

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on Monday, March 5th, 1962, at 8:00 p.m.

Present:

His Worship Mayor W. 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.

MINUTES

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the Minutes of the Regular Meeting of Council held on February 19th, 1962, and of the Special Meeting of Council held on February 22nd, 1962, be taken as read and adopted, copies of these Minutes having been distributed to all members of Council. Carried.

CORRESPONDENCE

1. From W.A.C. Currie, 584 East 29th Street complaining of dogs running at large.

Moved by Alderman McDevitt, seconded by Alderman Christopher that the above letter be referred to the Civic Affairs Committee for consideration and report.

Discussion followed.

The motion was then put and carried.

2. Letter from Houlden Transfer Ltd., foot of Lonsdale Avenue, asking for parking privileges adjacent to their office.

Moved by Alderman Burns, seconded by Alderman McDevitt that Houlden Transfer Ltd., be granted loading and unloading facilities in front of their premises at the foot of Lonsdale Avenue; AND THAT the City Superintendent take the necessary action to remove the present "No Parking" sign and erect signs appropriate to the permission granted in this resolution. Carried.

3. Letter from the North Vancouver Jaycees, applying for a grant of \$300.

Moved by Alderman Irwin, seconded by Alderman Chadwick, that the 1962 Grant to the North Vancouver Jaycees be in the amount of \$100, or the same as the year 1961. Carried.

4. Letter from Traaholt Contemporary Furniture and Art, 132 West Esplanade Avenue asking for angle parking.

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

5. From the St. Johns Ambulance Provincial H.Q., enclosing a brief in support of their appeal for a grant for construction of a new training centre.

Moved by Alderman Irwin, seconded by Alderman Christopher that the above letter be received and filed as Council feels that grant monies, wherever possible, should be devoted to local organizations.

Discussion followed.

The motion was then put and carried.

1. Letter from B. Baru, 461 West 16th Street and also a letter from J. Godfroid, 450 West 15th Street objecting to any rezoning of the north-east corner of 15th and Forbes Avenue for apartment district.

Alderman Irwin submitted a recommendation on this matter to authorize the holding of a Public Hearing.

Mayor Angus asked that the next letter on the agenda from the Advisory Planning Commission be now read before Alderman Irwin submitted his recommendation.

A letter from the Advisory Planning Commission recommending rezoning of Lot 24, Block 41, D.L. 547 (north-east corner of 15th and Forbes) to apartment district.

Moved by Alderman Irwin, seconded by Alderman Goldsworthy that a Public Hearing be held by this Council at 7:00 p.m. on Monday, March 26th, 1962 to consider a proposal to rezone Lot 24, Block 41, D.L. 271/547, located on the north-east corner of 15th Street and Forbes Avenue, from RS - Single Family to RA-Apartment Zoning, provided that any rezoning of the said lot shall not be finally approved until the present building on the site is removed or demolished to the satisfaction of the City Superintendent.

Discussion followed.

The motion was then put and carried on the understanding that the Clerk would advise Messrs. Baru and Godfroid accordingly.

2. Further letter from the Advisory Planning Commission asking for an increase in their grant to \$500.

Moved by Alderman Irwin, seconded by Alderman Goldsworthy that the 1962 grant to the Advisory Planning Commission be in the amount of \$500. Carried.

3. Further letter from the Advisory Planning Commission advising that the Chairman will be attending an Orientation Course in Community Planning at the University.

Moved by Alderman Irwin, seconded by Alderman Goldsworthy that Mr. J.R. Burnes, Chairman, Advisory Planning Commission, attend the Orientation Course in Community Planning at the University of British Columbia on May 14th to 19th, 1962, and that his necessary expenses in this regard be paid by the City.

Discussion followed.

The motion was then put and carried.

4. Further letter from the Advisory Planning Commission turning down the application of S.W. Storey for the rezoning of three lots on the north side of the 200 Block East 10th Street to apartment district.

Moved by Alderman Christopher, seconded by Alderman Goldsworthy that the letter from the Advisory Planning Commission recommending against the rezoning of Lots 22, 23 and 24, Block 88, D.L. 549 (north side of the 200 Block East 10th Street) be received and filed, and the applicant, Mr. S.W. Storey be advised that the Council is not in favour of changing the present zoning of this property.

Discussion followed.

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

From the Industrial First Aid Attendants Association of B.C. recommending that ambulance attendants be required to hold Workmens Compensation Board First Aid Certificates.

2. Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the Industrial First Aid Attendants Association of B.C. be thanked for their letter of February 15th, 1962 with respect to ambulance attendants and advised that this City's ambulance service is provided through our Fire Department and each attendant has a St. John's Certificate and excellent liaison and access to medical advice from the Lions Gate Hospital and the Council is proud of the high standard of service provided by this department. Carried

3. From the Department of National Defence advising that the 6th Field Squadron of the Royal Canadian Engineers, North Vancouver, will be celebrating its 50th Anniversary this year.

Moved by Alderman Christopher, seconded by Alderman McDevitt that Mayor Angus represent the City at the Ceremonial Parade marking the 50th Anniversary of the 6th Field Squadron, Royal Canadian Engineers (Militia), to be held May 6th, 1962 AND THAT pursuant to Section 210 of the "Municipal Act" that he confer the Freedom of the City on this Unit.

4. Discussion followed, the mover and seconder then withdrew the motion and His Worship ordered the letter referred to the Civic Affairs Committee for recommendation.

5. Letter from Mr. and Mrs. G.C. Vince, 1825 Mahon Avenue complaining about a tree on adjacent City property.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the City Superintendent be authorized to remove the alder tree and the two cottonwood trees on City-owned property described as Lot 17, Block 21. D.L. 547/548 and that G.C. and G.E. Vince be so advised.

Discussion followed.

The motion was then put and carried.

6. Letter from the B.C. Lumber Survey Limited suggesting that the City adopt the National Building Code.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the B.C. Lumber Survey Ltd., be advised that the Council understands that the City of Vancouver will be incorporating all or a portion of the National Building Code into a new Vancouver By-law and at that time this Council will give favourable consideration to amending its building by-law accordingly, with the object of having one uniform building code in the Greater Vancouver area.

Discussion followed.

The motion was then put and carried.

7. From the District of West Vancouver advising that it does not wish to join in municipal discussions on the feasibility of retailing electrical power.

1 Moved by Alderman Burns, seconded by Alderman McDevitt that the letter from the District of West Vancouver advising that their Council feels that nothing would presently be gained by inter-municipal discussions with regard to the feasibility of the retailing of electrical power by the North Shore Municipalities be received and filed.

Discussion followed.

The motion was then put and carried.

PETITIONS

- 2 The Clerk submitted a petition for the construction of a concrete sidewalk on the north side of the 100 Block West 22nd Street, together with his Certificate of Sufficiency.

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

- 3 A petition was received from H. Ryttersgaard, 759 East 3rd Street and fourteen other residents on the same street, protesting against the type of sidewalk and curb construction proposed in their block.

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

TENDERS

- 4 The Clerk advised that one tender had been received from Roy Lisogar for the City's Commercial property south-west corner of Fell and Marine Drive and that no tender had been received for Lots 32 and 33, Block 240, D.L. 545 on the south side of the 200 Block West 28th Street.

The Clerk advised that a further letter had been handed to him just before this meeting by Mr. Lisogar asking for an amendment to one paragraph in his tender.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the tender from Mr. Roy Lisogar be now opened and that paragraph 2 of the tender be amended in accordance with the last letter from the applicant, dated March 5, 1962. Carried.

Whereupon the tender was opened from Mr. Roy Lisogar for the remainder of Lot 5, Block X, D.L. 265 in the amount of \$30,000 and a certified cheque was enclosed for one third of the tender bid.

The tenderer advised that the land would be used for Commercial buildings.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the above tender be referred to the Zoning Committee for study and report. Carried.

DUE ACCOUNTS

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

68	Finance	\$	25.00	
69	Finance		8,174.14	
70	Finance		1,206.43	
84	Finance		8,514.53	
85	Authorization		<u>2,549.07</u>	\$ 20,469.17 Carried.

