

Alderman Burns said that he had received information which led him to believe that there were discriminations against North Vancouver City Contractors in work required by the School Board, subsequently for blacktopping, paving, gravelling, rock-wall building, etc., and that such work was given to Vancouver Contractors and, in most cases, the work was let without going to tender. He said that occasionally North Vancouver firms were used as Sub-contractors. He said that this method is costly to our Tax-payers since there is a Contractor and also a Sub-contractor in the picture.

Discussion followed, and Mayor Angus said he would take the matter under advisement and see what he could find out.

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

Whereupon the meeting adjourned at 9:50 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, December 3rd, 1962 at  
8:05 p.m.

Present:

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

#### MINUTES

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

#### CORRESPONDENCE

2. An application from Burrard Dry Dock Company Ltd. to renew their Noise Permit for the year 1963.

Moved by Alderman Goldsworthy, seconded by Alderman Christopher that Burrard Dry Dock Company Ltd. be granted a renewal of their Noise Permit for the year 1963 on the same terms and conditions as previously. Carried.

3. Letter from the North Shore Union Board of Health enclosing the Board's preliminary Budget for the year 1963.

Moved by Alderman Irwin, seconded by Alderman McDevitt that the preliminary Budget of the North Shore Union Board of Health for 1963 be referred to the Finance Committee for study.

Discussion followed.

The motion was then put and carried.

1. Letter from the B.C. Music Competition Festival applying for a grant towards their 1963 Festival.

Moved by Alderman Irwin, seconded by Alderman Goldsworthy that the letter from the B.C. Music Festival be referred to the Finance Committee for consideration.

Discussion followed.

The motion was then put and carried.

2. Letter from Capital Developments Limited applying on behalf of City Bench Company Ltd. for renewal of the City Bench Advertising Agreement for a further year.

Moved by Alderman Chadwick, seconded by Alderman Christopher that the City's Agreement with the City Bench Company Ltd. be renewed for a further year on the same basis as previously, except that the Maintenance provisions should be made more stringent and to the satisfaction of the City Superintendent, and that the Mayor and City Clerk be authorized to sign the said renewal. Carried.

3. A circular letter from the Lower Mainland Regional Planning Board of B.C. asking for the Council's views on the Board's report entitled "Land for Farming".

Moved by Alderman Goldsworthy, seconded by Alderman Christopher that the Lower Mainland Regional Planning Board of B.C. be advised that, while the Board's report entitled "Land for Farming" is of no direct interest to this municipality because of its topography, this Council is pleased to approve of the Board's action in adopting the said Report on November 15th, 1962.

Discussion followed.

The motion was then put and carried.

4. Letter from School District No. 44 advising of the progress to date with regard to a new Vocational School and asking to meet with City officials with respect to a possible site on Jones Avenue.

Moved by Alderman Irwin, seconded by Alderman Goldsworthy that School District No. 44 be advised that the Council would be pleased to arrange a meeting between the appropriate members of its staff and the necessary officials of the School Board to discuss the exact location of a site for a Vocational School north of Confederation Park, and would appreciate receiving from the Board preliminary information as to the area required so that this information may be checked with the previous plans of the City with respect to the use of this area.

Discussion followed.

The motion was then put and carried.

5. Further letter from School District No. 44 with respect to a site for a new Elementary School on Larson Road.

1. Moved by Alderman Irwin, seconded by Alderman Goldsworthy that the letter from School District No. 44, dated November 15th, 1962, be referred to Staff for a report on the exact area which is being requested by the Board so that Council can give consideration to placing this property on reserve for school purposes.

Discussion followed.

The motion was then put and carried.

2. Circular letter from the Muscular Dystrophy Association of Canada requesting a grant in aid of its drive for funds.

Moved by Alderman Irwin, seconded by Alderman Goldsworthy that the Muscular Dystrophy Association of Canada be advised that Council was pleased to arrange for the co-operation of its Firemen and its Fire Department equipment in its recent Drive, but Council is not in a position to contribute to campaigns of this kind. Carried.

3. The City Clerk asked if the Council wished to consider at this time a letter which had been received to-day from Dirassar & James, Architects, with respect to the proposed development in the Northwest Section of the City by Messrs. Aceman and Nathanson.

Mayor Angus said that the letter requested a meeting with Council Members in order to progress the rezoning. He said that a meeting will be arranged in the near future.

#### APPLICATIONS TO PURCHASE PROPERTY

4. An application was considered from William Karps to purchase Lots C and D, Resub. 1 to 5, Block 11, D.L. 616, on the northeast corner of William and 14th Street on an exchange basis for some property owned by Mr. Karps in the City.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the necessary Exchange By-law be prepared to effect the exchange by the City of City-owned Lots C and D, Resub. 1 to 5, Block 11, D.L. 616, on the northeast corner of William Avenue at 14th Street for Lot A and Lots 22 and 23, Block 44, D.L. 271, owned by William Karps and Marie Louise Karps, provided that the said William Karps and Marie Louise Karps also pay to the City the sum of \$1,000.00 and the necessary Registration Fees. Carried.

5. An enquiry was considered from Wesko Products Ltd. to purchase the westerly 100 feet of Lot 3, Block 9, D.L. 265 on the north side of 14th Street between Bewicke and Fell Avenue.

Moved by Alderman Irwin, seconded by Alderman Goldsworthy that Wesko Products Ltd. be advised that the westerly 100 feet of Lot 3, Resub. B, Block 9, D.L. 265, Plan No. 10728, will be placed on the City's sales list on December 3rd, 1962 and they are then free to apply for the purchase of the said property subject to rezoning to Light Industrial use and subject to development in accordance with their preliminary enquiry form as received by the Clerk on November 15th, 1962. Carried.

Moved by Alderman Irwin, seconded by Alderman Goldsworthy that WHEREAS The Corporation of the City of North Vancouver (hereinafter called the City) is the owner of a parcel of land in the City of North Vancouver (not being required for Municipal purposes and not being reserved or dedicated), namely, the parcel 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 land 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 parcel 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>
Westerly 100 ft. Lot 3, Resub. B, Block 9, D.L. 265, Plan No. 10728	North side of 14th Street between Fell and Bewicke Avenues.	100'	\$3,670 (Plus \$1,175 as the purchaser's share of the cost of sanitary sewer and water 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 parcel. Carried.

2 The Clerk asked if it was the Council's wish to deal now with an application from Western Auto-Marine Investments Ltd. to purchase Lot 5, except the portion included in Plan 10260, Block X, D.L. 265 on the southwest corner of Fell and Marine Drive intersection.

It was agreed to deal now with this application.

The Clerk then read two letters from Western Auto-Marine Investments Ltd., under dates November 26th and November 29th, 1962, asking if the Council would deal with their application now on a formal basis, advising that their plans for the site are being progressed, and asking if the signboards on the site could be now removed.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that we accept subject to the settling of the terms of an agreement the basic submission of J. Mander on behalf of Western Auto-Marine Investments Ltd. to construct at Fell and Marine on City property a General Motors Dealership and such other accommodation as outlined in his letter of May 4th, 1962 and discussed with Council in Committee on June 25th, 1962, and will be pleased to receive his revised detailed layout for final consideration of Council. Carried.

- Moved by Alderman Goldsworthy, seconded by Alderman  
 1. McDevitt that the City Clerk be authorized to give notice to Seaboard Advertising Co. Ltd. to remove their panels now located on Lot 5, except the portion included in Plan 10260, Block X, D.L. 265 on the southwest corner of Fell and Marine Drive; that suitable assistance be given Seaboard Advertising Co. Ltd. for the relocation of their signs and that the City signs be also removed from the site. Carried.

#### PETITIONS

2. A petition was submitted for the construction of a concrete sidewalk on the north side of 27th Street from St. Georges to St. Andrews Avenues as a local improvement work, together with the City Clerk's Certificate of Sufficiency.

Moved by Alderman Chadwick, seconded by Alderman Christopher that the above petition be referred to the City Superintendent and City Assessor for reports and estimates of cost. Carried.

#### TENDERS

3. The City Clerk reported that one Tender had been received for the supply of a Rescue and Safety Vehicle.

Moved by Alderman Chadwick, seconded by Alderman Burns that the City Clerk be authorized to open this tender. Carried.

