

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.

1. From the B.C. Telephone Company asking for an amendment to the Zoning By-law in order that the Company may enlarge its present vehicle compound in the 100 Block East 11th Street.

Moved by Alderman Irwin, seconded by Alderman McDevitt that this letter be referred to the Finance and Zoning Committee for early consideration. Carried.

2. From Elli Vikman, 131 West Esplanade asking that parking be permitted in front of and east of his restaurant at that address.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the City Superintendent be instructed to remove the "No Parking 4 to 6 p.m." signs on the south side of Esplanade from Rogers Ave. to a point 90 feet east thereof, such signs having been erected under authority of a Council resolution passed on October 5th, 1959. Carried.

3. From the Provincial Headquarters, St. John's Ambulance asking if Council would review its previous refusal to make a grant for their new Provincial Training Centre.

Moved by Alderman McDevitt, seconded by Alderman Irwin that St. John's Ambulance Provincial Headquarters be advised that Council regrets that there are no funds available at this time to make a grant as requested by them in their letter of July 20th, 1962. Carried.

4. From Mr. E. Bill, 422 East 11th Street asking if "No Parking" signs could be erected on the north side of 11th Street between Ridgeway and Moody Avenues.

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

5. The City Clerk advised that items 7 and 9 on the Agenda referred to the same subject and asked if they could be treated together,

Agreed to.

He then read these items as follows:

- (1) Request from the Licence Inspector for direction with regard to the application of a licence from Norman B. Manning, Receiver, Norgate Sawmills Limited.
- (2) Letter from I.A. Shaw, Solicitor for the Receiver of Norgate Sawmills Limited asking for an opportunity to speak to Council concerning certain trespass of the Company on the 900 Block West First Street.

The City Clerk said that he had also received a notification by phone from the Company to the effect that they were undecided at present whether to resume operation in view of the fire at the mill over the week-end.

Moved by Alderman Goldsworthy, seconded by Alderman Irwin that the above two letters be tabled until the next regular meeting of Council. Carried.

6. From F.C. Tossell asking for an explanation as to why the City Solicitor was granted a 60% increase in salary.

Alderman Goldsworthy said that it would be appreciated that we are presently in the courts with Mr. Tossell over the expropriation of a portion of his property for lane

allowance. He said that Mr. Tossell's letters were very frequent of late and by their nature could be considered rather a nuisance.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that Mr. F.C. Tossell be advised that the Council felt that it was necessary to increase the Solicitor's salary. Carried.

APPLICATIONS TO PURCHASE PROPERTY

The Clerk advised that the following two properties had been bid on recently when various properties in D.L. 616 were placed on Tender and that the bids had been accepted by Council.

Moved by Alderman Goldsworthy, seconded by Alderman Irwin that the following sale of Tax Sale land 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> |
|------------|---------------|--------------|-------------|--|---------------------|
| 16 | 4 | 2 & 5 | 616 | Charles E. Trimble and Barbara E. Trimble | \$2850. |
| 1 | 4 | 8 | 616 | Maurice Terrillon and Adele Terrillon | \$3700. Carried. |

3. A letter was considered from Fitz-Gibbon Realty Limited asking if their client, Crane Construction Company, could purchase Lot 20 and the East 1/2 of Lot 21, Block 172, D.L. 274 by Agreement for Sale rather than by cash as had been previously proposed.

Discussion followed.

Moved by Alderman Goldsworthy, seconded by Alderman Irwin that Fitz-Gibbon Realty Limited be advised that the terms of sale for Lot 20 and the East 1/2 of Lot 21, Block 172, D.L. 274 for cash be adhered to. Carried.

DUE ACCOUNTS

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

| | | | |
|-----|---------------|-------------------|-----------------------|
| 289 | Finance | \$ 20.00 | |
| 290 | Finance | 8,907.32 | |
| 291 | Finance | 865.26 | |
| 292 | Finance | 11,934.78 | |
| 293 | Authorization | <u>573,969.16</u> | \$595,696.52 Carried. |

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

| | | | |
|-----|--------|-----------------|----------------------|
| 294 | Police | \$ 733.24 | |
| 295 | Police | <u>2,603.42</u> | \$ 3,336.66 Carried. |

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

| | | | |
|-----|--------------|-----------------|-----------------------|
| 296 | Public Works | 27,667.10 | |
| 297 | Public Works | 3,655.84 | |
| 298 | Public Works | 518.12 | |
| 299 | Waterworks | 3,763.72 | |
| 300 | Waterworks | 207.97 | |
| 301 | Cemetery | <u>1,038.82</u> | \$ 36,851.57 Carried. |

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

309 Light \$ 107.17 Carried.

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

302 Parks \$ 5,768.18 Carried.

303 Building 462.74
304 Building 4,146.63 \$ 4,609.37 Carried.

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

305 Fire \$ 16,749.47 Carried.

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

306 Health & Civic Affairs \$19,732.64
307 Health & Civic Affairs 15,305.43
308 Health & Civic Affairs 214.07\$ 35,252.14 Carried.

