

Minutes of the Regular Meeting of the City Council held in the Council Chambers, City Hall, on Tuesday, September 5th, 1961 at 8:25 p.m.

Present:

His Worship Mayor Wm. 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.

DECEASE OF FORMER ALDERMAN, VIOLET M. JOHNSON

Mayor Angus advised that since the last meeting of Council, the Community had lost one of its well-known community workers and a former Alderman of the Council, Violet M. Johnson, and he asked the Council Members to rise and observe a minute's silence in her memory.

The Minute's silence was then observed by the Council Members.

MINUTES

The Mayor advised that the Minutes of the Special Meeting of Council held on August 22nd, 1961 had been circularized to all members.

- 2. Alderman Burns asked for an amendment to these minutes as he advised that he had asked at that Council Meeting to be recorded as voting against the reception and filing of a letter received from Mr. F.J. Spark, 502 West 28th Street under the heading "CORRESPONDENCE".

Discussion followed as to whether Alderman Burns had asked to be recorded at the time as stated.

Mayor Angus and several members of Council confirmed that such request had been made at the time and that the minutes should be amended accordingly.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the Minutes of the Special Meeting of Council held on August 22nd, 1961 be amended by adding the words "with Alderman Burns asking to be recorded against the motion" after the word "Carried" at the end of the fifth paragraph of the said minutes on Page 493 of the Minute Book and that the said minutes as now amended be taken as read and adopted as copies had been circulated to all members of Council. Carried.

STAFF PRESENTATION

- 3. By unanimous consent the regular order of business was suspended to enable Mayor Angus to make a presentation to Mr. H.G. Smith, Assistant Treasurer.

Mayor Angus then asked Mr. Smith to come forward and presented to him his Senior Diploma of the Municipal Administration Course recently passed by Mr. Smith at the University of British Columbia. His Worship complimented Mr. Smith on his initiative and hard work in devoting the necessary time and study to enable him to obtain this Diploma and thus increase his efficiency as an Officer of the Corporation.

Mr. Smith acknowledged the Diploma with thanks and the other members of Council then congratulated him on his award.

CORRESPONDENCE

1. A letter was received from Mr. Frank J. Sleigh, Architect, asking for the relaxation of certain building and zoning requirements with respect to the property of his client, N. Yakovleff at the north-east corner of 19th Street and Lonsdale Avenue.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the request of Mr. Frank J. Sleigh asking for the relaxation of building and zoning requirements with respect to property at the north-east corner of 19th Street and Lonsdale be referred to the Building and Legal Committees for a recommendation. Carried.

2. A letter was received from Mrs. Jane Jordan applying for the rezoning of her property at 16th Street and Williams Avenue from single family to local business use.

Moved by Alderman Gostick, seconded by Alderman Chadwick that the application of Mrs. Jane Jordan for rezoning of Lot 9, Block 8, D.L. 616 at 16th Street and Williams Avenue from single family to local business use be referred to the Zoning Committee for a recommendation and in the meantime the Advisory Planning Commission requested to study this area in conjunction with a copy of the letter from Mrs. Jordan for the purpose of ascertaining whether the Commission feels that some local shopping area should be provided in this general district. Carried.

3. A letter was received from Messrs. Anderson & Anderson, Solicitors on behalf of B.C. Equipment Limited asking if the City would give approval to a proposed lease by the Company of approximately two-thirds of an acre of their property on the south side of Marine Drive to the Royalite Oil Company for a storage site.

Moved by Alderman Gostick, seconded by Alderman Humphreys that B.C. Equipment Company Limited be advised that the Council has no objection to their proposal to lease approximately two-thirds of an acre at the south-west corner of Lot A, Resub. 5, Block X, D.L. 265 on Marine Drive to the Royalite Oil Company as a storage and supply depot. Carried.

4. A letter was received from School District No. 44 asking if the Council could advise whether a site is available near Jones Avenue and 22nd Street for an annex to Lonsdale School.

Alderman Gostick pointed out that the land referred to by the School Board was covered in Mr. Stroyan's recent report and the latter had recommended that it be held for a future parking area for the adjacent future school and playground development in the area.

