

Minutes of the Regular Meeting of  
Council held in the Council Chambers,  
City Hall, on Monday, October 2nd, 1961  
at 8:00 p.m.

Present:

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

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the Minutes of the Public Hearing of Council held on September 19th, 1961, the Special Meeting of Council held on September 19th, 1961, and the Special Meeting of Council held on September 25th, 1961 be taken as read and adopted, copies of these minutes having been circulated to all Members of Council. Carried.

CORRESPONDENCE

1. A circular letter was received from the North Shore Council of Women extending an invitation to Council Members to attend a Conference on Citizenship to be held in North Lonsdale United Church on Monday, October 30th, 1961.

Moved by Alderman Chadwick, seconded by Alderman Humphreys that the above circular letter be received and filed and the group advised that as many of the Council Members as possible will attend. Carried.

2. A letter was received from the Royal Canadian Legion, North Vancouver Branch 118, requesting the usual Welfare grant for 1962.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that the above application be referred to the 1962 Provisional Budget for consideration. Carried.

3. From School District No. 44 advising that the District Planning Department will likely be undertaking a new survey of School Board requirements and the Board would appreciate the co-operation of the City's Officers in this survey.

A further letter was received from School District No. 44 advising that a study will be made by District Planning Officers to determine the location and costs of school sites required for kindergarten classes.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that School District No. 44 be advised that the City will be pleased to co-operate in any future study of the Board with respect to School Board site requirements in this Municipality. Carried.

4. A letter was received from Mr. R.H. Forster on behalf of the Delbrook Baptist Church advising they are interested in ascertaining whether a proposed new Church could be erected in the area bounded by Westview Drive, Queens Road and the Trans Canada Highway.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the above inquiry be referred to the Land Agent to advise Mr. Forster of any City property which might be available in the area in question. Carried.

5. A letter was received from Mr. W.B. Jones, 830 West 16th Street advising that he still has had no relief from the nuisance of dogs running at large in his area.

- 1 General discussion followed with respect to the enforcement of the City's Dog Tax & Pound By-law by the S.P.C.A., the general feeling being that the present situation is not satisfactory and will have to be improved.

Moved by Alderman Burns, seconded by Alderman McDevitt that this matter be referred to the Civic Affairs Committee Chairman so that he can obtain from the S.P.C.A. their side of the problem to see if it is possible to get a better working agreement and that the Chairman bring back a written report to the Council from the S.P.C.A. as soon as possible.

Discussion followed.

The motion was then put and carried.

2. A letter was received from Mrs. Innes Browne, 255 West 25th Street asking that the "Stop" signs at 24th and Jones Avenue be moved to 24th and Mahon Avenue.

Moved by Alderman McDevitt, seconded by Alderman Burns that the above request be referred to the Traffic & Safety Advisory Committee for a recommendation. Carried.

From the International Woodworkers of America asking for a review of traffic signs posted in the vicinity of Mahon Park.

Moved by Alderman Burns, seconded by Alderman McDevitt that the above request be referred to the Traffic & Safety Advisory Committee for a recommendation. Carried.

4. From Catherine M. Langton asking for a review by Council of its 1960 decision not to rezone her property at 439 East Third Street from 2-family to apartment use.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that the above application be referred to the Advisory Planning Commission for a recommendation and that this Council hold a Public Hearing at 7:00 p.m. on October 23rd, 1961 to consider the rezoning of Lots 8 & 9, Block 144, D.L. 274 (439 East Third Street) from 2-family to apartment district. Carried.

5. From the North Vancouver City Communist Party of Canada requesting permission to present a brief with respect to fall-out shelters.

Moved by Alderman Humphreys, seconded by Alderman McDevitt that the above organization be advised to forward sufficient copies of their brief for study by all members of Council. Carried.

Mayor Angus reported at this point that a Civil Defence Meeting would be held a week from next Wednesday, viz. October 11th, 1961.

6. A letter was received from West Coast Daily Advertising Company Limited asking if the City is interested in renting advertising space on the street litter bins.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the above Company be advised that the Council does not wish to consider their proposal that the City take advertising space on the Company's street litter bins.. Carried.

7. A letter was received from the St. Alice Hotel Limited withdrawing its application to lease Lots 1 & 2, Block 140, D.L. 274 for parking purposes.

- Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that the letter from the St. Alice Hotel advising that they do not wish to pursue their application to lease Lots 1&2, Block 140, D.L. 274 (south side 100 Block East 3rd Street) be received and filed. Carried.

2. A letter was received from Mr. J.P. Harbottle, 242 West 25th Street recommending that parking be restricted to one side only on West 27th Street because of the narrowness of the travel portion.

Alderman McDevitt reported that the question of the width of 27th Street had received a lot of consideration and pointed out that to widen it on the south side would double the costs. He said the matter had been checked with the Police and the latter had advised that 27th Street is not a highly used traffic artery and therefore the Board of Works Committee felt that a 30 ft. width would be sufficient.

Moved by Alderman McDevitt, seconded by Alderman Burns that the above letter be referred to the Traffic & Safety Advisory Committee for a recommendation. Carried.

3. Circular letters were received from the Department of Municipal Affairs and from the Federal Department of Labour giving information with respect to the 1961/1962 Municipal Winter Works Incentive Programme.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the above circulars be now received and filed, copies having been given to each member of Council. Carried.

4. A brief was received from the Norwood Lumber Company Limited on the matter of air pollution and giving information with respect to steps being taken by the Company to improve the air pollution from their plant.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that the above brief from Norwood Lumber Company Limited be taken as read and received and filed, and that copies of same be made available to the Press and to any member of the public desiring the same. Carried.

5. A circular letter was received from the Superannuation Branch suggesting that Council give consideration to increasing the pensions of employees retired prior to April 1st, 1957 and also asking for the opinion of the City and its employees with respect to a suggestion that the Superannuation Act be amended to increase the minimum and maximum retirement ages for female employees by 5 years.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that the letter from the Superannuation Branch dated September 1961 with respect to the pensions of employees retired prior to April 1st, 1957 and to the proposed increase in the retirement age of female employees be referred to the Finance and Legal Committee and in the meantime the City Clerk be authorized to ascertain the opinion of the City's employees with respect to the latter proposal. Carried.

6. A circular letter was received from the Union of B.C. Municipalities giving information with respect to their new service on municipal salaries and benefits in British Columbia.

