

Minutes of the Statutory Meeting
of the City Council, held in the
Council Chambers, City Hall, on
Monday, January 7th, 1963 at 8:00
p.m.

Present:

His Worship Mayor W.M. Angus,
Alderman P. Burns, Alderman C.M.
Cates, Alderman J.A.W. Chadwick,
Alderman F.R. Goldsworthy, Alder-
man D. Humphreys, Alderman W.R.B.
Irwin.

His Worship Mayor W.M. Angus called the meeting to order.

1. The City Clerk advised that the necessary Oaths of Office and Oaths of Allegiance had been taken by Alderman-Elect C.M. Cates, Alderman-Elect F.R. Goldsworthy, and Alderman-Elect D. Humphreys.

Reverend E. Rands, Minister of St. Andrews United Church then offered prayers for the occasion.

2. His Worship Mayor W.M. Angus then addressed the gathering as follows:

"Tonight is the start of another year with its attendant problems. I would like to thank the members of Council who were with me in 1962 for their cooperation and understanding, and to the staff for their loyalty and support. Also to the Press, who I feel have been extremely fair in their treatment and coverage of the actions and deliberations of last year's Council.

Every year brings problems which have to be faced up to and some years have a carry-over of problems from previous years, such is the case now.

In 1963 we are going to have to redouble our efforts to try and bring some sense out of the situation as it now exists, where Councils are faced with spiralling costs of services over which we have no control. I am making special reference to our school costs. We know that education is an absolute must to have a successful nation, but if local funds are going to be used to a greater extent every year for education, eventually no monies will remain for other services and maintenance. The present situation is serious and we should certainly redouble our efforts to support the School Board in securing a just sharing of educational costs by the other levels of Government. Health and education is something in which we cannot be niggardly, and bearing this in mind, we should support the U.B.C.M. and get the U.B.C.M. to redouble their efforts in the alleviating of this financial situation.

Another problem that will have to be given very close study in the year to come is the matter of harbour crossings and collectively the Councils of the North Shore will have to give very close study that we do not get involved financially or otherwise in the responsibility of the B.C. Toll Authority. It would be wonderful for our community to be released of tolls on our bridges, but if getting rid of those tolls means

that we have to get involved in the maintenance costs of the present crossings and the establishment of a new crossing, this is something that very serious consideration has to be given to. In other words, let us not get financially involved in something which I feel is purely a Toll Authority matter.

We are now embarking upon the study of treatment for our sewerage and as this problem is going to increase in the very near future in volume, steps have to be taken to keep up with the need of treatment.

No doubt next year we will run into the perennial bugbear of amalgamation, or, as it is sometimes called, metropolitanization, but it is just as true today as it has been in the year past since this problem has been with us that the principle that is sound is the good sense of cooperative planning on projects and services that affect our neighbours. The element to be avoided is the submergence of government units and local identities under the mesmeric attraction of "simplified government" in larger units. In other words, let us exercise co-operative neighbourliness with our adjoining communities.

We will have many small problems which we always have in any administrative field, but I feel sure that in 1963, if Council will take it in their stride co-operating as they did in 1962, then our problems will not be insurmountable.

In closing I wish to thank the 1962 Council for their tolerance and cooperation."

His Worship then appointed the following Standing Committees:-

FINANCE & LEGAL

Alderman F.R. Goldsworthy - Chairman
Alderman J.A.W. Chadwick
Alderman D. Humphreys

FIRE & INDUSTRIAL

Alderman J.A.W. Chadwick - Chairman
Alderman D. Humphreys
Alderman F.R. Goldsworthy

HEALTH & CIVIC AFFAIRS

Alderman D. Humphreys - Chairman
Alderman F.R. Goldsworthy
Alderman J.A.W. Chadwick

BOARD OF WORKS & WATERWORKS

Alderman W.R.B. Irwin - Chairman
Alderman P. Burns
Alderman C.M. Cates

PARKS & CIVIC BUILDINGS

Alderman P. Burns - Chairman
Alderman C.M. Cates
Alderman W.R.B. Irwin

TRANSPORTATION & LIGHT

Alderman C.M. Cates - Chairman
 Alderman W.R.B. Irwin
 Alderman P. Burns

TRAFFIC & SAFETY ADVISORY

Alderman C.M. Cates - Chairman
 Alderman W.R.B. Irwin
 Alderman P. Burns

City Superintendent or his deputy
 Sr. N.C.O. - R.C.M.P. Traffic
 Dept. or his deputy
 One representative from the
 North Vancouver Safety Council

His Worship then recommended the following Special Committees and appointments:

SPECIAL COMMITTEESPOLICE

Mayor W.M. Angus - Chairman
 Alderman F.R. Goldsworthy
 Alderman J.A.W. Chadwick
 Alderman D. Humphreys

LABOUR RELATIONS

Alderman F.R. Goldsworthy -
 Chairman
 Alderman W.R.B. Irwin
 Alderman J.A.W. Chadwick

SWIMMING POOL

Alderman P. Burns - Chairman
 Alderman C.M. Cates
 Alderman W.R.B. Irwin

INDUSTRIAL PLACEMENT

Alderman F.R. Goldsworthy -
 Chairman
 Alderman P. Burns
 Mayor W.M. Angus

APPOINTMENTSNORTH VANCOUVER GENERAL HOSPITAL

Mayor W.M. Angus
 Alderman F.R. Goldsworthy
 Alderman P. Burns

LIONS GATE HOSPITAL BOARD OF MANAGEMENT

Mayor W.M. Angus

ADVISORY PLANNING COMMISSION

Alderman P. Burns
 Alderman C.M. Cates
 Mayor W.M. Angus (alternate)

COMMUNITY CENTRE

Alderman P. Burns
 Alderman F.R. Goldsworthy

UNION BOARD OF HEALTH

Alderman D. Humphreys

NORTH VANCOUVER PUBLIC LIBRARY ASSOCIATION

Alderman J.A.W. Chadwick

CIVIL DEFENCE

Alderman F.R. Goldsworthy
 Alderman C.M. Cates
 Mayor W.M. Angus

SECOND NARROWS BRIDGE

Mayor W.M. Angus
 Alderman F.R. Goldsworthy

KIWANIS SENIOR CITIZENS

Alderman D. Humphreys

METROPOLITAN JOINT STUDY COMMITTEE

Finance & Legal Committee
 (Watching Brief)

LOWER MAINLAND REGIONAL PLANNING BOARD

Alderman J.A.W. Chadwick

Moved by Alderman Chadwick, seconded by Alderman Burns that the Special Committees and Appointments as recommended by His Worship be approved and adopted by this Council. Carried.