Moved by Alderman Gostick, seconded by Alderman Chadwick that School District No. 44 be advised that their proposed site for an Annex to Lonsdale School at Jones Avenue and 22nd Street is on reserve for a future parking lot and that this reservation was endorsed by Mr. P.B. Stroyan in his recent report and accordingly the said land is not for sale as a school site and further that the City Superintendent be instructed to discuss with the School Board Officials a possible alternative site in the area. Carried.

1. A letter was received from Frank Lupacchino, 1609 St. Andrews Avenue applying for the rezoning of the North half of Lot 3, south of the lane in Block 32, D.L. 549 at the corner of 16th Street and St. Andrews Avenue.

Alderman Gostick advised that this was not the first time this application had been considered and recently the Council has taken a further look at its Zoning and feels that there is no necessity to increase the apartment district areas. He said the matter had been discussed in Committee and Council were not prepared to grant the application as submitted.

Moved by Alderman Gostick, seconded by Alderman McDevitt that Mr. Frank Lupacchino, 1609 St. Andrews Avenue be advised that the Council has recently re-examined its Zoning By-law and is of the opinion that it cannot increase the apartment district zoning area and regrets therefore that it cannot approve his application of August 30th, 1961 for the rezoning of the whole of the north half of Lot 3, south of the lane in Block 32, D.L. 549 for apartment use. Carried.

2. A letter was received from the Greater Vancouver Patrol and Guard Service Limited enclosing an application from Vancouver Merchants and Citizens Security and Patrol Limited for a Trade Licence, the latter having purchased part of the operation of the former.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the above letter and application be referred to the Licence Department for proper processing in accordance with Council regulations. Carried.

3. A letter was received from Canadian School Studios Limited asking if his Trade Licence classification of Solicitor-Peddler could be reduced to a classification as a Photographer.

Alderman Gostick pointed out that this firm would not come under the classification of a retail trader as he has no local place of business, and that the firm is not restricted to the number of schools in which it can sell its services.

Moved by Alderman Gostick, seconded by Alderman Humphreys that Canadian School Studios Limited be advised that the firm does not qualify under the City's By-law for any other Trade Licence classification than as a Solicitor-Peddler and the Council therefore regrets that it cannot consider its application for a reduction in Trade Licence. Carried.

4. An application was received from Mrs. M. Hart, City employee, applying to be included in the City's Superannuation Scheme.

Moved by Aldermen Gostick, seconded by Alderman Burns that the above application be referred to the Finance Committee for a recommendation. Carried.

5. A letter was received from the District of North Vancouver advising that they are prepared to dispose of the 1942 Dodge Fire Truck which is owned jointly by the City and District.

Alderman Goldsworthy gave the background concerning the ownership of this vehicle which, he advised, had been purchased from Civil Defence funds raised in both the City and District during the last war. He said the City

Fire Department had equipped the vehicle and that the District has been storing it for the past two years as a stand-by truck for both municipalities. He advised that Fire Chief Spencer is now of the opinion that we could store it and use it as a stand-by and at the same time the Department would trade in or dispose of the present 1928 La France Hose Wagon.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that the District of North Vancouver be thanked for their letter of the 18th ultimo and advised that the City would like to retain and store this truck at the Fire Hall as a future stand-by unit for both Municipalities. Carried.

2. A letter was received from Coast Marine Towing and Salvage Limited offering to lease City property at the foot of Chesterfield Avenue.

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

3. A letter was received from Mr. George A. Scott, 348 Bewicke Avenue praising the manner in which a public works project in his block was carried out.

Moved by Alderman McDevitt, seconded by Alderman Humphreys that the letter from Mr. Scott be acknowledged with thanks and a copy sent to the Engineering Department for their Bulletin Board. Carried.

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted three applications to purchase Tax Sale Land.

Moved by Alderman Gostick, 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>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
4 R	209A	546	Jean Catherine Sommerville	\$2850
S	209A	546	Jean Catherine Sommerville	\$2850
East 13 ft.				
5 of 33	209	546	Josef Hasenauer and Amy Hasenauer (Subject to consolidation)	\$ 200
				Carried.

PETITIONS

6. A petition was received from Mr. H.G. Blackwell, 232 West 27th Street and others complaining that a building at 253 West 28th Street has become a breeding ground for pests, that the storage of material on the site constitutes a fire hazard and that the premises are being used by children as a playground.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above petition be referred to the Building Committee for a recommendation and that in the meantime the Health, Fire and Building Departments be asked for a report to the said Committee for consideration at the next Committee Meeting.

