

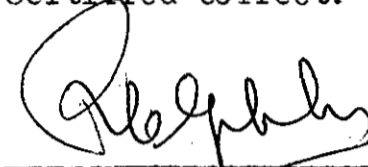
Alderman Burns said that he had been embarrassed recently when asked to identify the former Mayors whose pictures appeared on the walls of the Council Chambers. He said that it was impossible to read what was on the present name plates and asked if it was not possible to provide larger name plates.

It was agreed that this should be done.

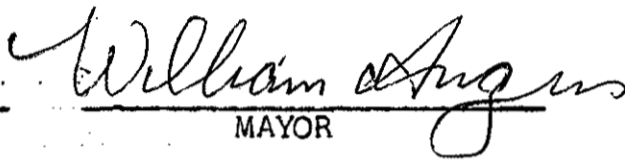
Moved by Alderman Goldsworthy, seconded by Alderman Burns that this meeting now adjourn. Carried.

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.

The regular order of business was then resumed.

CORRESPONDENCE

1. Letter from the North Vancouver Community Players asking permission to lease the Scout Hall again for the twelve-month period commencing August 1st, 1962.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the lease of the Scout Hall to the North Vancouver Community Players be renewed for the twelve-month period commencing August 1st, 1962 on the same terms and conditions as in preceding years. Carried.

2. Letter from Mr. A. Ciaglia, 1445 Jones Avenue, asking for a sewer connection to his property.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the City Superintendent be instructed to prepare a report of estimates of costs which would be entailed in granting this request and that the Health Department be asked to report on the conditions which are peculiar to this location. Carried.

3. Circular letter from the Department of Municipal Affairs advising that the closing date of enabling legislation is October 31st, 1962.

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

4. Letter from Mrs. Lillie Kean, 816 Tobruk Avenue, asking for certain improvements in her area for playground purposes.

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

5. From Mr. Reg Smith, 438 East Third Street, asking for permission to install a retaining wall and steps, etc. adjacent to his property.

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

6. From P.C. Barker, Solicitor, on behalf of Mr. and Mrs. Christiaan Jansen, owners of property at 745 Grand Boulevard complaining about the large shade trees on adjacent City property.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the Engineering Department take the necessary action in line with the City's policy with regard to the trimming of trees, to have these trees attended to. Carried.

7. From the North Vancouver Memorial Community Centre approving of a form of lease proposed between the City and the Centre with certain amendments.

Moved by Alderman Chadwick that the North Vancouver School District No. 44 and the North Vancouver Memorial Community Centre be advised that the City Council feels that the present lease arrangement between the Board and the Centre covering the North Vancouver Memorial Community Centre should be continued rather than the Centre being turned over to the City for re-lease to the North Vancouver Memorial Community Centre.

There was no seconder to this motion.

Moved by Alderman Goldsworthy, seconded by Alderman Burns that the above correspondence received from the Memorial Community Centre be received and filed and that School District No. 44 be advised that Council would like to meet with School Board representatives as soon as possible to discuss the future of the Community Centre building.

Discussion followed.

The motion was then put and carried.

2. Letter from D.A. Chertkow, Solicitor, returning four executed copies of an Agreement between the City and his clients, Messrs. J. Aceman and M. Nathanson.

Moved by Alderman Irwin, seconded by Alderman Goldsworthy that the letter dated September 17th, 1962, from Mr. D.A. Chertkow, returning executed agreements of his clients, Messrs. Aceman and Nathanson, concerning City property in District Lot 544 be received and filed. Carried.

3. Letter from the Attorney-General's Department approving of arrangements for a Small Debts Court in North Vancouver.

Moved by Alderman Irwin, seconded by Alderman Goldsworthy that an arrangement be entered into with the Attorney-General's Department under which a Small Debts Court will be operated in the office of Deputy Police Magistrate W.H. Campbell, with the use of the Court Room when it is not required for regular Police Hearings and that a rental of \$25.00 a month be charged to the Province for the use of the City's facilities for this function.

Discussion followed.

The motion was then put and carried.

4. Circular letter from the Department of Municipal Affairs enclosing a final form of a By-law for the purpose of licencing commercial vehicles.

Moved by Alderman Irwin, seconded by Alderman Goldsworthy that the final form of the Commercial Vehicles Licencing By-law as received from the Department of Municipal Affairs be introduced at the first meeting of the Council in November, 1962 AND THAT in the meantime, the Solicitor be requested to prepare the necessary amendments to the present Trade Licence By-law which will be required because of the passage of a new Commercial Licencing By-law. Carried.

5. Letter from B.W. Shaw, 360 West 25th Street asking for an extension of time in which to demolish a building at 344 East Third Street.

The Clerk reported that the usual sixty-day notice had been given Mr. Shaw in this regard.

Moved by Alderman Goldsworthy, seconded by Alderman Christopher that Mr. B.W. Shaw be advised that the Council will grant no extension as requested and that the City Solicitor be instructed to proceed with the necessary action to have this building demolished. Carried.

1. Letter from School District No. 44 (North Vancouver) with respect to the location of a school site east of Westview and north of the Trans Canada Highway in the Aceman development.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that this matter be referred to the Finance Committee for study and recommendation.

Alderman Goldsworthy said that he was suggesting also that this was another matter which could be discussed with School Board representatives at a meeting which should be held at an early date when the future of the Memorial Community Centre building will also be discussed.

The motion was then put and carried.

2. Letter from Mrs. J.L. Whyte requesting that her name be deleted from those Superannuants receiving the recent Superannuation Allowance increase.

Moved by Alderman Irwin, seconded by Alderman Goldsworthy that Mrs. J.L. Whyte be taken off the Supplementary Superannuation allowance effective as soon as possible. Carried.

3. An application from Ace Shake and Single Company requesting approval to operate a Shake and Shingle Mill at the foot of Moody Avenue.

The Clerk asked if the next item on the agenda, viz. a letter from John C. Campbell, Solicitor, supporting the above request from the Ace Shake and Shingle Mill could also be considered at this time and this was agreed to.

Alderman Christopher asked to be excused from any discussion on this matter since mention was made of his brother's name in the application.

Agreed to.

