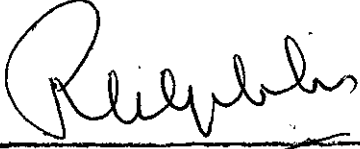


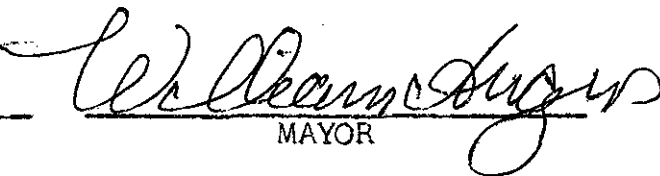
The motion was seconded by Alderman Chadwick and then put and carried.

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.

I feel that as Mayor of the City and Chairman of six elected Aldermen, that to have a successful Council, tolerance with each other is extremely necessary. The results of our collective deliberations rests upon this tolerance and understanding. Sometimes members will be faced with majority decisions which do not meet with their approval, but when such occasions arise, the answer to success is in putting your shoulder behind a wheel to carry out successfully the majority decisions of Council. This is hard at times, but in the long run it is necessary. The last two years have been hard years owing to the financial stringencies existing and the unstable conditions of labour and industrial markets. We have had many frustrations under these conditions. However, I feel that now the people as a whole throughout Canada are regaining their confidence in Canada and if we can all collectively support that confidence, fear of the future should be non-existent. The best run homes at periods run into drab periods and this is so true in municipal affairs.

The big decisions in the coming year will be deciding the priorities of our needs. Along these lines we know that the health of our nation and our City rates the number one priority, and with this in mind I know that this Council will continue our approach to the sanitary and storm sewer development, which is the prudent and continuous improvement of this service.

The second priorities I feel, are the care of the sick and injured members of our society and the education of our young folk, who are to-morrows' voters. So we must support hospitals and schools.

In regard to schools, we should increase our efforts to get the financial burdens that face our School Boards, distributed equally to the levels of government under which education should, in my estimation, come - Federal and Provincial. The first need in any country is a well educated and healthy nation. Such being the case, the costs of these two services should be borne predominantly by Federal monies. So let us assist the School Board and the other cities and municipalities within the Province in an all-out effort to get a just assessment of who should pay these costs. If we receive an easement of school costs of even 50%, the other services of our City could be soon brought up to the standards which are necessary.

Following the above mentioned priorities comes the need for industrial development. To bring this about, it is necessary that this City make conditions attractive to industries presently within our City and to those industries which we hope to secure in the future. One of the main needs along these lines at present is an industrial road along our waterfront from Lonsdale west and also a very close look at the type of industry we accept within this City. Large industries in many cases, are not the answer to the success of a city. The answer I feel, is in the type of industry and the employment ratio of the industries we accept.

I know that comparisons are odious but as one example to this I would give the establishment of tank farms within one of our sister communities where the employment ratio is less than one per acre of the sites occupied by this type of industry. If we can secure industries of a permanent nature where the employment figure is twenty or over per acre, you can see the impact this would have on the economy of our City. We have unfortunately, examples of large areas within our City where the employment figures and the improvement figures are small. This is something

we have to watch very very closely in the future..

On this lower level road I feel that we have now got over the worst of the road blocks in establishing this lower level industrial road, and I hope that the Council will make an immediate start on this much needed improvement in our City.

A change is taking place in the lower Lonsdale area and this will also have to be taken a very close look at and one of the first steps necessary is making available to that area, parking, and a general face-lifting. Considerable monies have been spent by the hotels and business men in the lower Lonsdale area, and it would be tragic if we do not expend every effort possible to assist and bring this area back up to the standard to which it is entitled.

In regard to finance - every effort should be made to hold the tax line. We may have to embark on some short-term borrowing for some of the above mentioned priorities, but if this borrowing is confined to projects that will in short term liquidate the indebtedness incurred, I feel that that would be the right approach. Long term borrowing should be avoided. At all the actuarial meetings which I have attended in Vancouver, U.B.C. and on my trip to Chicago and Halifax, and at a meeting in the Vancouver City Hall at which Mr. Coyne of the Bank of Canada gave two talks on long term thinking, their comments were that the canker that ruins communities is long-term borrowing, and I hope the Council will study this matter.

I would ask the people to again exercise patience in their requests to the Board of Works. This committee has to operate under monies left after our fixed and unavoidable charges are met, and, believe me, it is a problem to carry out the improvements which they would like to do within the monies available. Patience on your part will certainly assist the Board of Works.

Another of our big problems to-day is unemployment and where we can increase the availability of jobs, we should make every effort along these lines, and following this, I would like to see the Civic Affairs Committee carry out in conjunction with the Employees Union of the City, some program of training for our employees so that they can be fitted to take over new equipment and operations on all construction work. Some type of training along these lines is so necessary now that automation is catching up with us, and the City should assist financially in the establishment of such training.

Our Industrial Committee has had a hard time this last year owing to financial conditions. However, I feel that they are on the right track by making available to any industry who wishes to settle within the City, fast contracts and all information needed by such industries considering settling in this City, and I feel that the industrial picture will brighten and the efforts put into it within the last year will begin to bear fruit.

The Parks Committee under Alderman Chadwick are doing a good job and I would like the people of this City to give them support. In this way, one of our biggest problems is vandalism and if residents in this City collectively take this matter seriously, I feel that this vandalism can be overcome.

There has been much talk of amalgamation and metropolitanization. These two aspects have been given considerable study in the last four years and the answer to this is put very briefly and pungently by the studies carried out by the Mayor and Manager Committee, and

briefly summarized was answered as "The principle that is sound is the good sense of co-operative planning on projects and services that affect our neighbours. The element to be avoided is the submergence of government units and local identities under the mesmeric attraction of "simplified government" in larger units. In other words, let us exercise co-operative neighbourliness with our adjoining communities. If we do this, I know that our neighbours will reciprocate.

I want to assure members of this Council that I will certainly do my utmost to assist in any way that I can as your Mayor, and if we work as a team with our Government by majority voting, the future will be bright and amicable.

I look forward to steady advancement of this City within the means of our voters, and would like to close on the same note that I did two years ago. I know that it would be nice to have fine linen tablecloths on our tables, but if that is beyond our means, let us enjoy white cotton ones and keep them clean.

Hoping I will be worthy of the trust you have put in me."