Discussion followed.

The motion was then put and carried.

DUE ACCOUNTS

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

347	Finance	\$	25.00		
348	Finance		7,446.27		
349	Finance		854.99		
364	Finance		11,750.96		
365	Authorization		<u>300,512.03</u>	\$320,589.25	Carried.

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

354	Public Works	\$	24,649.09		
355	Public Works		3,921.75		
362	Public Works		<u>542.10</u>	\$ 29,112.94	Carried.

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

360	Waterworks	\$	4,361.01		
363	Waterworks		<u>453.37</u>	\$ 4,814.38	Carried.

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

358	Parks	\$	3,464.31		
361	Parks		<u>964.40</u>	\$ 4,428.71	Carried.

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

353	Building	\$	2,796.92		
359	Building		<u>417.06</u>	\$ 3,213.98	Carried.

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

350	Fire			\$ 13,502.43	Carried.
-----	------	--	--	--------------	----------

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

351	Police	\$	280.10		
352	Police		<u>1,638.97</u>	\$ 1,919.07	Carried.

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

356	Health & Civic Affairs	\$	75.39		
357	Health & Civic Affairs		11,698.33		
366	Health & Civic Affairs		<u>15,825.99</u>	\$27,599.71	Carried.

REPORTS OF COMMITTEESTRANSPORTATION COMMITTEE

1. Alderman Burns advised that this municipality would not have to test any of its By-laws with respect to the designation of "pennies" or "nickels" on its parking meters as was the case in another municipality as the City of North Vancouver has no parking meters.

BY-LAWS

1. A letter was received from the Supervisor of Municipalities enclosing approval of "Tax Sale Properties Reserve Expenditure By-law, 1961, No. 10".

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

2. The City Clerk reported that telephone advice had been received to-day from the Department of Municipal Affairs to the effect that the conveyance of property described in "Tax Sale Properties Sale By-law 1961, No. 11" had been approved by the Department.

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

"Tax Sale Reserve Expenditure By-law, 1961, No. 10"

"Keith Road South side from Queensbury Avenue to Sutherland Avenue Local Improvement Sidewalk Construction By-law, 1961"

"Tax Sale Properties Sale By-law, 1961, No. 11".
Carried.

Whereupon the said by-laws were reconsidered.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the above by-laws be finally adopted now, 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 Reserve Expenditure By-law,
1961, No. 10" No. 3048

"Keith Road South side from Queensbury
Avenue to Sutherland Avenue Local
Improvement Sidewalk Construction
By-law, 1961" No. 3049

"Tax Sale Properties Sale By-law,
1961; No. 11" No. 3050.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the By-law entitled "Tax Sale Properties Sale By-law 1961, No. 12" 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 "Tax Sale Properties Sale By-law, 1961, No. 12" 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 "Tax Sale Properties Sale By-law, 1961, No. 12" 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 McDevitt that the By-law entitled "Highways Stopping up and Closing By-law, 1961, No. 2" 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 "Highways Stopping up and Closing By-law, 1961, No. 2" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the "Highways Stopping up and Closing By-law, 1961, No. 2" be read a third time in short form and passed subject to reconsideration. Carried.

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

UNFINISHED BUSINESS

A letter was received from the Advisory Planning Commission approving of the application of Parr, Bragg & McPherson on behalf of the B.C. Telephone Company for the rezoning of Lots 16 & 17, Block 87, D.L. 549 from Apartment to C-2 Commercial District.

Moved by Alderman Gostick, seconded by Alderman Chadwick that a Public Hearing be held on Tuesday, September 19th, 1961 at 7:00 p.m. to consider the rezoning of Lots 16 & 17, Block 87, D.L. 549 from Apartment to C-2 Commercial District. Carried.

2. A letter was received from Mr. J. Rodger Burnes suggesting that the name of Mr. Henry C. Wright, a former pioneer of the City of North Vancouver, be recognized in naming the park being dedicated in the vicinity of Rufus Avenue.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that Mr. Burns be thanked for his suggestion and advised that the Council has decided to name this area as "Loutet Park". Carried.