Moved by Alderman Goldsworthy, seconded by Alderman Irwin that Walter Davidson and Robert McCutcheon and the National Harbours Board be advised that the City Council opposes any further mill operations on the waterfront because of the nuisance created by smoke and noise from such an operation, and accordingly, their request for permission to operate at the foot of Moody Avenue on National Harbours Board property is refused.

Discussion followed.

The motion was then put and carried.

4. Letter from Chomick & LeBlond, Architects, suggesting an extension of the completion date of the new Police Administration Building to October 12th, 1962.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that Chomick & LeBlond, Architects, be advised that this Council agrees to defer the completion date of the Police Administration Building to October 12th, 1962 as requested in their letter of September 20th, 1962.

Discussion followed.

The motion was then put and carried.

APPLICATIONS TO PURCHASE PROPERTY

1. The Clerk advised that there were two applications on the agenda to-night, but that in addition, an application had been received from Mr. and Mrs. W. Sakoloff to purchase property in the Light Industrial area. He said that the property is required in order that Mr. Sakoloff may expand his machine shop located on adjacent property. He asked if this could be also dealt with to-night and this was agreed to.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy 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>
8 to 14		205	545	School District No. 44 (North Vancouver)	\$10,640
15	4	2 & 5	616	Roland Alan Patterson and Patricia Gladys Patterson	\$ 2,750
12		163	271	Walter Sakoloff and Lucy Sakoloff	\$ 2,100
					Carried.

TENDERS

2. The Clerk reported that eleven tenders had been received by him before the 4:00 p.m. closing date to-day for the provision of Janitorial Services for the new Police Administration Building.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the City Clerk be authorized to open tenders received. Carried.

The tenders were then opened as follows:

1. Eino Sakara
2361 Kingsway, Vancouver
Bid Per Month - 5 day week - \$350.00
2. National Building Maintenance Ltd.
501 Main Street, Vancouver
Bid Per Month - 5 day week - \$445.00
Call Back per Call - \$5.00 - 9:00 a.m. to
12 midnight
\$10.00 - any other time
3. P.K. Floor & Building Maintenance Ltd.
572 Verona Place, North Vancouver
Bid per month - 5 day week - \$455.00
Bid per month - 7 day week - \$497.00
Call back - per call \$4.50 outside regular
working schedule.
4. United Service Cleaners,
932 Montroyal Blvd., North Vancouver
Bid per month - 5 day week - \$475.00
5. Lehner Building Maintenance Ltd.,
366 Granville Avenue, Richmond.
Bid per month - 5 day week - \$525.00

6. Best Cleaners & Contractors,
115 Water Street, Vancouver
- Bid per month - 5 day week - \$537.00
7. A. Wiedemann Building Maintenance,
3793 West 20th Avenue, Vancouver
- Bid per month - 5 day week - \$575.00
8. American Building Maintenance Co. Ltd.,
2225 East Hastings Street, Vancouver
- Bid per month - 5 day week - \$585.25
Bid per month - unoccupied areas in
basement once per
week. - \$416.86
9. Granville Building Maintenance Ltd.,
770 Denman Street, Vancouver
- Bid per month - 5 day week - \$600.00
10. Modern Building Cleaning Service
843 East Hastings Street, Vancouver
- (Request permission to apply the first
conditioning of floors.)
- Bid per month - 5 day week - \$760.00
11. Excelsior Building Maintenance Ltd.,
1134 East Georgia Street, Vancouver
- Bid per month - 5 day week - \$797.00

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above tenders be tabulated by the Clerk and referred to the Building Committee for report to Council.

It was pointed out that the tenders went out on a five-day basis whereas it was considered later that a seven-day basis would be required. It was also noted that no mention had been made on the tender of how often cleaning would be required in the unoccupied part of the building.

It was pointed out that some of the tenderers had been advised by the Clerk to tender on a five-day basis as required, and alternatively on a seven-day basis, but that the Clerk had been unable to contact all those who had taken out tender forms.

It was agreed that due consideration would be given to the circumstances related above.

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:-

376	Finance	\$	25.00	
377	Finance		382.96	
378	Finance		1,300.15	
389	Finance		1,964.66	
390	Authorization		<u>275,925.67</u>	\$279,598.44 Carried.

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

380	Police	\$	197.66		
381	Police		<u>60.80</u>	\$	258.46 Carried.

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

383	Public Works	\$4,269.32			
384	Public Works		9.36		
388	Waterworks		<u>37.44</u>	\$4,316.12	Carried.

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

382	Building	\$	864.05		
387	Building		<u>1.00</u>	\$	865.05 Carried.

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

379	Fire			\$1,652.55	Carried.
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Moved by Alderman Christopher, seconded by Alderman Goldsworthy that the Treasurer be authorized to pay the following warrants:

385	Health & Civic Affairs	\$	115.88		
386	Health & Civic Affairs		14,988.79		
391	Health & Civic Affairs		<u>15,899.03</u>	\$31,003.70	Carried.

REPORTS OF COMMITTEES FINANCE & LEGAL COMMITTEE

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

1. RECOMMEND that Lots 1 and 2, Block 122, D.L. 271 be removed from the City's Sales List and this property placed on reserve for future park purposes.

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

2. RECOMMEND that the City Clerk be authorized to advise Mrs. Bullock as to the arrangements which have been entered into by the City Council with the Seven Seas Seafood Restaurant and the S.S. Marina Ltd. with respect to areas at the foot of Lonsdale Avenue, it being pointed out that the area involved is not a public street, but is owned or leased by the Corporation, and also that the development which has taken place at the foot of Lonsdale has helped to maintain and stabilize the general development of this area.

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

3. RECOMMEND that the present agreement with City Bench Company be not renewed on its expiration, AND THAT Council give favourable consideration to a new agreement with Bonus Foods Limited which would provide for firmer maintenance covenants from the Company.

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

Alderman Irwin advised that it had been decided that the next recommendation which dealt with payment of commission for the sale of certain City properties would be withdrawn from the agenda.

FIRE & INDUSTRIAL COMMITTEE

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

HEALTH & CIVIC AFFAIRS COMMITTEE

Alderman Christopher said he had nothing to report to-night.

BOARD OF WORKS & WATERWORKS COMMITTEE

Alderman McDevitt said he had one recommendation to submit and explained the steps which had lead up to the formulation of this recommendation of is Committee.

