

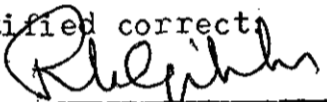
Further discussion followed.

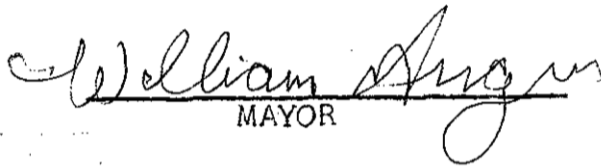
The motion was then put and carried.

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. Christopher, 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.

1. Letter from the Rotary Club of North Vancouver requesting permission to change their Tag Days from June 1st and 2nd to June 8th and 9th, 1962.

Moved by Alderman Christopher, seconded by Alderman Burns that permission be given to the Rotary Club of North Vancouver to hold their Annual Orange Drive and Tag Day on Friday June 8th and Saturday June 9th, 1962 instead of June 1st and 2nd as previously arranged.

Carried.

2. Letter from St. Edmunds Church, 545 Mahon Avenue offering the sum of \$2,200.00 for Lots 1 and 2, Block 122, D.L. 271 (Sixth Street and Forbes Avenue).

Alderman Goldsworthy said that inasmuch as the Solicitor has drawn to the attention of Council members that a number of resolutions already passed concerning the disposition of this property, are invalid under Section 473 of the Municipal Act, that he is moving that this letter be tabled pending study by the Solicitor of the corrective measures necessary.

Alderman Chadwick seconded the motion which was then put and carried.

3. Letter from the North Vancouver Kinsmen Club asking if the City will participate in its Annual Parade by entering a float.

Moved by Alderman Christopher, seconded by Alderman Burns that the North Vancouver Kinsmen Club be thanked for their letter and that it be explained to them that the \$100 grant already given them towards their parade must suffice for the City's contribution for the year. Carried.

Alderman McDevitt entered the meeting.

4. Letter from P.J. Dineen, 349 West 18th Street and others asking if Council would reconsider its recent refusal to sell Lots 1 and 2, Block 122, D.L. 271 to the Catholic Schools.

Alderman Goldsworthy said that this letter must be treated like the offer from St. Edmunds Church acknowledged previously, and so he was moving that the matter be tabled.

Alderman Chadwick seconded the motion.

The motion was then put and carried.

5. A letter from the Kinsmen Club of North Vancouver requesting permission to use Mahon Park Pool on July 2nd rather than July 1st as previously agreed to.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that approval be given to the North Vancouver Kinsmen Club to use Mahon Park Pool on July 2nd, 1962 for the staging of a Swimming Meet, such permission being in lieu of permission previously granted for the holding of such a Meet on July 1st AND THAT the North Vancouver Traffic & Safety Council be granted the use of the pool on July 1st, 1962 for the purpose of putting on a Water Display. Carried.

6. Letter from the Y.M.C.A. asking to use Mahon Park Pool facilities during the month of July for swimming lessons.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the Y.M.C.A. Vancouver be advised that the City regrets that there is no available time which can be allotted to their organization for swimming classes in Mahon Park Pool AND THAT if they plan a similar program for 1963, it would be advisable for them to apply early next year for consideration. Carried.

APPLICATIONS TO PURCHASE PROPERTY

An application was considered from K.S. Maude Electric Limited to purchase an industrial site at Brooksbank Avenue.

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>Lots</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
1. 22-26 incl. plus a portion of B,	22	272	K.S. Maude Electric Limited.	\$8,400
			Subject to approval by the Industrial Committee of the architectural plans.	

Carried with Alderman Irwin asking that it be recorded that he had refrained from voting.

PETITIONS

2. Petition from North Vancouver City and District residents, urging the sale of Lots 1 and 2, Block 122, D.L. 271 at Sixth Street and Jones Avenue to the Catholic Schools.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the above petition be tabled, pending consideration by the City Solicitor of the legality of previous resolutions adopted with regard to disposition of this property. Carried.

TENDERS

3. The Acting City Clerk advised that four tenders have been received for the demolition of the old Ferry building before the deadline at 4 p.m. to-day.

She advised that approval had also been received from the Department of Municipal Affairs for the demolition of the building under the provisions of the "City of North Vancouver Debt Refunding Act".

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

Whereupon the tenders were opened as follows:-

1. B.C. Blasting Services Limited - \$520 plus salvage.
2. Bruno A. Clausen, 1428 Robson St.- \$550 plus salvage
3. Nor-Van Trucking & Contracting
Ltd., - \$594 excluding slabs
and provision of space
by City for burning of
salvage where required.
4. Northside Transfer Co. Ltd., - \$545 to the cement line.

Moved by Alderman Chadwick seconded by Alderman McDevitt that the above tenders be tabulated and turned over to the City Superintendent for study and report by the Building Committee. Carried.

DUE ACCOUNTS

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

208	Finance	\$	25.00		
209	Finance		7,558.23		
210	Finance		1,740.17		
223	Finance		14,057.28		
224	Authorization		<u>476,008.82</u>	\$499,389.50	Carried.