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

1. A letter was received from the North Vancouver Kinsmen Club asking for permission to hold their Annual Apple Day drive on October 18th and 19th, 1961.

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that the North Vancouver Kinsmen Club be granted permission to hold their Annual Apple Day drive on City streets on October 18th and 19th, 1961. Carried.

#### APPLICATIONS TO PURCHASE PROPERTY

2. The Clerk submitted an application from F.B. Stewart & Co. Ltd. to purchase an Industrial site on the north side of Cotton Road at Brooksbank Avenue.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the following application for the purchase of City property be received and referred to the Finance Committee pending a letter from the Company outlining the proposed development of this property:

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
x 25, 26, 27 & 28	31	272	F.B. Stewart & Co. Ltd.	\$5,300

Carried.

3. The City Clerk advised that a petition concerning the maintenance of lots in the Old Cemetery had been left off the agenda in error and he asked if this matter could be placed on the agenda at this point.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the petition referred to by the Clerk be now placed on the agenda for consideration. Carried.

#### PETITIONS

4. A petition was received from Mrs. Walter Owen, 1445 Marpole Avenue, Vancouver, and others requesting the City to clean up the Old Section of the Cemetery.

Alderman Chadwick reported that when the lots were sold in the Old Section of the Cemetery, no provision was made for perpetual care and therefore the City cannot expend City funds on the private lots. He advised however that the matter is being studied to see if some improvements can be made.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above petition be referred to the Parks Committee for appropriate action. Carried.

#### DUE ACCOUNTS

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

387	Finance	\$	25.00	
388	Finance		118.02	
389	Finance		846.31	
400	Finance		823.41	
401	Authorization		<u>50,100.75</u>	\$51,913.49 Carried.

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

393	Public Works	\$6,240.39	
394	Public Works	<u>.74</u>	\$ 6,241.13 Carried.

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

399 Waterworks \$ 2.00 Carried.

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

397 Parks \$ 1.93 Carried.

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

392 Building \$ 260.60  
398 Building 1.96 \$ 262.56 Carried.

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

390 Fire \$ 1.68  
391 Police 31.15 \$ 32.83 Carried.

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

395 Health & Civic Affairs 42.78  
396 Health & Civic Affairs 14,479.16  
402 Health & Civic Affairs 15,780.05 \$30,301.99 Carried.

#### REPORTS OF COMMITTEES FINANCE & LEGAL COMMITTEE

In the absence of Alderman Gostick, Alderman Goldsworthy submitted the following recommendations on behalf of the Finance & Legal Committees with explanatory remarks in each case.

1. RECOMMEND that the application of F. Lupacchino for the rezoning of a portion of the north half of Lot 3, south of the lane in Block 32, D.L. 549 from two-family to Apartment use be not approved.

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

2. RECOMMEND that no further change be made in the zoning in Block 87, D.L. 549 (between 10th & 11th Streets - 100 Block) at this time.

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

3. RECOMMEND that Sub-section 2 of Section 7 of By-law No. 2035 known as the "Gas Fitting By-law of the City of North Vancouver" as enacted by Section 1 of By-law No. 2772 be repealed and that the scale of fees attached hereto as recommended by the Acting Building Inspector in his letter of September 6th, 1961 to the City Superintendent, be substituted therefor.

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

1. RECOMMEND that a Public Hearing be held at 7:00 p.m. on October 23rd, 1961 on the application of Mrs. J. Jordan to rezone Lot 9, Block 8, D.L. 616 from single family dwelling to local business use and that in the meantime the applicant be requested to submit adequate plans of the proposed commercial premises to be erected on the said Lot.

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

#### HEALTH & CIVIC AFFAIRS COMMITTEE

2. Alderman Humphreys advised that the Sanitary Inspectors of the Province had recently prepared a standard draft By-law for food establishments and had sent it to the Health Unit with a request that each Council enact the necessary By-law. He advised that his Committee has considered this matter and submitted the following recommendation:

RECOMMEND that the North Shore Union Board of Health be advised that inasmuch as this Council agrees that the regulation of health matters is presently enforced on a metropolitan basis and in view of the fact that the Council approves in principle the enforcement of uniform health regulations throughout the Province; THEREFORE BE IT RESOLVED that the North Shore Union Board of Health be requested to approach the problem of health regulations for food establishments through the Provincial Department of Health with the object of having new Provincial regulations drawn up rather than each Municipality preparing separate By-laws for each Community.

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

#### BOARD OF WORKS & WATERWORKS COMMITTEE

3. Alderman McDevitt submitted the following recommendations on behalf of his Committee giving the background in each case.

RECOMMEND that the City Superintendent be authorized to expend the sum of \$10,216.60 being a portion of the remainder set aside in the 1961 budget for Winter Works projects for the cost to the City of clearing, re-grading and draining of roads and lane allowances where brush has encroached on the boulevards in the case of roads and the brushing out and re-grading to the full width in the case of lanes. Total cost (City share) - \$10,216.60.

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

Discussion followed.

Alderman Chadwick advised that the above expenditure would employ 10 men for 55 days.

The motion was then put and carried.

4. RECOMMEND that the necessary by-law be prepared to expend a sum not to exceed \$39,845.64 out of the Tax Sale Lands Reserve Account for the following expenditures of a capital nature:

1. (a) Sewer survey to attempt to discover points of infiltration in the sanitary sewer system to employ two men for three months.

Total cost including materials .... \$2,500.00

- (b) The re-grading, removal of excess shrubs, and levelling and seeding of the remainder of the Grand Boulevard between Keith Road and 19th Street at \$3931.12 per block (9½ blocks to be done)

Total cost ..... \$37,345.64

TOTAL \$39,845.64

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

Alderman Chadwick advised that the above expenditure would employ 7 men per block for three weeks.

The motion was then put and carried.

#### PARKS & BUILDING COMMITTEE

- 2 Alderman Chadwick said that the first recommendation on the agenda with respect to the installation of a heater in the Mahon Park First Aid room was being withdrawn as this expenditure does not have to come to Council.

Alderman Chadwick then submitted the following recommendations on behalf of his Committee with explanatory remarks in each case.

3. RECOMMEND that Mr. C.E. Wickland be advised that this Council cannot see its way clear to approving his application of August 15th, 1961 for permission to convert the dwelling at 881 East 15th Street to a duplex.

