

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.

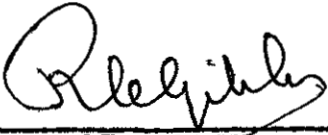
Discussion followed.


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.

1. Moved by Alderman Irwin, seconded by Alderman McDevitt that the Vancouver Symphony Society be advised that no funds were provided in our Provisional Budget for a grant to the Society, therefore, Council regrets that it cannot make a contribution as requested.

Discussion followed.

The motion was then put and carried.

2. A letter was read from the Lower Mainland Regional Planning Board of B.C. advising that their budget has been approved by the necessary majority of Councils.

Moved by Alderman Goldsworthy, seconded by Alderman Irwin that the above letter be received and filed, the City's contribution to the cost of operating the Board for the year 1962 having been previously authorized to be paid. Carried.

3. A further letter was read from the Lower Mainland Regional Planning Board of B.C. enclosing copies of a report entitled "Land for Farming."

The Clerk read a further letter received to-day from the Board formally submitting copies of their report entitled "Land for Farming".

Moved by Alderman Goldsworthy, seconded by Alderman Christopher that the above letters from the Lower Mainland Regional Planning Board of B.C. be received and filed. Carried.

4. A circular letter was read from the Department of Education advising of a new procedure for the payment of grants towards recreation directors' salaries, etc.

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

Discussion followed with Alderman Chadwick reporting that the Parks Committee is presently investigating the status of the City's Recreation Commission and as soon as further information is obtained, the Committee will be reporting to Council.

The motion was then put and carried.

5. A letter was read from the Canadian Cancer Society asking for permission to hold a tag day on April 28th, 1962.

Moved by Alderman Goldsworthy, seconded by Alderman Irwin that the Canadian Cancer Society be granted permission to hold their annual "Conquer Cancer Campaign" on Saturday, April 28th, 1962. Carried.

6. A letter was read from the Totem Athletic Club applying for their annual grant of \$25.00.

Moved by Alderman Irwin, seconded by Alderman Goldsworthy that the City Treasurer be authorized to pay the annual grant of \$25.00 to the Totem Athletic Club, funds having been provided for this grant in the Provisional Budget. Carried.

7. A letter was read from the North Vancouver Business Association requesting permission to erect flags and place flower tubs along Lonsdale Avenue.

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

2. A letter was read from Messrs. Armstrong & Brawner on behalf of Eileen Jay applying for the rezoning of Lots 15-19, Block 169, D.L. 274 (First Street near St. Davids Avenue) from duplex to apartment zoning.

Moved by Alderman Irwin, seconded by Alderman Goldsworthy that the application on behalf of Eileen Jay for the rezoning of Lots 15 to 19 inclusive, Block 169, D.L. 274 on the south side of First Street between St. Patricks and St. Davids Avenue be not approved.

Discussion followed.

The motion was then put and carried.

3. A letter was read from the Ladies Auxiliary to the Northwest Aerie 2638 Fraternal Order of Eagles cancelling their tag day previously planned for April 7, 1962.

Moved by Alderman Irwin, seconded by Alderman Goldsworthy that the letter from the Ladies Auxiliary to the Northwest Aerie 2638 of the Fraternal Order of Eagles be received and filed. Carried.

4. A letter was read from the Vancouver Sun applying for permission to maintain two newspaper distribution boxes on City streets.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the Vancouver Sun be granted permission to continue to use their two street distribution boxes but that if there is any further complaint that these boxes are causing a nuisance, the Council will cancel the permits.

Discussion followed.

The motion was then put and carried.

5. A letter was read from Mrs. Pauline Renacre, 205 East 29th Street complaining against local improvement assessments and the condition of her boulevard.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that Mrs. Pauline Renacre, 205 East 29th Street, be advised that the City regrets that it has no legal power to consider complaints against local improvement assessments except those with regard to correct registration of affected properties and their actual and taxable foot frontage; and that an inspection has shown that the St. Georges boulevard flanking her property is in no different condition to any other boulevard where there is no sidewalk construction. Carried.

6. A letter was read from Mrs. G. Beattie, 308 East 10th Street complaining about a number of street and traffic matters.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that Mrs. Gladys Beattie, 308 East 10th Street, be advised as follows:

1. That East 10th Street is treated no differently than is any other City street in the residential area with regard to snow removal.
2. That if she observes parking violations in her area, the matter should be reported to the R.C.M.P.
3. That the City's policy with regard to road widths is 40 feet in Apartment in 2-family areas and 30 feet in Single-family areas and that in line with this policy, the road in the block in which Mrs. Beattie resides, being zoned for Single-family residences, is 30 feet in width, whereas the street in the block to the west of her, in which the properties are apartment-and2-family-zoned, has a width of 40 feet.
4. That "Quiet Zone" signs are in place around the Lions Gate Hospital.
5. That the location of the Police Administration Building at 13th St. and St. Georges will not disturb the quiet of the Hospital, since police cars do not sound their sirens in a Hospital area.

Discussion followed with Alderman Burns pointing out that other matters referred to by Mrs. Beattie in her complaint were not dealt with in the recommendation.

The mover and seconder agreed to amend their resolution by adding the following words at the end thereof:

"and that the other matters referred to in Mrs. Beattie's letter will be given further consideration by the appropriate Committees of Council."

The amended motion was then put and carried.

- 2 A letter was read from the National Harbours Board re proposed deeding of St. Andrews back to the Board.

Alderman Goldsworthy reported that the Council is concerned over the future status of waterfront street ends, particularly in the light of a need for municipal control of these areas. He explained the background of the Council's attempts to first try and arrange a lease of the area, which was objected to by the National Harbours Board, and secondly, the Council's agreement to re-deed the area back to the National Harbours Board reserving certain Municipal rights. He said that since the latter agreement, Council has felt that the matter should be reconsidered in view of the effect such policy might have on the other waterfront street ends.

He advised that instead of re-deeding the street end back to the Harbour Board, Council would like to dedicate the street end as a highway and give Conwest Exploration Company permission to fill and bulkhead the area, etc.

The following resolutions were then submitted to Council:

Moved by Alderman Goldsworthy, seconded by Alderman Irwin that the resolution of Council passed on March 5th, 1962 to re-deed the St. Andrews Avenue street end back to the National Harbours Board subject to certain reservations, be reconsidered. Carried.

Moved by Alderman Goldsworthy, seconded by Alderman Irwin that the resolution of Council passed on March 5th, 1962 to re-deed the St. Andrews Avenue street end back to the National Harbours Board subject to certain reservations, be rescinded. Carried.

1. Moved by Alderman Goldsworthy, seconded by Alderman Irwin that the National Harbours Board be advised that the Council has decided to dedicate the St. Andrews Avenue street end for highway purposes rather than deed it back to the Board. Carried.

Moved by Alderman Goldsworthy, seconded by Alderman Irwin that the City apply to the National Harbours Board for an amendment to any street end Crown grants to permit the leasing of such street ends pending their actual use for highway and other municipal purposes. Carried.

Moved by Alderman Goldsworthy, seconded by Alderman Irwin that Conwest Exploration Co. Ltd. be advised that the City proposes to dedicate the St. Andrews Avenue street end as a highway but will give permission to the Company to construct a fill and bulkhead thereon and if the Company desires, the City will permit the construction of gates at suitable points to control access to the area in accordance with the powers contained in Section 462 of the "Municipal Act". Carried.

2. A letter was read from H. Shandler asking if he could purchase a portion of Lot 25, Block 10, D.L. 265 on the north side of Third Street between Fell and Bewicke Avenues, as his building encroaches thereon.

Moved by Alderman Irwin, seconded by Alderman Goldsworthy that the easterly 25 feet of Lot 25, Block 10, D.L. 265 be placed on the City's public sales list at an upset price set by the Land agent; and that Mr. H. Shandler be advised accordingly of such listing; and further that the latter be advised that the City Solicitor will be instructed to advise Council on the procedure to be followed in closing up a sufficient area of the south portion of the lane between Marine Drive and Fell Avenue in Block 10, D.L. 265 to enable the present buildings encroaching thereon to be contained within the portion so closed. Carried.