REPORTS OF STANDING COMMITTEES
FINANCE & LEGAL COMMITTEE

Alderman Irwin advised that there was nothing to report this evening.

FIRE & INDUSTRIAL COMMITTEE

Alderman Goldsworthy said that he also had nothing to report at this time.

HEALTH & CIVIC AFFAIRS COMMITTEE

Alderman Goldsworthy, on behalf of the Chairman, advised that there was no business this evening.

BOARD OF WORKS & WATERWORKS COMMITTEE

Alderman McDevitt said that he had no recommendations to submit this evening.

PARKS & BUILDING COMMITTEE

Alderman Chadwick said that he also had nothing to report at this time.

TRANSPORTATION & LIGHT COMMITTEE

Alderman Chadwick reported, on behalf of the Chairman, that there were no recommendations this evening.

TRAFFIC & SAFETY ADVISORY COMMITTEE

Alderman Chadwick, Acting Chairman, said that there were also no recommendations from this Committee.

REPORT FROM COMMITTEE MEETING OF ALL COUNCIL MEMBERS
(July 23rd, 1962)

Alderman Goldsworthy said that a resolution had been prepared giving the Solicitor instructions with regard to certain encroachments by Norgate Sawmills Limited in the 900 Block West First Street, but in view of the fire at the mill over the week-end, this was not being presented this evening.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that this matter be tabled until the next regular meeting of Council. Carried.

Alderman Irwin advised that the following resolution was to provide for a new automobile for the Social Welfare Department to replace a Dodge car which would be traded in:

1. RECOMMEND that the necessary By-law be prepared to expend a sum not to exceed \$1600.00 from Equipment Depreciation Reserve for the purchase of a 1962 Hillman Station Wagon for the Social Welfare Department.

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

2. Alderman Goldsworthy said he had a number of resolutions to present with regard to the proposed sale of the Northwest Section of the City. He advised that the Council, after much consideration of the whole matter, has drafted an agreement which will be posted to-morrow morning in the City Hall. He said it was impossible to fill in the name of the purchaser on the draft form until this is known.

He said that before presentation of the resolution to offer the lands for public sale, he had two resolutions which would rescind a previous Council resolution on this matter and in effect, wipe the slate clean.

Moved by Alderman Goldsworthy, seconded by Alderman Irwin that that part of the resolution passed by Council on April 16th, 1962 accepting an offer from Mr. J. Aceman on behalf of Messrs. J. Aceman and M.P. Nathanson to purchase certain lands, subject to a mutually satisfactory agreement by both parties, be reconsidered.
Carried.

Alderman Goldsworthy presented the second resolution.

3. Moved by Alderman Goldsworthy, seconded by Alderman Irwin that that part of the resolution passed by Council on April 16th, 1962, accepting an offer from Mr. J. Aceman on behalf of Messrs. J. Aceman and M.P. Nathanson to purchase certain lands, subject to a mutually satisfactory agreement by both parties, be rescinded, and Mr. Aceman's and his Associates' deposit returned to them. Carried.

4. Moved by Alderman Goldsworthy, seconded by Alderman Irwin 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:

"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";

LEGAL DESCRIPTION

UPSET PRICE

| | |
|---|----------------------|
| <p>All that portion of land in D.L. 544 lying between Westview Drive on the east, Bewicke Avenue on the west, Trans Canada Highway on the south and 29th Street on the north, save and except the privately owned parcels therein and that portion of the District Lot lying in the ravine adjacent to Bewicke Avenue, and containing 15.073 acres more or less</p> | <p>\$ 391,710.00</p> |
|---|----------------------|

Sale of the said property to be in accordance with the form of agreement approved by Council in Committee on July 23, 1962 a copy of which will be on file with the 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.

Alderman Goldsworthy said it should be noted that in this draft there were three changes in the form of Schedule "B" as previously approved, viz. by making a maximum of land to be devoted to commercial use of 5 acres; by placing a maximum of 1.2 acres on the amount of land to be used for high-rise apartments; and a maximum of 8.8 acres to be used for garden-type row housing.

He said also that previously Council had required a plan of the various areas but now considered that this would prove difficult until the developer was known.

Alderman McDevitt said that it was his understanding that there was no agreement with anybody for this property; and the proposed agreement would not be posted for seven days; that bids could be made; that Council would look at the bids at the end of that time and then decide to whom the tender should be awarded.

Alderman McDevitt said also that he understood that the Deputy Minister of Municipal Affairs had advised that it was morally correct to proceed in this matter without going to tender again and Mayor Angus confirmed that this was so.

Alderman McDevitt asked also about the Upset Price in the draft agreement which he said was the exact price which was offered by a former bidder and Mayor Angus said that this was a price that was worked out as being fair in previous studies of the matter.

Alderman Chadwick asked if Council is not satisfied with prices as submitted if tenders could then be called and Mayor Angus said that this step could then be taken if desired.

Further discussion took place.

The motion was then put and carried unanimously.