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

- 4 RECOMMEND that the Department of Municipal Affairs be requested to give consideration to the further amendment of Section 873 (Amended) of the "Municipal Act" being Ch. 255 R.S.B.C., by adding the word "also" after the word "applies" where it appears in Sub-sec. (5) of the said Amended Section 873; AND THAT Mr. H.G. Blackwell be advised on behalf of the petitioners in the 200 Block West 27th and 28th Streets that the City is taking the above action since there is presently no machinery in the "Municipal Act" to enable the removal of the unsightly building in their neighbourhood.

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

- 5 RECOMMEND that the City-owned dwelling on Lot 2, Block 122, D.L. 271 be demolished by the Works Department subject to approval of the Minister of Municipal Affairs pursuant to the City of North Vancouver Debt Retirement Act.

1. Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above recommendation of the Parks & Building Committee be adopted. Carried.
2. Alderman Chadwick advised that a meeting has been requested with the District on the proposed Ice Arena but we have not yet had a reply.

#### TRANSPORTATION & LIGHT COMMITTEE

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

3. RECOMMEND that the B.C. Electric Company Limited be requested to install the following lamps:
  - one 300 watt lamp at St. Georges Avenue and Trans Canada Highway (North);
  - one 300 watt lamp at St. Georges Avenue and Trans Canada Highway (South);
  - both the above lamps to light the sidewalks on the Trans Canada Highway;
  - one 300 watt lamp at Chesterfield Avenue and Trans Canada Highway (South) to light the access road;
  - one 20,000 lumen mercury vapour lamp at East Keith Road and the West Grand Boulevard;
  - one 20,000 lumen mercury vapour lamp at East Keith Road and the East Grand Boulevard;
  - one 20,000 lumen mercury vapour lamp on East Keith Road at Sutherland Avenue;

PROVIDED the City will not be required to pay any portion of the installation costs of same AND PROVIDED THAT the District of North Vancouver will bear 50% of the energy costs of the 20,000 lumen installation at Keith and Sutherland.

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

4. Alderman Burns reported that the overhauling and change-over of all street lights is progressing well and about 25% of the City has been completed.
5. Alderman Burns reported that the Light Committee has met with representatives of the Lonsdale Chapter of the Business Association to arrange for suitable Christmas Street Lighting.

#### TRAFFIC & SAFETY ADVISORY COMMITTEE

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

6. RECOMMEND that this Council endorse the brief received from residents in the 100, 200 and 300 Blocks East 25th Street requesting a reduction in the speed limit in this area to 30 m.p.h. and asking that the sign for speed reduction be moved some distance east; AND THAT a copy of this brief, excluding the last paragraph on page 1, paragraphs 1, 2, 3 and 4 on page 2 and all the words in the fourth paragraph on page 3 after the word "reduced" in the third line, be forwarded to the Minister of Highways for study by his Department with the request that the City be advised at the earliest opportunity what his Department proposes to do.



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

Alderman Burns explained the background of this matter and the work which had been done by his Committee.

The motion was then put and carried.

#### MOTIONS AND NEW BUSINESS

2. A letter was received from the Supervisor of Municipalities enclosing approval by the Minister for the sale of City lots to be conveyed by "Tax Sale Properties Sale By-law, 1961 No. 13".

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

#### BY-LAWS

Moved by Alderman Humphreys, seconded by Alderman McDevitt that the "Tax Sale Properties Sale By-law, 1961 No. 13" be reconsidered. Carried.

Whereupon the said By-law was reconsidered.

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

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

"Tax Sale Properties Sale By-law, 1961, No. 13" - No. 3054.

#### ANY OTHER COMPETENT BUSINESS

3. Mayor Angus said he would be reporting at the next Council meeting on matters connected with the U.B.C.M. Convention.

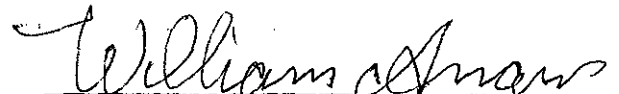
4. Mayor Angus also advised Council that he was endeavouring to set up a meeting concerning Civil Defence Planning and would be able to report on this matter also at a later date.

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

Whereupon the Council adjourned at 9:05 p.m.

Certified correct:

  
CITY CLERK

  
MAYOR

Minutes of a Public Hearing of the  
City Council, held in the Council  
Chambers, City Hall, on Tuesday,  
October 10th, 1961, at 7:00 p.m.

Present:

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

The Clerk advised that this Public Hearing had been  
called for the purpose of considering the following  
amendments to the "Zoning By-law 1958":

- (a) An amendment to Section 11 to relax certain  
requirements of the By-law with respect to size  
of suites and off-street parking spaces for the  
proposed Senior Citizens Apartment to be built  
on Lots 9-12 inclusive, Block 172, D.L. 274 (on  
the south side of 1st Street, between St. Andrews  
and St. Patricks Avenue).
- (b) An amendment to Section 19 to bring the appeal  
procedures into line with recent amendments to  
the Municipal Act.

The Clerk advised that this Hearing had been advertised  
as required by the Statute, and that he had received no  
objections to the proposed amendments.

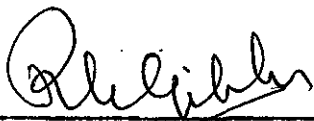
No persons were present in the public gallery.

Moved by Alderman Humphreys, seconded by Alderman Chad-  
wick that the proposed amendments be now approved by  
this Council and the necessary amending by-law prepared.  
Carried.

Moved by Alderman Chadwick, seconded by Alderman Golds-  
worthy that this Public Hearing now adjourn. Carried.

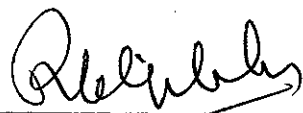
Whereupon the Hearing adjourned at 7:02 p.m.

Certified correct:

  
CITY CLERK

  
MAYOR

October 16th, 1961 - No members of Council were in  
attendance within half-an-hour after the regular hour  
of meeting at 8 p.m., and the meeting stood adjourned  
until the next day of meeting.

  
CITY CLERK

Minutes of a Special Meeting of the  
City Council held in the Council  
Chambers, City Hall on Tuesday,  
October 17th, 1961, at 8 p.m.

Present:

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

This Special Meeting had been called for the purpose of  
considering regular business.

