

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.

Moved by Alderman McDevitt, seconded by Alderman Christopher that this complaint be referred to the Traffic & Safety Advisory Committee for consideration at the Committee's September meeting to be held to-morrow afternoon. Carried.

1 From the Lower Mainland Regional Planning Board of B.C., enclosing data with respect to population projection for the Lower Mainland area.

Moved by Alderman McDevitt, seconded by Alderman Irwin that this letter and attached data be received and filed. Carried.

2 From the North Shore United Veterans Council, with regard to proposed improvements in the Veterans Section of the North Vancouver Cemetery, and allotment of space for veterans graves.

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

Discussion followed.

The motion was then put and carried.

3 From Mr. W.G. Bjarnason, City Fireman, asking for approval to make a nine week tour of Great Britain as a member of the touring Canadian All Star English Rugby Team.

Moved by Alderman Irwin, seconded by Alderman Burns that Mr. W.G. Bjarnason, City Fireman, be granted Council approval to make a nine week tour of Great Britain as a member of the touring Canadian All Star English Rugby Team, subject to compliance with all the necessary Provincial and Civic statutes and regulations governing firemen's hours of work.

Discussion followed.

The motion was then put and carried.

4 From the Kinsmen Club of North Vancouver, requesting permission to hold their annual Apple Day Drive next month.

Moved by Alderman Christopher, seconded by Alderman McDevitt that permission be granted to the Kinsmen Club of North Vancouver to hold their annual Apple Day Drive on October 3rd and 4th, 1962 and if necessary also on October 6th, 1962. Carried.

5 From the Union of B.C. Municipalities, outlining the programme for the 1962 U.B.C.M. Convention, and giving other pertinent data.

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

APPLICATIONS TO PURCHASE PROPERTY

6 The Clerk submitted four applications for purchase of residential property, all sites being in the East 17th Street area recently opened for sale.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the following sales of tax sale lands 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(s)</u>	<u>Price</u>
Am. 3	4	8	616	Glendon Hickson Lewis	\$3,400
9	4	2&5	616	Terry Olden Green and Sharon Ann Green	\$2,750
10	4	2&5	616	Crest Construction Ltd.	\$2,750

Carried.

The Clerk advised that the remaining sale was subject to the applicants making successful mortgage arrangements, and that this sale would not be by-lawed until notification was received that mortgage arrangements had been successfully concluded. He said that it was customary to wait 30 days and if the applicants were not able to obtain a mortgage in that time, the property would be referred back to Council.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the following sale of tax sale land be approved and placed on a tax sale property sale by-law provided the applicants have made successful mortgage arrangements:

<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser(s)</u>	<u>Price</u>
11	4	2&5	616	Joanne Long and Wilfred E. Long (Subject to mortgage arrangements)	\$2,750 Carried.

DUE ACCOUNTS

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

328	Finance	\$	25.00	
329	Finance		160.00	
330	Finance		183.18	
335	Finance		1,576.95	
336	Authorization		79,650.93	
337	Authorization		<u>1,049.38</u>	\$ 82,645.44 Carried.

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

332	Police	\$	10.00	Carried.
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Moved by Alderman McDevitt, seconded by Alderman Chadwick that the Treasurer be authorized to pay the following warrant:-

334	Public Works	\$	144.00	Carried.
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Moved by Alderman Chadwick, seconded by Alderman McDevitt that the Treasurer be authorized to pay the following warrant:-

333	Building	\$	259.00	Carried.
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Moved by Alderman Christopher, seconded by Alderman Irwin that the Treasurer be authorized to pay the following warrant:-

331	Fire	\$	18.83	Carried.
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Moved by Alderman Christopher, seconded by Alderman Irwin that the Treasurer be authorized to pay the following warrants:-

338	Health & Civic Affairs	\$15,289.68	
339	Health & Civic Affairs	43.71	
340	Health & Civic Affairs	<u>15,271.40</u>	\$ 30,604.79 Carried.

REPORTS OF COMMITTEES

FINANCE & LEGAL COMMITTEE

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

FIRE & INDUSTRIAL COMMITTEE

In the absence of Alderman Goldsworthy, Alderman Christopher submitted the following recommendation:

RECOMMEND that the necessary By-law be prepared to expend a sum not to exceed \$3500.00 from Equipment Depreciation Reserve towards the purchase of a fire rescue vehicle.

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

Discussion followed.

The motion was then put and carried.

HEALTH & CIVIC AFFAIRS COMMITTEE

Alderman Christopher reported that the Kiwanis Club had progressed as far as they were able with the funds at their disposal this year, with respect to their housing project for senior citizens. He said it was hoped that the Provincial authorities could put some monies into the project in order that construction could start soon, as they had a long waiting list of prospective tenants.