MOTIONS AND NEW BUSINESS

Approval was received from the Inspector of Municipalities for the sale of certain City-owned lands.

The City Clerk advised that these were the sales to Mr. & Mrs. Trimble, Mr. & Mrs. Terrillon and to Crane Construction Limited.

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

2 Further letter from the Inspector of Municipalities enclosing approval for the sale of the east 25' of Lot 24, Block 210A, D.L. 544.

The Clerk advised that this sale was to Mr. & Mrs. A.C. Wallis and had been previously approved by Council subject to Departmental approval.

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

BY-LAWS

The City Clerk advised that copies of the Cemetery By-law Amendment, now up for first reading, had been circulated to all Members of Council and so could be dealt with in short form.

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

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

Moved by Alderman McDevitt, seconded by Alderman Chadwick that "Cemetery By-law, 1946, 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 Irwin that "Cemetery By-law, 1946, Amendment By-law, 1962" be read a third time in short form and passed subject 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 Golds-worthy that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1962, No. 2" 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 "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1962, No. 2" 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 "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1962, No. 2" 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.

The City Clerk advised that the next By-law, "Tax Sale Properties Sale By-law, 1962, No. 7", was a standard form of Tax Sale By-law and was for applications to purchase previously authorized by Council.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Tax Sale Properties Sale By-law, 1962, No. 7" be introduced and read a first time in short form. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Goldsworthy that "Tax Sale Properties Sale By-law, 1962, No. 7" be read a second time in short form. Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Tax Sale Properties Sale By-law, 1962, No. 7" 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.

The City Clerk advised that the next By-law involved a routine dedication for lane allowances.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Highways Establishing By-law, 1962, No. 5" be introduced and read a first time in short form. Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Highways Establishing By-law, 1962, No. 5" be read a second time in short form. Carried.

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

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

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

UNFINISHED BUSINESS

1. A report was considered from the City Assessor concerning a letter received by Council from Crestview Apartments Limited complaining of high taxes.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the City Clerk advise Crestview Apartments Limited along the lines of the above report from the City Assessor. Carried.

2. A report was considered from the City Solicitor concerning a petition received by Council from Service Station Operators asking for a change in operating hours.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that a petition received by the City on June 29th, 1962 from Service Station Operators requesting a change in hours of operation be returned to Mr. Nels Waddell, on behalf of the Operators, and that it be pointed out to him that the petition in its present form is ambiguous, and asking that a petition in proper form be prepared. Carried.

2 Advice was considered from the North Vancouver Community Centre that three members of the Centre have been appointed to the Recreation Commission.

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

3 A letter was considered from School District No. 44 asking for further information with regard to the proposed relinquishments by the Board of a portion of the south 1/2 of Block 216, D.L. 545.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above letter be referred to the Parks Committee for consideration and recommendation. Carried.

4 A letter was considered from F.E. Russell Limited concerning the development of City-owned lands north of the Trans Canada Highway and west of Westview Drive.

The Clerk advised that a further letter on the same subject had been received from the Solicitor of this firm too late to be placed on to-night's Agenda paper.

It was agreed that this letter should now be read.

The City Clerk accordingly read the letter from McCulloch & Jarvis, Solicitors for F.E. Russell and International Land Corporation Limited advising that court action against the City is contemplated if the terms of the previous Tender on the City-owned lands in the Northwest Section are not complied with. They also pointed out that their clients letters of April 30th and July 13th, 1962 have not yet been acknowledged by Council.

Alderman Goldsworthy said that it was unfortunate that recent Press reports had indicated that the City was committed in this regard. He said that it is true that the City has dealt with Mr. Aceman but there is no formal agreement.

Alderman Goldsworthy said further that Council had insisted previously that the successful tenderer must acquire all privately-owned parcels in this tract of land. He said that Council would now like the successful purchaser to acquire these privately-owned lands if at all possible, but it is realized that the private owners are not compelled by law to sell these lands if they are not so disposed.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that a copy of the resolution adopted this evening authorizing the placing of certain lands in the Northwest Section of the City on the Public Sales List be sent to F.E. Russell Limited and that the Company be brought up to date also on Council's actions with regard to the proposed sale of these lands. Carried.

Alderman McDevitt said he understood why the July 13th letter from the Company had not been acknowledged as this was the first Council Meeting at which acknowledgment could be considered, but he said the Company's letter

dated April 13th should have been acknowledged.

The Clerk advised that the letter of April 13th had been ordered received and filed by Council but the Clerk had been instructed to thank the Company for the comments expressed therein. He said that he had overlooked carrying out these instructions and apologized for the oversight.

ANY OTHER COMPETENT BUSINESS

1. Letter from the North Vancouver Safety Council expressing appreciation for the grant received from Council.

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

2. Letter from the North Vancouver Kinsmen Club expressing appreciation for the help given by Council towards their July 1st celebrations.

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

Alderman Goldsworthy said that the whole purpose of the Kinsmen's celebrations was to raise money for worthy North Shore activities. He said that he was pleased to report that good progress is being made towards the purchase of a Rescue Vehicle to which the Kinsmen are contributing \$3500.00.