RECOMMEND that the City Clerk be authorized to take the necessary steps as required by Section 483 of the Municipal Act to effect the expropriation of the south 10 ft. of Lot 3, Block 3, D.L. 273 required for lane purposes.

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

PARKS & BUILDING COMMITTEE

2 Alderman Chadwick said he had no recommendations to submit to-night, but that he hoped that the Council Members had noticed the nice painting job which had been completed on the buildings in Mahon and Confederation Parks.

TRANSPORTATION & LIGHT COMMITTEE

Alderman Burns reported that there was nothing to report this evening.

TRAFFIC & SAFETY ADVISORY COMMITTEE

Alderman Burns said that he had nothing to report this evening, but that the Committee would be meeting to-morrow afternoon.

COMMITTEE MEETING OF ALL COUNCIL MEMBERS
(September 25th, 1962)

3 The recommendation drawn up by this Committee with respect to the proposed lease between the City and the Memorial Community Centre was ordered withdrawn inasmuch as it had been dealt with earlier in the meeting.

Alderman Irwin then submitted the following recommendation:

4 RECOMMEND that Mrs. N.V. Baird be granted an extension of four days in her Sick Leave credit to October 1st, 1962 AND THAT if any additional Sick Leave is required between that date and the end of the year, Council will give consideration to same.

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

MOTIONS AND NEW BUSINESS

the City Clerk submitted a letter from the Department

of Municipal Affairs enclosing approval for the sale of certain City property in D.L. 544.

The Clerk said that this was the Aceman and Nathanson property, the contract for which had been reported executed earlier in the evening. He said that the letter from the Department is in the usual form except that the proceeds from the sale are required to be deposited:

\$11,792.86 - to the credit of the Supplementary Debt Retirement Fund,
\$379,917.14 - to the credit of the Tax Sale Lands Reserve Fund.

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

Discussion followed.

The motion was then put and carried.

2. The Clerk said that at the beginning of the year, Mayor Angus had appointed Alderman Irwin to serve on the Industrial Placement Committee and had asked Alderman McDevitt to substitute when Alderman Irwin asked to be relieved of his duties, owing to the nature of his private business. He said that a formal motion ratifying Mayor Angus' action would be required from Council.

Moved by Alderman Chadwick, seconded by Alderman Christopher that Mayor Angus' action in appointing Alderman J.C. McDevitt to serve on the Industrial Placement Committee be ratified. Carried.

3. Alderman Christopher said he would like to report that a meeting is to be held in the very near future between the Union Board of Health Representatives and the Deputy Minister of Health for the purpose of asking whether the Province's contribution to the Board could be increased. He said he will be reporting on this.

BY-LAWS

The Clerk advised that By-laws (a) to (f) inclusive on the agenda could be grouped together for reconsideration and final adoption.

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

(a) "Tax Sale Properties Sale By-law, 1962, No. 9"

(b) "Highways Establishing By-law, 1962, No. 7"

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

(d) "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"

(e) "Area bounded by Westview Drive and Jones Avenue from the lane north of Twenty-seventh Street to Twenty-ninth Street Sanitary Sewer Local Improvement Construction By-law, 1962"

(f) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1962, No. 3"

Carried

Whereupon the said By-laws were reconsidered.

Moved by Alderman McDevitt, seconded by Alderman Burns 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:

"Tax Sale Properties Sale By-law, 1962, No. 9" - 3160

"Highways Establishing By-law, 1962, No. 7" - 3161

"Twenty-third Street north and south sides fronting the easterly portions of Blocks 217, 208, D.L. 546 and extending easterly to Ridgeway Avenue, Concrete Sidewalk Local Improvement Construction By-law, 1962" - 3162

"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" - 3163

"Area bounded by Westview Drive and Jones Avenue from the lane north of Twenty-seventh Street to Twenty-ninth Street Sanitary Sewer Local Improvement Construction By-law, 1962" - 3164

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1962, No. 3" - 3168

The Clerk advised that the first two By-laws to be introduced and given first readings to-night dealt with the closing hours of Service Stations and Garages, and provided for the taking of a vote by operators with respect to these closing hours.

He reported that Mr. Anderegg, the City Solicitor, has drawn up the By-laws to the best of his ability within the limitations of the Municipal Act.

He said that it is possible to extend operating hours and it is not possible to allow more than that. He said that in the proposed By-law, Service Stations would close at 11:50 p.m. and could open ten minutes later at 12:00 midnight.

Discussion took place.

Mayor Angus suggested that this is a matter which should be drawn to the attention of the Department of Municipal Affairs before the closing date for enabling legislation on October 31st next in order that this section of the Municipal Act could be clarified.

Moved by Alderman McDevitt, seconded by Alderman Goldsworthy that "Automobile Service Stations and Automobile Service Garages By-law, 1962, Amendment By-law, No. 1, 1962" 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 Christopher that "Automobile Service Stations and Automobile Service Garages By-law, 1962, Amendment By-law, No. 1, 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 McDevitt,

~~Whereupon the By-law was read a second~~ by Alderman Christopher that "Automobile Service Stations and Automobile Service Garages By-law, 1962, Amendment By-law, No. 1, 1962" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the By-law was read a third time in short form, passed subject to reconsideration and numbered 3165.

The Clerk advised that copies of the next by-law which is to provide for the vote of Service Station Operators with respect to closing hours, etc. had been given to all Council Members for study, and it would be in order if the Council wished to deal with the by-law now in short form.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that "By-law for receiving Assent of Automobile Service Stations and Automobile Service Garages, 1962" 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 Chadwick that "By-law for receiving Assent of Automobile Service Stations and Automobile Service Garages, 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 Christopher that "By-law for receiving Assent of Automobile Service Stations and Automobile Service Garages, 1962" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the By-law was read a third time in short form, passed subject to reconsideration and numbered 3166.

The Clerk asked if a special meeting could be held next Tuesday, October 9th, 1962, for the purpose of finalizing this By-law as the holding of the vote on October 25th, 1962 was predicated on a final reading being carried out on October 9th.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that a Special Council Meeting be held on Tuesday, October 9th, at 9:00 p.m. to consider By-laws and Any Other Competent Business.