3. A report was read of Community Planning Consultants Ltd. enclosing suggested regulations for the development of land west of Westview and north of the Trans Canada Highway.

Moved by Alderman Goldsworthy, seconded by Alderman Irwin that the suggested regulations for the development of the area north of the Trans Canada Highway and West of Westview Drive, as contained on pages 2, 3, 4 and 5 of the Report of Community Planning Consultants Ltd., dated March 23rd, 1962 be approved and submitted to Mr. J. Aceman and to International Land Corporation with a request that they revise their tender proposals to comply with the said regulations; and that both applicants be asked to file their sealed revised proposals with the City Clerk before 5:00 p.m. on April 9, 1962.

Discussion followed.

The motion was then put and carried.

4. A letter was read from the Caledonian Leaseholds Limited applying for the return of their deposit on their bid to purchase certain property in the north-west section of the City.

Moved by Alderman Irwin, seconded by Alderman Goldsworthy that the City Treasurer be authorized to return the deposit of Caledonian Leaseholds Limited, which accompanied their bid to purchase certain City property in D.L. 544 in the area West of Westview Drive and

North of the Trans Canada Highway. Carried.

APPLICATIONS TO PURCHASE PROPERTY

1. The City Clerk submitted an application from Mr. John Pernicelle to purchase City land.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the following sale 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>
32 & 33	240	545	John Pernicelle (Subject to consolidation and a City easement along the west boundary)	\$3600.00 Carried.

PETITIONS

2. A petition was received from Mr. and Mrs. E. Emberley, 875 East 17th Street and other petitioners in the same area protesting against the establishment of a helipad in their area.

Moved by Alderman Burns, seconded by Alderman McDevitt that Okanagan Helicopters Ltd. be advised that the Council is not in favour of the location of the proposed helipad site off the Upper Levels Highway in the Loutet Park area, in which the Company expressed an interest, because of its proximity to park land and to a built-up residential area but that it is suggested that a suitable site exists south of the P.G.E. tracks west of Mosquito Creek and that if the Company is interested, they should contact the National Harbours Board and the Indian Affairs Branch.

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:

111	Finance	\$ 4,150.00	
112	Finance	408.00	
113	Finance	121.51	
114	Finance	5,725.02	
122	Authorization	<u>414.10</u>	\$10,818.63 Carried

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

119	Public Works	\$ 2,427.98	Carried.
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Moved by Alderman Chadwick, seconded by Alderman McDevitt that the Treasurer be authorized to pay the following warrants:

120	Parks	\$ 1.79	Carried.
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Moved by Alderman Chadwick, seconded by Alderman McDevitt that the Treasurer be authorized to pay the following warrants:

118	Building	\$ 462.42	
121	Building	<u>1,151.68</u>	\$ 1,614.10 Carried.

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

115	Fire	\$ 6.05	Carried,
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Moved by Alderman Irwin, seconded by Alderman Christopher that the Treasurer be authorized to pay the following warrants:

116	Police	\$	6.25		
117	Police		<u>110.00</u>	\$	116.25 Carried.

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

123	Health & Civic Affairs	\$	175.99		
124	Health & Civic Affairs		15,038.47		
125	Health & Civic Affairs		<u>14,560.27</u>	\$29,774.73	Carried.

REPORTS OF COMMITTEES

FINANCE & LEGAL COMMITTEE

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

RECOMMEND that the Licence Inspector be authorized to classify the North Vancouver dealers of Watkins Products Incorporated as "pedlars", in accordance with his recommendation and accordingly their licence fee is set at \$35.00 every six months effective July 15, 1962.

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

2. RECOMMEND that a public hearing of the Council be held to consider an amendment to the "Zoning By-law 1958" so as to require off-street parking facilities in both the Local Business Districts and the Commercial Districts on the basis of one parking space for every 300 square feet of floor area, such public hearing to be held at 7:00 p.m. on Tuesday, April 24th, 1962.

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

3. RECOMMEND that the "Street and Traffic Regulation By-law" be amended to include a clause prohibiting the posting and displaying of posters and handbills on highways in the City.

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

Discussion followed.

The motion was then put and carried.

HEALTH & CIVIC AFFAIRS COMMITTEE

Alderman Christopher said that he did not have any specific recommendations to submit to Council, but he wanted to point out to the public present that the Council had gone over most of the agenda in Committee prior to this meeting and this was one reason why, in many cases, explanatory remarks were not made in dealing with a number of the resolutions.

BOARD OF WORKS COMMITTEE

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

1. RECOMMEND that the resolution of Council passed on March 19th, 1962 authorizing the construction of a storm sewer to alleviate the drainage problem experienced at 222 West 1st Street be reconsidered.

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

2. RECOMMEND that the resolution of Council passed on March 19th, 1962 authorizing the construction of a storm sewer to alleviate the drainage problem experienced at 222 West 1st Street be rescinded.

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 owner of Lot 24, Block 158, D.L. 271 be asked to grant an easement of the easterly 5 feet of this property for drainage purposes.

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 prepare the necessary reports and estimates of cost for the purpose of constructing a sidewalk on the Initiative plan on both sides of the 200 Block East 22nd Street.

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

PARKS & BUILDING COMMITTEE

5. Alderman Chadwick said that a meeting would be held to-morrow night to consider the possibility of construction of a North Shore Ice Arena and that anyone interested in such a project was welcome to attend.

TRANSPORTATION & LIGHT COMMITTEE

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

6. RECOMMEND that the existing east-bound and west-bound bus stops on 15th Street between East and West Boulevard be eliminated and replacements established as follows:

Westbound on 15th Street, farside the west roadway of Grand Boulevard for buses from Lynn Valley;

Eastbound on 15th Street, nearside the west roadway of Grand Boulevard for buses to Lynn Valley;

Southbound on the west roadway of Grand Boulevard, farside 15th Street for 3rd Street - Vancouver buses.

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

Alderman McDevitt explained that the change in stops is required because of the lowering of the 15th Street grade between the west and east Grand Boulevard and the Committee feels that the relocation will be better from a traffic safety standpoint.

The motion was then put and carried.

1. RECOMMEND that the west-bound bus stop at 3rd Street and Mahon Avenue be moved from near-side to far-side position, in line with City policy for far-side stops.

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

COMMITTEE MEETING OF ALL MEMBERS

The following recommendations were submitted from a Committee Meeting of all members held on March 26th, 1962.

2. RECOMMEND that Lot 8, Block 33, D.L. 272 be placed on the public sales list at a price of \$8,000.00; and that both F.B. Stewart & Co. Ltd. and Andys Lumber Sales Ltd. be advised that as they are interested in this lot, Council will give consideration to application from both companies provided they complete the regular application and the Preliminary Application and Report form of the City.

Moved by Alderman Christopher, seconded by Alderman Chadwick that the above recommendation from a Committee Meeting of All Members held on March 26, 1962 be adopted. Carried.

3. RECOMMEND that the City Solicitor and the City Superintendent take the necessary legal steps to give notice to and evict squatters presently on public property in the 900 Block West 1st Street; and that following giving proper notice the City Superintendent be instructed to remove the squatters' buildings forthwith.

Moved by Alderman Irwin, seconded by Alderman Christopher that the above recommendation from a Committee Meeting of All Members held on March 26, 1962 be adopted. Carried.

4. RECOMMEND that Lots 1 & 2, Block 122, D.L. 271 (6th & Jones Avenue) be placed on the public sales list of the City at a price of \$2,000 for a period of not less than one week; and that St. Edmund's Church be advised accordingly.

Moved by Alderman Christopher, seconded by Alderman Chadwick that the above recommendation from a Committee Meeting of All Members held on March 26, 1962 be adopted.

Discussion followed.

The motion was then put and carried.

5. RECOMMEND that Mr. E. Neale be now appointed as Building Inspector of the City effective immediately.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above recommendation from a Committee Meeting of All Members held on March 26, 1962 be adopted. Carried.