3. Letter from the North Vancouver Chamber of Commerce expressing thanks for the Council's 1962 grant.

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

4. Mayor Angus reported that he had been pleased to present Senior Diplomas in Municipal Administration to Mrs. Frances Childe and Miss Nora Slade, both of whom have now completed the four-year course in Municipal Administration.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that a letter go from the Council to Mrs. Childe and Miss Slade congratulating them on their achievement. Carried.

Several Council Members expressed appreciation for all those employees who are expending time and effort in taking this Course.

5. Mayor Angus said that there are some eight or nine organizations in the City dedicated to charitable works whose main sources of funds are derived from the holding of Bingo Games. He suggested that a recommendation go from this Council to this year's U.B.C.M. Convention asking that prosecutions of such organizations be held in abeyance pending clarification of the Criminal Code on the legality of holding such games. He said that he considered a lot of good works have been carried out by the affected organizations and said that the games themselves gave pleasure to a good many people, especially our Senior Citizens.

Discussion followed.

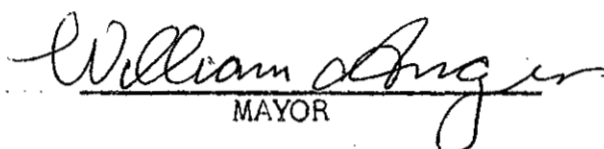
It was finally decided that Mayor Angus would make personal representation to the appropriate authorities along these lines.

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

Whereupon the meeting adjourned at 9:10 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 20th, 1962, at 8:00 p.m.

Present:

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

MINUTES

Alderman McDevitt said he would like to point out that on Page 6, paragraph 4 of the August 6th Minutes as submitted to him, the clause "that the proposed agreement would not be posted for seven days" should have read "that the proposed agreement would be posted for seven days."

Moved by Alderman McDevitt, seconded by Alderman Goldsworthy that the Minutes of the Regular Meeting of Council held August 6th, 1962 be amended by deleting the word "not" where it appears in the fourth paragraph of Page 6 of the mimeographed copies circulated to the Council members. Carried.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the Minutes of the Regular Meeting of Council held August 6th, 1962 as amended be taken as read and adopted, copies of same having been distributed to all Council members. Carried.

CORRESPONDENCE

2 Letter from the Public Works Association of B.C. advising that the first Annual Meeting of the Association will be held at Kamloops on September 26th to 28th, 1962 and asking that the Superintendent of Works be permitted to attend.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the City Superintendent, J.M. Greenwood, be authorized to attend the first Annual Meeting of the Public Works Association of B.C. at Kamloops from September 26th to 28th inclusive and that his necessary expenses in this regard, be paid by the City. Carried.

1. From the North Vancouver Memorial Community Centre advising that the Centre approves in principle of the general plan for land use of the 23rd and Lonsdale recreational area as recommended by the North Vancouver Recreation Committee.

Alderman Chadwick pointed out that the Parks Committee had been shown a rough plan of the proposed development but that a proper plan should be made available for inspection by all Council members.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the North Vancouver Memorial Community Centre be thanked for their letter and asked if Council could be supplied with a copy of the plan for land usage of the 23rd to Lonsdale recreational area as prepared under the direction of the North Vancouver Recreation Committee. Carried.

2. A letter was considered from Mr. F.C. Tossell, expressing dissatisfaction with the information given him regarding the salary increase to the City Solicitor and advising that he expects to be heard on the matter at the next Council meeting.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that Mr. Tossell be not heard, and that the above letter be received and filed. Carried.

Mr. Tossell spoke from the spectators' gallery demanding that he be heard, and was ordered by Mayor Angus to be silent.

Mr. Tossell then raised his voice to a shout, persisting in his demand to be heard.

Mayor Angus demanded several times that Mr. Tossell be silent.

Mr. Tossell continued to shout and at 8:14 p.m. Mayor Angus pushed the button which summons the R.C.M.P.

8:14 p.m. - Alderman Goldsworthy left the Council Chamber and returned at 8:15 p.m.

8:15 p.m. - Constable M.R. Slavik, R.C.M.P. entered the Council Chamber and was ordered by Mayor Angus to remove Mr. Tossell from the Council Chambers.

8:16 p.m. - Constable Slavik escorted Mr. Tossell from the Council Chambers.

8:16 p.m. Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that this meeting be recessed for two minutes. Carried.

Whereupon the Meeting recessed and re-convened at 8:18 p.m.

3. From School District No. 44 (North Vancouver) asking if a crosswalk could be provided on Keith Road at Hendry for pupils at Cloverley School.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that this matter be referred to the City Superintendent with power to act. Carried.

4. Further letter from School District No. 44 (North Vancouver) inviting Council Members and appropriate officials to participate with the School Board and the District of North Vancouver in discussing the need of an provision for technical and vocational training within the school district.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that School District No. 44 (North Vancouver) be advised that as many Council Members and appropriate officials as possible will be pleased to attend such a meeting at a mutually agreeable date in the near future. Carried.