Alderman Burns said he would like to raise the point of the wording of the preamble of By-law #3166. He said it was stated there that the By-law was for the purpose of the receiving of the assent of the operators of the Automobile Service Stations on the question to be put to them and that he thought it should state rather that it was to determine the wishes of the operators in this regard.

Alderman Burns said he did not wish to hold up the final passage of the By-law on this technicality and thus force postponement of the date for the taking of the vote of the operators, but wished to point out that it appeared to him to be an improper recital of the purpose of the By-law.

The motion was then put and carried.

The Clerk advised that the last By-law to be introduced to-night was to authorize the sale of City properties, the applications for which had been approved earlier this evening.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that "Tax Sale Properties Sale By-law, 1962, No. 10" be introduced and read a first time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman McDevitt that "Tax Sale Properties Sale By-law, 1962, No. 10" be read a second time in short form. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Chadwick that "Tax Sale Properties Sale By-law, 1962, No. 10" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the By-law was read a third time in short form, passed subject to reconsideration, and numbered 3167.

UNFINISHED BUSINESS

1. The Clerk advised that it would be necessary that the Mayor and Clerk be authorized to sign the Agreement with C.J. Bosman Agencies for the providing of the carpeting and drapery requirements of the new Police Administration Building.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the Mayor and City Clerk be authorized to sign on behalf of the City, and seal with the Corporate Seal, the Agreement with C.J. Bosman Agencies to provide for the carpeting and drapery requirements of the new Police Administration Building at a price of \$1398.84, including 5% Tax, as previously agreed upon. Carried.

2. The Clerk advised that Alderman Irwin has a technical resolution compiled by the Solicitor with respect to the removal of trespassers from the 900 Block West First Street.

Moved by Alderman Irwin, seconded by Alderman Goldsworthy that WHEREAS the tenancy of SECOND NARROWS FUEL CO. LTD., William Tamer, Mohan Singh and Kinzo Wakabayashi of the land situated at the 900 Block West 1st Street in the City of North Vancouver in the Province of British Columbia was terminated by notice in writing personally served on each of the said persons, and the said persons have continued in occupancy and possession of the said lands after the termination of their tenancies.

THEREFORE BE IT RESOLVED that Second Narrows Fuel Co. Ltd., William Tamer, Mohan Singh and Kinzo Wakabayashi be required to deliver up occupancy and possession of the said lands situated in the 900 Block West 1st Street in the said City of North Vancouver by giving to each of the said persons a Demand for Possession, stating in the said Demand that his right off occupation of the said lands has ceased and determined and that he deliver up forthwith to the said City possession of the said lands, and that the said Notice be addressed to each of the said persons and be signed in the name of The Corporation of the City of North Vancouver by its Mayor and City Clerk, and that the said Notice be served on each of the said persons forthwith.

Discussion followed.

The motion was then put and carried.

1. The Clerk then read a letter from the City Solicitor enclosing correspondence, etc. from the Corporation Counsel of the City of Vancouver setting out arrangements for the removal of the subway under the C.P.R. Tracks at the foot of Columbia Street in Vancouver.

Mr. Anderegg asked for Council direction on this matter.

Moved by Alderman Goldsworthy, seconded by Alderman Christopher that this Council approve of the form of the application to the Board of Transport Commissioners providing for the removal of a subway under the C.P.R. tracks at the foot of Columbia Street, such application to be in the form drawn up by the Legal Department of the City of Vancouver and approved by the Solicitor of the City of North Vancouver, subject to the work Schedule A attached to the said application being approved by the City Superintendent.

Carried.

ANY OTHER COMPETENT BUSINESS

2. Alderman Burns said that he had made several attempts to express himself on the eviction of Mr. F. Tossell from the Council Chambers but that he had refrained because of the possibility of there being an appeal from Mr. Tossell.

He said that it now seems that the conviction stands and no one knows if there is going to be an appeal.

Alderman Burns said that he now wished to disassociate himself completely with the actions of Council in prosecuting Mr. Tossell. He said that he thought that Council was perfectly right in having the man removed, but that Council was wrong in having the matter pressed further.

He said that what was wanted was the smooth conducting of City business. He said that he believed that Council had put itself in the position of policing and this was oppressive of Council to take the matter further.

Mayor Angus said that Alderman Burns had not been present at the meeting to see what Council was exposed to and that he could not agree that Council had been oppressive in its action. He said that the charge was not laid by Council or by the Mayor. He said that the matter has gone through the Courts and suggested that if Alderman Burns read the transcript of the case, he would agree that no pressure had been exerted.

Alderman Burns said that he was not questioning the process of law but was merely saying that action should have ceased when Mr. Tossell was removed from the Council Chamber.

Alderman McDevitt said that he would like to move that the meeting now adjourn.

3. Alderman Irwin said he would like to see the discussion on the B.C. Equipment operation placed on the agenda for the next meeting of All Council Members and the Clerk advised that this would be done.

Alderman McDevitt said that the reason he was moving to adjourn was that Council had previously agreed to confine its deliberations to items on the written agenda.


Alderman Burns said that the Tossell matter comes under the heading of "Any Other Competent Business".


Alderman McDevitt said that Alderman Burns had not been present at the Council meeting under discussion and was presumptive in his remarks.

Mayor Angus requested that a motion to adjourn be made and it was moved by Alderman Chadwick and seconded by Alderman Goldsworthy that this Council meeting now adjourn.
Carried.

Whereupon the Council Meeting then adjourned at 9:20 p.m.

Certified correct:


CITY CLERK


MAYOR

Minutes of a Special Meeting of the City Council, held in the Council Chambers, City Hall, on Tuesday October 9th, 1962, at 9:25 p.m.

Present:

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

The Chairman advised that this Special Council Meeting had been called to consider By-laws and several items of other Competent Business.

BY-LAWS

The Clerk submitted an approval from the Department of Municipal Affairs, approving of the sale of lots to be conveyed under "Tax Sale Properties Sale By-law 1962, No: 9".

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

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the "By-law for receiving assent of Automobile Service Stations and Automobile Service Garages, 1962" be reconsidered. Carried.

Whereupon the By-law was reconsidered.