1. Moved by Alderman Burns, seconded by Alderman Irwin that Mayor W.M. Angus and Alderman F.R. Goldsworthy be appointed for the year 1963 as the City's Directors on the Burrard Inlet Tunnel & Bridge Company. Carried.

Moved by Alderman Burns, seconded by Alderman Irwin that Mayor William Angus be authorized to vote the shares of the Burrard Inlet Tunnel & Bridge Company held in the name of The Corporation and that Mayor William Angus and City Clerk be authorized to execute the necessary proxy forms as required by the Bridge Company for the year 1963. Carried.

2. Moved by Alderman Humphreys, seconded by Alderman Chadwick that Mayor William Angus, Alderman F.R. Goldsworthy and Alderman P. Burns be appointed as the City's representatives on the Board of Management of the North Vancouver General Hospital for the year 1963. Carried.

3. The City Clerk asked if Council wished at this time to consider a resolution to provide for the appointment of an Acting Mayor.

Moved by Alderman Burns, seconded by Alderman Humphreys that the appointment of Acting Mayor during the year 1963 be rotated in the following manner and for the period stated:

Alderman P. Burns - this date to February 28th, 1963.

Alderman C.M. Cates - March 1st, 1963 to April 30th, 1963.

Alderman J.A.W. Chadwick - May 1st, 1963 to June 30th, 1963.

Alderman F.R. Goldsworthy - July 1st, 1963 to August 31st, 1963.

Alderman D. Humphreys - September 1st, 1963 to October 31st, 1963.

Alderman W.R.B. Irwin - November 1st, 1963 to December 31st, 1963.

Carried.

4. Moved by Alderman Cates, seconded by Alderman Chadwick that the Council express its appreciation to Magistrate D. Pool, the Rev. E. Rands, and to the Constables of the R.C.M.P. for their services and help to the Council at this Inaugural Meeting for the year 1963. Carried.

Alderman Goldsworthy said that he would like, on behalf of Council, to express thanks to Mayor Angus for his address this evening and moved that Council now be recessed and re-convened at the call of the Chair. Carried.

R E C E S S

The Council reconvened at 8:25 p.m. with all Members present.

MINUTES

5. The City Clerk advised that it would be necessary to amend the Minutes of the Regular Council Meeting held December 17th, 1962 by striking out the words "have been given to" in paragraph 8 on page 4 thereof and

substituting therefor the words "has been received from".

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the Minutes of the Regular Council Meeting held on December 17th, 1962, amended as per the City Clerk's request above, and of the Special Meeting of Council held on December 28th, 1962 be taken as read and adopted, copies of same having been circularized to all Council Members. Carried.

CORRESPONDENCE

1 From the North Vancouver Memorial Community Centre enclosing copies of their 1963 Budget Estimates.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that the above letter be referred to the Finance Committee for consideration when dealing with Budget matters. Carried.

2 Letter from the North Vancouver Business Association asking the City to assume maintenance of the street planters on Lonsdale Avenue.

Moved by Alderman Burns, seconded by Alderman Irwin that the above request be referred to the Parks Committee for study and recommendation. Carried.

3 From the North Shore Union Board of Health requesting the name of the Council's 1963 representative on the Board, etc.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the North Shore Union Board of Health be advised in accordance with the Council's appointment made earlier this evening. Carried.

4 Further letter from the North Shore Union Board of Health requesting an interim payment on account of the City's share of the cost of operating the Board during the year 1963.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that this Council grant the North Shore Union Board of Health a payment towards the City's share of the 1963 operational costs of the Board roughly equivalent to the quarterly payment in 1962 as requested in their letter. Carried.

5 Application from Ker & Ker Ltd. for the rezoning of Lots 16 to 18 inclusive, Resub. 6 & 7, Block 30, D.L. 548 and of Lots 5 to 7 inclusive, Block 62, D.L. 548 (Unit Block West 16th and 14th Streets) from Commercial to Apartment-use.

Moved by Alderman Burns, seconded by Alderman Humphreys that the above application be referred to the Advisory Planning Commission for an opinion and to the Legal Committee for study and recommendation. Carried.

6 Circular letter from The Associated Chambers of Commerce of the Lower Mainland with respect to a Regional Parks Authority for the Lower Mainland.

Moved by Alderman Burns, seconded by Alderman Chadwick that the above correspondence be referred to the Parks Committee for study and recommendation. Carried.

7 The City Clerk asked if he might summarize the contents of the next letter which was an application from Van-Lite Signs.

Agreed to.

1 The Clerk advised that this application requested permission to erect an oversize fascia sign at 998 Marine Drive beyond the limits permitted by our Sign By-law.

Moved by Alderman Irwin, seconded by Alderman Goldsworthy that the above application be referred to the Legal Committee for study and report. Carried.

2. An application from the North Shore United Veterans Council for an increased grant in 1963 for their Remembrance Day Parade.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the above letter be referred to the Finance Committee when dealing with Budget matters. Carried.

3. From Norwood Lumber Co. Ltd. advising of their plans for the disposal of mill waste, etc.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that Norwood Lumber Co. Ltd. be given ninety days from this date in order to give the Company time to install whatever equipment is necessary in order that their present burner may be completely torn down and removed and that the Company's Trade Licence be renewed for the period commencing January 15th, 1963 on the understanding that the Company's situation will be reviewed by Council at the end of the ninety-day period. Carried.