#### MINUTES

Moved by Alderman Goldsworthy, seconded by Alderman  
Chadwick that the Minutes of the regular meeting of  
Council held on October 2nd, 1961 and of the Public  
Hearing of Council held on October 10th, 1961 be taken  
as read and adopted, copies of these Minutes having been  
circulated to all Members of Council. Carried.

#### CORRESPONDENCE

1. From P.C.G. Richards, Solicitor, asking for additional  
parking facilities for the Seven Seas Seafood Restaurant  
Limited.

Moved by Alderman Burns, seconded by Alderman McDevitt  
that the above request be referred to the Transportation  
Committee for a recommendation.

Discussion followed.

The motion was then put and carried.

2. An application was received from the Canadian Legion  
Poppy Fund for permission to hold their regular sale of  
poppies on the City streets on Friday and Saturday, the  
3rd and 4th of November 1961.

Moved by Alderman Humphreys, seconded by Alderman McDevitt  
that the Canadian Legion Poppy Fund be granted permission  
to hold their annual sale of poppies on the City streets  
on the 3rd and 4th of November 1961. Carried.

3. A letter was received from Ker & Ker Limited, 109 East  
15th Street, suggesting that all or a portion of the City  
land bounded by Lynn Valley Road, Trans Canada Highway,  
Sutherland Avenue and 19th Street be rezoned to local  
commercial use.

Alderman Goldsworthy advised that the Council at the  
present time has under consideration an application from  
a Mrs. Jordan to establish a local shopping use at the  
corner of Williams and 16th Street and that this will be  
heard at a Public Hearing next Monday evening.

Alderman Goldsworthy suggested that the letter from Ker &  
Ker Limited dealing with property in the same general  
area would have some effect on the Jordan application.

Moved by Alderman Goldsworthy, seconded by Alderman  
Humphreys that the above letter be referred to the  
Advisory Planning Commission for its recommendation  
and also to the Legal & Zoning Committee for consider-  
ation and report. Carried.

4. A letter was received from Mr. Don Renton, 364 East 18th  
Street, complaining of drainage conditions.

Alderman McDevitt reported that certain remedial action had been taken already by the Engineering Department with respect to this complaint and he moved the following resolution:

1. Moved by Alderman McDevitt, seconded by Alderman Chadwick that the letter on the agenda from Mr. Don Renton, 364 East 18th Street, be withdrawn as certain remedial action has been taken already by the Engineering Department.

Carried.

2. A letter was received from Mr. G. Menzies, 749 East 7th Street, complaining about the City's policy with respect to the reconstruction of boulevards after sidewalks have been installed.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above letter be referred to the Board of Works Committee for study and recommendation. Carried.

3. A circular letter was received from the Vancouver Real Estate Salesmen's Union, Local 1570, suggesting amendments to the National Housing Act under which old homes could be accepted as trade-ins in the purchase of new houses and first mortgages permitted on the trade-in homes.

Discussion followed.

Moved by Alderman McDevitt, seconded by Alderman Burns that the above Union be advised that this Council is of the opinion that their representations with respect to certain amendments to the National Housing Act would be more effective if they were sent through the B.C. Real Estate Board or the Canadian Real Estate Board to the Canadian Federation of Mayors and Municipalities as the latter body is more qualified than this or any particular Council to deal intelligently with such representations.

Discussion followed.

The motion was then put and carried.

4. A letter was received from Mrs. K. Rodger, 545 East St. James Road, Complaining about dogs running at large at 27th Street and Lonsdale Avenue and resulting in a recent accident to her motor vehicle.

Moved by Alderman Humphreys, seconded by Alderman McDevitt that the above complaint be referred to the Civic Affairs Committee as the matter involves the implementation of the City's Dog Tax and Pound By-law which is presently under study by that Committee.

Carried.

5. A circular letter was received from the Union of B.C. Municipalities enclosing copies of an address to the 1961 Convention by Mr. S.E. Espley, Comptroller, Department of Education.

Moved by Alderman Burns, seconded by Alderman Chadwick that the above circular be received and filed, copies having been distributed to each Member of Council.

Carried.

6. A letter was received from the District of North Vancouver advising that the District Council approves in principle the idea of entering into a mutual fire protection agreement.

1. Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that the above letter be referred to the Fire Committee for consideration and recommendation.  
Carried.

2. A letter was received from Chomick & LeBlond, Architects, suggesting that they now continue with the preparation of working drawings and asking for permission to have test holes dug at the site of a proposed Police Administration Building on the North-west corner of 13th Street and St. Georges Avenue.

Alderman Chadwick advised that he had intended to submit a resolution on this matter to-night but some Members of Council had requested that the matter be postponed for further consideration. He asked for permission to withdraw his proposed resolution but pointed out that this matter will have to be dealt with in the near future in order to qualify for Government grants under the Winter Works Program. He advised that the letter from the Architects already had been acknowledged by the Building Committee.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above letter from Chomick & LeBlond be now formally referred by this Council to the Building Committee for a recommendation. Carried.

3. An application was received from Seaboard Advertising Company Limited for permission to erect a poster panel at the B.A. Oil Service Station at 725 Marine Drive for the purpose of advertising the latter's products.

Alderman Chadwick said that his Committee had been under the impression that this was a panel installation for the purpose of general advertising and he therefore withdrew the proposed resolution which was on the agenda and submitted a new resolution as follows:

Moved by Alderman Chadwick, seconded by Alderman McDevitt that Seaboard Advertising Company Limited be advised that the Council approves their application for a poster panel at the B.A. Oil Station at 725 Marine Drive in accordance with their application of September 19th, 1961. Carried.

#### DUE ACCOUNTS

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

403	Finance	\$ 10,462.09	
419	Finance	281.31	
404	Finance	924.90	
420	Finance	2,908.05	
418	Finance	20,623.58	
434	Finance	27,134.58	
435	Authorization	<u>311.42</u>	\$ 62,645.93 Carried.

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

405	Fire	\$ 20,516.94	
421	Fire	<u>1,785.16</u>	\$ 22,302.10 Carried.

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

406	Police	\$	428.12	
422	Police		403.34	
407	Police		3,008.12	
423	Police		<u>513.87</u>	\$ 4,353.45 Carried.

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

409	Public Works	\$	29,336.92	
425	Public Works		14,673.19	
426	Public Works		8,427.12	
410	Public Works		5,347.70	
427	Public Works		2,463.06	
416	Public Works		974.18	
433	Public Works		<u>289.39</u>	\$61,511.56 Carried.

