

Minutes of the Regular Meeting of the City Council held in the Council Chambers, City Hall, on Tuesday, July 3rd, 1962, at 8:00 P.M.

Present:

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

MINUTES

Moved by Alderman McDevitt, seconded by Alderman Burns that the Minutes of the Regular Meeting of Council held on June 19th, 1962 be taken as read and adopted, copies of same having been given to all Council Members. Carried.

CORRESPONDENCE

1. From School District No. 44 asking whether City property on 21st Street near Mahon Avenue or on Jones Avenue near 19th Street is available for a proposed annex to Lonsdale School.

Moved by Alderman Burns, seconded by Alderman McDevitt that the City Clerk supply the School Board with the information requested in their letter of June 22nd, 1962 and further that he also inform the Board that the Council is more favourably disposed toward the site on 21st Street rather than the property on Jones Avenue for the purpose of building an annex to Lonsdale Elementary School. Carried.

2. From Independent Auto Towing, 166 West Esplanade, advising that they are interested in bidding on the City's Towing and Impounding Agreement.

Moved by Alderman Irwin, seconded by Alderman Goldsworthy that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal a new Towing and Impounding Agreement between the City and Crowhurst Motors Limited for a further period of one year from June 29th, 1962.

Discussion followed.

The motion was then put and carried.

3. From the Municipal Superannuation Branch outlining the basis for increased pensions to employees retired prior to April 1st, 1957.

Moved by Alderman Burns, seconded by Alderman McDevitt that the Mayor and City Clerk be authorized to sign the Agreement dealing with a Superannuation formula as outlined in a letter from the Superannuation Branch of the Government of the Province of British Columbia, dated June, 1962 and received by the City Clerk on June 28th, 1962.

Alderman Burns was asked if he was agreeable to amending the above resolution by adding the words "and that the present supplementary allowance paid to Mrs. T. MacLagan be continued" and he agreed to this amendment.

Alderman McDevitt approved the amendment.

The motion, as amended, was then put and carried.

1/ From the North Vancouver Schools Band applying for a grant towards the expenses they will incur in attending the C.N.E. Musical Festival in Toronto this summer.

Moved by Alderman Irwin, seconded by Alderman Goldsworthy that this Council make a grant of \$1,000.00 to the North Vancouver Schools Band as a contribution to the Band's expenses to the Canadian National Exhibition Musical Festival which will be held in Toronto this coming August, such grant to include the \$100.00 specifically provided in the City's 1962 Budget to this Organization. Carried.

From Mr. F.C. Tossell requesting certain tax information.

2/ Moved by Alderman Irwin, seconded by Alderman Goldsworthy that the letter from Mr. F.C. Tossell, dated June 20th, 1962, requesting certain information with respect to taxes be referred to the City Treasurer for reply.

Discussion followed.

The motion was then put and carried.

#### APPLICATIONS TO PURCHASE PROPERTY

3/ The City Clerk submitted an application from Mrs. and Mrs. A.C. Wallis, to purchase the east 25 feet of Lot 24, Block 210A, D.L. 544.

Moved by Alderman McDevitt, 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>
E.25'				
Lot 24	210A	544	Arnold Chestney Wallis and Jean Elizabeth Wallis	\$450.00
			(Subject to consolidation with Lot 23, Block 210A, D.L. 544)	Carried.

4/ The City Clerk asked if Lot 20 and the east 15 feet of Lot 21, Block 172, D.L. 274 on Esplanade near St. Patricks Avenue could be placed on the sales list. He said that this property has been cleared by the Engineering Department as suitable to build on and that we have received several enquiries concerning it. He said that the Land Agent has recommended a selling price of \$3900.00 for the land.

Moved by Alderman Irwin, seconded by Alderman Christopher that Lot 20 and East 15 feet of Lot 21, Block 172, D.L. 274 be placed on the Public Sale List at a price of \$3900.00 for the land.

Moved by Alderman Irwin, seconded by Alderman Christopher that Lot 20 and East 15 feet of Lot 21, Block 172, D.L. 274 be placed on the Public Sale List at a price of \$3900.00 subject to consolidation. Carried.

#### PETITIONS

5/ A petition was received from Mr. Carmine Perri, 728 East 14th Street, and other affected owners, for the construction of a sanitary sewer on Sutherland Avenue from 13th to 14th Streets and on 14th Street from Sutherland Avenue to William Avenue. The Clerk's Certificate of Sufficiency was attached to the petition.

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.

DUE ACCOUNTS

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

246	Finance	\$	4,145.00	
247	Finance		7,347.43	
248	Finance		934.36	
261	Finance		14,997.74	
262	Authorization		<u>76,252.92</u>	\$103,677.45 Carried.

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

250	Police	\$	928.43	
251	Police		<u>1,856.25</u>	\$ 2,784.68 Carried.

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

253	Public Works	\$	21,136.35	
254	Public Works		4,907.25	
259	Public Works		765.08	
257	Waterworks		3,650.91	
260	Waterworks		<u>484.35</u>	\$ 30,943.94 Carried.

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

255	Parks	\$	4,474.68	
258	Parks		1,283.22	
252	Building		3,508.46	
256	Building		<u>258.52</u>	\$ 9,524.88 Carried.

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

249	Fire			\$ 16,029.94 Carried.
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Moved by Alderman Christopher, seconded by Alderman Irwin that the Treasurer be authorized to pay the following warrants:

263	Health & Civic Affairs	\$24,807.22		
264	Health & Civic Affairs	72.17		
265	Health & Civic Affairs	<u>17,305.09</u>		\$ 42,184.48 Carried.

REPORTS OF COMMITTEESFINANCE & LEGAL COMMITTEE

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

RECOMMEND that the necessary By-law be prepared to amend the "Fireworks Regulation By-law, 1961" by striking out the numerals "1961" in the second section of the said By-law and substituting the numerals "1960", and amendments thereto.

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

2 RECOMMEND that the District of North Vancouver be advised that this Council is agreeable to an amendment to the Inter-Municipal Water Agreements between both Municipalities under which each Municipality would pay the supplying Municipality 50% of the lowest rate in both Municipalities for each category of consumer supplied AND THAT a further provision be placed in the said Agreements under which sprinkling restrictions would be required in all areas on the same source of supply when the supplying Municipality invokes such restrictions.

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

In reply to a question, Mayor Angus explained that such an amendment was necessary in order to ensure that the Inter-Municipal charge would be based on the lowest water rate. He said that previously the District had wanted the City to reimburse them at one-half of the prevailing District rate for City residents hooked up to District mains, even though we charge these residents only City rates.

The motion was then put and carried.

FIRE & INDUSTRIAL COMMITTEE

Alderman Goldsworthy advised that he had nothing to report this evening.

HEALTH & CIVIC AFFAIRS COMMITTEE

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

2. RECOMMEND that the following resolution be submitted to the 1962 U.B.C.M. Convention:

WHEREAS many of the persons summoned for jury duty are not paid by the employers while serving on a jury;

AND WHEREAS the pay for jurors is not considered realistic according to present day rates of pay, thus resulting in financial hardship to many jurors;

AND WHEREAS it is realized that there is a moral obligation for citizens to serve on juries, but it is submitted that such service should not be rendered at too great a financial loss to the person so serving;

AND WHEREAS municipal Councils are now being requested by Employees' Union bargaining representatives to include in wage contracts a provision agreeing to make up the difference between an employee's regular pay and jury pay:

THEREFORE BE IT RESOLVED that the Provincial Government be requested to increase the rate of pay for jurors to a more realistic sum, having regard for the rates of pay now generally existing in industry.

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

RECOMMEND that the regular meetings of the Standing Committees of Council be suspended for the months of July and August subject to the call of the Chairman of any specific Committee at any time in accordance with the requirements of the "Procedure By-law".

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

Discussion followed.

The motion was then put and carried.

3. Alderman Christopher said he would like to mention the fine parade yesterday, sponsored by the Kinsmen Club and to move that a letter be sent to this Organization from the Council congratulating them on their efforts.

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

BOARD OF WORKS & WATERWORKS COMMITTEE

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

RECOMMEND that no steps be taken by the Council to expropriate the south 8 feet of Lots 10, 12 and 13, Resub. 3, Block 19, District Lot 548/549 for highway widening purposes.

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

Discussion followed as to whether a decision should also be made with respect to the possible widening of the lane at the rear of Lots 9 and 10, Resub. 3, Block 19.

Mayor Angus advised that the Board of Works Committee could bring in a separate recommendation this point if they thought it advisable.

The motion was then put and carried on division.