4 In reply to a question, Alderman Goldsworthy said that no word has yet been received from the other mill currently experiencing air pollution trouble, i.e. North Shore Shingle Company, with regard to corrective measures planned by them, although he said their problem is easier to correct than that of Norwood. He said that unless some satisfactory specific corrective program is indicated, they will not get a licence on January 15th and will not be able to continue operation.

APPLICATIONS TO PURCHASE PROPERTY

5 The City Clerk advised that an application had been received from Wesko Products Ltd. to purchase an industrial site on the north side of 14th Street between Bewicke and Fell Avenues. He said that the Company has now indicated that they may be interested in an adjoining fifty feet also and suggested that the application might be tabled until the Company has made a final decision. He said that the Company has indicated that if they wish the larger site, they would prefer that it be treated as one sale only..

The above application was accordingly ordered tabled until further word is received from the Company.

Petitions

6 A petition from Mr. and Mrs. J.E.H. Alce, 512 East 15th Street and adjacent property owners requesting that the ditch on their street be filled in.

Moved by Alderman Irwin, seconded by Alderman Burns that this petition be referred to the Board of Works Committee for study and recommendation. Carried.

DUE ACCOUNTS

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

510	Finance	\$	5.10		
511	Finance		9,245.48		
512	Finance		421.76		
527	Finance		12,643.71		
528	Authorization		1,305.79		
514	Police		1,422.21		
515	Police		<u>1,988.29</u>	\$27,032.34	Carried.

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

517	Public Works	\$24,009.62			
518	Public Works	4,927.91			
525	Public Works	519.03			
523	Waterworks	6,848.09			
526	Waterworks	<u>132.64</u>	\$36,437.29		Carried.

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

521	Parks	\$	2,141.31		
524	Parks		<u>1,530.78</u>	\$	3,672.09 Carried.

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

516	Civic Buildings	\$	3,575.36		
522	Civic Buildings		<u>274.10</u>	\$	3,849.46 Carried.

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

513	Fire			\$14,889.52	Carried.
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Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that the Treasurer be authorized to pay the following warrants:

520	Health & Civic Affairs	\$23,123.63			
1	Health & Civic Affairs	15,655.18			
519	Health & Civic Affairs	<u>284.08</u>	\$39,062.89		Carried.

MOTIONS AND NEW BUSINESS

1 The Clerk advised that under the Municipal Act, the Council is required to appoint a 1963 Court of Revision to deal with local improvement frontage-tax assessment rolls, etc.

Moved by Alderman Goldsworthy, seconded by Alderman Irwin that the members of this Council be appointed as a Court of Revision for local improvement frontage-tax assessment rolls, etc., in accordance with the provisions of Section 355, Sub-section (2) of the Municipal Act. Carried.

2 The Clerk distributed a copy of the 1963 Preliminary Budget to all Council Members at this point.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the 1962 Preliminary Budget be referred to a Committee of All Council Members to meet next Monday, January 14th, 1963 at 7:00 p.m. Carried.

The Clerk advised that with the appointment of the Aldermen this evening to serve a Deputy Mayor on a rotating basis, an amendment to the City's Banking Resolution would be necessary.

Moved by Alderman Burns, seconded by Alderman Irwin that the City's Banking Resolution be amended by substituting the names of Alderman P. Burns, Alderman C.M. Cates, Alderman J.A.W. Chadwick, Alderman F.R. Goldsworthy, Alderman D. Humphreys and Alderman W.R.B. Irwin for the period of their appointment as Acting Mayor. Carried.

2 The Clerk advised that a letter had been received from the Deputy Provincial Secretary enclosing a copy of Order-in-Council #3160 appointing James T. Fullerton to take the place of the late Russell Lester Wiginton as a member of the Zoning Board of Appeal.

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

3 The City Clerk reported that the Policing Contract for the year ending May 31st, 1963 has now been executed by all parties and that a letter has been received from the R.C.M.P. attaching the City's copy of the Contract.

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

4 The City Clerk advised that a letter had been received from the Department of Municipal Affairs approving the expenditure of \$13,000.00 from Tax Sale Lands Reserve, being the City's share of additional Local Improvement works authorized in 1962.

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

BY-LAWS

The Clerk advised that the By-law up for reconsideration tonight was for the City's share of certain 1962 Local Improvement works and that this expenditure had been approved by the Department of Municipal Affairs in the letter just dealt with by Council.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Tax Sale Properties Reserve Expenditure By-law, 1962, No. 15" be now reconsidered. Carried.

Whereupon the By-law was reconsidered.

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

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

5 The City Clerk advised that the first By-law to be introduced this evening had been inaccurately listed on the Agenda paper as "Highways Establishing By-law, 1962, No. 11" and was to widen the south side of 22nd Street just west of Lonsdale. He said that School District No. 44 had made the necessary dedication.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Highways Establishing By-law, 1963, 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 Goldsworthy, seconded by Alderman Humphreys that "Highways Establishing By-law, 1963, 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 Chadwick, seconded by Alderman Goldsworthy that "Highways Establishing By-law, 1963, 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 3193.

The Clerk advised that the following By-law was for the purchase of a Blacktop and Curbing Machine previously authorized by Council. He said that it was a standard type By-law and could be dealt with in short form.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1963, No. 1" 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 Goldsworthy that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1963, 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 Goldsworthy, seconded by Alderman Chadwick that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1963, 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 3194.

UNFINISHED BUSINESS

1. Letter from the North Shore United Veterans Council approving of the City's plans for improving the Veterans Section of the North Vancouver Cemetery.

Alderman Chadwick explained the work that the Parks Committee had done on this matter during 1962.

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

2. The Clerk advised that at a previous meeting, certain Staff Members had been asked to report on two specific properties and on any other sites which they considered untidy or a health problem. He said that reports have now been received from the Chief Sanitary Inspector, the Fire Chief, and the Building Inspector, and these were read.

Moved by Alderman Humphreys, seconded by Alderman Irwin that the above reports be referred to the Legal Committee for study. Carried.