His Worship then appointed the following Standing Committees:-

FINANCE & LEGAL

Alderman W.R.B. Irwin - Chairman
Alderman F.R. Goldsworthy
Alderman J.G. Christopher

FIRE & INDUSTRIAL

Alderman F.R. Goldsworthy - Chairman
Alderman J.G. Christopher
Alderman W.R.B. Irwin

HEALTH & CIVIC AFFAIRS

Alderman J.G. Christopher - Chairman
Alderman W.R.B. Irwin
Alderman F.R. Goldsworthy

BOARD OF WORKS & WATERWORKS

Alderman J.C. McDevitt - Chairman
Alderman P. Burns
Alderman J.A.W. Chadwick

PARKS & BUILDING

Alderman J.A.W. Chadwick - Chairman
Alderman J.C. McDevitt
Alderman P. Burns

TRANSPORTATION & LIGHT

Alderman P. Burns - Chairman
Alderman J.A.W. Chadwick
Alderman J.C. McDevitt

His Worship then recommended the following Special Committees and Appointments:-

SPECIAL COMMITTEESPOLICE

Mayor W.M. Angus
 Alderman W.R.B. Irwin
 Alderman F.R. Goldsworthy

LABOUR RELATIONS

Alderman W.R.B. Irwin
 Alderman F.R. Goldsworthy
 Alderman P. Burns.

SWIMMING POOL

Alderman J.A.W. Chadwick
 Alderman J.C. McDevitt
 Alderman P. Burns
 Mayor W.M. Angus (ex officio)

INDUSTRIAL PLACEMENT

Alderman F.R. Goldsworthy -
 Chairman
 Alderman W.R.B. Irwin
 Mayor W.M. Angus

APPOINTMENTSNORTH VANCOUVER GENERAL HOSPITAL

Mayor W.M. Angus
 Alderman F.R. Goldsworthy
 Alderman P. Burns

LIONS GATE HOSPITAL BOARD OF MANAGEMENT

Mayor W.M. Angus

COUNCILADVISORY PLANNING COMMISSION

Alderman J.G. Christopher
 Alderman J.A.W. Chadwick
 Mayor W.M. Angus (alternate)

COMMUNITY CENTRE

Alderman J.A.W. Chadwick
 Alderman W.R.B. Irwin

UNION BOARD OF HEALTH

Alderman J.G. Christopher

NORTH VANCOUVER LIBRARY ASS'N

Alderman J.A.W. Chadwick

CIVIL DEFENCE

Mayor W.M. Angus
 Alderman F.R. Goldsworthy
 Alderman J.A.W. Chadwick

SECOND NARROWS BRIDGE

Mayor W.M. Angus
 Alderman F.R. Goldsworthy

KIWANIS SENIOR CITIZENS

Alderman J.G. Christopher

METROPOLITAN JOINT STUDY COMMITTEE

Finance & Legal Committee (Watching Brief)

LOWER MAINLAND REGIONAL PLANNING BOARD

Alderman F.R. Goldsworthy

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the Special Committees and Appointments as recommended by His Worship be approved and adopted by this Council.

Carried.

- 2 Moved by Alderman Burns, seconded by Alderman McDevitt that Mayor William Angus and Alderman Frank Goldsworthy be appointed for the year 1962 as the City's Directors on the Burrard Inlet Tunnel & Bridge Company. Carried.

1. Moved by Alderman Goldsworthy, seconded by Alderman Burns that Mayor William Angus be authorized to vote the shares of the Burrard Inlet Tunnel & Bridge Company held in the name of The Corporation and that Mayor William Angus and the City Clerk be authorized to execute the necessary proxy form as required by the Bridge Company for the year 1962. Carried.

2. Moved by Alderman Christopher, seconded by Alderman Burns that Mayor William Angus and Alderman Frank Goldsworthy and Alderman Patrick Burns be appointed as the City's representatives on the Board of Management of the North Vancouver General Hospital for the year 1962. Carried.

3. Moved by Alderman Irwin, seconded by Alderman Goldsworthy that Alderman Patrick Burns be appointed as Acting Mayor for the first six months of 1962 and Alderman John Chadwick be appointed Acting Mayor for the second six months of 1962. Carried.

4. Moved by Alderman Irwin, seconded by Alderman Goldsworthy that the Council express its appreciation to Magistrate D. Pool, the Rev. Dr. E. Paul and to the Constables of the R.C.M.P. for their services and help to the Council at this Inaugural Meeting for the year 1962. Carried.

His Worship then suggested the Council recess to be convened at the call of the Chair.

Moved by Alderman Goldsworthy, seconded by Alderman Burns that the Council now recess to be reconvened at the call of the chair. Carried.

RECESS

The Council reconvened at 8:25 p.m. with all members present.

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the Minutes of the Regular Meeting of Council held on December 18th, 1961 and of the Special Meeting of Council held on December 28th, 1961, be taken as read and adopted, copies of these Minutes having been circulated to all members of Council. Carried.

CORRESPONDENCE

5 A letter was received from the Victorian Order of Nurses requesting an increase in their grant from \$2,500 to \$3,000.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the above request be referred to the 1962 Budget for consideration. Carried.

6 Two letters were received from the B.C. Electric Company Limited outlining proposed re-arrangements of the MacKay - Delbrook bus route and stops in the vicinity of 16th Street and Marine Drive.

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

7 A letter was received from J.G. Allan, 804 East 15th Street complaining about damage caused by dogs running at large.

1. Moved by Alderman Chadwick, seconded by Alderman Christopher that the above complaint be referred to the Civic Affairs Committee for study and report.
Carried.

APPLICATIONS TO PURCHASE PROPERTY

2. The Clerk submitted two applications to purchase City lands.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the following sales of Tax Sale Land be approved and 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>
F	9A	550	Crest Construction Company	\$3,800.00
15	20	548	Harold Alfred Brewer (subject to consolidation)	625.00

Carried.

PETITIONS

3. The Clerk submitted the following Petitions for construction of local improvement works:

- (a) Construction of a Sanitary Sewer to serve the area bounded by Chesterfield Avenue, Trans Canada Highway, Mahon Avenue and 26th Street.
- (b) Construction of a concrete sidewalk on both sides of 22nd Street from St. Andrews Avenue to Ridgeway Avenue.

The Clerk reported that both of the above petitions have been certified by him as sufficiently signed.

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

MOTIONS AND NEW BUSINESS

4. The Clerk advised that it would be necessary at this meeting to appoint the 1962 Court of Revision for Local Improvement Rolls.

Moved by Alderman Irwin, seconded by Alderman Goldsworthy that the members of this Council be appointed as a Court of Revision for local improvement frontage tax assessment rolls, etc., in accordance with the provisions of Section 355, Sub-section (2) of the Municipal Act. Carried.

5. The Clerk then supplied each member of the Council with a copy of the Provisional Budget as prepared by the City Treasurer and advised that such budget must be approved on or before January 22nd, 1962.