Alderman Christopher reported also that the athletes from this area had made a remarkably good showing back East during the last few days. He cited particularly Harry Jerome, who tied the World record for the 100 yd. dash over the weekend.

BOARD OF WORKS & WATERWORKS COMMITTEE

Alderman McDevitt said that he had no recommendations this evening.

PARKS & BUILDING COMMITTEE

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

TRANSPORTATION & LIGHT COMMITTEE

Alderman Burns advised that he had no business this evening.

TRAFFIC & SAFETY ADVISORY COMMITTEE

Alderman Burns advised that this Committee was holding its September meeting to-morrow night, and that he would doubtless have something to report at the next meeting.

LABOUR RELATIONS COMMITTEE

Alderman Irwin advised that there was nothing this evening.

COMMITTEE MEETING OF ALL MEMBERS

Alderman Chadwick submitted the following recommendation, which had been approved at the August 23rd meeting:

RECOMMEND that the City Solicitor be instructed to prepare an amendment to Section 32 (a) of the "Cemetery By-law, 1946" in line with the letter from the Public Utilities Commission dated August 13th, 1962 regarding the type of foundation which shall be used for a bronze marker AND THAT the Solicitor also draw up a consolidation of the said by-law and all subsequent amendments thereto.

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

MOTIONS AND NEW BUSINESS

2. Moved by Alderman Irwin, seconded by Alderman McDevitt that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal an Agreement with Jack Aceman and Monte P. Nathanson providing for the sale by the City of certain lands in District Lot 544 to the said Jack Aceman and Monte P. Nathanson for the sum of \$391,710, the terms and conditions of the said sale to be in accordance with the form of Agreement approved by Council on August 6th, 1962.

Alderman McDevitt asked if copies of this agreement could now be made available to the press.

The Clerk advised that there are some spare copies in blank in his office.

Discussion followed with Alderman Burns giving a resume of the events leading up to the signing of this agreement, for the benefit of the press and members of the public present.

Further discussion followed.

The resolution was then put and carried.

It was understood that copies of the agreement will be made available to the press without charge.

3. Moved by Alderman Irwin, seconded by Alderman McDevitt that the following be appointed as delegates to represent this City at the 1962 Convention of the Union of B.C. Municipalities, to be held in Kamloops, B.C., on September 12, 13 and 14, 1962:

Voting Delegates (5)

Mayor William Angus
Alderman J.C. McDevitt
Alderman P. Burns
Alderman W.R.B. Irwin
Alderman F.R. Goldsworthy

Guest Delegates (2)

Alderman J.A.W. Chadwick
(Alternate voting rights)
City Clerk R.C. Gibbs
(Alternate voting rights).

AND THAT the usual U.B.C.M. Convention allowance of \$25 per day including travel days plus registration fees be granted to each of the said delegates, and an additional allowance of \$75 to Mayor W. Angus. Carried.

The City Clerk said that under the advice of the City Solicitor we are required to prepare a formal resolution to place three properties on the City's Sales List.

4. 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."

<u>LOT</u>	<u>BLOCK</u>	<u>D.L.</u>	<u>LOCATION</u>	<u>SIZE</u>	<u>UPSET PRICE</u>
			<u>SINGLE-FAMILY</u>		
24 E					
25'	210A	544	North side 24th St. between Bewicke & Westview Avenues	25'	\$ 450.00

(Subject to purchaser consolidating with adjacent Lot 23)

<u>LOT</u>	<u>BLOCK</u>	<u>D.L.</u>	<u>LOCATION</u>	<u>SIZE</u>	<u>UPSET PRICE</u>
			<u>LIGHT INDUSTRIAL</u>		
20 & E.15' of 21	172	274	North side Esplanade between St. Andrews & St. Patricks Aves.	65'	\$3,900.00

<u>LOT</u>	<u>BLOCK</u>	<u>D.L.</u>	<u>LOCATION</u>	<u>SIZE</u>	<u>UPSET PRICE</u>
			<u>HEAVY INDUSTRIAL</u>		
22 to 26 & portion of Lot B	22	272	North side 4th Street at Brooksbank Ave.	Odd	\$8,400.00

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

Errors and omissions excepted.

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.

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.

1. Reports were received from the City Superintendent giving the estimated costs of constructing:-

1. 4 ft. concrete sidewalk on the north and south sides of 23rd Street from approximately mid-block St. Georges - St. Andrews east to Ridge-way Avenue.
2. A 6" sanitary sewer to serve those properties bounded by Westview Drive and Jones Avenue from the lane north of 27th Street to 29th Street.