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

75	Public Works		\$31,711.84	
76	Public Works		3,804.89	
81	Public Works		1,805.82	
82	Public Works		<u>655.61</u>	\$ 27,978.16 Carried.

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

79	Waterworks	\$	3,443.32	
83	Waterworks		<u>518.29</u>	\$ 3,961.61 Carried.

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

77	Parks	\$	1,724.84	
80	Parks		<u>1,150.27</u>	\$ 2,875.11 Carried.

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

74	Building	\$	3,761.54	
78	Building		<u>286.64</u>	\$ 4,048.18 Carried.

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

71	Fire			\$ 15,432.30 Carried.
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Moved by Alderman Irwin, seconded by Alderman Goldsworthy that the Treasurer be authorized to pay the following warrants;

72	Police	\$	816.62	
73	Police		<u>1,867.37</u>	\$ 2,683.99 Carried.

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

86	Health & Civic Affairs	\$	126.96	
87	Health & Civic Affairs		22,801.08	
88	Health & Civic Affairs		<u>15,473.06</u>	\$ 38,401.10 Carried.

REPORTS OF COMMITTEES

FINANCE & LEGAL COMMITTEE

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

RECOMMEND that the sum of \$100 be granted to the North Vancouver Kinsmen Club towards their July 1, 1962 Parade expenses.

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

- RECOMMEND that approval be given to the By-law for the financing of the new Police Administration Building in the form submitted by the City Solicitor with amendments agreed to by the Finance & Legal Committee at its February 26, 1962 meeting AND THAT the by-law be now given first readings.

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 Treasurer be authorized to write off the following accounts:

Properties taken over by the B.C. Toll Highways Authority owing to the construction of the Trans-Canada Highway, taxes being paid by the property owners only until date of take-over:

1958 Taxes - Lots 11 & 12, Block 8A, D.L.616	\$ 12.66
Lot A, Block 210A, D.L. 544	199.23
Lot 1, Block 211A, D.L. 544	73.66
Lot 2, Block 211A, D.L. 544	28.06
Lot 12 (Am.) Block 211A, D.L.544	82.99
Lot 16, Block 211A, D.L. 544	194.64
Lot 2, Block 212A, D.L. 544	87.41
Lot 4, Block 212A, D.L. 544	32.39
Lot 7, Block 212A, D.L. 544	16.07
Lot 8, Block 212A, D.L. 544	16.07
Lot 1, Block 213A, D.L.544/545	91.55
Lots 1-11, Resub. B. 1/10	
Block 215, D.L. 545	64.45
Lot 2, Resub. 1, Resub. B.1/10	
Block 215, D.L. 545	<u>47.56</u>
Total 1958 Taxes	<u>946.74</u>

1959 Taxes -Lot 3, Resub. 2, Blocks 2 & 5	
D.L. 616	\$14.03
Lot 3, Block 212A, D.L. 544	18.75
Lot 5, Block 212A, D.L. 544	<u>18.75</u>
Total 1959 Taxes	<u>\$51.53</u>

Leases cancelled after the Assessment Roll for 1960 had been made up, and therefore shown as taxable properties, when no taxes were actually payable:

1960 Taxes - Water Lot Lease N.V.C. 122- former B.L. Johnson Walton lease, cancelled January 1960	\$50.59
Water Lot Lease N.V.C. 23 - cancelled January 1960	624.08
Lease N.V.C. 12 - former Kashmir Lumber Co., cancelled 1960	<u>2,892.74</u>
Total 1960 Taxes	<u>\$3,567.41</u>

City-owned house formerly rented and now torn down:

Rents G.B. Bruce	\$ 51.50
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City-property formerly rented to H. Wilson, now deceased:

Rents - H. Wilson	\$ 12.50
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1. 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.

2. RECOMMEND that the 1962 Budget for School District No. 44 be approved as submitted.

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

Alderman Irwin advised that a meeting had been held with School Board officials and they had spent a good hour in discussing the 1962 Budget of the Board.

The motion was then put and carried.

3. RECOMMEND that the "Sign By-law, 1960" be amended by striking out Section 4 thereof and substituting the following:

"Sec. 4.

The Building Inspector shall issue to any person applying therefor and upon payment of a fee of \$2.00 a permit authorizing the erection and maintenance of a street banner subject to the following requirements:

- (a) The period of maintaining any one banner in any calendar year cannot exceed two weeks.
- (b) The said banner does not relate to any political or commercial matter.
- (c) That not more than one permit will be issued for any one banner in any calendar year and not more than four permits will be issued to any one applicant or organization in any calendar year.
- (d) That the said banner is erected on Lonsdale Avenue or within one block thereof on any intersecting street provided the latter one block is not zoned residential.
- (e) That proper insurance coverage is carried by the applicant in accordance with Section 7 herein.
- (f) That any banner does not exceed 40 feet in length nor 3 feet in width".

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

HEALTH & CIVIC AFFAIRS COMMITTEE

4. Alderman Christopher said that he was withdrawing the recommendation on the Agenda with respect to the tourist building proposed by the District of North Vancouver at Capilano and Hope Roads, as the Council members felt that any request for a grant from the District should be made by the latter by letter.

PARKS & BUILDING COMMITTEE

5. Alderman Chadwick said he would like to report that progress is being made in planning a public Ice Arena in North Vancouver.

TRANSPORTATION & LIGHT COMMITTEE

- Alderman Burns reported that he and Superintendent Greenwood had flown on a helicopter flight recently to test the area adjacent to Loutet Park as a possible helipad site and that a letter will be coming shortly from Okanagan Helicopters approving of this location.

Discussion followed.

The motion was then put and carried.

COMMITTEE MEETING OF COUNCIL MEMBERS

- Alderman Irwin submitted the following recommendation from the Committee Meeting of Council Members held on February 26th, 1962:

RECOMMEND that the offer made to the North Vancouver Fire Fighters Association, Local 914 on February 28th, 1962, in accordance with the recommendation of the Committee Meeting of Council held on February 26th, 1962, be approved, except that the wage increases be stipulated as follows:-

Captain	-	an increase of \$15.00 per month
Fire Warden	- " " "	\$15.00 " "
Mechanic	- " " "	\$15.00 " "
1st Class Fireman	- " " "	\$15.00 " "
2nd " "	- " " "	\$18.00 " "
3rd " "	- " " "	\$ 5.00 " "
4th " "	- " " "	\$11.00 " "

Moved by Alderman Irwin, seconded by Alderman Christopher that the above recommendation be now adopted.

Discussion followed.

In reply to a question, a letter was read from the Union accepting the Committee's offer of February 28th, 1962 and the Clerk advised the Council that the Union Secretary had informed him that they had accepted the wage offer on the basis of the increases outlined in Alderman Irwin's recommendation.

The motion was then put and carried.

MOTIONS AND NEW BUSINESS

- A letter was received from R.J. Cave of Community Planning Consultants enclosing copy of a report on development proposals requested by the City for the area adjacent to the Trans Canada Highway and Westview Drive.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the above letter and report be referred to a Committee Meeting of all Council Members to be held at 7:00 p.m. on Wednesday, March 7th, 1962 with the Consultants. Carried.