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

414	Waterworks	\$	5,581.71	
431	Waterworks		3,559.44	
417	Waterworks		<u>365.59</u>	\$ 9,506.74 Carried.

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

412	Parks	\$	3,639.06	
429	Parks		716.51	
415	Parks		1,484.78	
432	Parks		<u>48.57</u>	\$ 5,888.92 Carried.

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

408	Building	\$	4,017.52	
424	Building		1,578.80	
413	Building		602.61	
430	Building		<u>296.30</u>	\$ 6,495.23 Carried.

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

411	Health & Civic Affairs	\$	3,296.20	
428	Health & Civic Affairs		<u>5,302.73</u>	\$ 8,598.93 Carried.

#### REPORTS OF COMMITTEES

##### FINANCE & LEGAL COMMITTEE

In the absence of Alderman Gostick, Alderman Goldsworthy submitted the following recommendations on behalf of these committees:

RECOMMEND that Lots 1 & 2, Block 140, District Lot 274 be put up for sale by public tender at an upset price set by the Land Agent-- the successful bidder to be responsible for installing a proper culvert to the specifications of the Engineering Department and to deposit with the Council a development plan and easement agreement satisfactory to the City Council.

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

1. RECOMMEND that the necessary by-law be prepared to expend the sum of \$1,400 from Tax Sale Land Reserve for the purchase of the following equipment:

Recordak Junior Microfilmer ..... \$1,075

Remington Noiseless Typewriter ..... \$ 325

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

#### BOARD OF WORKS & WATERWORKS COMMITTEE

2. Alderman McDevitt said he would like to comment at this time on the good work done by the Engineering Department and the Civil Defence authorities during the recent flood and he submitted the following resolution:

Moved by Alderman McDevitt, seconded by Alderman Humphreys that a letter be sent by this Council to the Civil Defence authorities and to the City Superintendent commending them for the excellent work done by their Departments during the recent floods. Carried.

3. Alderman McDevitt asked if he could be excused for the remainder of the meeting as he had made a personal commitment last June for this evening before he had known that the Council Meeting was to be changed from Monday to Tuesday nights.

Alderman McDevitt was then excused and left the Council Meeting at 8:20 p.m.

#### PARKS & BUILDING COMMITTEES

4. Alderman Chadwick reported that serious vandalism had occurred in City parks, particularly in the new Boulevard Park and suggested that further representations be made to the School Board to try to bring this matter to the attention of the students.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that Mayor Angus be authorized to send a letter to School District No. 44 asking if they will inform the Principals of the affected schools of the City's request that school children keep off the Grand Boulevard Park when going to and coming from school as the present school pedestrian traffic is damaging the turf on this park area. Carried.

5. Moved by Alderman Chadwick, seconded by Alderman Burns that a letter of thanks be sent by this Council to the Parks Foreman for the excellent work carried out by him in the Grand Boulevard and Victoria Parks during the summer season. Carried.

#### TRAFFIC & SAFETY ADVISORY COMMITTEE

Alderman Burns submitted the following recommendations on behalf of this Committee and gave explanatory remarks where they were required.

6. RECOMMEND that Mr. J.P. Harbottle, 242 West 25th Street, be advised that Council is making a study of traffic conditions on West 27th Street.

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

7. RECOMMEND that pursuant to Sec. 6 of the "Street and Traffic By-law, 1957", the City Superintendent have "Yield" signs erected on 24th Street at Mahon Avenue, giving Mahon Avenue traffic prior right; that the "Stop" signs presently at 24th Street and Jones Avenue be removed; AND THAT Mrs. Innes Browne, 255 West 25th Street, be advised accordingly.

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

2. RECOMMEND that pursuant to Section 6 of the "Street and Traffic By-law, 1957", standard crosswalk signs be erected on Ridgeway Avenue at 8th and 9th Streets, at the discretion of the RCMP in conjunction with the Engineering Department, AND THAT Ridgeway School P.T.A. and Mr. Cyril C. Hoffman on behalf of interested petitioners be so advised.

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

3. RECOMMEND that in future parade routing east of Lonsdale Avenue be along 14th Street AND THAT from the time of the marshalling of the Parade no parking be permitted at any point on either side of East 14th Street between Lonsdale Avenue and the Boulevard until the parade shall have passed that point.

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

4. RECOMMEND that pursuant to Section 6 of the "Street & Traffic By-law, 1957", the City Superintendent have the wording on the "No Parking" signs presently erected on the perimeter of Block 217, D.L. 546 and in the front of Lots 1-6 inclusive, Block 218, D.L. 546 changed to indicate "No Parking between 8:00 a.m. and 5:00 p.m.".

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

#### COMMITTEE MEETING OF COUNCIL MEMBERS

Alderman Humphreys submitted the following resolution recommended by a Committee Meeting of Council Members held on October 10th, 1961:

5. Moved by Alderman Humphreys, seconded by Alderman Goldsworthy THAT WHEREAS the final report of the Metropolitan Joint Committee respecting the possibility of placing certain services on a metropolitan basis has been completed; AND WHEREAS the Council of this municipality is not in agreement with all the recommendations of the said Joint Committee: THEREFORE BE IT RESOLVED that a Brief in the form approved by the Council in Committee on October 10th, 1961 be now approved by the Council as an expression of its opinion with respect to the said Report.

Alderman Humphreys outlined for the benefit of the Press and the members of the public present the various functions involved in the Metropolitan Joint Committee study and the Council's point of view with respect to each.

The motion was then put and carried.

6. Alderman Goldsworthy reported that the subject of secondary dwelling units in single family dwelling areas had been discussed again by the Council Members in Committee and the latter had endorsed again the resolution passed by the Council on May 11th, 1959 concerning this matter. He said he had a recommendation along these lines but pointed out that the date for a proposed Public Hearing to consider the matter had not yet been agreed upon.