PARKS & BUILDING COMMITTEE

Alderman Chadwick advised that he had no recommendations to submit to-night but would like to draw to Council's attention the improved appearance of Boulevard Park.

Alderman Chadwick said also that he is glad to see that the District is taking a second look at cooperating with the City to provide a Public Ice Arena. He said that he hoped that something constructive would come of this.

TRANSPORTATION & LIGHT COMMITTEE

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

TRAFFIC & SAFETY ADVISORY COMMITTEE

Alderman Burns said that this Committee had no recommendations to submit this evening.

LABOUR RELATIONS COMMITTEE

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

RECOMMEND that the Mayor and City Clerk be authorized to sign and seal a renewal of the agreement with the North Vancouver Civic Employees Association Local No. 389, for a further period of one year from January 1st, 1962 with the following amendments; which have been mutually agreed to:

1. Rewording of Article II - Grievance Procedure and Arbitrations.
2. Rewording of Article III - Definition of Employees.
3. Rewording of Article IV - Seniority.
4. Rewording of Article V - Hours of Work and provides for premium rates to be paid for shift work.
5. Amendment of Article VII - Annual Vacations.
  - (a) Provides for 4 weeks of annual vacation after 17 years of service.
  - (b) Provides for 2 hours pay from any Sick Leave credited to employees on compensation.
  - (c) Provides for certain cash payment for 50% of unused sick leave (max. 15 days) to an employee leaving the City after 10 years of service.
6. Rewording of Article X - Compassionate Leave.

7. Amendments to Article XIV - General Provisions, as follows:-

- (a) Corporation's share of Group Insurance to be increased to maximum of \$1.30 mo.
- (b) Corporation agrees not to apply for any further Permanency Certificates under the Unemployment Insurance Act.
- (c) New Clause providing basis for calculation of service.
- (d) New clause to allow for leave of absence to an employee taking an approved course.
- (e) New clause agreeing to recognize legal picket lines, provided adequate arrangements are made for emergencies.

8. Anomalies:-

Changes in classification or rate for six categories.

9. Schedules A & B - Wages and Salaries

- (a) 2% increase to all categories on Schedule A with a minimum of \$6.00 mo. 2% to all categories on Schedule "B" (calculated to nearest dollar and nearest cent respectively).
- (b) Rewording of Dirty Money clause.

Moved by Alderman Irwin, seconded by Alderman Goldsworthy that the above recommendation of the Labour Relations Committee be adopted. Carried.

2. RECOMMEND that effective January 1, 1962, the rate of pay for the civilian Jail Guards be \$1.45 for each hour worked until 12:00 midnight and \$1.60 per hour for all hours worked after midnight to 8:00 a.m. AND THAT a two-hour minimum payment be made on each call-out.

Moved by Alderman Irwin, seconded by Alderman Christopher that the above recommendation of the Labour Relations Committee be adopted. Carried.

MOTIONS, NOTICE OF MOTIONS AND NEW BUSINESS

3. The City Clerk advised that it would be necessary to substitute the name of Alderman Chadwick, who is Acting Mayor until the end of the year, on the Banking Resolution, since Alderman Burns' term as Acting Mayor expired at the end of June.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the name of Alderman John A.W. Chadwick be substituted for the name of Alderman Patrick Burns as Acting Mayor in the Banking Resolution passed by Council on January 4th, 1960, such substitution to take effect immediately. Carried.

4. The City Clerk advised that the lease with Burrard Drydock Company permitting the Company to use City property on East First Street for employee parking has lapsed and must be renewed if the Council wish to continue this arrangement.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the Mayor and City Clerk be authorized to sign and seal a renewal of the lease between the City and Burrard Drydock Company Limited covering Lots 21 to 29 inclusive, Block 166, D.L. 274 (south side of E. First St. unit block) for parking purposes, such renewal to be for a period of one year from January 1st, 1962 at an annual rental of \$1.00 plus taxes. Carried.

The Clerk advised that a letter had been received from the Department of Municipal Affairs enclosing approval under the "City of North Vancouver Debt Refunding Act" for the disposal of the La France Pumper to the Community of Grinrod.

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

BY-LAWS

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

- (a) "Highways Establishing By-law, 1962, No. 4"
- (b) "Council Procedure By-law, Amendment By-law, 1962"
- (c) "Marina Lease By-law, 1962"
- (d) "Highways Stopping-Up and Closing By-law 1962, No. 1"
- (e) "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"
- (f) "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"
- (g) "Fifteenth Street South side from Ridgeway Avenue to Moody Avenue Sidewalk and Crossings Local Improvement Frontage-Tax By-law, 1961, Amendment 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) "Highways Establishing By-law, 1962, No. 4" - No. 3123
- (b) "Council Procedure By-law, Amendment By-law, 1962" - No. 3124
- (c) "Marina Lease By-law, 1962" - No. 3125
- (d) "Highways Stopping-up and Closing By-law 1962, No. 1" - No. 3126
- (e) "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" - No. 3127
- (f) "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" - No. 3128
- (g) "Fifteenth Street South side from Ridgeway Avenue to Moody Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1961, Amendment By-law, 1962" - No. 3129

Alderman Goldsworthy advised that one of the items on "Tax Sale Properties Sale By-law, 1962, No. 6", up for first reading to-night, is for the property to be sold to K.S. Maude Industrial Electric Ltd. He said that the Industrial Placement Committee has not yet received the plot plans which were to receive Committee approval before the sale was authorized. He asked that the K.S. Maude property be therefore deleted from the By-law as submitted and this was agreed to.

The City Clerk advised that "Tax Sale Properties Sale By-law, 1962, No. 6" would now deal only with the property which is being sold to F.B. Stewart.

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

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

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the "Fireworks Regulation By-law, 1961, Amendment By-law, 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 McDevitt, seconded by Alderman Chadwick that the "Fireworks Regulation By-law, 1961, Amendment By-law, 1962" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the "Fireworks Regulation 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.

#### UNFINISHED BUSINESS

2 A letter was received from the Department of Highways advising that they cannot agree to moving the 40 m.p.h. speed signs on the Trans Canada Highway as requested by Council.

Moved by Alderman Burns, seconded by Alderman McDevitt that a copy of the June 21st letter from the Department of Highways be sent to Mr. J. Paul Reecke, Solicitor for a group of residents on 25th Street; and further that Mr. Reecke be advised in an accompanying letter of this Council's regret at its inability to convince the Highways Department of the justice of the case, but that we shall be pleased to continue our efforts on behalf of the affected citizens should new evidence be forthcoming.



Discussion followed, with Alderman Christopher pointing out that a very dangerous situation exists at the Ridgeway intersection with the Trans Canada Highway and suggested that the Traffic & Safety Advisory Committee work on the problem.

Discussion followed.

The motion was then put and carried.

2. A letter was received from F.C. Tossell asking to meet with Council to discuss the expropriation payment made to Mary Good, 2360 Western Avenue, for a ten foot strip of her property taken for lane purposes.

Moved by Alderman Chadwick, seconded by Alderman Irwin that Mr. Tossell be advised that as expropriation proceedings are now with respect to his property, Lots 18, 19 and 20, Block 215B, D.L. 545, are in progress, the Council has been advised by the City Solicitor that it would be unwise to meet with him at this time. Carried.

3. A letter was received from the Department of Highways with respect to the joint maintenance of Lynn Creek Bridge by the City and District of North Vancouver.

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

4. A letter was received from the City Solicitor with respect to the appeal of Norwood Lumber Co. Ltd. under the "Air Pollution By-law".

Moved by Alderman Burns, seconded by Alderman McDevitt that the contents of the City Solicitor's letter be noted and that the said letter be received and filed. Carried.

5. A letter was received from Gordon M. Thompson Ltd. asking for a commission payment in connection with the possible sale of property in the City's North-west section.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that Gordon M. Thompson Ltd. be advised that this Council does not feel that the company is entitled to commission if the sale takes place of City properties in the North-west section of the City. Carried.

6. A letter was received from the National Harbours Board advising that consideration is presently being given to the City's request for authority to lease crown-granted street ends.

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

#### ANY OTHER COMPETENT BUSINESS

7. A letter was received from W.R. Myring, 1804 Grand Boulevard congratulating the City on the improvements effected to the Grand Boulevard and Boulevard Park.

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

8. A letter was received from the North Vancouver Kinsmen Club expressing thanks for the erection of the Kinsmen Stadium sign.

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

1. Alderman Chadwick advised that he would be away from the City for three weeks commencing July 13th and would therefore not be present at the July 16th Council Meeting.

