JUN 22 1964

CITY OF VANCOUVER

SPECIAL COUNCIL

Presiding_Officer

JUNE 22ND, 1964

A special meeting of the Council of the City of Vancouver was held in the No. 1 Committee Room, City Hall, on Monday, June 22nd, 1964, at 2:15 P.M.

PRESENT AT <u>ROLL CALL</u>: Aldermen Alsbury, Bell-Irving, Campbell, Emery, Linnell, Lipp and Wilson

Chas. Baldwin

ABSENT: His Worship Mayor Rathie (On official business) Aldermen Adams, Bird and Broome

CLERK TO THE COUNCIL:

Married has Alderman Boll Trusting

Moved by Alderman Bell Irving Seconded by Alderman Campbell THAT, in the absence of His Worship the Mayor, Alderman Alsbury occupy the Chair and conduct the business of the meeting.

- CARRIED.

As an introduction to the business before Council the City Engineer, at the request of the Chair, explained the items appearing as "Other Work Connected with the Projects" appearing on the Local Improvement Schedules.

BUSINESS

Street Pavements on the "Initiative" and by "Petition" Lane Pavements on the "Initiative" Curbs and Gutters by "Petition" Sidewalks by "Petition"

The Assessment Commissioner reported with respect to Schedule No. 326, Local Improvements, Street Pavements and Lane Pavements on the "Initiative" that sufficiently signed petitions had been received to defeat the following works:

Item 7Pine StreetFrom 1st.Ave. to 3rd Ave.
From 3rd Ave. to 6th Ave.Item 19Lane South of 2nd Ave.From Lorne Street to
Scotia StreetItem 24Lane South of 10th Ave.
and the Lane West of
Maple StreetFrom Maple Street to
10th Ave.

Moved by Alderman Emery Seconded by Alderman Campbell THAT the aforementioned report of the Assessment Commissioner be received. - CARRIED.

COURT OF REVISION

Moved by Alderman Wilson Seconded by Alderman Lipp

THAT this Council resolve itself into a Court of Revision for the purpose of hearing complaints against the proposed assessment, or the accuracy of frontage measurements, or any other complaint which persons interested may desire to make and which is by law cognizable by the Court, Alderman Alsbury in the Chair. ... CARRIED. 111N 22 1964 The Court of Revision considered the proposed Local Improvement Projects noted in the schedules submitted, hearing at this time a number of delegations in connection therewith. A communication from Clarence F. and Edith H. M. Tyrell, protesting the proposed paving of the lane south of 9th Avenue from Trimble Street to Tolmie Street, for stated reasons, was also brought to the attention of the Court at this time. 1. Local Improvements Street Pavements and Lane Pavements on the "Initiative" Schedule No. 326 Moved by Alderman Wilson THAT the various items contained in Schedule No. 326, Local Improvements, Street and Lane Pavements on the "Initiative" be approved, with the exception of those items reported by the Assessment Commissioner as having been defeated. - CARRIED. 2. Local Improvements Curbs and Gutters by "Petition" Street Pavements by "Petition" Sidewalks by "Petition" Schedule No. 327 Moved by Alderman Emery THAT all items contained in Schedule No. 327, Local Improvements, Curbs and Gutters, Street Pavements and Sidewalks by "Petition" be approved. - CARRIED. Moved by Alderman Linnell THAT the Court of Revision rise and report. - CARRIED. Moved by Alderman Campbell THAT the report of the Court of Revision be adopted. - CARRIED. COUNCIL The Council further considered the proposed Local Improvements approved by the Court of Revision receiving at this time the following recommendations from the City Engineer dated June 12th, 1964, endorsed by the Board of Administration under date of June 17th, 1964, in respect of subsequent procedure relative to the various projects: 1. The projects on the "Initiative Principle", except Items 7, 19 and 24, be proceeded with. 2. The projects "By petition" be proceeded with. 3. The other work connected with the projects, as shown on the Assessment Commissioner's reports on Courts of Revision Nos. 326 and 327 be approved, chargeable to Streets Fund, City's share of Local Improvement Section. 4. The City Engineer be authorized to call for tenders for permanent pavements and curbs and gutters. 5. The City Engineer be authorized to call for tenders for

approximately one-half of the low-cost type surfacing

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Cont'd. . . .

JUN 22 1964 3 Special Council, June 22nd, 1964 between gutters; the other one-half to be constructed by City forces for cost comparison purposes in this second year of the planned two-year development period. Moved by Alderman Linnell Seconded by Alderman Emery THAT Item 2, Schedule No. 326, being a proposed Local Improvement, Street Pavement, on Cambie Street from Broadway to 16th Avenue be tabled pending an investigation by the officials concerned as to the equatibility of the front foot charges levied against abutting properties. - CARRIED. Moved by Alderman Campbell Seconded by Alderman Emery THAT all of the projects contained in Schedule No. 326, Local Improvements on the "Initiative" be proceed with, except Items 7, 19 and 24, being defeated items; Item 2, having been dealt with in the foregoing resolution, and Items No. 22 and 25. - CARRIED. Moved by Alderman Bell-Irving Seconded by Alderman Lipp THAT all of the projects contained in Schedule No. 327, Local Improvements by "Petition" be proceeded with in accordance with the recommendation of the City Engineer. - CARRIED. (In connection with the foregoing resolution, Alderman Campbell was excused from voting on Item No. 58.) Moved by Alderman Linnell Seconded by Alderman Lipp THAT in accordance with the recommendation of the City Engineer, the other work connected with the approved projects, as shown on Schedule Nos. 326 and 327, be approved chargeable to Streets Fund, City's share of local improvement section. - CARRIED. Moved by Alderman Bell-Irving Seconded by Alderman Campbell THAT in accordance with his recommendation the City Engineer be authorized to call for tenders for permanent pavements and curbs and gutters. - CARRIED. Moved by Alderman Bell-Irving Seconded by Alderman Lipp THAT in accordance with his recommendation, the City Engineer be authorized to call for tenders for approximately one-half of the low-cost type surfacing between gutters: the other one-half to be constructed by City forces for cost comparison purposes in this second year of the planned two-year development period. - CARRIED. Moved by Alderman Linnell Seconded by Alderman Emery THAT in respect of the sidewalk projects contained in Schedule No. 327 tenders be called for the entire sidewalk program. - CARRIED. Upon further explanation by the City Engineer relative to the subject of the

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Bell-Irving and Alderman Lipp, following which it was,

sidewalk program the foregoing resolution was rescinded on motion of Alderman

Noved by Alderman Campbell Seconded by Alderman Wilson THAT the sidewalk program contained in Schedule No. 327 be proceeded with and that tenders be called for one-half of the concrete work, the other one-half and all of the rough grading to be done by City forces. With further reference to Item 2, Schedule No. 326, it was Moved by Alderman Linnell Seconded By Alderman Lipp THAT the City Engineer be authorized to call for tenders on this project; the bidders to be advised that the proposed work may not be proceeded with. - CARRIED.

The Council then adjourned.

The above are the Minutes of Council dated June 22nd, 1964.

CLERK