The Clerk then opened a Tender from Custom Engineering Limited submitting a quotation for a Rescue and Safety Vehicle Chassis and Body and special equipment on eight alternative bases as follows:

#### No. 1

International chassis 153" wheelbase  
 Flat face and type (engine hood out past windshield),  
 15,000 G.V.S.  
 Motor V8 - 304 cubic inches  
 Governor  
 Block heater - thermostat controlled  
 Front and rear directionals - 4 way flash.  
 750 x 17 - 8 ply tube type tires - dual rear  
 Spare wheel and tire  
 Shock absorbers, front and rear.  
 No Spin differential  
 Tow hooks front and rear  
 Hydro vac booster  
 Equipment such as light, radio, mirrors, heater and defroster  
 Leece Neville equipment, Federal mogul interceptor, wiring,  
 Brake lock, winch and cable, etc. - we will supply.

Body to your specifications required according to the copy that we have of your specifications.

Total unit price	
Chassis, Equipment, Body of steel	
Net	\$ 9,623.00
F.S.T. paid	
Plus 5% S.S.	\$ 481.15

Total unit with	
aluminum body Net	\$10,560.00
Plus 5% S.S.	\$ 528.00

International do not have a forward control chassis  
 8 cylinder 15,000 G.V.W. available.

No. 2

## Variation of No. 1 (G.M.C. Model C95302)

Total price, chassis, equipment	Net	\$ 9,662.00
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Total with aluminum body	Net	\$10,599.00
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Plus 5% S.S. on above.

No. 3

## Variation of No. 1 (Chevrolet Chassis)

Complete chassis and equipment with steel body	Net	\$ 9,620.00
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F.S.T. included

Complete chassis with aluminum body	Net	\$10,540.00
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Plus 5% S.S. on both  
if applicable.

No. 4Variation of No. 1 (Chevrolet Forward Control Chassis)  
Body to specifications

Chassis and equip- ment	Net	\$10,430.00
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Chassis and equip- ment - aluminum body	Net	\$11,064.00
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F.S.T. paid  
Plus 5% S.S. if applicable.

No. 5Variation of No. 1 (Chrysler Corporation - Fargo Chassis  
Model D400)

Fargo chassis with special equipment - steel body	Net	\$ 9,112.00
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Aluminum body on Fargo Chassis	Net	\$10,049.00
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Prices include F.S.T.  
5% S.S. extra if applicable

No. 6Variation of No. 1 (Chrysler Corporation) - Fargo  
Forward control  
chassis with equipment -  
steel body

	Net	\$ 9,836.00
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Aluminum body	Net	\$10,264.00
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F.S.T. included  
Plus 5% S.S. if applicable.

No. 7

Variation of No. 1 (Ford Motor Company) Body to your specifications.

Ford Model P500 Ford Chassis,  
special equipment -  
steel body Net \$10,673.00

F.S.T. paid

Aluminum Body, Net \$11,101.00

F.S.T. paid

Plus 5% S.S. on both prices  
if applicable.

No. 8

Variation of No. 1 (Ford Motor Company)  
Body to your specifications.

Ford chassis and equipment -  
Aluminum Body Net \$10,229.00

F.S.T. Paid

Steel Body Net \$ 9,086.00

F.S.T. Paid

Plus 5% S.S. if applicable.

Moved by Alderman Chadwick, seconded by Alderman Burns that the City Clerk have this Tender tabulated for consideration by the Fire & Industrial Committee. Carried.

2 The Clerk submitted a letter from the City Superintendent asking if Council will call for Tenders for the 1962 Gasoline, Kerosene, Furnace Fuel, and Diesel Fuel requirements, and suggesting also that an alternative one, two or three-year contract be offered.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that Tenders be called for the City's 1963 Gasoline, Kerosene, Furnace Fuel, and Diesel Fuel requirements on a one, two, or three-year basis, to close at noon on Thursday, December 13th, 1962 and that the said Tenders be opened in the City Clerk's office at that time with the City Superintendent and a member of the City Council present, together with any bidders who might care to attend, and that the bids received be tabulated for inclusion with the Agenda for the December 17th, 1962 Council Meeting. Carried.

DUE ACCOUNTS

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

470	Finance	\$	8,645.72	
471	Finance		188.97	
487	Finance		9,994.36	
488	Authorization		<u>76,885.31</u>	\$95,714.36 Carried.

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

473	Police	\$	623.95	
474	Police		<u>1,990.61</u>	\$ 2,614.56 Carried.

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

477	Public Works	\$ 27,578.23	
478	Public Works	3,842.73	
485	Public Works	681.63	
483	Waterworks	3,068.39	
486	Waterworks	<u>375.93</u>	\$ 35,546.91 Carried.

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

481	Parks	\$ 2,850.74	
484	Parks	<u>747.85</u>	\$ 3,598.59 Carried.

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

475	Building	\$ 3,485.05	
482	Building	<u>274.14</u>	\$ 3,759.19 Carried

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

472	Fire		\$ 14,411.28 Carried.
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Moved by Alderman Burns, seconded by Alderman McDevitt that the Treasurer be authorized to pay the following warrants:

476	Transportation & Light		\$ 37.50 Carried.
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Moved by Alderman Christopher, seconded by Alderman Irwin that the Treasurer be authorized to pay the following warrants:

479	Health & Civic Affairs	\$ 43.71	
480	Health & Civic Affairs	17,740.78	
489	Health & Civic Affairs	<u>15,553.25</u>	\$33,337.74 Carried.

#### REPORTS OF COMMITTEES

##### FINANCE & LEGAL COMMITTEE

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

RECOMMEND that the letter from North Shore Neighbourhood House, dated October 18th, 1962, outlining a proposed experimental project involving Indians from the Mission Indian Reserve be referred to the 1963 Council, pending further information being received from Government Departments concerning this project.

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

Discussion took place with Mayor Angus reporting that he had held a meeting with the Indian Band, the Secretary of the Mission Reserve, and Indian School Officials. He said that these people did not appear to have any knowledge of the plan of North Shore Neighbourhood House and a meeting has therefore been called to acquaint them with the program so that they can study it.



Mayor Angus said that all the information he had received while looking into this matter will be summarized and passed along for study by Council Members.

The motion was then put and carried.

#### FIRE & INDUSTRIAL COMMITTEE

Alderman Goldsworthy said that tomorrow further charges will be laid against one of the mills on the waterfront, sufficient evidence having been gathered.

Alderman Goldsworthy said that there is another problem to be considered. He said that at the foot of 3rd Street, Harbour Services have been operating, burning huge piles of rubbish. He said that Harbour Services has a sign posted stating that they have leased the property and that there was no dumping without permission. He said that dumping has been taking place there, evidently with permission. He said that Harbour Services is collecting rubbish from the whole area and burning it here on the North Shore, and we have reason to believe that they are contributing to the smoke nuisance here.

Alderman Goldsworthy said that the status of Harbour Services had been obscure, and it had been uncertain whether it was a Crown Company and therefore not taxable, or leased property and therefore taxable on our Rolls. He said that they have also been operating without a Licence as a Crown Company, but it has been learned that they have been incorporated as a private Company since 1947. He said that charges have now been laid against them for operating without a Licence, and he hoped that this would lead soon to the clearing up of the smoke nuisance from this source.

Alderman Burns asked for the name of the mill involved in the fly ash charge to be laid tomorrow and asked also if the National Harbours Board had recently reiterated statements alleged to them about a year ago that Harbour Services is an Agent of the Crown.

Alderman Goldsworthy said that he was sorry that he was not at liberty to divulge the name of the mill until charges were actually laid.

Alderman Burns said that he appreciated that the name of the Mill could not be made public tonight, but resented that the Council Members had not been given this information in Committee.

Alderman Goldsworthy advised that he had just learned the name of the mill himself shortly before the Council Meeting and that time had precluded discussion of the matter at that time.

Alderman Burns said that under the circumstances, he withdrew his remarks.

2 Alderman Goldsworthy said that he had one more item which he would like to deal with and this concerned the cleaning up of a few commercial premises. He said he was referring specifically to a gas station located at 2nd and Forbes.

It was also pointed out that there was a lot of clandestine dumping on our industrial land below Marine Drive.

Moved by Alderman Burns, seconded by Alderman McDevitt that a report be requested from the Building Inspector, the Fire Marshal, and other pertinent staff Members on the two areas specifically mentioned above and on any other areas known to the staff. Carried.

#### HEALTH & CIVIC AFFAIRS

The City Clerk advised that the recommendation which Alderman Christopher had to submit dealing with the approval of a By-law to govern the sanitation of food establishments stemmed from a letter from the North Shore Union Board of Health which had not been read in Council and he asked if this could be done now.

Moved by Alderman Chadwick, seconded by Alderman Christopher that this letter be now read. Carried.