- The Clerk submitted reports and estimates of cost from the City Superintendent and City Assessor with respect to the following Local Improvement Works:-

<u>Petition No.</u>	<u>Location</u>	<u>Estimated Cost Front Foot</u>
210 - Sewer	Sutherland Ave. from 11th St. to 13th St. on 12th St. from Sutherland Ave. to the lane east of Boulevard, on 13th St. from Sutherland Ave. to the lane east of Boulevard in the lane east of Boulevard from 11th St. to 13th St.	\$ 7.01
214 - Sewer	Keith Road from Bewicke Ave. to Forbes Ave. then north on Delbrook to lane north of Keith Rd. 74 foot spur to west and to east along lane to west side Lot 10, Block 66, D.L. 272, north through easement in Lot 3, Block 66 to 14th St.	\$ 8.17
217 - Sewer	Jones Ave. from 20th St. to 21st St. on 21st St. from Jones Ave. to Mahon Ave.	\$ 5.11
221 - Sewer	Sixth St. north side Chesterfield Ave. to Lonsdale Ave.	\$ 7.40
212 - Sidewalk	North and south sides of Seventeenth St. from East Boulevard to Rufus St.	\$ 3.505
215 - Sidewalk	North and south sides of 10th St. from St. Georges Ave. to St. Andrews Ave.	\$ 3.628
216 - Sidewalk	North and south sides of 21st Street from St. Andrews Ave. to Ridgeway Ave.	\$ 3.554
218 - Sidewalk	North and south sides of 18th Street from Mahon Ave. to Chesterfield Ave.	\$ 3.559
219 - Sidewalk	North side of 27th Street from St. Andrews Ave. to Tempe Crescent	\$ 3.94
220 - Sidewalk	North and south sides of 5th Street from Moody Ave. to Queensbury Ave.	\$ 3.623
225 - Sidewalk	North and south sides of 27th St. from Jones Ave. to Larson Rd.	\$ 3.668
226 - Sidewalk	North and south sides of 5th St. from St. Davids Ave. to Ridgeway Ave.	\$ 4.14

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the above reports and estimates of cost be now approved, and the necessary Construction By-laws prepared.
Carried.

- The Clerk submitted a proposed Capital Works Budget for 1962 as prepared by the City Superintendent.

Alderman McDevitt submitted the following resolution with respect to certain expenditures proposed under the Capital Works program as follows:

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the necessary by-laws be prepared to expend the sum of:-

- (a) \$37,041.00 from Tax Sale Lands Reserve for the construction of Macadam Roads as listed on pages 2 and 3 of the proposed Capital Budget, submitted by the City Superintendent on February 19th, 1962.
- (b) \$22,200.00 for the sub-grading of sidewalks to be constructed under the local improvement section of the Municipal Act.
- (c) \$59,104.98 for the construction of storm sewers on certain streets as detailed on page 2 of the proposed Capital Budget, as submitted by the City Superintendent on February 19th, 1962. Carried.

2. An application was received from Diamond Neon to erect an oversized neon sign at 1905 Lonsdale Avenue.

Moved by Alderman Chadwick, seconded by Alderman Christopher that the above application be referred to the Building Committee for study and report. Carried.

3. The Clerk submitted Statements of actual cost from the City Assessor and the City Treasurer with respect to the following Local Improvement Works:-

- 1. 4 ft. concrete sidewalk on both sides of 27th Street from Lonsdale Avenue to Jones Avenue - - - - - \$ 12,451.61
- 2. 5 ft. concrete sidewalk on the north side of Third Street from Ridgeway to Moody Avenue - - - - - \$ 2,331.15
- 3. 5 ft. concrete sidewalk on the south side of Third Street from Ridgeway to Moody Avenue - - - - - \$ 2,219.40
- 4. 4 ft. concrete sidewalk on both sides of Fourth from St. Andrews to St. Davids Avenue - - - - - \$ 7,365.43
- 5. 6 ft. concrete sidewalk serving part of the north and south sides of 14th Street between Lonsdale and St. Georges Avenue - - - - - \$ 2,686.70

4. The City Clerk advised that the Statement of Actual Cost with respect to a sanitary sewer to serve certain blocks in D.L. 265, 271, 544, 545 and 547 on the Initiative Plan had not yet been received.

5. Moved by Alderman McDevitt, seconded by Alderman Chadwick that the City Assessor be instructed to prepare the necessary Frontage-tax Assessment Rolls covering the above works and mail the necessary notices and that this Council sit as a Court of Revision at 7:00 p.m. on April 9th, 1962 to consider any complaints against the said rolls. Carried.

6. A letter was received from the Department of Municipal Affairs enclosing approval for "Tax Sale Properties Reserve Expenditure By-law, 1962, No. 3" which by-law authorized the expenditure of \$22,700 for a new bridge over Mosquito Creek at the foot of Bewicke Avenue.

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

BY-LAWS

Moved by Alderman McDevitt, seconded by Alderman Chadwick that "Tax Sale Properties Reserve Expenditure By-law, 1962, No. 3" be now reconsidered. Carried.

Whereupon the said By-law was reconsidered.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the "Tax Sale Properties Reserve Expenditure By-law, 1962, No. 3" 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 3084.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the "Capital Works Financing By-law, 1962" be now introduced and read a first time in short form, copies of this By-law having been circulated to all members of Council and read by them. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the "Capital Works Financing 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 "Capital Works Financing 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 the following By-laws be now introduced and read a first time:

"Block 79 and portions of Blocks 56 and 80, D.L. 550, Sanitary Sewer Local Improvement Construction By-law, 1962"

"Portions of Blocks 45, 66 and 67, D.L. 271/547, Sanitary Sewer Local Improvement Construction By-law, 1962"

"Jones Avenue from 20th to 21st Streets and 21st Street from Jones Avenue to Mahon Avenue, Sanitary Sewer Local Improvement Construction By-law, 1962"

"Sixth Street North Side from Lonsdale Avenue to Chesterfield Avenue, Sanitary Sewer Local Improvement Construction By-law, 1962"

"Seventeenth Street North and South sides from East Boulevard to Rufus Avenue, Local Improvement Sidewalk Construction By-law, 1962"

"Tenth Street North and South sides from St. Georges Avenue to St. Andrews Avenue, Local Improvement Sidewalk Construction By-law, 1962"

"Twenty-first Street North and South sides from St. Andrews Avenue to Ridgeway Avenue, Local Improvement Sidewalk Construction By-law, 1962"

"Eighteenth Street North and South sides from Mahon Avenue to Chesterfield Avenue, Local Improvement Sidewalk Construction By-law, 1962"

"Twenty-seventh Street North side from St. Andrews Avenue to Tempe Crescent Local Improvement Sidewalk Construction By-law, 1962"

"Fifth Street North and South sides from Moody Avenue to Queensbury Avenue, Local Improvement Sidewalk Construction By-law, 1962"

"Twenty-seventh Street North and South sides from Jones Avenue to Larson Road, Local Improvement Sidewalk Construction By-law, 1962"

"Fifth Street North and South sides from St. Davids Avenue to Ridgeway Avenue, Local Improvement Sidewalk Construction By-law, 1962". Carried.

Whereupon the By-laws were introduced and read a first time.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above Local Improvement Construction By-laws be now read a second time in short form. Carried.

Whereupon the said By-laws were read a second time in short form.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above Local Improvement Construction By-laws be read a third time in short form and passed subject to reconsideration. Carried.

Whereupon the said By-laws were 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. 4" 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 "Tax Sale Properties Reserve Expenditure By-law, 1962, No. 4" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman McDevitt that "Tax Sale Properties Reserve Expenditure By-law, 1962, No. 4" be read a third time in short form and passed subject to reconsideration. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Goldsworthy that "Tax Sale Properties Reserve Expenditure By-law, 1962, No. 5" 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 "Tax Sale Properties Reserve Expenditure By-law, 1962, No. 5" 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 "Tax Sale Properties Reserve Expenditure By-law, 1962, No. 5" be read a third time in short form and passed subject to reconsideration. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman McDevitt that "Tax Sale Properties Reserve Expenditure By-law, 1962, No. 6" 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 Goldsworthy that "Tax Sale Properties Reserve Expenditure By-law, 1962, No. 6" be read a second time in short form. Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Tax Sale Properties Reserve Expenditure By-law, 1962, No. 6" be read a third time in short form and passed subject to reconsideration. Carried.

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

UNFINISHED BUSINESS

Letter from the National Harbours Board objecting to the City leasing its St. Andrews street end to Conwest Exploration Company Limited.

Discussion followed.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the Council comply with the suggestion of the National Harbours Board and return the Crown-granted St. Andrews street end to the Board on condition that they will lease the area to Conwest Exploration Company subject to the rights of the City to maintain sewers, watermains and fire truck access through the area.

Discussion followed.

The mover and seconder agreed to amend the resolution by striking out "subject to the rights of the City to maintain sewers, watermains and fire truck access through the area" and substitute the following words:

"subject to the Board reserving unto the City the same protection as set out in the draft lease which had been approved earlier by both Conwest Exploration Company and the Corporation".