MOTIONS AND NEW BUSINESS

6. The City Clerk advised that the Health Unit had reported that it was necessary in the interest of health to require premises at 312 West 23rd Street to connect to the sewer and that a thirty days' notice from him to the owners had not been complied with.

Moved by Alderman Goldsworthy, seconded by Alderman Irwin that the City Clerk be authorized to give an order on behalf of the City Council to Archibald McMillan and Helen McMillan, the owners of Lots 19 & 20, Block 213, D.L. 544/545, known as 312 West 23rd Street, North Vancouver, B.C. to connect

the building at that address to the public sewer
1. within fourteen days after receipt of such order
in accordance with the requirements of Section 46,
Sub-section 3 of the "City of North Vancouver Plumbing
By-law, 1938" and amendments thereto, and upon failure
of the said owners to connect to the said public sewer
within fourteen days, the City Superintendent shall
cause the said connection to be made at the expense
of the said owners.

Discussion followed.

The motion was then put and carried.

2. A letter was received from the Department of Municipal
Affairs enclosing approval for the sale of City lots
described in "Tax Sale Properties Sale By-law, 1962,
No. 2".

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

3. A letter was received from the Department of Municipal
Affairs enclosing approvals for "Tax Sale Reserve
Expenditure By-laws Nos. 7, 8 and 9"
(Purchase of Lot 3, Block 15, D.L. 265)
(Watermain construction)
(Park improvements).

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

BY-LAWS

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

- (a) "Tax Sale Properties Sale By-law, 1962, No. 2"
- (b) "Sign By-law, 1960, Amendment By-law, 1962, No. 1"
- (c) "Tax Sale Properties Reserve Expenditure By-law,
1962, No. 7"
- (d) "Tax Sale Properties Reserve Expenditure By-law,
1962, No. 8"
- (e) "Tax Sale Properties Reserve Expenditure By-law,
1962, No. 9"

Carried.

Whereupon the above By-laws were then reconsidered.

Moved by Alderman McDevitt, seconded by Alderman Chadwick
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 Sale By-law, 1962, No. 2"	No. 3101
"Sign By-law, 1960, Amendment By-law, 1962, No. 1" - - - - -	No. 3102
"Tax Sale Properties Reserve Expenditure By-law, 1962, No. 7" - - - - -	No. 3103
"Tax Sale Properties Reserve Expenditure By-law, 1962, No. 8" - - - - -	No. 3104
"Tax Sale Properties Reserve Expenditure By-law, 1962, No. 9" - - - - -	No. 3105

Moved by Alderman McDevitt, seconded by Alderman Irwin that the By-law entitled "Zoning By-law, 1958, Amendment By-law, No. 1, 1962", providing for the rezoning of property at 1510 Forbes Avenue, be now introduced and read a first time.

The motion was put and declared lost with Mayor Angus, Alderman Burns, Alderman Chadwick and Alderman Goldsworthy asking to be recorded against the motion.

Moved by Alderman Chadwick, seconded by Alderman Christopher that the By-law entitled "Tax Sale Properties Sale By-law, 1962, No. 3" be now introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Christopher that the By-law entitled "Tax Sale Properties Sale By-law, 1962, No. 3" be now 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 Christopher that the by-law entitled "Tax Sale Properties Sale By-law, 1962, No. 3" be now 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

- 2 A letter was received from the Hon. P. A. Gagliardi, Minister of Highways, advising that he did not feel that a reduction of speed limit on the Trans Canada Highway would have the effect of reducing the noise factor.

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

Discussion followed.

The motion was then put and carried.

- 3 A letter was received from the City of New Westminster advising that the City of North Vancouver's Letter concerning the possibility of Municipalities having to take over the bus systems had been received and filed for reference.

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

ANY OTHER COMPETENT BUSINESS

- 4 Copy of a letter from the North Vancouver City & District Property Owners Association, to the School Board re the use of local architects in the construction of new school buildings.

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

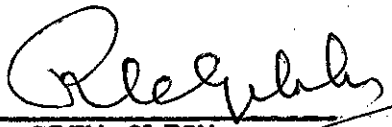
- 5 Copy of a letter from the District of West Vancouver to the North Shore Union Board of Health approving in principle of a uniform by-law governing food establishments on the North Shore.


Moved by Alderman Burns, seconded by Alderman McDevitt that the above copy of letter from the District of West Vancouver be received and filed. Carried.

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

Whereupon the Council adjourned at 9:30 p.m.

Certified correct:


CITY CLERK


MAYOR

Minutes of a Special Meeting of the City Council, held in the Council Chambers, City Hall, on Monday 9th April, 1962, at 7:15 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.

Mayor Angus advised that this Special Meeting had been called for the purpose of considering certain correspondence relating to the development of the North-west section of the City, By-laws, and Any Other Competent Business.

A letter was received from F.E. Russell Limited, advising that they would be prepared to re-tender on the purchase of the north-west section of the City on the basis of revised regulations.

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

A letter was received from J. Aceman advising that he was prepared to meet the revised regulations of the City as prepared by Messrs. Cave & Oberlander with respect to the north-west section of the City but did not wish to re-tender on the project and asked for the return of his deposit cheque.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above letter be tabled. Carried.

The City Clerk then reported that he had received new proposals from Messrs. J. Aceman and N.P. Nathanson and from F.E. Russell Limited on behalf of International Land Corporation.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the two proposals be now opened. Carried.

Whereupon the proposals were opened from the two parties referred to above as follows:-

J. Aceman, on behalf of Messrs. Aceman & Nathanson, confirming that their original bid of January 15th, 1962 of \$468,150.00 for the purchase of 15.073 acres of City owned property west of Westview and north of the Upper Levels Highway (see City of North Vancouver Plan dated February 15, 1960) still stands and that the following additional requirements previously agreed to by them are reconfirmed:-

- (a) The commercial parking will be in accordance with the final Cave & Oberlander report.
- (b) The garden apartments will be at .6 floor space ratio and 1.2 car parking as required in the final Cave & Oberlander report.
- (c) The tower apartments will be 3.0 floor space ratio and 1.2 car parking as required in the final Cave & Oberlander report.

Messrs. Aceman & Nathanson reserve the right to use their apartment floor space ratios in the best manner they could devise to meet the public demand, subject to the authorities involved.

F.E. Russell Limited, on behalf of International Land, enclosing revised tender and plot plan for City held lots in Blocks 223, 223A, 244 and 244A, of D.L. 544 in the amount of \$306,000.00 based on the suggested regulations of the Cave & Oberlander report as set out on Pages 2 - 5 inclusive of the said report dated March 23rd, 1962, the purchase price to be \$306,000.00, \$30,600.00 of which the original deposit shall form a part, payable within ten days of acceptance of tender, \$71,400.00, plus conveyancing costs and a sum in lieu of taxes upon completion of rezoning and plans cancellation, the balance of \$204,000 within two years in four equal instalments, with interest on the unpaid balance at 6%.

This applicant also pointed out that they had deleted the proposed motor hotel as shown in their original submission and they have revised the density of the high rise and garden apartments in the light of the Cave & Oberlander recommendations.

The Company pointed out that they now own all the private property within the said block and are prepared to join in with the City in plans cancellation of the area, in order to consolidate same into one parcel.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above proposals be referred to a Committee Meeting of All Council Members for consideration later on this evening.

Discussion followed.

The motion was then put and carried.

BY-LAWS

The City Clerk advised that the sale of lots authorized under the "Tax Sale Properties Sale By-law, 1962, No. 3" had been approved by the Department of Municipal Affairs according to a telephone advice to-day.

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

Whereupon the said By-law was reconsidered.

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

Whereupon the said By-law was finally adopted, signed by the Mayor and City Clerk, sealed with the Corporate Seal and numbered 3106.

ANY OTHER COMPETENT BUSINESS

1. A letter was received from the District of West Vancouver advising that they would prefer to wait for further developments before taking any united action on the possible transfer of the bus transit system by the Provincial Government to the municipalities.

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

2. A letter was received from the North and West Vancouver Hospital Society acknowledging the Council's recent resolution approving of the transfer to the Society of the North Vancouver General Hospital.