The Clerk then read the letter from the North Shore Union Board of Health, under date of November 16, 1962, asking if the City of North Vancouver would enact a By-law governing the sanitation of food establishments in the City and pointing out that such a By-law has been adopted in the District of North Vancouver and the District of West Vancouver.

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

RECOMMEND that the Council approve of a By-law governing the sanitation of food establishments in a form similar to that received from the North Shore Union Board of Health, but in the meantime, that the Board be asked to press for the institution of such regulations on a Provincial basis.

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

- 2 Alderman Christopher said that he had read that a meeting was being held in the District in appreciation of the recent efforts of Harry Jerome who was now hospitalized due to a leg injury.

The Clerk confirmed that no official invitation had been issued by the District for the City to send a representative, but it was agreed that since Harry Jerome had been for many years a City resident, that Alderman Christopher would represent the Council Members at tomorrow night's meeting.

It was also agreed that a letter should be sent to Harry Jerome on behalf of Council expressing our keen disappointment on his misfortune in Perth when he ~~was~~ ~~he~~ injured his leg, and wishing him a speedy recovery and every success in his future Athletic and Scholastic activities.

#### BOARD OF WORKS & WATERWORKS COMMITTEE

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

- 3 RECOMMEND that the necessary by-law be prepared to authorize the execution of an Agreement providing for the sale and purchase of water between the City and District of North Vancouver in the form of Agreement approved by the Waterworks Committee at the Committee Meeting held November 26th, 1962.

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

Alderman Chadwick advised that he had no recommendations to submit this evening but would like to draw Council's attention to a number of items.

Alderman Chadwick said that he had received a letter from the North Vancouver Public Library Association drawing his attention to the fact that grants may be available for certain public projects, including Public Library construction as part of the celebration of the 100th Year of Confederation in 1967. He said he would like this letter circulated for future study by Council inasmuch as it would be necessary soon to consider an addition to our Centennial Library.

- 2 Alderman Chadwick asked also if the Clerk could be instructed to write to the District of North Vancouver to ask for a reply to the City's last letter with regard to a Public Ice Arena, and it was agreed that the Clerk would send such a letter.

#### TRANSPORTATION & LIGHT COMMITTEE

- 3 Alderman Burns reported that he had attended a recent North Vancouver Business Association meeting at the request of Council and that they requested a change in bus routes which would in effect make it easier for shoppers in the Upper Areas to reach the Lonsdale Shopping area.

Alderman Burns said that he had met with B.C. Hydro Officials on this matter, but has since been notified by the Company that there are very real difficulties in the way of instituting such changes. He said he would advise the Business Association accordingly.

#### TRAFFIC & SAFETY ADVISORY COMMITTEE

- 4 Alderman Burns said that his Committee is doing a lot of work on the new Street and Traffic By-law and that he hopes to have an acceptable By-law for submission soon.

#### MOTIONS AND NEW BUSINESS

- 5 The City Clerk read a letter from the City Superintendent enclosing an application for a Trade Licence from Viking Timber Ltd., 807 Low Level Road.

Alderman Christopher received permission to be excused from taking part in any discussion on this matter.

It was the opinion of most Council Members that no further Licences should be granted to Sawmill operations on the waterfront confirming the resolution of Council on this subject, adopted November 19th, 1962.

Alderman Burns suggested that the application be tabled until we learn from the mill exactly what they propose to do with their waste.

Further discussion followed.

Moved by Alderman Burns, seconded by Alderman Goldsworthy that the application for a Trade Licence from Viking Timber Ltd. be tabled pending receipt of specific information with respect to the Mill's plan for waste disposal and, in the interim, that Council consider again its policy with regard to the establishment of mills in the City. Carried.

The Clerk submitted reports from the City Superintendent and the City Assessor with respect to the following local improvement works:

6" Sanitary Sewer to serve Lots 40, 41 and 42, Block 7, D.L. 552, in the lane North of Westmoreland Crescent, from Edgemont Boulevard to Alden Lane.

6" Sanitary Sewer on 15th Street from Bewicke Avenue east to Lot 28, Block 43, D.L. 271.

6" Sanitary Sewer in the lane south of 26th Street from Lot 14, Block 224, D.L. 544 east to Mahon Avenue.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the Reports and Estimates of Cost for the following Local Improvement Works be now approved, and the necessary Construction By-laws prepared:

6" Sanitary Sewer to serve Lots 40, 41 and 42, Block 7, D.L. 552, in the lane North of Westmoreland Crescent, from Edgemont Boulevard to Alden Lane.

6" Sanitary Sewer on 15th Street from Bewicke Avenue east to Lot 28, Block 43, D.L. 271.

6" Sanitary Sewer in the lane south of 26th Street from Lot 14, Block 224, D.L. 544 east to Mahon Avenue. Carried.

2 The Clerk advised that approval had been received in the standard form from the Department of Municipal Affairs with respect to the sale of Lot 14, Resub. 4, Blocks 2 & 5, D.L. 616 to W.J. Price for the sum of \$2750.00.

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

Carried.

#### BY-LAWS

The Clerk advised that By-laws (a) to (d) inclusive, up for reconsideration and final adoption tonight, could be dealt with in one motion.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the following by-laws be now ~~recommended:~~ reconsidered:-

(a) "Tax Sale Properties Sale By-law, 1962, No. 12"

(b) "Highways Establishing By-law, 1962, No. 10"

(c) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1962, No. 4"

(d) "Air Pollution Control By-law, 1962, Amendment By-law, No. 1". Carried.

Whereupon the said By-laws were reconsidered.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above By-laws be now finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. 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 Goldsworthy, seconded by Alderman Chadwick that "Tax Sale Lands Exchange By-law, 1962, No. 1" 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 McDevitt that "Tax Sale Lands Exchange By-law, 1962, No. 1" be read a second time in short form. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Chadwick that "Tax Sale Lands Exchange By-law, 1962, No. 1" 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 3183.

The City Clerk advised that the next three By-laws to be introduced this evening had reference to the Local Improvement Works which had been approved by Council earlier this evening, that they were all standard By-laws and could be read in short form, and dealt with in one motion.

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

"Westmoreland Lane Sanitary Sewer Local Improvement Construction By-law, 1962"

"Fifteenth Street East of Bewicke Avenue Sanitary Sewer Local Improvement Construction By-law, 1962"

"Twenty-sixth Street West 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 Chadwick, seconded by Alderman McDevitt that the following By-laws be read a second time in short form:

"Westmoreland Lane Sanitary Sewer Local Improvement Construction By-law, 1962"

"Fifteenth Street East of Bewicke Avenue Sanitary Sewer Local Improvement Construction By-law, 1962"

"Twenty-sixth Street West 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 Chadwick, seconded by Alderman McDevitt that the following By-laws be read a third time in short form, passed subject to reconsideration and numbered as shown opposite each By-law:

"Westmoreland Lane Sanitary Sewer Local Improvement Construction By-law, 1962" - No. 3184

"Fifteenth Street East of Bewicke Avenue Sanitary Sewer Local Improvement Construction By-law, 1962" - No. 3185.

"Twenty-Sixth Street West Sanitary Sewer Local Improvement Construction By-law, 1962" - No. 3186  
Carried.

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

The City Clerk asked if the reading of the attached Schedule to the "City and District Inter-Municipal Water Supply Agreement By-law, 1962", which is to be now introduced, could be dispensed with inasmuch as copies of same had been circulated to all Members for study.

Agreed to.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that "City and District Inter-Municipal Water Supply Agreement By-law, 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 "City and District Inter-Municipal Water Supply Agreement By-law, 1962" be read a second time in short form. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Chadwick that "City and District Inter-Municipal Water Supply Agreement By-law, 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 3187.

#### UNFINISHED BUSINESS

The Clerk submitted a letter from the City Solicitor enclosing a form of Agreement between the City, the District of North Vancouver, North Vancouver General Hospital, and the North and West Vancouver Hospital Society with respect to the transfer of certain funds and equipment of the said Hospital to the Society.

Moved by Alderman Irwin, seconded by Alderman Goldsworthy that the recommendation adopted by Council on May 7th, 1962 authorizing the transfer of certain funds and equipment of the North Vancouver General Hospital to the Lions Gate Hospital, be reconsidered.  
Carried.

2 Moved by Alderman Irwin, seconded by Alderman Goldsworthy that the recommendation adopted by Council on May 7th, 1962 authorizing the transfer of certain funds and equipment of the North Vancouver General Hospital to the Lions Gate Hospital, be rescinded. Carried.

