

Minutes of the Regular Meeting of the City Council held in the Council Chambers, City Hall on Monday, May 7th, 1962 at 8 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 Goldsworthy, seconded by Alderman McDevitt that the Minutes of the Regular Meeting of Council, held on April 16th 1962, the Special Meeting of Council, held on April 24th, 1962, the Public Hearing of Council, held on April 24th, 1962, and the Special Meeting of Council, held on April 30th, 1962 be taken as read and adopted, copies of these Minutes having been circulated to all Members of Council. Carried.

CORRESPONDENCE

1. A letter was considered from the North Vancouver City & District Property Owners Association protesting the possible closure of a portion of 23rd Street East.

Moved by Alderman McDevitt, seconded by Alderman Irwin that this letter be tabled until the Council is in receipt of the facts complained about. Carried.

2. A letter was considered from K.S. Maude protesting against the relocation of bus stops in front of his residence at 15th and Grand Boulevard.

Moved by Alderman Burns, seconded by Alderman McDevitt that this letter be referred to the Transportation & Light Committee for consideration and recommendation. Carried.

3. Two letters were received from the North Vancouver Lions Club requesting permission to hold their Annual Carnation Sale on May 11th and 12th, 1962.

Moved by Alderman Goldsworthy, seconded by Alderman Christopher that the North Vancouver Lions Club be granted permission to hold their Annual Carnation Sale on Friday, May 11th and Saturday, May 12th, 1962. Carried.

4. A letter was considered from the Rotary Club of North Vancouver requesting permission to hold their Annual Orange Drive and Tag Day on June 1st and 2nd, 1962.

Moved by Alderman Christopher, seconded by Alderman Irwin that the Rotary Club of North Vancouver be granted permission to hold their Annual Orange Drive and Tag Day on Friday, June 1st, and Saturday, June 2nd, 1962. Carried.

5. A request was considered from George Clark, 378 East 5th Street to enclose a portion of the Highway allowance adjacent to his property.

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

1. A request was considered from the North Vancouver Traffic & Safety Council to use Mahon Park for a water display to be held in conjunction with the Kinsmen's July 1st celebration.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that permission be granted to the North Vancouver Traffic & Safety Council to use the Mahon Park pool for a water display on July 1st, 1962. Carried.

2. A request was considered from Mrs. George Ene, 1225 Cloverley Street, for the use of Swimming Instructors in the Mahon Park pool.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that Mrs. George Ene be advised that the City now employs Swimming Instructors and First-Aid Attendants at the Mahon Park Pool during the season when it is in use and applications for admission to Children's Swimming Lessons can be made either through the City's Engineering Department or at the Pool. Carried.

3. A letter was received from the North Vancouver Community Players requesting a grant of \$100.00 towards their Drama Festival expenses.

Moved by Alderman Irwin, seconded by Alderman Christopher that the above request from the North Vancouver Community Players be not granted.

Discussion followed.

The motion was then put and carried.

4. An application was received from Columbia Western Realty Limited, on behalf of Mr. and Mrs. F. Tossell, for the re-zoning of Lots 18-20 inclusive, Block 215, D.L. 545 (116 West 23rd Street) for apartment purposes.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the above application be referred for consideration by the Finance & Legal Committee. Carried.

5. A letter was considered from Mr. and Mrs. S.J. Scott asking for an explanation of the handling of their recent re-zoning application with regard to property at 1510 Forbes Avenue.

Moved by Alderman Irwin, seconded by Alderman Christopher that the City Clerk be instructed to explain to Mr. and Mrs. S.J. Scott the procedures involved in handling applications for rezoning under the Municipal Act.

Alderman Goldsworthy advised that he will be serving Notice of Motion at the appropriate time this evening for reconsideration of the Council's previous motion in this regard.

The motion was then put and carried.

6. A letter was considered from the North Vancouver Chamber of Commerce with regard to a change in the official name of the Organization and its effect on an Agreement between the Chamber and the City.

Moved by Alderman Irwin, seconded by Alderman Goldsworthy that the Mayor and City Clerk be authorized to execute an amendment to the agreement with the North Vancouver Board of Trade dated February 2nd, 1959 by substituting the name of the "North Vancouver Chamber of Commerce" in the said agreement in place of the name of the "North Vancouver Board of Trade" or "Board" as the case may be. Carried.

1. A request was considered from Bell-Irving Realty Limited asking if the City was interested in Lots 1-8 inclusive, Block 19, D.L. 265 on West 1st Street near McKay Avenue, owned by their client, Mr. J. Bronger.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that Bell-Irving Realty Ltd. be advised that the City has no need of Lots 1-8 incl., Block 19, D.L. 265, owned by the Company's client, Mr. John Bronger. Carried.

2. An offer was considered from Brigadier T.J. Manning to purchase the bus system if the Municipality receives same from the Provincial Government.

Moved by Alderman Burns, seconded by Alderman McDevitt that Brigadier T.J. Manning be advised that the Council is of the opinion that the provision of transportation facilities is now the responsibility of the Provincial Government and, therefore, Council is not interested in his offer of April 16, 1962. Carried.

3. A letter was considered from the North Vancouver General Hospital asking if the City would turn over certain equipment and funds to the Lions Gate Hospital.

Moved by Alderman Irwin, seconded by Alderman Goldsworthy that the City's interest in the remainder of the equipment now under the jurisdiction of the North Vancouver General Hospital Board of Management, valued at \$42,263.00 by the Commonwealth Appraisal Company Ltd. under date of July 5th, 1961, together with the City's interest in the Capital Reserve Fund of the said Board, totalling \$99,576.06 at this date, be turned over to the Board of Management of the Lions Gate Hospital for the reconversion and equipping of the North Vancouver General Hospital for chronic care purposes. Carried.

PETITIONS

4. A petition was considered from Mr. & Mrs. James Park and other owners in the vicinity of the 300 Block West 5th Street asking if the Council would reject the sale of property adjacent to St. Edmund's School.

Alderman Irwin advised that the Finance Committee had prepared a resolution in this regard as follows:

Moved by Alderman Irwin, seconded by Alderman Christopher that the application of the Corporation of the Catholic Public Schools to purchase Lots 1 and 2, Block 122, D.L. 271 at 6th and Jones Avenue for the sum of \$2,000 be not accepted and that the City Clerk be instructed to place these lots on the sales list as a Duplex site at a price of \$5,700.