Alderman Goldsworthy reported that the necessary conveying by-law had been drafted by the City Solicitor.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the above letter be received and filed and the Society advised that the necessary by-law will receive early consideration by Council. Carried.

3. A letter was received from the Missions to Seamen thanking the Council for authorizing the grant to their organization for 1962.

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

4. The City Clerk advised that following the last Council meeting, an informal meeting of Council had been held concerning the subject matter of the St. Andrews Avenue street end and other street ends in the City, and that as a result of the latter meeting, the Mayor had instructed him in writing to withhold implementation of the said resolutions pending advice from the City Solicitor and his further instructions.

The City Clerk asked for instructions with respect to those resolutions which were passed by the Council on April 2, 1962 as follows:-

"THAT the resolution of Council passed on March 5th, 1962 to re-deed the St. Andrews Avenue Street end back to the National Harbours Board subject to certain reservations, be reconsidered."

"THAT the resolution of Council passed on March 5th, 1962 to re-deed the St. Andrews Avenue street end back to the National Harbours Board subject to certain reservations, be rescinded."

"THAT the National Harbours Board be advised that the Council has decided to dedicate the St. Andrews Avenue street end for highway purposes rather than deed it back to the Board."

"THAT Conwest Exploration Co. Ltd., be advised that the City proposes to dedicate the St. Andrews Avenue street end as a highway but will give permission to the Company to construct a fill and bulkhead thereon and if the Company desires, the City will permit the construction of gates at suitable points to control access to the area in accordance with the powers contained in Section 462 of the "Municipal Act"."

"THAT the City apply to the National Harbours Board for an amendment to any street end Crown grants to permit the leasing of such street ends pending their actual use for highway and other municipal purposes."

Mayor Angus said that we have advice from the Solicitor now and he recommended that the resolutions referred to by the Clerk should be now implemented.

Discussion followed, it being pointed out that Conwest Exploration Company has accepted the City's offer to dedicate the St. Andrews Avenue street end for highway purposes and allow the Company to fill it, etc.

Moved by Alderman Goldsworthy, seconded by Alderman Christopher that the City Clerk be now instructed to implement the following resolutions of Council adopted on April 2nd, 1962:-

"THAT the resolution of Council passed on March 5th, 1962 to re-deed the St. Andrews Avenue street end back to the National Harbours Board subject to certain reservations, be reconsidered."

"THAT the resolution of Council passed on March 5th, 1962 to re-deed the St. Andrews Avenue street end back to the National Harbours Board subject to certain reservations, be rescinded."

"THAT the National Harbours Board be advised that the Council has decided to dedicate the St. Andrews Avenue street end for highway purposes rather than deed it back to the Board."

"THAT Conwest Exploration Co. Ltd., be advised that the City proposes to dedicate the St. Andrews Avenue street end as a highway but will give permission to the Company to construct a fill and bulkhead thereon and if the Company desires, the City will permit the construction of gates at suitable points to control access to the area in accordance with the powers contained in Section 462 of the "Municipal Act".

"THAT the City apply to the National Harbours Board for an amendment to any street end Crown grants to permit the leasing of such street ends pending their actual use for highway and other municipal purposes."

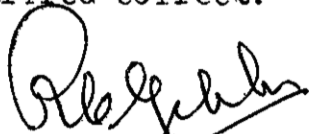
Discussion followed, with Mayor Angus pointing out that the withholding of action on these resolutions had been agreed to unanimously by five members of the Council at the informal meeting referred to by the Clerk and was not just on his own authority.

The motion was then put and carried.

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

Whereupon the Council adjourned at 7:40 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 16th, 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 April 2nd, 1962 and of the Special Meeting of Council held on April 9th, 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 North Vancouver Fire Fighters Association, Local 914, approving the wording of the new 1962 Agreement except that they requested to have the Sick Leave clause amended.

Moved by Alderman Irwin, seconded by Alderman Christopher that the resolution of Council passed on March 5th, 1962 offering certain changes in the working agreement with the North Vancouver Fire Fighters' Association, Local 914, be reconsidered.

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

Moved by Alderman Irwin, seconded by Alderman Christopher that the resolution of Council passed on March 5th, 1962 be amended by adding the following paragraph thereto:

"and that the Sick Leave clause read "1 2/3 days for each month worked" instead of 1 1/2 days for each month worked"."

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

Moved by Alderman Irwin, seconded by Alderman Christopher that the Mayor and City Clerk be now authorized to execute the 1962 Agreement with the North Vancouver Fire Fighters' Association, Local 914, in the form now submitted.

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

2. A letter was considered from Mr. Lorne Malcolm, 2200 Eastern Avenue, making application for a culvert along the south side of his property in the lane allowance.

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

3. A letter was considered from Mayor Angus in his capacity as Chairman of the Civil Defence Executive Group, suggesting that permanent Civil Defence Headquarters be located in the new Public Safety Building.

1. Moved by Alderman McDevitt, seconded by Alderman Chadwick that this letter be referred to the Building Committee for recommendation. Carried.

2. A letter was read from Reeve R.S.M. Hannesson, District of North Vancouver, enclosing a sketch plan of proposed traffic layout to aid the movement of traffic in the Marine Drive - 16th Street West area.

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

Discussion followed.

The motion was then put and carried.

3. A letter was considered from the North Vancouver Lawn Bowling Club with regard to their need for lighting, etc. on their second bowling green.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above letter be referred to the Parks Committee for consideration at the first Committee Meeting in November, 1962. Carried.

4. A letter was considered from Mayor Robert Hope, City of Port Coquitlam, asking for this Council's support of a proposal to construct a canal between the easterly end of Burrard Inlet and the Pitt River.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that Mayor Robert Hope be advised that the City of North Vancouver whole-heartedly endorses the undertaking of such a survey and offers whatever help we can to the City of Port Coquitlam.

5. Carried, with Alderman Burns asking to be recorded as against the motion.

6. Consideration was given to a letter signed by residents in the 200 Block West First Street suggesting lane drainage facilities rather than a drainage easement as proposed by Council through the property of Mr. and Mrs. Mahood at 222 West First Street.

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

Discussion followed.

The motion was then put and carried.

7. The next two items were considered together as being related, viz.

(a) A letter from the Automotive Retailers' Association asking for a change in the local Service Station By-law with respect to local Service Station hours, and

(b) A letter from Nels Waddell Shell Service Station at 13th and Lonsdale asking for extended operating hours.

Moved by Alderman Irwin, seconded by Alderman Christopher that both the above letters be referred to the Legal Committee for study and report. Carried.

1. A letter was read from School District No. 44 (North Vancouver) enclosing a report entitled "A Study of Kindergartens".

Moved by Alderman Chadwick, seconded by Alderman Christopher that this letter be referred to a Committee of All Members for consideration and report. Carried.

2. A letter was considered from the Hon. W.D. Black, Minister of Municipal Affairs, extending his annual invitation to the Council to send delegates to the Municipal Officers' Convention to be held in June.

Moved by Alderman Christopher, seconded by Alderman Irwin that the following officials be authorized to represent this City at the 1962 Conference of the Municipal Officers' Association to be held in Victoria on June 4th, 5th and 6th, 1962:

R.V. Anderegg - City Solicitor
 W. Carmichael - City Treasurer
 R.C. Gibbs - City Clerk
 S.E. Excell - Assistant Superintendent
 of Works

AND THAT the cost of each delegate be borne by the City of North Vancouver.

Discussion followed.

The motion was then put and carried.

3. A letter was read from the Vancouver Junior Chamber of Commerce asking the City to take advertising space in their magazine "Forward".

Moved by Alderman Christopher, seconded by Alderman Irwin that the Vancouver Junior Chamber of Commerce be advised that Council regrets that there are no funds provided in our 1962 Budget for advertising in the Junior Chamber's Convention issue of "Forward" magazine. Carried.

4. A letter was considered from the Advisory Planning Commission suggesting that the Council purchase certain property in the 100 Block East Twenty-Sixth Street for road widening purposes.

