

Minutes of a Public Hearing of the City Council held in the Council Chambers, City Hall, on Monday, February 4th, 1963 at 7:00 p.m.

Present:

His Worship 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 Public Hearing had been called for the purpose of considering an amendment to the "Zoning By-law, 1958" to provide for the rezoning of Blocks 223, 223A, 244 and 244A in D.L. 544 (North of the Trans Canada Highway and West of Westview), and to also provide for the development of the area in accordance with regulations attached to the proposed amending by-law.

The City Clerk advised that the necessary advertising had been carried out as required by the Municipal Act, and that he had received no objections to the proposed amendment.

The City Clerk advised that there were two letters from the City Advisory Planning Commission concerning this matter and these were then read.

The first letter from the Commission, dated January 31st, 1963, approved the proposed amendment to the Zoning By-law, and the second letter, from the Commission, also dated January 31st, 1963, recommended that Council not entertain or grant any future application for a service station within at least one half a mile of Consolidated Development District No. 1, viz: the area referred to in the amending by-law.

No person in the Public Gallery objected to the proposed amendment to the Zoning By-law.

Alderman Goldsworthy reported that although the Council had a rough start on this development they have since received the full co-operation of the promoters and their staff and he said that we now see eye to eye and certainly feel that this is a worthwhile endeavour.

Alderman Burns entered the meeting and took his place.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the proposed amendment to the Zoning By-law 1958 now before this Hearing be approved and recommended for first reading at the regular Council Meeting later on this evening.

A discussion followed with Alderman Burns asking if the second letter from the Commission referred to the service station within the Consolidated Development District No. 1 or to a future station outside of the area.

Both Alderman Goldsworthy and Alderman Cates confirmed that the Commission was referring to a future station outside of the Consolidated Development District No. 1, and that the Commission were fully aware that there is an Imperial Oil Station within the Consolidated Development District No. 1.


After further discussion the motion was put and carried unanimously.

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

Whereupon the Hearing adjourned at 7:05 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, Feb-  
ruary 4th, 1963 at 8:05 p.m.

Present:

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

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the Minutes of the Regular Meeting of Council, held on January 21st, 1963 and of the Adjourned Public Hearing, held on the same date, be taken as read and adopted, copies of same having been circularized to all Members of Council. Carried.

CORRESPONDENCE

1 From the City of Dawson Creek asking that the City arrange for accommodation for delegates to the U.B.C.M. Convention to be held on September 11th to 13th inclusive, 1963.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that this matter be tabled until the number of delegates attending the above Convention is known. Carried.

2 From the Kiwanis Senior Citizens Homes Ltd. with respect to construction of their proposed new Apartment Block.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that the above letter be referred to the Finance Committee for study and report. Carried.

3 Letter from School District No. 44 enclosing their 1963 Budget which showed a proposed gross expenditure of \$6,609,486.00.

Moved by Alderman Goldsworthy that a meeting between Council representatives and the School Board with respect to the Board's 1963 requirements be held at 8:00 p.m. on Wednesday, February 6th, 1963, and that the Board be requested to furnish further details as soon as possible in order to give the Council Members an opportunity for further study prior to this meeting. Carried.

1 From the North Vancouver City & District Property Owners Association protesting against any reversion to the practice of holding closed meetings of Standing Committees.

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

Alderman Chadwick said he would be speaking on this later in the meeting.

The motion was then put and carried.

2 From the Advisory Planning Commission advising that both Mr. S.H. Walker and Mr. R.C. Robson are prepared to act for a further term as Members of the Commission.

Moved by Alderman Burns, seconded by Alderman Humphreys that Messrs. S.H. Walker and R.C. Robson be appointed for a further three-year term commencing January 1st, 1963 as Members of the Advisory Planning Commission. Carried.

3 Letter from School District No. 44 with respect to traffic control in the vicinity of Lonsdale School.

Moved by Alderman Burns, seconded by Alderman Chadwick that this letter be referred to the Traffic & Safety Advisory Committee. Carried.