1 From Mrs. G.M. MacArthur and neighbours in the vicinity of 130 West Keith Road complaining of rocks strewn out on to the sidewalk and road allowance in this vicinity.

Moved by Alderman McDevitt, seconded by Alderman Goldsworthy that the City Superintendent be instructed to do whatever he can to rectify the situation complained of. Carried.

2 From the City Assessor asking if Council would undertake to reimburse half the fees paid by staff members requiring to take instruction through the University of British Columbia in connection with Real Estate and Appraisal work, including a special one-year Municipal Administration Course.

Moved by Alderman Irwin, seconded by Alderman Christopher that the City Treasurer be authorized to pay half the cost of the fees paid by J.D. Jellis, City Assessor on his successful completion of the special one-year Municipal Administration Course at the University of British Columbia. Carried.

PETITIONS

3 A petition was received from various North Vancouver City service station operators requesting an extension of closing hours.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the above petition be referred to the City Solicitor and that he be asked to prepare the necessary secret ballot form to permit City service station operators to vote on this question.

Discussion followed.

The motion was then put and carried.

DUE ACCOUNTS

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

| | | | | |
|-----|---------------|----|----------|------------------------|
| 310 | Finance | \$ | 12.50 | |
| 311 | Finance | | 898.71 | |
| 312 | Finance | | 1218.91 | |
| 326 | Finance | | 55174.33 | |
| 327 | Authorization | | 49798.20 | |
| 314 | Police | | 374.74 | |
| 315 | Police | | 331.91 | \$ 107,809.30 Carried. |

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

| | | | | |
|-----|--------------|--|----------|-----------------------|
| 318 | Public Works | | 15141.42 | |
| 319 | Public Works | | 7555.71 | |
| 320 | Public Works | | 1651.56 | |
| 324 | Waterworks | | 2110.41 | \$ 26,459.11 Carried. |

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

| | | | |
|--------------|----|--------------|----------------------|
| 322 Parks | \$ | 899.00 | |
| 325 Parks | | 19.00 | |
| 316 Building | | 642.35 | |
| 323 Building | | <u>56.12</u> | \$ 1,616.47 Carried. |

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

313 Fire \$ 3,470.36 Carried.

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

317 Transportation & Light \$ 6,406.15 Carried..

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

321 Health & Civic Affairs \$ 4,964.28 Carried.

REPORTS OF STANDING COMMITTEES

FINANCE & LEGAL COMMITTEE

1. Alderman Irwin reported that the request from the B.C. Telephone Company for an amendment to the Zoning By-law in order that the Company may enlarge its present vehicle compound in the 100 Block East 11th Street, will be dealt with at a Committee Meeting of all Members on Thursday evening next.

FIRE & INDUSTRIAL COMMITTEE

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

HEALTH & CIVIC AFFAIRS COMMITTEE

2. Alderman Christopher said that he was very pleased to see that Miss Gayle Hitchens had won the Women's Canadian Golf Championship over the weekend. He said that he would be reporting further on this matter when he had all the necessary information.

BOARD OF WORKS & WATERWORKS COMMITTEE

Alderman McDevitt submitted the following recommendations on behalf of his Committee and gave the necessary background explanation in each case.

3. RECOMMEND that the necessary by-law be prepared to authorize the use of \$23,100 in the Tax Sale Properties Reserve Fund to pay for the following capital expenditures, namely:-

Constructing a trunk sewer between 25th and 28th Streets in the easement between Larson Road and Westview Drive - \$ 23,100

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

4. RECOMMEND that the sum of \$75,000 be transferred from the Tax Sale Properties Reserve Fund to the Local Improvement Fund.

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

5. RECOMMEND that the sum of \$3,860 be used from the Tax Sale Properties Reserve Fund for the following capital expenditures, namely:-

1. Paving by blacktopping St. Andrews Avenue
from Esplanade to the north edge of the
P.G.E. right of way - \$ 900.00

City's share of paving by blacktopping the
300 Block West 29th Street - 460.00

City's share of paving by blacktopping
East 29th Street from Tempe Crescent to
the east boundary - 2,500.00

\$3,860.00

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

RECOMMEND that the necessary Construction By-law be prepared to authorize the undertaking in 1962 on the Initiative of the Council of the following Local Improvement Works, namely:-

Construction of a concrete sidewalk upon the north side of Second Street from Lonsdale Avenue to the east property line of Lot 31, Block 141, D.L. 274.

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

PARKS & BUILDING COMMITTEE

3. Alderman Chadwick said that he had no recommendations this evening but would like to state that he had been receiving many compliments lately on the appearance of Boulevard Park and was very pleased with the fine job which had been carried out by the Engineering department.

TRANSPORTATION & LIGHT COMMITTEE

Alderman Chadwick, reporting on behalf of Alderman Burns, said that there was no regular business to-night for this Committee.