- 1 A letter from Viking Timber Ltd. to the City Superintendent giving further information with respect to mill waste disposal of a new Shingle Mill proposed by the Company to be operated at 807 Low Level Road.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that Council will give favourable consideration to an application from Viking Timber Ltd. for a licence to operate at 807 Low Level Road, provided that the Company will give assurances that the burner now located on this site will be demolished at an early date which is satisfactory to Council. Carried.

- 2 From the North Vancouver Fire Fighters Association asking for an early meeting to discuss their 1963 Contract.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that this letter be referred to the Labour Relations Committee for consideration. Carried.

ANY OTHER COMPETENT BUSINESS

- 3 The City Clerk read a progress report from the Publicity Chairman of the Harry W. Jerome Athletic Scholarship Fund, dated December 28th, 1962.

Moved by Alderman Chadwick, seconded by Alderman Burns that the above report be received and filed. Carried.

- 4 Alderman Irwin said that he hoped that the new practice of delivering the Council Agendas by hand on Friday afternoon would be continued because it gave Council Members one extra day for study of the items to be brought up at Council Meetings.

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

Whereupon the Meeting adjourned at 9:05 p.m.

Certified correct:


CITY CLERK


MAYOR

Minutes of a Public Hearing of
the Council held in the Council
Chambers, City Hall, on Monday,
January 14th, 1963, at 7:00 p.m.

Present:

His Worship Mayor W.M. Angus
(Chairman), Alderman C.M. Cates,
Alderman J.A.W. Chadwick, Alder-
man D. Humphreys and Alderman
W.R.B. Irwin.

Mr. J.R. Burns and Mr. S.H. Walker,
members of the Advisory Planning
Commission were also present.

The Chairman advised that this Public Hearing had been called for the purpose of considering amendments to the Zoning By-law to change the definition of "Parking Space" and also to require one off-street parking space for every 500 square feet of floor area in the Local Business and Commercial districts instead of one space for every 300 square feet.

The City Clerk advised that this Hearing had been publicized in accordance with the requirements of the Municipal Act and that he had received no objections to the proposed amendment.

A letter was received from the Advisory Planning Commission advising that the Council's request for an opinion on this amendment was being referred back to City Council for further information.

Alderman Goldsworthy entered the meeting and took his place.

The Chairman asked Mr. J.R. Burnes what information the Commission required and Mr. Burnes said he understood that the City has certain factual information available and they also would like to know Council's reasons for asking for the change.

Alderman Burns entered the meeting and took his place at 7:05 p.m.

Moved by Alderman Humphreys, seconded by Alderman Burns that this Public Hearing adjourn until 7:00 p.m., January 21, 1963, to enable the Commission to receive the information they need on this application.

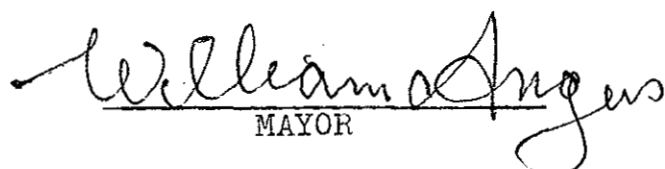
Discussion then followed mainly on the desirability of furnishing the Commission with more information so that they can give a more informed opinion on any application sent to them for their advice.

The motion was then put and carried.

Whereupon the Hearing adjourned at 7:25 p.m.

Certified correct:


CITY CLERK


MAYOR

Minutes of an Adjourned Public Hearing
of the Council held in the Council
Chambers, City Hall, on Monday, January
21st, 1963, at 7:00 p.m.

Present:

Mayor W.M. Angus (Chairman), Alderman
C.M. Cates, Alderman J.A.W. Chadwick,
Alderman F.R. Goldsworthy, Alderman
D. Humphreys and Alderman W.R.B. Irwin.

The Chairman advised that this Hearing had been adjourned from January 14th, 1963, to this time to enable the Advisory Planning Commission to receive further information and report on a proposed amendment to the Zoning By-law under which the definition of "parking space" would be amended and in which the off-street parking requirements in the Local Business and Commercial Districts would be reduced.

The City Clerk advised that two letters had been received today from the Advisory Planning Commission, and these were read. The first letter advised that the Commission recommended that the size of a parking space should be $8\frac{1}{2}$ feet by 18 feet instead of the recommended 8 feet by 18 feet.

Discussion followed with Alderman Goldsworthy pointing out that inasmuch as the Advisory Planning Commission is an organization for giving advice to the Council on Zoning matters, they should get independent information before they make a recommendation, and Council should not be in the position of over emphasizing its advice to the Commission on any particular amendment being proposed.

Alderman Burns entered the meeting at this point.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the necessary amending By-law be prepared to strike out the $8\frac{1}{2}$ feet by 20 feet dimension for a parking space in the Zoning By-law and substitute instead the dimension 8 feet by 18 feet.

Discussion followed.

The motion was then put and carried unanimously.

Alderman Goldsworthy said that with respect to the proposed change in off-street parking requirements to one space for every 500 square feet of floor area the Commission was asked for their views on this amendment which would reduce the number of off-street parking spaces on a site by substituting 500 square feet instead of 300 square feet. He said this proposal was the result of a study by our staff and pointed out that the District of North Vancouver is the only other local area which has the 300 square foot requirement and they are recommending a change to 500 square feet. He said some cities have 1,000 square feet and over, but we do not want to reduce our requirements that much.

Moved by Alderman Goldsworthy, seconded by Alderman Irwin that the necessary amending By-law be prepared to amend the Zoning By-law to provide for one off-street parking space for every 500 square feet of floor area in the Local Business and Commercial Districts.

Discussion followed.

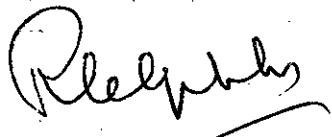
In reply to a question, Alderman Goldsworthy replied that the above requirements applied throughout all the areas of the City except the Westview Garden Development, where special regulations had been agreed upon.