Discussion followed, it being pointed out that the Company can come back to Council if they feel that the above terms are too tough.

The motion was then put and carried.

1. A letter was read from the North and West Vancouver Hospital Society enclosing correspondence with the Minister of Health Services concerning the future use of the North Vancouver General Hospital, together with a telegram from Mr. R. Perrault, M.L.A. to Mayor Angus.

Moved by Alderman Burns, seconded by Alderman McDevitt that this Council agree to the transfer of its equity in the building known as the North Vancouver General Hospital and the ground upon which it is situate to the North and West Vancouver Hospital Society for the purpose of converting all or part of this building to an Active Treatment Chronic Care Hospital as outlined in the Minister of Health's letter of 7th February, 1962; AND FURTHER THAT this Council go on record as stating this action is taken on the understanding that an immediate start be made on such conversion AND THAT if at any time in the future the building ceases to be used for the purpose for which the equity was deeded, such equity in the lands and building revert to the City AND THAT the necessary By-law be prepared.

Discussion followed with Alderman Burns reporting on the work which had been done by the Special Council Committee in its attempts to finalize this matter.

Alderman Burns reported that monies were provided in the 1962 Budget of the Province for its share in the alterations of this building as proposed.

After further discussion the motion was then put and carried.

2. Moved by Alderman Chadwick, seconded by Alderman McDevitt that a letter of thanks be sent by the Clerk on behalf of the Council to Mr. Perrault for his help in negotiations with respect to the proposed use of the North Vancouver General Hospital for an Active Treatment Chronic Care Wing to the Lions Gate Hospital. Carried.

3. A letter was received from the North Vancouver Memorial Community Centre suggesting negotiations to reach agreement on a proposed lease from the City to the Centre if and when the premises are turned over to the City by the School Board.

It was pointed out that the City Solicitor has already been instructed to go into this matter.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the above letter be received and filed with thanks and the Centre advised that the City Solicitor has already been instructed to study the necessary procedures.

Discussion followed.

The motion was then put and carried.

4. A letter was received from the North Vancouver Civic Employees Association advising that they would like to meet the Council's representatives as soon as possible on 1962 contract negotiations.

His Worship ordered this letter referred to the Labour Relations Committee for consideration, a meeting with the Association having been arranged for 7:00 p.m. Thursday, March 8th, 1962.

1. Letter from J.K. Macey, Solicitor, requesting compensation on behalf of Mr. and Mrs. F.C. Tossell for the expropriation by the City of the east 10 feet of the latter's property at 116 West 23rd Street for lane purposes.

Moved by Alderman Irwin, seconded by Alderman Christopher that it is hereby recommended that the amount of compensation payable to Mr. and Mrs. F.C. Tossell for the expropriation of the East 10 feet of Lots 18, 19 and 20, Resubdivision B, Block 215, D.L. 545, Group 1, N.W.D. be submitted for decision to a Judge of the Supreme Court of British Columbia pursuant to the provisions of Sections 478 and 479 of the Municipal Act. Carried.

2. Letter from C.H. St. Denis agreeing to accept the sum of \$1,500 as compensation for Lot 3, Block 15, D.L. 265 which the City expropriated as a part of a future yard site.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the Council agree that the amount of \$1,500 requested by C.H. St. Denis as compensation for the expropriation of Lot 3, Block 15, D.L. 265 is fair and that the necessary By-law be prepared to expend this sum from Tax Sale Lands for this purpose. Carried.

ANY OTHER COMPETENT BUSINESS

3. A letter was received from the Department of Highways advising of the classification of the Trans Canada Highway as an arterial highway and the de-classification of Marine Drive, Third Street and Cotton Road as arterial highways.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the above letter and enclosure from the B.C. Gazette be received and filed. Carried.

4. Letter from the Greater Vancouver Visitors & Convention Bureau asking if it could renew the request for an increased grant later on this year.

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

Discussion followed.

The motion was then put and carried.

5. Letter from the North Vancouver Fire Fighters Association accepting the tentative offer of the Council, as agreed to at the Council Committee Meeting of February 26th, 1962.

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

6. Letter from Mr. A.H. Reed, 1915 Haro Street, Vancouver, expressing appreciation with certain improvements made by the City in the older section of the cemetery.

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

7. Letter from Ken Jensen, (R.C.M.P. Traffic Dept.,) thanking the Council for its recent presentation to him of a Civic Award.

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

1. Alderman Burns said he would like at this time to submit a resolution concerning the proposal of the Provincial Government to turn the local transit system over to the Municipalities.

The Council members agreed to consider this resolution.

It was then moved by Alderman Burns, seconded by Alderman McDevitt that this Council cannot in any circumstances agree to the proposal made by Premier W.A.C. Bennett that the operation of the transit system be made a Municipal responsibility.

Discussion followed.

Mayor Angus suggested that all elected Municipalities should get together on this problem.

The motion was then put and carried.

2. Moved by Alderman Chadwick, seconded by Alderman McDevitt that copies of the last resolution dealing with the transit system be forwarded to the U.B.C.M., H.Q., and to the Councils of adjacent Municipalities.
Carried.

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

Whereupon the Council adjourned at 10:07 p.m.


CITY CLERK


MAYOR

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

Present:

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

MINUTES

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

CORRESPONDENCE

3. A letter was received from Messrs. Chomick & LeBlond, Architects, asking if the City desires to have the structural, electrical and mechanical work in the new Police Administration building supervised by special consultants or by their firm, the cost of the special consultant being \$1,427.64.

The Clerk advised that he had received another letter from the Architects at 5 p.m. to-day on the same subject.

It was agreed that the latter letter should be read.

The further letter from the Architects was then read, the Architects advising that they could revise the consultants fees by looking after the structural supervision without cost, the mechanical supervision to be done by special consultants at an additional cost of 1.5% by the City and that special electrical consultants could be employed at an additional cost of 1% of the electrical work. The adjusted fees total \$647.50.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Christopher that Messrs. Chomick & LeBlond be advised that the City approves of the supervision of the structural, electrical and mechanical work of the new Police Administration building as set out in the former's letter of March 19th, 1962, viz., a total cost to the City of \$647.50. Carried.

2. Letter from Watkins Products Inc., asking for a reduction in Trade Licence for their two North Vancouver dealers.

Moved by Alderman Irwin, seconded by Alderman McDevitt that the above letter be referred to the Finance & Legal Committee for consideration and report. Carried.

3. Letter from the District of North Vancouver suggesting joint meetings of the Advisory Planning Commissions of the two municipalities, etc.

Moved by Alderman Chadwick, seconded by Alderman Christopher that the above letter be referred to the Advisory Planning Commission of the City without comment. Carried.

4. Letter from the North Vancouver Chamber of Commerce asking for the help of the City's various departments in a proposed amalgamation study by the North Vancouver and West Vancouver Chambers of Commerce on amalgamation of the three North Shore municipalities.

Moved by Alderman Chadwick, seconded by Alderman Irwin that a letter be sent to the North Vancouver Chamber of Commerce acknowledging their recent letter with respect to an amalgamation study and that it be suggested to the Chamber that if they wish to have any information respecting the City's operation, the Council will be pleased to consider same if it is put in writing.

Discussion followed.

The motion was then put and carried.

5. Letter from R.D. O'Brien, 428 East 13th Street asking for the lane allowance at the back of his property to be placed in the proper location.

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

6. Letter from the Children's Hospital, Vancouver, re Pediatric Survey Report, etc.

A letter was also received from the Metropolitan Hospital Planning Council qualifying certain aspects of the above letter from the Children's Hospital.

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

1. Letter from R.S. Wolrich, 249 East 22nd Street re paving of 22nd Street, etc.

Moved by Alderman McDevitt, seconded by Alderman Christopher that the above letter be referred to the Board of Works Committee, Carried.

2. Letter from the North Vancouver Chamber of Commerce suggesting a small Liaison Committee between the two North Shore Councils and the Chamber.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that Mayor Angus be asked to represent this Council on a Liaison Committee between the two North Shore Councils and the North Vancouver Chamber of Commerce. Carried.