ANY OTHER COMPETENT BUSINESS

3. Alderman Burns referred to the recent decision of the Federal Government to provide grants for the promotion of an Athletic and Fitness Programme and pointed out that one of the pioneer promoters of such federal aid had been Mr. Harcourt Roy who had been a strong advocate of a Federal Fitness Council and who had recently left Canada to take up a teaching job in the old country. He asked that the Council recognize Mr. Harcourt Roy's work in this field and submitted the following resolution:

Moved by Alderman Burns, seconded by Alderman Chadwick that a letter be sent to Mr. Harcourt Roy regretting that he had to leave North Vancouver just before the consummation of the project to which he had worked so hard and valiantly, namely a Federal Fitness Programme.

Discussion followed.

The motion was then put and carried with Alderman McDevitt asking to be recorded against same.

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

Whereupon the Council adjourned at 9:10 p.m.

Certified correct:

Rejibls *William Angus*
CITY CLERK MAYOR

September 18th, 1961 - No quorum.

Rejibls
CITY CLERK

Minutes of a Public Hearing of the City Council held in the Council Chambers, City Hall, on Tuesday 19th September, 1961, at 7:00 p.m.

Present:

Mayor W.M. Angus (Chairman),
Alderman P. Burns, Alderman J.A.W. Chadwick, Alderman F.R. Goldsworthy, Alderman K.H. Gostick, Alderman D. Humphreys, Alderman J.C. McDevitt and Mr. R.C. Gibbs, City Clerk.

The Chairman advised that this Public Hearing had been called to consider an application from Parr Bragg & McPherson Limited for the rezoning of Lots 16 & 17, Block 87, D.L. 549 from Apartment to C-2 Commercial District.

The City Clerk advised that this Hearing had been advertised in accordance with the requirements of the Municipal Act and that he had received no objections to the application.

The City Clerk reported that the Advisory Planning Commission had recommended not only the rezoning of the lots referred to in the application but all of the land lying west of the north and south lane in the said block.

There was no one present in the gallery to object to the application.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that the application of Parr Bragg & McPherson Limited for the rezoning of Lots 16 & 17, Block 87, D.L. 549 from Apartment to C-2 Commercial District be approved and the necessary Amending By-law prepared. Carried.


The Chairman asked if the Council would consider expediting the application now approved by meeting for a few minutes next Monday evening.

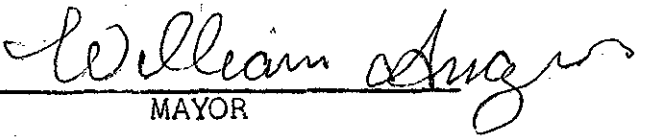
Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that a Special Meeting of the City Council be held at 7:00 p.m. on Monday, September 25th, 1961 to consider By-laws. Carried.

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

Whereupon the Hearing adjourned at 7:02 p.m.

Certified correct:


 CITY CLERK


 MAYOR

Minutes of a Special Meeting of
 the City Council held in the Council
 Chambers, City Hall on Tuesday,
 September 19th, 1961 at 8 p.m.

Present:

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

This Special Meeting was advertised as required by Statute and had been called to consider regular business.

MINUTES

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

CORRESPONDENCE

1. From Frank Lupacchino, 1609 St. Andrews Avenue, applying for the rezoning of a portion of the North half of Lot 3 South of the lane in Block 22, District Lot 594 from 2-family to apartment district.

Alderman Burns entered the Council Chambers and took his place.

Moved by Alderman Gostick, seconded by Alderman Chadwick that the above application be referred to the Advisory Planning Commission and the Finance & Legal Committee for recommendations. Carried.

2. A letter was received from North Shore Neighbourhood House advising they are unable to accept the Council's offer to permit them to take over the whole of the City's Staff House at 215 East Third Street but asked if they could use the whole of the lower floor instead.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that North Shore Neighbourhood House be advised that they can use the space vacated by the Welfare offices on the ground floor of the City building at 215 East Third Street and that the Finance Committee is studying the financial details which will be involved and will advise them further in this regard.

Considerable discussion followed.

The mover and seconder agreed that the foregoing resolution

had been put contrary to the agreement reached in Committee earlier this evening and they therefore withdrew the resolution and submitted the following:

- 1 Moved by Alderman Chadwick, seconded by Alderman McDevitt that North Shore Neighbourhood House be advised that the Council is generally in favour of their request to take over the ground floor of the City building at 215 East Third Street and will try to work out the details involved and advise them in about one week's time. Carried.