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

212	Police	\$	803.21		
213	Police		<u>1,856.25</u>	\$ 2,659.46	Carried.

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

215	Public Works	\$	20,802.89		
216	Public Works		4,094.25		
221	Public Works		1,416.26		
219	Waterworks		2,820.84		
222	Waterworks		<u>869.14</u>	\$ 30,003.38	Carried.

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

217	Parks	\$	2,921.34		
220	Parks		1,039.61		
214	Building		3,439.03		
218	Building		<u>258.52</u>	\$ 7,658.50	Carried.

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

211	Fire			\$ 16,091.94	Carried.
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Moved by Alderman Christopher, seconded by Alderman Irwin that the Treasurer be authorized to pay the following warrants:

225	Health & Civic Affairs	\$18,514.13			
226	Health & Civic Affairs	<u>16,389.78</u>	\$34,903.91		Carried.

REPORTS OF COMMITTEESFINANCE & LEGAL COMMITTEE

Alderman Irwin advised that he had nothing to report to-night.

FIRE & INDUSTRIAL COMMITTEE

Alderman Goldsworthy advised that there were no items he wished to bring up this evening.

HEALTH & CIVIC AFFAIRS COMMITTEE

Alderman Christopher presented the following recommendation on behalf of his Committee:

RECOMMEND that Mr. J. R. Burnes be advised that the Council feels that it would be preferable to remember our early pioneers by allotting their names to new public areas and new streets rather than changing the names of present streets, as suggested by him in his letter to Council of April 9th, 1962, AND THAT the Council appreciates very much his interest in providing and recommending certain names for this purpose.

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

Discussion followed.

The motion was then put and carried.

BOARD OF WORKS & WATERWORKS COMMITTEE

1. Alderman McDevitt presented the following recommendations on behalf of his Committee, giving the necessary explanations where required.

RECOMMEND that the necessary by-law be prepared to expend the sum of \$21,050 from the Machinery and Equipment Depreciation and Obsolescence Reserve Fund for the purchase of the following items for the Board of Works and Parks Department:

1. Tandem axle dump unit	-	\$11,000
2. Single Axle Utility Dump Truck for Parks Department	-	4,500
3. Self-propelled Gang Mower for Parks Department	-	1,850
4. Aluminum irrigation piping	-	500
5. Arc Welder	-	1,700
6. 1,500 Watt Portable Generator	-	500
7. Rock Rake	-	500
8. Radial Arm Saw	-	500
		<u>\$21,050</u>

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

2. RECOMMEND that the Department of Highways be advised that inasmuch as it has been ascertained that a portion of the Lynn Creek Bridge lies in the District of North Vancouver AND THAT by a previous agreement the City and District of North Vancouver undertook to share maintenance costs of the bridge on a 50 - 50 basis, the \$15,000 allocated by the Provincial Government over the next two years for maintaining the bridge should have been allocated to the City and District equally AND THAT the District of North Vancouver be advised that the Provincial authorities have been notified to this effect.

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 Department of Highways be advised that the Council cannot agree to the Department's assessment of responsibility with regard to Lynn Valley Road as contained in their letter of April 18th, 1962 for the following reasons:

1. There is a storm sewer installed by the Provincial Government in this section of street.
2. The street was paved by the Provincial Government.
3. It is not adequately drained.
4. Has ornamental street lights which the City did not install, and does not pay the energy costs, and should not.
5. The last plan filed with the City indicates quite clearly that this section forms part of the Upper Levels Highway.

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

RECOMMEND that Local Improvements to be carried out on the Initiative basis follow the same procedure with regard to priority as is given Local Improvement works for which a petition has been received, except where a health hazard is involved or where some other special need, such as drainage can be shown.

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 presented the following recommendation on behalf of his Committee, explaining the background which had led up to its submission.

2. RECOMMEND that Section 71 of By-law No. 1732 known as "Building By-law, 1946" be amended by permitting existing non-conforming buildings in the C-2 Commercial district which have one or more apartments above the ground floor, to utilize the ground floor for office or retail store premises, so long as there is an approved one hour fire floor or ceiling between the ground floor and the remainder of the building AND THAT Section 1 of the City By-law No. 1732 be amended by substituting the following:

" 'Office Building' shall mean any building or part thereof used or intended to be used for professional, clerical or other general office purposes, which is not used above the ground floor thereof for the manufacture, storage, sale (except by sample) of any goods or chattels, and no part of which building contains living quarters, except for managers or janitors."

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

3. Alderman Chadwick reported that he understands the District of North Vancouver is taking a second look at the need for a public Ice Arena to serve the two North Vancouver municipalities and is hopeful that they will agree to co-operate with the City in bringing such a project into being.

4. Alderman Chadwick also noted that Boulevard Park is shaping up very nicely after the work carried out there this Spring by the Board of Works Committee.

TRANSPORTATION & LIGHT COMMITTEE

Alderman Burns said that he had nothing to report this evening.

