

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on Monday, February 5th, 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 Meeting was called to order by His Worship Mayor W.M. Angus who asked that the regular order of business be suspended for the purpose of making a presentation.

Agreed to.

PRESENTATION - R.M. HOWARD

1. Mayor Angus then presented Mr. R.M. Howard, the City's Solicitor for the years 1953-61 with a twin-pen Desk set suitably inscribed on behalf of the Members of the Council.

Mr. Howard expressed his appreciation to the Council for the presentation and said he had enjoyed his work as Solicitor.

Alderman Goldsworthy also expressed the appreciation of Council Members for the good work carried out by Mr. Howard during his term as Solicitor and pointed out in addition that Mr. Howard has been very active in many Community affairs.

The regular order of business was then resumed.

MINUTES

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the Minutes of a Special Meeting of Council held on January 22nd, 1962 and of a Special Meeting of Council held on January 29th, 1962 be taken as read and adopted, copies of these Minutes having been given to all Members of Council. Carried.

CORRESPONDENCE

2. A letter was received from the North Vancouver Chamber of Commerce extending an invitation to Council Members to attend a Dinner on February 23rd, 1962.

Alderman McDevitt said that February 23rd was not a satisfactory date for at least three members of Council and he suggested that the City Clerk try and arrange for another.

Agreed to.

3. Letter from the Kinsmen Club, North Vancouver, extending an invitation to enter a float or make a donation towards the July 1st parade.

Moved by Alderman Christopher, seconded by Alderman Goldsworthy that the above letter be referred to the Civic Affairs Committee for a recommendation. Carried.

4. Letter from School District No. 44 re overpasses on the Trans Canada Highway.

Moved by Alderman Burns, seconded by Alderman McDevitt that the above letter from School District No. 44 be received and filed. Carried.

Letter from the Lower Mainland Regional Planning Board of B.C. enclosing a copy of the proposed 1962 program and budget and a copy of their 1961 report.

1. Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the City Treasurer be authorized to pay the sum of \$1096.00 to the Lower Mainland Regional Planning Board of B.C. as the City's share of the Boards operating cost for the year 1962; AND THAT this Council approve of the 1962 Program of the Board and also approve the suggestion that the Board's employees be included in the Municipal Superannuation Scheme. Carried.

2. Letter from the Advisory Planning Commission requesting an increase in their grant in 1962.

Moved by Alderman Irwin, seconded by Alderman Chadwick that the City Clerk write to the Commission asking for clarification of their request for an increase in their present grant of \$350.00. Carried.

3. Letter from the North Vancouver Safety Council re proposed sidewalks on the Mosquito Creek Bridge on the Trans Canada Highway.

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

4. Letter from Visitors Vancouver, Canada, requesting the use of the City Seal in advertising.

Moved by Alderman Christopher, seconded by Alderman Irwin that the request of Visitors Vancouver, Canada, for the use of a facsimile of the City's seal for advertising purposes be approved.

Discussion followed.

The motion was then put and carried.

5. Letter from Crowhurst Motors Limited asking for an amendment to their towing agreement with the City.

The City Clerk advised that the amendment requested was required because of a change of location of the Company's storage facilities.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal an amendment to the Agreement with Crowhurst Motors Limited dated June 29th, 1961 to provide for the use of additional storage facilities at 278 East 1st Street. Carried.

6. Letter from School District No. 44, enclosing their 1962 Budget totalling \$5,746,090.00.

Moved by Alderman Irwin, seconded by Alderman Christopher that the City Clerk arrange a suitable date for a joint meeting with the School Board for the purpose of clarifying the Board's 1962 Budget requirements, it being understood that the Finance Committee or any other additional members of Council would represent the City at such discussion.

Discussion followed.

The motion was then put and carried.

7. Application from S.W. Storey for the rezoning of three lots on the north side of the 200 Block East 10th Street to Apartment District.

Alderman Irwin advised that several Council Members had inspected this area and submitted the following resolution.

1. Moved by Alderman Irwin, seconded by Alderman Goldsworthy that the application of S.W. Storey for the rezoning of Lots 22, 23 and 24, Block 88, D.L. 549 on the north side of the 200 Block East 10th Street from duplex to apartment use, be referred to the Advisory Planning Commission for recommendation. Carried.

2. Letter from Lloyd Taylor asking for reconsideration of his application to instal gas pumps at his proposed car wash operation at Bewicke and Marine.

Alderman Irwin advised that Council has considered this matter on several occasions and given thorough consideration to the request. He then submitted the following resolution:

Moved by Alderman Irwin, seconded by Alderman Goldsworthy that Mr. Lloyd Taylor be advised that the Council is not prepared to reconsider its decision of the 22nd January 1962 turning down his application for permission to instal gas pumps at his proposed car wash facilities at Bewicke and Marine. Carried.

3. Letter from the North Vancouver City & District Property Owners Association re Open Committee Meetings, etc.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the letter from the North Vancouver City and District Property Owners Association dated January 20th, 1962 with respect to Open Committee Meetings be received and filed. Carried.

4. Letter from Mr. S.V.L. Booth, 129 East 14th Street, suggesting landscaping of the City's parking lot near the hospital.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that Mr. S.V.L. Booth be advised that his suggestion for the planting of evergreen trees along the south side of 14th Street in front of the Hospital Parking Lot will be considered when the landscaping of the new Police Administration Building is planned. Carried.

5. Letter from the Department of Highways re classification of the Trans Canada Highway and declassification of Marine Drive, Cotton Road, etc.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that a letter from the Department of Highways dated January 16th, 1962 advising that the Department is prepared to recommend the arterial classification of the Trans Canada Highway through the City of North Vancouver and that the present arterial classification of Marine Drive, Third Street and Cotton Road will be rescinded, be received and filed. Carried.