TRAFFIC & SAFETY ADVISORY COMMITTEE

Alderman Chadwick reporting again for Alderman Burns, said that there was nothing to report this evening.

COMMITTEE MEETING OF ALL COUNCIL MEMBERS

4. Alderman Goldsworthy advised that discussion on the subject of the encroachment by Norgate Sawmills Limited on the road allowance 900 Block West First Street, would be dealt with later on in the meeting under 'Unfinished Business' and so there was no recommendation at this time.

BY-LAWS

Alderman Goldsworthy advised that the by-law listed at #2 on the Agenda, viz., "Tax Sale Properties Sale By-law, 1962, No. 7" was being held over for final readings until a future meeting, in order that the Solicitor may look into a technicality.

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

- (a) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1962, No. 2"
(b) "Highways Establishing By-law, 1962, No. 5" Carried.

Whereupon the said by-laws were reconsidered.

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

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

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1962, No. 2" - 3150

"Highways Establishing By-law, 1962, No. 5" - 3151

Moved by Alderman McDevitt, seconded by Alderman Chadwick that "Highways Establishing By-law, 1962, No. 6" be now introduced and read a first time. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Chadwick that "Highways Establishing By-law, 1962, No. 6" be read a second time. Carried.

Whereupon the by-law was read a second time.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Highways Establishing By-law, 1962, No. 6" 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.

The Acting Clerk advised that the by-law, viz., "Tax Sale Properties Reserve Expenditure By-law, 1962, No. 11" was to authorize the expenditure of \$23,100 for the construction of a trunk sewer between 25th and 28th Streets in the easement between Larson Road and Westview Drive and that a recommendation to this effect had been approved by Council earlier in the evening.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that "Tax Sale Properties Reserve Expenditure By-law, 1962, No. 11" be now introduced and read a first time in short form. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Irwin that "Tax Sale Properties Reserve Expenditure By-law, 1962, No. 11" 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 Irwin that "Tax Sale Properties Reserve Expenditure By-law, 1962, No. 11" be read a third time in short form and passed subject to reconsideration. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Christopher that "Tax Sale Properties Reserve Fund Transfer By-law, 1962, No. 1" be now introduced and read a first time. Carried.

Whereupon the by-law was read a first time.

Moved by Alderman McDevitt, seconded by Alderman Chadwick

that "Tax Sale Properties Reserve Fund Transfer 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 Christopher that "Tax Sale Properties Reserve Fund Transfer 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.

The Acting Clerk advised that the by-law "Second Street North Side from Lonsdale Avenue to the East Property Line of Lot 31, Block 141, D.L. 274 Concrete Sidewalk Local Improvement Initiative Construction By-law, 1962" was to authorize the construction of a 6 ft. concrete sidewalk on the north side of the 100 Block East Second Street and that a recommendation for the preparation of such a by-law had been approved by Council this evening under Board of Works matters.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that "Second Street North Side from Lonsdale Avenue to the East Property Line of Lot 31, Block 141, D.L. 274 Concrete Sidewalk Local Improvement Initiative Construction By-law, 1962" be now introduced and read a first time in short form.

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

Moved by Alderman Christopher, seconded by Alderman McDevitt that "Second Street North Side from Lonsdale Avenue to the East Property line of Lot 31, Block 141, D.L. 274 Concrete Sidewalk Local Improvement Initiative Construction 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 "Second Street North Side from Lonsdale Avenue to the East Property line of Lot 31, Block 141, D.L. 274 Concrete Sidewalk Local Improvement Initiative Construction 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.

The Acting Clerk advised that the next by-law viz., "Tax Sale Properties Reserve Expenditure By-law, 1962, No. 12" was to authorize the expenditure from the Tax Sale Reserve account for blacktopping work and that a resolution to this effect had been adopted by Council earlier in the evening.

Moved by Alderman Chadwick, seconded by Alderman Christopher that "Tax Sale Properties Reserve Expenditure By-law, 1962, No. 12" be now introduced and read a first time in short form. Carried.

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

Moved by Alderman Christopher, seconded by Alderman McDevitt that "Tax Sale Properties Reserve Expenditure By-law, 1962, No. 12" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman McDevitt that "Tax Sale Properties Reserve Expenditure By-law, 1962, No. 12" 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 consideration.

UNFINISHED BUSINESS

1. A letter from the Department of Municipal Affairs submitting the draft of a pro forma by-law for the licencing of commercial vehicles for comment by Council.

A submission was also considered from the Reference Committee recommending certain changes in the draft pro forma by-law for the licencing of commercial vehicles as submitted by the Department.

Moved by Alderman Goldsworthy, seconded by Alderman Irwin that the suggestions submitted by the Reference Committee with regard to changes in the proposed pro forma by-law for the licencing of commercial vehicles be forwarded to the Department of Municipal Affairs. Carried.