COMMITTEE MEETING OF ALL COUNCIL MEMBERS

Alderman Chadwick presented the following recommendation, which was submitted from the above meeting of all members:

5. RECOMMEND that the Greater Vancouver Sewerage District be advised that the City is agreeable to the Sewerage District conducting a sewer survey of the City's present and future sewer plant, provided that the expense of such a survey is borne by the said District.

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

MOTIONS AND NEW BUSINESS

Alderman Christopher said that it had been found
1. advisable to appoint a Deputy Approving Officer who
would act during the times when the City's Approving
Officer, Mr. R.C. Gibbs, was absent from his duties.

Moved by Alderman Christopher, seconded by Alderman
Irwin that Edward Raven be appointed as Approving
Officer of the Corporation during the absence of the
City Clerk, in accordance with the provisions of the
Land Registry Act. Carried.

2. A letter was received from the Minister of Municipal
Affairs approving the payment of \$150.00 out-of-pocket
expenses to Mr. A.D. MacInnes, Chairman of the Board
of Debt Retirement Fund Trustees for the year 1961.

Moved by Alderman Chadwick, seconded by Alderman Irwin
that the above letter from the Minister of Municipal
Affairs be received and filed. Carried.

3. Approval was received from the Department of Municipal
Affairs for the disposal of the North Vancouver General
Hospital lands and buildings pursuant to the provisions
of the City of North Vancouver Debt Refunding Act.

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

4. A letter was received from the Deputy Provincial Sec-
retary enclosing a copy of Order-in-Council No. 1420/62
approving of the disposal of the North Vancouver General
Hospital lands and buildings to the North and West
Vancouver Hospital Society.

Moved by Alderman Goldsworthy, seconded by Alderman
Irwin that the above correspondence be received and
filed. Carried.

5. A letter was received from the Department of Municipal
Affairs enclosing approval of "Tax Sale Properties
Reserve Expenditure By-law, 1962, No. 10" for the
purchase of certain radar equipment.

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

6. Alderman Goldsworthy said that there was one more matter
which he would like to introduce at this time and that
it concerned a lane allowance which had existed for many
years in the playground area behind St. Edmunds School,
although it had not been used for lane purposes. He
said that the adoption of his motion would serve to
cancel this lane and that it was intended subsequently
to create a north-south lane allowance in this block
which should connect with the existing east-west lane
to form an "L" shaped lane.

Moved by Alderman Goldsworthy, seconded by Alderman
Chadwick that proceedings be taken under the Plans
Cancellation Act for the cancellation of that portion
of lane lying east of Lot 12, Block 122, D.L. 271
running north and south immediately west of Mahon Avenue
between Fifth and Sixth Streets.

Discussion followed and it was pointed out that the
cancellation of this lane would have no bearing on the
future of Lots 1 and 2, Block 122, D.L. 271 at the
corner of Sixth and Jones, the disposition of which
lands is now under consideration by Council.

The motion was then put and carried.

Mayor Angus said that in the light of remarks made at a recent Council Meeting that the City got nothing but criticism for its efforts, he had had a recent letter of commendation framed and he asked the Acting Clerk to read it.

The letter from Mrs. Polberg, 352 West 27th Street was then read, congratulating the Board of Works staff on the work which they had carried out in the lane and sidewalks in her block.

General discussion followed.

BY-LAWS

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "North and West Vancouver Hospital Agreement and Conveyance By-law, 1962" be reconsidered. Carried.

Whereupon the said By-law was reconsidered.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick 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, 3117.

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

Whereupon the said By-law was reconsidered.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick 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 3118.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the By-law entitled "Recreation Commission By-law, 1962" be now introduced and read a first time.

Discussion took place, the motion was then put and carried.

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

Moved by Alderman Chadwick, seconded by Alderman McDevitt that "Recreation Commission By-law, 1962" be read a second time. Carried.

Whereupon the By-law was read a second time.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that "Recreation Commission By-law, 1962" be read a third time and passed subject to reconsideration. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman McDevitt that "Building By-law 1946 Amendment By-law, 1962" be now introduced and read a first time in short form, copies having been circulated to all members of Council. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Chadwick that "Building By-law 1946 Amendment By-law, 1962" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman McDevitt that "Building By-law 1946 Amendment By-law, 1962" be read a third time in short form and passed subject to reconsideration. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Chadwick that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1962, No. 1" be now introduced and read a first time in short form, copies having been circulated to all members of Council. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Chadwick that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1962, No. 1" be read a second time in short form. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Chadwick that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1962, No. 1" be read a third time in short form and passed subject to reconsideration. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman McDevitt that "Automobile Service Stations and Automobile Service Garages By-law, 1962" be introduced and read a first time in short form, copies having been circulated to all members of Council.

Discussion followed.

The motion was then put and carried.

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

Moved by Alderman Burns, seconded by Alderman Irwin that "Automobile Service Stations and Automobile Service Garages By-law, 1962" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Automobile Service Stations and Automobile Service Garages By-law, 1962" be read a third time in short form and passed subject to reconsideration. Carried.

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

UNFINISHED BUSINESS

1. A letter was received from the City Solicitor advising of the procedures required to stop up certain portions of the lane allowance between Marine Drive and Fell Avenue.