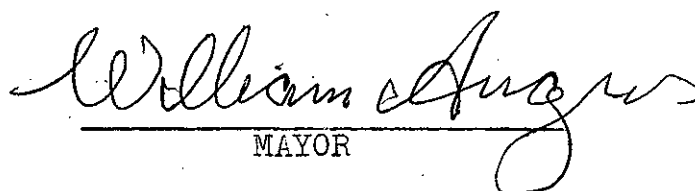
The motion was then put and carried unanimously.

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

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

Certified correct:


CITY CLERK


MAYOR

Minutes of the Regular Meeting of the City Council, held in the Council Chambers, City Hall, on Monday, January 21st, 1963 at 8:05 p.m.

Present:

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

MINUTES

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the Minutes of the Statutory Meeting of Council, held on January 7th, 1963, and of the Public Hearing of Council, held on January 14th, 1963 be taken as read and adopted, copies of same having been circulated to all Members of Council. Carried.

CORRESPONDENCE

Circular letter from the Union of B.C. Municipalities with respect to "Education Week".

- 1 Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the above letter be received and filed since it is Council policy to refrain from designating special weeks. Carried.

- 2 Letter from the North Vancouver Chamber of Commerce giving the views of that Organization on the subject of Bridge Tolls.

Moved by Alderman Humphreys that this letter be referred to the Civic Affairs Committee for study and report.

Discussion followed and it was pointed out that the Mayors and Reeves of the North Shore Municipalities and Vancouver have this subject presently under study.

There was no Secunder to the above motion.

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

Mayor Angus reported that it is expected that fuller information will be available on the whole subject in the very near future and when it is received, it will be forwarded to all Members of Council.

The motion was then put and carried with Alderman Humphreys asking to be recorded as voting in the negative.

1 Letter from the Automotive Transport Association of B.C. with respect to Trades Licences for Truckers.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that this letter be referred to the Finance and Legal Committee for consideration and recommendation. Carried.

2 Letter from Mr. J.G. Munro of Johl Sawmills Ltd., requesting clearance for the issuance of a Building Permit and Trade Licence for his mill in the 900 Block West First Street.

Moved by Alderman Chadwick, seconded by Alderman Humphreys that this letter be referred to the Industrial Committee for recommendation. Carried.

3 Letter from the Electrical Inspectors' Association of B.C. extending an invitation to send a representative to their 14th Annual Conference to be held in New Westminster on February 21st, 22nd and 23rd, 1963.

Moved by Alderman Humphreys, seconded by Alderman Irwin that the City's Electrical Inspector be authorized to attend the above Conference on behalf of the City and that his necessary expenses be paid in this connection. Carried.

4 Letter from the District of North Vancouver advising that it has been suggested that Mr. R.C. Gibbs, City Clerk, be named as Liaison Officer and Chairman of the Selection Committee for the proposed Harry W. Jerome Athletic Scholarship Fund.

Moved by Alderman Humphreys, seconded by Alderman Cates that Mr. R.C. Gibbs, City Clerk be authorized to undertake the above duties.

Alderman Chadwick said that he thought all those persons involved in instituting the above Fund should be congratulated as they have given a great deal of their free time.

Several Council Members expressed themselves as being willing to help with the contribution to the Fund.

The motion was then put and carried.

5 Correspondence from Mr. D.A. Chertkow, with respect to minor amendments to the Agreement between the City and Messrs. Aceman and Nathanson, dated September 4th, 1962.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that this correspondence be tabled until after the Public Hearing to be held on February 4th, 1963. Carried.

6 Letters dated January 9th and January 14th, 1963 from J.P. Reecke, Solicitor, advising of certain steps which the North Shore Shingle Company Ltd. is taking to combat its air pollution problem.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the period of negotiation with North Shore Shingle Company Ltd., with respect to the elimination of flyash and smoke from the Company's operation at 831 Low Level Road be extended to eight weeks from January 15th, 1963 and that in the meantime, the Licence Inspector be authorized to issue a Trade Licence to this firm.

Carried.

1. The City Clerk was instructed also to send a copy of Mr. Reecke's letters and of Council's recommendation to the Ridgeway Air Pollution Control Committee for their information.
2. Letter from the North Vancouver Safety Council giving their reasons for desiring an increased grant.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the North Vancouver Safety Council be advised that all applications for grants have been referred to the 1963 Budget and a decision will not be finally made until May of this year. Carried.

3. Two letters from the Advisory Planning Commission turning down the application from Messrs. Ker & Ker for the rezoning of certain Commercial property on West 14th and West 16th Streets to Apartment Use.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the application of Messrs. Ker and Ker Ltd. for the rezoning of Lots 16, 17 and 18, Resub, 6 and 7, Block 30, D.L. 548, and Lots 5, 6, and 7, Block 62, D.L. 548, from Commercial to Apartment Use be not granted. Carried.

4. Letter from the Lonsdale New Democratic Party Club urging the Council to commence the building of a public Winter Sports Arena.

Moved by Alderman Burns, seconded by Alderman Irwin that the Lonsdale N.D.P. Club be advised that negotiations are continuing steadily with the District of North Vancouver on the whole subject of a Public Ice Arena. Carried.

APPLICATIONS TO PURCHASE PROPERTY

5. The City Clerk said that he had been advised by the Manager of Wesko Products Ltd. that his Company could not see its way clear to purchasing an additional fifty feet fronting 14th Street at this time and that the Company's total requirements were, therefore, for a 100 ft. frontage.

Moved by Alderman Goldsworthy, seconded by Alderman Irwin that the following sale of Tax Sale lands be placed on the next By-law for conveyance:

<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
W.100' of Lot 3	B	9	265	Wesko Products Ltd.	\$3670 Plus \$1175 for cost of services.

PETITIONS

6. The Clerk submitted a petition for the construction of a sanitary sewer in the lane in Block 47 between 14th and 15th Streets as a Local Improvement work, and also his Certificate that the petition had been sufficiently signed.