6. Letter from the National Harbours Board re proposed storm drain under the Lower Levels Road.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the National Harbours Board be advised that the City is prepared to assume the cost of installing that portion of the proposed storm drain which passes under the Low Level Road, details of such drain being shown on National Harbours Board Plan No. 4-N-24-202, dated December 8th, 1961. Carried.

7. Letter from the Kinsmen Club applying for permission to use Mahon Park and Mahon Park Pool for the July 1st celebrations.

1. Moved by Alderman Chadwick, seconded by Alderman McDevitt that approval be given to the North Vancouver Kinsmen Club to use Mahon Park for the holding of their regular Dominion Day celebrations from the evening of June 28th, 1962 to July 2nd, 1962; THAT permission be also granted for the Club to use Mahon Park Pool on July 1st, 1962 for the staging of a Swimming Meet; AND FURTHER THAT the Club be requested to furnish a list of their food concessionaires for these celebrations.

Alderman Chadwick explained that there had been some suggestion last year that concessions had been granted to organizations outside of the North Shore and that is the reason why the City is requesting a list of the proposed concessionaires for this year.

The motion was then put and carried.

PETITIONS

2. A petition was received for the construction of a concrete sidewalk on both sides of 18th Street from St. Andrews to Ridgeway Avenues such petition being certified by the Clerk as sufficiently signed.

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.

DUE ACCOUNTS

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

20	Finance	\$	61.18	
27	Finance		25.00	
28	Finance		7,130.25	
29	Finance		978.82	
46	Finance		29,624.89	
25	Finance		266.52	
45	Finance		5,000.00	
26	Authorization		<u>1,352.75</u>	\$ 44,439.41 Carried.

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

21	Police	\$	5,116.41	
31	Police		564.85	
32	Police		<u>1,879.69</u>	\$ 7,560.95 Carried.

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

23	Public Works	\$	58.00	
34	Public Works		30,513.29	
35	Public Works		3,717.47	
24	Public Works		14.50	
42	Public Works		1,126.13	
43	Public Works		<u>435.39</u>	\$ 35,864.78 Carried.

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

40	Waterworks	\$	3,307.87	
44	Waterworks		<u>187.70</u>	\$ 3,495.57 Carried.

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

38 Parks \$ 1,798.43
41 Parks 989.52 \$ 2,787.95 Carried.

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

33 Building \$ 3,755.45
39 Building 5,258.52 \$ 9,013.97 Carried.

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

30 Fire \$ 14,961.96 Carried.

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

22 Transportation & Light \$ 641.25 Carried.

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

36 Health & Civic Affairs \$ 84.18
37 Health & Civic Affairs 10,727.28
47 Health & Civic Affairs 14,913.35 \$25,724.81 Carried.

REPORTS OF COMMITTEES
FINANCE & LEGAL COMMITTEE

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

1. RECOMMEND that the City of North Vancouver convey its interest in Lots 31-35 except the right of way in Block 1, D.L. 196 at the foot of Columbia Street in Vancouver to the City of Vancouver, together with the sum of \$3,500 in consideration of the City of Vancouver removing the former Ferry subway on this property and relieving the City of North Vancouver from all future liability and costs thereof.

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

Mayor Angus and Alderman Goldsworthy explained that the recommendation was for the purpose of removing the former Ferry subway in Vancouver which was used when the ferries were in operation and which is not now required, it being pointed out that these facilities had been constructed jointly by the City of Vancouver and the City of North Vancouver under the authority of an Order of the Board of Transport Commissioners.

The motion was then put and carried.

BOARD OF WORKS & WATERWORKS COMMITTEE

2. Alderman McDevitt said he was withdrawing the two recommendations on the agenda paper, one dealing with the sending of tracer letters and the second dealing with the construction of a sidewalk on the south side of 18th Street between St. Georges and St. Andrews Avenues on the Initiative Plan.

1. Alderman McDevitt explained that with respect to the first recommendation, an alternative plan was being adopted to follow up communications in arrears and that in the case of the second recommendation, a report must be received from the City Superintendent before notice can be served that the City intends to construct the works on the Initiative Plan. He said the necessary reports should be available at the next meeting of the Council.

PARKS & BUILDING COMMITTEE

Alderman Chadwick submitted the following recommendation on behalf of his Committee and explained the need for the resolution:

2. RECOMMEND that pursuant to Section 873 of the "Municipal Act" this Council declares the building situated on Lot 21, Block 218A, D.L. 546 to be a nuisance and directs and orders that the same shall be pulled down by the owner within sixty days after the service of the order has been made upon such owner.

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

TRANSPORTATION & LIGHT COMMITTEE

3. Alderman Burns submitted the following recommendation on behalf of the Transportation & Light Committee.

RECOMMEND that the North Vancouver Safety Council be advised that the sum of \$300.00 has been allocated to their Group in the 1962 Provisional Budget.

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

MOTIONS, NOTICES OF MOTIONS AND NEW BUSINESS

4. Alderman Goldsworthy said that at the last Council Meeting he had given a notice of motion that he would introduce a resolution to require all Council and Committee Meetings to be open to the public. He said he had not yet had sufficient time to prepare a proper resolution and that he would like further time to do so, pointing out that there are some problems involved. He advised that it was his intention to bring in the resolution at the next Council Meeting on February 19th if this was satisfactory.

Agreed to.

5. A report was received from the City Superintendent with respect to the construction of a sewer to serve certain Properties in Block 16, D.L. 549/550 viz. roughly between Ridgeway and the West Grand Boulevard and Eighteenth and Nineteenth Streets.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the Report and Estimate of Cost with respect to the following Local Improvement Sewer be approved:

Petition No.	Work	Estimated Cost per Front Ft.
207	To serve 18th Street, from the east property line of Lot 24, Block 16, D.L. 549/550, east to the lane west of Grand Boulevard; in the lane west of Grand Boulevard from 18th St. to 19th Street; in the lane north of 18th St. from Ridgeway Avenue to the lane west of Grand Boulevard; and on 19th Street from Ridgeway Avenue to Grand Boulevard.	\$7.78

AND THAT the necessary construction by-law be prepared.
Carried.