- 2 Circular letters were received from Mayor Becker of the City of Vernon and the Executive Director of the Union of B.C. Municipalities giving information with respect to the forthcoming UBCM Convention to be held in Vernon, September 27, 28 & 29.

The Clerk advised that it would be necessary to appoint the voting delegates at this time.

Moved by Alderman Gostick, seconded by Alderman Goldsworthy that the following be named as the City's delegates to attend the 1961 Convention of the Union of B.C. Municipalities:

Voting Delegates - Mayor W.M. Angus
 Alderman J.A.W. Chadwick
 Alderman D. Humphreys
 Mr. R.C. Gibbs, City Clerk
 Mr. R.V. Anderegg, City Solicitor.

Carried.

A letter was received from the Kiwanis Senior Citizens Homes Limited applying for a grant towards their new Apartment block.

- 3 Moved by Alderman Gostick, seconded by Alderman Goldsworthy that Kiwanis Senior Citizens Homes Limited be advised that this Council will recommend to the 1962 Council that it include in its budget a grant in the amount of \$1,000 towards the cost of construction of their next Senior Citizens Apartment to be constructed on Lots 9, 10 & 11, Block 172, D.L. 274. Carried.

- 4 A letter was received from Mr. D.S. Moir on behalf of Mr. G. Giroday applying for the closure of a portion of Delbruck Avenue.

Moved by Alderman Gostick, seconded by Alderman Goldsworthy that Mr. D.S. Moir be advised that the City would not object to the closing of a 14 foot strip of Delbruck Avenue on the East side of 602 West Keith Road (Lot 14, Block 67, D.L. 271) for consolidation with the said Lot. Carried.

- 5 A letter was received from Benridge Apartments, 2029 Lonsdale Avenue, requesting permission to use a portion of the apartment block for office space.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the letter from Benridge Apartments dated September 5th, 1961 be referred to the Finance Committee and that the Solicitor be requested for a report to the Committee as to the details of any non-compliance with the City's by-laws and whether the Council has any discretionary powers to grant permission for a part of the building to be used for commercial purposes as requested by the Company.

Carried.

1. A letter was received from the North Vancouver Lions Club requesting permission to hold their annual light bulb sale, place a banner over Lonsdale, and to use a sound truck.

Moved by Alderman Gostick, seconded by Alderman Goldsworthy that the North Vancouver Lions Club be granted permission to install a banner across Lonsdale Avenue for a temporary period expiring on September 23rd, 1961 for the purpose of advertising their annual Light Bulb Sale, such installation to be approved by the City Superintendent and in accordance with the City's By-laws and further that the said Club be advised that it is against policy to give permission for the use of sound trucks on City streets. Carried.

2. Letter was received from the Lower Mainland Park Advisory Committee opposing any industrial development in the Boundary Bay area.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the letter from the Lower Mainland Park Advisory Committee opposing any industrial development in the Boundary Bay area be received and filed. Carried.

3. A letter was received from Mr. F.J. Sleigh withdrawing his previous letter requesting a relaxation of the Zoning and Building by-laws with respect to the property on the north-east corner of 19th and Lonsdale.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that two letters from Frank J. Sleigh, Architect, dated respectively August 24 and September 6, 1961, be received and filed. Carried.

4. A letter was received from the District of North Vancouver advising they are agreeable to share in the operation of the proposed new Police Building by a lease agreement.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the City agrees that the District of North Vancouver enter into a lease arrangement as their share of the construction and operation of the new Police Building at a figure to be arrived at when all pertinent costs are known.

Alderman Chadwick reported that the Building Committee will meet jointly with the District's Committee when we get further on with the project. He said that reports have been received from staff and after the Committee has considered the requirements needed in the new building, the matter will be discussed with Council and a further meeting held with the District's Committee.

The motion was then put and carried.

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted three applications to purchase tax sale land.

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

<u>Lots</u>	<u>Block</u>	<u>D.I.</u>	<u>Name of Purchaser</u>	<u>Price</u>
s 9, 10 & 11	172	274	Kiwanis Senior Citizens Homes Ltd.	\$1,500
			(subject to consolidation with Lot 12)	
12	172	274	Kiwanis Senior Citizens Homes Ltd.	\$1.
			(subject to consolidation with Lots 9,10 & 11 and a drainage easement)	
8	88	549	Thomas Alfred Holness & Muriel Holness	\$ 660
			(subject to consolidation with Lot 7)	

Carried.