The City Clerk advised that the total estimated cost of work No. 1 is \$6,213.60 with the estimated assessment per front foot being \$3.21.

The Clerk stated that the estimated cost of work No. 2 is \$24,422.55 with the estimated assessment per front foot being \$8.65.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the above reports be approved; AND THAT the necessary construction by-law be prepared for each. Carried.

2. A letter was received from the Deputy Minister of Municipal Affairs, enclosing approvals for Tax Sale Properties Reserve Expenditure By-laws numbers 11 and 12.

The City Clerk advised that By-law No. 11 was for the trunk sewer between 25th and 28th Streets in the Larson Road - Westview area; and that By-law No. 12 was for three blacktopping projects.

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

3. A further letter was received from the Deputy Minister of Municipal Affairs, enclosing approval of Tax Sale Property Reserve Fund Transfer By-law, 1962, No. 1.

The City Clerk advised that this was for the transfer of \$75,000 to the local improvement fund.

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

BY-LAWS

The City Clerk advised that the three by-laws up for reconsideration and final adoption to-night could be taken together. He said that they were the by-laws referred to in the three approvals from the Deputy Minister of Municipal Affairs referred to above.

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

1. "Tax Sale Properties Reserve Expenditure By-law, 1962, No. 11"
2. "Tax Sale Properties Reserve Expenditure By-law, 1962, No. 12"
3. "Tax Sale Properties Reserve Fund Transfer By-law, 1962, No. 1" Carried.

Whereupon the said by-laws were reconsidered.

Moved by Alderman Chadwick, seconded by Alderman Christopher 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:

1. "Tax Sale Properties Reserve Expenditure By-law, 1962, No. 11" - - - - - No. 3154
2. "Tax Sale Properties Reserve Expenditure By-law, 1962, No. 12" - - - - - No. 3155
3. "Tax Sale Properties Reserve Fund Transfer By-law, 1962, No. 1" - - - - - No. 3156.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the "Tax Sale Properties Sale By-law, 1962, No. 8" be introduced and read a first time. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the "Tax Sale Properties Sale By-law, 1962, No. 8" 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 "Tax Sale Properties Sale By-law, 1962, No. 8" be read a third time in short form and passed subject to reconsideration. Carried.

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

UNFINISHED BUSINESS

Alderman Chadwick advised that the following resolution was being submitted since it was not expected that a quorum would be available for the next regular Council meeting on September 17th, 1962 and for the regular Committee meetings scheduled on September 24th, 1962.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the Council meeting scheduled to be held at 8 p.m. on September 17th, 1962 be postponed to September 18th; AND THAT the regular meeting of Standing Committees scheduled to be held at 7 p.m. September 24th, 1962 be postponed until September 25th, 1962. Carried.

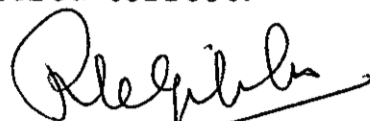
ANY OTHER COMPETENT BUSINESS

Alderman Burns asked concerning the disposition of the Tossell case, and was advised by Mayor Angus that the matter is now in the hands of the Court and comes up on September 6th, 1962.

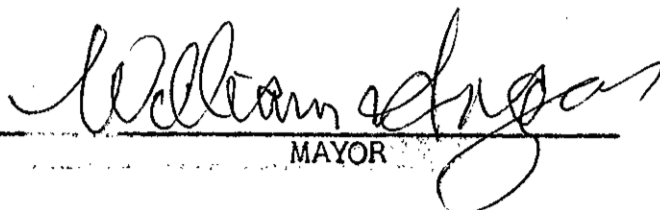
Moved by Alderman Chadwick, seconded by Alderman McDevitt that this meeting now adjourn. Carried.

Whereupon the meeting then adjourned at 8:45 p.m.

Certified correct:



CITY CLERK



MAYOR

Minutes of a Public Hearing of
the Council, held in the Council
Chambers, City Hall, on Monday,
September 10th, 1962, at 7 p.m.

Present:

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

Mayor Angus advised that this Public Hearing was for the purpose of considering an amendment to the "Zoning By-law, 1958" respecting the use of Lots 14 to 18 inclusive, Block 87, District Lot 549 for a truck storage and service plant by the B.C. Telephone Company.

The City Clerk advised that the necessary advertising had been carried out, and that he had received no objections to the proposed application.