4 Letter from the North Vancouver Chamber of Commerce advising of the formation of a local Visitors Bureau.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the above letter be referred to the Civic Affairs Committee for report. Carried.

5 Application from Valley View Memorial Gardens Ltd. for a Trade Licence.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that Valley View Memorial Gardens Ltd. be advised that Council will not issue a licence for salesmen to sell cemetery space by door to door canvassing in the City of North Vancouver. Carried.

6 From the North Vancouver Public Library Association requesting a payment on account of their 1963 grant.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the City Treasurer be authorized to advance without prejudice the sum of \$5,000.00 to the North Vancouver Public Library Association on account of the City's grant to the Association for the year 1963. Carried.

7 Letter from School District No. 44 requesting permission to use surplus capital funds for the purchase of equipment.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that School District No. 44 be advised that this Council assents under Section 242, Subsection 5 of the Public Schools Act to the use of the following By-law and Referendum funds for new equipment in existing Schools:-

By-law No. 1	\$ 761.99
Referendum No. 1	4,575.16
Referendum No. 2	<u>745.04</u>
Total	\$ <u>6,082.19</u>

Carried.

Letter from Mr. George Frank, 568 West 24th Street requesting permission to commute his sewer connection charges.

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that Mr. George Frank, 568 West 24th Street, be given until December 31, 1963, in which to pay for sewer connection charge and inspection fee. Carried.

APPLICATIONS TO PURCHASE PROPERTY

2 An application from J.G. Allan for Lots A, B, C, D and E, Block 7, D.L. 616 and Lot C, Block 8, D.L. 616.

A letter from Irwin & Billings Company Ltd. accompanied the application stating that Mr. Allan will deliver the Deed to his property on the understanding that he will have the right to demolition and removal of materials, including plants and shrubs.

The Clerk advised that this is further to an exchange of lots with the City previously approved by Council.

Alderman Irwin advised that he had acted only in the capacity of Notary Public in the matter of conveyance and not in the matter of a land transfer.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the necessary By-law be prepared to exchange Lots 5 to 8, and Lots 31 to 34, Block 14, D.L. 616, owned by J.G. Allan for City Lots A, B, C, D and E, Resub. 12 and 13, Block 7, D.L. 616 and Lot C, Resub. 16, Block 8, D.L. 616, and that a letter be sent to Mr. Allan to give him the right of demolition and removal of materials including plants and shrubs as requested by him. Carried.

DUE ACCOUNTS

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

22	Finance	\$	221.72	
30	Finance		7,693.27	
31	Finance		25.00	
32	Finance		9,340.55	
33	Finance		429.44	
46	Finance		4,530.00	
47	Finance		2.00	
48	Finance		10,109.42	
49	Authorization		4,279.43	
24	Police		319.71	
29	Police		93.56	
35	Police		793.30	
36	Police		<u>2,025.01</u>	\$39,862.41 Carried.

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

26	Public Works	\$	801.05	
27	Public Works		858.28	
38	Public Works		25,877.37	
39	Public Works		5029.50	
44	Public Works		125.00	
45	Public Works		721.66	
28	Waterworks		37.44	
42	Waterworks		<u>3306.78</u>	\$36,757.08 Carried.

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

40	Parks	\$	1,512.76	
43	Parks		1,368.81	
25	Building		214.71	
37	Building		4,073.49	
41	Building		<u>274.14</u>	\$ 7,443.91 Carried.

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

23	Fire	\$	294.52	
34	Fire		<u>14,156.11</u>	\$14,450.63 Carried.

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

50	Health & Civic Affairs	\$	14,857.19	
51	Health & Civic Affairs		43.71	
52	Health & Civic Affairs		<u>16,196.37</u>	\$31,097.27 Carried.