Moved by Alderman Irwin, seconded by Alderman Goldsworthy that pursuant to the provisions of Section 202, paragraph (a) but subject to Section 217 of the Municipal Act this Council make a grant in aid to The North and West Vancouver Hospital Society by transferring to the said Society its interest in the remainder of the equipment now under the jurisdiction of the North Vancouver General Hospital Board of Management valued at \$42,263.00 by the Commonwealth Appraisal Company Limited under date of July 5th, 1961, together with the City's interest in the Capital Reserve Fund of the said Board,

totalling \$99,576.06 and accrued interest to date hereof, the said equipment and Fund to be used for public hospital purposes, and further that the City Clerk be instructed to apply to the Lieutenant Governor in Council for the necessary approval for the Council to transfer the said equipment and fund by way of an Agreement in a form approved by the City Solicitor.

Discussion took place with respect to the delay in formalizing the legal formalities necessary before the transfer could be completed and actual occupancy take place.

The motion was then put and carried.

1 The Clerk submitted a letter and brief from Mr. C.E. Scanlan concerning his views with respect to education and education taxes.

The Clerk advised also that he had received word from Mr. Scanlan that the Commission which would be considering his brief will not be sitting until early next year.

It was accordingly agreed to table the above letter and brief for consideration by the 1963 Council.

#### ANY OTHER COMPETENT BUSINESS

2 A letter was considered from the Honourable W.D. Black acknowledging Council's recent resolution with respect to Emergency Government in the Vancouver Target Area.

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

3 A letter was considered from Burrard Dry Dock Company Ltd. expressing the Company's thanks for the installation of a crosswalk on East Esplanade.

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

4 A letter was considered from Lions Gate Hospital with respect to an inquiry received recently from Mrs. E. Morson as to the completion date of conversion of the North Vancouver General Hospital for Chronic Care purposes.

The above letter was ordered by Mayor Angus to be received and filed.

5 Alderman McDevitt said he would like to draw Council's attention to a problem his Committee has been having with respect to the removal of some trees on City property on Tempe Crescent. He said that it appears that there is considerable neighbourly feeling with regard to this matter and that he has arranged for the Committee Members to meet informally with the affected owners. He said he hoped that they could arrange some mutually satisfactory solution.

6 Alderman Chadwick asked if Mayor Angus could report yet with regard to the Billiard Hall in the vicinity of 15th and Lonsdale.

Mayor Angus said that there seemed to be a lot of little aggravations on the outside of the premises, but no basis on which charges could be laid. He said that he is looking further into this matter.

1 Alderman Irwin pointed out that due to increased activity at Burrard Dry Dock Company Ltd., the car parking situation on the City streets has got out of hand. He asked if consideration could be given to this problem by the Traffic & Safety Advisory Committee, and Alderman Burns reported that the matter could be dealt with at tomorrow night's meeting.

2 Alderman Burns asked concerning the School Board contracts where our City Contractors are apparently being passed by. He asked if Mayor Angus has anything to report as yet.

His Worship said that he has been advised that the School Board is dealing with this matter on the 10th instant and that he would request a written report from the School Board on the matter.

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

Whereupon the meeting adjourned at 10:00 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, December 17th, 1962 at 8 p.m.

Present:

His Worship Mayor W. 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 December 3rd, 1962 be taken as read and adopted, copies of same having been circulated to all members of Council. Carried.

CORRESPONDENCE

3 Circular letter from the Department of Municipal Affairs with regard to the licencing of commercial vehicles.

Moved by Alderman Goldsworthy, seconded by Alderman Irwin that the City Clerk be authorized to sign the form attached to the circular letter from the Inspector of Municipalities, dated December 10th, 1962, in order that this City will share in the expense of procuring and distributing licence plates and exemption plates and the general administration costs involved in implementing the new method of licencing commercial vehicles. Carried.

4 Letter from the Treasurer of the North Vancouver Public Library Association, enclosing their proposed budget for 1963.



Moved by Alderman Chadwick, seconded by Alderman Christopher that the above letter be referred to the 1963 Estimates.

Discussion followed.

The motion was then put and carried.

1. Letter from Mr. H. P. Cussen, 2278 West 3rd Avenue, Vancouver with respect to a proposed Billiard Parlour and Recreation Centre in the Upper Lonsdale area.

Moved by Alderman Goldsworthy, seconded by Alderman Christopher that this letter be referred to the 1963 Legal Committee or other appropriate 1963 Committee of Council, and in the meantime the staff members ascertain from Mr. Cussen his specific plans to see that they fit in with our by-law requirements. Carried.

2. Letter from the Kiwanis Senior Citizens Homes Ltd., requesting a grant in 1963.

Moved by Alderman Christopher, seconded by Alderman Chadwick that this request be referred to the 1963 Estimates, and that in the meantime the City Clerk be instructed to ask this organization for more specific information. Carried.

3. Letter from Mr. D. Brondgeest, requesting the removal of trees from the lane allowance east of his property at 2340 Western Avenue.

Moved by Alderman McDevitt that this letter be referred to the 1963 Board of Works Committee.

Alderman Goldsworthy said that he would second the motion, and wished to point out that this involves property recently expropriated by Council for lane purposes, and he thought we should now proceed with the lane opening and clean out these trees.

The motion was then put and carried.

4. Letter from the Tree People, 1342 Penberton Avenue, requesting permission to retail Christmas trees in the City.

Moved by Alderman Irwin, seconded by Alderman Goldsworthy that permission be granted to The Tree People to retail Christmas trees from one site in the City of North Vancouver subject to any licensing requirement of the Trade Licence Department.

Discussion took place.

The motion was then put and carried.

5. Letter from the Ridgeway Air Pollution Control Committee with regard to the issuance of licences to waterfront mills, etc.

Moved by Alderman Goldsworthy, seconded by Alderman Christopher that the Ridgeway Air Pollution Control Committee be advised that Council feels that the City's staff is quite familiar with the waterfront air pollution problem and is confident that staff will bring any application for trade licence to Council in those instances where there would be any possibility of a nuisance being created by the operation of such industry.

Discussion followed.

The motion was then put and carried.

Two letters from the District of North Vancouver with regard to a proposed grant and Scholarship Fund for Harry Jerome, world record holder for the 100 yard and 100 metre mark.

Moved by Alderman Christopher, seconded by Alderman Irwin that a grant of up to \$500.00 be made in favour of Harry W. Jerome for the purpose of celebrating and honouring his outstanding achievements as a sprinter and that such grant be held in trust by the City Treasurer and used by him to pay medical, hospital and other proper expenses of Mr. Jerome in accordance with the regulations of the Amateur Athletic Association of Canada. Carried.

Moved by Alderman Irwin, seconded by Alderman Goldsworthy that Mayor W. Angus be appointed to represent this Council on a Committee which is being formed from representatives from the District Council, Community Groups, the Amateur Athletic Association, the Vancouver Optimist Club, the Press, Radio and TV Stations, etc. for the purpose of establishing an Athletic Scholarship Fund in the name of Harry W. Jerome, such fund to be used to award annually a scholarship at the University of B.C. to a B.C. High School Student entering UBC that year who has displayed outstanding track ability and requires financial assistance to continue his or her education; AND FURTHER THAT the City Treasurer be authorized to receive public donations to the said Scholarship Fund and issue receipts for same pending the establishment of a permanent Scholarship Committee. Carried.

Letter from Mr. R.H. Reecke, Solicitor, asking that the Zoning By-law be amended with regard to off-street parking requirements to accommodate a proposed building by W.M. Recreations Ltd. on the south side of the Unit Block East 15th Street.

Moved by Alderman Christopher, seconded by Alderman Goldsworthy that the City Zoning By-law be amended by providing for one parking space for every 500 square feet of floor area in the commercial areas and that a public hearing be held to consider this amendment on January 14th, 1963 at 7 p.m., and in the meantime the Advisory Planning Commission be asked for an opinion. Carried.

Letter from the B.C. Music Competition Festival, requesting a grant.

Moved by Alderman Irwin, seconded by Alderman Christopher that a grant of \$30.00 be made to the B.C. Music Competition Festival in view of the large number of participants in the said Festival from this municipality. Carried.

Letter from the Vancouver Visitors' Bureau requesting a 1963 grant.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that this request be referred to the 1963 Budget. Carried.

Letter from the District of North Vancouver with respect to agreements with the District and the S.P.C.A., concerning the use of the District's Dog Pound, etc.