3. Letter from the Provincial Assessment Commissioner advising of a Field Course and Lecture Series for Assessors.

Moved by Alderman Irwin, seconded by Alderman Christopher that the City Assessor be granted permission to attend a field course and lecture series to be conducted by the Provincial Assessment Commissioner as set out in the latter's letter to the Council dated March 1st, 1962. Carried.

4. Letter from Mrs. G. Todd, Organizer and Chairman of the Miss North Vancouver Beauty Contest, asking for a grant.

Moved by Alderman Christopher, seconded by Alderman Irwin that Mrs. G. Todd be thanked for her interest and efforts in connection with arranging for a Miss North Vancouver Beauty Contest and that she be advised that Council is pleased to again provide the sum of \$150.00 towards this purpose for the year 1962.

Discussion followed.

The motion was then put and carried.

5. Circular letter from the Canadian Federation of Mayors and Municipalities enclosing advance registration forms for the 1962 Conference in Winnipeg, June 11th - 15th.

Moved by Alderman Christopher, seconded by Alderman Chadwick that Mayor Angus and one other member of Council to be selected at a later date, be authorized to attend the 1962 Conference of the Canadian Federation of Mayors and Municipalities to be held in Winnipeg on June 11-15th, 1962 inclusive. Carried.

6. From George Starr, 13 West Broadway, Vancouver, re sidewalk facilities for 201 West 8th Street, North Vancouver.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that Mr. George Starr be advised that sidewalks may be constructed in his block on a local improvement basis, by petition and that petition forms are obtainable from the City Clerk's office. Carried.

7. From the Olympic Hotel, asking for a sidewalk construction.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the City Superintendent be instructed to prepare the necessary reports and estimates of cost for the construction of the following work, as a local improvement on the initiative basis:

6' concrete sidewalk on the north side of East 2nd Street, from the east property line of Lot 31, Block 141, D.L. 274 to Lonsdale Avenue. Carried.

From the Building Inspectors' Association of B.C. advising of their Annual Convention in Burnaby, April 30th and May 1st, 1962.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that Mr. E. Neale represent the City at the 7th Annual Conference of the Building Inspectors' Association of B.C. to be held at the Astor Hotel, Burnaby, on April 30 and May 1, 1962 and that his necessary expenses in this regard be paid by the City.
Carried.

2 From the District of North Vancouver advising that Councillor J.R. Lakes has been appointed to discuss a proposed Power Franchise Agreement.

* Should read "power"
Relg
Moved by Alderman Burns, seconded by Alderman McDevitt that the District of North Vancouver be thanked for their advice that Councillor Lakes will represent that Municipality in any inter-municipal discussion held on the proposed sewer franchise and that their letter be kept on file. Carried.

3 Letter from the District of North Vancouver re Tourist Booth at Capilano Road.

Moved by Alderman Christopher, seconded by Alderman Irwin that the District of North Vancouver be advised that this Council regrets that it is unable to find any authority in the "Municipal Act" to enable a City contribution towards the Tourist Building proposed to be constructed on Capilano Road.

Discussion took place.

The motion was then put and carried.

APPLICATIONS TO PURCHASE PROPERTY

4 The Clerk submitted two applications for the purchase of Tax Sale Land.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the following sales of tax sale land be placed on the next by-law for conveyance:

<u>Lots</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
"B"	9	550	Leonard Emil Lynge	\$3,800.00
"C"	9A	550	Leonard Emil Lynge	\$3,800.00

Carried.

PETITIONS

5 The Clerk submitted a petition for the construction of a sanitary sewer to serve the north side of 26th Street from Chesterfield Avenue to a point west of Larson and the south side of 27th Street from Chesterfield to Mahon Avenue, together with his Certificate of Sufficiency.

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

TENDERS

6 The Clerk reported that one tender had been received in response to a call for tenders on a number of City lots.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the Clerk be now authorized to open the tender received. Carried.

Whereupon the tender was opened as follows:-

1. St. Edmund's Church bidding the sum of \$2,000.00 for the purchase of Lots 1 and 2, Block 122, D.L. 271 (6th and Jones).

A supporting letter was received from St. Edmunds Church advising that they bid less than the upset price of \$5,700 as they plan a gymnasium on the site which should be available for public activities, and that in addition, they are not able to afford any more than \$2,000 for the property.

Discussion followed.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that this Council accept the bid of \$2,000 of St. Edmund's Church in the amount of \$2,000 for Lots 1 and 2, Block 122, D.L. 271.

The City Clerk advised that the upset price of this property had been set at \$5,700 and there was some doubt as to whether it would be legal for Council to accept the bid as proposed.

Discussion followed.

His Worship ruled the motion out of order. The mover and seconder then withdrew the motion.

2. Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that this Council try and find a possible way of conveying Lots 1 and 2, Block 122, D.L. 271 to St. Edmund's Church for \$2,000 as a public recreation area.

Discussion followed.

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:

89 Finance	\$	13.26	
90 Finance		380.28	
91 Finance		1,942.95	
105 Finance		54.14	
109 Finance		3,316.58	
110 Authorization		<u>43,514.30</u>	\$ 49,221.51 Carried.

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

97 Public Works	\$19,348.31	
98 Public Works	8,826.98	
106 Public Works	321.71	
99 Public Works	837.94	
107 Public Works	<u>10.60</u>	\$ 29,345.54 Carried.

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

103 Waterworks	\$	748.83	
108 Waterworks		<u>369.84</u>	\$ 1,118.67 Carried.

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

101 Parks	\$	578.23	
104 Parks		<u>35.66</u>	\$ 613.89 Carried.

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

95 Building	\$1,051.78	
102 Building	<u>275.72</u>	\$ 1,327.50 Carried.

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

92 Fire		\$ 2,945.55 Carried.
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Moved by Alderman Irwin, seconded by Alderman Christopher that the Treasurer be authorized to pay the following warrants:

93 Police	\$ 404.98	
94 Police	<u>334.07</u>	\$ 739.05 Carried.

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

96 Transportation & Light		\$ 3,160.78 Carried.
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Moved by Alderman Christopher, seconded by Alderman Irwin that the Treasurer be authorized to pay the following warrant:

100 Health & Civic Affairs		\$ 4,023.63 Carried.
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REPORTS OF COMMITTEES
FINANCE & LEGAL COMMITTEE

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

1. RECOMMEND that the District of North Vancouver be advised that the City is prepared to pay the District for the use of the latter's Dog Pound; rental to be based on the same conditions as the City is prepared to lease the Police Building, viz.,

On a 5 year lease rental would be the total of the following amounts:

50% of 6% of the capital investment of the City in the facilities plus 50% of the operating cost, which cost would include a depreciation figure calculating the depreciation of the facilities over a period of 30 years, or

if the District will enter into a 20 year lease, the annual rent charged would be based on the total of the following amounts:

50% of the cost of amortization of the facilities over a 20 year period plus 50% of the actual operating cost (exclusive of depreciation) although in the case of the Pound operation, the City's share of operational costs will be paid to the S.P.C.A., as previously agreed upon, and the only amendment to the City's letter of January 23rd, 1962 to the District is the addition of a depreciation charge calculated in accordance with the above formula and it be further recommended that the District be advised that in the case of the Pound operation, the City is prepared to go along with the five year agreement with depreciation but prefers a 20 year lease exclusive of depreciation charges.

Discussion followed.

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

1. RECOMMEND that Lots 32 and 33, Block 240, D.L. 545 on the south side of 200 Block West 28th Street, be placed on the Public Sales List at an upset price of \$3,600 subject to consolidation into one parcel and subject to a 5 ft. easement along the west boundary of Lot 33 for corporate drainage purposes.

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

2. RECOMMEND that the reserve on City property east of Sutherland Avenue be now lifted subject to any particular lot being required for engineering or other corporate purposes and that the City Clerk be instructed to have a plan prepared showing the property which will be made available for consideration by the Members of Council.

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

3. RECOMMEND that the only tender received by the City for the remainder of Lot 5, Block X, D.L. 265 (south-west corner of Fell and Marine) from Mr. R. Lisogar, in the amount of \$30,000 be not accepted as it is too low and that the said lot be placed on the Public Sales List at an upset price of \$76,000 for the whole lot on the understanding that enquiries received by the Land Agent for any portion of the lot, will be considered by the Council and a price set dependent on the proposed use.