Moved by Alderman McDevitt, seconded by Alderman Goldsworthy that the "By-law for receiving assent of Automobile Service Stations and Automobile Service Garages, 1962" be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

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

"Tax Sale Properties Sale By-law 1962, No. 10" was ordered tabled pending receipt of the necessary approval under the Refunding Act.

Alderman Chadwick asked if a re-draft and consolidation of the Cemetery By-law could be introduced at this time,

and unanimous approval was given to this request.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the "Cemetery By-law, 1962" be now 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 By-law was introduced and read a first time in short form.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the "Cemetery By-law, 1962" be now read a second time in short form. Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the "Cemetery By-law, 1962" be now read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the By-law was read a third time in short form, passed subject to reconsideration and numbered 3169.

Alderman Goldsworthy asked for permission to introduce for first reading, the Air Pollution Control By-law, 1962 which had been approved in Committee with several amendments.

The City Solicitor then outlined several changes in the original draft, and approval was unanimously given for introducing this By-law.

Moved by Alderman Goldsworthy, seconded by Alderman Irwin that the "Air Pollution Control 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 By-law was introduced and read a first time in short form.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the "Air Pollution Control By-law, 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 Chadwick that the "Air Pollution Control By-law, 1962" be now read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the By-law was read a third time in short form, passed subject to reconsideration and numbered 3170.

ANY OTHER COMPETENT BUSINESS

Alderman Chadwick said he would like to report that the Building Committee had gone over the tenders received for Janitorial Care of the Police Administration Building, and submitted the following resolution:-

1. Moved by Alderman Chadwick, seconded by Alderman McDevitt that the tender of P.K. Floor & Building Maintenance Ltd. in the amount of \$455 a month for the Janitorial Care of the new Police Administrative Building be accepted; AND THAT the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal a contract with the said company in the terms of the specifications attached to the tender, except that the commencement date of the said contract will be October 20th, 1962.

Alderman Chadwick said that this firm was the lowest of the North Vancouver bids and that the Committee had established that the lowest tenderer was not equipped to do the job properly, viz. Eino Sakara, at \$350 a month. He said that the next lowest bid from National Building Maintenance, of \$445 a month was from a Vancouver firm.

Alderman Chadwick said that any call-backs outside of regular hours can be arranged by discussion with the contractor, and that either the City will pay the \$4.50 call-back suggested by the bidder or staff arrangements will be made to take care of the situation.

In reply to a question as to the capabilities of the firm, Alderman Chadwick advised that it presently has contracts with Dominion Stores and Super-Valu.

Discussion then followed as to whether or not it would be preferable to employ a civic employee to do this work rather than on a contract basis.

The motion was then put and carried.

2. Alderman Burns pointed out that there is one problem which might have to be arbitrated in connection with the new Police Building, and that is the sharing of the cost of operation with the District of North Vancouver, pointing out that this should be settled before we go into the Building.

After further discussion it was agreed that the City Treasurer would get more definite costs of operation of the building, and advise the Finance Committee as soon as possible.

3. Alderman Chadwick asked His Worship when a meeting would be held between the Council and members of staff on general City improvements, and His Worship asked the Clerk to make a note of this request for further consideration.

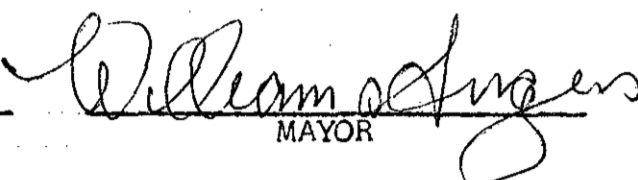
Moved by Alderman Chadwick, seconded by Alderman McDevitt that this Council now adjourn. Carried.

Whereupon the Council adjourned at 9:55 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 15th, 1962 at
8:00 p.m.

Present:

His Worship Mayor W.M. Angus,
Alderman P. Burns, Alderman J.A.W.
Chadwick, Alderman J.G. Christ-
opher, Alderman W.R.B. Irwin,
Alderman J.C. McDevitt.

Minutes

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the Minutes of the Regular Meeting of Council, held on October 1st, 1962 and of the Special Meeting of Council, held on October 9th 1962 be taken as read and adopted, copies of same having been circulated to all Members of Council. Carried.

CORRESPONDENCE

1. Letter from the Canadian Legion, Branch 118, asking for permission to sell poppies on Friday, November 9th and Saturday, November 10th.

Moved by Alderman Christopher, seconded by Alderman McDevitt that the Canadian Legion, Branch 118, be granted permission to sell poppies as per the request in their letter of October 5th, 1962. Carried.

2. Letter from the District of North Vancouver inviting this Council to participate in a meeting of North Shore Councils on metropolitanization and alternatives on October 24th, 1962.

Moved by Alderman Burns, seconded by Alderman Christopher that the District of North Vancouver be advised that this Council is agreeable to meeting with the other North Shore Councils to discuss metropolitanization and its alternatives, but inasmuch as Mayor Angus will not be available for an October 24th meeting, and since it is advisable that the Mayor of the City be present at such a discussion, the City would prefer that the meeting be held either on October 30th or November 1st. Carried.

3. Letter from Ram-Hill Motors Limited, corner of Third and Lonsdale, asking for permission to erect an oversize billboard sign and a Used Car Office on their property on West Third Street.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the above letter be referred to the Building and Board of Works Committees for consideration and recommendation and that the City Superintendent be asked for a report in time for consideration at the October 22nd Committee Meetings. Carried.

4. Letter from the National Harbours Board with respect to the proposed Mill operation by Ace Shake & Shingle Company Limited at the foot of Moody Avenue.

Alderman Christopher advised that he did not wish to take part in the discussion of this matter.

Moved by Alderman Burns, seconded by Alderman McDevitt that the City Clerk write to the National Harbours Board asking whether the views expressed in their letter of

October 3rd, 1962 constitute their views on the proposed operation by the Ace Shake & Shingle Company Limited in the light of the Council resolution, copy of which was sent to them on October 2nd, 1962, and that if they were not in receipt of that communication at the time of writing their letter, whether this is still their view. Carried.

A recommendation from the Fire & Industrial Committee on the above matter was withdrawn.

Letter from the District of North Vancouver declining to participate in the joint purchase of a Rescue and Safety Vehicle.