Moved by Alderman Irwin, seconded by Alderman Goldsworthy that the owners of the affected properties in Block 10, D.L. 265 be notified that if they wish the stopping up of the lane allowance in their block, it will be necessary for them to file with the Registrar of Land Titles a petition under the Plans Cancellation Act to amend Plan 7624 to cancel out the southerly 10.5' of the lane and vest in severalty the lands forming such part of the lane in the owners of the sub-dividing lands immediately adjoining thereto. Carried.

2. Discussion followed with regard to a tender from J. Aceman for the purchase of certain City lands north of the Trans Canada Highway and west of Westview Drive.

Moved by Alderman Goldsworthy, seconded by Alderman Christopher that this subject be studied by all Members in Committee at a meeting to be held in camera later this evening.

Discussion followed and a five minute recess was called at 9.35 p.m. in order that Alderman Goldsworthy might ascertain whether an approved agreement between the City and Mr. Aceman with regard to this report, had been prepared by staff as requested.

The meeting reconvened at 9.40 p.m., and the Council members were advised that the Solicitor had drawn up a draft agreement but that it was still in very rough form and that there had not been sufficient time to make copies available to Council Members to-night.

Further discussion followed.

3. The motion was then put and carried with Alderman Burns and Alderman McDevitt asking to be recorded as voting in the negative.

4. A request was considered from Chan Singh of Second Narrows Fuel for an extension of 60 days added to the time given him to move his cabin and trailer from the 900 Block West First Street.

The Acting Clerk advised that the time already given him had lapsed on May 31st, 1962.

Discussion followed.

Moved by Alderman Burns, seconded by Alderman Chadwick that the time given to the Second Narrows Fuel Company Limited to vacate their premises at 917 West First Street, be extended for a period of 30 days from May 31st, 1962. Carried on division.

ANY OTHER COMPETENT BUSINESS

5. A report was read from the Building Department to the City Superintendent advising that a building at 344 East Third Street is a dangerous nuisance and should be removed immediately.

Moved by Alderman Chadwick, seconded by Alderman Burns that the above letter be referred to the Building Committee for recommendation. Carried, with Alderman Irwin asking that it be recorded that he had refrained from voting on this matter.

- Alderman Burns said that he would like to move that
1. inasmuch as the next Regular Council Meeting falls on June 18th, 1962, which is also the date of the Federal Election, that the said meeting be postponed 24 hours and held on June 19th.

The motion was seconded by Alderman McDevitt and was carried unanimously.

2. Alderman McDevitt said he would like to apologize for being late to-night. He said however, that he had been attending the Annual Dinner Meeting of the North Shore Sea Cadets. He said that inasmuch as the Cadets always hold their meeting on a Monday, it has been impossible for a Council representative to be present and since their organization had remarked on this, he thought it advisable to take the necessary time this evening to be present at their function.

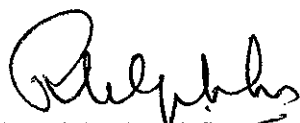
Mayor Angus agreed and said that it is very hard for an elected official to fill all his public engagements as time simply does not permit.

3. Alderman Irwin asked if the Council Members could be furnished with a written explanation of the meaning of the City's Seal and the Acting Clerk promised to look into this.

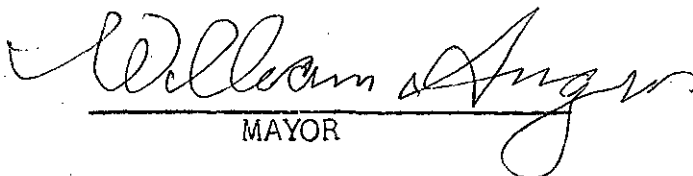
Moved by Alderman Burns, seconded by Alderman Chadwick that the Meeting now adjourn. Carried.

Whereupon the Meeting adjourned at 10:00 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, June 19, 1962 at 8 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

The City Clerk pointed out that there was an amendment necessary to the Minutes of the June 4th, 1962 meeting in that the name of the purchaser of an industrial site at Brooksbank Avenue had not been mentioned in the resolution.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the Minutes of the Council Meeting held June 4th, 1962 under the heading "Applications to Purchase Property" be amended by adding the words "to K.S. Maude Electric Limited" after the word "conveyance" where it appears in the resolution. Carried.

It was pointed out that there was one more amendment which must be made to the June 4th, 1962 Minutes, viz., a resolution under "Motions and New Business" to close up certain lane allowances in Block 122, D.L.²⁷¹ had been entered in the Minutes which was not the text of the signed resolution which had been read at the meeting.

Moved by Alderman Burns, seconded by Alderman Goldsworthy that the resolution of Council dealing with the closing of certain lane allowances in Block 122, D.L. 271, adopted June 4th, 1962, be deleted from the Minutes of that meeting and the following, being the resolution which was actually read and signed by the mover and seconder, be substituted:-

"that the lane or lane allowance between 5th and 6th Streets and west of Mahon Avenue, at the rear of Lots 5, 6, 7, 8, 9 and 10, of Block 122, and that section of the T-lane west to 6th Street, up to within twenty feet of the west side of Lot 12 of Block 122, be stopped up and the necessary cancellation be applied for." Carried.