Moved by Alderman Irwin, seconded by Alderman Goldsworthy that the Advisory Planning Commission be advised that the Council regrets that it does not have funds this year to expropriate properties on the south side of the 100 Block East 26th Street for highway widening purposes, but appreciates having the views of the Commission on this matter.

Discussion followed.

The motion was then put and carried.

5. A further letter was considered from the Advisory Planning Commission suggesting that the portion of D.L. 616 lying east of the Trans Canada Highway be exchanged for District property in another area.

Moved by Alderman Irwin, seconded by Alderman Goldsworthy that the suggestion of the Advisory Planning Commission that the portion of District Lot 616 lying east of the Trans Canada Highway be exchanged for some District lands be referred to a future Committee meeting of Council Members for further consideration; AND THAT in the meantime the Commission be thanked for its suggestion; AND FURTHER THAT the District of North Vancouver be asked for any views it has on a possible exchange of areas as suggested by the Commission. Carried.

1. A letter was read from L.C. Creery & Co. Ltd. with regard to acceptance by Conwest Exploration Co. Ltd., of the Council's proposal to dedicate the St. Andrews Avenue street end, etc.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that for the purpose of amplifying the resolution of Council adopted on April 2nd, 1962 with respect to the use of the St. Andrews Street end (Parcel F) by Con-West Exploration Co. the latter be advised that in the agreement between the City and the Company there will be included:

- (a) Permission to the Company to fill, grade and pave, etc. (for the sum of \$1.00) all/or part of the area to be dedicated.
- (b) A covenant by the Company to extend at its expense and to City specifications the present storm sewer on the street end.
- (c) The Company to have free and uninterrupted right to use the street end as a highway and for railway crossing purposes, except that buildings will not be permitted thereon.
- (d) Permission to the Company to moor vessels on the said street end, to the extent that the City has power to do so;

AND FURTHER THAT the Company be advised that:

- (a) that the dedication of Parcel F for highway purposes means that neither rent nor taxes will be applicable, and
- (b) the City will make every effort to secure title to the old P.G.E. allowance which crosses Parcel F and dedicate same for highway purposes.

APPLICATIONS TO PURCHASE PROPERTY

2. An application was considered from the Corporation of the Catholic Public Schools to purchase Lots 1 & 2, Block 122, D.L. 271 at Sixth Street and Jones Avenue for \$2,000.00.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that this application be referred to the Finance Committee for study and recommendation. Carried.

3. The City Clerk submitted a further application from H. Shandler to purchase the east twenty-five feet of Lot 25, Block 10, D.L. 265 (south side of the lane between Bewicke and Fell Avenues).

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the following sale 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>
E. 25'				
Lot 25	10	265	H. Shandler	\$900.00
			(Subject to consolidation with Lot A, Block 10, D.L. 265)	Carried.

4. The City Clerk advised that Mr. V.H. Cober, 158 East 14th Street had written concerning the purchase of Lot 30, Block 168, D.L. 274 (north side of Esplanade between St. Andrews and St. Patricks Avenues) since he owns property on either side of this lot.

1. Moved by Alderman Irwin, seconded by Alderman Christopher that Mr. Cober's letter be referred to the Finance Committee for consideration. Carried.
2. The City Clerk reported that inquiries are being received by the Land Agent for industrial properties on the east side of Brooksbank Avenue and recommended that one site in Block 22, D.L. 272 be placed on the Public Sales List, viz. Lots 1 - 8 inclusive and that part of Lot A zoned for heavy industrial use.

Moved by Alderman Irwin, seconded by Alderman Goldsworthy that Lots 1 to 8 inclusive and that Part of Lot A zoned for heavy industrial all in Block 22, D.L. 272 be placed on the public sales list at a price based on \$10,000 per acre. Carried.

PETITIONS

3. A petition was considered from owners in the vicinity of 6th Street and Jones Avenue concerning the proposed sale of property in the area to the Catholic Schools.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that this petition be referred to the Legal & Finance Committee for recommendation. Carried.

DUE ACCOUNTS

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

143	Finance	\$	14.68		
144	Finance		1,198.06		
126	Finance		10,623.36		
145	Finance		2,266.63		
127	Finance		4.48		
159	Finance		121.91		
160	Finance		27.07		
162	Finance		4,000.00		
163	Finance		1,096.00		
142	Finance		11,682.48		
164	Finance		15,608.81		
165	Authorization		<u>20.00</u>	\$ 46,663.48	Carried.

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

129	Police	\$	852.26		
147	Police		361.01		
130	Police		2,818.13		
148	Police		<u>598.05</u>	\$ 4,629.45	Carried.

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

134	Public Works	\$35,158.34			
151	Public Works	22,276.86			
152	Public Works	6,284.41			
135	Public Works	6,366.87			
153	Public Works	876.82			
139	Public Works	2,373.19			
140	Public Works	1,344.66			
137	Waterworks	5,162.25			
157	Waterworks	432.10			
141	Waterworks	841.47			
161	Waterworks	<u>183.92</u>	\$ 81,300.89		Carried.

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

136 Parks	\$ 3,688.85	
155 Parks	712.25	
138 Parks	1,936.96	
158 Parks	14.19	
131 Building	4,053.17	
149 Building	673.03	
133 Building	398.48	
156 Building	<u>150.49</u>	\$ 11,627.42 Carried.

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

128 Fire	\$ 20,609.54	
146 Fire	<u>2,390.33</u>	\$ 22,999.87 Carried.

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

150 Transportation & Light		\$ 3,174.91 Carried.
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Moved by Alderman Christopher, seconded by Alderman Irwin that the Treasurer be authorized to pay the following warrants:

132 Health & Civic Affairs	\$3,329.10	
154 Health & Civic Affairs	<u>3,909.46</u>	\$7,238.56 Carried.

REPORTS OF COMMITTEES

FINANCE & LEGAL COMMITTEE

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

1. RECOMMEND that an application be made to the Lieutenant-Governor in Council for power to dispose of the North Vancouver General Hospital lands and buildings under Section 217 of the "Municipal Act" in order that these assets can be transferred to the North and West Vancouver Hospital Society and that a further application be made to the Minister of Municipal Affairs for his approval to dispose of the said Hospital as required by the "City of North Vancouver Debt Refunding Act".

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

2. RECOMMEND that the Licence Inspector be authorized to reclassify the local salesmen of Raleigh Products, Fuller Brush Products, Avon Products and Beauty Counselor Products as "pedlars" under the Trade Licence By-law, such reclassification to take effect on July 15th, 1962 in accordance with the recommendation of the Licence Inspector dated March 22nd, 1962.

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

3. RECOMMEND that City-owned lots on both sides of 17th Street between Williams and Rufus, both sides of 15th Street between Williams and Sutherland Avenue, north side of 15th Street between Williams and Rufus, east side of Williams Avenue between 14th and 15th Streets and the South-east corner of 16th Street and Williams Avenue, or a total of twenty lots be advertised for sale by public tender at upset prices set by the Land Agent.

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

FIRE & INDUSTRIAL COMMITTEE

Alderman Goldsworthy said he had nothing to report this week.

HEALTH & CIVIC AFFAIRS COMMITTEE

Alderman Christopher reported there were no recommendations to submit but he would like to report that the North Vancouver Community Players had won a Regional Award for an original one-act play.

Alderman Chadwick said that the Players had also won an Award for the Best Director and he reported that they were very pleased and spurred on by the telegram they had received from Mayor Angus last Saturday night.

Moved by Alderman Chadwick, seconded by Alderman Christopher that a letter be sent to the North Vancouver Community Players congratulating them on having won these awards. Carried.

BOARD OF WORKS & WATERWORKS COMMITTEE

Alderman McDevitt said that he had nothing to report at this meeting.

PARKS & BUILDING COMMITTEE

Alderman Chadwick submitted the following recommendations on behalf of his Committee, giving background explanation where necessary:

2. RECOMMEND that North Shore Neighbourhood House be given permission on a one month's trial basis for use of two of the Tennis Courts in Boulevard Park for juvenile tennis instruction, from 3:30 p.m. - 5:30 p.m. inclusive, on each Monday and Wednesday commencing May 7th, 1962.