2. A letter from Lawrence, Shaw, McFarlane & Stewart, Solicitors, representing Norgate Sawmills (in Bankruptcy) withdrawing any offer to furnish security to ensure removal of the property on the road allowance and suggesting that any action by the City be deferred until after the Trustee has had an opportunity to discuss the matter with Council.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the City Solicitor be instructed to follow the required procedure to see that the present encroachment on the 900 Block West First Street, be removed and all pertinent by-laws and regulations are lived up to. Carried.

3. From the Licence Inspector asking for direction in connection with a request from Norman B. Manning, Receiver for Norgate Sawmills Limited for a Trades Licence.

Moved by Alderman Goldsworthy, seconded by Alderman Christopher that the Licence Inspector be instructed that no Trades Licence be issued to Norman B. Manning, Receiver for Norgate Sawmills Limited until it is ascertained that all pertinent by-laws and regulations have first been lived up to. Carried.

ANY OTHER COMPETENT BUSINESS

4. From Nor-Westerns Track & Field Club thanking Council for their grant towards sending competitors to the N.A.A. Meet in Waterloo, Ontario, on August 24th and 25th, 1962.

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

5. Mayor Angus referred to the disturbance earlier in the evening when he was forced to have Mr. Tossell removed from the Council Chamber because of improper conduct. Each Council Member present indicated that he believed that the Mayor had been justified in the action he had taken.

Moved by Alderman Goldsworthy, seconded by Alderman Christopher that this meeting be now adjourned. Carried.

Whereupon the meeting adjourned at 8:40 p.m.

Certified correct:

J. Childs

A/ CITY CLERK

William Angus

MAYOR

Minutes of a Special Meeting of the
City Council, held in the Council
Chambers, City Hall on Thursday, August
23rd, 1962 at 7:00 p.m.

PRESENT:

His Worship Mayor W.M. Angus, Alderman
J.A.W. Chadwick, Alderman J.G. Chris-
topher, Alderman W.R.B. Irwin, Alderman
J.C. McDevitt.

Mayor Angus said that this meeting had been called for the purpose of considering any offers received for the purchase of all that portion of land in D.L. 544 lying between Westview Drive on the east, Bewicke Avenue on the west, Trans Canada Highway on the south, and 29th Street on the north, save and except the privately owned parcels therein and that portion of the District Lot lying in the ravine adjacent to Bewicke Avenue, and containing 15.073 acres more or less, which had been placed on the Sales List at an Upset Price of \$391,710.00.

He said that there were two By-laws also up for final readings and one or two other matters which would be brought up.

Mayor Angus said that before consideration was given to any offers received for the property, he had a great deal of pleasure in reporting that he had just received word that the North Vancouver Schools Band, which was presently in Toronto competing in the Music Festival being held now in conjunction with the Canadian National Exhibition, had been awarded first place in all the classes they had entered and had been awarded the Selmer Trophy, the Peate Trophy, the Challenge Trophy, and the Lamont Trophy. He said that this is a particularly remarkable achievement as it is the first time in the forty-two years of the Festival that one band has made a clean sweep of the field. He said that he had asked the Acting Clerk this afternoon to send a congratulatory telegram on behalf of the Council and that he would now like to ask Alderman Christopher to arrange for a suitable reception for the Band when it comes back to Vancouver.

Alderman Christopher said that this would be done.

Moved by Alderman Chadwick, seconded by Alderman Christopher that the Acting Clerk be instructed to open any Tenders received for the purchase of the City lands being offered for sale in D.L. 544 at an Upset Price of \$391,710.00. Carried.

The Acting Clerk then opened a letter from D.A. Chertkow, Solicitor and Agent for Jack Aceman and Monte P. Nathanson, which was approved also by Messrs. Aceman and Nathanson, offering to purchase the said property at a price of \$391,710.00, the sale and purchase to be completed in accordance with all the terms and conditions contained in the Agreement posted for the sale of the property, and enclosing two cheques totalling \$47,815.00 to cover the down-payment required on the execution of an Agreement.

Moved by Alderman Chadwick, seconded by Alderman Irwin that the offer made by D.A. Chertkow, Solicitor and Agent for Jack Aceman and Monte P. Nathanson, which was approved also by Messrs. Aceman and Nathanson, be accepted subject to its acceptability by the City Solicitor as to form and legality. Carried.

BY-LAWS

Moved by Alderman McDevitt, seconded by Alderman Christopher that "Highways Establishing By-law, 1962, No. 6, be reconsidered. Carried.

Whereupon the said By-law was reconsidered.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that "Highways Establishing By-law, 1962, No. 6" 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 3152.

Moved by Alderman McDevitt, seconded by Alderman Christopher that "Second Street North Side from Lonsdale Avenue to the East Property Line of Lot 31, Block 141, D.L. 274 Concrete Sidewalk Local Improvement Initiative Construction By-law, 1962" be reconsidered. Carried.

Whereupon the said By-law was reconsidered.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that "Second Street North Side from Lonsdale Avenue to the East Property Line of Lot 31, Block 141, D.L. 274 Concrete Sidewalk Local Improvement Initiative Construction by-law, 1962" be finally adopted, signed by the Mayor and City Clerk, sealed with the Corporate Seal and numbered. Carried.