Alderman Goldsworthy said that there would have to be a further amendment in order to convey the intended meaning.

Moved by Alderman Goldsworthy, seconded by Alderman Burns that the resolution dealing with the closing of certain lane allowances in Block 122, D.L. 271 signed and read at the June 4th, 1962 Council Meeting and entered into the Minutes of same by the above resolution, be amended by changing the word "west" where it appears after the words "up to within 20 feet of the" and before the words "side of Lot 12 of Block 122" to the word "east".

The motion was then put and carried.

Moved by Alderman Burns, seconded by Alderman Goldsworthy that the Minutes of the Regular Meeting of Council held on June 4th, 1962 as amended, be taken as read and adopted, copies of same having been given to all members of Council Carried.

CORRESPONDENCE

1. A circular letter was considered from the Union of B.C. Municipalities with regard to the U.B.C.M. resolutions and 1962 Conference program, etc.

Discussion followed.

Mayor Angus ordered the above letter received and filed.

2. An application was considered from Seaboard Advertising Company Limited for permission to add a third panel to their installation at Marine Drive and Hamilton Ave.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that permission be given to Seaboard Advertising Company Limited to construct a third panel in accordance with their application of June 13th, 1962. Carried.

3. An application was considered from B.R. Sibbald, 415 West 26th Street for an extension of time in which to complete construction of a sail boat on his property.

Moved by Alderman Irwin, seconded by Alderman Christopher that the permission given by Council on December 4th, 1961 to Mr. B.R. Sibbald, 415 West 26th Street to construct a 26 ft. sail boat in the rear yard of his property, be extended until July 15th, 1962.

Discussion followed.

The motion was then put and carried.

4. A request was considered from F.C. Tossell asking for an explanation of the background of the expropriation of the easterly 10 feet of property known as 2360 Western Avenue for lane purposes.

Moved by Alderman Irwin, seconded by Alderman Christopher that the City Clerk be authorized to advise Mr. F.C. Tossell of the details of the expropriation of the east 10 feet of property described as 2360 Western Avenue for lane purposes.

The Clerk was requested to explain the background of these negotiations for the benefit of the audience and the members of the Press present, and did so.

The motion was then put and carried.

5. A circular letter was considered from the City of London, Ontario, asking for endorsement of a resolution for a time extension of the Federal Sewerage Financing program.

Moved by Alderman Irwin, seconded by Alderman Christopher that the circular letter from the City of London, Ontario, dated May 29th, 1962, dealing with the extension of certain Federal legislation on the financing of certain sewer construction be tabled until the first Council meeting in September.

Discussion followed.

The motion was then put and carried.

PETITIONS

6. A letter was received from Mr. B. Bratsberg enclosing a petition from residents in the 100 Block West 22nd Street with regard to the construction of sidewalks and road surfacing in their block.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that Mr. B. Bratsberg be advised on behalf of owners in the 100 Block West 22nd Street that the City will attempt

1. to keep their street in as good condition as possible pending construction of their local improvement sidewalk for which a petition has been received; THAT they be further advised that the Motor Vehicle Act forbids parking on the perimeter of school grounds; that a strong recommendation will be made to the 1963 Council for passage of this local improvement work AND THAT if passage is effected they are assured that priority will be given to its construction during 1963. Carried.

2. A letter was considered from Nels Waddell Shell Service Station, 13th and Lonsdale with an attached petition signed by various persons in favour of his service station remaining open after regular operating hours.

Discussion followed on the justification for Council acting as regulators of the service station business and as to whether an operator who had expressed himself as willing to stay open 24 hours each day, should not be allowed to do so.

It was pointed out that the City had been taking action only after being requested to do so by the Automobile Retailers Association, of which Mr. Waddell is a member, the Association having expressed itself as against having extended operating hours.

Moved by Alderman Chadwick, seconded by Alderman Burns that Nels Waddell Shell Service Station be advised that Council has acted on the advice of the Automobile Retailers Association, of which he is a member, but if he wishes to review this matter in the Fall, the Council members will be pleased to hear him.

Carried on division, with Alderman Goldsworthy asking to be recorded as voting against the motion.

TENDERS

3. Alderman Chadwick reported that Staff Sergeant Wales
2. and Magistrate Pool have approved a list of furniture for the new Public Safety building at 13th and St. Georges. He said that the list has been drawn up according to Canadian Office and School Furniture specifications but that bids could be presented using any comparable specifications.

Considerable discussion followed as to whether tenders should be solicited in this manner, or whether the architects should be requested to handle them.

Alderman Chadwick advised he was withdrawing his motion and Alderman McDevitt agreed to withdraw as seconder.

Moved by Alderman McDevitt, seconded by Alderman Irwin that Chomick & LeBlond, Architects, be requested to look after the furnishing of the Police Administration building at a cost of 10% of the cost of such furnishings.