Moved by Alderman Irwin, seconded by Alderman Chadwick that the 1962 Provisional Budget be now referred to a Committee Meeting of all Council members for consideration. Carried.

6. The Clerk advised that it would be necessary to make a change in the City's Banking resolution as a result of the appointment of Alderman Burns as Acting Mayor for the first six months of 1962.

Moved by Alderman Goldsworthy, seconded by Alderman Christopher that the name of Alderman Patrick Burns be substituted for the name of Alderman F.R. Goldsworthy as Acting Mayor in the Banking resolution passed by Council on January 4th, 1960, such substitution to take effect immediately. Carried.

1. A letter was received from the Department of Municipal Affairs enclosing approval for the sale of Lot E, Block 9A, D.L. 550.

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

BY-LAWS

2. The Clerk reported that, as the approval for the sale of Lot E, Block 9A, D.L. 550 had not actually taken place until January 3rd, 1962, it would be necessary to reconsider the rescind the resolution passed by Council on December 28th, 1961 under which the conveyancing By-law "Tax Sale Properties Sale By-law, 1961, No. 17" was reconsidered and finally adopted.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the resolutions of Council passed on December 28th, 1961 to reconsider and finally adopt "Tax Sale Properties Sale By-law 1961, No.17" be now reconsidered. Carried.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the resolutions of Council passed on December 28th, 1961, to reconsider and finally adopt "Tax Sale Properties Sale By-law, 1961, No. 17" be now rescinded. Carried.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Tax Sale Properties Sale By-law, 1961, No. 17" be now reconsidered. Carried.

Whereupon the said By-law was reconsidered.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Tax Sale Properties Sale By-law, 1961, No. 17" 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 3073.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1961, No. 5" be now reconsidered. Carried.

Whereupon the said By-law was reconsidered.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1961, No. 5" 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 3074.

Moved by Alderman Burns, seconded by Alderman McDevitt that the "Trades Licence Regulation By-law, 1962, Amendment By-law, No. 1" be now introduced and read a first time. Carried.

Whereupon the said By-law was read a first time.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the "Trades Licence Regulation By-law, 1962, Amendment By-law, No. 1" be now read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the "Trades Licence Regulation By-law, 1962, Amendment By-law, No. 1" be now read a third time in short form and passed subject to reconsideration. Carried.

Whereupon the said 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 "Tax Sale Properties Sale By-law, 1962, No. 1" be introduced and read a first time. Carried.

Whereupon the said By-law was read a first time.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the "Tax Sale Properties Sale By-law, 1962, No. 1" be read a second time in short form. Carried.

Whereupon the said By-law was read a second time.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the "Tax Sale Properties Sale By-law, 1962, No. 1" be read a third time in short form and passed subject to reconsideration. Carried.

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

UNFINISHED BUSINESS

1. The Clerk submitted copy of a letter from the District of West Vancouver to the North and West Vancouver Hospital Society advising that it agrees to the City and District transferring their interest in the North Vancouver General Hospital to the North and West Vancouver Hospital Society.

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

2. A letter was received from the Hon. Eric Martin, Minister of Health Services and Hospital Insurance outlining the Government's position with respect to the proposed transfer of the North Vancouver General Hospital to the North and West Vancouver Hospital Society for a "Rehabilitation Chronic Treatment and Convalescent Care (or Activation) service, and possibly in part, for a Psychiatric service".

Discussion followed.

Moved by Alderman Burns, seconded by Alderman McDevitt that the Minister of Health Services and Hospital Insurance be thanked for his letter of December 22nd, 1961 and that he be advised that this matter will be fully discussed by a Committee of this Council and representatives of the North and West Vancouver Hospital Society at a meeting to be held at the earliest possible date.

Discussion followed.

The motion was then put and carried.

3. A letter was received from the Department of Highways advising that they are investigating the complaints of certain petitioners bordering on the Trans Canada Highway that their sidewalk facilities need to be repaired or replaced.

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

1. A further letter was received from the Department of Highways advising that they have given further consideration to the City's request for an increase in the grant to be paid for rehabilitation of the Lynn Creek Bridge before declassification of Cotton Road, but feel that their previous offer of \$15,000 is more than generous.

Moved by Alderman McDevitt, seconded by Alderman Burns that this matter be now referred to the Board of Works Committee for consideration and report.
Carried.

2. A letter was received from the District of North Vancouver advising that their Council approves in principle to the City entering into a separate agreement with the S.P.C.A. for the operation of the City's Pound, subject to the terms of such agreement being satisfactory to the District.

Moved by Alderman Chadwick, seconded by Alderman Burns that the above letter be now referred to the Finance & Legal Committee for consideration. Carried.

3. A letter was received from the British Columbia S.P.C.A. advising that they will carry on Pound services for the City pending execution of a proper agreement in accordance with the terms of the draft agreement forwarded by the Society on December 27th, 1961.

Moved by Alderman Burns, seconded by Alderman Goldsworthy that the above letter be referred to the Finance & Legal Committee for consideration.

4. The City Clerk advised that a Committee Meeting of Council members had been arranged for January 10th, 1962 to consider Marina tenders, but no time had been set for the meeting.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the Committee Meeting of Council members on January 10th, 1962 be convened at 7 p.m.

Discussion followed.

The motion was then put and carried.

5. A letter was received from the Advisory Planning Commission recommending that City property on Lynn Valley Road near the Trans Canada Highway be not zoned as Commercial and that it be reserved for Park use instead.

Moved by Alderman Chadwick, seconded by Alderman Burns that the above letter be referred to the Parks Committee for recommendation.

Discussion followed.

The motion was then put and carried.

ANY OTHER COMPETENT BUSINESS

6. The City Clerk suggested that a short Council meeting be held next Monday and that the balance of the time be spent on Standing Committee business and that a Special Meeting of Council be called for January 22nd, 1962 to consider regular Council business.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the Council meet at 8:00 p.m. on Monday, January 15th, 1962, in accordance with the "Council Procedure By-law" and consider Tenders, Due Accounts, By-laws and Any Other Competent Business only, and that a Special Meeting of Council be held on Monday, January 22nd, 1962 at 8:00 p.m. to consider all regular business.
Carried.

1. A letter was received from the Vancouver & District Labour Council expressing appreciation for recent changes in traffic regulation in the Mahon Park area.

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

2. A letter was also received from School District No. 44 expressing appreciation for the co-operation of Council members and City officials during the past year.

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

3. Alderman Burns said that the Traffic & Safety Advisory Committee was meeting to-morrow evening and he wondered if this Committee is authorized to do so as it was not shown on the list of Committees appointed by His Worship.