2. Alderman McDevitt said that during the past week he had received a number of telephone calls which led him to believe that an investigation was required into the operation of the Dog Pound.

Discussion followed.

It was finally agreed that Alderman Christopher, as Chairman of the Health & Civic Affairs Committee, would look into the matter and report.

3. Alderman Chadwick asked if the Mayor had been able to arrange a meeting of all Council Members and Senior Staff members to discuss City planning matters.

The Clerk advised that the Treasurer is presently working on some figures in this connection and that a meeting could be arranged after this information has been completed.

4. Alderman Irwin asking if some definite action could now be taken with respect to incinerators in the Commercial areas. He said that with the advent of warm weather, persons in nearby apartments are penalized since they cannot enjoy the fresh air because of the incinerator effluent.

Alderman Goldsworthy advised that there is an outfit interested in providing appropriate incinerators in the area which is meeting with the City Superintendent tomorrow and that it is hoped that the matter can be progressed after such meeting.

5. Alderman Burns said that some of our young North Vancouver athletes have been making the news headlines lately and he would like to move that a letter of congratulations be sent to Miss Yvonne Breeden who had given an outstanding performance in Women's Track events over the week-end.

The motion was seconded by Alderman Goldsworthy. Carried.

5a. Alderman Burns said that he had also noted that Harry Jerome, who had made a world-wide name for himself in Track events, had been married over the week-end and he would like to move that this Council send a letter of congratulations to him and extend good wishes to him in the future.

Alderman Goldsworthy seconded the motion which was put and carried.

6. Alderman Christopher said that he would like to move that a letter of congratulations be sent also to Miss Gayle Hitchens who was making an outstanding name for herself in golfing competitions.

Alderman Burns seconded the motion which was put and carried.

7. Alderman Goldsworthy asked to be brought up to date with respect to our negotiations with Mr. Aceman.

The City Clerk advised that we are presently awaiting a letter from Mr. Aceman. He said that Mr. Aceman had asked some time ago for a week's delay but this period is now up.

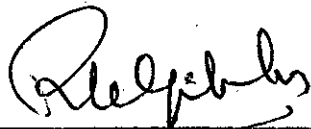
Alderman Goldsworthy said that he would like to see some priority given to paving those roads used for bus routes in the City. He said he was thinking specifically of 15th Street from Lonsdale to the Boulevard and on the Grand Boulevard from 15th Street north to the City boundary but that there might be other stretches of bus routes in the same condition.

Discussion followed, with Mayor Angus requesting that the Board of Works Committee give priority to this project.

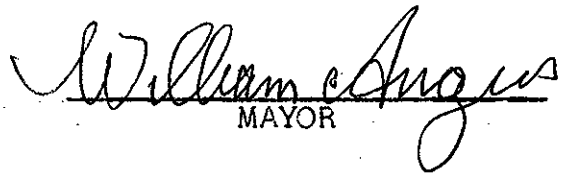
Moved by Alderman McDevitt, seconded by Alderman Burns that this meeting now adjourn. Carried.

Whereupon the meeting adjourned at 9:45 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, July 16th, 1962, at 8:00 p.m.

Present:

His Worship Mayor W.M. Angus, Alderman P. Burns, 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 Irwin that the Minutes of the Regular Meeting of Council held on July 3rd, 1962, be taken as read and adopted, copies of same having been given to all Council Members. Carried.

#### CORRESPONDENCE

2. From the Community Programmes Branch, Victoria, advising that the City's by-law establishing a Recreation Commission is not satisfactory to the Branch.

Moved by Alderman Goldsworthy, seconded by Alderman Christopher that the above letter be referred to the Committee appointed by Council, consisting of three Council members and three members of the Community Centre, and that this Committee be charged with bringing in a by-law and constitution embodying those things which they consider the Recreation Commission should do. Carried, with Alderman Burns asking that it be recorded that he voted against the motion.

3. From the Lower Mainland Regional Planning Board of B.C., asking for Council support of a representation which the Board intends to make to Provincial authorities in an effort to ensure that the contribution from the City of Vancouver for the Board's operations are on the same basis as from other municipalities, and that the Province will also contribute adequately.

- Moved by Alderman Goldsworthy, seconded by Alderman Christopher that this Council concurs that the Minister of Municipal Affairs should be asked to take the appropriate steps to ensure that the Lower Mainland Regional Planning Board of B.C. has sufficient funds to achieve its goal. Carried.
2. Two notices from the District of North Vancouver, the first terminating the agreement with the City with respect to the water supply of the Lynn Valley District and the second terminating the agreement with the City with respect to the Tempe Heights water supply.

Discussion took place.

Moved by Alderman McDevitt, seconded by Alderman Irwin that the two above notices be received and filed. Carried.

3. From the B.C. Association of Assessors, advising of the 13th Annual Conference of Assessors to be held in Kamloops from September 19th to 21st, 1962.

Moved by Alderman Irwin, seconded by Alderman McDevitt that the City Assessor be given permission to attend the 13th Annual Conference of Assessors in Kamloops from September 19th to 21st, 1962; that his necessary expenses in this regard be paid by the City; and that the Assessor be requested to submit on his return a report on the matters dealt with at the Conference, for study by the members of Council.

The motion was put and carried, with Alderman Burns asking that it be recorded that he was not in favour.

4. Application from the Loyal Protestant Home for Children for permission to hold their 1962 Tag Day.

Moved by Alderman Christopher, seconded by Alderman Goldsworthy that permission be granted to the Loyal Protestant Home for Children to hold their 1962 Tag Day on Friday, September 7th from 5 p.m. to Saturday, September 8th, at 8 p.m. Carried.

5. From the Lower Mainland Regional Planning Board of B.C., reporting on public reaction to their 1961 report entitled "Industrial Land Prospects".

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

6. Letter from E. Bronger, asking for road access to his property at the foot of McKay Avenue.

Moved by Alderman McDevitt, seconded by Alderman Burns that Mr. Bronger be advised that if he receives a firm offer from a progressive industry to purchase his property, this Council will be pleased to review its position with regard to the provision of access to same. Carried.

7. Letter from the Chesterfield Co-operative Pre-School, enclosing consent from a number of owners within a 200-ft. radius to the operation of such a school at 2641 Chesterfield Avenue.

The City Clerk advised that if the City signs as an owner the required 60% of signatures from affected owners would be received.

Moved by Alderman Goldsworthy, seconded by Alderman Irwin that the Mayor and Clerk be authorized to sign

on behalf of the City a petition from affected owners, consenting to the use of the premises at 2641 Chesterfield Avenue from pre-school purposes AND THAT the Council approve of the use of this site for such purposes, subject to compliance with the applicable by-law requirements. Carried.

2 Two letters with respect to the present dog pound methods, the first from A. Barlow, 714 East 8th Street, expressing appreciation of same, and the second from J.G. Allan, 804 East 15th Street, asking Council to back up the S.P.C.A. inspectors.

Alderman Christopher said he would be dealing at some length with dog matters in his Committee report later in the evening, but in the meantime he would like to move that the two above letters be received and filed.

The motion was seconded by Alderman McDevitt.

Discussion took place.

The motion was put and carried.

3 Letter from Crestview Apartments Ltd., 148 East 4th Street, asking for relief from taxes.

Moved by Alderman McDevitt, seconded by Alderman Christopher that this letter be referred to the Assessment Department for report.

Discussion followed.

The motion was then put and carried.

#### APPLICATIONS TO PURCHASE PROPERTY

4 The Clerk submitted an application from Crane Construction Ltd. to purchase Lot 20 and the East 15 feet of Lot 21, Block 172, D.L. 244, on the north side of Esplanade, west of St. Patricks.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt 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>
20 & E.15' of 21	172	274	Crane Construction Co.Ltd.	\$3900.

(Subject to consolidation)

Carried

#### PETITIONS

5 Letter from Nels Waddell, service station operator, 1250 Lonsdale Avenue, enclosing petition signed by 18 out of 27 service station operators, asking for a 12 midnight closing each day.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the necessary machinery be put into effect as required by the Municipal Act to provide for a secret ballot to be taken by the City's service station operators to determine whether a majority of them wish to remain open in accordance with the terms of their petition received by the City Clerk on June 29th, 1962.

Discussion took place.

The motion was then put and carried, with Alderman Burns voting in the negative.

TENDERS

The City Clerk advised that a number of tenders had been received before the 5 p.m. closing this afternoon for the supply of office furniture, furnishings, lockers, lockerettes and metal shelving for the new Police Administration Building. He said also that a tender had been received from National Office Equipment (1958) Limited, but that it had been delivered at 4 minutes after the official closing time. He asked if the Council wished to take this tender into consideration.