Alderman McDevitt asked that a member in the gallery representing the petitioners be permitted to speak, and also that a Member of the Catholic Congregation be also permitted to give the Church's point of view.

Agreed to.

One of the petitioners then spoke supporting the remarks contained in the petition.

Mr. Dineen then spoke on behalf of the Catholic Parish stating that he was representing a considerable number of parishioners and pointing out that the school had been paying taxes for many years. He said more room is needed for further classrooms, gymnasium, etc.

and the only way to provide this room is to purchase adjacent property. He said he was upset by the allegation in the petition that the school grounds at St. Edmund's School are untidy. He said it must be remembered that this School must pay its own way and he considered that the yard compared favourably with any of several of the Public School grounds in the City. He also pointed out that the present school yard has a high fence surrounding it while most of the Public School grounds are not fenced.

With respect to the petitioners' complaint with regard to noise, he said that there was no more noise during school hours than on any other school grounds and in addition, the general public use the grounds in the evenings and on weekends.

Mr. Dineen pointed out that it would be impossible to place a gymnasium on a piece of property shaped like the parcel under discussion and that the gym would go on at the south end of the school yard and that this triangular shaped property would serve as a playground.

Further discussion followed.

The motion was then put and carried on division.

In this regard, the Clerk was asked to ascertain whether or not it would be necessary to reconsider and rescind a previous resolution of Council, passed on April 2nd, placing this property on the Public Sales List at a price of \$2,000.

1. A petition was considered from Mr. & Mrs. James Park and other owners in the vicinity of the 300 Block West 5th Street asking for the opening of lane facilities in their area.

Moved by Alderman Chadwick, seconded by Alderman Christopher that this petition be referred to the Board of Works Committee and to the Traffic & Safety Advisory Committee for consideration. Carried.

2. A petition was considered for the construction of a sanitary sewer on West 28th Street from Chesterfield to Jones Avenue.

The Certificate of the Clerk was also submitted.

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

3. A petition was considered for the construction of a sanitary sewer to serve portions of West 24th Street, Jones Avenue, etc. The Certificate of the Clerk was attached.

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

DUE ACCOUNTS

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

166	Finance	\$ 29.00	
167	Finance	7,331.83	
168	Finance	132.10	
184	Finance	12,983.47	
185	Authorization	<u>122.00</u>	\$20,598.40 Carried.

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

170	Police	\$ 700.19	
171	Police	<u>1,581.06</u>	\$ 2,281.25 Carried.

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

173	Public Works	\$18,306.93	
181	Public Works	582.99	
174	Public Works	3,871.30	
182	Public Works	980.43	
179	Waterworks	2,461.12	
183	Waterworks	<u>262.21</u>	\$26,464.98 Carried.

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

177	Parks	\$ 4,276.81	
180	Parks	1,887.40	
172	Building	2,978.61	
178	Building	<u>5,257.52</u>	\$14,400.34 Carried.

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

169	Fire		\$15,625.67 Carried.
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Moved by Alderman Christopher, seconded by Alderman Irwin that the Treasurer be authorized to pay the following warrants:

175	Health & Civic Affairs	\$ 114.95	
176	Health & Civic Affairs	16,152.41	
186	Health & Civic Affairs	<u>14,760.87</u>	\$31,028.23 Carried.

REPORTS OF COMMITTEES
FINANCE & LEGAL COMMITTEE

Alderman Goldsworthy advised that he had a recommendation to submit with respect to certain City property on the southwest corner of Brooksbank Avenue and Cotton Road and gave the background history of this matter.

RECOMMEND that the recommendation of a Committee Meeting of all Council Members adopted at the Regular Council Meeting held on April 2nd, 1962 with respect to the proposed sale of Lot 8, Block 33, D.L. 272 on the southwest corner of Brooksbank Avenue and Cotton Road, be reconsidered.

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

RECOMMEND that the recommendation of a Committee Meeting of all Council Members adopted at the Regular Council Meeting held on April 2nd, 1962, with respect to the proposed sale of Lot 8, Block 33, D.L. 272 on the southwest corner of Brooksbank Avenue and Cotton Road, be rescinded.

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

1. RECOMMEND that Lot 8, Block 33, D.L. 272 on the southwest corner of Brooksbank Avenue and Cotton Road be placed on the Public Sales List at a price of \$6,250 AND THAT F.B. Stewart & Company Limited be advised that Council will give consideration to an application from the Company provided they complete the regular Application to Purchase Form and the Preliminary Application and Report Form of the City.

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

Alderman Irwin then presented the following recommendation on behalf of his Committee:

RECOMMEND that Lot 30, Block 168, D.L. 274 on the north side of Esplanade between St. Patricks Avenue and St. Andrews Avenue, be placed on the Public Sales List at a sale price 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.

2. Alderman Irwin advised that he was withdrawing the next recommendation from the Agenda since it had already been dealt with in connection with the petition from residents in the vicinity of the 300 Block West 5th Street asking the Council to reject the sale of adjacent property to the Catholic School.

Alderman Irwin advised that he had two more recommendations to submit on behalf of his Committee as follows:

3. RECOMMEND that the City's share of the rental monies received from the North Shore Private Hospital on East 12th Street be placed into the general revenue account of the Corporation as from the 1st January, 1961 AND THAT at the next election held in the City of North Vancouver, a vote of the owner electors be held for the purpose of removing the present restriction on the use of Lots 9 and 10, Block 85, D.L. 549 on East 12th Street that it can be used for only public hospital purposes AND FURTHER THAT a copy of this resolution and of the opinion of the City Solicitor on this matter, be sent to the District of North Vancouver asking for their concurrence.

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

4. RECOMMEND that the Annual School Budget for School District No. 44 showing the City's share as \$911,048, be accepted and included in the 1962 Budget.

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 advised that there was nothing to report this week.

HEALTH & CIVIC AFFAIRS COMMITTEE

1. Alderman Christopher advised that there were no prepared recommendations but he would like to move that a congratulatory letter be sent to the "Citizen" in connection with its first Progress Edition which had come out this week.

Alderman Irwin seconded the motion which was put and carried.

2. Alderman Christopher said that he was also pleased to note that the City's Building Inspector, Mr. E. Neale, had recently been elected Treasurer of the Building Inspectors' Association of B.C.