The motion was put and carried on division, with Alderman Chadwick asking to be recorded as voting in the negative.

DUE ACCOUNTS

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

227	Finance	\$ 871.04	
228	Finance	1,249.67	
241	Finance	193.20	
244	Finance	58,874.75	
245	Authorization	269.68	\$ 61,458.34 Carried.

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

230	Police	\$	270.83		
231	Police		<u>446.43</u>	\$	717.26 Carried.

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

234	Public Works	\$14,008.82			
235	Public Works	2,354.39			
236	Public Works	960.83			
242	Public Works	848.00			
240	Waterworks	2,799.10			
243	Waterworks	<u>23.00</u>	\$20,994.14		Carried.

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

238	Parks	\$	295.79		
232	Building		687.35		
239	Building		<u>104.63</u>	\$	987.77 Carried.

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

229	Fire			\$	1,162.89 Carried.
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Moved by Alderman Burns, seconded by Alderman McDevitt that the Treasurer be authorized to pay the following warrant:

233	Transportation & Light			\$	3,165.72 Carried.
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Moved by Alderman Christopher, seconded by Alderman Irwin that the Treasurer be authorized to pay the following warrant:

237	Health & Civic Affairs			\$	123.44 Carried.
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REPORTS OF COMMITTEES

FINANCE & LEGAL COMMITTEE

Alderman Irwin presented the following recommendation on behalf of his Committees:

RECOMMEND that the east 25 feet of Lot 24, Block 210A, D.L. 544 be placed on the Public Sales List at an upset price of \$450.00, subject to consolidation with Lot 23, Block 210A, D.L. 544.

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

FIRE & INDUSTRIAL COMMITTEE

Alderman Goldsworthy presented the following recommendation on behalf of his Committee, giving the necessary background information where necessary:

RECOMMEND that the 1928 La France Pumper be sold to the Community of Grindrod for the sum of \$1.00, subject to the prior approval of the Minister of Municipal Affairs as required by the "City of North Vancouver Debt Refunding Act".

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

1. RECOMMEND that the request from Fire Chief Spencer for authority to attend the 31st annual Fire College of the B.C. Fire Chiefs' Association, to be held in New Westminster from August 21st to 24th, 1962 inclusive, be granted and that his necessary expenses be paid by this City.

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

2. RECOMMEND that Captain T. Cumming be appointed Acting Fire Chief during the absence of the Fire Chief from the City or during any illness.

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

HEALTH & CIVIC AFFAIRS COMMITTEE

3. Alderman Christopher said he had no resolutions this evening but would like to remark on a particularly satisfactory and informative report which the City Clerk had written upon his return from the 1962 Municipal Officers' Convention in Victoria.

Alderman Christopher said that it was very helpful to Council members to receive such reports from officials who had been sent to represent the City at such conferences.

BOARD OF WORKS COMMITTEE

Alderman McDevitt presented the following recommendation on behalf of his Committee:

4. RECOMMEND that the drainage problem complained of by residents in the 200 Block West First Street be left in the hands of the City Superintendent to effect a solution within the provisions of the Budget.

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 presented the following recommendations on behalf of the Parks & Building Committee, giving also the background on each matter:

RECOMMEND that School District No. 44 be advised that the City is concerned that no progress has been made in the development of a considerable portion of the South 1/2 of Block 216, D.L. 545, leased to the Board by terms of an agreement entered into with the City in 1957, and requests confirmation that the Board would be agreeable to an amendment to the said agreement to effect the immediate return to the City of the undeveloped portion of the leased area, it being the City's intention, provided the proposed amendment receives ratification from the Electors, to formulate suitable plans for its development.

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

Discussion followed as to whether or not the City should develop the property in question or whether the School Board should be pressed to develop it in view of the fact that the latter body receives funds from other than the City.

Further discussion followed.

the Motion was then put and carried.

1/ RECOMMEND that pursuant to Section 873 of the "Municipal Act" this Council declares the building situated on Lot 24, Block 130, D.L. 274, to be a nuisance and directs and orders that the same shall be pulled down by the owner within sixty days after the service of the order has been made upon such owner.

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

2/ RECOMMEND that the tender of North Side Transfer Company Limited in the amount of \$545.00 be accepted for the demolition and removal from site of the old Ferry Building and contents, provided a bond is posted to the satisfaction of the City Solicitor, and that written assurance is given to the City Superintendent that a minimum of \$100,000 public liability insurance is carried AND THAT the Mayor and City Clerk be authorized to sign the contract for this demolition.

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

Discussion followed.

The motion was then put and carried.

3/ Alderman Chadwick said that there was one more matter of some urgency that he would like to mention to-night, which was a request from the Jaycees Little League for permission to construct a new score shack at the Little League Baseball grounds in Confederation park.

A letter was then read from the applicants and enclosed a plan of the proposed building.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that approval be given to the Jaycees Little League Baseball Association to construct a score building as shown on the attached plan subject to the following:-

- (a) Lower storey to be board and batten construction rather than plywood.
- (b) Cresote stain be used to match existing buildings in the park.
- (c) Stairway to be as attractive as possible.
- (d) At no expense to the City.