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

3. RECOMMEND that the Mayor and Clerk be authorized to sign on behalf of the City an Agreement, to terminate December 31, 1962, with Mr. Jack P. Wood for the operation of the Concessions in Mahon and Confederation Parks, on the same terms and conditions as in the 1961 Agreement with Mr. Wood, and that he be also advised:

1. That the City cannot stop the distribution of free confections during picnics and other events held in the Parks, but will endeavour to control the sale of foods and beverages in competition to him.
2. That it is suggested that Mr. Wood contact officials of the North Vancouver Kinsmen Club in order that an amicable settlement be reached with regard to the operation of concession booths at the Kinsmen Carnival, and that if agreement is impossible, that both parties meet with the City Superintendent in an effort to reach a common understanding.
3. That it is felt that insuring against breaking and entering is the operator's responsibility.

AND THAT North Vancouver Kinsmen Club representatives be asked to meet with Mr. Wood, in order that some amicable arrangement can be worked out with regard to the operation of refreshment booths at the July 1st celebrations.

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

1. RECOMMEND that the Building Committee Chairman and the City Superintendent be authorized to approve or reject changes in the construction of the Police Administration Building as recommended by the Architects AND THAT in the meantime approval be given to the Architects to use Fred C. Myers Ltd. as suppliers for the finishing hardware for the building and to acquire the extra concrete necessary to bring the building's Transformer Room up to the standard required by the Electrical Code.

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

2. Alderman Chadwick reported, with regard to the status of the City's Recreation Commission, that his Committee had received a report from the Solicitor that the 1954 Commission is still in existence but is powerless owing to subsequent changes in the "Municipal Act".

He said he was going to recommend passage of a by-law to establish a new Commission but that the main problem has been the makeup of the membership of such a Commission and he wanted to discuss this with all members in Committee first.

3. Alderman Chadwick further reported that nearly all of the equipment is now in place in Boulevard Park. He said also that his Committee had authorized the carrying out of some work on the baseball diamond at 24th and St. Georges, being used on a temporary basis by the Rotary Little League to provide playing facilities for some 400 youngsters until they can be located permanently in Loutet Park.

TRANSPORTATION & LIGHT COMMITTEE

Alderman Burns said he had nothing to report.

TRAFFIC & SAFETY ADVISORY COMMITTEE

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

4. RECOMMEND that the Hon. P.A. Gaglardi be thanked for his letter of March 8, 1962, with regard to the Petition from residents on the Trans Canada Highway, with particular reference to the noise created by Highway traffic in the 100, 200 and 300 Blocks East of Lonsdale Avenue, and advised that we accept the expert opinion of Departmental personnel that the reduction of speed limit to 30 m.p.h. on this stretch of the Highway would not lower the noise factor, but suggest that the removal of the sign presently located at Station 233+43, warning west-bound traffic of a maximum 40 m.p.h. speed ahead, be moved further east to the beginning of the vertical curve west-bound at Station 241+100 approximately, and the sign marking the actual commencement of the 40 m.p.h. zone be moved a corresponding distance east, in order that the noise of gearing down may take place before vehicles reach the built-up district; AND THAT Mr. Paul Reecke, Solicitor for the petitioners, receive a copy of the Minister's letter above-mentioned and of this recommendation.

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

1. Alderman Burns said that the next item on the agenda, viz. recommendation to purchase radar equipment was being withdrawn tonight because it had been overlooked that the purchase of additional radio equipment is necessary in order to make the radar equipment operative. He said that the Traffic & Safety Advisory Committee is holding a special meeting on Wednesday night to discuss this matter.

COMMITTEE OF ALL COUNCIL MEMBERS

The following recommendations were submitted from the Committee Meeting of Council Members held on April 9th, 1962:

2. RECOMMEND that the offer of Mr. J. Aceman on behalf of Messrs. J. Aceman and P. Nathanson, as contained in their letter dated April 9th, 1962, to purchase 15.073 acres of City property in D.L. 544 for the sum of \$468,150 be accepted, subject to the execution of a mutually satisfactory agreement by both parties; THAT International Land Corporation be thanked for their tender; AND FURTHER THAT the City Treasurer be authorized to return the deposit cheque in the amount of \$1,000 paid by Fred'k E. Russell Ltd. on behalf of International Land Corporation, which accompanied their original tender.

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

Discussion followed.

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

The Clerk advised that a further resolution was advisable to expedite the development of the North West Section.

3. Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that Cave and Oberlander be requested to finalize regulations required for inclusion in our Zoning By-law with respect to the development of the North West Section and that they be asked to work in close co-operation with the developers in this regard so that mutually acceptable regulations will be drawn. Carried.

4. RECOMMEND that the City of Vancouver be advised that the Council is prepared to deal with the matter of the former ferry subway at the Foot of Columbia Street in Vancouver, in accordance with the proposal of the Assistant City Engineer of the City of Vancouver to the North Vancouver City Solicitor, dated March 26th, 1962.

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

MOTIONS AND NEW BUSINESS

5. The Clerk advised that it had become necessary to evict four trespassers on City property in the 900 Block West First Street.

Moved by Alderman Irwin, seconded by Alderman Goldsworthy that whereas Kinzo Wakabayashi is an occupant and therefore a tenant within the meaning of Section 18 of the Landlord and Tenant Act, being Chapter 207 of the Revised Statutes of British Columbia, 1960, and The Corporation of the City of North Vancouver is a landlord within the meaning of the said section, of the lands and premises situate in the City of North Vancouver, and more particularly known and described as 917 West First Street in the City of North Vancouver, British Columbia, and the said Corporation

having permitted the occupation of the said lands and premises by the said Kinzo Wakaboyashi; and the said Corporation being entitled to the possession thereof at the time of permitting said occupation; and it is expedient that the said Kinzo Wakaboyashi's right of occupation of the said lands and premises be determined.

Therefore, it is resolved that the Corporation of the City of North Vancouver do determine the said Kinzo Wakaboyashi's right of occupation of the said lands and premises by giving to the said Kinzo Wakaboyashi a Notice to Quit the said lands and premises on the 31st day of May, 1962, and stating in said Notice that his right of occupation of the said lands and premises shall cease and stand determined on the said day, and that the said Notice be addressed to the said Kinzo Wakaboyashi and be signed in the name of The Corporation of the City of North Vancouver by its Mayor and City Clerk, and that the said Notice be served on the said Kinzo Wakaboyashi at least two days prior to the 28th day of April, 1962. Carried.

Moved by Alderman Irwin, seconded by Alderman Goldsworthy that whereas William Tamer is an occupant and therefore a tenant within the meaning of Section 18 of the Landlord and Tenant Act, being Chapter 207 of the Revised Statutes of British Columbia, 1960, and The Corporation of the City of North Vancouver is a landlord within the meaning of the said section, of the lands and premises situate in the City of North Vancouver, and more particularly known and described as 917 West First Street in the City of North Vancouver, British Columbia, and the said Corporation having permitted the occupation of the said lands and premises by the said William Tamer; and the said Corporation being entitled to the possession thereof at the time of permitting said occupation; and it is expedient that the said William Tamer's right of occupation of the said lands and premises be determined.

Therefore, it is resolved that The Corporation of the City of North Vancouver do determine the said William Tamer's right of occupation of the said lands and premises by giving to the said William Tamer a Notice to Quit the said lands and premises on the 31st day of May, 1962, and stating in said Notice that his right of occupation of the said lands and premises shall cease and stand determined on the said day, and that the said Notice be addressed to the said William Tamer and be signed in the name of The Corporation of the City of North Vancouver by its Mayor and City Clerk and that the said Notice be served on the said William Tamer at least two days prior to the 28th day of April, 1962. Carried.

