

Minutes of the Regular Meeting
of the City Council held in the
Council Chambers, City Hall, on
Monday, December 4th, 1961 at
8:00 p.m.

Present:

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

MINUTES

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the Minutes of the Regular Meeting of Council held on November 20th, 1961 and of three Public Hearings of Council held on November 27th, 1961, be taken as read and adopted. Carried.

CORRESPONDENCE

1. From the Okanagan Group advising they are interested in operating a Helicopter Service from the City.

Moved by Alderman Burns, seconded by Alderman Gostick that the above letter be referred to the Transportation Committee who have arranged to meet Company representatives next Monday evening. Carried.

2. A circular letter was received from the Department of Municipal Affairs advising that the Federal Government will contribute up to a maximum of \$100,000 towards a Municipal Building if the construction extends over two winters.

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

3. Two letters were received from the Lower Mainland Regional Planning Board of B.C. enclosing copies of their reports entitled "Industrial Land Prospects" and the "dynamics of Industrial Land Settlement".

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

4. A letter was received from the North & West Vancouver Hospital Society enclosing for the information of Council, copies of two resolutions of their Board giving certain authorities to their Board of Management if and when the North Vancouver General Hospital is turned over to the Society for Chronic Care.

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

5. From Mr. L. Taylor, 3610 Boundary Road, Burnaby, B.C., applying for permission to install gasoline pumps at his Car Wash operation at Bewicke Avenue and Marine Drive.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the above request be referred to the Finance & Legal Committee for consideration. Carried.

1. From the District of North Vancouver advising that the District will not continue the present Pound Operation with the City on the same financial basis as that in effect during the past two years.

Moved by Alderman Gostick, seconded by Alderman Humphreys that this matter be referred to the Finance Committee and the Chairman of the latter Committee authorized to discuss the matter with District Officials for the purpose of recommending a satisfactory formula for the future sharing of Pound Operation costs.

Discussion followed.

The motion was then put and carried.

2. A letter was received from the Lions Gate Hospital enclosing an estimate of the final Hospital construction costs totalling \$4,938,030.14, the Municipalities' share being \$2,180,786.71.

Moved by Alderman Gostick, seconded by Alderman Goldsworthy that the City Treasurer be authorized to pay to the North and West Vancouver Hospital Society the sum of \$16,686.32 being the estimated balance by the Society of the amount due by this Municipality as its share of the Municipal portion of the final construction cost of the Lions Gate Hospital. Carried.

3. A letter was received from the North Shore Union Board of Health enclosing their 1962 Provisional Budget totalling \$221,704 with the City's estimated gross share being \$19,039.09.

Moved by Alderman Gostick, seconded by Alderman Goldsworthy that the 1962 Provisional Estimates of the North Shore Union Board of Health be referred to the City's 1962 Provisional Budget for consideration. Carried.

1. A request was received from Mr. B.R. Sibbald, 415 West 26th Street applying for permission to construct a sail boat in the rear yard of his property.

4. Moved by Alderman Gostick, seconded by Alderman Goldsworthy that Mr. B.R. Sibbald, 415 West 26th Street be granted permission to construct a 26' sail boat in the rear yard of his property in accordance with his application of November 20th, 1961 to the Building Inspector, provided that the said sail boat is to be removed from the premises on or before June 1st, 1962. Carried.

5. A letter was received from School District No. 44 requesting certain improvements to the access of various City schools.

Alderman McDevitt explained that this matter had been considered earlier this year and the Council had advised the Board as to its feelings at that time with respect to the various improvements requested. He then submitted the following resolution:

Moved by Alderman McDevitt, seconded by Alderman Chadwick that School District No. 44 be advised in reply to their request of November 21st, 1961 for improved access to various City schools that Council is still of the same opinion as when this subject was dealt with earlier this year, and wishes to reiterate its views as expressed in a letter to the Board dated February 8th, 1961. Carried.

1. A letter was received from the B.C. Electric Company Limited asking if the Council wishes to give authority for the removal of the Westbound bus stop on Marine at MacKay Avenue, as the District has constructed an alternate stop just west of MacKay.

Moved by Alderman Burns, seconded by Alderman McDevitt that the B.C. Electric Co. Ltd. be requested to move the westbound bus stop now located on Marine Drive at MacKay Avenue to a location which has already been constructed in the District of North Vancouver, in front of Dominion Stores.

Some discussion then followed as to whether or not the resolution should be put at this time until a study of the area has been made particularly with respect to the number of passengers affected.

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

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted four applications to purchase Tax Sale Land.

Moved by Alderman Gostick, seconded by Alderman Chadwick 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>
3. 17	154	274	Moya Joan Agar Crowhurst	\$1,850.00
16	16	550	Robert Alec Brown	\$2,850.00
C	9	550	Crest Construction Limited	\$3,200.00
A	9A	550	Crest Construction Limited	\$3,200.00

Carried.

PETITIONS

4. The Clerk submitted petitions for the construction of the following Local Improvement works:

- (a) Sanitary Sewer to serve a portion of the north side of 15th Street, east from Bewicke.
- (b) Sanitary Sewer to serve certain properties on 6th & 7th Streets between Sutherland and Hendry Avenues.

The certificate of the Clerk was attached to both petitions.

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

TENDERS

5. The Clerk advised that no tenders had been received for the purchase of a number of City lots on 20th Street between Moody and Queensbury, the East side of Lonsdale between 11th & 12th Streets and the south side of 3rd between Lonsdale and Chesterfield, the deadline for such tenders being 4:00 p.m. to-day.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that the following lots be now placed on the City's regular sales list subject to the same conditions attached to the tender call with respect to the lots on 3rd Street:-

RS - Single Family District

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
Lots 6 & 8, Block 11A, D.L. 550	South side of 20th Street between Moody & Queensbury Avenues.	50' ea.	\$3,000.00 ea.

C2 - Commercial

Lot 3, Block 85, D.L. 549	East side of Lonsdale Avenue between 11th and 12th Streets	60'	No upset price
Lots 1 & 2, Block 140, D.L. 274	South side of 3rd Street between Lonsdale & Chesterfield Avenues	25' ea	\$4,000.00 ea

(Sale of Lots 1 & 2, Block 140, D.L. 274 are subject to a Right-of-way Easement in favour of the City to provide necessary drainage facilities or alternatively, if the lots are required for a building site, the purchaser may deposit the cost of constructing a storm sewer to Chesterfield Avenue). Carried.

2. The City Clerk was asked if the Council wished to call for Tenders for its 1962 Oil and Gas requirements.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the City Clerk be authorized to call for Tenders for the 1962 Gas and Oil requirements of the City, tenders to be returned before 4:00 p.m. on Monday, December 18th, 1961. Carried.

DUE ACCOUNTS

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

476 Finance	\$ 25.00		
477 Finance	7,862.11		
478 Finance	589.63		
496 Finance	2,700.00		
494 Finance	12,764.92		
495 Authorization	<u>145,059.51</u>	\$169,001.17	Carried.