PETITIONS

1. A petition was received from John C. Laycock and others complaining about children playing football and baseball on Seventh Street East.

Moved by Alderman Goldsworthy, seconded by Alderman Gostick that the above petition be referred to the Police Committee with power to act as the Street & Traffic By-law prohibits such activities. Carried.

Certified petitions were received asking for the construction of the following local improvement works:

2. (a) Construction of a sanitary sewer to serve certain properties between Jones and Chesterfield Avenues, south of the Trans Canada Highway.
3. (b) Construction of a sanitary sewer to serve certain properties on Westmoreland Crescent.

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

TENDERS

4. A letter was received from Mr. and Mrs. Clifford Sadler, 845 East Sixth Street, requesting permission to revoke their tender of August 8th, 1961 to purchase Lot 6, Block 2, District Lot 272 for \$4,850 in view of the fact that there were no other tenders and that their bid was \$900 in excess of the upset price.

Alderman Gostick advised that this property had been advertised and sold in accordance with the proper procedures required by law and there was no legal way in which the request of the applicants could be granted.

Moved by Alderman Gostick, seconded by Alderman Chadwick that Mr. and Mrs. Clifford Sadler be advised that the Council regrets that it has no legal authority to grant their request for withdrawal of their tender of August 8, 1961 to purchase Lot 6, Block 2, District Lot 272 for the sum of \$4,850. Carried.

DUE ACCOUNTS

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

368	Finance	\$	2,728.75		
369	Finance		991.61		
370	Finance		2,117.79		
385	Finance		14,254.19		
386	Authorization		<u>72,433.43</u>	\$92,525.77	Carried.

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

376	Public Works	\$	12,652.63		
377	Public Works		6,030.15		
378	Public Works		16.66		
384	Public Works		307.50		
382	Waterworks		<u>382.02</u>	\$19,388.96	Carried.

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

380	Parks	\$	622.04	
383	Parks		5.06	
374	Building		987.09	
381	Building		<u>49.39</u>	\$ 1,663.58 Carried.

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

371	Fire			\$ 1,915.02 Carried.
-----	------	--	--	----------------------

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

372	Police	\$	126.48	
373	Police		<u>262.96</u>	\$ 389.44 Carried.

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

375	Transportation & Light			\$ 3,943.56 Carried.
-----	------------------------	--	--	----------------------

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

379	Health & Civic Affairs	\$3,753.04		
367	Health & Civic Affairs		<u>5,819.57</u>	\$ 9,572.61 Carried.

REPORTS OF COMMITTEES
FINANCE & LEGAL COMMITTEE

Alderman Gostick submitted the following recommendations on behalf of his Committee giving explanatory background where necessary:

1. RECOMMEND that the application of Margaret Hart to be included in the Superannuation scheme, be approved.

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

2. RECOMMEND that where the age of an employee at the time of entering the service of the City is:

(a) over 50 and less than 54 years in the case of males

or

(b) over 45 and less than 49 years in the case of females and firemen

such employee shall be eligible to participate in the Municipal Superannuation Plan.

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

3. RECOMMEND that the Licence Inspector be authorized to issue a Licence to Vancouver Merchants and Citizens Security and Patrol Limited to carry on the business of a private Patrol Agency, subject to compliance with all requirements of Section 21 of the Trade License By-law.

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

1. RECOMMEND that the City Clerk be authorized to forward a questionnaire to property owners in the area between 6th and 15th Streets from Ridgeway to Moody Avenues for the purpose of obtaining a sample cross section report as to the density of residential use in the said area.

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

Considerable discussion followed.

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

In reply to a question Mayor Angus said that the wording of the questionnaire referred to in the above recommendation is to be approved by the Council in Committee before being sent out by the Clerk.

FIRE & INDUSTRIAL COMMITTEE

2. Alderman Goldsworthy reported that progress is being made in controlling the fly-ash problem from local mills. He said the latter are putting in new equipment and both his Committee and the mill operators are hoping that this will result in an improvement of the situation.

BOARD OF WORKS & WATERWORKS COMMITTEE

Alderman McDevitt submitted the following recommendations from his Committee giving background explanations where necessary:

3. RECOMMEND that the City advise the Department of Highways that with the opening of school this fall, it has been noted that there are even more children than last term walking along the Upper Levels Highway on their way to Hamilton Junior High School, and it is strongly urged that the Department will see its way clear to provide pedestrian facilities on the Mosquito Creek Bridge.