Moved by Alderman Goldsworthy, seconded by Alderman Christopher that consideration be given to the tender from National Office Equipment (1958) Limited when dealing with the above supplies, and that all tenders received be now opened. Carried.

Tenders were then opened as follows:

FOR SECTION (A) - The Supply of Furniture:

National Office Equipment (1958) Ltd. - -	\$ 13,566.63
Contemporary Interiors - - - - -	16,964.85
Co-ordinated Business Interiors Ltd. - -	17,040.89
Brooks-Corning Company Limited - - - - -	18,484.55

FOR SECTION (B) - The Supply of Miscellaneous Items:

National Office Equipment (1958) Ltd. - -	\$ 442.10
Brooks-Corning Company Limited - - - - -	466.95
Contemporary Interiors - - - - -	543.90

FOR SECTION (C) - The supply of Lockers, Lockerettes and Steel Shelving:

National Office Equipment (1958) Ltd. - -	\$ 1,083.00
Sunshine Office Equipment Ltd., - - - - -	1,097.30

Moved by Alderman McDevitt, seconded by Alderman Irwin that the above tenders be referred to the Building Committee and the Architects for analysis and report.

Mayor Angus advised that a Special Meeting of the Building Committee could be held to expedite this matter.

Permission was given to Mr. Chomick, of Chomick & LeBlond, Architects, to speak, and he stated that if a decision on the awarding of tenders was not made until the next scheduled Council Meeting on August 6th, there would not be enough time to have the furniture in place for the proposed opening date for the new building.

Alderman McDevitt said he would like to add a rider to his motion to read "and that a Special Council Meeting be held for the awarding of the said tenders not later than next Monday evening, July 23rd", and the seconder agreed to this amendment.

The motion as amended was then put and carried.

2. The City Clerk advised that two tenders had been received for the City lots located east of Williams Avenue and north of 14th Street.

Moved by Alderman Goldsworthy, seconded by Alderman Irwin that the tenders received be now opened. Carried.

Whereupon tenders were opened as follows:

From Charles E. Trimble, offering \$2850 for Lot 16, Resub. 4, Blocks 2 & 5, D.L. 616.

From Maurice Terrillon, 4846 Chatham Street, Vancouver, offering \$3700.00 for Lot 1, Resub. 4, Block 8, D.L. 616.

The City Clerk advised that both the above bids were for more than the upset price set on the lot on which the bid was made, and that in each case the bid was accompanied by a certified cheque in the required amount. He said that inasmuch as the two bids were for different lots, there would be no obstacle, if the Council wished, to authorize the sale of these lots at to-night's meeting.

Moved by Alderman Goldsworthy, seconded by Alderman Christopher that the above tenders be accepted and the lots be placed on the next by-law for conveyance:

<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
1	4	8	616	Maurice Terrillon	\$3700
16	4	2 & 5	616	Charles E. Trimble	\$2850
					Carried.

#### DUE ACCOUNTS

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

266	Finance	\$	28.15		
267	Finance		876.24		
268	Finance		1,697.82		
281	Finance		112.98		
283	Finance		27,496.56		
284	Finance		2,600.00		
285	Finance		40,261.64		
286	Authorization		<u>493,618.92</u>	\$566,692.31	Carried.

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

270	Police		35,726.15		
271	Police		389.34		
287	Police		<u>6,981.91</u>	\$ 43,097.40	Carried.

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

274	Public Works		8,975.69		
275	Public Works		5,798.85		
276	Public Works		1,306.68		
282	Public Works		15.00		
280	Waterworks		<u>206.73</u>	\$ 16,302.95	Carried.

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

278	Parks		269.29		
272	Building		202.24		
279	Building		<u>12,070.44</u>	\$ 12,541.97	Carried.

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

269	Fire			\$ 940.74	Carried.
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Moved by Alderman Burns, seconded by Alderman McDevitt that the Treasurer be authorized to pay the following warrant:

273	Transportation & Light			\$ 138.60	
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Discussion followed.

The motion was then put and carried.

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

288 Health & Civic Affairs \$ 6,536.89  
277 Health & Civic Affairs 3,000.00 \$9,536.89 Carried.

REPORTS OF COMMITTEES

FINANCE & LEGAL COMMITTEE

Alderman Irwin advised that he had nothing to report at this time.

FIRE & INDUSTRIAL COMMITTEE

1. Alderman Goldsworthy said he would like to report that the commercial development planned for the site formerly held by the Ayers Company at MacKay and Marine has experienced some delay, but the developers have expressed confidence that the project will be ready for a March, 1963 opening.

2. Alderman Goldsworthy advised that a number of inquiries are being received from industrial concerns exploring the possibility of locating in the City, especially from those presently located in the Coal Harbour area.

HEALTH & CIVIC AFFAIRS COMMITTEE

3. Alderman Christopher said he had done some research into the operation of the dog pound, as requested by Council at the last meeting.

He said that he has been advised that the S.P.C.A. has never used dog traps, in either the City or District of North Vancouver, although they have loaned traps to persons who have requested them. He said that the S.P.C.A. has advised him also that no ghost car is being used in either Municipality. He said that there seems to be quite a bit of confusion in the public mind as to the meaning of the expression "at large", but that this is expressly defined in the by-law. He said that the amount charged for boarding animals picked up appears to cause hard feelings in some cases also, but that it should be borne in mind that when an animal is picked up before midnight, the S.P.C.A. is entitled to charge a full day's board, even though the animal is in custody only a short time the first day.

Alderman Christopher said he considered that the S.P.C.A. methods were working very well, and that he has received a lot of unsolicited calls from persons to this effect.

BOARD OF WORKS & WATERWORKS COMMITTEE

4. Alderman McDevitt drew attention to an excellent report on Local Improvements submitted by the City Superintendent which he said would be receiving the attention of Council members.

PARKS & BUILDING COMMITTEE

Alderman Burns advised on behalf of the Chairman that there was no report at this time.

TRANSPORTATION & LIGHT COMMITTEE

Alderman Burns said he had no report to make this evening.

TRAFFIC & SAFETY ADVISORY COMMITTEE

Alderman Burns advised that there was no report for this Committee.



COMMITTEE MEETING OF COUNCIL MEMBERS (held July 5, 1962)  
Alderman Irwin submitted the following recommendation, and at the same time criticized a breach of Council policy and procedure which he alleged was responsible for the publication of articles on the subject of remuneration to senior staff members which appeared recently in three newspapers published in the area. He said we have a loyal and competent staff and this increase is a small measure of recognition by Council.

RECOMMEND that effective January 1st, 1962, the salaries of the following Department Heads and other staff members not covered by certified bargaining authorities, be increased by \$15.00 per month:

<u>Name</u>	<u>Position</u>
J.M. Greenwood	<u>Superintendent</u>
R.C. Gibbs	Clerk
Wm. Carmichael	Treasurer
J. D. Jellis	Assessor
J. H. Spencer	Fire Chief
W. N. Keeling	Social Welfare Administrator
H. G. Smith	Collector & Deputy Treasurer
S.E. Excell	Asst. Superintendent of Works
F. Childe	Assistant Clerk

Alderman McDevitt said he wished to formally disassociate himself with the remarks attributed to him in an article which appeared in the "Vancouver Sun" on Friday, July 13th, 1962, which, he said, had been written without consultation with him.

Alderman Burns reiterated the remarks attributed to him in the Sun's article, and said such remarks were properly quoted by the Sun. He spoke further in opposition to the proposed recommendation.

The motion was then put and carried, with Alderman Burns voting in the negative.

Mayor Angus said he considered the adoption of this motion to be a vote of confidence by the Council members in their senior staff members, whom he considered to be doing a commendable job.

The Clerk said he knew he was speaking for the staff members concerned in thanking the Council for its expression of confidence.

Alderman Irwin said he had one more recommendation to submit with regard to staff salaries, as follows:

RECOMMEND that there shall be paid to Raymond V. Anderegg the following remuneration retroactive to May 1, 1962, namely, a salary of \$400.00 per month for performing the duties of City Solicitor, and a salary of \$400.00 per month for performing the duties of City Prosecutor, and in addition the lawful costs received and collected by the City in all actions and proceedings, in accordance with the provisions of Section 195 of the Municipal Act.

Mayor Angus advised that it is planned to utilize the services of the City Solicitor at least fifty per cent more than has been the case in the past.

The motion was then put and carried.