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

483 Public Works	\$20,071.65		
491 Public Works	3,218.82		
484 Public Works	3,859.55		
492 Public Works	<u>628.01</u>	\$ 27,778.03	Carried.

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

489 Waterworks	\$ 3,848.37		
493 Waterworks	<u>147.38</u>	\$ 3,995.75	Carried.

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

487 Parks	\$ 2,009.03		
490 Parks	1,126.46		
482 Building	2,511.78		
488 Building	<u>377.14</u>	\$ 6,024.41	Carried.

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

479 Fire \$ 13,943.09 Carried.

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

480 Police \$ 371.71
481 Police 2,177.99
\$ 2,549.70 Carried.

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

485 Health & Civic Affairs \$ 103.64
486 Health & Civic Affairs 17,626.22
497 Health & Civic Affairs 14,714.53
\$ 32,444.39 Carried.

REPORTS OF COMMITTEES

FINANCE & LEGAL COMMITTEE

Alderman Gostick submitted the following recommendations on behalf of the Legal Committee:

1. RECOMMEND that the Sign By-law be amended to allow the Building Inspector to permit temporary banners across City streets by the organizations listed in the schedule to this resolution and any other organizations which are subsequently approved by Council, subject to the present requirements of the Sign By-law with respect to insurance coverage.

SCHEDULE A

North Vancouver Community Players
North Vancouver Kinsmen Club
North Vancouver Lions Club
North Vancouver Rotary Club
North Vancouver Kiwanis Club
North Vancouver Optimist Club
North Vancouver Chamber of Commerce
North Vancouver Junior Chamber of Commerce
North Vancouver Sea, Army or Air Cadets
North Vancouver Boy Scouts Association

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

FIRE & INDUSTRIAL COMMITTEE

2. Alderman Goldsworthy said he would like to report that the waterfront mills are making good progress on the installation of equipment to control the smoke nuisance.

Alderman Goldsworthy then submitted the following recommendation on behalf of his Committee with respect to the replacement of certain fire equipment.

3. RECOMMEND that the necessary By-law be prepared to expend the sum of \$1,126.34 for the replacement of certain fire equipment as requested by Fire Chief J.H. Spencer.

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

HEALTH & CIVIC AFFAIRS COMMITTEE

Alderman Humphreys submitted the following recommendation with respect to two letters of complaint concerning dogs running at large which were received earlier this year.

1. RECOMMEND that Mr. W.B. Jones and Mrs. K. Rodger be informed that the whole matter of the City's pound operation is under consideration by Council and that at the time of their complaint, the S.P.C.A. was asked to give particular attention to their areas; AND FURTHER that the subject of the application of the Dog Tax & Regulation By-law is under consideration with a view to strengthening its provisions.

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

BOARD OF WORKS & WATERWORKS COMMITTEE

Alderman McDevitt submitted the following recommendations on behalf of his Committees giving explanatory remarks in each case:

2. RECOMMEND that consideration be given to providing for the paving of St. Andrews Avenue from Esplanade to the C.N.R. tracks in the 1962 Capital Budget.

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

3. RECOMMEND that the Department of Highways be advised that the City does not consider that \$15,000 will restore Lynn Creek Bridge to a satisfactory condition, and it does not wish to accept money in lieu of bringing this bridge up to Provincial Government standards before being turned over to the City.

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

Discussion followed.

The motion was then put and carried.

4. RECOMMEND that the sum of \$500 be offered to Mrs. Mary Good, as compensation for the loss of the easterly 10 feet of her Lot 16, Resub. B, Block 215, D.L. 545, which has been expropriated by the City for lane purposes.

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

5. RECOMMEND that a copy of a petition dated November 10, 1961, from residents on the south side of the 200 Block West 25th Street, complaining about the unsatisfactory condition in which their street has been left, be forwarded to the Provincial Department of Highways and the Department advised that the City supports their request that the appropriate action be taken to remedy the conditions complained of.

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

6. RECOMMEND that consideration be given in the 1962 Estimates to the installation of curbs on St. Patricks Avenue between 2nd and 3rd Streets.

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

2. RECOMMEND that the sum of \$42,000 be expended from the Tax Sale Lands Reserve Account to cover the City's share of Local Improvement works to be completed this year.

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

3. RECOMMEND that the City Superintendent be authorized to call for tenders for a suitable replacement for one of the City's TD-9 Bulldozers.

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

PARKS & BUILDING COMMITTEE

4. Alderman Chadwick reported that last Spring, Alderman McDevitt and he had been appointed to attend a meeting of the Recreation Committee. He said the terms of reference of this Committee had been agreed upon and will be circulated to all Members of Council. He suggested that this Committee be asked for its views on the possible location for an Ice Arena site.

COMMITTEE MEETING OF COUNCIL MEMBERS

Alderman Gostick submitted the following recommendation from a Committee Meeting of Council Members held on November 27th, 1961.

5. RECOMMEND that the Mayor and City Clerk be authorized to sign and sealed with the Corporate Seal an agreement satisfactory to the Solicitor, with Messrs. Chomick & LeBlond, Architects, providing for their employment to prepare plans and provide the usual architect's services in connection with the Construction of the new Police Administration Building.

Moved by Alderman Gostick, seconded by Alderman Goldsworthy that the above recommendation of the Committee Meeting of Council members be adopted. Carried.

MOTIONS AND NEW BUSINESS

6. A memorandum was received from Medical Services Association asking if the Council wishes to appoint a new representative to attend at the Annual Meeting on December 11th, 1961.

Moved by Alderman Gostick, seconded by Alderman Humphreys that Alderman McDevitt be appointed to represent this Council at the Annual Meeting of the Medical Services Association to be held on December 11th, 1961 and any subsequent meetings of the Association, until further notice. Carried.

7. A letter was received from Valley View Memorial Gardens Limited enclosing an application from Allied Memorials Services Limited for a Trade Licence to sell pre-need Funerals in the Municipality.

Moved by Alderman Humphreys, seconded by Alderman Gostick that this request be referred to the Legal Committee for study and report. Carried.

BY-LAWS

Moved by Alderman Chadwick, seconded by Alderman Humphreys that the "Zoning By-law, 1958, Amendment By-law, No. 7, 1961" be reconsidered. Carried.

Whereupon the said By-law was reconsidered.

Moved by Alderman Humphreys, seconded by Alderman Gostick 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 said by-law was finally adopted, signed by the Mayor and City Clerk, sealed with the Corporate Seal and numbered 3063.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the by-law entitled "Zoning By-law 1958, Amendment By-law No. 8, 1961" be now 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 Chadwick, seconded by Alderman McDevitt that the "Zoning By-law, 1958, Amendment By-law No. 8, 1961" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the "Zoning By-law, 1958, Amendment By-law No. 8, 1961" be read a third time in short form and passed subject to reconsideration. Carried.