The City Clerk advised that the "Council Procedure By-law" required that the Traffic & Safety Advisory Committee be composed of the members of the Transportation Committee which have now been appointed, and in addition, a representative from the North Vancouver Safety Council, the senior member of the R.C.M.P. Traffic Detail and the City Superintendent of the City. He suggested however, that it would be helpful if this Committee was shown on the list of Committees as submitted by His Worship earlier this evening.

Moved by Alderman Burns, seconded by Alderman Goldsworthy that the Traffic & Safety Advisory Committee be added to the list of Standing Committees as appointed by His Worship earlier this evening. Carried.

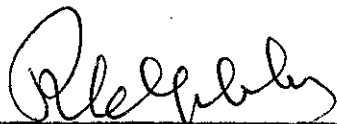
4. Alderman Goldsworthy said that he did not have an opportunity earlier to commend the Mayor for his Inaugural Address and that he would like to move the following resolution in this regard:

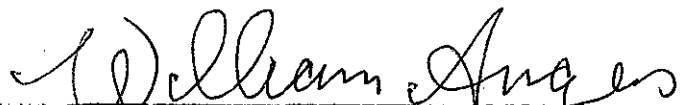
Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that this Council move a vote of thanks to His Worship Mayor Angus for his fine Inaugural Address with the hope that Council would be able to complete at least some of the projects suggested by His Worship in his Address. Carried.

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

Whereupon the Council adjourned at 8:55 p.m.

Certified correct:


CITY CLERK


MAYOR

Minutes of the Regular Meeting of Council, held in the Council Chambers, City Hall, on Monday, January 15th, 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, Alderman J.C. McDevitt.

The Chairman advised that the Special Agenda for this Meeting had been approved at the Statutory Meeting of Council held on January 8th, 1962.

TENDERS

Marina Bids

1. Alderman Irwin submitted the following recommendation from the Committee Meeting of Council Members of January 10th, 1962:-

RECOMMEND that the Council accept the Marina bid of the Seven Seas Seafood Restaurant Ltd., dated December 18th, 1961, in the amount of \$1,600 per annum, payable monthly in advance for the period commencing March 1st, 1962 and ending May 31st, 1964, so as to run concurrently with the present lease between the City and the Seven Seas Seafood Restaurant Ltd., both leases to be renewable on a consolidated agreement, it being completely understood that the Marina will be taken over by the Seven Seas Seafood Restaurant Ltd., on an "as is" basis with no further expenditures on the part of the City; AND THAT on the termination of the lease the Marina is to be turned back to the City in the same condition as it is now AND FURTHER THAT the terms of rental for renewal of both leases on a consolidated basis shall be negotiated between the two parties and failing agreement established by arbitration.

Moved by Alderman Irwin, seconded by Alderman Goldsworthy that the above recommendation of the Committee Meeting of Council Members held on January 10th, 1962 be adopted.

Discussion followed.

The motion was then put and carried.

Development North-West Section

2. The Clerk advised that three Tenders have been received for City property in the north-west section of the City.

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

Whereupon the Tenders were opened as follows:-

1. From J. Aceman, 470 Granville Street, Vancouver, offering the sum of \$468,150 for all City property in Blocks 223, 223A, 244 and 244A, D.L. 544 and agreeing to carry out the terms of the Tender.
2. From Caledonian Leasehold Limited, offering the sum of \$12,000 per acre for all City owned property in Blocks 223, 244 and 244A, D.L. 544, subject to certain conditions with respect to store hours, acquiring of private property, etc.

3. From Frederick E. Russell Limited on behalf of the International Land Corporation Limited, offering the sum of \$260,000 for all City owned property in Blocks 223, 223A, 244 and 244A, D.L. 544.

All three offers were accompanied by additional plans, etc., giving further information with respect to the proposed development of the area, and a deposit cheque of \$1,000.00.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the above Tenders be now referred to the Reference Committee for analysis and report, as soon as possible, to the earliest Committee Meeting of all Council members. Carried.

- 2 The City Clerk advised that an error had occurred in computing the Sales Tax for the purchase of a Diesel Tractor in the Engineering department and it would be necessary to amend the Purchase By-law accordingly.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the necessary amending by-law be prepared to correct the error in the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1961, No. 5". Carried.

DUE ACCOUNTS

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

530 Parks	\$1,783.09	
533 Parks	<u>870.34</u>	\$ 2,653.43 Carried.

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

525 Building	\$2,806.63	
531 Building	<u>264.30</u>	\$ 3,070.93 Carried.

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

522 Fire		\$14,031.70 Carried.
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Moved by Alderman Irwin, seconded by Alderman Christopher that the Treasurer be authorized to pay the following warrants:

519 Finance	\$ 25.00	
520 Finance	8,081.01	
521 Finance	1,678.10	
537 Finance	27,999.83	
538 Authorization	<u>17,707.42</u>	\$55,491.36 Carried.

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

526 Public Works	\$23,328.10	
527 Public Works	4,004.31	
534 Public Works	4,630.32	
535 Public Works	<u>287.17</u>	\$32,249.90 Carried.

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

532	Waterworks	\$7,318.14	
536	Waterworks	<u>602.30</u>	\$ 7,920.44 Carried.

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

523	Police	\$ 552.36	
524	Police	<u>2,214.12</u>	\$ 2,766.48 Carried.

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

528	Health & Civic Affairs	\$ 23,706.95	
529	Health & Civic Affairs	146.23	
1	Health & Civic Affairs	<u>14,597.34</u>	\$38,450.52 Carried.

BY-LAWS

The Clerk advised that "Tax Sale Properties Sale By-law 1962, No. 1" had not yet been approved by the Minister of Municipal Affairs, and accordingly this By-law was tabled pending such approval.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the "Trades Licence Regulation By-law, 1962, Amendment By-law No. 1", be now reconsidered. Carried.

Whereupon the said By-law was reconsidered.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the "Trades Licence Regulation By-law, 1962, Amendment By-law No. 1" 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 3075.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1961, No. 5, Amendment By-law, 1962" be now introduced and read a first time. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1961, No. 5. Amendment By-law, 1962" 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 "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1961, No. 5, Amendment By-law, 1962" 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 "Highways Establishing By-law, 1962, No. 1" be introduced and read a first time. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Burns that the "Highways Establishing By-law, 1962, No. 1" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the "Highways Establishing By-law, 1962, No. 1" be read a third time in short form and passed subject to reconsideration. Carried.

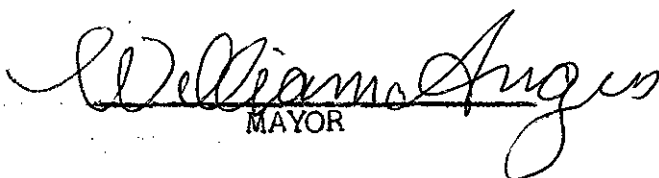
Whereupon the By-law was read a third time in short form and passed subject to reconsideration.