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

DUE ACCOUNTS

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

2	Finance	\$	408.99		
21	Finance		26.25		
3	Finance		1,041.38		
20	Finance		51.45		
18	Finance		5,734.22		
19	Authorization		427.00		
5	Police		53,144.16		
6	Police		<u>444.08</u>	\$61,277.53	Carried.

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

9	Public Works	\$	15,114.53		
10	Public Works		4,726.72		
11	Public Works		1,631.96		
17	Public Works		156.45		
15	Waterworks		<u>1,024.96</u>	\$22,654.62	Carried.

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

13	Parks	\$	269.46		
16	Parks		<u>124.29</u>	\$ 393.75	Carried.

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

7	Building	\$	1,118.38		
14	Building		<u>286.19</u>	\$ 1,404.57	Carried.

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

4	Fire			\$ 1,992.60	Carried.
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Moved by Alderman Cates, seconded by Alderman Burns that the Treasurer be authorized to pay the following warrants:

8	Transportation & Light			\$ 4,717.70	Carried.
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Moved by Alderman Humphreys, seconded by Alderman Chadwick that the Treasurer be authorized to pay the following warrants:

12	Health & Civic Affairs			\$ 108.52	Carried
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REPORTS OF COMMITTEESFINANCE & LEGAL COMMITTEE

Alderman Chadwick submitted the following recommendations on behalf of the Finance & Legal Committee:

RECOMMEND that the following City lots be advertised for sale by Public Tender with upset prices as shown:

THE FOLLOWING LOTS ARE TO BE CONSOLIDATED WITH ADJOINING PROPERTY (Privately Owned)

<u>LEGAL DESCRIPTION</u>	<u>LOCATION</u>	<u>SIZE</u>	<u>UPSET PRICE</u>
Lot "P", Block 209A D.L. 545	<u>Single Family</u> North side of 300 Blk. East 22nd St.	36'	\$ 700.00

<u>LEGAL DESCRIPTION</u>	<u>LOCATION</u>	<u>SIZE</u>	<u>UPSET PRICE</u>
	<u>Single Family</u>		
Lot 23 of A, Block 33, D.L. 550	West side 1600 Blk. Ridgeway.	29'	\$ 650.00
Lot 17, Block 21 D.L. 548	West side 1800 Blk. Mahon Ave.	42.86'	900.00
Lot "A", Block 152 D.L. 274	South side 2nd St. at St. Davids odd		450.00
Lot 20, Block 243 D.L. 544	South side 500 Blk West 28th St.	33'	750.00
	<u>Two-Family</u>		
Lot 17, of 3, Blk. 20, D.L. 548	South side 200 Blk. West 19th St.	31'	750.00

THE FOLLOWING LOTS ARE TO BE CONSOLIDATED TO FORM ONE PARCEL OF LAND

	<u>Single Family</u>		
Lots 12 & 13, Block 243, D.L. 544	South side 500 Blk. West 28th St.	66'	\$ 3800.00
Lots 14 & 15 Block 243, D.L. 544	South side 500 Blk. West 28th St.	66'	3800.00
Lots 30 & 31 Block 205, D.L. 545	South side 200 Blk. West 22nd St.	76'	3700.00 (subject to an easement)
Lots 9 & 10 Block 204, D.L. 544	North side 300 Blk. West 21st St.	77'	4400.00
Lots 1 & 2, Block 4, D.L. 547	Southeast corner of 21st St. at Jones Ave.	69'	4000.00
Lots 6 & 7, Block 4, D.L. 547	East side 2000 Blk. Jones Ave.	66'	3800.0

THE FOLLOWING LOTS ARE TO BE SOLD AS IS

<u>LEGAL DESCRIPTION</u>	<u>LOCATION</u>	<u>SIZE</u>	<u>UPSET PRICE</u>
Lot 15, Block 73, D.L. 548 (Apartment)	North side 100 Blk. West 12th St.	60'	7500.00
Lot 26 of 1 Block 135, D.L. 271 (Local Business)	North side of 300 Blk. West 3rd St.	25'	3000.00
Lot Amd. 22, Block 172, D.L. 274 (Light Industrial)	North side 300 Blk. East Esplanade	85'	4200.00
Lot "M" of 3 & 4 Block 229, D.L. 545 (Single Family)	North side 100 Blk. East 25th Street	60'	3800.00

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

RECOMMEND that this Council approve in principle the brief of Mr. C.E. Scanlan as received by the City Clerk on November 8, 1962, particularly the portion dealing with educational costs as his submission in this respect is generally in line with the proposals of the Union of B.C. Municipalities in this regard.

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

RECOMMEND that School District No. 44 be advised that the Council will reserve all City owned property lying North of the South boundary of 21st Street between Jones Avenue and Larson Road, except for the ravine area, for a school site, and if the Board requires any playing field area South of 21st Street that they be asked to advise the Council whether they would be interested in leasing a portion of this area for this purpose.

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

Alderman Humphreys then submitted the following recommendations on behalf of the Finance & Legal Committee:

2. RECOMMEND that the necessary By-law be prepared to exchange Lots 5 to 8 and 31 to 34 in Block 14, D.L. 616, North of 22nd Street, (between Queensbury and Sutherland Avenue), owned by Mr. J.G. Allan, plus the sum of \$1.00 for City Lots A, B, C, D and E, Resub. 12 and 13, Block 7, D.L. 616, (on the North side of 15th Street between Williams and Sutherland) and Lot C, Resub. 16, Block 8, D.L. 616, (on the Southeast corner of Williams and 16th Street).

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

Discussion followed.

The motion was then put and carried.

3. RECOMMEND that Mr. H.P. Cussen be advised that the Council is not prepared to rezone the property at 2345-47 Lonsdale Avenue for commercial purposes to enable the building to be altered for use as a Billiard Hall.

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

The Chairman then submitted the following recommendation on behalf of his Committee:

4. RECOMMEND that Van-Lite Signs be granted permission to erect a fascia sign at 998 Marine Drive in accordance with the design card and sketch plans accompanying their application of December 31, 1962.