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

Moved by Alderman Humphreys, seconded by Alderman McDevitt that the By-law entitled "Tax Sale Properties Sale By-law, 1961, No. 16" be now introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Gostick that the "Tax Sale Properties Sale By-law, 1961, No. 16" 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 "Tax Sale Properties Sale By-law, 1961, No. 16" 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 By-law entitled "Highways Establishing By-law, 1961, No. 3" be now introduced and read a first time. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Goldsworthy that the "Highways Establishing By-law, 1961, No. 3" be read a second time in short form. Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the "Highways Establishing By-law, 1961, No. 3" be read a third time in short form and passed subject to reconsideration. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the By-law entitled "Tax Sale Properties Reserve Expenditure 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 Chadwick, seconded by Alderman McDevitt that the "Tax Sale Properties Reserve Expenditure 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 Goldsworthy, seconded by Alderman McDevitt that the "Tax Sale Properties Reserve Expenditure 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 McDevitt, seconded by Alderman Humphreys that the By-law entitled "Tax Sale Properties Reserve Expenditure By-law, 1961, No. 14" be now introduced and read a first time. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Gostick that the "Tax Sale Properties Reserve Expenditure 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 McDevitt that the "Tax Sale Properties Reserve Expenditure 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 Goldsworthy, seconded by Alderman Gostick that the By-law entitled "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1961, No. 4" be now introduced and read a first time. Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1961, No. 4" 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 McDevitt that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1961, No. 4" be read a third time in short form and passed subject to reconsideration. Carried.

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

UNFINISHED BUSINESS

1. A letter was received from the Department of Highways advising that underpasses for the Trans Canada Highway cannot be considered at this time, and that because of a re-arrangement of School boundaries, the Department asked for further advice from the Council as to whether overpasses are required as previously contemplated.

Alderman McDevitt reported that the City Superintendent is going to make a survey of the area to see just what use would be made of overpasses if they were constructed. He said as soon as this report is available, his Committee could give further consideration to the matter.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the Department of Highways be advised that the Council is having a survey made of the possible use of pedestrian crossings over the Trans Canada Highway and as soon as this report is available, the City will communicate again with the Department. Carried.

ANY OTHER COMPETENT BUSINESS

2. The Clerk advised that one of the questions on the City's Trade Licence Application Form dealt with racial origin and he said he understood that Alderman Burns had a resolution to make respecting this matter.

Alderman Burns then submitted the following resolution:

Moved by Alderman Burns, seconded by Alderman McDevitt that Schedule "C" of the "City of North Vancouver Trades Licence By-law 1948" be amended by striking out the words "Racial Origin" where they appear in Item (3) of the said Schedule "C". Carried..

3. A letter was received from the North Vancouver Principal's and Vice-Principal's Association commending the Council for its recent inclusion of the Provincial Fire Marshal Fireworks regulations in the City's Fireworks Regulation By-law.

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

4. A letter was received from Mrs. Innis Browne, 255 West 25th Street, thanking the Council for recent changes in traffic control signs in her area.

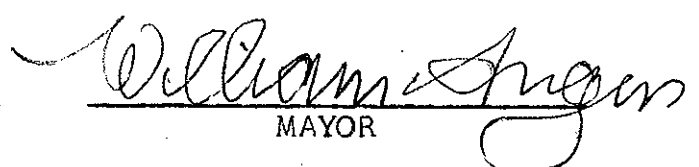
Moved by Alderman Gostick, seconded by Alderman McDevitt that the above letter be received and filed. Carried.

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

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

Certified correct:


CITY CLERK


MAYOR

Minutes of the Regular Meeting
of the City Council held in the
Council Chambers, City Hall, on
Monday, December 18th, 1961 at
8:00 p.m.

Present:

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

MINUTES

Moved by Alderman Chadwick, seconded by Alderman McDevitt
that the Minutes of the Regular Meeting of Council held
on December 4th, 1961 be taken as read and adopted.

Carried.

CORRESPONDENCE

1. A circular letter was received from the Union of B.C.
Municipalities giving information with respect to
negotiations with the Provincial Government on the
resolutions passed at the 1961 Union Convention.

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

2. A letter was received from Mr. A.E. Branca, Solicitor,
applying on behalf of S. Scott and A. Scott for the
rezoning of property at 1510 Forbes Avenue from single
family residence to Apartment district.

Moved by Alderman Humphreys, seconded by Alderman Golds-
worthy that the above application be referred to the
Advisory Planning Commission for study and recommend-
ation and that the applicant be advised accordingly.
Carried.

3. A letter was received from the Vancouver Art Gallery
requesting a grant for the year 1962.

Moved by Alderman Gostick, seconded by Alderman Golds-
worthy that the above request be referred to the 1962
Preliminary Estimates for consideration. Carried.

4. An application was received from the North Vancouver
Chamber of Commerce asking for a grant in the amount
of \$3,500 for the year 1962 and attaching their 1960
Financial Statement.

Moved by Alderman Gostick, seconded by Alderman Golds-
worthy that the above request be referred to the 1962
Preliminary Estimates for consideration and in the
meantime, the Treasurer asked to secure a copy of the
applicant's 1961 Financial Statement as soon as it is
available. Carried.

5. An application was also received from the B.C. Amateur
Sports Council applying for a grant in 1962.

Moved by Alderman Gostick, seconded by Alderman Chadwick
that the above application be referred to the 1962
Preliminary Estimates for consideration. Carried.

6. A letter was received from Burrard Dry Dock Company
Limited applying for a renewal of a Noise Permit issued
to them for the operation of their Hog Fuel Loading
Conveyor.

1. Moved by Alderman Gostick, seconded by Alderman Goldsworthy that a permit be issued pursuant to the authority of "The City of North Vancouver Noise Regulation By-law, 1962" and amendments thereto, to Burrard Dry Dock Company Limited for the operation of a Hog Fuel Loading Conveyor in the Company's Boiler Shop on the north side of Esplanade for two 15 minute periods between 4:00 a.m. and 8:00 a.m. for the purpose of firing their boilers after week-ends or periods of inclement weather and that such permit be effective until January 1st, 1963. Carried.

2. A letter was received from the North Vancouver Junior Baseball Association asking if the Baseball Diamond north of Confederation Park could be made available for the 1962 season.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the above request be referred to the 1962 Parks Committee for consideration. Carried.

3. Letters were received from Mrs. K.M. Davidson, 1027 West Keith Road and Mrs. H. Thomson, 1027 West Keith Road objecting to the moving of the west-bound bus stop at MacKay and Marine to the new location in front of the Dominion Stores and asking instead that the stop be established at the foot of Heywood Avenue.

Moved by Alderman Burns, seconded by Alderman McDevitt that the above letters be referred to the 1962 Transportation Committee for consideration. Carried.