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

Whereupon the Council adjourned at 8:20 p.m.

Certified correct:


CITY CLERK


MAYOR

Minutes of a Special Meeting of Council, held in the Council Chambers, City Hall, on Monday, January 22nd, 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 Clerk advised that this Special Meeting had been called to consider regular business.

MINUTES

Moved by Alderman McDevitt, seconded by Alderman Goldsworthy that the Minutes of the Statutory Meeting of Council held on January 8th, 1962 and of the Regular Meeting of Council held on January 15th, 1962, be taken as read and adopted, copies of these Minutes having been circulated to all members. Carried.

Alderman Chadwick said that he would like at this point to explain why the Council had accepted the bid of the Seven Seas Seafood Restaurant Limited at the Regular Meeting of Council last Monday. He said the Council felt that it would be preferable to have one lessee for the whole area and also there would be one person in charge of the adjacent parking area. He stated there had been a lot of trouble in the past concerning parking because of the conflicting interests of two different lessees. He said Council presently has an application before it from the Seven Seas Seafood Restaurant to improve the ramp approach to the Marina which he agreed was dangerous and that this would now be the responsibility

of the lessee. Alderman Chadwick said that taking all these reasons into account, the Council felt it would be preferable to have one lessee, viz., the Seven Seas Seafood Restaurant Limited for the whole area.

CORRESPONDENCE

1. A circular letter was received from the Union of B.C. Municipalities enclosing a copy of a brief presented by the Union recently to the Provincial Cabinet.

Moved by Alderman Chadwick, seconded by Alderman Christopher that the above letter and attached brief be received and filed, copies of same having been distributed to all Council members. Carried.

2. Letter from Mr. W.R. Stubbs, Solicitor, on behalf of Lonsdale Private Hospital Limited re assignment of lease.

Moved by Alderman McDevitt, seconded by Alderman Goldsworthy that the City consent to the assignment of the rights of J.B. Baillie and F.L. Rees in and to the lease from the City and District of North Vancouver of premises referred to in the agreement between the parties dated July 1st, 1953, and the subsequent renewal thereof, to Lonsdale Private Hospital Limited.

Discussion followed.

The motion was then put and carried.

3. Letter from the North Vancouver Public Library Association enclosing a copy of their Financial Statement for the year 1961 and requesting an advance of \$5000 to meet their current payroll commitments.

Moved by Alderman Chadwick, seconded by Alderman Christopher that the Financial Statement of the above Association for the year 1961 be referred to the Finance Committee for consideration and in the meantime the City Treasurer authorized to pay the sum of \$5000 to the Association as an advance on the City's share of the cost of operating the Library for the year 1962.

Discussion followed.

The motion was then put and carried.

4. Letter from the Electrical Inspectors' Association of B.C. extending an invitation to send the Inspector to their 13th Annual Conference to be held in Burnaby, February 22nd, 23rd and 24th, 1962.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the City Electrical Inspector be authorized to attend the 13th Annual Conference of the Electrical Inspectors' Association, to be held in Burnaby, February 22nd to 24th, 1962 and that his necessary expenses be paid by the City. Carried

5. Letter from the Memorial Community Centre requesting an opportunity of meeting with Council to discuss matters pertaining to the Community Centre.

Moved by Alderman McDevitt, seconded by Alderman Irwin that the Memorial Community Centre be advised that Council would be pleased to meet with a delegation from the Centre at a Committee meeting to be held in the City Hall on Wednesday, January 31st, 1962 at 8:00 p.m. Carried.

1. Letter from J. Carabetta, S. Carabetta and D. Carabetta requesting approval for renovation of the store front at 1538/1540 Lonsdale Avenue.

Moved by Alderman Chadwick, seconded by Alderman Christopher that the application of J. Carabetta, S. Carabetta and D. Carabetta dated January 16th, 1962 to carry out certain repairs to their building at 1538/1540 Lonsdale Avenue, be approved by Council, together with an extension to the rear of the building provided all construction is in accordance with the City's building by-laws. Carried.

2. Letter from the Greater Vancouver Metropolitan Industrial Development Commission extending an invitation to join in again as a Member of the Commission.

Moved by Alderman McDevitt, seconded by Alderman Goldsworthy that the above letter be referred to the Chairman of the Industrial Committee with a view to his attending the meetings of the Commission, on the understanding that he will report back to Council as to any recommendation with respect to this matter.

Discussion followed.

The motion was then put and carried.

3. Letter from Imperial Oil Limited advising they are in favour of joining in with any commercial rezoning of the area north of the Trans Canada Highway and west of Westview.

Moved by Alderman Christopher, seconded by Alderman Irwin that the above letter be received and filed. Carried.

4. Letter from F.B. Stewart & Co. Ltd., asking for an extension of time until the end of February, 1962 to complete their building at 212 Brooksbank Avenue.

Moved by Alderman Goldsworthy, seconded by Alderman Christopher that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal an agreement with F.B. Stewart & Co. Ltd., under which the period of time for completion of their buildings at 212 Brooksbank Avenue be extended until February 28th, 1962. Carried.

5. Letter from Messrs. Korabo & Chrobok requesting an extension of time in which to complete the building on their premises at Fell and 16th Street.

Moved by Alderman Goldsworthy, seconded by Alderman Christopher that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal an agreement with Mr. A. Korabo and Mr. S. Chrobok under which the period of time for commencing and completing facilities on Lot A of Lot 1, Block 4, D.L. 265 (16th Street and Fell Avenue) be extended to February 1st, 1964. Carried.

6. Letter from School District No. 44 requesting the payment of the sum of \$103,320.00 per month on account of the City's share of operating expenses of the Board for the year 1962.

Moved by Alderman Irwin, seconded by Alderman Goldsworthy that School District No. 44 (North Vancouver) be advised that Council feels that the Board should be responsible for borrowing its operating requirements and the City is prepared to pay its proper share of the cost of such borrowing. Carried.

1. Letter from the District of North Vancouver advising they approve of the proposed Agreement between the City and the S.P.C.A. subject to certain provisos.