Alderman Christopher advised that a resolution had been prepared at the last meeting of the Fire & Industrial Committee, but that it had been subsequently decided to table the resolution as the Press now reports that the District Council is taking another look at the matter.

Discussion followed.

The City Clerk suggested that this Council might write to the District Council giving a full explanation of the operating and maintenance costs involved in the operation of the vehicle.

Moved by Alderman Christopher, seconded by Alderman Chadwick that the City Clerk write to the District of North Vancouver giving a full explanation of the costs involved in operating and maintaining a Rescue and safety Vehicle. Carried.

Letter from the North Vancouver Business Association, asking the City to construct a Comfort Station at 15th and Lonsdale.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the North Vancouver Business Association be advised with regret that it is still financially impossible to provide a comfort station at 15th Street and Lonsdale Avenue at the present time, owing to the prohibitive costs entailed. Carried.

APPLICATIONS TO PURCHASE PROPERTY

The Clerk advised that an application had been received from Mr. and Mrs. W.A. Brommeland to purchase Lot A, Resub. 13, Block 8, D.L. 616 on the north side of 15th Street between William and Rufus Avenues.

Moved by Alderman Chadwick, seconded by Alderman Christopher that the following sale 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</u>	<u>Price</u>
A	13	8	616	William Andrew Brommeland and Shirley Faye Brommeland	\$4300. Carried.

DUE ACCOUNTS

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

407	Finance	\$	3.20	
392	Finance		7,768.08	
408	Finance		427.47	
409	Finance		410.86	
406	Finance		10,290.34	
425	Finance		30,879.74	
426	Authorization		<u>297,481.28</u>	\$347,260.97 Carried.

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

394	Police		490.31	
395	Police		2,032.60	
411	Police		4,193.41	
412	Police		790.11	
413	Police		<u>203.20</u>	\$ 7,709.63 Carried.

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

397	Public Works		22,895.47	
415	Public Works		10,077.67	
416	Public Works		5,944.85	
398	Public Works		3,994.00	
417	Public Works		71.46	
404	Public Works		808.31	
424	Public Works		684.03	
402	Waterworks		4,154.94	
421	Waterworks		815.01	
405	Waterworks		210.29	
423	Waterworks		<u>18.75</u>	\$ 49,674.78 Carried.

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

400	Parks		2,416.87	
419	Parks		356.22	
403	Parks		862.96	
422	Parks		3.87	
396	Building		3,223.78	
414	Building		343.68	
401	Building		273.47	
420	Building		<u>56.88</u>	\$ 7,537.73 Carried.

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

393	Fire		14,127.24	
410	Fire		<u>643.33</u>	\$ 14,770.57 Carried.

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

399	Health & Civic Affairs		2,181.86	
418	Health & Civic Affairs		<u>3,661.22</u>	\$ 5,843.08 Carried.

REPORTS OF STANDING COMMITTEES

FINANCE & LEGAL COMMITTEE

Alderman Christopher submitted the following recommendation on behalf of the Finance & Legal Committee, acting in Alderman Irwin's stead:

- RECOMMEND that the City land sale policy be amended to provide for the payment of commission at the rates established by Council Resolution on March 21st, 1955, to licenced real estate agents where they have found a purchaser for City property listed for sale by public tender or on the public sales list, ready, willing and able to purchase, and a sale has been consumated as the result thereof.

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

Alderman Burns said it was his understanding that there had been a rider to this resolution previously to provide that the amount which the City gets shall be the highest amount after commission has been paid.

The Clerk confirmed that this was the original resolution but that the rider had not been in the re-draft after it had been checked by the Solicitor.

The mover said that he wished to amend his resolution by adding the following thereto:

" , it being understood, however, that where more than one bid is received for one property, the net bid after commission will be one of the governing factors taken into account by the Council when deciding which shall be accepted."

Discussion followed.

The motion was then put and carried.

Alderman Irwin submitted the following recommendation on behalf of the Finance & Legal Committee:

- 2 RECOMMEND that the present parking arrangements at the foot of Lonsdale Avenue, and more particularly with respect to the areas set aside for the Seven Seas Seafood Restaurant Ltd., and S.S. Marina Ltd., be left as they are, and the solicitor for the two companies advised as to Council's reasons for maintaining the status quo.

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

FIRE & INDUSTRIAL COMMITTEE

Alderman Christopher, acting on behalf of Alderman Goldsworthy, advised that there was nothing to report for this Committee at the present time.

HEALTH & CIVIC AFFAIRS COMMITTEE

3 Alderman Christopher said that he had been a Member of the Committee from the Union Board of Health which had met with the Deputy Minister of Health, Dr. Taylor, recently in an effort to persuade the Provincial authorities to contribute a greater share of health monies.

He said that Dr. Taylor had given them a good hearing and had suggested that they put their suggestions into writing for study by the Minister of Health, Mr. Martin.

Alderman Christopher said that they were very hopeful of obtaining favourable consideration.

BOARD OF WORKS & WATERWORKS COMMITTEE

4 Alderman McDevitt said that before he submitted his Committee recommendations, he would like mention to be made of the tremendous amount of work which had been done by the Board of Works Committee following the terrible wind storm on Friday night.

1. He said that every Member of the Department had been out working long hours. He said he would like to commend also the Electrical Inspector, Harry Robertson, for the special services which he has performed.

Council Members agreed also that the Firemen were to be congratulated on their fine job in guarding the many hot wires which had been down.

2. Alderman McDevitt advised that the first recommendation for his Committee listed on to-night's Agenda with regard to the installation of a sewer connection to 418 East 12th Street had been withdrawn.

Alderman McDevitt then submitted the following recommendations on behalf of his Committee giving necessary background explanations:

3. RECOMMEND that the following Report and Estimate of Cost, with respect to a local improvement work, be approved:

Works	<u>Estimated Cost Per Front Foot</u>
4' 0" concrete sidewalk on the south side of 22nd Street from St. Georges Avenue to St. Andrews Avenue	\$ 3.183

AND THAT the City Clerk send to the affected owners the notice required under Section 589 of the Municipal Act, advising them also that the work will be undertaken when funds are available.