1. A request was received from Anna Johnson for permission to commute her sewer connection fees for premises at 243 East 15th Street.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the City Superintendent be authorized to instal a sewer connection to the premises of Anna Johnson at 243 East 15th Street as soon as possible and that Mrs. Johnson be allowed until December 31st, 1962 to pay the City's sewer connection charges. Carried.

2. Statements of actual cost were received from the City Treasurer and the City Assessor with respect to the following local improvement works whose construction has been completed:

<u>Description of Project</u>	<u>Cost</u>
(1) 4'0" Concrete Sidewalk on the North and South sides of 16th Street from Moody Avenue to Grand Boulevard, Blocks 35 and 35A, D.L. 550.	\$3,062.66
(2) 6" Sanitary Sewer to serve Block 14, D.L. 273 Fifth Street from Queensbury Avenue East to Lot 15, Block 14, D.L. 273.	\$4,204.29
(3) 6" Sanitary Sewer serving Blocks 32, 33A, 33B, 34, 34A, 35, D.L. 549/550 on St. Andrews Avenue from 15th Street to 16th Street, in the lane East of St. Andrews Avenue from 16th Street to the lane North of 16th Street, in the lane North of 15th Street from the lane East of St. Andrews Avenue to the lane West of Ridgeway Avenue, in the lane West of Ridgeway Avenue from 15th Street to the lane North of 16th Street, on 16th Street from the lane West of Ridgeway Avenue east to Lot 15, Block 35, D.L. 549/550.	\$21,631.81
(4) 5'0" Concrete Sidewalk on the Northerly side of Keith Road from Lonsdale Avenue to Victoria Park Avenue West, Block 110, D.L. 548.	\$ 2,712.34
(5) 4'0" Concrete Sidewalk on the North side of Second Street from Chesterfield Avenue to Mahon Avenue, Blocks 138 and 137, D.L. 271 and from the West property line of Lot 36, Block 136, D.L. 271 to Forbes Avenue	\$ 3,035.40
(6) 4'0" Concrete Sidewalk on the North and South sides of 28th Street from St. Georges Avenue to a point in line with the Easterly boundary of Lots 18 and 23 in Blocks 237, D.L. 545/546	\$ 3,526.35
(7) 4'0" Concrete Sidewalk on the North and South sides of Seventh Street east from Queensbury Avenue to Sutherland Avenue, Block 4 and 7, D.L. 273	\$ 3,421.62
(8) 4'0" Concrete Sidewalk on the Northerly side of Fifth Street from St. Andrews to St. Georges Avenue, Block 118, D.L. 274	\$ 3,374.90
(9) 6'0" Concrete Sidewalk on the east side of Lonsdale Avenue from 19th Street to 20th Street, Block 7, D.L. 549	\$ 995.13

1. (10) 4'0" Concrete sidewalk on the south side of Keith Road from Queensbury to Sutherland Avenues, Block 4, D.L. 273 \$2,031.62
- (11) 4'0" Concrete sidewalk on the south side of 27th Street East from St. Andrews Avenue to Tempe Crescent and on the southerly side of Tempe Crescent from 27th Street to Ridge-way Avenue in Block 231A, D.L. 546 \$2,176.97
- (12) 4'0" Concrete sidewalk on the north and south sides of 26th Street from St. Georges Avenue to St. Andrews Avenue in Blocks 230 and 230A, D.L. 545/6 \$4,360.09

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the City Assessor be instructed to prepare the necessary Frontage-tax Assessment Rolls with respect to the above works and that this Council sit as a Court of Revision on the said Rolls on Monday, April 9th, 1962 at 7:00 p.m. Carried.

2. The Annual Report of the Board of Debt Retirement Fund Trustees was received.

Moved by Alderman Goldsworthy, seconded by Alderman Irwin that the above report be accepted with thanks and filed.

Alderman Goldsworthy explained that the duties of the Debt Retirement Fund were to purchase City bonds on the open market and that the Board had been successful to date in purchasing these bonds at a price of about 88¢ on the dollar. He said that the Board has not yet had to call which would mean that in such case the City would have to pay the par for the purchase of the bonds.

The motion was then put and carried.

BY-LAWS

3. The City Clerk advised that approval had not yet been received from the Minister of Municipal Affairs for "Tax Sale Properties Reserve Expenditure By-laws 1962, Nos. 1 & 2".

Ordered tabled.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the "Council Indemnity By-law 1958, Amendment By-law 1962" be reconsidered. Carried.

Whereupon the By-law was reconsidered.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the "Council Indemnity By-law 1958, Amendment By-law 1962" 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 3079.

UNFINISHED BUSINESS

4. A letter was received from the B.C. Society for the Prevention of Cruelty to Animals enclosing a copy of the 1962 Pound Agreement duly executed by the Society.

1. 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 the B.C. Society for the Prevention of Cruelty to Animals under which the Society will provide Pound services to the City for the year 1962 in accordance with previous arrangements negotiated with the said Society.

Discussion followed.

The motion was then put and carried.

2. A letter was received from the District of North Vancouver asking if the basis of rental proposed by the City for the use of their Pound building, viz. 3% of the capital investment, is the same formula which would be acceptable to the City Council in respect to the proposed use of the City's new Police building.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above letter be referred to the Finance Committee for study and report. Carried.

3. A letter was received from the Honourable P.A. Gagliardi, Minister of Highways, advising that he had delayed answering the City's letter of October 3rd, 1961 with respect to speed limits on the Trans Canada Highway because the question of pedestrian overpasses was still under consideration and in his opinion had an effect on the speed limit. The Minister said that he did not feel that the speed limit would have any bearing on the depreciation of adjacent property values.