4. A letter was received from Messrs. Chomick & LeBlond, Architects, advising they would be interested in preparing plans, etc. of any joint Ice Hockey Arena for the City and District.

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

5. A letter was received from Mr. C.D. McMahon, 747 East 6th Street asking for street lighting improvements in his area.

Moved by Alderman Burns, seconded by Alderman McDevitt that consideration be given in the 1962 Estimates to the request of Mr. C.D. McMahon, 747 East 6th Street, for lighting improvements in the south-east section of the City. Carried.

APPLICATIONS TO PURCHASE PROPERTY

6. The Clerk submitted an application to purchase City property.

Moved by Alderman Gostick, seconded by Alderman Chadwick that the following sale of Tax Sale Land be placed on the next By-law for conveyance:

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
E	9A	550	John Richard Morton and Kathleen Lucille Morton	\$ 3,500.00 Carried.

PETITIONS

7. The Clerk advised that a petition had been received for the construction of a Sanitary Sewer to serve certain properties in Blocks 225A, 226A, 240, 241 and 242 all in D.L. 544 or 545. He asked if the Corporation could sign this petition as an owner as it was presently only signed by sixty-six and two-thirds of the owners liable to be specially assessed.

1. Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that the Mayor and City Clerk be authorized to sign a Petition dated November 16th, 1961 for the construction of a Sanitary Sewer to serve certain properties in Block 225A, 226A, 240, 241 and 242 all in D.L. 544 or 545. Carried.

Whereupon the Mayor and City Clerk signed the said Petition.

Whereupon the Clerk certified the Petition as sufficiently signed.

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

TENDERS

3. The Clerk advised that a number of Tenders had been received before the 4.00 p.m. deadline to-day for the supply of the City's 1962 Gas, Oil and Fuel Oil requirements.

Moved by Alderman Chadwick, seconded by Alderman Gostick that these Tenders be now opened. Carried.

Moved by Alderman Gostick, seconded by Alderman Chadwick that because of the detail involved, the Clerk be now required to read the Tenders in full but simply report the name of the Tenderer and that any information in the said Tenders be made available to the Press if the latter so desire. Carried.

Tenders were then open from the following companies:-

Texaco Canada Limited
Shell Oil Company of Canada Limited
Standard Oil Company of B.C. Limited
Imperial Oil Limited
Home Oil Distributors Limited.

Moved by Alderman Chadwick, seconded by Alderman Humphreys that the above Tenders be now referred to the City Superintendent for tabulation and recommendation by the Board of Works Committee. Carried.

4. The Clerk reported that a number of Tenders had been received for the supply of a Crawler Tractor before the 4:00 p.m. deadline to-day.

Moved by Alderman Chadwick, seconded by Alderman Gostick that these Tenders be now opened. Carried.

Tenders were then opened from the following companies:

Finning Tractor & Equipment Company Limited
Rendell Tractor Sales Limited
B.C. Equipment Company Limited.

Moved by Alderman Gostick, seconded by Alderman McDevitt that the above Tenders be referred to the Board of Works Committee for recommendation. Carried.

5. The City Clerk advised that a number of offers had been received for the operation of the City's Marina and that this item had been placed on the agenda under "New Business".

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that the offers for the operation of the City's Marina be transferred from "New Business" to "Tenders" and that such offers be now opened. Carried.

Offers were then opened from the following:

John R. Johnston, 575 Dolores Place, North Vancouver, B.C.
 Robert Harrison, 4190 Ferndale Avenue, Cypress Park, B.C.
 Seven Seas Seafood Restaurant Limited, Foot of Lonsdale Avenue, North Vancouver, B.C.
 Adanac Boat Sales, 7 Lonsdale Avenue, North Vancouver, B.C.
 Michael C. Weld, c/o Lonsdale Marina, North Vancouver, B.C.
 W.D. Milne, 910 Fairmile Road, West Vancouver, B.C.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above offers be referred to the City Superintendent for tabulation and report and a Special Meeting of Council called to consider same. Carried.

DUE ACCOUNTS

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

498 Finance	\$ 695.83	
499 Finance	2,375.71	
500 Finance	1,256.68	
516 Finance	6,287.46	
517 Authorization	<u>458.34</u>	\$ 11,074.02 Carried.

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

506 Public Works	\$ 9,556.99	
507 Public Works	6,186.43	
508 Public Works	826.20	
514 Public Works	<u>710.65</u>	\$ 17,280.27 Carried.

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

511 Waterworks	\$ 2,758.51	
515 Waterworks	<u>438.80</u>	\$ 3,197.31 Carried.

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

509 Parks	\$ 435.62	
512 Parks	<u>35.39</u>	\$ 471.01 Carried.

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

504 Building	\$ 635.77	
510 Building	<u>526.82</u>	\$ 1,162.59 Carried.

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

501 Fire	\$ 1,813.52	Carried.
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Moved by Alderman Gostick, seconded by Alderman Goldsworthy that the Treasurer be authorized to pay the following warrants:

502	Police	\$	172.65	
503	Police		181.10	
513	Police		<u>37.69</u>	\$ 391.44 Carried.

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

505	Transportation & Light	\$	6,014.60	Carried.
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Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that the Treasurer be authorized to pay the following warrant:

518	Health & Civic Affairs	\$	5,060.26	Carried.
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REPORTS OF COMMITTEES

FINANCE & LEGAL COMMITTEE

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

RECOMMEND that the Mayor and City Clerk be authorized to renew the contract with Medical Services Association in accordance with the Notice from the Association dated December 1st, 1961 for a year ending January 1st, 1963.

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

2. RECOMMEND that Lot 3, Block 85, D.L. 549 on the east side of Lonsdale Avenue just south of the Masonic Building be placed on the City's Sales List at an upset price to be set by the Land Agent.

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

3. RECOMMEND that an agreement be entered into with the District of North Vancouver for the use by the City of the District's Pound Building and that there be an agreement also between the City and the S.P.C.A. for the operation of the City's interests in the Pound, terms of both Agreements to be negotiated by the 1962 Council.

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

Alderman Gostick advised that the Council was of the opinion that it would be more advantageous for the City to have a separate agreement with the S.P.C.A. for the operation of the Pound as distinct from an agreement with the District concerning the use of the latter's Pound facilities.

The motion was then put and carried.

4. RECOMMEND that an offer in the amount of \$1,180 be made to Charles Henry St. Denis, and of \$1,760 to William Thomas Russell and Mary Stanton Russell being compensation for the expropriation of Lot 3 and Lot 5 respectively in Block 15, D.L. 265 for a future City Yard site and that it be explained to both owners that these amounts were arrived at as a result of a private appraisal obtained.

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

Alderman Gostick said that he had one further recommendation with respect to the setting aside of certain reserve funds but said he would like to hold this over until New Business after the supplementary budget has been submitted.

Agreed to.