Moved by Alderman Irwin, seconded by Alderman Goldsworthy that whereas Mohan Singh also known as Harminber Kour is an occupant and therefore a tenant within the meaning of Section 18 of the Landlord and Tenant Act, being Chapter 207 of the Revised Statutes of British Columbia, 1960, and The Corporation of the City of North Vancouver is a landlord within the meaning of the said section, of the lands and premises situate in the City of North Vancouver, and more particularly known and described as 917 West First Street in the City of North Vancouver, British Columbia, and the said Corporation having permitted the occupation of the said lands and premises by the said Mohan Singh also known as Harminber Kour; and the said Corporation being entitled to the possession thereof at the time of permitting said occupation; and it is expedient that the said Mohan Singh's also known as Harminber Kour's right of occupation of the said lands and premises be determined.

Therefore, it is resolved that The Corporation of the City of North Vancouver do determine the said Mohan Singh's also known as Harminber Kour's right of occupation of the said lands and premises by giving to the said Mohan Singh also known as Harminber Kour a Notice to Quit the said lands and premises on the 31st day of May, 1962, and stating in said Notice that his right of occupation of the said lands and premises shall cease and stand determined on the said day, and that the said Notice be addressed to the said Mohan Singh also known as Harminber Kour and be signed in the name of The Corporation of the City of North Vancouver by its Mayor and City Clerk, and that the said Notice be served on the said Mohan Singh also known as Harminber Kour at least two days prior to the 28th day of April, 1962. Carried.

Moved by Alderman Irwin, seconded by Alderman Goldsworthy that whereas Second Narrows Fuel Co. Ltd. is an occupant and therefore a tenant within the meaning of Section 18 of the Landlord and Tenant Act, being Chapter 207 of the Revised Statutes of British Columbia, 1960, and The Corporation of the City of North Vancouver is a landlord within the meaning of the said section, of the lands and premises situate in the City of North Vancouver, and more particularly known and described as 917 West First Street in the City of North Vancouver, British Columbia, and the said Corporation having permitted the occupation of the said lands and premises by the said Second Narrows Fuel Co. Ltd.; and the said Corporation being entitled to the possession thereof at the time of permitting said occupation; and it is expedient that the said Second Narrows Fuel Co. Ltd.'s right of occupation of the said lands and premises be determined.

Therefore, it is resolved that The Corporation of the City of North Vancouver do determine the said Second Narrows Fuel Co. Ltd.'s right of occupation of the said lands and premises by giving to the said Second Narrows Fuel Co. Ltd. a Notice to Quit the said lands and premises on the 31st day of May, 1962, and stating in said notice that his right of occupation of the said lands and premises shall cease and stand determined on the said day, and that the said Notice be addressed to the said Second Narrows Fuel Co. Ltd. and be signed in the name of The Corporation of the City of North Vancouver by its Mayor and City Clerk, and that the said Notice be served on the said Second Narrows Fuel Co. Ltd. at least two days prior to the 28th day of April, 1962. Carried.

2. The Clerk advised that because of the April 15th deadline for the submission of resolutions to the Canadian Federation of Mayors and Municipalities 1962 Convention, the Council Members had agreed in advance to the submission of a resolution relative to Unemployment Insurance coverage of Municipal Employees. He advised that it was now necessary to formally confirm this.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the action of the City Clerk in forwarding the following resolution to the Canadian Federation of Mayors and Municipalities prior to April 15th, 1962 be confirmed:

WHEREAS the Unemployment Insurance Act and its Regulations provide that certain employees of a municipality may be certified as permanent and exempted by Certificate from coverage under the said Act; AND WHEREAS the employees of the Corporation of the City of North Vancouver requested the Council in 1960 to cancel the existing certificates

and refrain from issuing new ones on the grounds that
 1. municipal employees should have the security of Unemployment Insurance; AND WHEREAS the said Council agreed with the request of the said employees and accordingly applied for cancellation of existing certificates and stopped issuance of new ones in March 1961;

AND WHEREAS the Unemployment Commission advised the Council on April 26th, 1961 that existing certificates could not be cancelled;

THEREFORE BE IT RESOLVED that the Canadian Federation of Mayors and Municipalities be requested to make representations to the appropriate Department or Departments of the Federal Government to permit the cancellation of current certificates of permanency issued by any municipality for its employees so that Unemployment Insurance coverage can be provided for such employees in the future, subject of course to the regular waiting period for benefits as presently required under the said Act. Carried.

2. Two letters were considered from the Department of Municipal Affairs approving of the sale of City lots described in "Tax Sale Properties Sale By-law, 1962, No. 3".

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

Alderman McDevitt asked if the street addresses could also be inserted on the Agenda Paper as well as the legal descriptions in order that the properties may be quickly identified.

The motion was then put and carried.

3. The City Clerk reported that for health reasons it had been necessary to require the premises at 702 East Fifth Street to connect to the public sewer and that the thirty days' notice which he had sent to the owners had not been complied with.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the City Clerk be authorized to give an order on behalf of the City Council to Karm Singh Manhas, the owner of Lot 24, Block 14, D.L. 273 known as 702 East Fifth Street, North Vancouver, to connect the building at that address to the public sewer within fourteen days after receipt of such order in accordance with the requirements of Section 46, Sub-section 3 of the "City of North Vancouver Plumbing By-law, 1938" and amendments thereto, and upon failure of the said owner to connect to the said sewer within fourteen days the City Superintendent shall cause the said connection to be made at the expense of the said owner. Carried.

BY-LAWS

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the "Highways Establishing 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 Chadwick that the by-law entitled "Highways Establishing By-law, 1962, No. 2" be now 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 by-law entitled "Highways Establishing By-law, 1962, No. 2" be now 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 by-law entitled "Tax Sale Properties Sale 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 Chadwick, seconded by Alderman McDevitt that the by-law entitled "Tax Sale Properties Sale By-law, 1962, No. 4" be now 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 by-law entitled "Tax Sale Properties Sale By-law, 1962, No. 4" be now 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 read from the Hon. Eric Martin, Minister of Health Services and Hospital Insurance with regard to the wording of the conveyance covering the north Vancouver General Hospital lands and buildings to the North and West Vancouver Hospital Society.

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

Discussion followed.

It was pointed out that the wording of the conveyance was being worked out in conjunction with the District of North Vancouver and the Hospital Society.

The motion was then put and carried.

- 2 A letter was considered from the Merchants' Committee Lower Lonsdale Area asking for an estimate of certain street improvement costs and also inquiring what percentage of the work the City would bear.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the above letter be laid on the table until the report of Mayor Angus on the request of the Merchants' Committee is received and studied, since the Mayor is joining the next luncheon meeting of the Merchants' Committee. Carried.

- 3 A letter was read from the Deputy Minister of Highways with regard to sidewalk facilities which the Department is providing on the Mosquito Creek Crossing of the Trans Canada Highway.

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

ANY OTHER COMPETENT BUSINESS

1. A letter was considered from J. Aceman, dated April 4th, 1962, withdrawing his original tender for certain City property in D.L. 544 (North West Section), this letter having previously been tabled by the Council.

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

2. The Clerk reported that Mr. J.M. Greenwood, City Superintendent, was to attend the 1962 Convention of the American Waterworks Association to be held in Seattle May 30th, 31st, and June 1st, 1962.

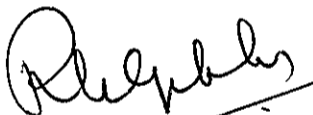
Moved by Alderman McDevitt, seconded by Alderman Chadwick that the City Superintendent, Mr. J.M. Greenwood, represent the City at the 1962 Convention of the American Waterworks Association to be held in Seattle May 30th, 31st and June 1st, 1962, and that his necessary expenses be paid by the City. Carried.

Alderman Irwin reported that he and the other new Alderman on the Council, Alderman Christopher, had been taken on a field trip by the City Superintendent and felt that they were now considerably more conversant with various of the City's Works projects. He said that a further trip is planned with respect to the City's Water Supply.

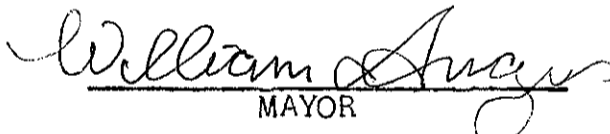
Moved by Alderman Chadwick, seconded by Alderman McDevitt that this Council Meeting now adjourn. Carried.