BOARD OF WORKS & WATERWORKS COMMITTEE

Alderman McDevitt submitted the following recommendations on behalf of his Committee giving a background explanation where required:

3. RECOMMEND that Mrs. Gladys Beattie, 308 East 10th Street, be advised as follows:

- (a) THAT the whole subject of illegal suites is presently under study by Council.
- (b) THAT boulevards are finished off after completion of sidewalk construction, and it is regretted that funds do not allow the City to bring all boulevards to the same degree of cultivation that Mrs. Beattie has brought hers.
- (c) THAT although it is recognized that there is some merit in her suggestion with regard to street name signs, when the design for these signs was approved, the Council of that day considered that inasmuch as the City does not extend more than nine blocks at the most on either side of Lonsdale, the notation of Block numbers on the signs were not warranted.

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

4. RECOMMEND that Mr. Lorne Malcolm be advised that it is felt that the installation of a culvert at the south of his property at 2200 Eastern Avenue is not warranted, since the existing ditch presents no threat to his property.

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

5. RECOMMEND that the lane between 13th and 14th streets, east of Ridgeway Avenue, be constructed as a municipal lane.

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

PARKS & BUILDING COMMITTEE

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

6. RECOMMEND that the Agreement with the following firms be renewed for a further period of one year, on the same terms and conditions, from the dates shown:

- City Bench Company Ltd., from December 1, 1961
 1. Goodwill Advertising Company Ltd., from May 1, 1962.

AND THAT the Mayor and Clerk be authorized to execute such renewal agreements.

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

2. Alderman Christopher said that he had just been advised that Mr. Dineen, who spoke on behalf of the Catholic Parish earlier this evening in the matter of the disposal of the piece of property adjacent to St. Edmund's School, was not certain of the outcome of the Council resolution in this regard.

Alderman Christopher said he thought that this was a reflection on the manner in which the Council had proceeded on this item.

TRANSPORTATION & LIGHT COMMITTEE

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

3. RECOMMEND that the City Superintendent be instructed to move the south-bound bus stop on West Grand Boulevard now at farside 14th Street to nearside 13th Street.

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

TRAFFIC & SAFETY ADVISORY COMMITTEE

Alderman Burns submitted the following recommendation with regard to the proposed purchase of certain radar equipment:

4. RECOMMEND that the sum of Three Thousand, Six Hundred and Eighty dollars and Eighty-seven cents (\$3680.87) be expended from the Tax Sales Lands Reserve Account for purchasing the following equipment.

1. only Model 1200 Muni-Quip Radar Timer, complete with Standard Meter, fully transistorized amplifier power supply, with triple range switch, parabolic antenna, tuning fork and case, window mounting bracket, and all connecting cables, also operation and maintenance manual.	-	\$1228.50
1 only Esterline Angus Recorder	-	642.60
2 only Motorola Handie Talkie Unit Model H23BAM-1101 AM Single Frequency, 1 Watt Speaker - Microphone type, with Nickel Cadmium rechargeable power supply	-	1711.71
1 only Motorola NLN6029A Portable Battery Charger for 4 batteries	-	77.86
2 only Cable Kit for charging batteries without removing from Handie Talkie unit	-	20.20
		<u>\$3680.87</u>

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

Discussion followed.

The motion was then put and carried.

COMMITTEE OF ALL COUNCIL MEMBERS

The following recommendations were submitted by Council Members, as noted below:

1. RECOMMEND that the recommendation of a Committee Meeting of all Council Members passed by Council on March 19th, 1962 with respect to delegates to the 1962 Conference of the Canadian Federation of Mayors and Municipalities be reconsidered.

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

RECOMMEND that the recommendation of a Committee Meeting of all Council Members passed by Council on March 19th, 1962 with respect to delegates to the 1962 Conference of the Canadian Federation of Mayors and Municipalities be amended by striking out the words "and one other Member of Council to be selected at a later date".

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

Alderman Christopher suggested that some report should be forthcoming from conferences such as the Municipal officers, the Canadian Federation of Mayors and Municipalities, etc.

The motion was then put and carried.

2. RECOMMEND that School District No. 44 be thanked for their circular letter of April 4, 1962 enclosing a report on kindergartens and advised that copies of this report have been distributed to all members of Council.

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

Discussion followed.

The motion was then put and carried.

3. RECOMMEND that the recommendation of the Finance Committee adopted by Council on February 15, 1954 appointing the members of the Parks Committee as a Recreation Commission be reconsidered.

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

RECOMMEND that the recommendation of the Finance Committee adopted by Council on February 15th, 1954 appointing the members of the Parks Committee as a Recreation Commission be rescinded.

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

RECOMMEND that a by-law be prepared by the City Solicitor appointing the three members of the Parks Committee each year as the Recreation Commission of the City together with three members of the North Vancouver Memorial Community Centre, appointed by the Community Centre.

1. Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above recommendation of a Committee of All Council Members be adopted.

Discussion followed.

The motion was then put and carried.

2. Alderman Irwin said that the final recommendation at this time was for the approval of the 1962 Budget. He said he was not giving a comparison at this time of this year's Budget and Mill Rate to those of other years but that all pertinent information could be obtained from the City Treasurer.

RECOMMEND that the 1962 Budget of the Corporation showing Revenue and Expenditure totalling \$2,727,741.91 be now approved, subject to the approval of the Minister of Municipal Affairs and the necessary By-law prepared.

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

Discussion followed.

It was pointed out that the total referred to in the resolution was different from that in the actual budget as submitted. It was unanimously agreed to correct the resolution which was then put in the following form.

RECOMMEND that the 1962 Budget of the Corporation showing Revenue and Expenditure totalling \$2,754,103.34 be now approved, subject to the approval of the Minister of Municipal Affairs and the necessary By-law prepared.

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

LABOUR RELATIONS COMMITTEE

3. Alderman Irwin advised that the Committee has held meetings with the Union Representative with respect to 1962 negotiations. He said it is hoped that the matter will be on the Agenda next Monday evening for consideration by all Members.

MOTIONS AND NEW BUSINESS

4. A report was considered from the City Superintendent with respect to the cost of constructing a 4 ft. concrete sidewalk on the south side of 18th Street from St. Georges to St. Andrews Avenue.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the following Report and Estimate of Cost, with respect to a local improvement work be approved:

<u>Work</u>	<u>Estimated Cost</u> <u>Per Front Ft.</u>	
4' concrete sidewalk on the south side of 18th Street, from St. Georges Avenue to St. Andrews Avenue	\$ 3.99	Carried.