2. Alderman Gostick said that at the last Committee Meeting of Council, authority had been given for the Mayor to write a letter to the North and West Vancouver Hospital Society setting out the Council's views with respect to the use of the old North Vancouver General Hospital for a Rehabilitative Chronic Care unit and he said that this action should now be ratified by the Council.

Moved by Alderman Gostick, seconded by Alderman Humphreys that the action of the Council in Committee on December 11th, 1961 instructing Mayor Angus to send a letter to the Hospital Society with a copy to B.C.H.I.S. re-affirming the Council's stand with respect to the old North Vancouver General Hospital and urging the Society to finalize the approved programme with B.C.H.I.S. etc., be confirmed.

Carried.

3. Alderman Gostick said that as this is the last Regular Council Meeting of the year and the first Council Meeting since the recent election, he would like to take this opportunity of congratulating Mayor Angus on his election and he expressed his appreciation to all Council Members for their co-operation during the past year and extended best wishes for the year 1962.

Mayor Angus thanked Alderman Gostick for his remarks and said that the Council would be sorry to lose Alderman Gostick's services as he had been a tower of strength.

FIRE & INDUSTRIAL COMMITTEE

4. Alderman Goldsworthy reported that Norwood Lumber Company had recently been convicted for a violation of the City's Air Pollution Control By-law but had appealed the conviction and won it. He said our Solicitor had discussed the matter with Solicitors of adjacent Municipalities who have the same By-law as ours, and they recommend that the Council proceed further with this matter by way of an Appeal.

RECOMMEND that the City Solicitor be instructed to appeal to the Court of Appeal the recent judgment which quashed the conviction of Norwood Lumber Company Limited for violation of the City's Air Pollution Control By-law.

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

HEALTH & CIVIC AFFAIRS COMMITTEE

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

5. RECOMMEND that the Ladies Auxiliary to North West Aerie, 2638, Fraternal Order of Eagles be granted permission to hold a Tag Day on Saturday, April 7th, 1962.

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

1. Alderman Humphreys said he would like to take this opportunity of extending best wishes to the City for the coming year.

BOARD OF WORKS & WATERWORKS COMMITTEE

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

2. RECOMMEND that the Department of National Defence (Army) be advised that the Council is not prepared to approve of the erection of a permanent directional sign on West Keith Road for the purpose of helping traffic locate the Drill Hall on Forbes Avenue.

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

Considerable discussion followed on this motion and correspondence between the City and the Department of National Defence was read by the Clerk.

3. The motion was then put and carried with Alderman Humphreys, Alderman Goldsworthy and Alderman Gostick asking to be recorded against the motion.

Alderman Goldsworthy asked when the Department of National Defence could apply again for permission and was advised that there was no restriction as to when they could re-apply.

PARKS & BUILDING COMMITTEE

4. Alderman Chadwick reported that the Parks Committee had given a lot of consideration as to whether Lots 32 & 33, Block 240, D.L. 545 on West 28th Street should be reserved for Park purposes pointing out that the By-law to do so had already received preliminary readings. He said that after further consideration and after obtaining the views of the residents in the area, he would like to submit the following recommendations:

RECOMMEND that the motions of Council passed on August 22nd, 1961 giving three readings to the "Parks Reserve By-law 1961, No. 1" be reconsidered.

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

RECOMMEND that the motions of Council passed on August 22nd, 1961 giving three readings to the "Parks Reserve By-law 1961, No. 1" be rescinded.

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

5. RECOMMEND that Lots 32 and 33, Block 240, District Lot 545 be put on the City's regular sales list at an upset price set by the City's Land Agent.

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

TRANSPORTATION & LIGHT COMMITTEE

6. Alderman Burns said he would like to report that he and Superintendent Greenwood had made an aerial survey of the City with Okanagan Helicopters to see if there were any satisfactory sites for helicopter landings in the City. He said that a site on the south side of the Trans Canada Highway near Loutet Park appeared to be satisfactory and if permission could be obtained from the

Provincial Government for access, it would be ideal. He said that the Company will likely report further to the Council on this matter.

TRAFFIC & SAFETY ADVISORY COMMITTEE

1. Alderman Burns said he would like to report that no reply had been received from the Department of Highways with respect to a copy of a Petition sent by the Council from residents on 25th Street with respect to noise on the Trans Canada Highway, although he had previously understood that such reply was on the Minister's desk or had been mailed.

COMMITTEE MEETING OF COUNCIL MEMBERS

Alderman Gostick submitted the following recommendation from a Committee Meeting of Council Members on December 11th, 1961.

2. RECOMMEND that permission be granted the Canadian Army to erect a Recruiting banner over Lonsdale Avenue for a period not exceeding two weeks from this date on the understanding that the necessary Insurance coverage is provided as required by the City's Sign By-law, 1960.

Moved by Alderman Gostick, seconded by Alderman Chadwick that the above recommendation from a Committee Meeting of all members held on December 11th, 1961 be adopted. Carried.

MOTIONS AND NEW BUSINESS

- 3 The Clerk submitted his Certificate as Returning Officer for the Municipal Elections held on December 7th, 1961.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the Certificate of the Returning Officer as now received be recorded in the Council's Minute Book in full. Carried.

- 4 Alderman Gostick then submitted the Supplementary Budget for the year 1961 and gave explanations as to why such adjustments were necessary. He said copies of this budget had been circulated to all Council members.

Moved by Alderman Gostick, seconded by Alderman Goldsworthy that the 1961 Supplementary Estimates showing estimated Revenues and Expenditures of \$2,693,391.97 be approved. Carried.

- 5 Alderman Gostick advised that it would now be necessary to set aside certain funds in our reserve and submitted the following resolution:

Moved by Alderman Gostick, seconded by Alderman Goldsworthy that the necessary By-laws be prepared to place the following funds in reserve:

Local Improvement Reserve - - - - -	\$20,000)
Waterworks Reserve - - - - -	\$20,000) Surplus
Equipment Depreciation		
(Board of Works) - - - - -	\$32,000)
Equipment Depreciation (Fire) - - -	\$ 6,000)
Equipment Depreciation) Budget
(General Municipal Purposes) - -	\$ 3,050)

Carried.

BY-LAWS

- 6 A letter was received from the Deputy Minister of Municipal Affairs approving the sale of properties authorized by "Tax Sale Properties Sale By-law 1961, No. 16".

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

Further letters were received from the Deputy Minister of Municipal Affairs enclosing approvals for "Tax Sale Properties Reserve Expenditure By-law 1961, No. 13" and "Tax Sale Properties Reserve Expenditure By-law 1961, No. 14".

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

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

- (a) "Zoning By-law, 1958, Amendment By-law No. 8, 1961"
 - (b) "Tax Sale Properties Sale By-law, 1961, No. 16"
 - (c) "Highways Establishing By-law, 1961, No. 3"
 - (d) "Tax Sale Properties Reserve Expenditure By-law, 1961, No. 13"
 - (e) "Tax Sale Properties Reserve Expenditure By-law, 1961, No. 14"
 - (f) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1961, No. 4".
- Carried.