Discussion followed it being pointed out that the Minister had overlooked the complaint of noise nuisance and the claim of the adjacent owners that such noise depreciated their property value.

Moved by Alderman Burns, seconded by Alderman McDevitt that a copy of the Minister's letter be sent to the petitioners who appeared before the Traffic & Safety Advisory Committee in September 1961 concerning speed limits and noise nuisance on the Trans Canada Highway, informing them that the Council is aware that all of the factors mentioned in their petition had not been dealt with by the Minister in his reply and the letter has been referred to the Traffic & Safety Advisory Committee for further study.

Discussion followed.

The motion was then put and carried.

4. A letter was received from Mrs. H. Thomson, 1027 West Keith Road again asking if the bus stop formerly at McKay and Marine could be replaced in the location that it was in in 1954.

Discussion followed, it being the consensus of opinion that because of the changes at this intersection through street re-locations and the installation of traffic lights, it would be impossible without a great deal of expense, to grant the request of Mrs. Thomson.

Moved by Alderman Burns, seconded by Alderman Chadwick that Mrs. H. Thomson be thanked for her letter of January 26th, 1962 and informed of the obstacles in the way of granting her request to move the bus stop at McKay and Marine back to the position it occupied in 1954.

Further discussion followed.

The motion was then put and carried.

1. A copy of a letter from the District of North Vancouver to the Solicitor for the Lonsdale Private Hospital Limited was then read in which the District gave approval to the assignment of the lease between the City, the District and Mesdames Baillie and Rees to the said Lonsdale Private Hospital Limited.

Moved by Alderman Christopher, seconded by Alderman Chadwick that the above copy of the letter from the District of North Vancouver be received and filed.

Carried.

ANY OTHER COMPETENT BUSINESS

2. A copy of a letter from Mr. S. Todd, Principal of Norgate School to Fire Chief Spencer was read in which the Principal expressed appreciation to the Fire Department for its recent help in providing a skating rink in the Norgate area.

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

3. Alderman Chadwick said he would like to report that interest is still continuing in the possibility of a North Shore Ice Arena and that West Vancouver is working on a similar project and might come in with us. He said he should have some more definite information in the near future.

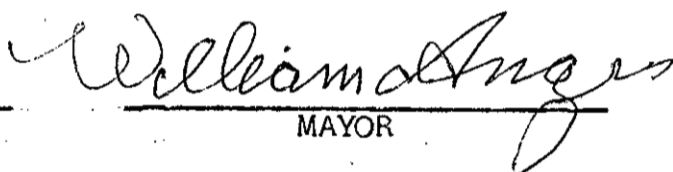
Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that this Council now adjourn. Carried.

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

Certified correct:



CITY CLERK



MAYOR

Minutes of the Regular Meeting of
of the City Council, held in the
Council Chambers, City Hall on Monday,
February 19th, 1962 at 8:00 p.m.

Present:

His Worship Mayor W.M. Angus (Chairman)
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.

MINUTES

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the Minutes of the Regular Meeting of Council held on February 5th, 1962 be taken as read and adopted, copies of these Minutes having been distributed to all members of Council. Carried.

CORRESPONDENCE

1. From the Community Planning Association of Canada extending an invitation to send representatives to an Orientation Course in Community Planning to be held at the University of British Columbia May 14th to 19th.

Moved by Alderman Chadwick, seconded by Alderman Christopher that the above letter be received and filed and that a copy of same be passed on to the Advisory Planning Commission in case it has not received a similar invitation. Carried.

2. Letter from the Highlands Kiwanis Club asking if the Council would proclaim March 5th, 1962 to March 10th, 1962 as "North Vancouver Education Society Week."

Moved by Alderman Goldsworthy seconded by Alderman Chadwick that Mayor Angus be authorized to proclaim March 5th, 1962 to March 10th, 1962 as "North Vancouver Education Society Week." Carried.

3. Letter from the B.C. Research Council enclosing three copies of a report entitled "Rail - Rapid Transit for Metropolitan Vancouver."

Moved by Alderman Chadwick, seconded by Alderman Christopher that the above letter be received and filed and the City Clerk instructed to obtain sufficient copies of the report for all members of Council. Carried.

4. Letter from Visitors Vancouver, Canada, asking if the City would take advertising space in their "Sight Seeing Entertainment and Shopping Guide."

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the City Clerk advise Visitors Vancouver, Canada that the Council is not interested in taking space in the 1962 Shopping Guide of the Greater Vancouver Visitors and Convention Bureau. Carried.

5. Further letter from the Visitors Vancouver, Canada, asking for an increase in the Council's grant to the Greater Vancouver Visitors and Convention Bureau.

Moved by Alderman Irwin, seconded by Alderman Chadwick that Visitors Vancouver, Canada, be advised that the Council is prepared to give the same grant as in 1961, viz., \$400.00. Carried.

1. Letter from the North Vancouver Christmas Bureau expressing appreciation for the recent help given during Christmas time by the North Vancouver City's Fire Department.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the letter from the North Vancouver Christmas Bureau be received and filed. Carried.

2. Letter from the North Shore Union Board of Health enclosing copy of their Financial Statement for the year 1961 and details of their 1962 Provisional Budget.

Moved by Alderman Christopher, seconded by Alderman Irwin that the above letter and enclosed Financial Statement and Provisional Budget be received and filed. Carried.

3. Letter from the Community Planning Association of Canada (Fraser Valley Branch) extending an invitation to Council and staff members to attend a meeting on February 27th to discuss the recent report from the Lower Mainland Regional Planning Board relating to Industrial Land Prospects.

Moved by Alderman Goldsworthy, seconded by Alderman Christopher that the Fraser Valley branch of the Community Planning Association of Canada be thanked for their invitation and the letter received and filed.