5. Alderman McDevitt then submitted a further resolution with regard to this matter which it had been necessary to table until the Superintendent's report had been approved.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the City Clerk be and is hereby authorized to prepare, publish and cause to be served notice of the intention of the City to undertake the work hereinafter described as a local improvement on the initiative of the Council, without

- petition, under the provisions of Section 589 of the
1. "Municipal Act":-

4 ft. concrete sidewalk on the south side of 18th Street between St. Georges and St. Andrews Avenues. Carried.

2. The City Clerk advised that a communication had been received from the City of Vancouver asking if this City desires to renew its Agreement for the use of the Vancouver Juvenile Detention Home.

Discussion followed.

Moved by Alderman Goldsworthy, seconded by Alderman Irwin that the Mayor and Clerk be authorized to sign an Agreement for the use by this City of the facilities of the Vancouver Juvenile Detention Home in accordance with the terms and conditions as set out in a letter from the City of Vancouver, dated April 27th, 1962.

Carried.

3. The Clerk advised that an application had been received from Sign-O-Lite Plastics Ltd. for an oversize sign for Mohawk Oil proposed to be situated at 204 Forbes Avenue.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that Sign-O-Lite Plastics Ltd., representing Mohawk Oil, be advised that this Council can see no justification for the sign proposed to be erected at 240 Forbes Avenue to be greater than the dimensions permitted under the City's Sign By-law. Carried.

4. Alderman Goldsworthy then gave Notice of Motion that at the next regular meeting of the Council, he would introduce a resolution to reconsider a resolution of Council, passed on April 2nd, 1962, turning down an application for rezoning from Mr. & Mrs. S.J. Scott with regard to a property at 1510 Forbes Avenue.

In the meantime, the City Clerk was asked to provide a zoning history of the property and an opinion from the Solicitor as to whether or not such rezoning can be legally reconsidered at this time.

BY-LAWS

Reconsideration and final adoption:-

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the "Highways Establishing By-law, 1962, No. 3" (Lane Dedication) be now reconsidered. Carried.

Whereupon the said By-law was reconsidered.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the "Highways Establishing By-law, 1962, No. 3" (Lane Dedication) 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 3111.

5. The City Clerk advised that inasmuch as the Solicitor has been requested to provide further information with regard to the proposed "North and West Vancouver Hospital Agreement and Conveyance By-law, 1962", this By-law, which was to have received first reading to-night has been removed from the Agenda Paper.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the following By-laws be introduced and read a first time in short form, copies of these By-laws having been distributed to all Council Members and read by them:

- (a) "Annual Budget By-law, 1962"
- (b) "Tax Levy By-law, 1962", and
- (c) "Percentage Additions By-law, 1962" Carried.

Whereupon the said By-laws were introduced and read a first time in short form.

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

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

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

Whereupon the above By-laws were read a third time in short form and passed subject to reconsideration.

UNFINISHED BUSINESS

1. A letter was considered from the Hon. P.A. Gagliardi, Minister of Highways with respect to speed limits, etc. on the Upper Levels Highway.

Moved by Alderman Burns, seconded by Alderman McDevitt that a copy of this letter be sent to Mr. Paul Reecke, Solicitor for petitioners in the 100, 200 and 300 Blocks East 25th Street asking for reduction of noise along this stretch of the Highway and that the letter be referred to the Traffic & Safety Advisory Committee for study and recommendation. Carried.

2. A letter was considered from Messrs. Ratcliff, Kitchen & Reecke with respect to speed limits, etc. on the Upper Levels Highway.

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

3. A letter was considered from Mr. D.A. Chertkow, Solicitor, enclosing a cheque in the amount of \$46,815.00 on behalf of Messrs. Aceman and Nathanson, being a deposit with respect to the development of the Northwest Section.

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

It was established that this cheque has been deposited by the City in a Trust Account pending finalization of Satisfactory arrangements for the development of this property.

The motion was then put and carried.

ANY OTHER COMPETENT BUSINESS

4. A letter was considered from the Canadian Federation of Mayors and Municipalities acknowledging a resolution from this Council with regard to Certificates of Permanency for Municipal Employees under the Unemployment Insurance Act.

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

1. Alderman Irwin advised that the Fire Warden had requested to meet with Council Members with regard to recent newspaper publicity on the state of public buildings in the City.

It was agreed that arrangements would be made for the Fire Warden to meet with Council Members in Committee next Monday evening.

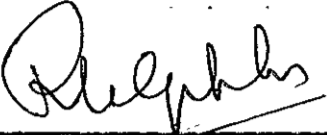

2. Discussion followed on the possible need for bringing the overall plans for development of the City up to date and for consideration of the repair or possible demolition of City-owned buildings and the plan for new structures, including a new City Hall.

Mayor Angus suggested that an entire evening be devoted to discussing the above matters and it was agreed that such meeting should be arranged in the near future.

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

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

Certified correct:

 <hr style="width: 80%; margin: 0 auto;"/> CITY CLERK	 <hr style="width: 80%; margin: 0 auto;"/> MAYOR
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Minutes of a Public Hearing of the Council held in the Council Chambers, City Hall on Monday, May 14th, 1962, at 7:00 p.m.

Present:

His Worship Mayor W.M. Angus,
 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 said that this Public Hearing had been called to consider an amendment to the City's Zoning By-law to permit the manufacturing of Plastic Products in the M-2 Heavy Industrial District.

The City 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.

There was no one present in the Public Gallery to object to the amendment.

The City Clerk advised that Mr. J.A. Kippan was present with some sketch plans of the proposed building to show the Council Members.

It was agreed that Mr. Kippan's plans would be inspected after the Public Hearing.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the amendment of the "Zoning By-law 1958" to permit the manufacturing of Plastic Products in the M-2 Heavy Industrial District be approved and the necessary amendment by-law prepared. Carried.

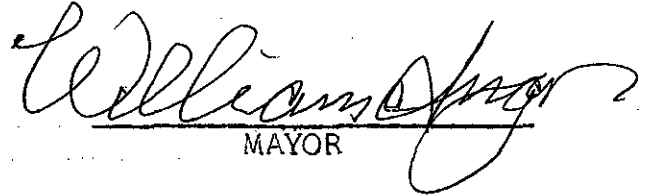
Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that this Public Hearing now adjourn. Carried.

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 Monday, May 14th, 1962 at 7:05 p.m.

Present:

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

The City Clerk advised that this Special Meeting of Council had been called to consider approvals from the Department of Municipal Affairs and By-laws.