Moved by Alderman Irwin, seconded by Alderman Goldsworthy that the S.P.C.A. and the District of North Vancouver be advised that the proposed agreement with the S.P.C.A. as submitted by the latter is acceptable with the substitution of the words "North Vancouver Dog Pound" for "S.P.C.A. Shelter" and that the District be advised that the City is prepared to pay a rental for the year 1962 based on 3% of the capital investment of the District in their pound facilities of \$10,400 plus \$2,000 for the land value upon which the S.P.C.A. residence is situated, viz. 3% of \$12,400 or \$372 a year plus \$15 a month public time together with agreement on the hours of operation of the pound to coincide with the District hours, but with the request that the District's proposal for an adjustment in the S.P.C.A. payments based on the use of the pound by the City be deferred and discussed near the end of the year, so that in the light of experience both parties can either agree to adjust the current year payments, or the payments to be made in subsequent years. Carried.

2. Letter from Ratcliff, Kitchen & Reeke, Solicitors, advising that the sum of \$2,000 is acceptable as compensation for the expropriation of Lot 5, Block 15, D.L. 265.

Moved by Alderman Irwin, seconded by Alderman Goldsworthy that the sum of \$2,000 be paid as full compensation to W.T. and M.S. Russell, for the expropriation by the City of Lot 5, Block 15, D.L. 265 for Municipal purposes and that the necessary by-law be prepared to expend the said sum from Tax Sale Lands Reserve.

Discussion followed.

The motion was then put and carried.

3. Letter from the North Vancouver Community Players asking for a new heating system in the City owned Scout Hall.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the North Vancouver Community Players be advised that it is impractical to accede to their request for a new furnace in the Scout Hall because the expense of an approved installation would be more than is warranted for this building and that a copy of the Fire Marshal's report on this matter be sent to the Players. Carried.

4. Letter from Messrs. Chomick & LeBlond enclosing certain data etc., with respect to the proposed Police Administration Building.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the City Clerk be authorized to call for tenders for the construction of the Police Administration Building as soon as satisfactory plans and specifications have been submitted by Chomick & LeBlond and that their account to date be paid.

Alderman Chadwick said that the preliminary working drawings have been examined by Council and staff and are satisfactory except for some minor points.

The motion was then put and carried.

DUE ACCOUNTS

Moved by Alderman Irwin, seconded by Alderman Christopher that the Treasurer be authorized to pay the following warrants:

2	Finance	\$	879.04	
3	Finance		1,716.33	
18	Finance		<u>4,743.34</u>	\$ 7,338.71 Carried.

Moved by Alderman Irwin, seconded by Alderman Christopher that the Treasurer be authorized to pay the following warrants:

5	Police		41,903.82	
6	Police		<u>524.30</u>	\$42,428.12 Carried.

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

9	Public Works		9,195.46	
10	Public Works		2,003.75	
11	Public Works		816.61	
17	Public Works		<u>245.00</u>	\$12,260.82 Carried.

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

14	Waterworks		887.67	
16	Waterworks		<u>195.80</u>	\$ 1,083.47 Carried.

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

12	Parks		212.24	
15	Parks		<u>7.06</u>	\$ 219.30 Carried.

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

7	Building		664.42	
13	Building		<u>448.37</u>	\$ 1,112.79 Carried.

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

4	Fire		1,142.40	\$ 1,142.40 Carried.
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Moved by Alderman Burns, seconded by Alderman McDevitt that the Treasurer be authorized to pay the following warrants:

8	Transportation & Light			\$ 3,217.54 Carried.
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Moved by Alderman Christopher, seconded by Alderman Irwin that the Treasurer be authorized to pay the following warrants:

19	Health & Civic Affairs			\$ 224.43 Carried.
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REPORTS OF COMMITTEESFINANCE & LEGAL COMMITTEE

Alderman Irwin submitted the following recommendations on behalf of these Committees:

1. RECOMMEND that correspondence with Coast Marine Towing & Salvage Limited with respect to their proposed rental of the Chesterfield Avenue Wharf be now received and filed.

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

2. RECOMMEND that the City make an offer of \$1,850 plus \$1,000 for the cost of restoring the driveway, garage and fence of Mr. and Mrs. Fred Tossell, 116 West 23rd Street, being compensation offered in payment for the expropriation of the east 10 feet of Lots 18, 19 and 20, Resub. B, Block 215, D.L. 545 expropriated by the City for lane purposes.

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

3. RECOMMEND that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal a lease agreement with North Shore Neighbourhood House providing for the lease of the City's property at 215 East 3rd Street for a period of one year to Neighbourhood House for the annual rental of \$1.00 with the City being responsible for the maintenance of capital assets and Neighbourhood House being responsible for operating expenses such as heat, light and janitor service, such lease to be effective from January 1st, 1962.

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

4. RECOMMEND that the City Clerk be authorized to advertise by public auction Lots 32 and 33, Block 240, District Lot 545 (W. 28th) at an upset price set by the Land Agent, subject to a drainage easement in favour of the City.

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

Discussion followed.

The motion was then put and carried.

5. RECOMMEND that the City Clerk be authorized to advertise for sale by public tender with no upset price being set for the remainder of Lot 5, Block X, District Lot 265 on the south-west corner of Fell Avenue and Marine Drive.

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

6. RECOMMEND that the 1962 grant to the Victorian Order of Nurses be increased from \$2,500 to \$3,000; AND THAT the necessary amendment be made in the 1962 Provisional Budget.

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

7. RECOMMEND that Mr. N.M. Comba and Mr. Robert McKenzie be re-appointed for a further term on the City's Advisory Planning Commission.

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

Discussion followed.

The motion was then put and carried.

1. RECOMMEND that the application of Mr. L. Taylor for permission to install gasoline pumps at his proposed car wash facilities at Bewicke and Marine be not approved.

Discussion followed.

The motion was then put and carried.

FIRE & INDUSTRIAL COMMITTEE

2. Alderman Goldsworthy submitted the following report with respect to the meeting of the Lower Mainland Regional Planning Board held on January 19th, 1962:-

"Meeting held King Neptune Restaurant, New Westminster, Twenty-eight Municipal Councils represented, plus Press and four local M.L.A's.

The Board reviewed 1961 progress. Two reports were completed and presented to the Councils.

1. Regional Parks - "Land for Leisure".
2. Industrial Land (Part a) Dynamics of Industrial Land Settlements and (Part b) Industrial Land Prospects.

A third report, now completed, on "Agricultural Land" will be printed shortly.

The "Urban Land" report should be completed this year.

The Board Office Staff consists of six (6) persons, does municipal planning on an actual cost basis for municipalities requesting such assistance.

The budget for 1962 is set at \$57,460.00 -roughly the same as 1961. North Vancouver City share will be \$1,096.00 based on 1961 census, with a levy of 4.575 cents. Provincial grants of \$9,700.00."