MOTIONS, NOTICES OF MOTIONS AND NEW BUSINESS

The Clerk advised that the Solicitor is of the opinion that a number of resolutions previously adopted are not in a legally-acceptable form, and that the following resolutions have been prepared by the Solicitor to overcome this:

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the resolution passed by Council the 19th day of February, A.D., 1962, referring to the following lands is hereby reconsidered:

- (a) Lots 1 and 2 of Block 122, District Lot 271 at 6th Street and Jones Avenue (to be consolidated into one parcel)
- (b) Lots 1-3, Resubdivision "A", Block 11A, District Lot 550, at 20th Street and Quarry. Carried.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the resolution passed by Council the 19th day of February, A.D., 1962, referring to the following lands, is hereby revoked:

- (a) Lots 1 and 2 of Block 122, District Lot 271 at 6th Street and Jones Avenue (to be consolidated into one parcel)
- (b) Lots 1-3, Resubdivision "A", Block 11A, District Lot 550, at 20th Street and Quarry. Carried.

Moved by Alderman McDevitt, seconded by Alderman Goldsworthy that the resolution passed by Council on the 2nd day of April, A.D., 1962, referring to the following lands, is hereby reconsidered:

Lots 1 and 2, Block 122, District Lot 271, at 6th Street and Jones Avenue. Carried.

Moved by Alderman McDevitt, seconded by Alderman Goldsworthy that the resolution passed by Council on the 2nd day of April, A.D., 1962 referring to the following lands is hereby revoked:

Lots 1 and 2, Block 122, District Lot 271, at 6th Street and Jones Avenue. Carried.

Moved by Alderman Christopher, seconded by Alderman Irwin that the resolution passed by Council on the 7th day of May, A.D. 1962, referring to the following lands is hereby reconsidered:

Lots 1 and 2, Block 122, District Lot 271, at 6th Street and Jones Avenue. Carried.

Moved by Alderman Christopher, seconded by Alderman Irwin that the resolution passed by Council on the 7th day of May, A.D., 1962, referring to the following lands is hereby revoked:

Lots 1 and 2, Block 122, District Lot 271, at 6th Street and Jones Avenue. Carried.

The Clerk advised that in the reading of the following resolution, which was also of a corrective nature, it would not be necessary to read the schedule appended, since a copy of the resolution had been previously circulated to all Council members:

Moved by Alderman Irwin, seconded by Alderman Goldsworthy THAT WHEREAS The Corporation of the City of North Vancouver (hereinafter called the City) is the owner of parcels of land in the City of North Vancouver (not being required for Municipal purposes and not being reserved or dedicated), namely, the parcels of land hereinafter described, upon which there is not any building or structure of any kind, and it is not the intention of the Council that the said lands be sold by public auction;

THEREFORE the Council of the City hereby resolves as follows:

1. THAT the City proposes to sell and hereby offers for sale the said parcels of land in accordance with the Municipal Act and this resolution; and
2. THAT the City Clerk is hereby instructed to prepare and sign a list bearing the following head, and information, namely:-

"LIST OF LANDS PROPOSED AND OFFERED TO BE SOLD BY THE CORPORATION OF THE CITY OF NORTH VANCOUVER."

"The lowest price which will be accepted therefor is shown under the right hand column headed "Upset Price"; and the City reserves the right to reject any offer to purchase."

<u>LOT</u>	<u>BLOCK</u>	<u>D.L.</u>	<u>LOCATION</u> <u>SINGLE-FAMILY</u>	<u>SIZE</u>	<u>UPSET PRICE</u>
8 to 11 & 14 to 16 (Sub. 4)	2 & 5	616	North side 17th St. between William and Rufus	50'	\$2750.00 ea.
Am. 1 & 3 (Sub. 4)	8	616	South side 17th St. Between William and Rufus	62.5'	\$3400.00 ea.
A (Sub. 13)	8	616	North side 15th St. between William and Rufus	83.3'	\$4300.00
A, B, C (Sub. 1 to 5)	11	616	Northeast corner William and 14th St.	55'	\$3000.00 ea.
D (Sub. 1 to 5)	11	616	Northeast corner William and 14th St. (corner lot)	58.5'	\$3500.00
C (Sub. 16)	8	616	South east corner William and 16th St.	62.5'	\$3700.00
A, B, C, D, E (Sub. 12 & 13)	7	616	Northside 15th St. between Sutherland and William Aves.	50'	\$2750.00 ea.
8 & 10- 22	2	272	North side Clov- erley St. bet. Hendry & Kennard Avenues	50'	\$3550.00 ea.
B	3	272	-DO-	66'	\$3900.00
A (Bldg. design requires City approval)	9	272	Northeast corner 4th St. and Shavington	Odd	\$3450.00
B	9	272	North side 4th St. bet. Heywood & Shavington St.	50'	\$3500.00
C, D, E, F, G, H & I	9	272	-DO-	50'	\$3500.00 ea.

J	9	272	North side 4th St. bet. Shavington & Heywood Aves.	65.4'	\$3700.00
K	9	272	-DO-	65.3'	\$3800.00
L	9	272	North side 4th St. at Heywood	64'	\$3900.00
M	9	272	Northwest side Hey- wood Ave. bet. 4th St. & Kennard	64'	\$3900.00
N,O	9	272	-DO-	64'	\$3900.00 ea.
P,Q	9	272	-DO-	50'	\$3700.00 ea.
T,U	9	272	-DO-	50'	\$3600.00 ea.
24	9	272	Southeast side Shavington bet. Kennard & Hendry	50'	\$3600.00
25 to 28	9	272	-DO-	50'	\$3500.00 ea.
29 & 30	9	272	-DO-	50'	\$3550.00 ea.
31 & 32	9	272	-DO-	50'	\$3600.00 ea.
33 & 34	9	272	-DO-	50'	\$3650.00 ea.
6 & 8	11A	550	South side 20th St. between Moody & Queensbury Aves.	50'	\$3000.00 ea.
1 (Sub. A)	11A	550	20th St. & Quarry	50'	\$3600.00
2 (Sub. A)	11A	550	20th St. & Quarry	57'	\$3800.00
35&36	9	272	Southeast side Shav- ington bet. Kennard & Hendry	50'	\$3700.00 ea.
38	9	272	-DO-	50'	\$3400.00
37	9	272	-DO-	50'	\$3600.00
X	9	272	-DO-	Odd	\$3800.00
2 to 7 incl. (Access is purchaser's responsib- ility)	10	272	South side 4th St. between Hendry & Heywood	50'	\$3400.00 ea.
8 to 12 incl.	10	272	-DO-	50'	\$3500.00 ea.
13 (Bldg. design) requires City approval)	10	272	Southwest corner 4th St. & Heywood	Odd	\$3300.00
1	10	272	Southeast corner 4th St. & Hendry	50'	\$3500.00

The following Single Family Lots for sale subject to  
consolidation with adjacent properties:

50	4	548	South side 20th St. bet. Mahon & Jones	33'	\$ 600.00
52	4	548	-DO-	33'	\$ 600.00
23 (Sub.A)	33	549	West side Ridge- way bet. 16th & 17th Sts.	25'	\$ 550.00
Am 20 (Sub.B)	33	550	West side Ridge- way bet. 15th & 16th Sts.	33'	\$ 600.00
22 (Sub.B)	33	550	-DO-	39'	\$ 720.00
16	213	544	North side 23rd St. bet. Mahon & Jones	33'	\$ 400.00
<u>TWO-FAMILY</u>					
10 (Sub.1)	19	548	North side 18th St. bet. Chesterfield & Lonsdale	37.5'	\$ 750.00
1 & 2	122	271	6th St. at Jones Avenue	Odd	\$5700.00
<u>APARTMENT</u>					
8	153	274	South side 2nd St. bet. St. Andrews & St. Patricks	50'	\$3500.00
Am.11 & 13	153	274	-DO-	75'	\$7500.00 ea.
29, E & W $\frac{1}{2}$ 30 & 31	153	274	North side 1st St. bet. St. Andrews & St. Patricks	75'	\$7500.00 ea.
(Subject to purchaser consolidating into 2 lots of 75' each)					
2, W&E $\frac{1}{2}$ 3, & 4	168	274	South side 1st St. bet. St. Andrews & St. Patricks	75'	\$8000.00 ea.
(Subject to purchaser consolidating into 2 lots of 75' each)					
6, W&E $\frac{1}{2}$ 7, & 8	168	274	South side 1st St. bet. St. Andrews & St. Patricks	75'	\$7500.00 ea.
(Subject to purchaser consolidating into 2 lots of 75' each)					

The following Apartment Lots for sale subject to consol-  
idation with adjacent properties:

33 (Sub. 4 to 6	7	549	South side 20th St. bet. Lonsdale & St. Georges	33'	\$1000.00
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5 (Sub. 13 to 18	109	274	South side 8th St. bet. St. Georges & Victoria Park E.	25'	\$ 800.00
12	136	271	South side 3rd St. bet. Mahon & Forbes	25'	\$ 450.00
<u>COMMERCIAL</u>					
23	132	274	North side 3rd Street bet. St. Georges & Lonsdale	50'	\$8000.00
6 to 12	157	274	South side 2nd St. bet. Lonsdale & Chester- field	25'	\$3000.00 ea.
3	85	549	East side of Lonsdale bet. 11th & 12th Streets	60'	\$25,000.00
1 & 2	140	274	South side 3rd Street bet. Lonsdale & Chester- field	25'	\$4,000.00 ea.