1. Alderman Goldsworthy then submitted the following recommendation:

RECOMMEND THAT the Council re-endorse a resolution passed by it on May 11th, 1959 concerning secondary dwelling units in single family dwelling areas as follows:

WHEREAS this Council agrees with the definition of "single family" as described in most dictionaries as being "a household or group of related persons";

AND FURTHER THAT this Council goes on record as approving and encouraging families to provide suitable accommodation as hereinafter defined for parents and/or blood relations of the owner or occupant of the main dwelling unit;

AND FURTHER THAT this Council recognizes the fact that such accommodation would have limited use if confined only to parents or other blood relations;

AND WHEREAS Section 17A and 17:A:2 of the present Zoning By-law No. 2668 provide that the Council may by resolution authorize a single family dwelling in a single family district to be used as a two-family dwelling, provided it has not less than 1,200 square feet of floor area on one floor or not less than 1,750 square feet of floor area on two floors and has the necessary site area and off-street parking facilities;

AND WHEREAS Order-in-Council No. 200 passed by the Federal Government during the last War over-rode Municipal zoning by-laws and permitted multi-family use of single family dwellings and remained in effect until March 31, 1955;

THEREFORE it is recommended that the "Zoning By-law, 1958" No. 2668 be amended to provide, subject to the approval of Council, for a secondary dwelling unit in a single family dwelling in the present single family district for not more than two persons;

PROVIDED HOWEVER the following conditions are fully complied with:

- (1) That premises conform to all Municipal by-laws including those with respect to building, electrical, gas, water regulation, plumbing, health and fire;
- (2) That such dwellings are in harmony with the surrounding area and are well and properly maintained;
- (3) That no more than one main entrance shall be permitted nor more than one postal address to each site area;
- (4) That a secondary dwelling unit in a single family dwelling shall contain one or more habitable rooms, with not more than one bedroom, constituting a self-contained dwelling unit with a floor area of not less than 400 square feet, used or intended to be used together by not more than two people for living and sleeping purposes, and containing properly ventilated kitchen facilities with a sink, and a separate bathroom with basin, water closet, and a bath or shower;

AND THAT a Public Hearing of the Council be held at 7 p.m. on 1961 to consider the above amendment.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the above recommendation of a Committee Meeting of Council Members held on October 10th, 1961 be adopted.

Discussion followed.

1. Moved by Alderman Burns, seconded by Alderman Humphreys that the above recommendation be tabled by this Council for further consideration. Carried.

#### MOTIONS AND NEW BUSINESS

2. A notice was received from the North Vancouver Fire Fighters Association, Local 914, advising that they wish to re-open their Agreement for the year 1962.

Moved by Alderman Chadwick, seconded by Alderman Humphreys that the above notice be referred to the Labour Relations Committee for consideration. Carried.

3. Approvals were received from the Department of Municipal Affairs for the following winter works projects:

- (a) Sewer survey to discover points of infiltration in the sanitary sewer system.
- (b) The development of the Grand Boulevard between Keith Road and 19th Street.
- (c) The clearing, grading and draining of road and lane allowances.

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

4. A letter was received from the Inspector of Municipalities enclosing the approval of the Deputy Minister for the demolition of a City owned building on Lot 2, Block 122, D.L. 271.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the above letter and approval be received and filed, and following the demolition of the building, Lot 2, in Block 122, District Lot 271 be put on the City's sales list at an upset price set by the Land Agent, subject to consolidation with the adjacent lot 1. Carried.

5. The Clerk submitted the Policing Agreement for the period from June 1st, 1961 to May 31st, 1962.

Moved by Alderman Chadwick, seconded by Alderman Humphreys that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal an agreement with Her Majesty the Queen in Right of Canada and Her Majesty the Queen in Right of British Columbia for policing this municipality by the RCMP for a further period from June 1st, 1961 to May 31st, 1962 in the form received from Staff Sergeant E.A. Wales, Officer in Charge, North Vancouver Detachment, RCMP, under cover of his letter of October 6th, 1961. Carried.

#### BY-LAWS

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the "Tax Sale Properties Sale By-law, 1961, No. 14" 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 Humphreys that the "Tax Sale Properties Sale By-law, 1961, No. 14" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Humphreys that the "Tax Sale Properties Sale By-law, 1961, No. 14" be read a third time in short form and passed subject to reconsideration. Carried.

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

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that the "Gas Fitting By-law of the City of North Vancouver, Amendment By-law, 1961" be introduced now and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Humphreys that the "Gas Fitting By-law of the City of North Vancouver, 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 Goldsworthy, seconded by Alderman Chadwick that the "Gas Fitting By-law of the City of North Vancouver, 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.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the "Zoning By-law, 1958, Amendment By-law No. 5, 1961" be introduced and read a first time in short form, copies of this By-law having been distributed to all Members of Council and read by them. Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the "Zoning By-law, 1958, Amendment By-law No. 5, 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 Goldsworthy, seconded by Alderman Chadwick that the "Zoning By-law, 1958, Amendment By-law No. 5, 1961" be read a third time in short form and passed subject to reconsideration.

For the information of the members of the public present, Alderman Goldsworthy outlined the reasons for the changes being made by this by-law which were mainly for the purposes of relieving the Kiwanis Senior Citizens from having to comply with certain requirements of the by-law because of the nature of use of their proposed apartment building on East First Street for the accommodation of senior citizens.

The motion was then put and 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 "Tax Sale Lands Reserve Expenditure By-law, 1961, No. 11" 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 Goldsworthy that the "Tax Sale Lands Reserve Expenditure By-law, 1961, No. 11" be read a second time in short form. Carried.

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

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the "Tax Sale Lands Reserve Expenditure By-law, 1961, No. 11" be read a third time in short form and passed subject to reconsideration. Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that the "Tax Sale Lands Reserve Expenditure By-law, 1961, No. 12" be introduced now and read a first time. Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the "Tax Sale Lands Reserve Expenditure 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 Goldsworthy, seconded by Alderman Chadwick that the "Tax Sale Lands Reserve Expenditure 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.

The City Clerk reported that the by-law entitled "Park Reserve By-law, 1961, No. 1" is on the table pending further instructions from Council.

Moved by Alderman Chadwick, seconded by Alderman Burns that the "Park Reserve By-law, 1961, No. 1" continue to be tabled until the Council decides otherwise. Carried.

#### UNFINISHED BUSINESS

1. Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that the application from Benridge Apartments, 2029 Lonsdale Avenue, for permission to install office facilities in the ground floor of their building be left in the hands of the Legal Committee who presently are studying this matter and who will report their recommendations to the next meeting of Council. Carried.