Moved by Alderman Irwin, seconded by Alderman Goldsworthy that the District of North Vancouver be advised that the City is prepared to enter into an agreement for the use of the District Pound Building under which the City would pay the District a 1962 rental rate based on four percent of the capital cost of the Pound Building, viz. 4% of \$10,400, or \$416 a year, AND THAT the City will increase its 1962 payment to the S.P.C.A. TO \$4,000 (less pound fees) in

view of the proportion of use being made by the City of the Pound facilities as shown by S.P.C.A. statistics, AND FURTHER THAT both the District and the S.P.C.A. be advised that the City is prepared to enter into similar agreements for the year 1963.

Carried.

Further letter from the District of North Vancouver, advising that they will pay an annual rental of 4% of the capital cost of the Justice Administration Building not to exceed \$8,600 plus one-half of the operating costs for the right to make use of the said building.

Moved by Alderman Irwin, seconded by Alderman Goldsworthy that the rental to be paid by the District for the use of the City's Justice Administration Building be based on the following formula:

1. 4% of the capital cost of the Building and its equipment not to exceed \$8,600 per annum (pro rated for the portion of 1962) plus
2. 50% of the operating costs of the Police and Court facilities, including Court Salaries and expenses, except where these salaries and expenses are presently being paid direct by the responsible municipalities;

AND THAT the City Solicitor be instructed to prepare the necessary agreements for the portion of the year 1962 and for the calendar year 1963, such agreement then to continue in force until either party gives at least six months' written notice of termination prior to the end of any calendar year. Carried.

2. Letter from School District No. 44 (North Vancouver) with respect to a proposed school site on Larson Road.

Moved by Alderman Goldsworthy, seconded by Alderman Christopher that the City property lying within the boundaries of the area outlined in red on a sketch plan of the City dated December 5th, 1962 being City Engineering Drawing No. 1381, north of Twenty-sixth Street and west of Larson Road be reserved for school site purposes AND THAT School District No. 44 be advised accordingly. Carried.

2. Letter from J.F. Ljunggren, 2640 Westview Drive, alleging flood damage to his property.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that Mr. J.F. Ljunggren, 2640 Westview Drive, be advised that the necessary work to correct the drainage condition he complained of is being carried out by the Engineering Department. Carried.

4. The Clerk reported that several letters from Dirassar & James, Architects, and a letter from Imperial Oil Limited, all dealing with development in the Northwest Section of the City had been received too late to be placed on the Agenda Paper. He asked the Council's pleasure with regard to these letters.

Moved by Alderman Goldsworthy, seconded by Alderman Irwin that these letters be now read. Carried.

The Clerk then read the letters as follows:-

1. From Dirassar & James, Architects, submitting the proposed development plans of the Westview Gardens project for Council approval.

2. Letter from Dirassar & James, Architects, enclosing two working sets of their drawings for the Westview Gardens project.

*Amended  
Jan 7, 1963*

3. Letter from Dirassar & James, Architects, confirming that design criteria for the sanitary sewer and storm drainage works for the Westview Gardens project ~~have been given to the City's Engineering Department.~~ *has been received from*

4. Letter from Dirassar & James, Architects, enclosing a copy of their Drawing No. A-1 revised to show the corrected acreage.

5. Letter from Imperial Oil Ltd., applying for the rezoning of their Lots 20 to 23 inclusive, Block 223, D.L. 544 (north-west corner Westview Drive and Trans Canada Highway) to Commercial Zoning to permit gasoline service use, and also for approval of access to this site.

Alderman Goldsworthy said that Council had reviewed the plans submitted by Messrs. Dirassar & James for the development of the Westview Gardens project last Friday at a meeting with the Architects, and is most pleased with the plans as presented. He said that these plans are available in the City Hall for public inspection.

Moved by Alderman Goldsworthy, seconded by Alderman Irwin that the general Development Plan and the Time Table of Messrs. J. Aceman and M.P. Nathanson for the area referred to in the Agreement with the City dated Sept. 4/62, be approved in the form as shown on the following plans of Dirassar & James, Architects, as submitted to Council in Committee on December 14th, 1962;

- (a) Site Plan #A-1 (as enclosed with letter to Council from Dirassar & James dated Dec. 17/62)
- (b) Shopping Centre #B-1 (As revised December 12, 1962)
- (c) Housing Project #C-1 (December 5th, 1962)
- (d) House Type A #C-2 ( " " )
- (e) House Type B #C-3 ( " " )
- (f) Apartment Type C) #C-4( " " )  
Apartment Type D)

it being understood that the Council will not oppose the addition of that portion of 25th St. South of the above site to the overall project site and it is further understood that the Purchasers will prior to rezoning of the site furnish the City with a basic layout plan or plans of the engineering services required for the project as discussed with the City Superintendent and such other information and plans as are required by Clause 9 of the agreement between the City and Messrs. Aceman and Nathanson referred to in Paragraph One (1) of this recommendation. Carried.

Moved by Alderman Goldsworthy, seconded by Alderman Irwin that the City Solicitor and pertinent Department Heads be instructed to prepare as soon as possible a draft amendment to the Zoning By-law acceptable to the Council and to Messrs. Aceman and Nathanson, such amendment to provide regulations for the development of the Project

known as Westview Gardens at the intersection of the Trans Canada Highway and Westview Drive and a Service Station on the North-west corner of the said intersection to be constructed and operated by the Imperial Oil Co. and further that the Advisory Planning Commission be asked for its views on the proposed amending by-law as soon as it is available in draft form.

Discussion followed.

The motion was then put and carried with Alderman Burns asking to be recorded as voting against the last part of this resolution which provides for the construction of a Service Station.

#### TENDERS

2 The City Clerk reported that tenders received for the City's 1963 gas and oil requirements were opened in his office on December 13th, 1962, in accordance with Council's instructions and were tabulated by the Engineering Department and circulated to Council members.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the tender of Texaco Canada Limited, dated December 12th, 1962 to supply the City's gas and oil requirements for the years 1963, 1964 and 1965 be accepted. Carried.

#### DUE ACCOUNTS

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

493 Finance	\$ 2,468.47	Carried with Alderman Irwin refraining from voting.
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Moved by Alderman Irwin, seconded by Alderman Christopher that the Treasurer be authorized to pay the following warrants:-

490 Finance	\$ 4,434.76	
491 Finance	766.40	
492 Finance	2,001.90	
506 Finance	3,228.00	
507 Finance	41,653.34	
508 Authorization	<u>75,991.31</u>	\$128,075.71 Carried.

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

495 Police	\$ 1,060.14	
496 Police	<u>107.99</u>	\$ 1,168.13 Carried.

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

499 Public Works	\$ 15,453.99	
500 Public Works	3,885.03	
501 Public Works	11.91	
504 Waterworks	<u>484.66</u>	\$ 19,835.59 Carried.

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

502 Parks	\$ 294.91	
505 Parks	<u>11.94</u>	\$ 306.85 Carried.

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

497 Building	\$ 952.87	
503 Building	<u>166.79</u>	\$ 1,119.66 Carried.

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

494 Fire		\$ 2,381.19 Carried.
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Moved by Alderman Burns, seconded by Alderman McDevitt that the Treasurer be authorized to pay the following warrant:-

498 Transportation & Light		\$ 3,675.99 Carried.
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Moved by Alderman Christopher, seconded by Alderman Goldsworthy that the Treasurer be authorized to pay the following warrant:-

509 Health & Civic Affairs		\$ 5,364.69 Carried.
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#### REPORTS OF COMMITTEES

##### FINANCE & LEGAL COMMITTEE

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

RECOMMEND that the 1963 Preliminary Budget of the North Shore Union Board of Health be referred to the 1963 Preliminary Estimates for consideration.

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

Alderman Goldsworthy submitted the next resolution on behalf of the Committee Chairman, as follows:-

2 RECOMMEND that the City's "Trade Licence By-law" be amended to eliminate the double licensing fees for Real Estate and Insurance offices and that these fees be now set as follows:-

Real Estate and Insurance	-	\$70.00 per year
Real Estate only	-	\$50.00 per year
Insurance only	-	\$50.00 per year.

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

Alderman Irwin then submitted the remaining recommendations which had been prepared by his Committee as follows:-

3 RECOMMEND that the application of North Shore Neighbourhood House dated October 25th, 1962 for an increase in its grant in the amount of \$500.00 be referred to the 1963 Preliminary Budget for consideration.

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

4 RECOMMEND that the location of the Province and Sun newspaper buildings on Lot 14, Block 49, D.L. 548, at the rear of the Club premises of the North Vancouver Elks Lodge No. 43 be confirmed, but the newspaper authorities be asked to exercise closer supervision of the said premises.

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

1 RECOMMEND that Kilvert's Food Products be advised that if there are any further instances involving the employees of their firm similar to the recent six month suspended sentence imposed against a driver operator of the said firm, then Council will give consideration to the cancellation of the licence of the said firm.