(Sale of Lots 1 & 2, Block 140, D.L. 274 is subject to a Right-of-Way easement in favour of the City to provide necessary drainage facilities, or, alternatively, if the lots are required for a building site, the purchaser may deposit the cost of constructing a storm sewer to Chesterfield Ave.; also subject to consolidation.)

Remainder Lot 5	X	265	4.95 acres on the south- west corner Marine Dr. & Fell Ave.		\$76,000.00
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LOCAL BUSINESS

22	17	273	<del>4.95 acres on the south- west corner Marine Dr. &amp; Fell Ave.</del> North side 4th Street bet. Queensbury & Suther- land	50'	\$5000.00
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LIGHT INDUSTRIAL

Written enquiries will be received and considered by the Council from applicants desiring to purchase the sites listed hereunder. A great deal of importance will be placed on the plan of development in each case.

20	137	271	North side 2nd Street bet. Mahon & Chesterfield.	25'	\$1500.00
23, 25, 29, 32, 33, 36	154	274	North side 1st Street bet. St. Georges & St. Andrews	25'	\$1750.00 ea.
37	154	274	North side 1st Street bet. St. Georges & St. Andrews	25'	\$1850.00
38	154	274	North side 1st St. bet. St. Georges & St. Andrews	25'	\$1950.00

39 to 44	154	274	North side 1st St. bet. St. Georges & St. Andrews	25'	\$2100.00 ea.
19	155	274	Northwest corner 1st St. & St. Georges Avenue	25'	\$2550.00
20, 22, 25 to 36 & 38	155	274	North side 1st St. bet. St. Georges & Lonsdale	25'	\$2500.00 ea.
21, 22, 24 to 26	156	274	North side 1st St. bet. Chesterfield & Lonsdale	25'	\$2850.00 ea.
9	159	271	South side 2nd St. bet. Chesterfield & Mahon	25'	\$1850.00
20	159	271	North side 1st St. bet. Chesterfield & Mahon	25'	\$1650.00
13	160	271	South side 2nd St. bet. Mahon & Forbes	25'	\$1650.00
12	163	271	South side 1st St. bet. Chesterfield & Mahon	25'	\$2100.00
8, 11, 14 26 to 28	167	274	South side 1st St. bet. St. Georges & St. Andrews	25'	\$2100.00 ea.
32	167	274	Southwest corner 1st Street & St. Andrews Ave.	25'	\$2150.00
25 & 30	168	274	North side Esp- lanade bet. St. Patricks & St. Andrews	50'	\$3000.00 ea.

HEAVY INDUSTRIAL

Conditions of sale applicable to City-owned Light Industrial property apply also to Heavy Industrial property.

3, 4 & 6	30	272	North side Cotton Road bet. Glad- stone & Brooksbank (subject to con- solidation).	Odd sizes Lot 3 Lot 4 Lot 6	\$2375.00 \$2700.00 \$3380.00
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Sale of other Heavy Industrial lands will be considered by Council at a price varying from \$6500.00 to \$10,000 per acre, depending on size and location of site.

Sale of all lots listed are subject to the terms and conditions adopted by the City Council.

Errors and omissions excepted.

1 Terms of Sale are by cash or by Agreement of Sale, with 1/3 down payment and the balance in four equal instalments over the period of one year, plus 6% interest on the unpaid balance.

"R. C. GIBBS"  
CITY CLERK."

3. THAT the City Clerk do cause the said List to be available to public inspection in the City Hall at 209 West 4th Street in the City for not less than one week prior to the sale of said parcels. Carried.

2 An application was received from Neolite Limited, for permission to erect an oversize neon sign for the North Vancouver Funeral Chapel, on the north side of the 100 Block West 6th Street.

Moved by Alderman McDevitt, seconded by Alderman Burns that the above application be referred to the Building Committee with power to act. Carried.

3 A report was received from the City Clerk, indicating that less than the required 50 per cent of affected owners are in favour of the construction of a sidewalk on the south side of 18th Street from St. Georges to St. Andrews Avenues, and advising that the Municipal Act prohibits Council from proceeding with this work on the Initiative basis for a period of one year.

Moved by Alderman McDevitt, seconded by Alderman Burns that the Clerk's report be received and filed, and that the petitioners who favoured construction of the sidewalk be notified as to the outcome of their petition. Carried.

4 A further report was received from the City Clerk, with regard to the proposed construction of a sidewalk on the north side of Second Street from Lonsdale Avenue to the East property line of Lot 31, Block 141, D.L. 274 as a local improvement on the Initiative basis, indicating that only one out of the four affected owners have filed an objection, and that it is therefore in order to proceed with the work, if Council so desires.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the matter be referred to the Board of Works Committee to advise Council of the priority which should be accorded this work, and to ensure that the required monies will be available. Carried.

5 The City Clerk advised that a resolution would be necessary to give official approval as required in our by-laws to emergency permission granted by the Mayor to permit a contractor to work late one evening on the new Police Administration Building. He said that there had been no time to await Council permission.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that this Council endorse the action of Mayor Angus on July 5, 1962, in granting permission to M. & C. Contractors Co. Ltd. to work past the 8 p.m. deadline imposed by the Noise Regulation By-law. Carried.

6 Approval was received from the Department of Municipal Affairs for the sale of Lot 8, Block 33, D.L. 272 to F.B. Stewart, and of Lot 1 of Lot Y, Block 22, D.L. 272 to K.S. Maude Industrial Electrical Co. Ltd.



Moved by Alderman Goldsworthy, seconded by Alderman Christopher that the above approval be received and filed. Carried, with Alderman Irwin asking that it be noted that he had refrained from voting.

BY-LAWS

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

- (a) "Tax Sale Property Sale By-law, 1962, No. 6"
- (b) "Fireworks Regulation By-law, 1961, Amendment By-law 1962". Carried.

Whereupon the said By-laws were reconsidered.

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

Whereupon the said By-laws were finally adopted, signed by the Mayor and City Clerk, sealed with the Corporate Seal and numbered as follows:

- (a) "Tax Sale Property Sale By-law, 1962, No. 2" - 3130
- (b) "Fireworks Regulation By-law, 1961, Amendment By-law 1962" - - - - - 3131

The Clerk advised that the by-laws now up for first readings, lettered (a) to (u) on to-night's Agenda paper, were all standard Local Improvement Frontage-Tax By-laws, and had been available previous to this meeting for inspection by Council members. He said it would therefore be in order to read them in short form only.