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

The Clerk submitted a letter from the Advisory Planning Commission approving the proposed amendment.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the proposed amendment to the "Zoning By-law, 1958" as read a first time at the Special Meeting of Council on August 28th, 1962, to allow the B.C. Telephone Co. to develop Lots 14 to 18 inclusive, Block 87, District Lot 549 as a truck storage and service plant, be approved. Carried.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the "Zoning By-law, 1958, Amendment By-law No. 3, 1962" be now read a second time in short form. Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the "Zoning By-law, 1958, Amendment By-law No. 3, 1962" be now read a third time in short form and passed subject to reconsideration. Carried.

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

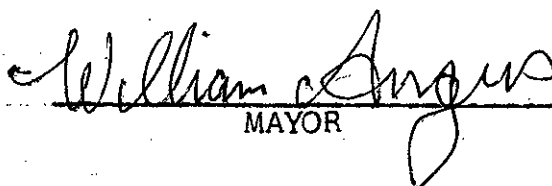
Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that this Hearing now adjourn. Carried.

Whereupon the Hearing adjourned at 7:04 p.m.

Certified correct:



CITY CLERK



MAYOR

Minutes of the Regular Meeting of the City Council, held in the Council Chambers, City Hall, on Tuesday, September 18th, 1962, at 8:00 p.m.

Present:

Acting Mayor J.A.W. Chadwick, Alderman P. Burns, Alderman J.G. Christopher, Alderman R.F. Goldsworthy and Alderman J.C. McDevitt.

MINUTES

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the Minutes of the Regular Meeting of Council, held on September 4th, 1962, and of the Public Hearing held on September 10th, 1962 be taken as read and adopted, copies of same having been circulated to all Council Members. Carried.

CORRESPONDENCE

1 Circular letter from the Lower Mainland Parks Advisory Association asking whether the City is in favour of setting up a Regional Park Authority.

Moved by Alderman McDevitt, seconded by Alderman Burns that the Lower Mainland Parks Advisory Association be advised that this Council cannot express an intelligent opinion with respect to the proposed Regional Park Authority Act, since its aims and objects are not clear to Council nor from the Association's letter of June 18th, clear to the Association and that until such time as the precise terms of reference are understood, it is felt that approval must be withheld. Carried.

2 From the Department of Highways, Victoria, enclosing pertinent data with respect to Plans Cancellation for properties being conveyed to the City as a result of the construction of the Trans Canada Highway.

Moved by Alderman Goldsworthy, seconded by Alderman Christopher that the City Solicitor be instructed to carry out the necessary Plans Cancellation procedures with respect to certain City properties bordering the Trans Canada Highway generally in the form of cancellation as shown outlined in Plans B951, B951A, B951B, as prepared by Alan J. Tolliday, as soon as the Provincial Government have furnished the City with the necessary plans to accompany such cancellation. Carried.

3 From School District No. 44 (North Vancouver) with respect to the cost of servicing a proposed school site in Block 205 (north side of 21st Street between Mahon and Chesterfield Avenues) and enquiring about the purchase of this property.

Moved by Alderman Goldsworthy, 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";

<u>LEGAL DESCRIPTION</u>	<u>LOCATION</u>	<u>SIZE</u>	<u>UPSET PRICE</u>
Lots 8 to 14 incl. Block 205, D.L. 545	North side of 21st Street between Mahon & Chesterfield	38' ea.	\$10,640.00 Plus \$ 5,000.00 for services.

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. From Mr. P.C.G. Richards, Solicitor, offering on behalf of the Seven Seas Seafood Restaurant Limited and S.S. Marina Limited to lease an area at the foot of Lonsdale Avenue for parking purposes.

Moved by Alderman Burns, seconded by Alderman McDevitt that the above letter be referred to the Transportation and Legal Committees for study and recommendation. Carried.

3. From Mrs. Ruth Bullock, 354 West 16th Street asking for information with regard to the Seven Seas Seafood Restaurant Limited operation.

Moved by Alderman Burns, seconded by Alderman McDevitt that the above letter be referred to the Finance Committee. Carried.

4. From Donald J. McKinlay, Solicitor, on behalf of Bonus Foods Limited with respect to the proposed purchase of the assets of the City Bench Company Limited by his client.

Moved by Alderman Burns, seconded by Alderman Christopher that the above letter be referred to the Legal Committee.

It was pointed out that in the Committee Meeting preceding this Council Meeting, it was agreed to refer the matter first to the City Solicitor.

The Mover and Seconder agreed to withdraw their motion.

Moved by Alderman Burns that the above letter be referred to the City Solicitor for report.

The City Clerk pointed out that the Solicitor would have to have some guidance because Mr. McKinlay asks if any termination notice is contemplated by the City with regard to the agreement for advertising benches, and also whether the City would object to the assignment of the agreement to Bonus Foods Limited.