Whereupon the said By-laws were reconsidered.

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

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

"Zoning By-law, 1958, Amendment By-law No. 8, 1961"	- 3064
"Tax Sale Properties Sale By-law, 1961, No. 16"	- - - 3065
"Highways Establishing By-law, 1961, No. 3"	- - - - 3066
"Tax Sale Properties Reserve Expenditure By-law, 1961, No. 13"	- - - - - 3067
"Tax Sale Properties Reserve Expenditure By-law, 1961, No. 14"	- - - - - 3068
"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1961, No. 4"	- - - - - 3069

Moved by Alderman Gostick, seconded by Alderman Chadwick that "A By-law for increasing the Local Improvement Fund 1961" be now introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Gostick that "A By-law for increasing the Local Improvement Fund 1961" be read a second time in short form. Carried.

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

Moved by Alderman Gostick, seconded by Alderman Chadwick that "A By-law for increasing the Local Improvement Fund 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 McDevitt, seconded by Alderman Chadwick that the "Waterworks Reserve Fund By-law, 1961" be introduced and read a first time. Carried.

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

Moved by Alderman Gostick, seconded by Alderman McDevitt that the "Waterworks Reserve Fund By-law, 1961" be read a second time in short form. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Gostick that the "Waterworks Reserve Fund 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 McDevitt that the "Machinery and Equipment Depreciation and Obsolescence Reserve By-law, 1961" be now introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Gostick that the "Machinery and Equipment Depreciation and Obsolescence Reserve By-law, 1961" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Gostick that the "Machinery and Equipment Depreciation and Obsolescence Reserve 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 Gostick that the "Tax Sale Properties Sale By-law 1961, No. 17" be introduced and read a first time. Carried.

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

Moved by Alderman Gostick, seconded by Alderman McDevitt that the "Tax Sale Properties Sale By-law 1961, No. 17" be read a second time in short form. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the "Tax Sale Properties Sale By-law 1961, No. 17" 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

The City Clerk advised that a request had been received from the Plywood Manufacturers Association of British Columbia for an Extension of time to complete their building on 15th Street, west of Bewicke Avenue and although this item was not on the agenda, he asked if Council would consider the request at this time.

Moved by Alderman Gostick, seconded by Alderman Chadwick that the above letter be now read. Carried.

1. A letter was then read from the Plywood Manufacturers Association of B.C. advising that because of weather and lack of materials, their building on Lot 2 of Lot B, Block 9, D.L. 265 would likely not be finished by the December 31st, 1961 deadline as set out in the conveyance from the City to the Company and they asked if they could have an extension until February 28th, 1962.

Moved by Alderman Gostick, seconded by Alderman Chadwick that the Mayor and City Clerk be authorized to execute an amendment to the sales agreement with Plywood Manufacturers Association for Lot 2 of Lot B, Block 9, D.L. 265, to extend the construction completion date to February 28th, 1962. Carried.

2. The City Clerk then asked if a Special Council Meeting could be held sometime before the end of the year to finalize Tenders, By-laws and Any Other Competent Business.

Discussion followed.

It was finally agreed that a Special Meeting would be held at 7:00 p.m. on December 28th, 1961 to consider Tenders, By-laws and Any Other Competent Business.

Alderman Humphreys said he would like to submit the following resolution with respect to the Marina Tenders.

3. Moved by Alderman Humphreys, seconded by Alderman Burns that the tenderers be advised that the Council is referring the tenders received to-night for the operation of the City's Marina, to the incoming Council with a recommendation that the date of the proposed lease or contract be set forward to February 1st, 1962 AND THAT the tenderers be given an opportunity to withdraw their tender before January 1st, 1962, AND FURTHER THAT this Council recommend to the incoming Council that for the year 1962, eleven-twelfths of the sums tendered shall be assumed as regularly tendered.

Discussion followed and it was pointed out that the foregoing resolution conflicted with one passed by Council earlier this evening when the Marina tenders were opened.

Moved by Alderman Burns, seconded by Alderman Chadwick that the Council reconsider the resolution passed earlier this evening under "Tenders", which resolution referred the Marina Tenders to a Special Meeting of Council.

Considerable discussion then followed, and finally Alderman Burns and Alderman Chadwick withdrew their resolution of reconsideration and Alderman Humphreys and Alderman Burns withdrew the motion to make certain recommendations to the 1962 Council respecting the Marina Tenders.

Moved by Alderman Gostick, seconded by Alderman Chadwick that the Marina tenderers be asked to advise the Council whether they would be willing to commence their contract or lease from February 1st, 1962 because of the time element involved. Carried.

4. Alderman Burns said that he would like at this time to refer to certain Press statements attributed to Mayor Angus with respect to the future use of the North Vancouver General Hospital for a Chronic Care Institution. He said such statements reflect and cast a stigma on all Council Members as they accuse such members as dragging their feet and bucking such use of the building. He said that such statements were not true and pointed out that the record shows that as far back as February 8th, 1961,

this Council had unanimously gone on record as being in favour of turning over the building to the Hospital Society as soon as the latter and B.C.H.I.S. had an approved plan for its use. He said the Council has reiterated this stand on numerous subsequent occasions and each time it has been unanimous. He referred and read portions of correspondence between the City and other interested parties and from the Provincial Government to Hospital authorities on this matter.

Alderman Burns said in light of these facts, he thought that the Mayor should apologise to the Council members.

Mayor Angus said that when the new Hospital was opened, the old Board of Management of the North Vancouver General Hospital had gone on without any meetings, and that he had called such a meeting to expedite the use of the building as soon as possible. He said that after a discussion between the Board and the President of the Hospital Society, the Board gave this and other Councils advice as to what steps were necessary to put the project on the rails, viz. a resolution should be passed by our Council authorizing the conveyance of the old Hospital to the Society so that negotiations could continue.

At the request of the Mayor, a letter was read by the Clerk from Mr. M.M. Frazer, President of the Society, again asking that His Worship obtain from the City Council a resolution authorizing such conveyance at this time.

Mayor Angus said the main stumbling block is the ownership of the building and when the conveyance to the Society takes place, negotiations could be carried on with B.C.H.I.S. He said he had asked Council to pass such a resolution, but they had declined to do so.

Alderman Goldsworthy pointed out that the Hospital Society is trying to get a plan and that they are even meeting to-morrow with Government authorities and this can only be for the purpose of trying to reach a basic programme on the building. He said the Solicitor had advised that it would be wrong for the City to turn the building over to the Society without some agreement as to what use was going to be made of it. He said Mr. Frazer had told him that the Council was not holding up the project, but he thought that the Society was befuddled in its thinking and that when they reached agreement with B.C.H.I.S., they should come to us and get the necessary resolution to convey.

Further discussion followed.