BOARD OF WORKS & WATERWORKS COMMITTEE

Alderman McDevitt submitted the following recommendation on behalf of the Board of Works Committee:

3. RECOMMEND that Richards, Richards & Fleming be advised that inasmuch as their clients, the Seven Seas Seafood Restaurant Ltd., are taking over the operation of the Lonsdale Marina, the matter of putting the ramp leading from Lonsdale Avenue into a condition satisfactory to them will be their responsibility.

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

PARKS & BUILDING COMMITTEE

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

RECOMMEND that the Advisory Planning Commission be advised that after study, the Council is of the opinion that no change in zoning of the area at Lynn Valley Road and the Trans Canada Highway is presently warranted AND THAT Messrs. Ker & Ker be also so advised.

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

1. RECOMMEND that the North Shore Junior Baseball Association be advised that the diamond north of Confederation Park will be levelled out and developed as a dirt field, in order that it will be suitable for use by their organization this year.

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

Alderman Chadwick suggested that some steps be taken this year to lay the dust on these dirt fields.

The motion was then put and carried.

2. RECOMMEND that the North Vancouver Recreation Committee be requested to advise with respect to a site for the proposed ice arena and buildings to replace the Scout Hall and Lonsdale Hall.

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

3. At this point Mayor Angus suggested that the Parks Committee study the possibility of flooding a suitable area for skating.

4. His Worship also reported that he had been put into a mean position over the last weekend because of a number of accidents on the 19th Street hill through children sleigh riding. He said he had decided to get the top 50 feet sanded in order to cut down the speed of the sleigh riders. He asked the Parks Committee to look at the north side of this hill to see if it could be developed for a safe sleigh riding hill.

5. Alderman Chadwick said that they had tried recently to flood the field north of Confederation but unfortunately the field froze on the top first and the thin ice would not support the skaters. He said however, the City should shortly have an ice arena for people interested in skating.

TRANSPORTATION & LIGHT COMMITTEE

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

6. RECOMMEND that approval be given to the re-arrangement of the McKay-Delbrook bus route and stops in the vicinity of 16th Street and Marine Drive proposed by the B.C. Electric Company in their letter of January 4, 1962 and accompanying plan.

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

7. RECOMMEND that Mrs. H. Thomson, 1027 West Keith Road and Mrs. K.M. Davidson, 1027 West Keith Road be advised that approval has been given to a change in the re-routing of the McKay-Delbrook bus route which will enable them to stay on the bus while it turns east on Marine Drive and transfer to the Vancouver bus at Hamilton and Marine, and will obviate the necessity of them walking between transfer points.

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

TRAFFIC & SAFETY ADVISORY COMMITTEE

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

1. RECOMMEND that the Department of Highways be advised that this City recognizes that it is not intended to furnish pedestrian underpasses for the Trans Canada Highway; AND THAT in view of the fact that a survey taken by the City of property owners in the vicinity of the Highway has shown them to be almost unanimously against overpass construction, this Council would ask that the whole question of overpass-underpass crossings of the Highway be held in abeyance and reviewed in 12 months; AND THAT in the meantime level crossings well marked be used; THAT the Department be advised also that a survey made by the City's Engineering Department with respect to pedestrian crossing of the Highway within the City has indicated that at this time there is no need for pedestrian activated lights but that this matter be also reviewed in 12 months; THAT the Department be furnished with a summary of the opinions expressed by affected property owners with regard to crossings of the Highway and with a copy of the Engineering Department survey with respect to the number of pedestrians crossing; AND FURTHER THAT should the Department wish copies of the letters received from the abovementioned owners, these will be gladly furnished.

Alderman Burns explained the background of the investigations and studies which had gone into this matter.

Discussion followed.

The motion was then put and carried.

2. RECOMMEND that Mr. J.P. Harbottle, 242 West 25th Street, be advised that after studying the matter, Council does not believe that a parking restriction on West 27th Street is warranted at this time.

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

COMMITTEE MEETING OF COUNCIL MEMBERS

3. The Clerk advised that there were three recommendations which had been approved at Committee Meetings of Council held January 15th, 1962 and January 17th, 1962, dealing with the Council's Indemnity By-law, Library Fees and the 1962 Provisional Budget.

The above recommendations were then submitted as follows:

RECOMMEND that the Council's Indemnity By-law be amended to provide for the payment of \$2,000 a year to each Alderman and \$4,400 a year to the Mayor; AND THAT the necessary amendment be made to the City's Provisional Budget.

Discussion followed. *RLS*

Moved by Alderman Burns, seconded by Alderman Goldsworthy that the above recommendation from a Committee Meeting of Council Members be adopted.

Discussion followed.

The motion was then put and carried.

1. RECOMMEND that correspondence from the North Vancouver Public Library Association in connection with the cancelling of fees for City residents be received and filed.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above recommendation from a Committee Meeting of Council Members be adopted. Carried.

2. RECOMMEND that the 1962 Provisional Budget of the City to authorize the following expenditures be now approved:

General Government	\$ 170,250.00
Protection to Persons & Property	446,015.20
Public Works	244,050.00
Sanitation and Waste Removal ...	95,100.00
Hospitalization and Health	5,200.00
Social Welfare	110,116.07
Education	900,000.00
Recreation & Community Services.	112,532.60
Debt Charges	232,570.00
Utilities & Other Municipal Enterprises ..	155,950.00
Provision for Reserves	155,181.72
Capital Expenditures from Revenue	61,385.00
Joint & Special Expenditures ...	30,441.32
Miscellaneous	<u>8,950.00</u>
	\$ 2,727,741.91

Moved by Alderman Irwin, seconded by Alderman Christopher that the above recommendation of the Committee Meeting of Council Members be adopted.

Alderman Irwin said he personally had spent a great deal of time on this Budget with staff members and with other members of Council and he said that every item of expenditure had been carefully scrutinized. General discussion followed, and concluded with an expression of appreciation from Alderman Irwin for the help given to him by Alderman Goldsworthy and said that he felt sure that with the help of his Committee and other Council members, he would have nothing to worry about.

The motion was then put and carried.

MOTIONS AND NEW BUSINESS

- a. The annual report of Fire Chief Spencer covering the activities of the Fire Department for 1961 was received.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the above report be laid over for a further two weeks for consideration. Carried.

A letter was received from the Deputy Minister of Municipal Affairs enclosing approval for the sale of Lots set out in "Tax Sale Properties Sale By-law, 1962, No. 1".

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

BY-LAWS

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

(a) "Tax Sale Properties Sale By-law, 1962, No. 1"

(b) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1961, No. 5, Amendment By-law 1962"

(c) "Highways Establishing By-law, 1962, No. 1".

Carried.

Whereupon the said By-laws were reconsidered.