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

FIRE & INDUSTRIAL COMMITTEE

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

HEALTH & CIVIC AFFAIRS COMMITTEE

Alderman Humphreys stated that he had no items to discuss this evening.

BOARD OF WORKS & WATERWORKS COMMITTEE

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

1. RECOMMEND that the City Superintendent prepare the necessary reports and estimates of cost for the construction of a sidewalk on the north and south sides of East Third Street from St. Davids to Ridgeway Avenues on the Initiative plan.

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

2. RECOMMEND that the necessary by-law be prepared to expend the sum of \$3500.00 out of Tax Sale Lands Reserve for the purpose of constructing the following work of a capital nature:

Lane construction, immediately west of Lonsdale Avenue, from 23rd Street to 25th Street - - - \$3500.

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

3. RECOMMEND that Mr. and Mrs. J.E.H. Alce, 512 East 15th Street, be advised on behalf of the petitioners in the 500 Block East 15th Street that the ditch fronting their properties cannot be filled in until storm sewer extension to the West Boulevard, the cost of which is estimated at over \$4700.00 AND THAT the matter is being given serious consideration in the Capital Budget for this year. Carried.

PARKS & CIVIC BUILDINGS COMMITTEE

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

4. RECOMMEND that the North Vancouver Business Association be advised that the City cannot see its way clear to maintain the street planters installed for the merchants on Lonsdale Avenue between 14th and 16th Streets AND THAT it be pointed out that these installations were agreed to provided the Business Association carries out the necessary planting and maintenance.

Moved by Alderman Burns, seconded by Alderman Cates that the above recommendation of the Parks & Civic Buildings Committee be adopted. Carried.

5. RECOMMEND that the Associated Chambers of Commerce of the Lower Mainland be referred to the Council resolution adopted September 18th, 1962, dealing with the Council's views on a Regional Parks Authority and advised that the views expressed therein reflect the Council's stand at this date.

Moved by Alderman Burns, seconded by Alderman Cates that the above recommendation of the Parks & Civic Buildings Committee be adopted. Carried.

6. RECOMMEND that the R.C.M.P. be advised that no City funds are presently available for the establishment of an indoor revolver range in the basement of the new Justice Administration Building.

Moved by Alderman Burns, seconded by Alderman Irwin that the above recommendation of the Parks & Civic Buildings Committee be adopted. Carried.

7. Alderman Burns reported that during the recent cold spell, the City had flooded the tennis courts in Boulevard Park for skating and that everyone appears to have had a very enjoyable time.

TRANSPORTATION & LIGHT COMMITTEE

Alderman Cates said she had nothing to report this evening.

TRAFFIC & SAFETY ADVISORY COMMITTEE

Alderman Cates submitted the following recommendations on behalf of the above Committee:

1 RECOMMEND that the City Superintendent be instructed to remove one of the 1-hour parking signs now in front of the lane west of 106 West 1st Street, in order to give access to Kilverts Food Products Ltd.,

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

2 RECOMMEND that the City Superintendent have the necessary signs erected to enable right-angle parking in the following areas:

On the South Side of Esplanade, from Forbes to Rogers Aves.

On the North Side of Esplanade, from Chesterfield to Rogers Aves.

On the South Side of Esplanade, from Lonsdale Ave. to 500' east of St. Georges Ave.

On First Street, north side, from Rogers to Mahon Aves.

On Chesterfield ave. both sides from Esplanade to the P.G.E. right-of-way.

On Rogers Ave., west side, from Esplanade to the lane north of Esplanade.

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

COMMITTEE MEETING OF ALL COUNCIL MEMBERS (January 14th, 1963)

Alderman Chadwick submitted the following recommendation on behalf of the above Committee Meeting:

3 RECOMMEND that a Public Hearing of the Council be held at 7:00 p.m. on February 4th, 1963 to consider an amendment to the "Zoning By-law, 1958", to provide for the rezoning of a portion of Blocks 223, 223A, 244, 244A in District Lot 544 from Single-Family Residential District to Consolidated Development District No. 1 and the rezoning of the westerly portion of the said Blocks to Public Use AND to also provide for the development of the Consolidated Development District No. 1 in accordance with regulations attached to the proposed Amending By-law.

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

Alderman Goldsworthy then submitted the following recommendation which had also been approved at the above Committee Meeting:

4 RECOMMEND that the 1963 Provisional Budget as approved by the Committee Meeting of All Council Members on January 14th, 1963 be now approved by Council as follows:

General Government	\$ 200,431.00
Protection to Persons and Property	473,449.00
Public Works	262,471.00
Sanitation and Waste Removal	70,200.00
Hospitalization and Health	4,600.00
Social Welfare	96,107.50
Education	-
Recreation and Community Services	119,840.00
Debt Charges	232,415.00
Utilities and Other Municipal Enterprises	156,089.00
Provision for Reserves	170,000.00
Capital Expenditure from Revenue	65,250.00
Joint and Special Expenditures	38,664.54
Miscellaneous Expenditures	<u>10,384.00</u>
Total Expenditures	<u>\$1,899,901.04</u>

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

MOTIONS AND NEW BUSINESS

2 The City Clerk advised that the City Solicitor had drafted a resolution to enable the City to apply to the Lieutenant-Governor in Council to become a Member of the Greater Vancouver Sewerage & Drainage District.

Moved by Alderman Irwin, seconded by Alderman Cates that a request be made to the Lieutenant-Governor in Council for an Order-in-Council making The Corporation of the City of North Vancouver a Member of the Greater Vancouver Sewerage & Drainage District. Carried.

3 A report was received from the City Clerk certifying that no one has petitioned against the proposed construction of a 4-foot concrete sidewalk on the south side of 22nd Street from St. Georges to St. Andrews Avenue on the Initiative Plan.

Moved by Alderman Chadwick, seconded by Alderman Cates that the necessary Construction By-law be prepared to authorize the undertaking on the initiative of Council of the following local improvement work, namely, construction of a 4-foot concrete sidewalk on the south side of 22nd Street from St. Georges to St. Andrews Avenue. Carried.