Alderman Burns agreed to withdraw his motion.

Moved by Alderman Burns, seconded by Alderman Goldsworthy that the above letter be referred to the Legal Committee and that in the meantime, a report be requested from the City Solicitor for the guidance of the Committee. Carried.

2 From School District No. 44 (North Vancouver) asking for Council support in principle of the Board's plans for Vocational training in North Vancouver.

Moved by Alderman McDevitt, seconded by Alderman Goldsworthy that this Council give full support to School District No. 44 in their endeavour to obtain a Vocational School to serve the North Shore area. Carried.

APPLICATIONS TO PURCHASE PROPERTY

3 The City Clerk submitted an application from Mr. and Mrs. H.W. Swift to purchase Lot 8, Resub. 4, Block 2 & 5, D.L. 616.

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>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price.</u>
8	4	2 & 5	616	Howard William Swift and Shirley Swift	\$2,750.00 Carried.

PETITIONS

4 A petition was received for the construction of a concrete sidewalk on the south side of 21st Street between Fell and Neilson Avenues. The Certificate of Sufficiency of the City Clerk was attached to the petition.

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

DUE ACCOUNTS

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

357	Finance	\$ 4,135.00	
341	Finance	12,630.63	
358	Finance	497.63	
359	Finance	2,005.60	
356	Finance	19,156.62	
374	Finance	31,039.99	
375	Authorization	245.86	
343	Police	1,314.39	
344	Police	2,933.54	
361	Police	352.84	
362	Police	448.01	
342	Fire	23,325.24	
360	Fire	<u>2,545.79</u>	\$100,631.14 Carried.

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

346	Public Works	\$37,278.16
365	Public Works	11,617.42
366	Public Works	6,357.57
353	Public Works	91.23
347	Public Works	6,087.19
367	Public Works	822.10
354	Public Works	1,270.15
372	Public Works	91.66

351	Waterworks	\$ 6,244.10	
371	Waterworks	635.23	
355	Waterworks	587.55	
349	Parks	8,549.60	
352	Parks	1,420.48	
369	Parks	613.65	
345	Building	5,361.25	
350	Building	532.56	
363	Building	860.38	
370	Building	<u>114.47</u>	\$88,534.75 Carried.

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

364 Transportation & Light \$ 3,170.44 Carried.

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

348 Health & Civic Affairs \$ 3,527.69
 368 Health & Civic Affairs 475.12
 373 Health & Civic Affairs 221.97 \$ 4,224.78 Carried.

Acting Mayor Chadwick said that he had been remiss to-night for not mentioning that he is substituting for Mayor Angus because the latter is attending a banquet in honour of the North Vancouver Schools Band who have recently won so many high honours at the Canadian National Exhibition.

REPORTS OF STANDING COMMITTEES

FINANCE & LEGAL COMMITTEE

Alderman Goldsworthy submitted the following recommendation in the absence of Alderman Irwin and gave the necessary background explanation:

- RECOMMEND that the City Solicitor prepare the necessary by-law to amend By-law No. 895 known as "The City of North Vancouver Hospital Acquisition Agreement By-law, 1927" for the purpose of removing the restriction in the said by-law that limits the use of Lots 9 and 10, Block 85, D.L. 549 on East 12th Street for public hospital purposes only; AND THAT the Solicitor be instructed to work in conjunction with the District Solicitor so that both municipalities will have identical amendment by-laws.

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

FIRE & INDUSTRIAL COMMITTEE

Alderman Goldsworthy said that he had nothing to report on to-night.

HEALTH & CIVIC AFFAIRS COMMITTEE

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

- RECOMMEND that the City Clerk be authorized to give an order on behalf of the City Council to Mr. J.B. Williams, the owner of Lot 34, Block 21, D.L. 547 known as 361 West 18th Street, North Vancouver, to connect the building at that address to the public sewer within fourteen days after receipt of such Order in accordance with the requirements of Section 46, Sub-section 3 of the "City of North Vancouver Plumbing By-law, 1938" and amendments thereto, and upon failure of the said owner to connect to the said sewer within fourteen days the City Superintendent shall cause the said connection to be made at the expense of the said owner.

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.

Alderman Christopher said he would like to refer for a moment to the event Mayor Angus is attending to-night in honour of the North Vancouver Schools Band. He said that the Mayor is presenting a plaque to the Band on behalf of the City. He said that he had not seen the finished plaque himself but had been told that it was very good looking indeed.

Alderman Burns said that a suggestion had been made previously that the three elected representatives of the Senior level of Government for this area should be invited to the event to-night. He asked if this had been done.