Alderman Goldsworthy said that if possible he would attend the above meeting or alternatively try and get a meeting at a place closer to the Vancouver area some time in the future.

The motion was then put and carried.

4. Circular letter from the Canadian Federation of Mayors and Municipalities advising that the closing date for resolutions to the 1962 Conference is April 15th, 1962.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above circular letter be referred to the Civic Affairs Committee for consideration and recommendation. Carried.

5. Letter from the Department of National Defence advising of a joint Civil Defence study to be held at Jericho Beach on February 27th and 28th and inviting certain Municipal representatives to attend.

Moved by Alderman McDevitt, seconded by Alderman Goldsworthy that the City Superintendent and the Fire Chief or the Fire Warden be authorized to attend the above study course at Jericho Beach on February 27th and 28th. Carried.

6. Letter from a Committee representing the Lower Lonsdale Merchants asking that the Lower Mainland Regional Planning Board be employed to prepare a redevelopment plan of the Lower Lonsdale Area.

Alderman Goldsworthy advised that the point referred to in the above letter had been discussed with the Zoning Committee and it had been agreed that he would meet with the merchants on the 28th of this month, at which time it was hoped that the City would have a plan of the Lower Lonsdale area available for discussion, with a view to making possible recommendations to the Zoning Committee and subsequently to Council.

- Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the above letter be received and filed and the Merchants Committee advised that Alderman Goldsworthy will be able to attend the Committee's next meeting on February 28th, 1962. Carried.
2. Letter from Anderson's Pharmacy, 273 Lonsdale, complaining of their licence charges.

Moved by Alderman Irwin, seconded by Alderman Christopher that Anderson's Pharmacy be advised that the Council feels that it would not be practicable to differentiate between restaurants, coffee bars or lunch counters, etc., under the City's "Trade Licence By-law". Carried.

3. Letter from The Citizen asking Council to take space in their first annual North Shore Progress and Industrial Edition.

Moved by Alderman Irwin, seconded by Alderman Christopher that the City take a half page advertisement in the first annual North Shore Progress and Industrial Edition of the Citizen at a cost of \$93.75 and that this Council express its appreciation to the Citizen for its initiative in arranging for such a publication.

Discussion followed.

The motion was then put and carried.

4. Letter from Mrs. Meier, 670 West Keith Road applying for the rezoning of her property to Commercial district.

Moved by Alderman Irwin, seconded by Alderman Christopher that Mrs. Meier, 670 West Keith Road be advised that the Council is not in favour of her request to rezone her lot to Commercial use, as this would constitute a spot Commercial zoning in an area otherwise zoned for duplex use. Carried.

5. Letter from Evans, Coleman & Evans complaining of their licence fees particularly charged against their commercial vehicles.

Moved by Alderman Irwin, seconded by Alderman Christopher that Evans Coleman & Evans be advised that Council has considered their request of January 29th, 1962 for a reduction in the licence fees charged for their commercial vehicles, but feels that the rate is fair and therefore cannot grant the Company's request for a reduction. Carried.

6. Letter from the Department of National Defence enclosing agreement covering two additional attack warning sirens.

Moved by Alderman Irwin, seconded by Alderman Christopher that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal an agreement with Her Majesty The Queen in Right of Canada authorizing the Department of National Defence to instal two additional attack warning sirens in the vicinity of Keith Road and Bewicke Avenue and near Sutherland Avenue and 7th Street, the particular location of these sirens being indicated on the plans attached to the said agreements.

Discussion followed.

The motion was then put and carried with Alderman Burns asking to be recorded against the resolution.

7. Letter from the North Shore Union Board of Health asking the Council to again consider the passage of a by-law governing the sanitation of food establishments.

1. Moved by Alderman Irwin, seconded by Alderman Christopher that the North Shore Union Board of Health be advised that Council is still of the same opinion as expressed in its resolution of October 2nd, 1961 with respect to the Board's proposed Food By-law, viz., that such regulations should be enforced, if not on a Provincial basis then on an area basis through appropriate regulations of the Provincial Board of Health rather than each municipality preparing separate and different regulations for each community.

Discussion followed.

Alderman Christopher withdrew as seconder.

The motion was then seconded by Alderman Goldsworthy and further discussion followed.

The motion was then put and carried with Alderman Christopher requesting to be recorded as against the motion.

2. Letter from Mr. J. Sutherland, 160 W. 22nd Street and others, to Mayor Angus requesting certain improvements in their area.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that Mr. J. Sutherland, on behalf of the petitioners in the 100 Block West 22nd Street, be advised that the City will surface the 100 Block West 22nd Street and put a curb on the south side of the streets, provided a sufficiently signed petition is received from the north-side owners for a sidewalk under the local improvement section of the "Municipal Act" and that the existing portion of their lane will be cleaned out but that this lane cannot be extended because the lane allowance runs into the ravine before it reaches Chesterfield, and its opening would prove impractical and that it is hoped that the above will prove satisfactory to the said petitioners.

Alderman McDevitt explained that as school property flanks the south side of this block and as the lane at the rear of the properties dead-ends, it was not possible to deal with this matter under the Council's usual policy and therefore the foregoing recommendation was being submitted.

The motion was then put and carried.

3. Letter from the North Vancouver Baseball Association asking for the development of property north of Confederation Park for baseball purposes.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the North Vancouver Baseball Association be advised that the diamond north of Confederation Park will be levelled out and developed as a dirt field and that it will be in order for their Group to apply to the Engineering Department for playing time.

Alderman Chadwick advised that the City is only just holding its own insofar as providing the necessary parks are concerned and he advised that he intended to bring this matter up at the next meeting of the Parks Committee.

The motion was then put and carried.