1962 BUDGET

A letter was read from the Department of Municipal Affairs enclosing estimates of the City for the year 1962, duly approved pursuant to the provisions of Section 34 of the "City of North Vancouver Debt Refunding Act".

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

APPROVAL OF LAND SALES

A further approval was received from the Department of Municipal Affairs covering the disposal of Lots 1 to 8 inclusive and part of Lot A, Block 22, District Lot 272 on the south-east corner of Brooksbank Avenue and Fifth Street for the sum of \$9800.00.

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

BY-LAWS

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

(a) "Tax Sale Properties Sale By-law 1962, No. 5"

- (b) "Annual Budget By-law, 1962"
- (c) "Tax Levy By-law, 1962"
- (d) "Percentage Additions By-law, 1962". Carried.

Whereupon the said By-laws were reconsidered.

Moved by Alderman Chadwick, seconded by Alderman McDevitt 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:

- (a) "Tax Sale Properties Sale By-law 1962,
No. 5" - 3112
- (b) "Annual Budget By-law, 1962" - 3113
- (c) "Tax Levy By-law, 1962" - 3114
- (d) "Percentage Additions By-law, 1962" - 3115

Moved by Alderman McDevitt, seconded by Alderman Chadwick that "Tax Sale Properties Reserve Expenditure By-law, 1962, No. 10" 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 "Tax Sale Properties Reserve Expenditure By-law, 1962, No. 10" 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 Chadwick that "Tax Sale Properties Reserve Expenditure By-law, 1962, No. 10" 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.

1. The Clerk advised that the next By-law for introduction was entitled "North and West Vancouver Hospital Agreement and Conveyance By-law, 1962". He said this By-law had been circulated to all Members of Council and a slight amendment had been made to it in accordance with the letter from the City Solicitor, dated May 8th, 1962.

Moved by Alderman Goldsworthy, seconded by Alderman Irwin that the "North and West Vancouver Hospital Agreement and Conveyance 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 said By-law was introduced and read a first time in short form.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the "North and West Vancouver Hospital Agreement and Conveyance By-law, 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 McDevitt that the "North and West Vancouver Hospital Agreement and Conveyance By-law, 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 McDevitt that "Zoning By-law, 1958, Amendment By-law No. 2, 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 Chadwick, seconded by Alderman McDevitt that "Zoning By-law, 1958, Amendment By-law No. 2, 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 McDevitt that "Zoning By-law, 1958, Amendment By-law No. 2, 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.

ANY OTHER COMPETENT BUSINESS

Alderman Goldsworthy advised that Mr. J.A. Kippan was anxious to proceed with the construction of his new plant on Brooksbank Avenue but before he can do so, the amendment to the Zoning By-law has to be finally approved.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Christopher that the City Clerk advise Mr. J.A. Kippan that final passage will be given to the amendment to the Zoning By-law at the next regular Council meeting on the 22nd instant to permit him to manufacture Plastic Products at his proposed factory on Brooksbank Avenue.
Carried.

- 2 Alderman Chadwick said he would like, at this time, to advise that the North Vancouver Schools Band has been exceptionally successful at the recent Band Competition at Abbotsford, having taken the following awards:

They secured 19 Firsts - 8 Seconds and 3 Thirds.

They also won the \$200 reward for the best band in the Festival.

Also 5 scholarships ranging from \$50 to \$100.

Eight of the band members won medallions and all of the Soloists won Certificates of Merit.

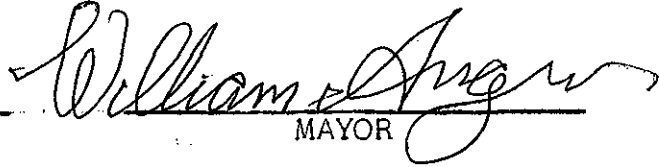
Moved by Alderman Christopher, seconded by Alderman McDevitt that the City Clerk forward a letter of congratulations to the North Vancouver Schools Band on their recent success in the Band Festival at Abbotsford. Carried.

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

Whereupon the meeting adjourned at 7:20 p.m.

Certified correct:


CITY CLERK


MAYOR

Minutes of the Regular Meeting of the City Council held in the Council Chambers, City Hall on Tuesday, May 22nd, 1962, at 8:00 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.

MINUTES

Alderman Chadwick said that he had noticed an error in the Minutes of the Special Meeting of Council held on May 14, on the last page, where it had been noted that he had spoken about the outstanding performance of our North Vancouver Schools Band. He said that although he certainly agreed with the sentiments expressed, that it had been Alderman Christopher who had made mention of the fact.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the Minutes of the Regular Meeting of Council held on May 7, 1962, of the Public Hearing of Council held on May 14, 1962 and of the Special Meeting of Council, as corrected, held on May 14, 1962, be taken as read and adopted, copies of these Minutes having been circulated among all members of Council. Carried.

CORRESPONDENCE

Letters were considered from Mr. D. Brondgeest, 2340 Western Avenue and Mr. and Mrs. R. Neumann, 2345 Western Avenue, both protesting against any rezoning of property at 116 West 23rd Street.

Moved by Alderman Goldsworthy, seconded by Alderman Irwin that the above two letters be tabled until the report of the Finance Committee. Carried.

Letter was considered from Percy H. Allman Limited, advising that they would like to sell the premises at 209 West 6th Street as a Two Family dwelling if the premises conformed to City by-laws.

1 Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the above letter be referred to the Building department for the necessary action. Carried.

2 A letter was considered from H.R. Stannus of 1457 Forbes Avenue, urging the Council not to change its decision to refuse the requested change in zoning of the premises at 1510 Forbes Avenue.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that Mr. Stannus be thanked and advised that Council has no intention of re-opening the matter of the zoning at 1510 Forbes Avenue at this time.

Alderman Goldsworthy said he would be speaking of this matter further later in the evening under Notices of Motions.

The motion was then put and carried.

3 A letter was considered from the North Vancouver Recreation Committee, 23rd Street and St. Georges Avenue, requesting the appointment of Alderman J. Chadwick and Alderman J. McDevitt as official delegates to the Committee for the year 1962.

Moved by Alderman Christopher, seconded by Alderman Irwin that Alderman J.A.W. Chadwick and Alderman J.C. McDevitt be appointed to the North Vancouver Recreation Committee for the year 1962. Carried.

4 A letter was considered from the North Vancouver Chamber of Commerce requesting the Council to employ local labour wherever possible.

Moved by Alderman Irwin, seconded by Alderman Chadwick that the North Vancouver Chamber of Commerce be advised that this Council has at all times utilized local labour and services wherever possible in allocating City work. Carried.