It was pointed out that the building when constructed will form a part of the City's Parks Improvements and will belong to the City.

The motion was then put and carried.

TRANSPORTATION & LIGHT COMMITTEE

Alderman Burns advised that he had nothing to submit to-night.

TRAFFIC & SAFETY ADVISORY COMMITTEE

Alderman Burns submitted the following recommendations on behalf of his Committee, giving also background explanations where required.

4/ RECOMMEND that pursuant to Section 6 of the "Street & Traffic By-law, 1957", the following signs be placed on West Keith Road:-

- a "Stop" sign at the south-west corner of Chesterfield

1. Avenue and,

a "Yield" sign at the north-east corner of Chesterfield Avenue.

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

2. RECOMMEND that a 1-car loading zone be established in front of the Health Foods Store, 134 West First Street and that the appropriate signs be erected.

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

3. RECOMMEND that the authority previously given to erect the "No Parking At Any Time" signs on the south side of the 100 Block East First Street in front of the building vacated by Canadian Liquid Air Limited be cancelled and the signs removed.

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

4. RECOMMEND that the commercial loading zone established October 22nd, 1959 in front of the building at 106 West 1st Street, formerly occupied by Family Bakery Limited, be cancelled AND THAT the necessary signs be erected to permit 1-hour parking in this location.

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

In reply to a question, the Chairman explained that in order for the establishment of a loading zone to be considered, it must be shown that the servicing of trucks is necessary to the applicant's business and in addition there must be no other access available.

The motion was then put and carried.

LABOUR RELATIONS COMMITTEE

5. Alderman Irwin reported that he felt that negotiations on the 1962 Wage Agreement with the Civic Employees are now at the point where Council can consider the finalizing of this agreement, and he anticipated that a meeting to do this would be arranged in the near future.

BY-LAWS

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

(a) "Recreation Commission By-law, 1962"

(b) "Automobile Service Stations and Automobile Service Garages By-law, 1962"

(c) "Building By-law, 1946, Amendment By-law, 1962"

(d) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1962, No. 1"

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) "Recreation Commission By-law, 1962" - - No. 3119
- (b) "Automobile Service Stations and Automobile Service Garages By-law, 1962" - - No. 3120
- (c) "Building By-law, 1946, Amendment By-law, 1962" - - - - - No. 3121
- (d) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1962, No. 1" - - - - - No. 3122

Moved by Alderman McDevitt, seconded by Alderman Burns that "Highway Stopping-up and Closing By-law, 1962, No. 1" be introduced and read a first time. Carried.

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

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

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

Moved by Alderman McDevitt, seconded by Alderman Chadwick that "Highways Establishing By-law, 1962, No. 4" be introduced and read a first time. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Chadwick that "Highways Establishing By-law, 1962, No. 4" 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 Irwin that "Highways Establishing By-law, 1962, No. 4" 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 "Council Procedure By-law, No. 2918 Amendment By-law 1960" 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 "Council Procedure By-law, No. 2918 Amendment By-law 1960" be read a second time in short form. Carried

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

Discussion followed.

The motion was then put and carried.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that "Council Procedure By-law, No. 2918 Amendment By-law 1960" 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 McDevitt, seconded by Alderman Chadwick that "Marina Lease By-law, 1962" be introduced and read a first time in short form, copies having been circulated to all members of Council. 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 "Marina Lease 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 Christopher that "Marina Lease 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 McDevitt, seconded by Alderman Christopher that the rental price as specified in the lease of the Marina facilities at the foot of Lonsdale Avenue be placed on the public rental list in the City Hall as required by Section 473 (1) of the "Municipal Act". Carried.

Moved by Alderman McDevitt, seconded by Alderman Christopher that "Tenth Street North and South sides from St. Andrews Avenue to Ridgeway Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1961, Amendment By-law, 1962" be introduced and read a first time. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Chadwick that "Tenth Street North and South sides from St. Andrews Avenue to Ridgeway Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1961, Amendment 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 Christopher that "Tenth Street North and South sides from St. Andrews Avenue to Ridgeway Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1961, Amendment 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 McDevitt, seconded by Alderman Christopher that "Tobruk Avenue North and South sides from Hamilton Avenue to Fell Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1961, Amendment By-law, 1962" be introduced and read a first time.
Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Christopher that "Tobruk Avenue North and South sides from Hamilton Avenue to Fell Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1961, Amendment 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 Christopher, seconded by Alderman Chadwick that "Tobruk Avenue North and South sides from Hamilton Avenue to Fell Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1961, Amendment 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 McDevitt, seconded by Alderman Chadwick that "Fifteenth Street South side from Ridgeway Avenue to Moody Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1961, Amendment By-law, 1962" be introduced and read a first time in short form, the purpose of the By-law being identical with that of the last By-law having just received first readings. 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 "Fifteenth Street South side from Ridgeway Avenue to Moody Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, Amendment 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 and passed subject to reconsideration.

UNFINISHED BUSINESS

1. A letter was considered from Norgate Sawmills Limited requesting a six months extension from June 25th, 1962 to effect the removal of a sawdust bunker, planer mill, burner and wood bunker from the 900 Block West First Street.