APPLICATIONS TO PURCHASE PROPERTY

1. The Clerk submitted one application for the purchase of Tax Sale Properties.

Moved by Alderman Chadwick, seconded by Alderman Irwin 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>
9	2	272	Joseph Davies and Jean W. Davies	\$3,550.00
(Subject to the purchasers making satisfactory mortgage arrangements on or before March 15th, 1962).				Carried.

TENDERS

2. The Clerk advised that ten tenders had been received by him before the 5 p.m. deadline to-day for the construction of the new Police Administration building.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that these tenders be now opened. Carried.

Whereupon the tenders were opened as follows:-

C.J. Oliver Limited 1308 Seymour Street, Vancouver, B.C.	\$ 206,500.00
Howe Construction Co. Ltd., 3786 East 1st Avenue, North Burnaby 2, B.C.	\$ 214,630.00
Alex Park & Son Ltd., 2455 Cypress Street, Vancouver 9, B.C.	\$ 227,413.00
Commercial Construction Co. Ltd., 198 West Hastings Street, Vancouver 3, B.C.	\$ 225,768.00
Alfred Horie Construction Co. Ltd., 143 East Second Avenue, Vancouver 10, B.C.	\$ 209,000.00
Thomas F. Hall Ltd., 115 East 6th Street, North Vancouver, B.C.	\$ 205,626.00
M & C. Contractors Ltd., 2712 Venables Street, Vancouver 6, B.C.	\$ 202,251.00
Burdett Construction Co.Ltd., 1136 Grand Blvd. North Vancouver, B.C.	\$ 223,495.00
Wilson Construction Co.Ltd. 991 Marine Drive, North Vancouver, B.C.	\$ 210,975.00
Mainland Construction Co. Ltd., 7412 Gilley Avenue, Burnaby 1, B.C.	\$ 213,521.00

Moved by Alderman Chadwick, seconded by Alderman Burns that the above tenders be now referred to Messrs. Chomick & LeBlond, Architects, to consult with the City Superintendent and that they be instructed to submit a joint report to Council concerning the said tenders and at the

same time analyze the figures to see if they can reduce the overall cost and that if necessary, they be allowed a week or ten days to make their report.

Discussion followed.

The motion was then put and carried.

DUE ACCOUNTS

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

48	Finance	\$	33.90		
49	Finance		3,320.73		
50	Finance		10,310.83		
51	Finance		344.18		
66	Finance		1,865.65		
67	Authorization		<u>2,907.29</u>	\$ 18,782.58	Carried.

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

57	Public Works		\$9,979.46		
58	Public Works		2,940.13		
59	Public Works		889.27		
65	Public Works		<u>357.70</u>	\$ 14,166.56	Carried.

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

63	Waterworks	\$	622.50	\$	622.50	Carried.
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Moved by Alderman Chadwick, seconded by Alderman McDevitt that the Treasurer be authorized to pay the following warrants:-

61	Parks	\$	373.61			
64	Parks		<u>20.15</u>	\$	393.76	Carried.

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

55	Building	\$	568.69			
62	Building		<u>103.78</u>	\$	672.47	Carried.

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

52	Fire			\$	967.79	Carried.
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Moved by Alderman Irwin, seconded by Alderman Goldsworthy that the Treasurer be authorized to pay the following warrants:

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

53	Police	\$	187.10			
54	Police		<u>360.22</u>	\$	547.32	Carried.

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

56	Transportation & Light			\$	3,197.67	Carried.
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Moved by Alderman Christopher, seconded by Alderman Irwin that the Treasurer be authorized to pay the following warrants:

60 Social Welfare \$ 871.87 Carried.

REPORTS OF COMMITTEES
FINANCE & LEGAL COMMITTEE

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

1. RECOMMEND that the City Clerk be authorized to advertise for sale by public tender the following lots at upset prices set by the Land Agent:

1. Lots 1 & 2 in Block 122, D.L. 271 at 6th at Jones Avenue (to be consolidated into one parcel).

2. Lots 1-3, Resub. A, Block 11A, D.L. 550 at 20th Street and the Quarry Road.

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

2. RECOMMEND that a by-law entitled "Hotel Regulation By-law, 1962" in the form as now prepared by the City Solicitor be approved and introduced at this Council meeting for first readings.

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

FIRE & INDUSTRIAL COMMITTEE

Alderman Goldsworthy submitted the following recommendation on behalf of the Fire & Industrial Committee:

3. RECOMMEND that the Annual Report of Fire Chief J.H. Spencer containing a resume of the activities of the Department for the year 1961, be acknowledged with thanks and received and filed.

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

BOARD OF WORKS & WATERWORKS COMMITTEE

Alderman McDevitt submitted the following recommendations on behalf of the Board of Works and Waterworks Committees with explanatory remarks where necessary:

4. RECOMMEND that the sum of \$22,700.00 be expended from Tax Sale Lands Reserve Fund for the construction of a 60 foot laminated treated timber bridge, with creosoted pile abutments, to replace the Bridge over Mosquito Creek at the foot of Bewicke Avenue.

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

5. RECOMMEND that Norgate Sawmills Limited be instructed to remove their facilities from City property and the street allowance outside the area shown in red on Engineering Department Plan 1354 dated November 6, 1961, and advised that if this is not completed within thirty days from this date that the City Superintendent be instructed to effect such removal at the Company's expense.

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 Mr. and Mrs. W.G. Attwood, 249 West 25th Street, representing the petitioners in this area, be advised that the City has been informed by the Department of Highways that the improvements requested with regard to sidewalk facilities in their area are being attended to.

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 accept the offer of the Department of Highways in the amount of \$15,000.00 towards repair and upkeep of the Lynn Creek Bridge, as per the Department's letters to the City of November 10th and December 21st, 1961, and to the City Superintendent dated February 2nd, 1962.