Whereupon the said By-law was finally adopted, signed by the Mayor and City Clerk, sealed with the Corporate Seal and numbered 3153.

ANY OTHER COMPETENT BUSINESS

Alderman Christopher said that he thought that the City should make some official recognition of the recent achievement by Miss Gayle Hitchens, who had recently done so well in the Canadian Women's Golf Championships.

Moved by Alderman Christopher, seconded by Alderman Irwin that this Council award a sterling Civic Awards Medal to Miss Gayle Hitchens for winning the Canadian Ladies Open Golf Championship at Winnipeg, Manitoba on August 18th, 1962. Carried.

2. Alderman Chadwick said that there had been a lot of contradictory statements over the unfortunate disturbance which had happened in the Council Chambers last Monday evening and asked if the Mayor would clarify whether a charge had been laid against Mr. Tossell by the City or by the R.C.M.P.

Mayor Angus said that the charge had been laid by the Police.

Moved by Alderman McDevitt, seconded by Alderman Christopher that the Meeting now adjourn. Carried.

Whereupon the Meeting adjourned at 7:15 p.m.

Certified correct:

J. Childs
A/CITY CLERK

William Angus
MAYOR

Minutes of a Special Council Meeting
held in the Council Chambers, City
Hall on Tuesday, August 28th, 1962 at
5:12 p.m.

Present:

His Worship Mayor W.M. Angus, Alderman
P. Burns, Alderman J.A.W. Chadwick,
Alderman F.R. Goldsworthy, Alderman
W.R.B. Irwin.

Mayor Angus said that this meeting had been called to consider an amendment to the "Zoning By-law, 1958" respecting Lots 14 - 18 inclusive, Block 87, D.L. 549 in connection with an application by the B.C. Telephone Company for the development of a truck storage and service centre on this property.

Alderman Goldsworthy said that the Council Members considered the proposed development to be a desirable one and it instructed the City Solicitor to prepare the necessary amendment to the Zoning By-law. He pointed out that in the amendment, Section 3 of the Zoning By-law had been rewritten in order to give a better description to residential property and that Section 11:E(2) had been revamped throughout in the interests of clarity. He said that a 58th use is being added to the uses permitted in the C-2 Commercial District to accommodate the particular application now under study.

Alderman Goldsworthy said that the Council in Committee last Thursday evening had asked that the Company submit a layout sketch of the development in time for this meeting, showing the planting of shrubbery along the 5 ft. setback which would be required and that this has been received. He displayed the sketch for inspection by the members of Council.

Discussion followed.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the "Zoning By-law, 1958, Amendment By-law No. 3, 1962" be introduced and read a first time. Carried.

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

Alderman Goldsworthy suggested that in fairness to the Advisory Planning Commission, who will be asked for an opinion on the proposed amendment and to any person who wishes to be heard at the Public Hearing which must be held with respect to it, that the second and third readings of the by-law take place at a later date.

Agreed to.

Moved by Alderman Goldsworthy, seconded by Alderman Irwin that a Public Hearing in regard to the proposed amending by-law be held in the Council Chambers, City Hall, 209 West Fourth Street in the City of North Vancouver on the tenth day of September, 1962 at 7 p.m. and that the proposed Hearing be advertised in the newspapers for the information of the public, and that the proposed said amendment be first referred to the Advisory Planning Commission for an opinion.
Carried.

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

Whereupon the meeting adjourned at 5:30 p.m.

Certified correct:

F. Childs

A/CITY CLERK

William Angus

MAYOR

Minutes of the Regular Meeting of the City Council, held in the Council Chambers, City Hall, on Tuesday September 4th, 1962, at 8:00 p.m.

Present:

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

MINUTES

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the Minutes of the Regular Meeting of Council held on August 20th, 1962, of the Special Council Meeting held on August 23rd, 1962 and of the Special Council Meeting held on August 28th, 1962 be taken as read and adopted, copies of same having been circulated to all Council Members. Carried.

CORRESPONDENCE

1. Letter from the Greater Vancouver Sewerage and Drainage District, submitting copies of the study undertaken by the Sewerage Board with respect to the provision and financing of major sewerage facilities to serve the three North Shore Municipalities.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the above letter and study be submitted to the City Superintendent for report. Carried.

2. Letter from St. John's Ambulance asking the City to contribute towards the cost of their Provincial Training Centre.

Moved by Alderman Irwin, seconded by Alderman Burns that Mayor Angus meet with the St. John's Ambulance Honorary Treasurer, Mr. W.C. Koerner, and report back to Council. Carried.

3. Letter from the British Columbia Telephone Company, asking permission to re-locate the public telephone booth on the north-east corner of 22nd and Lonsdale.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the British Columbia Telephone Company be advised that this Council agrees to the re-location of the above described public telephone booth, as requested by the Company. Carried.

4. From the Lions Gate Hospital Board of Management, enclosing a complaint received by the Board from K. Stansfeld concerning traffic noise along East 13th Street.