Alderman Gostick pointed out that B.C.H.I.S. is still negotiating with the Society without any question of ownership being involved. He said if the City retains ownership until B.C.H.I.S. approves the plan, then we will know that our ratepayers will not have to foot any operational bills. He said the Society are trying to put in a programme which is not approved by B.C.H.I.S. and this could involve a financial obligation on the City ratepayers. He advised that when the Society and B.C.H.I.S. have approved a plan, then the situation will be acceptable to this Council.

Further discussion followed.

Alderman Burns renewed his request for the Mayor to deny his statements, withdraw them or prove to the City that this Council is responsible for not having a Chronic Unit developed in the old North Vancouver General Hospital.

1. Mayor Angus reiterated his remarks with respect to the request of the North Vancouver General Hospital Board that this Council pass a resolution to turn the building over to the Society so that negotiations could be carried on between the Society and B.C.H.I.S.

Further discussion followed.

Alderman Humphreys asked what the attitude of Mayor Angus would be at the meeting to-morrow and Mayor Angus replied that he would listen to see what the Government's attitude would be.

Alderman Humphreys said he hoped that the Mayor would make known the Council's views on this matter and His Worship replied that such views have been made known recently by the letter sent by him to the Society and B.C.H.I.S.


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

Whereupon the Council adjourned at 10:30 p.m.

Certified correct:



CITY CLERK



MAYOR

CERTIFICATE OF THE RETURNING OFFICER

RESULT OF THE MUNICIPAL ELECTION HELD IN THE CITY OF NORTH VANCOUVER ON THE 7TH DAY OF DECEMBER, 1961.

I, Ronald Clement Gibbs, Returning Officer for The Corporation of the City of North Vancouver, do hereby certify that as directed by Statute, and Resolutions of the City Council, I gave notice to the Electors of the City of North Vancouver on the 16th day of November, 1961, to the effect that nominations for the purpose of electing one person to represent them as Mayor, three persons to represent them as Aldermen, one person to represent them as an Alderman for the balance of the term of Alderman Derrick Humphreys resigned and two persons to represent them as School Trustees would be received by me at any time between the date of the Notice and 12 o'clock noon on Monday, the 27th day of November, 1961.

At the expiration of the time appointed for the nominations of candidates aforesaid, more nominations for Mayor, Aldermen and School Trustees were received by me than there were vacancies to be filled, and a Poll became necessary, and such Poll was granted by me and opened at

- Holy Trinity Church (Basement Hall), 27th St. and Lonsdale Avenue;
- Lonsdale Hall, 23rd St. and Lonsdale Avenue;
- Westview School, 17th St. and Bewicke Avenue;
- St. John's Church Hall, 13th St. and Chesterfield Avenue;
- Canadian Legion Hall, 107 West 3rd Street;
- St. Agnes Church Hall (rear of Church), 12th and Grand Boulevard;
- and St. Andrew's Christian Education Hall, 10th St. and St. Georges Avenue,
- all in the City of North Vancouver,

on Thursday, the 7th day of December, 1961, between the hours of 8 a.m. and 8 p.m., and after closing of the Poll the votes were counted with the following results:

MAYOR

ANGUS, William McLean	2259
GOSTICK, Kenneth Horace	1037
HUMPHREYS, Derrick	897

Spoilt:- 6 Rejected:- 25

ALDERMEN

BURNS, Patrick	2026
CHADWICK, John Ambrose William	1831
DEWHURST, Thomas Robert	1424
IRWIN, William Robert Bruce	2300
McKIBBON, Russell Stanley	736
REYDA, Don C.	622
SUTTIS, John Alexander Sutherland	1036
WALLACE, William Lee	730

Spoilt:- 6 Rejected:- 80

ALDERMAN (Balance of the term of Alderman Derrick Humphreys, resigned)

CHRISTOPHER, John George	1631
HOFFMAN, Cyrille Cedric	586
HOWARD, Marc Baud	705
RYTTERSGAARD, Andrew Nicolay	1051

Spoilt:- 10 Rejected:- 234

SCHOOL TRUSTEES

BRAATEN, Gladys Margaret	1133
DEAN, Harold Lewis	1317
SIMPSON, Phyllis Madeline Mary	2612
STRINGER, Harold Barker	2145

Spoilt:- 2 Rejected:- 133

I therefore declared William McLean ANGUS duly elected as Mayor for the ensuing years 1962 and 1963;

and I therefore declared Patrick BURNS, John Ambrose William CHADWICK and William Robert Bruce IRWIN duly elected as Aldermen for the ensuing years 1962 and 1963;

and I therefore declared John George CHRISTOPHER duly elected as Alderman for the balance of the term of Alderman Derrick Humphreys, resigned;

and I therefore declared Phyllis Madeline Mary SIMPSON and Harold Barker STRINGER duly elected as School Trustees for the ensuing years 1962 and 1963.

DATED at NORTH VANCOUVER, British Columbia, this 8th day of December, A.D., 1961.

"R.C. GIBBS"
Ronald Clement Gibbs,
RETURNING OFFICER.

I, RONALD CLEMENT GIBBS, Returning Officer of The Corporation of the City of North Vancouver, at the Election held on December 7th, 1961, declare that the above Certificate and Statement of Election is correct and I make this solemn declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under Oath and by virtue of the "Canada Evidence Act".

"RONALD CLEMENT GIBBS"

Declared before me at the City of North Vancouver,
British Columbia, this 8th day of December, A.D., 1961.

"ROBERT REECKE"

A Commissioner for taking
Affidavits within British Columbia.

MINUTES of a Special Meeting of the City Council held in the Council Chambers, City Hall on Thursday, December 28, 1961, at 7:00 p.m.

Present:

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

The Clerk advised that this special Council meeting had been called for the purpose of considering tenders, by-laws and Any Other Competent Business, as set out on the Agenda paper.

TENDERS

Purchase of a Crawler Tractor

1. Alderman McDevitt reported that the Board of Works Committee had met and considered the tenders for this vehicle, together with reports and recommendations from the City Superintendent and the City's mechanic. He advised that the staff had recommended the purchase of a D-6 Caterpillar because of lower maintenance costs and better parts supply. He then submitted the following resolution:

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the Tender of Finning Tractor & Equipment Company dated December 15th, 1961 to supply one Caterpillar D 6 - 74" Diesel Tractor at a net price to the City after trade-in and including taxes of \$21,382.19 be accepted and the necessary By-law prepared to expend this amount from the Machinery and Equipment Depreciation Reserve. Carried.