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

4. RECOMMEND that the North Vancouver Safety Council be advised that the Provincial Government has agreed to construct a pedestrian sidewalk on the south side of the Mosquito Creek Bridge on the Trans Canada Highway and that the City has agreed to put in the required auxiliary facilities and has received Government approval of the design of these facilities and further that the Department of Highways has been requested to advise when their sidewalk construction will be carried out.

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

PARKS & BUILDING COMMITTEE

Alderman Chadwick submitted the following recommendation on behalf of his Committees, with explanatory remarks:

5. RECOMMEND that Captain A.H. Reed be advised on behalf of the petitioners that some improvements have been effected in the Old Section of the North Vancouver Cemetery and it is planned to further improve the roads and pathways in this Section, but that the City regrets that it cannot undertake to maintain private plots in the Old Cemetery.

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

6. Alderman Chadwick said he would like to report at this time that a meeting had been held with representatives of the Community Centre concerning the possible transfer of the Community building to the City when the High School builds its new gymnasium. He reported that a meeting had also been held with School Board officials, who advised that they were willing to transfer the building to the City without any conditions attached.

Moved by Alderman Chadwick, seconded by Alderman Christopher that the City Solicitor be instructed to contact the Solicitor for School District No. 44 for the purpose of finding out what steps are necessary to effect the transfer of Community Centre lands and building to the City of North Vancouver.

Discussion followed.

The motion was then put and carried.

1. Alderman Chadwick said he would also like to report that he had met recently with representatives of the North Shore Ice Arena Association who are going to discuss the matter of a public Ice Arena with the various P.T.A.'s with a view to encouraging interest of the District of North Vancouver in such a project. He said he hoped to have a report shortly on this matter.

TRAFFIC & SAFETY ADVISORY COMMITTEE

Alderman Burns submitted the following recommendation on behalf of his Committees with explanatory remarks:

2. RECOMMEND that a further letter be sent to the Minister of Highways pointing out that the chief concern of the petitioners in the 100, 200 and 300 Blocks East of Lonsdale along the Trans Canada Highway is that the traffic noise be lessened in the area and that a reduction of speed was suggested only as a means to that end and that a copy of the Council's letter of October 3rd 1961 and of the accompanying amended petition be also forwarded.

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. Alderman Irwin submitted the following recommendations from the Committee Meeting of Council Members held on February 12th, 1962:

RECOMMEND that the City Superintendent be authorized to engage Mr. Cave for the sum of \$800.00 to make a survey and analyze the recent tenders received by the City for the purchase and development of property north of the Trans Canada Highway and west of Westview Drive, such survey and analysis to be generally on the terms of reference as agreed to by Mr. Cave in his letter of February 8th, 1962 to the City Superintendent.

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

4. RECOMMEND that the application of Allied Memorial Services Limited for a Trade Licence to sell a pre-need funeral service be refused.

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

MOTIONS, NOTICES OF MOTIONS AND NEW BUSINESS

5. Alderman Goldsworthy said that since he had given the notice of motion on January 22nd, 1962, that he would introduce a resolution to open all Council and Committee meetings to the public, he had given considerable thought to the matter and felt that it required further consideration before submitting same.

He said also that he had been absent from the City for some considerable time and felt that it would be preferable to table the motion.

As seconder of the proposed motion, Alderman Burns agreed with the suggestion.

Moved by Alderman Goldsworthy, seconded by Alderman Burns that the proposed motion to open Council and Committee Meetings to the public be tabled indefinitely. Carried.

- 1. The Annual Report of the Engineering Department was submitted.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the above Annual Report be acknowledged with thanks and received and filed. Carried.

- 2. The Annual Report of the City Clerk on Land Sales was submitted.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the above Report be acknowledged with thanks and received and filed.

- 3. Alderman Christopher pointed out that the latter Report showed two apartment sites being sold for \$2,001.00. He said this low price was because the City sold several lots to the Kiwanis for a low price to help them establish a second Senior Citizens' apartment. He reported however, that because of the low price, the Kiwanis are having difficulty in establishing sufficient equity in the project to qualify for Government Grants. He said the City would do anything in its power to help this project to completion.

The motion was then put and carried.

- 4. A letter was received from the department of Municipal Affairs enclosing the approval of the Minister to the "Tax Sale Properties Reserve Expenditure By-law, 1962, No. 1" and "Tax Sale Properties Reserve Expenditure By-law, 1962, No. 2".

Moved by Alderman Chadwick, seconded by Alderman Irwin that the above letter and approvals 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 Reserve Expenditure By-law, 1962, No. 1".
- (b) "Tax Sale Properties Reserve Expenditure By-law, 1962, No. 2". Carried.

Whereupon the said By-laws were reconsidered.

Moved by Alderman Chadwick, 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:-

- "Tax Sale Properties Reserve Expenditure By-law, 1962, No. 1" No. 3080
- "Tax Sale Properties Reserve Expenditure By-law, 1962, No. 2" No. 3081.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the "Sanitary sewer to serve certain properties on 18th Street and 19th Street from Ridgeway to Moody Avenue Local Improvement Construction 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 "Sanitary Sewer to serve certain properties on 18th Street and 19th Street from Ridgeway to Moody Avenue local improvement Construction 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 "Sanitary sewer to serve certain properties on 18th Street and 19th Street from Ridgeway to Moody Avenue Local Improvement Construction 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 McDevitt, seconded by Alderman Chadwick that "Tax Sale Properties Reserve Expenditure By-law, 1962, No. 3" be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the "Tax Sale Properties Reserve Expenditure By-law, 1962, No. 3" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the "Tax Sale Properties Reserve Expenditure By-law, 1962, 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 Goldsworthy that the "Hotel Regulation 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 Chadwick, seconded by Alderman Goldsworthy that the "Hotel Regulation 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 Goldsworthy that the "Hotel Regulation 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.

ANY OTHER COMPETENT BUSINESS

A letter was received from School District No. 44 advising that arrangements are being made through the Department of Education for the Board to borrow funds pending receipt of Government and Municipal grants.