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

4. RECOMMEND that it be drawn to the attention of the Department of Highways, Victoria, that construction of a sidewalk by the Department across Mosquito Creek Bridge has not taken place, although the Department's letter of April 5th, 1962, indicated that installation should commence not later than the beginning of May this year AND request that this sidewalk be completed immediately in view of possible student hazards.

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

5. RECOMMEND that the necessary by-law be prepared to stop-up and close that portion of the highway at the intersection of Third Street and St. Davids Avenue formerly known as Lot 8 (dedicated by Filing 27496) Block 129, D.L. 274 Plan 878 AND THAT upon the filing of the Stopping-up By-law in the Land Registry Office, the owners of the adjoining Lot 9 be granted permission to use the area stopped-up during the pleasure of Council in a manner approved by the Engineering Department pending a future decision by the Engineering Department as to the exact requirements for highway purposes.

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

6. RECOMMEND that the sum of \$10,000 be expended from the Tax Sale Lands Reserve Account to carry out clearing and burning in the area bounded by 1st Street on the south, Third Street on the north, Bewicke on the east and Fell on the west, as Winter Works projects for the 1962-63 season

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

1 RECOMMEND that Mr. Alfred Ciaglia, 1445 Jones Avenue, be advised that the Health Department does not consider that the sewage disposal problem at that address is sufficient to endanger health; THAT a sewer could nevertheless be constructed if a local improvement petition for this work, which has been signed by at least two-thirds of the affected owners, is received by the City Clerk; THAT petition forms are available from the Clerk's Department; AND THAT it be pointed out that there is already a backlog of sufficiently signed petitions so that construction could not take place at any rate until 1964.

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

TRANSPORTATION & LIGHT COMMITTEE

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

PARKS & BUILDING COMMITTEE

2 Alderman Chadwick reported that extensive damage had been done by the wind storm over the weekend to the City's Parks properties and that his Committee would be studying the matter and the costs involved at the next meeting.

COMMITTEE MEETING OF ALL COUNCIL MEMBERS (October 9th, 1962)

Alderman Irwin submitted the following recommendations on behalf of the October 9th Committee Meeting:

3 RECOMMEND that this Council re-affirm its previous policy of refraining from proclaiming special weeks in the year for various groups or events, being of the opinion that such proclamations do not serve any useful purpose.

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

4 RECOMMEND that North Vancouver School District No. 44 and the North Vancouver Memorial Community Centre be advised that the City Council feels that the present Lease arrangement between the Board and the Centre covering the North Vancouver Memorial Community Centre should be continued for the time being at least rather than the Centre being turned over to the City for re-lease to the North Vancouver Memorial Community Centre.

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

Discussion followed.

The motion was then put and carried.

MOTIONS AND NEW BUSINESS

5 The Clerk submitted a letter from the Inspector of Municipalities enclosing approval made under the provisions of the "City of North Vancouver Debt Refunding Act" for the sale of certain City lands. The Clerk advised that these were the lands by-lawed under "Tax Sale Properties Sale By-law, 1962, No. 10".

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

The Clerk advised that it would be now in order to pass a resolution to enable the Mayor and Clerk to execute the new Policing Contract.

- 1 Moved by Alderman Chadwick, seconded by Alderman McDevitt that the Mayor and City Clerk be authorized to execute the Policing Contract with the R.C.M.P. for the period June 1st, 1962 to May 31st, 1963.
Carried.

BY-LAWS

- 2 The Clerk advised that it would not be possible to-night to give reconsideration to the "Cemetery By-law, 1962" since approval has not yet been received for it from the Public Utilities Commission but that By-laws listed on to-night's Agenda as (a) and (b) could be considered together.

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

"Tax Sale Properties Sale By-law, 1962, No. 10"
"Air Pollution Control By-law, 1962" Carried.

Whereupon the said By-laws were reconsidered.

Moved by Alderman McDevitt, seconded by Alderman Christopher that the following By-laws be now finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal:-

"Tax Sale Properties Sale By-law, 1962, No. 10"
"Air Pollution Control By-law, 1962" Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Christopher that "Tax Sale Properties Sale By-law, 1962, No. 11" be now introduced and read a first time.

The Clerk advised that this By-law was for the sale of Lot A, Block 8, D.L. 616 to Mr. & Mrs. Brommeland which had been approved earlier in the evening.

The motion was then put and carried.

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

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

Whereupon the By-law was read a third time in short form, passed subject to reconsideration and numbered 3171.

UNFINISHED BUSINESS

The Clerk advised that the two items on the agenda, under the heading of "Unfinished Business" referred to the rumoured request to close off 23rd Street east of Lonsdale Avenue. He said that he had had these matters on file for some time now and asked if they could be received and filed inasmuch as Council has never received any request for the closing of the street.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the letter from the North Vancouver City & District Property Owners Association, dated April 21st, 1962, both expressing opposition to any proposal to close off 23rd Street east of Lonsdale Avenue be received and filed. Carried.

See below * *Alley*

ANY OTHER COMPETENT BUSINESS

The Clerk advised that a letter had been received from the Superannuation Branch with respect to the deletion of the name of Mrs. J.L. Whyte from the recent schedule of Superannuation increases.

The Clerk suggested that Council should have some authority from Mrs. Whyte herself before we take any action.

Moved by Alderman Chadwick, seconded by Alderman Christopher that the City Clerk contact Mrs. J.L. Whyte, Gabriola Island, B.C. to learn her wishes with respect to the inclusion of her name on the schedule of recent Superannuation increases. Carried.

A letter was received from W.J. Doyle, 260 West 18th Street commending the City Works Department for the job done on his street.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above letter be received and filed and those concerned advised of the compliment paid. Carried.

The Clerk advised that a recommendation passed on September 18th, 1962 requiring John B. Williams, 361 West 18th Street, to connect his residence on Lot 34, Block 21, D.L. 547 to the sewer should be amended inasmuch as it has now been ascertained that the actual residence is on Lot 35 and not Lot 34.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the recommendation of Council passed on September 18th, 1962 authorizing a sewer connection order to be served on John B. Williams, 361 West 18th Street be reconsidered. Carried.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the recommendation of Council passed on September 18th, 1962 authorizing a sewer connection order to be served on John B. Williams, 361 West 18th St., be amended by striking out the words and figures "Lot 34" and substituting the words and figures "Lot 35". Carried.