5 A circular letter was considered from the Lower Mainland Park Advisory Committee enclosing a draft of the Regional Park Authorities Act for consideration.

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

6 An application was considered from Seaboard Advertising Company Limited for permission to erect two poster panels on the south-west corner of Marine Drive and Hamilton Avenue.

Moved by Alderman Irwin, seconded by Alderman Goldsworthy that Seaboard Advertising Company Limited be granted permission to erect two poster panels on Lot 8, Block 6, D.L. 265 on the southwest corner of Marine Drive and Hamilton Avenue for a period of six months from June 1st, 1962 and thereafter on a month to month basis and that the Company be required to keep the site in a neat condition rather than the usual landscaping because of the condition of the ground. Carried.

7 A request was considered from Mr. A.D. MacInnes, Chairman of the Board of Debt Retirement Fund Trustees for payment of \$150.00 as fund expenses for the year 1961.

Moved by Alderman Irwin, seconded by Alderman Goldsworthy that the amount of \$150.00 be paid to Mr. A.D. MacInnes Chairman of the Board of Debt Retirement Fund Trustees for out-of-pocket expenses for the year 1961, subject to the approval of the Minister of Municipal Affairs and that

a letter of appreciation be sent to the members of the Board. Carried.

6. A communication was considered from the Deputy Inspector of Municipalities outlining the new procedure to be followed next year with respect to the licencing of commercial vehicles.

Moved by Alderman Irwin, seconded by Alderman Goldsworthy that the circular letter from the Department of Municipal Affairs, dated May 8, 1962, with respect to the licencing of commercial vehicles be tabled for the time being pending receipt of a suggested form of by-law from the Department and a report from the Licence Inspector and a general report from the Reference Committee. Carried.

2. Two communications were considered from the Union of B.C. Municipalities, the first being an official notice of the 1962 Annual Convention of the Union and the second a report from the Union's Executive Director as to the outcome of the resolutions adopted at the 1961 Covention, etc.

Moved by Alderman Christopher, seconded by Alderman Irwin that the Notice of the 1962 U.B.C.M. Convention and the report of the Executive Director of the Union, dated April 30th, 1962, be received and filed; THAT in the meantime the City Clerk make the usual reservations for the City's delegates to the 1962 Convention; AND THAT consideration be given to resolutions which this Council would like to submit before the deadline of Friday, July 13th, 1962. Carried.

3. A letter was considered from the Community Planning Association of Canada urging the Council to eliminate the discharge of sewage into Burrard Inlet.

Moved by Alderman Chadwick, seconded by Alderman Christopher that the Community Planning Association of Canada be thanked for their letter and advised that this City is well aware of the situation with respect to the discharge of sewage which exists on both sides of the Inlet, and that the affected municipalities are presently engaged in studying the problem.

Discussion followed.

The motion was then put and carried.

4. A letter was received from Chomick & LeBlond, Architects, suggesting certain arrangements for the supply of furnishings and furniture for the new Police Administration building.

Moved by Alderman Chadwick, seconded by Alderman Christopher that Chomick & LeBlond be advised that the Council has decided not to employ their services to arrange for the purchase of furniture and furnishings for the new Police Administration Building, and instead will make its own arrangements; THAT the names of the suppliers selected will be forwarded in due course; AND THAT the co-operation of the Architects in furnishing necessary information to potential suppliers, including copies of plans, would be appreciated.

Discussion followed.

The motion was then put and carried.

5. A further letter was considered from Chomick & LeBlond, Architects, with respect to a decorative panel featuring the City crest for the lobby of the new Police Administration building.

- Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that approval be given to Chomick & LeBlond, Architects, to feature a panel on which the City crest is mounted, in the entry lobby of the new Police Administration building, as described in their letter of May 3rd, 1962, at a cost of \$365.65, the crest design to be patterned exactly after the official City Crest, and the final sketch of this work to be approved by the City's administrative staff.

Discussion followed.

The motion was then put and carried.

2. Consideration was given to a copy of a letter sent to Premier Bennett by the Vancouver District Labour Council with respect to public ownership of public utilities.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that a copy of a letter from the Vancouver & District Labour Council to Premier Bennett, expressing opposition to the transfer of any public utility to private ownership, and asking the Provincial Government to accept its moral responsibility to the transit riders in the areas formerly served by B.C. Electric operations, be received and filed. Carried.

APPLICATIONS TO PURCHASE PROPERTY

3. An application was considered from F.B. Stewart, Electrical Contractor, to purchase Lot 8, Block 33, D.L. 272 on the south side of Cotton Road and Brooksbank.

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

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
8	33	272	F.B. Stewart	\$6,250

Subject to the purchaser paying the installation costs for providing the necessary drainage. Carried.

TENDERS

4. A letter was considered from F.E. Russell Limited with respect to some points in the tender of Messrs. Aceman and Nathanson for certain City land in the north-west section of the City.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the letter from F.E. Russell Limited April 30th, 1962 with respect to the future development of City lands in Blocks 223, 223A, 244, 244A in D.L. 544 be received and filed and the Company thanked for their comments on this matter.

Discussion followed.

The motion was then put and carried.

5. A letter from the Community Planning Consultants Limited attaching draft regulations for the development of the north-west section of the City by Messrs. Aceman and Nathanson was read.

Moved by Alderman Chadwick, seconded by Alderman Irwin that the above letter be referred to a Committee Meeting of all Members of Council to be held at 7 p.m., on Thursday, May 24th, 1962. Carried.

1. Letter from Mr. J. Aceman re the revision of his bid made April 9th, 1962 for certain City property in the north-west section to bring it in line with regulations submitted by Messrs. Cave and Oberlander.

Moved by Alderman Chadwick, seconded by Alderman Christopher that the above letter be referred to a Committee Meeting of all Members of Council with Mr. Aceman and Messrs. Cave and Oberlander, to be held Thursday, May 24th, at 7:30 p.m.

Some of the members expressed concern that Mr. Aceman had lowered his bid although he was fully aware of the regulations governing the revised tender even before he made his bid.

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:-

187	Finance	\$ 3,700.00	
188	Finance	.82	
189	Finance	4,233.38	
190	Finance	1,835.81	
204	Finance	48.20	
205	Finance	1,000.00	
206	Finance	25,311.42	
207	Authorization	<u>304,988.59</u>	
192	Police	238.05	
193	Police	<u>218.68</u>	\$341,574.95 Carried.