A letter was received from the Supervisor of Municipalities advising that a suggested amendment by the City to Section 873 of the "Municipal Act" did not add anything in the way of strengthening the Section.

Moved by Alderman Chadwick, seconded by Alderman Burns that the above letter be referred to the Building Committee for further study. Carried.

#### ANY OTHER COMPETENT BUSINESS

2. A letter of thanks was received from Parr, Bragg & McPherson Limited for the recent granting of a zoning amendment with respect to Lots 16 & 17, Block 87, D.L. 549.

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

3. A letter of thanks was received from School District No. 44 expressing appreciation for copies of the recent Stroyan Report on parks and school facilities.

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

4. A letter was received from Mr. Harcourt Roy, Somerset, England, expressing appreciation for the Council's recent letter on the matter of the new Federal Fitness Program.

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

1. The City Clerk read a report from His Worship W.M. Angus with respect to the UBCM Convention and the disposition of the City's resolutions at same.

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

2. Letters were received from the B.C. Electric Company and the District of North Vancouver advising that the City's recent request for the installation of street lights had been approved and that insofar as the lamp at East Keith Road and Sutherland Avenue was concerned, the District would share in the cost of this installation of a 50/50 basis as it is a boundary light.

Moved by Alderman Burns, seconded by Alderman Humphreys that the above letters from the B.C. Electric Company and the District of North Vancouver be received and filed. Carried.

3. Alderman Goldsworthy said that he would, at this time, like to refer to a recent item in the Press alleging certain statements by Mayor Angus with respect to the control of dogs running at large, etc.

He said that the alleged statement of His Worship gives the impression that the City is going to establish its own Pound next year and that this statement is not true because all that has been done was that the Members of Council in Committee had asked for a report from the City Superintendent on the cost of operating our own Pound, and that after this report was received, the whole matter would be studied to see whether there would be any advantage in doing so.

Mayor Angus said that he had expressed his own personal view on this matter, that the former method of operating the Pound by the City was good and that the present operation under the SPCA is a mess. He said he also objected to the SPCA being financed by the Community Chest.

Discussion followed with the majority of the Members of Council indicating that they intended to wait until the City Superintendent's report is received before expressing an opinion one way or the other.

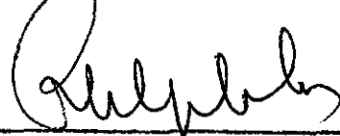
- Alderman Goldsworthy said that he understood that Council Members wished to meet next Monday night to expedite the construction of a Police Administration Building and he therefore moved the following resolution:

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that a special meeting of the City Council be held on Monday, October 23rd, 1961 at 9:30 p.m. to take the necessary steps to implement the construction of a new Police Administration building and also to consider by-laws. Carried.

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

Whereupon the Council Meeting adjourned at 9:35 p.m.

Certified correct:

  
CITY CLERK

  
MAYOR

Minutes of Public Hearings of the  
City Council held in the Council  
Chambers, City Hall, on Monday,  
October 23rd, 1961, at 7:00 p.m.

Present:

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

The Clerk reported that two Hearings had been set for this evening to deal with the following applications for rezoning:-

1. Application from Mrs. J. Jordan for the rezoning of Lot 9, Resub. 1, Block 8, D.L. 616 on the North-East corner of 16th Street and Williams Avenue from Single-family District to C-1 Local Business District, and
2. Application from Mrs. C. Langton for the rezoning of Lot 8, Block 144, D.L. 274 on the south side of 3rd Street between St. Patricks Avenue and St. Davids Avenue from RT 2-family district to RA apartment district.

The Clerk advised that the necessary advertising of these Hearings had taken place and that he had received no objections.

The Clerk reported that there was a letter from the Advisory Planning Commission however, in each case.

Mrs. Jordan and several of her neighbours were in the Public Gallery.

The Council then dealt with the applications as follows:-

Mrs. J. Jordan

A letter was received from the Advisory Planning Commission advising that until they receive certain information as requested in their letter of September 20th, 1961, they are unable to make a decision on Mrs. Jordan's application.

Moved by Alderman McDevitt, seconded by Alderman Humphreys that the application of Mrs. J. Jordan for the rezoning of Lot 9, Resub. 1, Block 8, D.L. 616 on the North-East corner of 16th Street and Williams Avenue from Single-family District to C-1 Local Business District be granted.

Discussion followed.

It was pointed out that the Council has another application concerning the possible development of property at Sutherland and Lynn Valley Road for a local shopping district and also that the Advisory Planning Commission have not finalized their decision until they have certain information from Council.

Further discussion followed.

Moved by Alderman Goldsworthy, seconded by Alderman Gostick that Mrs. Jordan's application be tabled until the Advisory Planning Commission reports and Mrs. Jordan submits her plans for consideration.

The Clerk advised that Mrs. Jordan had already submitted tentative plans of her proposal.

Mrs. Jordan then spoke and pointed out that there is hardly any City land on Williams Avenue as it is all developed and that 16th Street is already closed up by the Trans Canada Highway. She said the proposed store would be of the chalet type and not commercial looking. She advised she was following this plan in order to satisfy the adjacent home owners.

Mrs. Jordan reported that some of her neighbours have been contacted and are in favour of her application because the area is far removed from bus transportation.

The Chairman asked if Mrs. Jordan would be inconvenienced if the matter was laid over for two weeks and Mrs. Jordan said that such a delay would not seriously bother her. She said the neighbourhood misses the former Sutherland store and it was her intention to run the proposed store herself and provide an adequate control to keep out the hoodlum element.

The Mover and Seconder of the motion to grant approval withdrew.

The motion to table was then put and carried.

Moved by Alderman Gostick, seconded by Alderman Chadwick that the Hearing of Mrs. Jordan's application be adjourned until 7.00 p.m. on November 13th, 1961, pending a further report from the Advisory Planning Commission.

Mrs. C. Langton

A letter was received from the Advisory Planning Commission to the effect that the Commission has not changed its mind and is of the view that until the present apartment areas are fully utilized, there is no necessity to rezone any new parcels for apartment use.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the application of Mrs. C. Langton for the rezoning of Lot 8, Block 144, D.L. 274 on the south side of 3rd Street between St. Patricks and St. Davids Avenues from RT 2-family district to RA apartment district be approved.