Moved by Alderman McDevitt, 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:

"Tax Sale Properties Sale By-law, 1962, No. 1"... No. 3076

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1961, No. 5, Amendment By-law 1962" No. 3077

"Highways Establishing By-law, 1962, No. 1" No. 3078.

ANY OTHER COMPETENT BUSINESS

Moved by Alderman Christopher, seconded by Alderman Chadwick that the City Treasurer be authorized to advance the sum of \$5,000 without prejudice to the North Shore Union Board of Health on account of the City's share of the operational expenses of the Board for the year 1962. Carried.

Alderman Goldsworthy said that he would like to serve notice at this time that at the next Regular Meeting of Council he would introduce the following motion:-

"That all Council and Committee Meetings be open to the public except when personnel and property matters are being discussed."

Discussion followed.

Alderman Burns said that he would second the motion of Alderman Goldsworthy if a seconder was needed.

Further discussion followed.

The notice of motion was dealt with as a motion and was put and carried.

Alderman Burns said that he would like to introduce another matter which had been discussed at the end of last year with respect to the matter of the sale of electric power by the North Shore municipalities. He then submitted the following resolution:-

1. THAT the Reeve of the District of North Vancouver and the Municipality of West Vancouver be asked to appoint one member of their respective Councils to meet with Alderman Pat Burns for the purpose of engaging in exploratory talks with respect to the feasibility, financial and otherwise, of seeking a franchise from the Provincial Government to retail the sale of electric power to residents of the North Shore.

Discussion followed.

The motion was then put and carried.

2. Alderman Goldsworthy said that he would like to report that in accordance with a recent resolution of Council, a meeting had been held with representatives of the North and West Vancouver Hospital Society on January 15th, 1962. He said he believed that the meeting made considerable progress and that the Society is now trying to work out a satisfactory chronic program with the Provincial Government for the old North Vancouver General Hospital. He said the Society has no real program as yet but he believed they are close to an agreement with the Provincial Government and that in the meantime negotiations are not being held up.

3. Alderman Burns said he would like to draw Council's attention to a situation which he understood had resulted from the recent lay-off of about fifteen employees in the Board of Works Department because of weather conditions. He said he understood that some of those laid off are not winter works employees but are regular employees and that the latter, under present regulations, are not permitted to contribute to unemployment insurance and therefore are, in his opinion, in an unfair situation. He stated that if this condition was general in British Columbia, the Council should try to do something about it.

Discussion followed.

It was finally agreed to lay this matter over for consideration at the next Labour Relations Committee Meeting with a view to making a recommendation to the Union of B.C. Municipalities.

4. Alderman McDevitt said that he would like to bring up at this time the desirability of the Council recognizing the good work that had been carried on by Corporal Jensen of the R.C.M.P. who is being transferred to Prince George. He said that there is a party being planned for Corporal Jensen next Monday, 29th January and he felt that the City should give some recognition to this man.

Alderman Irwin suggested that a written letter of commendation be forwarded.


Discussion followed.

His Worship then asked Alderman Chadwick if he would take appropriate action on this matter.

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

Whereupon the Council adjourned at 9:55 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,
January 29th, 1962 at 7:00 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 and Alderman J.C.
McDevitt.

The Chairman said that this Special Meeting had been called to consider By-laws and the plans for the new Police Administration Building.

BY-LAWS

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the "Tax Sale Properties Reserve Expenditure By-law, 1962, No. 1" be introduced and read a first time. Carried.

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

Alderman Irwin entered the meeting.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the "Tax Sale Properties Reserve Expenditure By-law, 1962, No. 1" 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 Reserve Expenditure By-law, 1962, No. 1" 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 Goldsworthy that the "Tax Sale Properties Reserve Expenditure By-law, 1962, No. 2" be introduced and read a first time. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the "Tax Sale Properties Reserve Expenditure By-law, 1962, No. 2" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the "Tax Sale Properties Reserve Expenditure By-law, 1962, No. 2" be read a third time in short form and passed subject to reconsideration. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Burns that the "Council Indemnity By-law, 1958, Amendment By-law, 1962" be introduced and read a first time. Carried.

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

Moved by Alderman Burns, seconded by Alderman Goldsworthy that the "Council Indemnity By-law, 1958, Amendment By-law, 1962" 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 Goldsworthy that the "Council Indemnity By-law, 1958, Amendment By-law, 1962" 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.

POLICE ADMINISTRATION BUILDING PLANS

Alderman Chadwick said the working drawings and specifications have now been received from the architects for this building and that Mr. A. Chomick, one of the architects, is present in case there are any questions Council would like to ask.

Alderman Chadwick said that one suggestion he would like to make would be to increase the Performance Bond from 50% to 100%, pointing out that there would be very little difference on the premium on the bond.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the Guarantee Bond required in the specifications for the new Police Administration Building be increased to 100% of the contract price.

Discussion followed, it being pointed out by some Aldermen that the increase in the bond requirement might have the effect of shutting out some of the North Shore firms from bidding. On the other hand, it was pointed out that with a higher bond, there would be a tendency to have a higher calibre of bidders.

Alderman McDevitt said he had seconded the resolution for the purpose of discussion and having had the benefit now of the latter, he withdrew his motion to second.

Alderman Irwin then seconded the motion.

Discussion followed.

The motion was then put and declared lost on division.

Voting for the resolution - Mayor Angus, Alderman Chadwick and Alderman Irwin. Voting against the resolution - Alderman Burns, Alderman Christopher, Alderman Goldsworthy and Alderman McDevitt.

Alderman Chadwick said that there was an amendment to Clause 9, paragraphs A and B in the tender proposal form with respect to the Winter Works requirements.

The change to the paragraphs were then read by Mr. Chomick.

The City Clerk advised that a further clause would have to be inserted under which the contractor would agree to employ personnel in accordance with the Winter Works Programme.

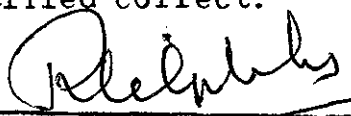
It was agreed that no change would be made in the Insurance clause in the specifications, viz. the Fire Insurance would be carried by the City and the Liability Insurance to be carried by the Contractor.

Moved by Alderman Chadwick, seconded by Alderman Burns that the plans and specifications of the new Police Administration Building be now approved as amended. Carried.

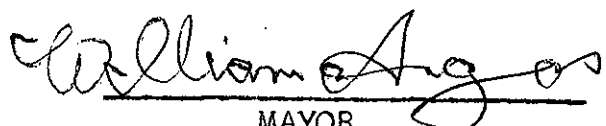
Moved by Alderman Goldsworthy, seconded by Alderman Christopher that this Special Council Meeting now adjourn. Carried.

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

Certified correct:



CITY CLERK



MAYOR