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

2 Alderman McDevitt said he would like at this time to draw the attention of Council to a recent action of the School Board in selecting an employee of the B.C. Electric Company to open one of their new schools. He said the action of the Board in choosing such a person is very disturbing in

view of the fact that the person is a declared Liberal candidate in the forthcoming Federal Election.

He said that the Council should take some action on this matter, pointing out that it was logical that the Minister of Education or his representative should have been selected for this function.

Alderman Goldsworthy and His Worship joined in endorsing Alderman McDevitt's remarks and His Worship said he would take the matter up with the School Board to-morrow.

Alderman McDevitt then advised the Council that he had just been informed that the School Board is expected to rescind this particular appointment at its meeting tonight.

2. A letter was received from the Victorian Order of Nurses thanking the Council for its recent increase in their grant for 1962.

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

3. Alderman Goldsworthy said that he would like to point out at this stage that the Annual Report of the City Clerk with respect to Land Sales showed a decline in revenue last year and pointed out that this is our main source of revenue for our Capital Works Budget.

He advised that if the Council does not maintain the revenue from the sale of land, it will be in trouble and he suggested that Council study another program of land development as the Keith Road area does not seem to be progressing.

4. Alderman Goldsworthy suggested that a Council meeting should be held shortly to consider tenders for the Police Administration building.

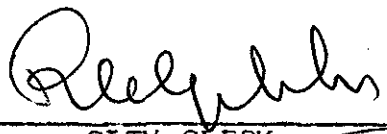
His Worship advised that such a meeting would be held as soon as possible at the call of the Chair.

5. Alderman Burns said he would like at this time to read a prepared statement as Chairman of the Transportation Committee concerning the traffic problem at Lions Gate Bridge. He then read the statement outlining his reasons why a new bridge is needed at the First Narrows immediately, pointing out that if construction is started tomorrow, it would not be ready for five years. He urged the Minister of Highways to build a new crossing at the First Narrows immediately. (A copy of Alderman Burns' statement is on file in the City Clerk's office).

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

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

Certified correct:


 CITY CLERK


 MAYOR

Minutes of a Special Meeting of the
City Council held in the Council
Chambers, City Hall, on Thursday,
February 22nd, 1962 at 5:00 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.

His Worship advised that this Special Meeting had been called to consider Tenders for the construction of the new Police Administration Building and By-laws.

TENDERS - POLICE ADMINISTRATION BUILDING

The City Clerk advised that in accordance with the instruction of the Council at its regular meeting on the 19th instant, a report had been received from Messrs. Chomick & LeBlond, Architects and Mr. J. M. Greenwood, City Superintendent, concerning the Tenders for the new Police Administration Building and this report was then read.

The report recommended that the tender sum could be reduced in several items without downgrading the serviceability of the proposed building, the total of these reductions amounting to \$10,265.00. The report pointed out that further reductions could be made but would reduce the quality and serviceability of the proposed building. The report recommended that the lowest tenderer, viz. M. & C. Contractors Limited be accepted subject to revision as per the recommended deletions and changes.

A further letter was received from the Architects apologising for their under-estimation of the cost of this project by approximately \$35,000 and listed the items on which their estimate had been under-estimated.

Discussion followed.

Alderman Chadwick reported that if the recommended reductions were made, the net cost of the project would be approximately \$184,000 after allowing for Winter Works grants.

A discussion followed as to the suggested reductions as recommended in the joint report.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the Contract for the new Police Administration Building be awarded to M. & C. Contractors Limited in the amount of \$202,251.00 less the reductions recommended by the Architects and the City Superintendent on Page I of the report dated February 22nd, 1962 to the City Clerk from Messrs. Chomick & LeBlond and Mr. J.M. Greenwood, City Superintendent except for items 2 and 3 on the said page or a net reduction of \$9,165.00 and that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal the said Contract.

Discussion followed particularly on a suggestion that new revised tenders be called from the three lowest bidders.

With respect to the report from the Architects acknowledging their under-estimation of the project, His Worship and some members of the Council expressed their commendation for their honest approach and acknowledgment of the situation.

Mayor Angus said he would like to discuss with the Finance

Committee at a future meeting, the advisability of studying the problem resulting from the spread between Architects' estimates and the actual cost of Municipal projects.

By unanimous agreement the Council recessed at 5:45 p.m. and reconvened at 5:50 p.m. to permit an informal discussion with the Architects who were present at the meeting.

On reconvening, Alderman Burns pointed out that an important factor which arose from the discussion with the Architects was that in the M. & C. tender, there was a credit allowed of \$8,000 for Winter Works whereas the next tender allowed a credit of only \$2,000 for this item. He pointed out that this had the effect of creating a spread between the two tenders of over \$9,000 and changed his original thoughts of a re-tender from the lowest three firms.

The motion was the put and carried unanimously.
Carried.

BY-LAWS

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

(1) "Sanitary Sewer to serve certain properties on 18th Street and 19th Street from Ridgeway Avenue to Moody Avenue, Local Improvement Construction By-law, 1962"

(2) "Hotel Regulation By-law, 1962" Carried.

Whereupon the By-laws were reconsidered.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy 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:

"Sanitary Sewer to serve certain properties on 18th Street and 19th Street from Ridgeway Avenue to Moody Avenue, Local Improvement Construction By-law, 1962" No. 3082

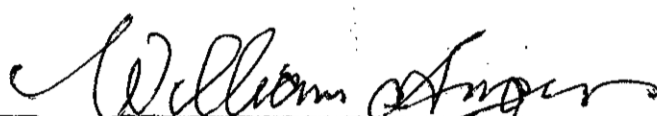
"Hotel Regulation By-law, 1962" No. 3083

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

Whereupon the Council adjourned at 5:52 p.m.

Certified correct:


CITY CLERK


MAYOR