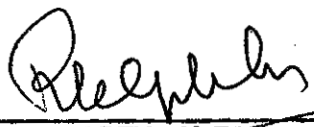
Discussion followed.

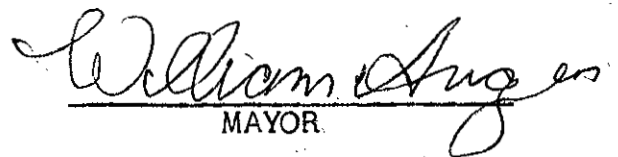
The motion was then put and carried.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the Hearing on the application of Mrs. C. Langton be now adjourned. Carried.

Whereupon the Hearing adjourned at 7:30 p.m.

Certified correct.

  
CITY CLERK

  
MAYOR

Minutes of a Special Meeting of the  
City Council held in the Council  
Chambers, City Hall on Monday, October  
23rd, 1961 at 9:50 p.m.

Present:.

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

The Clerk advised that this Special Meeting of Council  
had been called to consider the construction of a new  
Police Administration Building and By-laws.

POLICE ADMINISTRATION BUILDING

Alderman Chadwick advised that this matter had been  
considered by the Council in Committee earlier this  
evening and the following resolution was submitted.

1. Moved by Alderman Chadwick, seconded by Alderman McDevitt  
that the necessary by-law be prepared to expend the  
following amount from Tax Sale Lands Reserve in order  
to proceed with the preparation of working plans and  
specifications for a new Police Administration Building  
on the north-west corner of 13th Street and St. Georges  
Avenue:

Preparation of working drawings . . .	\$ 5,000
Site tests . . . . .	<u>300</u>
	\$ 5,300

the above work to be undertaken by the firm of Chomick  
& LeBlond, Architects in the City of North Vancouver.  
Carried.

2. Moved by Alderman Gostick, seconded by Alderman Chadwick  
that the Finance Committee Chairman be authorized to  
prepare estimates of the cost of financing and operating  
the proposed Police Administration Building based on the  
preliminary plans and discuss with the District their  
estimated share of the cost of such financing and operation  
and report back to the next Council Meeting. Carried.

BY-LAWS

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick  
that the "Gas Fitting By-law of the City of North Vancouver,  
Amendment By-law, 1961" be reconsidered. Carried.

Whereupon the by-law was reconsidered.

Moved by Alderman Gostick, seconded by Alderman McDevitt  
that the above by-law be finally adopted, signed by the  
Mayor and City Clerk, sealed with the Corporate Seal and  
numbered. Carried.

Whereupon the by-law was finally adopted, signed by the  
Mayor and City Clerk, sealed with the Corporate Seal and  
numbered 3055.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt  
that the "Zoning By-law 1958, Amendment By-law No. 5, 1961"  
be reconsidered. Carried.

Whereupon the by-law was reconsidered.



Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the above by-law be finally adopted, signed by the Mayor and City Clerk, sealed with the Corporate Seal and numbered. Carried.

Whereupon the By-law was finally adopted, signed by the Mayor and City Clerk, sealed with the Corporate Seal and numbered 3056.

1. The Clerk reported that the following by-laws had been approved by the Department of Municipal Affairs:-

- (a) "Tax Sale Properties Reserve Expenditure By-law 1961, No. 12"

- (b) "Tax Sale Properties Sale By-law 1961, No. 14"

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that the "Tax Sale Properties Reserve Expenditure By-law 1961, No. 12" be reconsidered. Carried.

Whereupon the by-law was reconsidered.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the above by-law be finally adopted, signed by the Mayor and City Clerk, sealed with the Corporate Seal and numbered. Carried.

Whereupon the By-law was finally adopted, signed by the Mayor and City Clerk, sealed with the Corporate Seal and numbered 3057.

2. Alderman Gostick asked for information with respect to "Tax Sale Properties Reserve Expenditure By-law 1961, No. 11" and was advised that this authorized an expenditure of \$39,845.64, covering two of the Winter Works Projects.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the "Tax Sale Properties Sale By-law 1961, No. 14" be reconsidered. Carried.

Whereupon the by-law was reconsidered.

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

Whereupon the by-law was finally adopted, signed by the Mayor and City Clerk, sealed with the Corporate Seal and numbered 3058.

3. The By-law entitled "Tax Sale Properties Reserve Expenditure By-law 1961, No. 11" was laid over pending approval of the Minister.

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that the "Zoning By-law 1958, Amendment By-law No. 6, 1961" be now introduced and read a first time. Carried.

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

Moved by Alderman Humphreys, seconded by Alderman McDevitt that the "Zoning By-law 1958, Amendment By-law No. 6, 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 Goldsworthy that the "Zoning By-law 1958, Amendment By-law No. 6, 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.

ANY OTHER COMPETENT BUSINESS

Alderman Goldsworthy asked if the Council would consider a resolution with respect to Neighbourhood House using the City building at 215 East 3rd Street. He said this matter had been discussed with the Finance & Legal Committee earlier this evening.

Unanimous agreement was given to the introduction of this matter.

1. Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that Neighbourhood House be advised that the City will continue the present arrangement for its rental of the City building at 215 East 3rd Street except that Neighbourhood House will be permitted the use of the whole building and that this Council recommends to the 1962 Council that the said premises be leased to North Shore Neighbourhood House for \$1.00 a year with the latter being responsible for all maintenance and operating charges and that a grant be made by the City to Neighbourhood House in 1962 in the amount of \$1,200.00.

Discussion followed.

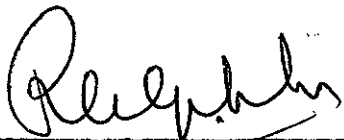
The motion was then put and carried.

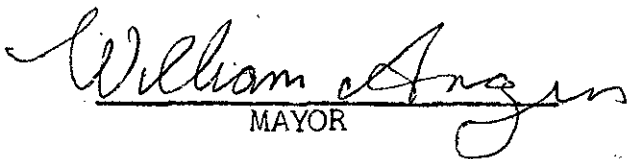
2. His Worship asked if the Council wanted to deal with the matter of Fireworks to-night and Alderman Gostick said it was desirable that this matter be first discussed with all members of Council before his Committee makes a recommendation.

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

Whereupon the Council adjourned at 10:05 p.m.

Certified correct:

  
CITY CLERK

  
MAYOR