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

4. RECOMMEND that when the City wishes to dispose of equipment and/or materials, same shall be advertised for sale by public tender subject to any approval required by the City's Refunding Act.

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

PARKS & BUILDING COMMITTEE

5. Alderman Chadwick said he was asking, with Council's permission, to withdraw his first recommendation dealing with the location of the new Police Building until such time as his Committee is able to submit a full report on the whole project.

Agreed to.

Alderman Chadwick then submitted the following recommendation on behalf of the Building Committee:

6. RECOMMEND that the City Treasurer be authorized to pay the sum of \$300 to Chomick & LeBlond, Architects, for initial services in connection with the proposed Police Building.

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

Alderman Chadwick said he would like to report that the official opening of the Boulevard Park will have to be postponed from its original opening date of September 30th, 1961 at the request of the City Superintendent, because holes have been dug in the Park for the planting of trees and the Superintendent has asked that the opening be postponed until a later date.

Considerable discussion followed.

Mayor Angus finally asked the Council Members if this matter could be left in the hands of the Parks Committee to use its discretion.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the arrangements for the holding of an official opening of the Grand Boulevard Park be left in the hands of the Parks Committee with power to act. Carried.

TRAFFIC & SAFETY ADVISORY COMMITTEE

2. Alderman Burns reported that his Committee had recently received a large delegation complaining about the noise nuisance on the Trans Canada Highway. He said that apparently the nuisance is of such magnitude that it is causing considerable annoyance and goes on all night. He said his Committee will meet again in a few days and go over the problem again. He said the Committee had promised the delegation that the City would do its best to alleviate the situation by making suitable representations to Victoria and will probably put the matter in the form of a report and recommendation to Council in due course, although the final authority with respect to the highway is the Provincial Government and not the City.

MOTIONS AND NEW BUSINESS

3. The Clerk advised that it would be necessary to appoint two Aldermen to act with Mayor Angus as a Court of Revision on the 1962 List of Electors.

Moved by Alderman Gostick, seconded by Alderman Humphreys that Alderman Burns and Alderman McDevitt be appointed to act with Mayor Angus as a Court of Revision on November 1st, 1961 at 9:30 a.m. to consider the 1962 List of Electors for this municipality. Carried.

4. The Clerk submitted a letter from the Deputy Minister of Municipal Affairs enclosing approval for the sale of Lot 7, Block 2, D.L. 272 to Adam Dixon for \$3,550, the proceeds of the sale to be deposited in the Tax Sale Land Reserve Fund.

5. The Clerk also reported that he had received verbal advice to-day from the Department to the effect that the sale of lots set out in "Tax Sale Properties Sale By-law, 1961, No. 12" had been approved by the Department.

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

BY-LAWS

6. Moved by Alderman Chadwick, seconded by Alderman Gostick that the by-law entitled, "Park Reserve By-law 1961, No. 1" referring to several playground lots on West 28th Street be tabled, pending consideration of a recent petition from residents in the area. Carried.

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

"Tax Sale Properties Sale By-law, 1961, No. 12" and

"Highways Stopping up and Closing By-law, 1961, No. 2".
Carried.

Whereupon the said by-laws were reconsidered.

Moved by Alderman Gostick, seconded by Alderman Chadwick that the above by-laws be finally adopted now, 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. 12" - No. 3051

"Highways Stopping-up and Closing By-law, 1961, No. 2" - - - - - No. 3052

Moved by Alderman McDevitt, seconded by Alderman Gostick that "Tax Sale Properties Sale By-law, 1961, No. 13" be now introduced and read a first time. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the "Tax Sale Properties Sale By-law, 1961, No. 13" 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. 13" 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 McDevitt that the "Zoning By-law, 1958, Amendment By-law No. 4, 1961" be introduced now and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the "Zoning By-law, 1958, Amendment By-law No. 4, 1961" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Gostick that the "Zoning By-law, 1958, Amendment By-law No. 4, 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

The Clerk advised that the Kiwanis Senior Citizens Homes Limited now having purchased the required site from the City, it would be in order for the Council to set a Public Hearing to consider certain amendments to the Zoning By-law as requested by them.