Moved by Alderman McDevitt, seconded by Alderman Goldsworthy that the following by-laws be now introduced and read a first time in short form:

"Sixteenth Street North and South sides from Moody Avenue to Grand Boulevard Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1962"

"West Keith Road North Side from Lonsdale Avenue to Victoria Park Avenue West Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1962"

"Twenty-seventh Street North and South sides from Lonsdale Avenue to Jones Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1962"

"Second Street North Side from Chesterfield Avenue to Mahon Avenue and from the West Boundary of Lot 36, Block 136, D.L. 271 Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1962"

"Twenty-eighth Street North and South sides from St. Georges Avenue to St. Andrews Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1962"

"Third Street North side from Ridgeway Avenue to Moody Avenue Sidewalk Local Improvement Frontage-tax By-law, 1962"

"Third Street South side from Ridgeway Avenue to Moody Avenue Sidewalk Local Improvement Frontage-tax By-law, 1962"

"Seventh Street North and South sides from Queensbury Avenue to Sutherland Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1962"

"Twenty-seventh Street South side from St. Andrews Avenue East to Tempe Crescent and on Tempe Crescent from 27th Street to Ridgeway Avenue Sidewalk Local Improvement Frontage-tax By-law, 1962"

"Twenty-sixth Street North and South sides from St. Georges Avenue to St. Andrews Avenue Sidewalk Local Improvement Frontage-tax By-law, 1962"

"Fifth Street and Queensbury Avenue Sanitary Sewer Local Improvement Frontage-tax By-law, 1962"

"Fourth Street North and South sides from St. Andrews Avenue to St. Davids Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1962"

"Blocks 32, 33A, 33B, 34, 34A, 35, District Lot 549/550 Sanitary Sewer Local Improvement Initiative Frontage-tax By-law, 1962"

"Fifth Street North side from St. Georges Avenue to St. Andrews Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1962"

"Lonsdale Avenue East side from 19th Street to 20th Street Sidewalk Local Improvement Initiative Frontage-tax By-law, 1962"

"Fourteenth Street North side and West Portion of the South side Lonsdale Avenue to St. Georges Avenue Sidewalk and Crossings Local Improvement Initiative Frontage-tax By-law, 1962"

"Keith Road South side from Queensbury Avenue to Sutherland Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1962"

"Sanitary Sewer to serve certain blocks in District Lots 265, 271, 544, 545 and 547 Sanitary Sewer Local Improvement Initiative Frontage-tax By-law, 1962".  
Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the above-listed by-laws, lettered (a) to (u) inclusive on the Agenda Paper be read a second time in short form. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Goldsworthy that the above-listed by-laws lettered (a) to (u) inclusive on the Agenda paper be read a third time in short form and passed subject to reconsideration.  
Carried.

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

#### UNFINISHED BUSINESS

The Clerk said that last year a resolution had been passed to authorize the preparation of a new Agreement with Burrard Dry Dock to continue the use of the railway crossing at the foot of St. Georges Ave. He said that it had not been possible to progress the matter pending a revision in the Municipal Act to permit Councils to enter into such agreements without first going to the electors. He said the Act has now been amended, but the Solicitor feels that as the resolution on the books was passed by last year's Council, a new resolution would be desirable.

Moved by Alderman Goldsworthy, seconded by Alderman Christopher that the Solicitor prepare a renewal of the Agreement with Burrard Dry Dock Co. Ltd. for a 5-year period from February 15th, 1961, having the same terms and conditions as the Agreement previously in effect. Carried.

- 2 Consideration was given to a letter dated July 6, 1962, from Norgate Sawmills Limited, requesting a 6-months period to enable them to remove certain structures trespassing on public property.

The Clerk advised that this letter was on the Agenda because the whole matter of Norgate Sawmills had been tabled by Council pending submission of staff reports.

It was agreed that the matter should be referred to the Solicitor for clarification.

It was pointed out that the Solicitor would have to have some idea of the Council's wishes in this regard, and that Council instructions to him must be explicit.

Further discussion took place.

A letter on the subject of Norgate Sawmills from the City Solicitor to Mayor Angus, dated July 11, 1962, in which the Solicitor asked for further guidance, was then read by the Clerk. Attached to the Solicitor's letter was one from Lawrence, Shaw, McFarlane and Stewart, Solicitors, outlining what was desired by the Receiver of the Assets of Norgate Sawmills.

Further discussion followed.

Moved by Alderman McDevitt, seconded by Alderman Goldsworthy that the above letter from Norgate Sawmills dated July 6, 1962, be referred to the City Solicitor and that he be requested to investigate the legal status of the new company which has apparently taken over from the former operators of the Sawmill, and also supply any other information he considers helpful to the Council in its consideration of whether to permit an extension of time for the removal of the buildings now encroaching on public property in the 900 Block West 1st Street.

Carried.

It was established that no adverse action would be taken against the new Sawmill operators pending receipt of the Solicitor's report.

#### ANY OTHER COMPETENT BUSINESS

- 3 The City Clerk advised that when an increased rate had been granted to civilian Jail Guards at the last meeting, a stipulation had been included for a two-hour minimum payment to be made on each call-out. He said the Council had overlooked that a 4-hour minimum had applied for some years, and that it had not been Council's intention to change this arrangement, and therefore an amendment to the July 3rd motion was necessary.

Moved by Alderman Goldsworthy, seconded by Alderman Irwin that the resolution adopted July 3, 1962, with respect to the wages and working conditions of Civilian Jail Guards be reconsidered. Carried.

Moved by Alderman Goldsworthy, seconded by Alderman Irwin that the resolution adopted July 3, 1962, with respect to the wages and working conditions of Civilian Jail Guards be amended by deleting the word "two" in the last clause of the resolution and substituting the word "four" therefor; AND THAT the four-hour minimum apply to call-outs on both day- and night-shift. Carried.

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

Whereupon the meeting adjourned, at 9:45 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, July 23rd, 1962 at 7:00 p.m.

Present:

His Worship Mayor W.M. Angus,  
Alderman P. Burns, Alderman  
J.G. Christopher, Alderman  
F.R. Goldsworthy.

The Chairman advised that this special meeting of Council had been called to consider tenders, by-laws and any other competent business as set out on the Agenda.

#### TENDERS

1. Alderman Goldsworthy submitted the following recommendations which had been approved at a meeting of the Building Committee, held on July 20th, 1962:

RECOMMEND that the tender of Contemporary Interiors in the amount of \$17,508.75 for the supply of furniture for the new Police Administration Building be accepted, and that the Mayor and City Clerk be authorized to execute the necessary contract.

Moved by Alderman Goldsworthy, seconded by Alderman Burns that the above recommendation of the Building Committee be adopted.

Discussion followed.

The motion was then put and carried.

2. RECOMMEND that the tender of National Office Equipment Limited dated July 16th, 1962 using the substitute lockers as outlined on Page 2 of the Company's tender, less a further adjustment for 15" lockers for a total of \$946.05 be accepted, and that the Mayor and City Clerk be authorized to execute the necessary contract.

Moved by Alderman Goldsworthy, seconded by Alderman Burns that the above recommendation of the Building Committee be adopted. Carried.

#### BY-LAWS

Alderman McDevitt entered the Council Chambers at this point and took his place.

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

- (a) "Sixteenth Street North and South sides from Moody

Avenue to Grand Boulevard Sidewalk and Crossings  
Local Improvement Frontage-tax By-law, 1962"

(b) "West Keith Road North side from Lonsdale Avenue to Victoria Park Avenue West Sidewalk and Crossings  
Local Improvement Frontage-tax By-law, 1962"

(c) "Twenty-seventh Street North and South sides from Lonsdale Avenue to Jones Avenue Sidewalk and Crossings  
Local Improvement Frontage-tax By-law, 1962"

(d) "Second Street North side from Chesterfield Avenue to Mahon Avenue and from the West Boundary of Lot 36, Block 136, D.L. 271 Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1962"

(e) "Twenty-eighth Street North and South sides from St. Georges Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1962"

(f) "Third Street North side from Ridgeway Avenue to Moody Avenue Sidewalk Local Improvement Frontage-tax By-law, 1962"

(g) "Third Street South side from Ridgeway Avenue to Moody Avenue Sidewalk Local Improvement Frontage-tax By-law, 1962"

(h) "Seventh Street North and South sides from Queensbury Avenue to Sutherland Avenue Sidewalk and Crossings  
Local Improvement Frontage-tax By-law, 1962"

(i) "Twenty-seventh Street South side from St. Andrews Avenue East to Tempe Crescent and on Tempe Crescent from 27th Street to Ridgeway Avenue Sidewalk Local Improvement Frontage-tax By-law, 1962"

(j) "Twenty-sixth Street North and South sides from St. Georges Avenue to St. Andrews Avenue Sidewalk Local Improvement Frontage-tax By-law, 1962"

(k) "Fifth Street and Queensbury Avenue Sanitary Sewer Local Improvement Frontage-tax By-law, 1962"

(l) "Fourth Street North and South sides from St. Andrews Avenue to St. Davids Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1962"

(m) "Blocks 32, 33A, 33B, 34, 34A, 35, District Lot 549/550 Sanitary Sewer Local Improvement Initiative Frontage-tax By-law, 1962"

(n) "Fifth Street North side from St. Georges Avenue to St. Andrews Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1962"

(o) "Lonsdale Avenue East side from 19th Street to 20th Street Sidewalk Local Improvement Initiative Frontage-tax By-law, 1962"

(p) "Fourteenth Street North side and West Portion of the South side Lonsdale Avenue to St. Georges Avenue Sidewalk and Crossings Local Improvement Initiative Frontage-tax By-law, 1962"

(q) "Keith Road South side from Queensbury Avenue to Sutherland Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1962"

(u) "Sanitary Sewer to serve certain blocks in District Lots 265, 271, 544, 545 and 547 Sanitary Sewer Local Improvement Initiative Frontage-tax By-law, 1962".