Moved by Alderman McDevitt that the above request from Norgate Sawmills Limited be not granted and that the matter be left in the hands of the City Solicitor.

Alderman Burns said that he would second this motion, inasmuch as his patience had at length given out because of the Company's persistent unco-operative attitude.

Discussion followed as to whether this action should be taken inasmuch as it would definitely prevent the Company from further operation and since Council has already seen fit to give several squatters on the property an extended period of time to remove themselves.

The motion was then put and declared lost.

Moved by Alderman Goldsworthy, seconded by Alderman Christopher that the request from Norgate Sawmills Limited be tabled, pending receipt of a report from the City officials concerned, including the assessment of the sincerity of the Company in its efforts to comply with the City's orders, i.e. the posting of a bond that the work will be completed as per a time schedule.

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

2 The City Clerk advised that a number of Lots in D.L. 616 were available to be placed on the public sales list and that the Land Agent has established the necessary price in each case.

Moved by Alderman Irwin, seconded by Alderman Christopher that the lots listed on the attached schedule be placed on the public sales list at the upset prices shown and also advertised for sale by public tender as authorized by Council resolution on April 16th, 1962.

Lots 8 to 11, Resub. 4, Blocks 2 & 5,
D.L. 616, Plan 2990 4 Lots ... \$ 2750.00 ea.
(North side 17th St. between William &
Rufus) 50' x 147' ea.

Lots 14 to 16, Resub. 4, Blocks 2 & 5,
D.L. 616, Plan 2990 3 Lots ... \$ 2750.00 ea.
50' x 147' ea.
(North side 17th St. between William & Rufus)

Amd. Lots 1 & 3 (Exp. plan 6992) Sub. 4,
Block 8, D.L. 616, Plan 3030 - 2 Lots .. \$ 3400.00ea
(South side 17th St. between William & Rufus)
62.5' x 147' ea.

Parcel "A" (Exp. plan 6994) Sub. 13, Block
8, D.L. 616, Plan 2839 1 Lot .. \$ 4300.00
83.3' x 147'
North side 15th St. between William & Rufus)

Lots "A", "B" & "C" Sub. 1, to 5, Block 11,
D.L. 616, Plan 11117 3 Lots . \$ 3000.00 ea.
(Northeast corner of William at 14th St.)
55' x 140'

Lot "D", Sub. 1 to 5, Block 11, D.L. 616,
Plan 11117 1 Lot .. \$ 3500.00
(Corner lot, N.E. Corner William at
14th St.) 58.5' x 140'

Lot "C", Sub. 16, Block 8, D.L. 616,
Plan 11134 1 Lot .. \$ 3,700.00
(Corner Lot S.E. Corner of William at
16th St.) 62.5' x 147'

Lots "A", "B", "C", "D" & "E", Sub. 12 &
13, Block 7, D.L. 616, Plan 11137,
5 Lots . \$ 2750.00 ea.
(North side 15th St. between Sutherland
& William) 50' x 147' Carried.

Alderman Burns said he would now like to refer to a resolution passed earlier this evening which had closed up certain lane allowances in Block 122, D.L. 271 in the Block between Fifth and Sixth Streets west of Mahon Avenue.

Moved by Alderman Burns, seconded by Alderman McDevitt that the resolution passed on June 4th, 1962 dealing with the lane allowance between Fifth and Sixth Streets west of Mahon Avenue, be amended by adding the following words "and that the lane be continued through the east 20 feet of Lot 2, Block 122, D.L. 271 north to Sixth Street."

It was argued that Lots 1 and 2 in this block were unsuitable for the construction of a duplex but would serve very well for a small park area.

Discussion followed.

The motion was then put and carried on division.

ANY OTHER COMPETENT BUSINESS

² A letter was considered from Scholes Driving School advising that the North Vancouver Traffic & Safety Council will not require the use of Mahon Park Pool on July 1st, 1962 for their Water Display.

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

³ It was drawn to the Council Members' attention that it had been necessary to request permission for the New Democratic Party to hold a rally in Victoria Park last Friday before a Council meeting could be convened.

The Clerk reported that he had been able to contact five of the seven Council Members and had received oral permission from them.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that this Council ratify oral permission granted for the holding of a rally by the New Democratic Party in Victoria Park on June 15th, 1962. Carried.

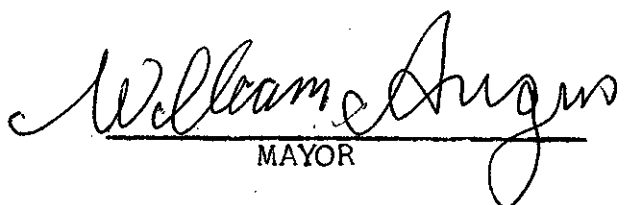
Moved by Alderman McDevitt, seconded by Alderman Burns that this Council Meeting now adjourn. Carried.

Whereupon the Meeting adjourned at 10:10 p.m.

Certified correct:



CITY CLERK



MAYOR