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

2 RECOMMEND that the necessary amendments be made to the Building and Electrical By-laws to require a better control of the occupancy of new buildings and that the form of such amendments be similar to that recommended by the Electrical Inspector under date of November 27th, 1962 and by the Building Inspector under date of November 28th, 1962 in reports to the City Superintendent.

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

#### FIRE & INDUSTRIAL COMMITTEE

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

3 RECOMMEND that the tender of Custom Engineering Limited to supply an auxiliary fire truck be not accepted and that the Fire Chief of the City and the Clerk Buyer of the City work with their co-officials in the District of North Vancouver and be authorized to purchase a truck and chassis together with the body best suited to the needs of the City and District for Rescue and Safety vehicle purposes, AND THAT the equipment required for this vehicle as shown on the original specs. of the Corporation of the City of North Vancouver be also purchased at a price not to exceed \$10,500.00 including all taxes for the truck, the chassis, the body and equipment.

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

4 RECOMMEND that the sum of \$5,000.00 be placed in the 1963 Budget of the City for general planning services including a review of present zoning, together with any suggestions as to any recommended changes in zoning of the City.

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

Discussion followed.

The motion was then put and carried.

#### BOARD OF WORKS & WATERWORKS COMMITTEE

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

1 RECOMMEND that the necessary by-law be prepared to expend a sum not to exceed \$2500.00 from Equipment Depreciation Reserve to purchase a black top and curb machine AND THAT the City Superintendent be authorized to call for quotations on this equipment.

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

#### HEALTH & CIVIC AFFAIRS COMMITTEE

2 Alderman Christopher said that he had no formal recommendations to make to-night, but inasmuch as probably this was his last official meeting this year, he would like to express his appreciation for the co-operation given him by the other members of Council and by the staff during the year.

Mayor Angus thanked Alderman Christopher for his comments, and said that his association with Alderman Christopher had also been very amicable.

#### PARKS & BUILDING COMMITTEE

3 Alderman Chadwick advised that it had been decided to withdraw the two recommendations on to-night's agenda paper under his Committee business. He said that these had to do with the reconsideration of the present Recreation Commission By-law and approval of a new by-law in a different form. He said that he would like to move instead that the matter be referred back to the Parks Committee for further study.

Alderman McDevitt seconded this motion which was then put and carried.

#### TRANSPORTATION & LIGHT COMMITTEE

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

#### TRAFFIC & SAFETY ADVISORY COMMITTEE

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

4 RECOMMEND that pursuant to Section 31 of the "Street & Traffic By-law, 1957", a Fire Zone be established in front of the main entrance to the North Vancouver Seamen's Institute AND THAT the City Superintendent be responsible for the erection of the necessary signs.

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

5 RECOMMEND that consideration of a request from Kilverts Food Products Ltd., for access to 106 West 1st Street be deferred until Council has disposed of the matter of licencing the Company.

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

Alderman Burns said that when his Committee had dealt with this matter the recommendation adopted earlier this evening with regard to the future licencing of Kilverts Food Products had not yet been submitted.

After discussion it was the opinion of the Council members that this recommendation should not be put, and the mover and seconder agreed to withdraw the motion.



1. RECOMMEND that next year's Light Committee give consideration to the placement of the lamps in the strings of Christmas lights across Lonsdale Avenue, so that the red and amber lights cannot be confused with traffic lights.

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.

COMMITTEE MEETING OF ALL COUNCIL MEMBERS  
(December 10th, 1962)

Alderman Irwin submitted the following recommendations prepared by All Members in Committee on the above date:-

2. RECOMMEND that the 1962 amended budget as circularized by the City Treasurer under date of December 7th, 1962 be approved, and a copy forwarded to the Minister of Municipal Affairs for approval under the City of North Vancouver Debt Refunding Act.

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

3. RECOMMEND that the sum of \$20,000 be set aside from surplus funds in the Waterworks Reserve.

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

RECOMMEND that the sum of \$20,000 be added to the Local Improvement Fund; AND THAT the necessary by-law be prepared for this purpose.

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

RECOMMEND that the necessary by-law be prepared to place the following amounts in the Equipment Depreciation Reserve:-

Board of Works	\$ 35,000.00
Fire Department	6,000.00
General	<u>4,300.00</u>
	\$ 45,300.00

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

4. RECOMMEND that the sum of \$13,000 be expended from Tax Sale Lands Reserve for the purpose of meeting the City's share of the following local improvement works:-

Construction of a sidewalk on the north and south sides of 23rd Street fronting the eastern portions of Blocks 217 and 208, D.L. 546, and extending easterly to Ridgeway Avenue.

Construction of a sewer in the area bounded by Jones Avenue, the Trans Canada Highway, Chesterfield Avenue and the lane north of 23rd Street.

Construction of a sewer in the area bounded by Westview Drive and Jones Avenue from the lane north of 27th Street to 29th Street.

Construction of a sewer in the lane south of 26th Street from Lot 14, Block 224, D.L. 544 east to Mahon Avenue.

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

Discussion followed.

The motion was then put and carried.

#### MOTIONS AND NEW BUSINESS

The City Clerk submitted eight reports from the City Assessor giving costs of eight local improvement works, and also a report on each of these works from the City Treasurer. He said he did not think it would be necessary to read a description of the works when reading the recommendations since they were itemized on the agenda paper.

Moved by Alderman Irwin, seconded by Alderman Christopher that the City Assessor be instructed to prepare the necessary frontage-tax assessment rolls with respect to the following works:

The construction of a six-inch sanitary sewer between Ridgeway Avenue and Grand Boulevard between 18th and 19th Streets, to serve Lots 10 to 14, Block 10A, Lots 1 to 19 of Block 14 and Lots 1 to 26, Block 15, all in District Lot 550 - - - - - \$ 21,485.33

The construction of a 6", 10" and 12" sanitary sewer to serve portions of Blocks 56, 79 and 80, District Lot 550, between the Grand Boulevard and Sutherland Avenue and to serve 11th, 12 and 13th Streets.  
- - - \$ 14,478.17

The construction of 6-inch sanitary sewer on Jones Avenue from 20th to 21st Street and on 21st Street between Jones Avenue and Mahon Avenue to serve Lots 1 to 9, Block 4, District Lot 547 and Lots D and 12 to 20, Block 4, District Lot 547 and Lots 8 to 19 and A and B, Block 204, District Lots 544 and 545  
- - - \$ 7,027.17

The construction of 6-inch sanitary sewer on 6th Street from Lonsdale Avenue to Chesterfield Avenue, then to lane north of 5th Street and thence to lane south of 5th Street - - - - - \$ 5,803.02

The construction of four-foot concrete sidewalk on north and south sides of 10th Street between St. Georges Avenue and St. Andrews Avenue, to serve Lots 11 to 29, Block 88, District Lot 549 and Lots B to 10, Block 97, District Lots 274 and 549- \$ 4,351.11

The construction of a four-foot (4') concrete sidewalk on the north and south sides of 21st Street from St. Andrews Avenue to Ridgeway Avenue - - - \$ 3,718.14

The construction of a four-foot (4') concrete sidewalk on the north and south sides of 5th Street from Moody Avenue to Queensbury Avenue - - - - - \$ 4,418.27

The construction of a four-foot (4') concrete sidewalk on the north and south sides of Fifth Street between St. Davids Avenue and Ridgeway Avenue, Lots 13 to 24, Block 11 and Lots 1 to 12 Block 20 in District Lot 273 - - - \$ 4,174.80

1 AND THAT this Council sit as a Court of Revision on Monday, February 11th, 1963 at 7 p.m. to consider any appeals against the said Rolls, AND FURTHER THAT the City Clerk be authorized to send the required notices in this connection. Carried.

2 The Clerk submitted the Certificate of the Returning Officer with respect to the Municipal Elections held in the City on December 6th, 1962.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the above Certificate be accepted and placed in the Minute Book in full. Carried.

3 The Clerk advised that it had been customary in the past for the Medical Services Association to present a renewal rider to extend the City's medical contract for its employees for a further year.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the Mayor and City Clerk be authorized to sign on behalf of the City the renewal rider from Medical Services Association to apply for a further year commencing January 1963. Carried.

4 The Clerk then read a letter from the Deputy Minister of Municipal Affairs, advising that the approval necessary for the conveyance of the North Vancouver General Hospital to the North & West Vancouver Hospital Society has now been given.