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

HEALTH & CIVIC AFFAIRS COMMITTEE

4. RECOMMEND that Mr. W.A.C. Currie, 584 East 29th Street be advised that the Poundkeeper has thoroughly checked his area and has been unable to find any dogs running at large but will continue to maintain a close patrol of the district.

Moved by Alderman Christopher, seconded by Alderman Irwin that the above recommendation of the Health & Civic Affairs Committee be adopted.

Alderman Christopher reported that the Poundkeeper had visited the area four or five times without success.

The motion was then put and carried.

5. RECOMMEND that the City Clerk be authorized to arrange for the preparation of a suitable plaque at a cost not exceeding \$125.00 for presentation by the Council to the 6th Field Squadron of the Royal Canadian Engineers of North Vancouver on the occasion of its 50th Anniversary.

Both Mayor Angus and Alderman Christopher explained that the cost of this plaque is high because of the original die but that successive plaques of this nature will cost between \$25 - \$30.

The motion was then put and carried.

1. RECOMMEND that the Social Welfare Administrator be authorized to advise the Lonsdale Private Hospital and the Mahon Park Private Hospital that the City is not prepared to approve of an increase in rates for Welfare patients now being cared for in the said hospitals unless and until the Provincial Government approves of an increase in such rates.

Discussion followed with Alderman Christopher explaining the background of this matter.

The motion was then put and carried.

BOARD OF WORKS & WATERWORKS COMMITTEE

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

2. RECOMMEND that Mr. J.R. Kayser, representing the petitioners on the south side of the 700 Block East 3rd Street be advised that their petition has been sympathetically received and that corrective action will be taken.

Discussion followed.

The motion was then put and carried.

3. RECOMMEND that the necessary by-law be prepared to expend the sum of \$21,483.00 from Tax Sale Lands Reserve for the construction of a 6" cast iron watermain on 17th Street, from Sutherland to Rufus Avenues and on William Avenue from 15th to 17th Streets, to replace the existing 4" wooden main now worn out.

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 City Superintendent be instructed to construct a storm sewer from Semisch Avenue to the east property line of Lot 24, Block 158, D.L. 271 and that after costs have been ascertained, that the money be provided by by-law.

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

The City Clerk advised that unless funds were provided in the City's budget or by a by-law from reserve, it would be illegal to authorize the expenditures contemplated in the above recommendation.

After discussion the recommendation was amended by striking out the words "and that after costs have been ascertained, that the money be provided by by-law" and substitute the words "and that a sum not exceeding \$2,000 be expended by a by-law from Tax Sale Land Reserve for this purpose."

Discussion followed.

The recommendation as amended was then voted on and approved.

PARKS & BUILDING COMMITTEE

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

5. RECOMMEND that North Vancouver Memorial Community Centre supervise the Lonsdale Tennis Courts on Tuesdays and Thursdays only from April through August, 1962, with the stipulation that children's groups be permitted play only during the afternoon, and that the hours from 6:30 p.m.

to 9:00 p.m. be allocated to adult groups:

THAT copies of requests received by the City for use of the courts during the 1962 Season be forwarded to the Community Centre:

AND THAT the said courts be open to the public at all times other than those set out above.

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

2. RECOMMEND that the following work be included in the 1962 Capital Budget and a by-law prepared to expend the sum of \$11,500 from Tax Sale Lands Reserve, viz.

Rough grading of Loutet Park - \$10,000

Grading North Park (Jones Ave.)	-	<u>1,500</u>
		\$11,500

Alderman Chadwick explained that through an oversight this expense had been omitted from the City's Capital Budget although prior discussions with Council members had taken place.

The motion was then put and carried.

3. RECOMMEND that Diamond Neon Ltd., be advised that the Council cannot see its way clear to granting permission for the erection of an oversize sign at 1905 Lonsdale Avenue.

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

TRANSPORTATION & LIGHT COMMITTEE

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

4. RECOMMEND that the B.C. Electric Company be authorized to instal a 300-watt street light at each of the following locations, provided the City is not responsible for any part of the installation costs:

1. 20th Street and Queensbury Avenue
2. 22nd Street and Queensbury Avenue.

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

5. Alderman Burns said that it would be appropriate at this time to read the Mayor's report on the meeting recently held in Victoria with Premier Bennett concerning the transit systems in the Greater Vancouver area.

Agreed to.

His Worship's report was then read by the Clerk, advising that a meeting had been held recently between Premier Bennett and the Mayors and Reeves of Greater Vancouver on the subject of transit. The report advised that no promises or commitments were made on either side except that the Premier had advised that he would be willing to discuss the terms of a Bill which he would be willing

1. to introduce in the legislature under which certain subsidy payments would be paid by those municipalities desirous of taking over the transit system in their areas.

The Mayor's report advised that he had informed the meeting that the City of North Vancouver was categorically opposed to the proposal that the municipalities take over the transit system on the general principle that such a service was a service to persons and not to property and therefore contrary to the policy stand of the Union of B.C. Municipalities.

Moved by Alderman Burns, seconded by Alderman McDevitt that the above report of His Worship be received and adopted by this Council.

Discussion followed.

The motion was then put and carried.

TRAFFIC & SAFETY ADVISORY COMMITTEE

Alderman Burns submitted the following recommendations on behalf of this Committee, giving the background information in each case:

2. RECOMMEND that the checkerboard installed on the east side of Moody Avenue at the production of the centre line of 14th Street be removed and replaced by a reflectorized T-sign adjacent to the "Stop" sign on the southwest corner of 14th and Moody.

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

3. RECOMMEND that the City cannot see its way clear to granting a request from the Avalon Motor Hotel Ltd., for the location of a 2-cab taxi stand on the southeast corner of MacKay Avenue and Marine Drive.

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

POLICE COMMITTEE

4. Mayor Angus reported that through the co-operative efforts of members of the Merchants Association and the R.C.M.P., the recent fire bug had been apprehended and he suggested that a letter of commendation go through this Council to the police and to the Merchants Association for their fine work in this regard.

Mayor Angus advised that the fires had been set by a juvenile and therefore he could not give any further information in public on this matter.

Moved by Alderman Chadwick, seconded by Alderman Burns that the City Clerk forward on behalf of this Council, a letter of commendation to Staff Sgt. A. Wales and to the North Vancouver Business Men's Association, congratulating them on their recent co-operation in apprehending a fire bug in the upper business area of the City. Carried.

BOARD OF WORKS COMMITTEE (Continued)

5. Alderman McDevitt said he would like to report that the City is doing some construction work at 15th Street and the Boulevard where the hill is being cut down about 4 ft. to reduce the grade and make the area less dangerous from a traffic safety standpoint.

1. Alderman McDevitt said he would like to report also that he had received a traffic ticket recently and congratulated the R.C.M.P. on their good police work.

MOTIONS AND NEW BUSINESS

2. The Clerk submitted a statement of cost from the City Assessor and the City Treasurer with respect to the cost of local improvement works constructed under By-law 3035 (Bewicke Avenue, Westview Drive, etc.) being a total cost of \$105,984.63.

Moved by Alderman Chadwick, seconded by Alderman Irwin that the City Assessor be instructed to prepare the necessary frontage tax assessment roll and mail the necessary notices in connection with the above local improvement works and that this Council sit as a Court of Revision on Monday, April 9th, 1962 at 7 p.m. to consider the said roll. Carried.

3. A letter was received from the Department of Municipal Affairs enclosing approval for Tax Sale Reserve Expenditure By-laws Nos. 4, 5 and 6.

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

4. A further letter was received from the Department of Municipal Affairs enclosing approval for Capital Works Financing By-law, 1962.