Alderman Chadwick said that he would like to report that he and Alderman Irwin had recently attended a Directors Meeting for the Community Centre. He said that they have re-drafted their By-law and Constitution and that he had asked that some changes be considered and that these suggested changes are now being studied by the Solicitor for the Centre.

Alley * May 2nd, 1962, and the petition from R.B. Duxbury and others, dated

Alderman Burns referred to an article appearing recently in the "Vancouver Sun" quoting a School Trustee, Peter Powell, who accused the City of being too secretive in its dealings with respect to the sale of properties in the Northwest Section.

Alderman Burns said that he understands that Mr. Powell has announced his candidacy for District Council in the coming election, but that he did wish that the School Trustee would learn the facts more clearly as this matter had been discussed fully and completely in public over a ten-month period, and that the City's intention must have been clear to anyone who kept abreast of the facts.

Mayor Angus said that he had also been quite disturbed by the article and had contacted the School Board on the matter and had been advised that the opinion was that of one man only. He said that the School Board people were a good lot, but it was the old story of one bad apple in every barrel.

Alderman Christopher said that he could see that the man was seeking a little publicity for himself but that he could not go along with the Mayor's remark concerning bad apples and wished to disassociate himself with it.

Mayor Angus said that this did not change his mind.

Alderman McDevitt said that Mr. Powell would be very gratified to know that we were discussing him at length and he should be receiving adequate publicity.

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

Whereupon the Meeting adjourned at 8:50 p.m.

Certified correct:



CITY CLERK



MAYOR

Minutes of a Special Meeting of Council
held in the Council Chambers, City Hall,
on Monday, October 22nd, 1962 at 7 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.

The Chairman advised that this Special Meeting had been called for the purpose of considering several recommendations from the Parks Committee with respect to storm damage and also by-laws.

PARKS COMMITTEE

Alderman Chadwick reported that the Parks Committee had met recently and had inspected the storm damage in Mahon Park. He said there were several methods of dealing with the removal of the trees blown down and damaged by the storm but it appeared that most of the trees between the swimming pool and Jones Avenue northwards, including the ravine, might have to be removed. He said the first recommendation of the Committee in this regard is as follows:-

RECOMMEND that this Council agrees that the City Superintendent shall remove wind-damaged trees which he considers dangerous to persons, buildings or facilities from the picnic area in Mahon Park, between the swimming pool and Jones Avenue northwards, including the ravine, it being understood that this will include the overwhelming majority of all conifers in this area, AND THAT any replanting necessary be of deciduous trees, since it is considered that this type is more suited to a picnic area AND ALSO he be permitted to remove debris from the remainder of the Park, caused by the windstorm.

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

Discussion followed with Mayor Angus pointing out the possibility of this work being included in the Winter Works program, but His Worship pointed out that the City cannot wait for a decision in this regard and must proceed to clear up the present situation.

The motion was then put and carried.

Alderman Chadwick said that his Committee was asking for power to act with respect to the sale of the timber to be removed so that it would have a free hand in negotiating the best method of disposal. He then submitted the following recommendation:-

RECOMMEND that the Parks Committee be given power to act with respect to the sale of timber which is necessary to remove from the Mahon Park area as a result of the recent windstorm.

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

Discussion followed.

The motion was then put and carried.

Alderman Chadwick said that it would be necessary to make some arrangement for this additional expense and submitted the following recommendation:-

RECOMMEND that the work referred to in the previous recommendation proceed AND THAT it be charged against the Mahon Park Budget which will possibly require a supplementary budget in an amount not to exceed \$15,000.00.

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

Alderman Chadwick explained there is a good possibility that the City will recover a great deal of the cost from the sale of the timber and therefore the \$15,000 estimated will likely be cut down considerably.

After further discussion the motion was put and carried.

Alderman Chadwick said he would like to report at this time that the R.C.M.P. are moving into their new quarters at 13th and St. Georges to-morrow and the official opening of the building will be held at 3 p.m. on October 31st.

He said the latter date had been arranged with Mayor Angus and the R.C.M.P., as the Officer in Charge of the R.C.M.P. in British Columbia would be able to attend on that date.

He said that the building is substantially completed except for several minor items.

The City Clerk asked if someone could be made responsible for arranging for the necessary ceremonies at the opening of this new building, and after discussion it was agreed to leave the matter in the hands of the Building Committee.

BY-LAWS

The Clerk submitted an approval from the Department of Municipal Affairs with respect to the sale of City property to be conveyed under the "Tax Sale Properties Sale By-law, 1962, No. 11".

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

Moved by Alderman McDevitt, seconded by Alderman Christopher that "Tax Sale Properties Sale By-law, 1962, No. 11" be now reconsidered. Carried.

Whereupon the said By-law was reconsidered.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that "Tax Sale Properties Sale By-law, 1962, No. 11" be now finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Chadwick that "Tax Sale Properties Reserve Expenditure By-law, 1962, No. 13" be now introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Christopher

that "Tax Sale Properties Reserve Expenditure By-law, 1962, No. 13" 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 Expenditure By-law, 1962, No. 13" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the By-law was read a third time in short form, passed subject to reconsideration and numbered 3172.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that "Highways Stopping-up and Closing By-law, 1962, No. 2" 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 Christopher that "Highways Stopping-up and Closing By-law, 1962, No. 2" be read a second time in short form. Carried.

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

Moved by Alderman Christopher, seconded by Alderman Chadwick that "Highways Stopping-up and Closing By-law, 1962, No. 2" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the by-law was read a third time in short form, passed subject to reconsideration and numbered 3173.

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

Whereupon the By-law was read a third time in short form, passed subject to reconsideration and numbered 3174.

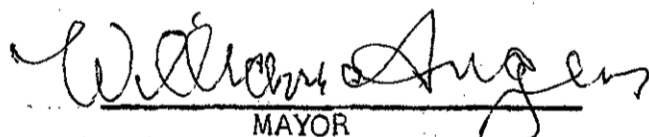
Moved by Alderman Chadwick, seconded by Alderman Irwin that this Council now adjourn. Carried.

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

Certified correct:



CITY CLERK



MAYOR