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

5 The Clerk read a letter from the Deputy Provincial Secretary enclosing a copy of Order-in-Council No. 2989 authorizing the transfer of the North Vancouver General Hospital to the North & West Vancouver Hospital Society.

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

6 The Clerk read a further letter from the Deputy Minister of Municipal Affairs enclosing approval for the sale of Lots C & D, Resub. 1-5, Block 11, D.L. 616 to Mr. and Mrs. William Karps.

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

#### BY-LAWS

7 The City Clerk advised that the by-law listed as item (f), viz. "City and District Intermunicipal Water Supply Agreement By-law, 1962", on the agenda paper as being up for reconsideration to-night, is now withdrawn as we have been advised that governmental approval will be necessary before final reading is given.

He advised also that by-laws listed "(a) to (e)" inclusive on the agenda paper could be dealt with in one motion.

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

"North and West Vancouver Hospital Agreement and Conveyance By-law, 1962, No. 2"

"Tax Sale Lands Exchange By-law, 1962, No. 1"

"Westmoreland Lane Sanitary Sewer Local Improvement Construction By-law, 1962"

"Fifteenth Street East of Bewicke Avenue Sanitary Sewer Local Improvement Construction By-law, 1962"

"Twenty-sixth Street West Sanitary Sewer Local Improvement Construction By-law, 1962". Carried.

Whereupon the said By-laws were reconsidered.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the above By-laws be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. 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 Goldsworthy, seconded by Alderman Chadwick that the "Trade Licence Regulation By-law, 1961, Amendment By-law, 1962" be introduced and read a first time. Carried.

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

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

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

Moved by Alderman McDevitt, seconded by Alderman Christopher that the "Trade Licence Regulation By-law, 1961, Amendment By-law, 1962" be read a third time in short form and passed subject to reconsideration and numbered. Carried.

Whereupon the by-law was read a third time in short form and passed subject to reconsideration and numbered 3188.

The City Clerk asked if because the recommendations dealing with the Recreation Commission By-law had been withdrawn from the agenda paper earlier this evening, the Council now wished to refer the "Recreation Commission By-law, No. 2, 1962" to the 1963 Council.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the "Recreation Commission By-law, No. 2, 1962" be referred to the 1963 Parks Committee for reconsideration. Carried.

The Clerk advised that the next three by-laws arose from recommendations adopted earlier this evening, and could be dealt with in short form.

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

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

Moved by Alderman Chadwick, seconded by Alderman Christopher that the "Equipment Depreciation Reserve By-law, 1962" be read a third time in short form and passed subject to reconsideration and numbered.  
Carried.

Whereupon the By-law was read a third time, passed subject to reconsideration and numbered 3189.

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

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

Moved by Alderman Christopher, seconded by Alderman Chadwick that the "Waterworks Reserve By-law, 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 3190.

Moved by Alderman Chadwick, seconded by Alderman Christopher that the "A By-law for increasing the Local Improvement Fund, 1962" be 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 Chadwick, seconded by Alderman Christopher that "A By-law for increasing the Local Improvement Fund, 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 Christopher, seconded by Alderman McDevitt that "A By-law for increasing the Local Improvement Fund, 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, passed subject to reconsideration and numbered 3191.

With regard to the next by-law, the Clerk advised that the \$13,000 for the City's share of certain local improvements had been voted by Council early this evening, and it would be in order therefore, to treat the by-law in short form.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the "Tax Sale Properties Reserve Expenditure By-law, 1962, No. 15" be 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 Chadwick, seconded by Alderman McDevitt that the "Tax Sale Properties Reserve Expenditure By-law, 1962 No. 15" 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 the "Tax Sale Properties Reserve Expenditure By-law, 1962 No. 15" 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 3192.

#### UNFINISHED BUSINESS

1 A letter from Seaboard Advertising Co. Ltd., asking if they can allow their panels to remain at Fell Avenue and Marine Drive until such time as the new purchaser, Western Auto-Marine Investments Ltd. require them to be moved.

Moved by Alderman Chadwick, seconded by Alderman Christopher that the Seaboard Advertising panels at Fell and Marine be permitted to remain on site until their removal is requested by Western Auto-Marine Investments Ltd. Carried.

2 A letter from the District of North Vancouver with respect to a joint Public Ice Arena.

Alderman Chadwick said that he hoped that a definite reply from the District would be received soon in order that some progress could be made one way or another.

Discussion followed.

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

#### ANY OTHER COMPETENT BUSINESS

3 A letter from Miss H.A. Peers, 513 East Keith Road, accepting payment for the south 10 feet of her Lot 3, Block 3, D.L. 273 required by the City for lane allowances, in accordance with Council's compensation policies.

Moved by Alderman Christopher, seconded by Alderman Goldsworthy that the recommendation of the Board of Works Committee which Council adopted on October 1st, 1962 authorizing expropriation procedures against the owner of Lot 3, Block 3, District Lot 273 for lane purposes be reconsidered. Carried.

Moved by Alderman Christopher, seconded by Alderman Goldsworthy that the recommendation of the Board of Works Committee which Council passed on October 1st, 1962 authorizing expropriation procedures against the owner of Lot 3, Block 3, District Lot 273, for lane purposes be repealed as agreement has now been reached with the said owner as to the amount of compensation to be paid within the policies of the Council's expropriation procedures. Carried.

1. From S/Sgt. Wales of the R.C.M.P., stating there is a need for a new City-owned police vehicle.

Moved by Alderman McDevitt, seconded by Alderman Christopher that the R.C.M.P. be asked to supply further details in connection with their request for a new City-owned police vehicle; AND THAT this request be referred to the 1963 Estimates for consideration when the required information is secured.  
Carried.

2. Letter from the National Harbours Board, advising of the termination of their arrangement with Harbour Services Ltd.

Alderman Goldsworthy said that this is welcome news in that the fly ash and smoke nuisance created by this operation will be solved. He said he hopes that similar burning arrangements however, are not being contemplated on other Harbours Board property in the area.

The other Council members agreed with Alderman Goldsworthy's remarks, and asked Mayor Angus if he would express this opinion personally to Harbours Board officials.

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

3. Alderman Burns asked if Mayor Angus has yet received any written report from the School Board with respect to their method of contracting out work, and Mayor Angus advised that no report has yet been received.

4. Alderman Burns said that he was at a school concert last evening given at the St. Paul's Church School. He said it was an excellent show, and that the children who took part showed considerable talent. He said that he had been advised that they expect to be touring Western Europe next summer.

Mayor Angus said that he was very disappointed that his invitation to the concert had been delayed in the mail until this morning.

5. Alderman Chadwick said that he would like to report that his Committee had met with representatives of the United Veterans Council, and that the Veterans have accepted the plan drawn up by our engineering department for the improvement of the Veterans' section of the Cemetery.

6. Alderman McDevitt said that this was his last Council meeting and that he would like to express his appreciation for the co-operation he had received from other Council members and from the members of staff. He said that he had enjoyed these last four years on Council, and left with a certain regret especially since there were so many things that he still contemplated helping to accomplish. He said that while it was decreed that he was out of office this time, he hoped to be back as a member one day.

Mayor Angus said that although this was the last regular Council meeting, it would probably be necessary to call at least one Special Council meeting to take care of the tag ends of this year's Council business. He said that he would like to express his own thanks for the co-operation given him by the other members of Council and by the staff during this past year.

Alderman Goldsworthy pointed out that Alderman McDevitt has been an Alderman for much longer than four years. He said that he himself knows what it is like to be defeated at the polls, but knows also that there are many calls upon an ex-Council member for community service, and that the public recognizes a good community worker as a potential future candidate. He said he would like on behalf of the other members of Council, to express his appreciation for the fine co-operation given by Alderman McDevitt and Alderman Christopher during their tenure in office.

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

Whereupon the Council adjourned at 9:45 p.m.

Certified correct:

  
 \_\_\_\_\_  
 CITY CLERK

  
 \_\_\_\_\_  
 MAYOR



## CERTIFICATE OF THE RETURNING OFFICER

RESULT OF THE MUNICIPAL ELECTION HELD IN THE  
CITY OF NORTH VANCOUVER ON THE 6TH DAY OF DECEMBER 1962

I Ronald Clement Gibbs, Returning Officer for The Corporation of the City of North Vancouver, do hereby certify that as directed by Statute, and Resolutions of the City Council, I gave notice to the Electors of the City of North Vancouver on the 15th day of November, 1962, to the effect that nominations for the purpose of electing three persons to represent them as Aldermen and one person to represent them as School Trustee would be received by me at any time between the date of the Notice and 12 o'clock noon on Monday, the 26th day of November, 1962.