#### REPORTS OF COMMITTEES

##### FINANCE & LEGAL COMMITTEE

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

1. RECOMMEND that School District No. 44 be advised that the sale price of the Larson Road School site is \$57,500 plus the cost of any services for the site as estimated by the City's Engineering Department.

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

2. RECOMMEND that the City Solicitor be instructed to institute the necessary legal proceedings to evict Mr. William Tamer from the 900 Block West 1st Street, North Vancouver, B.C.

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

3. RECOMMEND that correspondence from the B.C. Society of Plumbing, Gas Inspectors and Affiliates, dated May 24, 1961, with respect to new plumbing code, be received and filed, and the Society advised that a new code is almost ready for consideration by Council, and when approved, we will be pleased to forward a copy to the Society for their information.

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 submitted the following recommendation on behalf of his Committee together with the necessary background explanation:

4. RECOMMEND that upon receipt of a proper application and submission of plans satisfactory to the Building Inspector, the latter be authorized to issue a Building Permit to Johl Sawmills Ltd. to construct a sawmill on property in Block 19, D.L. 265 (900 Block West First Street).

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

1. RECOMMEND that the City do accept from Karnail Singh Johl, Jagir Singh Johl, and Irving Seidler an easement for storm sewer and drainage purposes of the westerly 20 feet of Lot 9, Block 19, D.L. 265, Group 1, N.W.D., Plan 4690, and execute an agreement with the said parties in the form approved by the City Solicitor, AND THAT the Mayor and Clerk be authorized to execute this agreement on behalf of the Corporation.

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

HEALTH & CIVIC AFFAIRS COMMITTEE

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

2. RECOMMEND that the Council adopt a policy of naming new Streets or Parks in honour of past Mayors of the City of North Vancouver.

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

BOARD OF WORKS & WATERWORKS COMMITTEE

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

3. RECOMMEND that the necessary by-laws be prepared to expend the sum of \$98,047.98 out of Tax Sale Lands Reserve for the purpose of constructing the following works of a capital nature:

Sub-grade Sidewalks . . . . .	\$21,500.00
Macadam Roads . . . . .	28,015.00
Storm Sewers . . . . .	<u>48,532.98</u>

\$98,047.98

details of such expenditures being set out in the Report from the City Superintendent dated January 28, 1963.

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

4. RECOMMEND THAT the necessary by-law be prepared to expend the sum of \$4,756.00 out of Waterworks Reserve for the purpose of constructing the following work of a capital nature:

Watermain construction on 22nd Street,  
from Chesterfield to Lonsdale Avenues ... \$4,756.00.

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

5. RECOMMEND that the City Superintendent prepare the necessary reports and estimates of cost for the purpose of constructing a sanitary sewer to serve properties on the north side of 25th Street from Westview Drive to Jones Avenue as a local improvement work 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.

- 1 RECOMMEND that Mr. J. O'Brien be advised that inasmuch as a number of the trees he complained of have now been removed from opposite his residence at 330 Tempe Crescent, it is hoped that his problem in this regard has now been resolved.

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 Mr. J.M. Greenwood, City Superintendent be authorized to attend the 1963 Convention of The American Waterworks Association to be held in Eugene, Oregon on April 17, 18 and 19, 1963 AND THAT the necessary expenses in this regard be borne by the City.

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

- 3 Alderman Irwin said that he hoped that the Public will bear with the Engineering Department with respect to the deplorable condition of some of our roads in the sudden thaw, and he said that using gravel right now is a sheer waste of money until the frost is out of the ground.

PARKS & CIVIC BUILDINGS COMMITTEE

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

- 4 RECOMMEND that the City's agreement with J.P. Wood, for the operation of the Concessions in Mahon Park and Confederation Park be renewed for a further year, commencing January 1st, 1963, on the same terms and conditions as contained in the 1962 Agreement, and that the Mayor and City Clerk be authorized to sign the said Agreement on behalf of the City.