The City Clerk said that Mr. Bonney, on the Executive of the North Vancouver Schools Band, who was in charge of the activities for to-night had reported that arrangements had been made for these three persons to attend.

BOARD OF WORKS & WATERWORKS COMMITTEE

Alderman McDevitt said that he had nothing to report.

PARKS & BUILDING COMMITTEE

Alderman McDevitt submitted the following recommendations for the regular Chairman of this Committee, and gave explanations where required:

2. RECOMMEND that School District No. 44 be advised that the Council would like to clean up that portion of the South half of Block 216, D.L. 545, flanking the east side of Lonsdale Avenue from 23rd to 24th Streets, in conjunction with the parcel north to 25th Street, but to proceed with any such work, it is necessary that the School Board re-convey such property back to the City.

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

Discussion followed.

The motion was then put and carried.

3. RECOMMEND that the tender of C.J. Bosman Agencies in the amount of \$1398.84 including 5% tax be accepted for the supply of carpets and drapery for the new Police Administration Building.

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

4. RECOMMEND that the City Clerk be instructed to call for tenders for Janitorial and Cleaning Services at the new Police Administration Building, as per the tender form approved by the Building Committee on September 10, 1962, tenders to be received in the City Clerk's office not later than 4:00 p.m. on Monday, October 1st, 1962 AND THAT an advertisement to this effect be inserted in one issue of the Vancouver Sun and the Citizen.

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

Discussion followed. The motion was then put and carried.

TRAFFIC & SAFETY ADVISORY COMMITTEE

Alderman Burns submitted the following recommendations on behalf of his Committee, and gave background explanations where necessary:

RECOMMEND that a crosswalk be established on Esplanade, 315 ft. east of Lonsdale Avenue.

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

2. RECOMMEND that Mr. E. Bill, 422 E. 11th Street, be advised that it is considered that the corrective action necessary to solve the problem he complains of is not the restriction of parking on the north side of 11th Street between Ridgeway and Moody Avenues, but the construction of a sidewalk in this block AND THAT the City Clerk outline to Mr. Bill the procedure required for residents to petition for such sidewalk as a local improvement.

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

Discussion followed.

The City Clerk suggested that if Council were to adopt a policy of not accepting a petition for a sidewalk in a block where there are no sidewalks, unless it is for construction on both sides of the street, the problem would be solved, taking a long-range point of view.

The motion was then put and carried.

3. RECOMMEND that West 21st Street, between Neilson and Fell Avenues be made a one-way street, for east-bound traffic.

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

Discussion followed as to whether there was not some other solution except making this stretch a one-way street and as to whether the residents in this block should not be asked to petition for a sidewalk as were the residents in the 400 Block East 11th Street in the previous recommendation just adopted.

Alderman Burns advised that the R.C.M.P. WERE of the opinion that this is presently an unsafe intersection.

Further discussion followed.

The motion was then put and carried on division.

4. Reference was made to the Clerk's suggestion that local improvement sidewalks be constructed on both sides of a City block and the matter was ordered placed on the next Board of Works Committee Agenda for consideration.

1 RECOMMEND that Mr. K. Stansfeld and the Lions Gate Board of Management be advised that it is not considered that any reduction in the speed limit on East 13th Street, in the vicinity of the Lions Gate Hospital would effectively reduce the noise factor; THAT the attention of the Hospital be drawn also to the noise which apparently emanates from the Hospital Parking Lot, reportedly created by members of the Hospital staff.

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

Discussion followed.

The motion was then put and carried.

2 RECOMMEND that the District of North Vancouver be advised that this Council will be pleased to have City staff members study the problem of Marine Drive traffic congestion in conjunction with the District staff.

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

Discussion followed.

The motion was then put and carried.

TRANSPORTATION & LIGHT COMMITTEE

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

COMMITTEE MEETING OF ALL COUNCIL MEMBERS (September 4, 1962)

Alderman Christopher submitted the following recommendation:

3 RECOMMEND that a grant in an amount not exceeding \$225.00 be made to the North Vancouver Schools Band as the City's share of the cost of providing a dinner for Band Members and their parents in recognition of the outstanding accomplishments of this group at the Canadian National Exhibition.