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

BY-LAWS

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

- (a) "Tax Sale Properties Reserve Expenditure By-law, 1962, No. 4"
- (b) "Tax Sale Properties Reserve Expenditure By-law, 1962, No. 5"
- (c) "Tax Sale Properties Reserve Expenditure By-law, 1962, No. 6"
- (d) "Capital Works Financing By-law, 1962"
- (e) "Block 79 and portions of Blocks 56 and 80, D.L. 550, Sanitary Sewer Local Improvement Construction By-law, 1962"
- (f) "Portions of Blocks 45, 66 and 67, D.L. 271/547, Sanitary Sewer Local Improvement Construction By-law, 1962"
- (g) "Jones Avenue from 20th to 21st Streets and 21st Street from Jones Avenue to Mahon Avenue, Sanitary Sewer Local Improvement Construction By-law, 1962"
- (h) "Sixth Street North side from Lonsdale Avenue to Chesterfield Avenue, Sanitary Sewer Local Improvement Construction By-law, 1962"
- (i) "Seventeenth Street North and South sides from East Boulevard to Rufus Avenue, Local Improvement Sidewalk Construction By-law, 1962"

- (j) "Tenth Street North and South sides from St. Georges Avenue to St. Andrews Avenue, Local Improvement Sidewalk Construction By-law, 1962"
- (k) "Twentyfirst Street North and South sides from St. Andrews Avenue to Ridgeway Avenue, Local Improvement Sidewalk Construction By-law, 1962"
- (l) "Eighteenth Street North and South sides from Mahon Avenue to Chesterfield Avenue, Local Improvement Sidewalk Construction By-law, 1962"
- (m) "Twentyseventh Street, North side from St. Andrews Avenue to Tempe Crescent, Local Improvement Sidewalk Construction By-law, 1962"
- (n) "Fifth Street North and South sides from Moody Avenue to Queensbury Avenue, Local Improvement Sidewalk Construction By-law, 1962"
- (o) "Twentyseventh Street North and South sides from Jones Avenue to Larson Road, Local Improvement Sidewalk Construction By-law, 1962"
- (p) "Fifth Street, North and South sides from St. Davids Avenue to Ridgeway Avenue, Local Improvement Sidewalk Construction By-law, 1962". Carried.

Whereupon the above By-laws were then reconsidered.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the above By-laws be now 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. 4" - - - - - No. 3085
- "Tax Sale Properties Reserve Expenditure By-law, 1962, No. 5" - - - - - No. 3086
- "Tax Sale Properties Reserve Expenditure By-law, 1962, No. 6" - - - - - No. 3087
- "Capital Works Financing By-law, 1962" - - - No. 3088
- "Block 79 and portions of Blocks 56 and 80, D.L. 550, Sanitary Sewer Local Improvement Construction By-law, 1962" - - - - - No. 3089
- "Portions of Blocks 45, 66 and 67, D.L. 271/547, Sanitary Sewer Local Improvement Construction By-law, 1962" - - - - - No. 3090
- "Jones Avenue from 20th to 21st Streets and 21st Street from Jones Avenue to Mahon Avenue, Sanitary Sewer Local Improvement Construction By-law, 1962" - - - No. 3091
- "Sixth Street North side from Lonsdale Avenue to Chesterfield Avenue, Sanitary Sewer Local Improvement Construction By-law, 1962" - - - No. 3092
- "Seventeenth Street North and South sides from East Boulevard to Rufus Avenue, Local Improvement Sidewalk Construction By-law, 1962" - - - - - No. 3093

"Tenth Street North and South sides from St. Georges Avenue to St. Andrews Avenue, Local Improvement Sidewalk Construction By-law, 1962" - - - - - No. 3094

"Twentyfirst Street North and South sides from St. Andrews Avenue to Ridgeway Avenue, Local Improvement Sidewalk Construction By-law, 1962" - - - - - No. 3095

"Eighteenth Street North and South sides from Mahon Avenue to Chesterfield Avenue, Local Improvement Sidewalk Construction By-law, 1962" - - - - - No. 3096

"Twentyseventh Street, North side from St. Andrews Avenue to Tempe Crescent, Local Improvement Sidewalk Construction By-law, 1962" - - - - - No. 3097

"Fifth Street North and South sides from Moody Avenue to Queensbury Avenue, Local Improvement Sidewalk Construction By-law, 1962" - - - - - No. 3098

"Twentyseventh Street North and South sides from Jones Avenue to Larson Road, Local Improvement Sidewalk Construction By-law, 1962" - - - - - No. 3099

"Fifth Street, North and South sides from St. Davids Avenue to Ridgeway Avenue, Local Improvement Sidewalk Construction By-law, 1962" - - - - - No. 3100

Moved by Alderman McDevitt, seconded by Alderman Christopher that "Tax Sale Properties Sale By-law, 1962, No. 2" 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 Christopher that "Tax Sale Properties Sale 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 "Tax Sale Properties Sale 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 McDevitt, seconded by Alderman Goldsworthy that the "Sign By-law, 1960, 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 Burns, seconded by Alderman Chadwick that the "Sign By-law, 1960, 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 "Sign By-law, 1960, 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 McDevitt, seconded by Alderman Goldsworthy that "Tax Sale Properties Reserve Expenditure By-law, 1962, No. 7" 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 "Tax Sale Properties Reserve Expenditure By-law, 1962 No. 7" 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 "Tax Sale Properties Reserve Expenditure By-law, 1962 No. 7" 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 "Tax Sale Properties Reserve Expenditure By-law, 1962, No. 8" 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 "Tax Sale Properties Reserve Expenditure By-law, 1962, No. 8" 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 "Tax Sale Properties Reserve Expenditure By-law, 1962, No. 8" 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 "Tax Sale Properties Reserve Expenditure By-law, 1962, No. 9" be now introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman McDevitt that "Tax Sale Properties Reserve Expenditure By-law, 1962, No. 9" 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 Burns that "Tax Sale Properties Reserve Expenditure By-law, 1962, No. 9" be read a third time in short form and passed subject to reconsideration. Carried.

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

UNFINISHED BUSINESS

A letter was received from the Hon. Eric Martin, Minister of Health Services asking if the recent resolution of the Council authorizing the conveyance of the North Vancouver General Hospital to the North and West Vancouver Hospital Society included permission for the use of the building for other than a rehabilitation chronic treatment and convalescent care program.

1. Moved by Alderman Goldsworthy, Seconded by Alderman Burns that the Council advise the Hon. Eric Martin that it is pleased to turn over the North Vancouver Vancouver General Hospital lands and building to the North and West Vancouver Hospital Society on the basis of the Minister's letters of February 7th, 1962 to the President of the North and West Vancouver Hospital Society and March 12th, 1962 to Mayor Angus and that the Deed of Transfer will spell out the purposes for which the said land and building may be used.

Discussion followed.

The motion was then put and carried.

2. Two letters were received from Mr. J. Aceman concerning his tender to purchase 16 acres of City property in the north-west section for a combined commercial and apartment construction and offering to meet with Council to discuss any feature of his tender.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above letters be referred to the appropriate Committee Meeting of Council when a further report from the City's consultants, Messrs. Cave and Oberlander will be available. Carried.

3. A letter was received from the District of Burnaby advising that they will reply to the Council's recent letter on transit as soon as the Burnaby Council has had an opportunity of expressing an opinion on any proposal advanced by Premier Bennett at his recent meeting with municipal representatives.

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

4. A letter was received from the Department of Highways advising that although the planting of trees along the Upper Levels Highway would have an aesthetic value, such a suggestion would have to be considered at a later time in view of the tremendous amount of landscaping presently necessary to keep the Highway property maintained.

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

ANY OTHER COMPETENT BUSINESS

5. Alderman Goldsworthy said that he had suggested in the Committee Meeting before this Council that a Recreation Commission be formed by appointing two members of Council, together with a representative from the North Vancouver Community Centre in order to qualify for Provincial and Federal grants. He said he would like to be sure that this Council is not holding up any grants to the Centre as a result of not having a Recreation Commission.

He said the deadline for the centre is April 1st and asked His Worship to hold a Special Council Meeting before that date if necessary, in order to clarify the situation.

Alderman Chadwick reported that the Clerk was recently requested to get information from Victoria on this matter and that April 10th is the deadline for submission of an application to Victoria for a grant. He said it was intended that this matter be discussed at the next Committee Meeting.

Discussion followed.