At the expiration of the time appointed for the nominations of candidates aforesaid, only one nomination was received for the office of School Trustee, namely from George Bays Wilson, and accordingly I declared the said George Bays Wilson duly elected as School Trustee for the ensuing years 1963 and 1964.

More nominations for the office of Aldermen were received by me than there were vacancies to be filled, and a Poll became necessary and such Poll was granted by me and opened at:

Holy Trinity Church (Basement Hall) 27th St. and  
Lonsdale Avenue;  
Lonsdale Hall, 23rd St. and Lonsdale Avenue;  
Westview School, 17th St. and Bewicke Avenue;  
St. John's Church Hall, 13th St. and Chesterfield  
Avenue;  
Royal Canadian Legion Hall, 107 West 3rd Street;  
St. Agnes Church Hall (rear of Church), 12th and  
Grand Boulevard;  
and St. Andrew's Christian Education Hall, 10th St.  
and St. Georges Avenue

all in the City of North Vancouver

on Thursday, the 6th day of December 1962, between the  
hours of 8 a.m. and 8 p.m.

After closing of the Poll the votes were counted with  
the following results:

ALDERMEN

ATCHISON Charles Elwin .....	350
CATES, Carrie Matilda .....	1279
CHRISTOPHER, John George .....	981
GOLDSWORTHY, Frank Raymond .....	1349
HUMPHREYS, Derrick .....	1186
MCDEVITT, James Christopher .....	1172
MCKIBBON, Russell Stanley .....	347
REYDA, Don .....	466
RYTTERSGAARD, Andrew Nicolay .....	671
TOSSELL, Frederick Carl .....	311

Spoiled Ballots - 7      Rejected Ballots - 11

There being only 14 votes difference between Mr. D. Humphreys and Mr. J.C. McDevitt for the third vacancy, I decided to hold a Recount and such Recount was held in the Council Chamber, City Hall, on Friday, December 7th, 1962 commencing at 9:30 a.m. and ending at 12 noon. Notice was given to all Candidates at the end of the regular counting on December 6th, 1962 that such recount would be held. Alderman J.C. McDevitt and Mr. William Brander, agent for Derrick Humphreys, were both present for the recount.

At the conclusion of the recounting of the ballots the votes were counted with the following results:

ALDERMEN:

ATCHISON, Charles Elwin .....	350
CATES, Carrie Matilda .....	1289
CHRISTOPHER, John George .....	984
GOLDSWORTHY, Frank Raymond .....	1347
HUMPHREYS, Derrick .....	1190
MCDEVITT, James Christopher .....	1178
MCKIBBON, Russell Stanley .....	352
REYDA, Don .....	464
RYTTERSGAARD, Andrew Nicolay .....	670
TOSSELL, Frederick Carl .....	315

Spoiled Ballots - 5      Rejected Ballots - 10

I therefore declared Carrie Matilda CATES, Frank Raymond GOLDSWORTHY, and Derrick HUMPHREYS duly elected as Aldermen for the ensuing years 1963 and 1964.

DATED at NORTH VANCOUVER, British  
Columbia, this 7th day of December,  
A.D., 1962.

"R. C. GIBBS"

Ronald Clement Gibbs,  
RETURNING OFFICER

I, RONALD CLEMENT GIBBS, Returning Officer of The Corporation of the City of North Vancouver, at the Election held on December 6th, 1962 declare that the above Certificate and Statement of Election ~~held~~ is correct and I make this solemn declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under Oath and by virtue of the "Canada Evidence Act."

Declared before me at the City of North Vancouver, British Columbia, this 10th day of December, A.D., 1962.

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"W. CARMICHAEL"

A Commissioner for taking Affidavits within British Columbia.

"RONALD CLEMENT GIBBS"

MINUTES of a Special Meeting of the  
City Council, held in the Council  
Chambers, City Hall, on Friday,  
December 28th, 1962, at 5:05 p.m.

Present:

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

MINUTES

Mayor Angus advised that this meeting had been called to consider By-laws and Any Other Competent Business as set out in the Agenda.

BY-LAWS

A copy of a letter from the Department of Municipal Affairs to the District Clerk was read in which the Department suggested that there were a number of sections in the Municipal Act under which approval might be required in Connection with the City and District Inter-municipal Water Supply Agreement By-law, but that pending further advice they were giving approval to the said By-law under Section 568.

The City Clerk advised that both the City and District solicitors were in agreement that the only approval required was under Section 568.

A copy of a further letter from the Department to the District of North Vancouver advised that any approval under Section 568 did not override any approval which might be required under the Public Utilities Act.

The City Clerk advised that both the City and District solicitors were of the opinion that no approval of the Public Utilities Commission were required in the case of this By-law.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the above copies of letters from the Department of Municipal Affairs to the District of North Vancouver be received and filed. Carried.

Alderman Burns entered the meeting at this point and took his place.

2 A letter was received from the Deputy Provincial Secretary enclosing a copy of an Order in Council No. 3144 approving of By-law No. 3187 known as the "City and District Inter-municipal Water Supply Agreement By-law No. 1962".

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

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

- (a) "City and District Inter-Municipal Water Supply Agreement By-law, 1962"
- (b) "Trades Licence Regulation By-law 1961, Amendment By-law 1962"
- (c) "Machinery and Equipment Depreciation and Obsolescence Reserve By-law 1962"
- (d) "Waterworks Reserve Fund By-law 1962"

- (e) "A By-law for increasing the Local Improvement Fund, 1962" Carried.

Whereupon the said By-laws were reconsidered.

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

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

ANY OTHER COMPETENT BUSINESS

- 1 A letter was received from the Inspector of Municipalities giving approval under the "City of North Vancouver Debt Refunding Act" for the disposal of a reserve fund of the North Vancouver General Hospital in the amount of \$99,576.06 and accrued interest together with certain goods and chattels of the said Hospital to the North and West Vancouver Hospital Society.

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

- 2 A letter was received from the Deputy Provincial Secretary enclosing Order in Council No. 3138 giving approval under Section 217 of the Municipal Act for the disposal of a reserve fund of the North Vancouver General Hospital in the amount of \$99,576.06 and accrued interest together with certain goods and chattels of the said hospital to the North and West Vancouver Hospital Society.

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

- 3 At this point Mayor Angus asked the City Clerk if he would check with the District Solicitor to see if it was now advisable for the Board of Management of the North Vancouver General Hospital to wind up its affairs.

The City Clerk asked for authority for the Agreement between the City, the District, the North Vancouver General Hospital and the Hospital Society to be executed in order to transfer the said reserve fund and equipment as contemplated.

- 4 Moved by Alderman Irwin, seconded by Alderman Chadwick that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal an agreement with the District of North Vancouver, the North Vancouver General Hospital and the North and West Vancouver Hospital Society in the form approved under Order in Council No. 3138 on December 20th, 1962, which agreement provides for the transfer of certain reserve funds and equipment of the said Hospital to the said Society. Carried.

A letter was received from the City Superintendent suggesting that the definition of a "Parking Space" in the Zoning By-law be changed from 8½ feet wide and 20 feet long to 8 feet wide and 18 feet long, these being the dimensions used by the City of Vancouver and also in the new Park Royal in West Vancouver.

- 5 Moved by Alderman Chadwick, seconded by Alderman Irwin that this Council approve of a change in the definition of the size of a "Parking Space" as described in the City Zoning By-law from 8½ feet by 20 feet to 8 feet by 18 feet and that such amendment be included in the public hearing to be held at 7:00 p.m. on January 14th, 1963,

which will consider another amendment dealing with off street parking requirements. Carried.

1 A letter was received from the Inspector of Municipalities enclosing the revised Estimates of Expenditure for the City for 1962, duly approved under Section 34 of the "City of North Vancouver Debt Refunding Act".

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

2 A letter was received from School District No. 44 recognizing the good relationships which have existed between the Council and the Board and between officials of both the City and the Board during the past year.

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

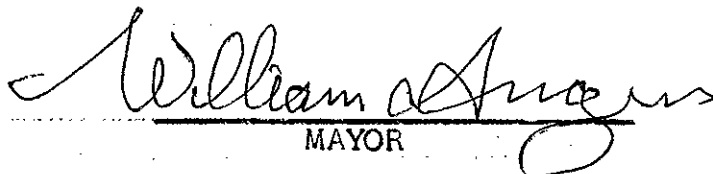
Moved by Alderman Chadwick, seconded by Alderman McDevitt that this Council now adjourn. Carried.

Whereupon the Council adjourned at 5:13 p.m.

Certified correct:



CITY CLERK



MAYOR