 1961, No. 11" be read a second time. Carried.

Whereupon the by-law was then read a second time.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the "Tax Sale Properties Sale By-law, 1961, No. 11" 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 advised that the Park Reserve By-law 1961, No. 1, which the City Solicitor has drafted, in accordance with Council instruction, had been received from the Solicitor just prior to to-night's meeting, and she asked if the Council wished to consider the by-law now.

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

Whereupon the by-law was then read a second time.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the "Park Reserve By-law 1961, No. 1" 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.

#### ANY OTHER COMPETENT BUSINESS

1. Consideration was given to a copy of an Award of Arbitrators with respect to a grievance of Mr. H. Greene, City employee. Alderman Gostick said that inasmuch as all members have received a copy of the Award for study, he would merely give a resume of its contents, but that if the press wished to see a complete copy it would be furnished by the Clerk.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the above correspondence be received and filed, and that the amount of \$150.00 be paid to Mr. B.M. Isman for his services in this regard. Carried.

2. Alderman Gostick said that at the last meeting of Council, Lot 12 in Block 2, District Lot 274 was offered to the Kiwanis Club of North Vancouver for a nominal sum provided it is consolidated with Lots 9, 10 and 11 in the same block, which the Club intends to buy from the City for their new Senior Citizens' Apartment building. He said that in the interests of the proper drainage of the site it was necessary to make the following stipulation in the sale of this property.

Moved by Alderman Gostick, seconded by Alderman Goldsworthy that further to a resolution passed August 8th, 1961 with regard to the offer by Council to convey Lot 12, Block 172, D.L. 274 to the Kiwanis Club for consolidation with Lots 9, 10 & 11 in the same block, a provision shall also exist that no part of the proposed structure is erected on the east fifty (50) feet of the parcel as consolidated. Carried.

Alderman Gostick said that there is one other recommendation in connection with the same Kiwanis project.

3. Moved by Alderman Gostick, seconded by Alderman Goldsworthy that the two letters from the Advisory Planning Commission dated August 13th, 1961 be received and filed; THAT the "Zoning By-law, 1958" be amended to permit a reduction in the minimum size of apartment suites from 400 to 300 square feet - such amendment to apply only to the proposed new Senior Citizens Apartment to be constructed on Lots 9, 10, 11 & 12 (to be consolidated), Block 172, District Lot 274, on the understanding that formal application for this property at the prices offered by Council in resolutions dated May 15th, 1961 and August 8th, 1961 is now made by the Kiwanis Club; AND THAT the tentative approval given August 8th, 1961 to the North Vancouver Kiwanis Club for the relaxation of offstreet parking requirements for the said Senior Citizens Apartment project be now confirmed. Carried.

4. Alderman Goldsworthy said that at the P.N.E. Parade last Saturday, the North Vancouver float certainly did credit to the City and he would, therefore, like to move a vote of thanks to Mrs. Todd of Orchid Florists for all the work she had put into the float, and to express the Council's appreciation.

The motion was seconded by Alderman McDevitt and carried.

Mayor Angus stated also, in connection with the P.N.E. Parade, that the North Vancouver Schools Band had made a wonderful showing and were a credit to the North Shore.

1. Moved by Alderman Chadwick, seconded by Alderman Golds-worthy that the North Vancouver Schools Band be con-gratulated on their fine performance in the 1961 P.N.E. Parade. Carried.

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

Whereupon the meeting adjourned at 9:20 p.m.

Certified correct:

<i>Frances M. Childs</i> <hr/> A/CITY CLERK	<i>William Angus</i> <hr/> MAYOR
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