1. Mayor Angus promised that if necessary a Special Council meeting would be held on Monday, March 26th, 1962.

General discussion followed.

2. Alderman Goldsworthy said that he would like at this time to introduce a new resolution on the subject of open Council and Council Committee Meetings to the public, press and radio. He then submitted the following resolution:-

Moved by Alderman Goldsworthy, seconded by Alderman Burns that all future Council and Council Committee meetings be held open to the Public, Press and Radio except that should confidential matters such as personnel problems, city land development projects or such similar confidential matters arise, which would not be in the City's best interest to be made public, then by a majority vote of all Council members present, the Public, Press and Radio shall be excluded during such discussions.


Discussion followed.

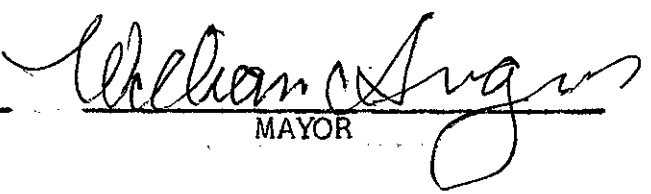
The motion was then put and carried with Alderman Chadwick and Alderman Christopher requesting to be recorded as against the motion.

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

Whereupon the Council adjourned at 10:00 p.m.

Certified correct:


CITY CLERK


MAYOR

Minutes of a Public Hearing of Council held in the Council Chambers, City Hall, on Monday, March 26th, 1962 at 7:00 p.m.

Present:

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

3. The Chairman advised that this Hearing had been called to consider an application for the rezoning of Lot 24, Block 41, D.L. 271 and 547 on the north-east corner of 15th Street and Forbes Avenue from Single Family District to Apartment District.

The Clerk advised that the necessary advertising had been carried out and that one Petition and three letters had been received opposing the application.

The petition was then read from Carol D. Godfroid, 450 West 15th Street and 32 other petitioners, protesting against the application as they alleged that an apartment site would -

- (a) Obstruct the view of Single Family Dwellings
- (b) Spoil uniformity

- (c) Create parking problems
- (d) Create traffic congestion
- (e) Cause traffic danger to children
- (f) Cause noise, and,
- (g) Create smoke.

A letter was also received from the North Vancouver City & District Property Owners Association protesting the application.

A letter was also read from J.I. Baxter and V.A. Baxter, 449 West 16th Street opposing the application.

The City Clerk advised that there was one further letter received to-day which was not on the Agenda from R. Nemetz, 461 West 16th Street, also opposing the application.

The Chairman asked if there were any persons present wishing to speak on this matter.

Mrs. R. Nemetz then spoke and supported the views of the petitioners. She also pointed out that they had built their apartment block on 16th Street because there was no obstruction of the view of the harbour and that if another apartment is built, it would block the view. She claimed that the property referred to was allowed to be run down and now it is a disgrace to the area.

Mr. H.R. Stannus then spoke as the owner of a Single Family residence in the area pointing out that the owners in the vicinity have invested two or three hundred thousand dollars in their properties on the basis of it being a Single Family Dwelling area. He referred also to the need for safety of children. He claimed that if this application is approved, there would likely be another application for an apartment site across the street and thus a gradual undermining of the property values would take place. He said that the residents feel that there must be another solution to clearing up the present site other than rezoning it for apartment use and he suggested that the building could be torn down and the lot subdivided and used for Single Family dwellings.

Mr. Douglas McLeod, of 440 West 15th Street then spoke and questioned the right of Mr. David Nuttall to speak on behalf of the applicants as he understood that Mr. Nuttall also wants to build an apartment in the future on his property across the street.

Mr. L.F. Young then spoke and referred to the loss of value of property if an apartment is permitted, being of the opinion that this will be the forerunner of further applications of this nature. He pointed out that a similar application was refused several years ago. He agreed with Mr. Stannus that the building on the site is dilapidated but he did not feel that an apartment zoning was the answer.

A spokesman from the North Vancouver City and District Property Owners Association advised the Hearing that the Association was there to back up the petitioners.

Mr. D.S. Nuttall then spoke on behalf of the applicants, viz. Mr. and Mrs. S. Scott. He outlined the situation referring to the old house on the site and to the Nemetz apartment on 16th Street facing on Mahon Avenue. He pointed out that some of the suites in the latter apartment block face on Forbes and there would be no obstruction to the view of these units. He also pointed out that the present house on the property is as high as the proposed apartment which would have low rental units, produce tax revenue for the City and cost about \$140,000 to build.

He advised that there would likely be an indoor pool and that about twenty-five suites are planned. He pointed out that it was an ideal apartment site close to the park which provided open spaces for the children just as the Nemetz apartment block has the same advantage. He said that he agreed that the present condition of the property is a disgrace and that if the apartment zoning is not granted, the owner would likely renovate the present building and build another house adjoining. He said he therefore felt that it would be preferable to build a new apartment block, rather than renovate the old house.

Mr. Nuttall said that when Mr. Stannus and others had built houses in the area, the property under question was already apartment zoned and he appealed for approval so that those persons who could not afford a house to live in would have an apartment suite at least.

With respect to the remarks of Mr. McLeod, Mr. Nuttall said that insofar as the property of his father was concerned, he could not guarantee anything, but he himself intended to build a house on one third of the property.

In reply to a question, Mr. Nuttall said that Mr. Scott had owned the property since 1942.

Discussion followed.

An un-named lady spokesman said that if this application is granted, it would mean that any corner site in the City could be taken for an apartment site, especially if it had on it an old house. She contended that Council should force them to tear these old buildings down.

Mr. Stannus again spoke and said that in 1955 the property where he built was Single Family Dwelling. He reiterated his contention that the City Council should consider the zoning application and the demolition of the old building on the present site as separate questions.

Mrs. Nemetz spoke again and said that when they built their apartment block they had put their best suites on the south side facing the inlet and that if another apartment is allowed, these suites would be looking out on its backyard.

She pointed out there was no shortage of apartment accommodation in the Vancouver area and that there is, in fact, a lot of over-building of apartments in North Vancouver. She also contended that there were a number of lots zoned for apartment use which could be built on, so she did not see why this lot should be rezoned.

Discussion followed.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the application of Mr. D.S. Nuttall on behalf of Mrs and Mrs. S. Scott for the rezoning of Lot 24, Block 41, D.L. 271 and 547 on the north-east corner of 15th Street and Forbes Avenue from RS-Single Family District to RA-Apartment District be ~~not~~ approved. Re 23

Discussion followed with Alderman McDevitt, Alderman Irwin and Alderman Christopher indicating that they were opposed to the resolution.

Alderman Goldsworthy and Alderman Chadwick then withdrew their resolution.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the application now under consideration be tabled and in the meantime the Advisory Planning Commission be asked to review the matter further.

The motion to table was then put and declared lost.

Moved by Alderman McDevitt, seconded by Alderman Irwin that the application of Mr. D.S. Nuttall on behalf of Mr. and Mrs. S. Scott for the rezoning of Lot 24, Block 41, D.L. 271 and 547 on the north-east corner of 15th Street and Forbes Avenue from RS-Single Family District to RA-Apartment District be approved.

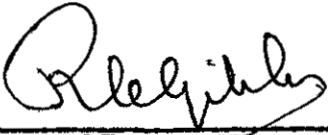
Discussion followed.


The motion was then put and carried.

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

Whereupon the Hearing adjourned at 7:50 p.m.

Certified correct:


CITY CLERK


MAYOR

Minutes of the Regular Meeting of
the City Council held in the Council
Chambers, City Hall on Monday, April
2nd, 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.

MINUTES

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the Minutes of the Regular Meeting of Council held on March 19th, 1962, and the Public Hearing of Council, held on March 26, 1962, be taken as read and adopted, copies of these Minutes having been distributed to all Members of Council. Carried.

CORRESPONDENCE

A letter was read from the Labour Civic Elections Committee enclosing a brief which they wish to present at an appropriate time.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the brief enclosed with the above letter be not read at this time as copies of same were distributed to all Members of Council and that both the letter and the brief be now received and filed. Carried.

2 A letter was read from the Vancouver Symphony Society asking for consideration for a grant in 1962.