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

- 5 RECOMMEND that this Council approves of the type of lighting standard as agreed upon by the City Superintendent and Mr. George Henderson on January 18th, 1963, for installation on their second bowling green, but does not consider that the City would be justified in assuming any portion of the costs in this regard.

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

Discussion followed, with Alderman Humphreys moving to amend the above motion by striking out the words "but does not consider that the City would be justified in assuming any portion of the costs in this regard" and substituting in their stead the words "AND THAT the cost of same up to \$1500.00 be borne by the City".

The motion to amend by Alderman Humphreys was seconded by Alderman Chadwick.

After further discussion, Alderman Goldsworthy moved that the matter be tabled for two weeks to give Council Members an opportunity of going more fully into the matter and Alderman Chadwick seconded this motion.

The motion to table was then put and declared lost.

- 1 The original motion, as amended by Alderman Humphreys was next put and also declared lost.

The original motion was then put and declared carried with Alderman Humphreys and Alderman Chadwick asking to be recorded as voting against the motion.

- 2 Alderman Burns reported that no purpose will be served by holding further discussions with the District on the proposed construction of a Public Ice Arena to serve the North Shore until the District Council is in receipt of a report from a Citizens Park Advisory Committee which has been struck in that Municipality. He said the Citizens Committee is reporting on future Parks requirements generally in the District and that the Arena will be one of the items dealt with. He said that a report should be forthcoming late in February.

TRANSPORTATION & LIGHT COMMITTEE

Alderman Cates advised that she had no recommendations this evening.

TRAFFIC & SAFETY ADVISORY COMMITTEE

Alderman Cates said that this Committee is meeting tomorrow evening.

COMMITTEE MEETING OF ALL COUNCIL MEMBERS

January 28th, 1963

Alderman Goldsworthy submitted the following recommendation on behalf of the Council Members in Committee:

- 3 RECOMMEND that the Provincial Government be advised that this Council endorses the proposal of the Government to remove Bridge Tolls on the First and Second Narrows Bridges on the understanding that the said Bridges will come under the jurisdiction and responsibility of the Department of Highways of the said Province.

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

In the discussion which followed, it was generally agreed that the removal of tolls would benefit the North Shore, although concern was expressed that traffic congestion at the Bridge approaches would worsen considerably if cars do not have to stop and pay toll.

It was pointed out that the proviso in the resolution that bridges be the responsibility of the Provincial Highways Department should serve to clear up Council's fears in this regard.

It was stated also that the City had subsidized transportation across the Inlet single-handed for years by operating the Ferry System and that the removal of tolls would help in part to make up for this burden.

The motion was then put and carried.

- 4 Alderman Chadwick submitted the following recommendation also on behalf of All Members meeting in Committee:

RECOMMEND that the City adopt a procedure to be followed in the handling of Council Tenders as follows:

- 1) Council Tenders are to close at 4:00 p.m. on the Wednesday of the week prior to the Regular Meeting of Council.



1. 2) Council Tenders are to be opened immediately after the hour of 4:00 p.m. (referred to in No. 1 above) by the City Clerk in the City Hall in the presence of another Department Head, at least one Member of the City Council, and any interested Tenderer, and each Tender is to be date-stamped and initialled by the Clerk and one Member of the Council.
- 3) The appropriate Department Head is then to tabulate all Tenders and deliver them to the City Clerk on the following Friday morning with any recommendation so that the said tabulation and recommendation may be delivered to the Council Members on the afternoon of that day with the Council Agendas.

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

MOTIONS, NOTICES OF MOTIONS AND NEW BUSINESS

2. Moved by Alderman Chadwick, seconded by Alderman Cates that the resolution of Council, adopted on March 19th, 1962, to open all Meetings of Standing Committees be reconsidered.

Alderman Chadwick said in explanation that the practice of having open meetings of Standing Committees had been given a fair trial over the period of a year. He said that there are many items concerning Personnel and Property matters on the Agenda papers anyway, making it necessary for the Public and Press to leave the meetings for long periods sometimes. He said all business is eventually brought up at Council Meetings which is the way it should be.