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

196	Public Works	\$ 15,454.12	
197	Public Works	7,363.89	
198	Public Works	38.63	
202	Waterworks	<u>1,845.36</u>	\$ 24,702.00 Carried.

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

200	Parks	\$ 926.54	
203	Parks	11.97	
194	Building	406.56	
201	Building	<u>135.25</u>	\$ 1,480.32 Carried.

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

191	Fire	\$ 555.37	Carried.
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Moved by Alderman Chadwick, seconded by Alderman Christopher that the Treasurer be authorized to pay the following warrant:-

195	Transportation & Light	\$ 3,147.82	Carried.
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Moved by Alderman Christopher, seconded by Alderman Irwin that the Treasurer be authorized to pay the following warrant:-

199	Health & Civic Affairs	\$ 4,391.87	Carried.
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REPORTS OF COMMITTEES
FINANCE & LEGAL COMMITTEE

The Chairman submitted the following recommendation on behalf of the Legal Committee:-

1. RECOMMEND that the Columbia Western Realty Limited be advised that the Council is not in favour of granting the rezoning of Lots 18 to 20 inclusive, Block 215, D.L. 545, known as 116 West 23rd Street to Apartment District AND THAT Mr. Brondgeest and Mr. and Mrs. Neumann be advised accordingly.

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.

HEALTH & CIVIC AFFAIRS COMMITTEE

2. Alderman Christopher said he had no recommendations this evening, but would like to mention that a Benefit Soccer Match is being held to-morrow night in Confederation Park for Ritchie Warren, an old North Vancouver resident and long-time soccer player who has been injured in an industrial accident and remains paralyzed. He said that he would like to see as many people as possible present to-morrow at this worthwhile event.

BOARD OF WORKS & WATERWORKS COMMITTEE

Alderman Chadwick submitted the following recommendations on behalf of the Chairman, giving the necessary background explanations where necessary.

3. RECOMMEND that the necessary by-law be prepared to stop up and close that portion of the highway at the intersection of Fifth Street and St. Davids Avenue formerly known as Lot 16, Block 117, D.L. 274, Plan 878 AND THAT upon the filing of the stopping-up by-law in the Land Registry Office, the owners of the adjoining Lot 17 be granted permission to use the area stopped up during the pleasure of Council, pending a future decision by the Engineering department as to the exact requirements for highway purposes.

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

4. Alderman Chadwick said that he wished to withdraw the next recommendation which dealt with the relocation of a lane allowance in Block 122 behind St. Edmunds school for further consideration by his Committee. Agreed.

5. RECOMMEND that the City install earth-filled concrete tubs on each side of Lonsdale Avenue, from 14th to 16th Streets inclusive, three tubs on each side of the street in each block, at a cost not to exceed \$500.00, provided the necessary planting and maintenance are provided by the North Vancouver Business Association.

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

PARKS & BUILDING COMMITTEE

Alderman Chadwick submitted the following recommendations on behalf of his Committee, giving explanatory remarks in each case.

6. RECOMMEND that the Lower Mainland Park Advisory Committee be advised that there are items in the tentative program for In-Service training as submitted which we feel would be of benefit to our Parks personnel.

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

1. Alderman Chadwick said that he would like to withdraw the next recommendation which dealt with the 1957 leasing to School District No. 44 of the south half of Block 216. He said he felt it was necessary to refer it first to the City Solicitor for an opinion.

Agreed to.

2. Alderman Christopher commended the Parks Committee and Mr. Greenwood and his staff for the good work done on the temporary ball park at 24th Street and St. Georges Avenue. He said it was filling a very definite need.

3. RECOMMEND that the City call for tenders to be received up to 4:00 p.m. June 4th, 1962, for the demolition and removal from site of the old Ferry Building and contents thereof, subject to the approval of the Minister of Municipal Affairs.

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

4. RECOMMEND that the North Vancouver Civil Defence Executive Group be advised that no space has been provided in the new Police Administration Building for a Civil Defence Office, but that we have been advised by the Police that, subject to approval from R.C.M.P. Headquarters, arrangements could be made for a telephone to be installed in the new building for use by Civil Defence on a 24 hour basis, in the event of an emergency.

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

5. Alderman Chadwick reported that rock removal is continuing on the Grand Boulevard and that the appearance is improving. He said that he believes that the effect will be very pleasing when the work as planned has been carried out.

TRANSPORTATION & LIGHT COMMITTEE

Alderman Chadwick submitted the following recommendations on behalf of the Chairman, explaining the Committee's thinking in each case.

6. RECOMMEND that the west-bound bus stop at 15th Street and the Grand Boulevard be re-located westerly on 15th Street towards the north-south lane west of the West Boulevard as far as possible without obstructing the said lane.

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

Discussion followed.

The motion was then put and carried on division.

7. RECOMMEND that pursuant to Section 31 of the "Street and Traffic By-law 1957", a 24 hour Loading Zone be established from the north-west corner of Lot 2, Block 6, D.L. 265, south 55 ft. to serve Storey's North Shore Ice and Fuel Oil Sales.

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

TRAFFIC & SAFETY ADVISORY COMMITTEE

Alderman Chadwick submitted one recommendation on behalf of the Chairman as follows:-

1. RECOMMEND that all playground signs presently erected be changed where necessary to require a speed limit of 20 miles per hour.

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

COMMITTEE MEETING OF ALL COUNCIL MEMBERS HELD ON MAY 14, 1962

Alderman Christopher submitted the following recommendation:

2. RECOMMEND that the request of the Automotive Retailers Association, North Vancouver Zone, dated April 6, 1962, be granted and the City Solicitor instructed to prepare the necessary by-law to close service stations at the hour of 7 p.m. for the months of October to April inclusive and 9 p.m. for the months of May to September inclusive and that no late night permits be granted in the City.

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

MOTIONS, NOTICE OF MOTIONS AND NEW BUSINESS

3. Alderman Goldsworthy said that he wished to withdraw his notice of motion with regard to the zoning change at 1510 Forbes Avenue. He said that it had been indicated to him erroneously that the property had been zoned for apartment use when it was purchased. However, a check by our administration people had since indicated that it had never been zoned for apartment use although it had been zoned for two family use at one time.