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

MOTIONS AND NEW BUSINESS

4 The City Clerk submitted reports and estimates of cost from the City Superintendent and City Assessor with respect to the following Local Improvement Works:-

<u>Petition No.</u>	<u>Location</u>	<u>Estimated Cost per Front Foot</u>
222	6" Sanitary Sewer on 28th Street from Westview Drive to Jones Ave. and in the lane south of 28th Street from Westview Drive to Jones Avenue	\$ 8.68
223	6" Sanitary Sewer to serve the area bounded by Jones Avenue, Trans Canada Highway, Chesterfield Ave. and the lane north of 23rd Street.	\$ 8.67

<u>Petition</u>	<u>Location</u>	<u>Estimated Cost Per Front Foot</u>
227	4' Concrete sidewalk on the North side of 23rd Street from a point 292 ft. east of the east property line of St. Georges Avenue to Ridgeway Avenue and on the south side of 23rd Street to a point 250 ft. east of the east property line of St. Georges Avenue to Ridgeway Avenue.	\$ 2.943

Moved by Alderman McDevitt, seconded by Alderman Goldsworthy that the above reports and estimates of cost be now approved, and the necessary Construction By-laws prepared. Carried.

2. The City Clerk asked if two items could be added to the Agenda at this point and this was agreed to.

A letter was presented from the Department of Municipal Affairs with attached approval pursuant to Section 34A of "The City of North Vancouver Debt Refunding Act" for three properties.

The Clerk advised that these were the properties being conveyed on "Tax Sale Properties Sale By-law, 1962, No. 8" which is up for final readings to-night.

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

3. The Clerk said that it would be necessary to-night to appoint a Court of Revision to consider the 1963 List of Electors.

Moved by Alderman Goldsworthy, seconded by Alderman Christopher that Alderman J.C. McDevitt and Alderman W.R.B. Irwin be appointed to act with Mayor Angus as a Court of Revision on November 1st, 1962 at 9:30 a.m. to consider the 1963 List of Electors for this municipality. Carried.

BY-LAWS

The Clerk advised that the three By-laws up for final readings could be taken together.

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

1. "Tax Sale Properties Sale By-law, 1962, No. 7"
2. "Zoning By-law, 1958, Amendment By-law, No. 3, 1962"
3. "Tax Sale Properties Sale By-law, 1962, No. 8"

Carried.

Whereupon the said By-laws were reconsidered.

Moved by Alderman McDevitt, seconded by Alderman Christopher 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:

1. "Tax Sale Properties Sale By-law, 1962, No. 7" - 3157
2. "Zoning By-law, 1958, Amendment By-law,
No. 3, 1962" - - - - - 3158
3. "Tax Sale Properties Sale By-law, 1962, No. 8" - 3159

All Members present voted for these By-laws.

Moved by Alderman Goldsworthy, seconded by Alderman Christopher that "Tax Sale Properties Sale By-law, 1962, No. 9" 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 Goldsworthy that "Tax Sale Properties Sale By-law, 1962, No. 9" 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 Sale By-law, 1962, No. 9" be read a third time in short form and passed subject to reconsideration. Carried.

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

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

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

Moved by Alderman Goldsworthy, seconded by Alderman Burns that "Highways Establishing By-law, 1962, No. 7" 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 Clerk advised that the next three By-laws were Construction By-laws and were for ^{the} works for which reports and estimates of costs had been approved earlier this evening.

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

"Twenty-third Street North and South sides fronting the easterly portions of Blocks 217 and 208, D.L. 546, and extending easterly to Ridgeway Avenue, Concrete Sidewalk Local Improvement Construction By-law, 1962"

"Area bounded by Jones Avenue, the Trans Canada Highway, Chesterfield Avenue and the lane north of 23rd Street Sanitary Sewer Local Improvement Construction By-law, 1962"

"Area bounded by Westview Drive and Jones Avenue from the lane north of 27th Street to 29th Street Sanitary Sewer Local Improvement Construction By-law, 1962" Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the following By-laws be read a second time in short form:

"Twenty-third Street North and South sides fronting the easterly portions of Blocks 217 and 208, D.L. 546, and extending easterly to Ridgeway Avenue, Concrete Sidewalk Local Improvement Construction By-law, 1962"

"Area bounded by Jones Avenue, the Trans Canada Highway, Chesterfield Avenue and the lane north of 23rd Street Sanitary Sewer Local Improvement Construction By-law, 1962"

"Area bounded by Westview Drive and Jones Avenue from the lane north of 27th Street to 29th Street Sanitary Sewer Local Improvement Construction By-law, 1962"
Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Goldsworthy that the following By-laws be read a third time in short form and passed subject to reconsideration:

"Twenty-third Street North and South sides fronting the easterly portions of Blocks 217 and 208, D.L. 546, and extending easterly to Ridgeway Avenue, Concrete Sidewalk Local Improvement Construction By-law, 1962"

"Area bounded by Jones Avenue, The Trans Canada Highway, Chesterfield Avenue and the lane north of 23rd Street Sanitary Sewer Local Improvement Construction By-law, 1962"

"Area bounded by Westview Drive and Jones Avenue from the lane north of 27th Street to 29th Street Sanitary Sewer Local Improvement Construction By-law, 1962"
Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Christopher that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1962, No. 3" be now introduced and read a first time. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Goldsworthy that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1962, No. 3" 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 Goldsworthy that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1962, No. 3" 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.