Carried.

Whereupon the said By-laws were reconsidered.

Moved by Alderman Goldsworthy, 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) "Sixteenth Street North and South sides from Moody Avenue to Grand Boulevard Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1962" - 3132
- (b) "West Keith Road North side from Lonsdale Avenue to Victoria Park Avenue West Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1962" - 3133
- (c) "Twenty-seventh Street North and South sides from Lonsdale Avenue to Jones Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1962" - 3134
- (d) "Second Street North side from Chesterfield Avenue to Mahon Avenue and from the West Boundary of Lot 36, Block 136, D.L. 271 Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1962" - - - - 3135
- (e) "Twenty-eighth Street North and South sides from St. Georges Avenue to St. Andrews Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1962" - - - - - 3136
- (f) "Third Street North side from Ridgeway Avenue to Moody Avenue Sidewalk Local Improvement Frontage-tax By-law, 1962" - - - - - 3137
- (g) "Third Street South side from Ridgeway Avenue to Moody Avenue Sidewalk Local Improvement Frontage-tax By-law, 1962" - - - - - 3138
- (h) "Seventh Street North and South sides from Queensbury Avenue to Sutherland Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1962" - 3139
- (i) "Twenty-seventh Street South side from St. Andrews Avenue East to Tempe Crescent and on Tempe Crescent from 27th Street to Ridgeway Avenue Sidewalk Local Improvement Frontage-tax By-law, 1962" - - - - 3140
- (j) "Twenty-sixth Street North and South sides from St. Georges Avenue to St. Andrews Avenue Sidewalk Local Improvement Frontage-tax By-law, 1962" - - - - 3141
- (k) "Fifth Street and Queensbury Avenue Sanitary Sewer Local Improvement Frontage-tax By-law, 1962" - 3142
- (l) "Fourth Street North and South sides from St. Andrews Avenue to St. Davids Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1962" - 3143
- (m) "Blocks 32, 33A, 33B, <sup>34</sup>34A, 35, District Lot 549/550 Sanitary Sewer Local Improvement Initiative Frontage-tax By-law, 1962" - - - - - 3144
- (n) "Fifth Street North side from St. Georges Avenue to St. Andrews Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1962" - - - - - 3145
- (o) "Lonsdale Avenue East side from 19th Street to 20th Street Sidewalk Local Improvement Initiative Frontage-tax By-law, 1962" - - - - - 3146

(p) "Fourteenth Street North side and West Portion of the South side Lonsdale Avenue to St. Georges Avenue Sidewalk and Crossings Local Improvement Initiative Frontage-tax By-law, 1962" - - - - 3147

(q) "Keith Road South side from Queensbury Avenue to Sutherland Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1962" - - - 3148

(u) "Sanitary Sewer to serve certain blocks in District Lots 265, 271, 544, 545 and 547 sanitary sewer Local Improvement Initiative Frontage-tax By-law, 1962" - - - - - 3149.

ANY OTHER COMPETENT BUSINESS

Alderman Goldsworthy submitted the following recommendation from a Committee Meeting of Council Members held on July 16th, 1962:

RECOMMEND that the City Superintendent be authorized to follow the following procedure in controlling nuisances caused by incinerators in the commercial areas of the City:

1) The Fire Warden and/or the Health Department will advise the Engineering Department in writing that a nuisance exists at a certain address because of the incineration of garbage and that incineration is being prohibited. A copy of this letter is to be sent to all parties concerned, including the owner.

2) The property owner will then be advised by the Engineering Department to supply sufficient regulation garbage cans as provided for in By-law No. 1616, paragraph 2, to contain his garbage, rubbish and trade waste, until the regular garbage pick-up day.

If the material is too offensive to be stored, then extra pick-ups will be provided.

AND FURTHER that a copy of this recommendation be forwarded to Fire Chief J.H. Spencer and the Health Dept. for their information and guidance.

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

Alderman Christopher submitted the following recommendation from a Committee of All Council Members, held July 16, 1962:

2. RECOMMEND that a car allowance of \$50.00 per month be granted to Mr. Fred Lee, the new Assistant Assessor, effective from the date of his appointment.

Moved by Alderman Christopher, seconded by Alderman McDevitt that the above recommendation of a Committee of All Council Members be adopted. Carried, with Alderman Burns asking to be recorded as against the motion.

3. The City Clerk asked if the Council would pass a resolution authorizing the placing of a number of lots on the Public Sales List as these lots had not been bid on in the recent tender call. He advised that they were all in the area east of Williams and north of 14th Street.

Moved by Alderman Irwin, seconded by Alderman Christopher that WHEREAS The Corporation of the City of North Vancouver (hereinafter called the City) is the owner of parcels of land in the City of North Vancouver (not being required for Municipal purposes and not being reserved or dedicated), namely, the parcels of land hereinafter described, upon which there is not any building or structure of any kind and it is not the intention of the Council that the said lands be sold by public auction.

THEREFORE the Council of the City hereby resolves as follows:

1. THAT the City proposes to sell and hereby offers for sale the said parcels of land in accordance with the Municipal Act and this resolution; and
2. THAT the City Clerk is hereby instructed to prepare and sign a list bearing the following head and information, namely:-

"LIST OF LANDS PROPOSED AND OFFERED TO BE SOLD  
BY THE CORPORATION OF THE CITY OF NORTH VANCOUVER".

"The lowest price which will be accepted therefor is shown under the right hand column headed 'Upset Price'; and the City reserves the right to reject any offer to purchase";

R.S. Single Family

<u>LEGAL DESCRIPTION</u>	<u>LOCATION</u>	<u>SIZE</u>	<u>UPSET PRICE</u>
Lots 8 to 11 & 14 to 15, Sub. 4 Blocks 2 & 5, D.L. 616	North side of 17th St. bet. William and Rufus	50'	\$2,750.00 ea.
Amd. Lot 3 (Exp. plan 6992) Sub. 4 Block 8 D.L. 616	South side of 17th St. bet. William & Rufus	62.5'	\$3,400.00
Lot "A" (Exp. plan 6994) Sub. 13, Block 8, D.L. 616	North side of 15th St. bet. William & Rufus	83.3'	\$4,300.00
Lot "A", "B" & "C" Sub. 1 to 5 Block 11 D.L. 616	Northeast corner of William Ave. at 14th St.	55'	\$3,000.00 ea
Lot "D" of Sub. 1 to 5 Block 11 D.L. 616	Northeast corner of William Ave. at 14th St. (corner lot)	58.5'	\$3,500.00
Lot "C" Sub. 16 Block 8 D.L. 616	Southeast corner of William Ave. at 16th (corner lot)	62.5'	\$3,700.00
Lots "A", "B", "C", "D" & "E" Sub. 12 & 13, Block 7 D.L. 616	North side of 15th St. bet. Sutherland & William Aves.	50'	\$2,750.00 ea.

3. THAT the City Clerk do cause the said List to be available to public inspection in the City Hall at 209 West 4th Street in the City for not less than one week prior to the sale of said parcels. Carried.



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

Whereupon the Council 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 Monday, August 6th, 1962, at 8:00 p.m.

Present:

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

MINUTES

The City Clerk said that the name of Alderman Irwin had inadvertently been omitted from those attending the Special Council Meeting held on July 23rd and said that an amendment would be necessary to take care of this.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the Minutes of the Special Meeting of Council held July 23rd, 1962 be amended by inserting the name of Alderman Irwin among those present. Carried.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the Minutes of the Regular Meeting of Council, held on July 16th, 1962, and of the Special Meeting of Council held on July 23rd, 1962 as amended, be taken as read and adopted, copies of same having been circulated among all Council Members. Carried.

CORRESPONDENCE

2 From Nor-Westerns Track & Field Club asking for a grant towards the cost of sending athletes to the National Amateur Athletic Meet in Waterloo, Ontario later this month.

Moved by Alderman Chadwick, seconded by Alderman Irwin that a sum of \$50.00 be granted to the Nor-Westerns Track & Field Club towards the cost of sending competitors to the National Amateur Athletic Meet in Waterloo, Ontario on August 24th and 25th. Carried.

From the B.C. Track & Field Association requesting a grant towards the cost of sending athletes to the British Empire Games Trials and the National Amateur Athletic Meet, both to be held later this month.

3 Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the sum of \$50.00 be granted to the B.C. Track & Field Association towards the cost of sending athletes to the B.E.G. Trials on August 4th and 6th and the N.A.A. Meet on August 24th and 25th. Carried.