4. The Clerk submitted a report from the City Superintendent giving the estimated cost of constructing a 6' concrete sidewalk on the north side of Second Street from Lonsdale Avenue to the east property line of Lot 31, Block 141, D.L. 274 on the Initiative plan.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the Report and Estimate of Costs with respect to the following Local Improvement work be approved:

<u>Work</u>	<u>Estimated cost per front ft.</u>
6' concrete sidewalk on the north side of Second Street, from Lonsdale Avenue to the east property line of Lot 31, Block 141, District Lot 274	\$ 4.89

Carried.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the City Clerk be and is hereby authorized to prepare, publish and cause to be served notice of the intention of the City to undertake the works hereinafter described as a local improvement of the Council, without petition, under the provisions of Section 589 of the "Municipal Act".

1. 6' concrete sidewalk on the North side of Second Street, from Lonsdale Avenue to the east property line of Lot 31, Block 141, District Lot 274. Carried.
2. A report was received from the Inspector of Municipalities with regard to the audit of accounts of the Board of Debt Retirement Fund Trustees for the year ended December 31st, 1961.

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

BY-LAWS

3. The Clerk advised that it would not be possible to submit the "Tax Sale Properties Reserve Expenditure By-law 1962, No. 10" this evening, since the necessary approval has not yet been received from the Department of Municipal Affairs.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Zoning By-law 1958 Amendment By-law No. 2, 1962" be reconsidered. Carried.

Whereupon the said By-law was reconsidered.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Zoning By-law 1958 Amendment By-law No. 2, 1962" be finally adopted, signed by the Mayor and City Clerk, sealed with the Corporate Seal and numbered. Carried.

Whereupon the said By-law was finally adopted, signed by the Mayor and City Clerk, sealed with the Corporate Seal and numbered 3116.

UNFINISHED BUSINESS

4. A letter from North Shore Neighbourhood House concerning their need for a new building and requesting to meet with Council members.

Moved by Alderman Chadwick, seconded by Alderman Irwin that the appropriate representatives from North Shore Neighbourhood House be invited to meet with the Council's Building Committee at 9 p.m. to May 28th, 1962. Carried.

5. Letter from the Vancouver City Engineering Department concerning the removal of pedestrian subway at the foot of Columbia Street, Vancouver.

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

Alderman Goldsworthy pointed out that Vancouver City has already been advised that this Council is prepared to co-operate with Vancouver in dealing with the subway.

The motion was then put and carried.

ANY OTHER COMPETENT BUSINESS

6. Letter from the Deputy Minister of Public Works, Ottawa re the proposed canal between Burrard Inlet and the Pitt River.

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

7. Letter from the Hon. Eric Martin, Minister of Health Services and Hospital Insurance, re the approval of the transfer of the North Vancouver General Hospital to the North and West Vancouver Hospital Society.

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

1. A letter from the West Vancouver Board of Trade and the North Vancouver Chamber of Commerce with regard to information they require in their proposed amalgamation study.

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

Mayor Angus said that he had been appointed to represent the Council on the Liaison Committee with other North Shore Municipalities and Chambers of Commerce but that no meeting has yet been called and he asked the Clerk to find out about this.

The motion was then put and carried.

2. From the District of North Vancouver approving of the transfer of certain equipment and funds from the North Vancouver General Hospital to the Lions Gate Hospital.

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

Alderman Goldsworthy pointed out that the District's resolution refers to the equipment and funds being used for chronic care, whereas the proposed use of the old hospital should be described as set out in the conveyance of the hospital lands and buildings to the North and West Vancouver Hospital Society, viz., "for public hospital purposes".

The Clerk was instructed to draw this to the attention of the District and also to check the City's resolution on this same matter.

The motion was then put and carried.

3. The Clerk advised that it had been necessary for health reasons to require that the premises at 354 East 21st Street connect to the public sewer. He said that the necessary thirty days notice had been given but that the owner has failed to connect. He said that it would now be necessary to order the connection in accordance with the requirements of the City's Plumbing By-law.

Moved by Alderman Goldsworthy, seconded by Alderman Christopher that Catherine M. Langton's premises situated at 354 East 21st Street be connected to the public sewer in accordance with the requirements of Section 46, sub-section 3 of the "City of North Vancouver Plumbing By-law 1938".

Carried.

4. Discussion followed re the advisability of converting the small triangular parcel comprising Lots 1 and 2, Block 122, D.L. 271 adjacent to St. Edmunds Church and School Board to park use instead of for the site of a two family dwelling as at present.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that Lots 1-2, Block 122, D.L. 271 be taken off the Public Sales List and the Parks Committee asked to study and report on the advisability or otherwise of reserving this property for park purposes.

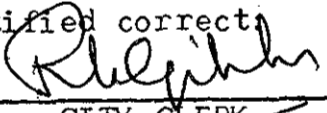
Further discussion followed.

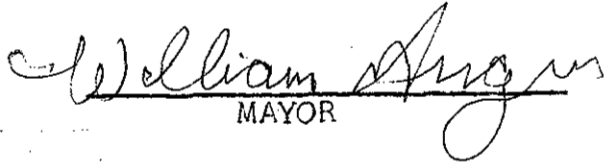
The motion was then put and carried.

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

Whereupon the meeting adjourned at 9:50 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, June
4th, 1962, at 8:00 p.m.

Present:

His Worship Mayor W.M. Angus,
Alderman P. Burns, Alderman J.A.W.
Chadwick, Alderman J.G. Chris-
topher, Alderman F.R. Goldsworthy
and Alderman W.R.B. Irwin.

MINUTES

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the Minutes of the Regular Meeting of Council held on May 22nd, 1962 be taken as read and adopted, copies of same having been given to all Council members. Carried.

CORRESPONDENCE

1. A letter from School District No. 44 requesting permission to expend the sum of \$4,500.00 from Trust Fund Account under Section 242 (5) of the Public Schools Act for certain specialized equipment required in the introduction of the Zoology 105 Course in the Senior Matric Curriculum.

Moved by Alderman Irwin, seconded by Alderman Goldsworthy that this Council consents to the expenditure by School District No. 44 of \$4,500.00 from their Sharable Capital Trust Account for the purchase of certain specialized equipment. Carried.

2. Letter from Home Oil Distributors Limited concerning operating hours in service stations.

Moved by Alderman Chadwick, seconded by Alderman Christopher that the above letter be received and filed and that Home Oil Distributors be thanked very much for their valuable comments. Carried.

3. Circular letter from the Union of B.C. Municipalities enclosing a letter from the Architectural Institute of B.C. concerning 1967 Centennial projects.

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

Discussion followed.

The motion was then put and carried.