1. Alderman Goldsworthy said that this By-law was to contribute the City's share of the cost of a Fire Emergency Vehicle and suggested that the By-law should not be progressed further until we hear from the District with regard to a similar contribution from that Municipality.

Agreed to.

UNFINISHED BUSINESS

2. The Clerk advised that a circular letter had been received some months ago from the City of London, Ontario asking for Council's support of that City's efforts to have certain Federal Legislation with regard to the financing of certain sewer construction extended.

Moved by Alderman Burns, seconded by Alderman McDevitt that the City of London, Ontario be advised that this Council voted in favour of a resolution presented to and passed by the 1962 U.B.C.M. Convention, viz:

"WHEREAS the assistance provided by the Federal Government by way of loans to municipalities through Central Mortgage and Housing Corporation for the construction of necessary sanitary sewage works is greatly appreciated and is a necessary incentive to the construction of such works;

AND WHEREAS this programme of assistance now terminates as of March 31st, 1963;

AND WHEREAS the very nature of these works require extensive engineering, time consuming consents and approvals of various governmental agencies, difficult acquisition of land, rights-of-way and easements to the extent that if the municipalities are to benefit as intended from the Federal Government's legislation, an extension of time is required:

THEREFORE BE IT RESOLVED that the Federal Government be respectfully requested to extend financial assistance under the same conditions as exist at present from the March 31, 1963 deadline by at least one year." Carried.

3. A letter was considered from School District No. 44 (North Vancouver) asking whether Council has reached agreement with the Memorial Community Centre with regard to taking charge of the Memorial Gymnasium-Cafeteria.

The City Clerk reported that a letter had been received to-day from the Community Centre replying to our letter of last May which had asked for their comments on the matter.

Moved by Alderman Burns, seconded by Alderman Christopher that this letter be referred to a Committee of All Members. Carried.

4. Alderman Burns asked if an appeal was pending on the Tossell case.

Acting Mayor Chadwick said that he had heard that an appeal is pending but had no definite information.

Alderman Burns said that since it cannot be ascertained definitely whether an appeal is pending, he would not comment further on the matter to-night.

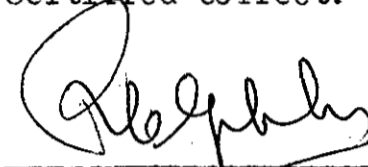
Alderman Burns said that he had been embarrassed recently when asked to identify the former Mayors whose pictures appeared on the walls of the Council Chambers. He said that it was impossible to read what was on the present name plates and asked if it was not possible to provide larger name plates.

It was agreed that this should be done.

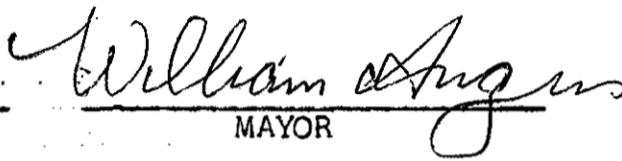
Moved by Alderman Goldsworthy, seconded by Alderman Burns that this meeting now adjourn. Carried.

Whereupon the meeting adjourned at 9:15 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,
 October 1st, 1962 at 8:00 p.m.

Present:

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

MINUTES

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the Minutes of the Regular Meeting of Council, held on September 18th, 1962 be taken as read and adopted, copies of same having been circulated to all Council Members. Carried.

Presentation to Miss Gayle Hitchens

Alderman Christopher said it was his pleasure to introduce at this time Miss Hitchens, saying that in addition to her considerable golfing talents, she had had a very good scholastic record and had taken an active part in student affairs.

Alderman Christopher said that Miss Hitchens had already, at the age of eighteen, won an impressive number of golfing tournaments, culminating last August 18th in her capture of the 1962 Canadian Ladies Open Tournament.

Mayor Angus then presented a Silver Civic Award Medal to Miss Hitchens on behalf of the Members of Council and of the Citizens of the City of North Vancouver, in recognition of her achievements, and in particular, her winning of the 1962 B.C. Junior Ladies Championship, the 1962 B.C. Ladies Closed Championship, and the 1962 Canadian Ladies Open Tournament.

Miss Hitchens thanked the Council for this tribute and, after being congratulated by all Members of Council left the meeting at 8:05 p.m.