He said he felt also that our Staff Members are unnecessarily restricted in open Committee Meetings and that they and Council Members are sometimes embarrassed. He said it is customary in any business to exclude the public from some deliberations. He said that for the above reasons, he would like to see closed Committee Meetings again.

Alderman Burns said he was opposing this resolution as a retrograde step. He said it was not the democratic way of doing business, and should not be tolerated except in very exceptional circumstances.

Alderman Goldsworthy said he was in favour of closed meetings as he felt it would expedite Public business.

Alderman Cates said she could not see that it was a matter of doing anything of which we would be ashamed in closed meetings, but that closed meetings permitted freer discussions.

Alderman Irwin said he had favoured open Meetings of Standing Committees last year as a new Member on Council, but after a year's study, he was now in favour of closed Meetings.

Mayor Angus said he favoured the closing of the Standing Committee Meetings, but favoured opening the Committee Meeting between 7:00 and 8:00 p.m. prior to each Council Meeting.

The motion was then put and carried with Alderman Burns asking to be recorded as voting against the motion.

Moved by Alderman Chadwick, seconded by Alderman Cates that the resolution of Council adopted on March 19th, 1962 to open all Meetings of Standing Committees be rescinded.

1. Alderman Humphreys said he had voted in favour of reconsidering the foregoing motion because he considered the question should be reviewed periodically, preferably annually, but because of previous leaks from closed Committee Meetings, he could not support the resolution.

Alderman Burns again stated he was opposed to the principle of closed Committee Meetings and gave his reasons for such opposition.

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

Moved by Alderman Chadwick, that meetings held between 7:00 and 8:00 p.m. immediately prior to Council Meetings, be opened to the Public.

Discussion followed.

There was no seconder to this motion.

The Clerk advised that the Meetings of Council Members at 7:00 on the evenings on which Regular Council Meetings are held have been considered over the past twenty years as simply informal gatherings. He said that if this is to be considered a Meeting, it must be minuted.

Moved by Alderman Humphreys, seconded by Alderman Burns that all Meetings of the Council and, in particular, Meetings held just prior to an official Council Meeting, be considered Committee Meetings and minuted.

Discussion followed wherein it was pointed out that all Meetings officially designated as such are already minuted.

Alderman Humphreys said he would like to change the wording of his motion as follows:

- 2. Moved by Alderman Humphreys that the Meeting of Council Members held between 7:00 and 8:00 p.m. immediately prior to Regular Meetings of Council be considered as a Committee Meeting of Council Members and be so minuted.

The seconder agreed to the revised wording.

The motion was then put and carried on division.

- 3. The Clerk submitted eight statements of actual costs of work done under Local Improvement By-laws in 1962 and certified by the City Treasurer and the City Assessor as follows:

214 Construction of a 6" Sanitary Sewer on the North side of Keith Road from Bewicke to Forbes; 14th Street from one lot west of Delbruck to Forbes Avenue; 15th Street from the West property line Lot 10, Block 45 to the lane west of Forbes Avenue.

Total cost..... \$17,016.79

212 Construction of a concrete sidewalk four (4) feet wide on the North and South sides of 17th Street from East Boulevard to Rufus Avenue.

Total cost..... \$12,956.55

218 Construction of a concrete sidewalk four (4) feet wide on the North and South sides of 18th Street from Mahon Avenue to Chesterfield Avenue.

Total cost..... \$ 3,699.19

219 Construction of a concrete sidewalk four (4) feet wide on the North side of 27th Street from St. Andrews Avenue to 27th Street from St. Andrews Avenue to Tempe Crescent.

Total cost..... \$ 1,856.38

228 1 Construction of a concrete sidewalk four (4) feet wide on the North and South sides of 27th Street from Jones Avenue to Larson Road.