GAS AND OIL TENDERS

2. Alderman McDevitt reported that the Tenders for these supplies had been considered by the Board of Works Committee and he submitted the following resolution on behalf of the Committee:

Moved by Alderman McDevitt, seconded by Alderman Burns that the following Tenders be accepted for the City's 1962 Gasoline, Kerosene and Fuel Oil requirements:

<u>Company</u>	<u>Estimated 1962 Requirements</u>	<u>Per Gallon Price</u>
Imperial Oil Company	45,000 gal. bulk regular gasoline	\$.3032
	3,000 gal. marked regular gasoline (drums)	\$.2132
	3,500 gal. bulk premium gasoline	\$.3532
	8,000 gal. furnace fuel oil	\$.1469
Home Oil Distributors Limited	7,000 bulk diesel oil	\$.1639
	1,100 kerosene (drums)	\$.2562

1. Alderman Chadwick pointed out that the Committee had recommended acceptance of the lowest tender in each case, except for Kerosene, and in this instance recommends acceptance of the Home Oil bid, which is identical with the Shell Oil and Standard Oil, but they felt that the Tender of Home Oil should be accepted because it is a local industry.

The motion was then put and carried.

MARINA TENDERS

2. A report was received from the City Superintendent attaching a summary of all Tenders received for the operation of the City's Marina and pointing out that it is difficult to make a conclusive summary because each tender has been submitted from a slightly different point of view. The Superintendent expressed the view that the Seven Seas tender showed the best possibility insofar as the City's interests are concerned.

Moved by Alderman Chadwick, seconded by Alderman Burns that the Marina tenders and reports be referred to the first Committee meeting of the 1962 Council members.

Discussion followed.

Several amendments to the motion were suggested and mutually agreed to and the resolution was then put in the following form:

Moved by Alderman Chadwick, seconded by Alderman Burns that the Marina tenders and reports be referred to a special Committee meeting of Council members to be held on January 10th, 1962 and that the tenderers be invited to attend such Committee meeting in rotation, commencing one half hour after the time set for the holding of the said Committee meeting.

Discussion followed.

The motion was then put and carried.

BY-LAWS

3. The Clerk reported that verbal advice had been received from the Department of Municipal Affairs to-day to the effect that the sale of property authorized by the "Tax Sale Properties Sale By-law, 1961, No. 17" would be approved by the Minister to-day.

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

(a) "A By-law for increasing the Local Improvement Fund 1961".

(b) "Waterworks Reserve Fund By-law, 1961".

(c) "Machinery and Equipment Depreciation and Obsolescence Reserve By-law, 1961".

(d) "Tax Sale Properties Sale By-law, 1961, No. 17".

Carried.

Whereupon the said By-laws were reconsidered.

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

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

- "A By-law for increasing the Local Improvement Fund, 1961" 3070
- "Waterworks Reserve Fund By-law, 1961" 3071
- "Machinery and Equipment Depreciation and Obsolescence Reserve By-law, 1961" 3072
- "Tax Sale Properties Sale By-law 1961, No. 17" 3073

ANY OTHER COMPETENT BUSINESS

1. A letter was received from the Inspector of Municipalities advising that the revised Estimates of Expenditure for the City of North Vancouver for the year 1961 have been approved pursuant to the "City of North Vancouver Debt Refunding Act."

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

2. A letter was received from the S.P.C.A. enclosing a draft agreement under which they would be prepared to operate the Pound for the year 1962 on the same basis as has been in effect for the past two years, the net cost to the City being approximately \$2,200.00 for the year.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that this Council recommend to the 1962 Council that an agreement be entered into with the S.P.C.A. for the operation of the City's Pound for the year 1962; and will also recommend that such agreement be generally in accordance with the letter and draft agreement from the S.P.C.A. dated December 27th, 1961, and further that the S.P.C.A. be asked to carry on the operation of the City's Pound in the meantime, pending the execution of a formal agreement before January 31st, 1962. Carried.

3. Alderman Chadwick asked if any communication had been received concerning the old North Vancouver General Hospital.

Mayor Angus said that a letter was coming from the Society and that a letter has already been received from the Minister of Health concerning this matter and that possibly we should wait until both letters have come in. He stated however, that if the Council wished to consider the letter from the Minister at this time, they could do so.

After discussion it was agreed not to discuss this matter until the Society's letter referred to by His Worship had been received.

4. Alderman Chadwick said that as this was the last Council meeting for the year, he would like to express his appreciation to Alderman Humphreys for his guidance during his term as Alderman on the Council during the past two years.

Alderman McDevitt also said he appreciated the amount of work which Alderman Humphreys had contributed as a member of the Council.

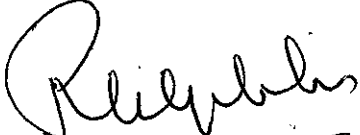
Mayor Angus said he was sure all Council members joined in the sentiments expressed by Alderman Chadwick and Alderman McDevitt.

5. Alderman Humphreys said that he would like to move the adjournment of this meeting and at the same time say how much he had enjoyed working in Council during the past two years and that he wished the Council and the City the best for the future.

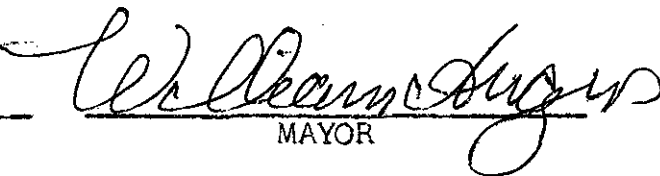
The motion was seconded by Alderman Chadwick and then put and carried.

Whereupon the Council Meeting adjourned at 7:30 p.m.

Certified correct:



 CITY CLERK



 MAYOR

Minutes of the Statutory Meeting of
 the City Council held in the Council
 Chambers, City Hall, on Monday,
 January 8th, 1962, at 8:00 p.m.

Present:

His Worship Mayor W.M. Angus, Alderman
 P. Burns, Alderman J.A.W. Chadwick,
 Alderman J.G. Christopher, Alderman
 F.R. Goldsworthy, Alderman W.R.B. Irwin
 and Alderman J.C. McDevitt.

The Council was called to order by His Worship Mayor W.M. Angus.

1. The City Clerk reported that the necessary Oaths of Office and Oaths of Allegiance had been taken by Mayor W.M. Angus, Alderman P. Burns, Alderman J.G. Christopher, Alderman J.A.W. Chadwick and Alderman W.R.B. Irwin.
2. Prayers were then offered by Rev. Dr. E. Paul, Minister Of Hillside Baptist Church.
3. His Worship Mayor W.M. Angus then addressed the Council as follows:-

"To-night, having again accepted the office as Mayor of the City of North Vancouver, I pray and hope that I will be given the strength to carry out my duties with industry and fairness.

To the two re-elected Aldermen, Alderman Burns and Alderman Chadwick, congratulations, and to our two new Aldermen, Alderman Irwin and Alderman Christopher, welcome.

To the electors of the City who have re-elected me and have entrusted into the hands of this Council the administration of your City, thank you.

And on behalf of the whole Council, I wish to express our appreciation to the staff and departmental heads for their loyalty and support in the past, knowing we shall receive the same in the future.

To the Press who have given, in my estimation, very fair coverage to the deliberations and activities of Council, thank you.