4 The City Clerk advised that some years ago, some City property at 13th and St. Georges had been leased to the North and West Vancouver Hospital Society for Hospital purposes. He said that a portion of the leased property was not required for this purpose and the Justice Administration Building is now on the site. He said that a resolution is now in order to effect a release of the property.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the Mayor and City Clerk be authorized to sign on behalf of the City a release from the North and West Vancouver Hospital Society to the City of Lots 7, 8 and 9, Block 61, D.L. 549, presently leased for hospital parking purposes. Carried.

5 A certificate was received from the City Superintendent advising that any free balances in the following By-laws may now be returned to their respective Funds as the works authorized by the said By-laws have now been completed:

Nos. 2939, 2971, 3013, 3104, 3177.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the above certificate be received and filed and the City Treasurer authorized to return the unexpended balances to the particular Reserve Fund from which they were expended. Carried.

NOTICE OF MOTION

Alderman Chadwick said that he wished to serve notice that he would introduce a motion at the February 4th, 1963 Council Meeting to reconsider and rescind the Council resolution adopted March 19th, 1962 which opened all Committee Meetings to the Public, except when Personnel and Property matters are dealt with.

BY-LAWS

The City Clerk advised that the two By-laws up for reconsideration and final adoption this evening could be dealt with together since they were regular By-laws of their types.

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

- (a) "Highways Establishing By-law 1963, No. 1"
- (b) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1963, No. 1"

Carried.

Whereupon the said By-laws were reconsidered.

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy 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 Humphreys, seconded by Alderman Goldsworthy that "Highways Establishing By-law 1963, No. 2" be now introduced and read a first time. Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that "Highways Establishing By-law 1963, No. 2" be read a second time in short form. Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Highways Establishing By-law 1963, No. 2" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the By-law was read a third time in short form, passed subject to reconsideration and numbered 3195.

- 2 The Clerk advised that the next By-law could be properly dealt with in short form since copies of the By-law had been previously circularized for study by All Council Members. He said it was a By-law to remove the restriction on lands of the old North Vancouver General Hospital whereby they could be used only for hospital purposes. (12th Street East).

Moved by Alderman Humphreys, seconded by Alderman Cates that "City of North Vancouver Hospital Acquisition Agreement By-law, 1927, Amendment By-law, 1963" 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 Humphreys, seconded by Alderman Chadwick that "City of North Vancouver Hospital Acquisition Agreement By-law, 1927, Amendment By-law, 1963" 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 Humphreys that "City of North Vancouver Hospital Acquisition Agreement By-law, 1927, Amendment By-law, 1963" 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 3196. Carried.

The City Clerk said that earlier this evening, the Council Members had a Public Hearing and had approved of another By-law which is not on the Agenda Paper as approval was only given at 7:00 p.m. He asked if Council wished to deal now with this By-law and this was agreed to.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Zoning By-law, 1958, Amendment By-law, No. 1 1963" 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 Goldsworthy that "Zoning By-law, 1958, Amendment By-law, No. 1, 1963" be read a second time in short form. Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Zoning By-law, 1958, Amendment By-law, No. 1, 1963" 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 3197.

UNFINISHED BUSINESS

2 The City Clerk advised that there had been correspondence last year with North Shore Neighbourhood House in connection with an experimental project that North Shore Neighbourhood House wished to undertake to provide nursery school facilities, etc. for the Indians on the Mission Reserve.

Mayor Angus said he had now learned that the Indians prefer a kindergarten at their own school.

Mayor Angus said he would like all correspondence on this matter tabled for the time being until more information is received and this was agreed to.

3 Letter from Viking Timber Ltd. stating that they ^{do} not intend to burn any residue at their proposed Shingle Mill at 807 Low Level Road.

Alderman Chadwick said that he considered this letter to give sufficient assurance to enable us to grant the Company's Licence application as requested and he would so move.

Alderman Humphreys seconded the motion which was put and carried.

- 1 Letter from the North Vancouver Chamber of Commerce setting out their reasons for requesting an increased grant in 1963.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the North Vancouver Chamber of Commerce be advised that their application for a grant will be considered when the 1963 Budget is being prepared and that no decision will be made until May of this year.

Alderman Goldsworthy said that the Finance Committee will be in touch with the officials of the Chamber of Commerce so that arrangements can be made to hear them as they requested.

The motion was then put and carried.

ANY OTHER COMPETENT BUSINESS

- 2 A letter from the City Solicitor enclosing a copy of an Order-in-Council authorizing the closure of the Pedestrian Subway at the foot of Columbia Street in Vancouver.

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

Discussion followed.

The motion was then put and carried.

- 3 Further letter from the City Solicitor advising of the conviction of North Shore Shingle Company Ltd. on two charges laid under the "Air Pollution Control By-law".

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that this letter be received and filed and that a copy be sent to the Ridgeway Air Pollution Control Committee. Carried.

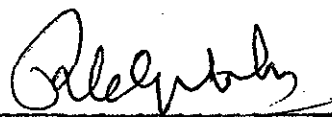
- 4 Alderman Chadwick referred to an item in the last issue of the "Citizen" which inferred that the delay in the extension of Gymnasium facilities at North Vancouver Senior High School was the fault of Council. He said it was his understanding at the last meeting held on this matter that the School Board were going to approach the District for their views and then come back to this Council.

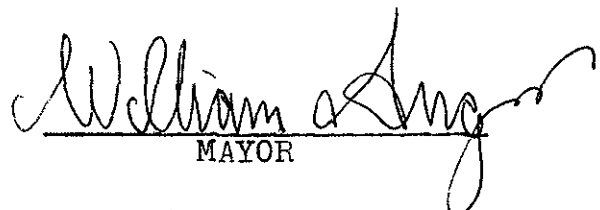
Mayor Angus said that this interpretation was correct and that he did not consider that this Council had been at all lax.

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

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

Certified correct:


CITY CLERK


MAYOR