The City Clerk also asked if a technical amendment could be made to the By-law to bring the Board of Appeal section into line with a recent amendment to the Municipal Act.

Moved by Alderman Chadwick, seconded by Alderman Humphreys that this Council hold a Public Hearing at 7 p.m. on Tuesday, October 10th, 1961 to consider the following amendments to the Zoning By-law:

- (a) A reduction from 400 to 300 square feet in the minimum size of apartment suites to be built on Lots 9, 10, 11 & 12, Block 172, D.L. 274 by the Kiwanis Senior Citizens Homes Limited;
- (b) A reduction in the off-street parking requirements from one off-street parking space for each dwelling unit to one off-street parking space for every five dwelling units-- such reduction to apply only to the new senior citizens apartment to be constructed by the Kiwanis Senior Citizens Homes Limited on Lots 9, 10, 11 & 12, Block 172 District Lot 274;
- (c) An amendment to Section 19 to bring the Appeal procedure of the Zoning Board of Appeal into line with the statutory requirements set out in the Municipal Act. Carried.

2. A letter was received from the Department of Highways advising that tenders have been called for the construction of pedestrian over-passes at the following inter-changes:

- (1) South-east loop of Capilano Road inter-change.
- (2) Lloyd Avenue.
- (3) Jones Avenue.
- (4) Chesterfield Avenue and
- (5) St. Andrews Avenue.

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

ANY OTHER COMPETENT BUSINESS

3. A letter was received from the District of North Vancouver approving the City's proposal to house the 1942 Dodge fire truck (Civil Defence) as a stand-by unit for both municipalities.

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

4. Letter was received from Mr. T.A. Rhodes, Solicitor, advising of the withdrawal of the proposal of Mr. J. Siddle to operate a Shetland Pony concession in Heywood Park but that the application may be taken up again in the spring.

Moved by Alderman Chadwick, seconded by Alderman Humphreys that the above letter be received and filed and Mr. Rhodes advised that the Council will be pleased to consider the matter again next year if he so wishes. Carried.

5. A letter was received from Mr. W.J. Birney, Solicitor, on behalf of Mr. J.R. Johnston and Seymour Marina Industries Limited objecting to the termination of the Marina lease of his client.

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

Discussion followed with Alderman Gostick pointing out that the Council certainly did not acquiesce in any way to the non payment of rent by Mr. Johnston as stated by the Solicitor in his letter and that the fact that Council had to take action to terminate the lease was proof of the Council's stand in this respect.

- * Council members agreed with Alderman Gostick's remarks and the motion was put and carried unanimously.
2. A letter was received from Mr. W. Ledray, 415 West Sixth Street, advising that he will vacate the City-owned residence at the above address on September 20th 1961 and expressing appreciation to the Councils for past kindnesses.

Moved by Alderman Chadwick, seconded by Alderman Burns that the above letter be received and filed and the future disposition of the premises referred to the Building Committee for recommendation and report. Carried.

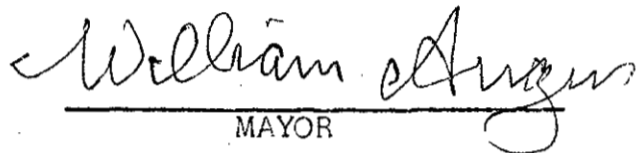
Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that this Council now adjourn. Carried.

Whereupon the Council meeting did adjourn at 9:30 p.m.

Certified correct:



 CITY CLERK



 MAYOR

Minutes of a Special Meeting of the City Council held in the Council Chambers, City Hall, on Tuesday September 25th, 1961 at 7:00 p.m.

Present:

Mayor W.M. Angus (Chairman), Alderman P. Burns, Alderman J.A.W. Chadwick, Alderman F.R. Goldsworthy, Alderman D. Humphreys.

Mayor Angus advised that the special meeting had been called for the purpose of considering by-laws.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the "Zoning By-law, 1958, Amendment By-law No. 4, 1961" be now reconsidered. Carried.

Whereupon the said by-law was reconsidered.

Moved by Alderman Chadwick, seconded by Alderman Humphreys that the "Zoning By-law, 1958, Amendment By-law No. 4, 1961" be finally adopted now, 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 3053.


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

Whereupon the special Council Meeting did adjourn at 7:04 p.m.

Certified correct:



 CITY CLERK



 MAYOR