Whereupon the Council adjourned at 9:30 p.m.

Certified correct:



CITY CLERK



MAYOR

Minutes of a Public Hearing of the
City Council held in the Council
Chambers, City Hall on Tuesday,
April 24th, 1962 at 7 p.m.

Present:

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

3. The Clerk advised that this Public Hearing had been called for the purpose of considering an amendment to the "Zoning By-law, 1958" to require off-street parking facilities in both the local business districts and the commercial districts on the basis of one parking space for every 300 square feet of floor area.

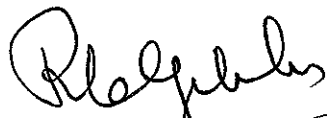
The Clerk advised that this Hearing had been advertised as required by the Municipal Act and that he had received no objections to the proposed amendment.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the proposed amendment to the "Zoning By-law, 1958" be approved in the form now submitted and the necessary amending By-law submitted to the next meeting of Council for consideration. Carried.

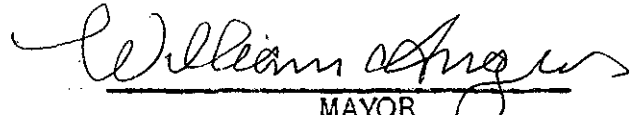
Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that this Public Hearing now adjourn. Carried

Whereupon the Hearing adjourned at 7:05 p.m.

Certified correct:



 CITY CLERK



 MAYOR

Minutes of a Special Meeting of the City Council held in the Council Chambers, City Hall, on Tuesday, April 24th, 1962, at 7:05 p.m.

Present:

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

Mayor Angus advised that this Special Meeting had been called to consider applications to purchase property and by-laws.

Alderman P. Burns entered the Council Chambers and took his place.

APPLICATIONS TO PURCHASE PROPERTY

1. The City Clerk advised that an application had been anticipated from Mr. J.A. Kippen to purchase an Industrial site in Block 22, D.L. 272 on the east side of Brooksbank Avenue but the applicant had advised him just before this meeting that there were several points he wished to clear up first before filing the application.

BY-LAWS

2. A letter was received from the Deputy Minister of Municipal Affairs enclosing approval for the disposal of the east half of Lot 25, Block 10, D.L. 265, for the sum of \$900.00.

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

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Tax Sale Properties Sale By-law, 1962, No. 4" be now reconsidered. Carried.

Whereupon the said By-law was reconsidered.

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

Whereupon the said By-law was finally adopted, signed by the Mayor and City Clerk, sealed with the Corporate Seal and numbered 3107.

The City Clerk advised that because of the requirement of the School Board that certain funds be paid at this time, it would be necessary for the Council to borrow from the Royal Bank of Canada against its 1962 tax collections.

In reply to a question, Mr. Carmichael, the City Treasurer reported that the School Board cannot borrow after the 30th April, 1962 and have requested four-twelfths of the City's share of the Board's operating cost by April 30th and will require a monthly payment thereafter.

Discussion followed.

Moved by Alderman Goldsworthy, seconded by Alderman Irwin that the "Temporary Loan By-law, No. 1 of 1962" be now introduced and read a first time. Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the "Temporary Loan By-law, No. 1 of 1962" be read a second time in short form. Carried.

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

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

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

A By-law entitled "Tax Sale Properties Sale By-law, 1962, No. 5" covering the anticipated sale of certain lots in Block 22, D.L. 272, was laid over pending receipt of the Application to Purchase form from Mr. J.A. Kippan the purchaser.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Zoning By-law 1958, Amendment By-law No. 1, 1962" be now introduced and read a first time in short form, copies of this By-law having been distributed to all members of Council and read by them. Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Irwin that "Zoning By-law, 1958, Amendment By-law No. 1, 1962" be read a second time in short form. Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Zoning By-law, 1958, Amendment By-law No. 1, 1962" be read a third time in short form and passed subject to reconsideration. Carried.

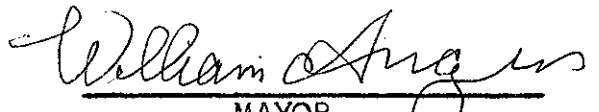
Whereupon the said By-law was read a third time in short form and passed subject to reconsideration.

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

Whereupon the Council adjourned at 7:10 p.m.

Certified correct:


CITY CLERK


MAYOR

Minutes of a Special Meeting of the City Council held in the Council Chambers, City Hall on Monday, April 30th, 1962, at 7:30 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 said that this Meeting had been called to consider one application for the purchase of City property and business connected therewith, and also to consider By-laws.

APPLICATIONS TO PURCHASE PROPERTY

An application was considered from J.A. Kippan to purchase Lots 1 - 8 inclusive and part of Lot A in Block 22, D.L. 272 at the south-east corner of Brooksbank and Fifth Street for construction of a Plastics Products Manufacturing Plant.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the above application be placed on the next By-law for conveyance.

His Worship said that it would be necessary to hold a Public Hearing in connection with this sale, inasmuch as the intended use was not presently specified in the Zoning By-law as permissible in the Heavy Industrial District.

Discussion followed as to whether or not the manufacture of plastic products could be classified in one of the present uses in the by-law.

A ten minute recess was called at 7:40 p.m. in order that the City Solicitor might give a ruling on this matter.

7:50 P.M.

The meeting reconvened.

1. His Worship reported that the Solicitor considered that there is nothing specified in the present by-law under M-2 Heavy Industrial Use, which would apply in this case and that a Public Hearing would therefore be necessary.

Discussion followed and the mover and seconder agreed to withdraw the above motion.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the application of Mr. J.A. Kippan to purchase Lots 1 - 8 inclusive and part of Lot A in Block 22, D.L. 272 at the south-east corner of Brooksbank and Fifth Street be approved, subject to the necessary amendment to the Zoning By-law and passage of the necessary sales by-law and that a Public Hearing of Council be held on Monday, May 14th, 1962 at 7:00 p.m. to consider an amendment to the "Zoning By-law, 1958" which will add the following as a permitted use in the Heavy Industrial District:-

"Manufacturing of Plastic Products"

Alderman Christopher said he did not think it was fair to the Solicitor to ask him to make a last minute decision on this matter without having a proper opportunity to study it.

The mover and seconder agreed to change the above resolution by adding the following thereto "on the understanding that if the City Solicitor finds in the meantime that the manufacture of plastic products can be classified as coming under a use presently permitted in the M-2 Heavy Industrial District, that the holding of a Public Hearing will not be necessary."

The resolution as amended was then put and carried.

BY-LAWS

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

- (a) "Highways Establishing By-law, 1962, No. 2"
- (b) "Temporary Loan By-law No. 1 of 1962"
- (c) "Zoning By-law 1958, Amendment By-law No. 1, 1962". Carried.

Whereupon the said 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:-

- (a) "Highways Establishing By-law, 1962, No. 2" - 3108
- (b) "Temporary Loan By-law No.1 of 1962" - 3109
- (c) "Zoning By-law 1958, Amendment By-law No. 1, 1962" - 3110

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Tax Sale Properties Sale By-law, 1962, No. 5" be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Christopher that "Tax Sale Properties Sale By-law, A.D., 1962, No. 5" be read a second time in short form. Carried.

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

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

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

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Highways Establishing By-law, 1962, No. 3" be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman McDevitt that "Highways Establishing By-law, 1962, No. 3" be read a second time in short form. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Goldsworthy that "Highways Establishing By-law, 1962, No. 3" be read a third time in short form and passed subject to reconsideration. Carried.

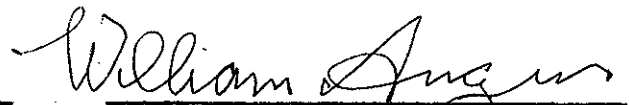
Whereupon the said By-law was read a third time in short form and passed subject to reconsideration.

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

Whereupon the meeting adjourned at 7:55 p.m.

Certified correct:


CITY CLERK


MAYOR