Total cost..... \$ 4,305.26

222 Construction of a 6" Sanitary Sewer to serve properties bounded by Westview Drive and Jones Avenue from the lane north of 27th Street to 29th Street.

Total cost..... \$20,097.90

243 Construction of a 6 foot concrete sidewalk on the north side of 2nd Street from Lonsdale Avenue to the East property line of Lot 31, Block 141, D.L. 274.

Total cost..... \$ 2,244.02

232 Construction of a 6" Sanitary Sewer to serve 15th Street from Bewicke Avenue to Lot 28, Block 43, D.L. 271.

Total cost..... \$ 3,416.66

Moved by Alderman Irwin, seconded by Alderman Chadwick that this Council sit as a Court of Revision on Monday, March 11th, 1963 at 7:00 p.m., and further that the necessary Frontage-tax Assessment Rolls be prepared and the necessary notices given with respect to the holding of the said Court. Carried.

The Clerk submitted his Annual Report on Land Sales for the year 1962.

2 Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that the above report be accepted and filed.

It was agreed that the report was well worth reading and that copies should be made available to the Press.

The motion was then put and carried.

3 The Clerk submitted the Annual Report of the Fire Chief with respect to the Fire Department for the year 1962.

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

It was agreed that the Fire Chief should be commended for the excellence of his report.

The motion was then put and carried.

4 The City Clerk submitted the following reports from the City Superintendent showing the estimated cost of the following Local Improvement Works:

Construction of a Sanitary Sewer to serve the North and south sides of 6th Street and the south side of 7th Street from Sutherland to Hendry Avenues.

Estimated Cost ..... \$14,285.83

Construction of a Sanitary Sewer to serve 27th Street from Larson Road to Chesterfield Avenue.

Estimated Cost ..... \$27,748.43

Construction of a Sanitary Sewer to serve the north side of 26th Street from Chesterfield Avenue to a point west of Larson Road, and the south side of 27th Street from Chesterfield to Mahon Avenues.

Estimated Cost..... \$22,424.07

1. Moved by Alderman Irwin, seconded by Alderman Cates that the following Reports and Estimates of Cost, with respect to Local Improvement Sewers, be approved:

<u>Petition No.</u>	<u>Work</u>	<u>Estimated cost per front foot</u>
233	Sewer to serve the north and south sides of 6th St. and the south side of 7th St. from Sutherland to Hendry Avenues.	\$7.34507
234	Sewer to serve 27th St. from Larson Rd. to Chesterfield Ave.	\$7.59563
239	Sewer to serve the north side of 26th St. from Chesterfield Ave. to a point west of Larson Rd. and the south side of 27th St. from Chesterfield to Mahon Avenues.	\$7.31333,

and that the necessary Construction by-law be prepared for each work. Carried.

2. The City Clerk submitted a certificate from the City Superintendent that work has been completed on three projects and that any free balances in the pertinent Expenditure By-laws may be returned to the Fund from which they came.

There was a further Certificate from the City Treasurer showing the unexpended balances, if any, in a number of Expenditure By-laws previously authorized by Council.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the City Treasurer be instructed to return the unexpended balances from the said Expenditure By-laws to the Reserve Fund from which they originally came. Carried.

3. Annual report of the Treasurer concerning the Board of Debt Retirement Fund Trustees.

Alderman Humphreys said that he was moving that consideration of the Annual Report of the Board of Debt Retirement Fund Trustees be tabled until the next Council Meeting since it has not yet actually been received by the Board.

Alderman Burns seconded the motion.

Discussion followed.

The motion was then put and carried.

4. The City Clerk submitted a letter from the Deputy Provincial Secretary enclosing Order-in-Council No. 218 approving of the City's Membership in the Greater Vancouver Sewerage & Drainage District.

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

Discussion followed.

The motion was then put and carried.

The Clerk submitted a letter from the Department of Municipal Affairs approving of the sale of the westerly 100 feet of Lot 3, Resub. B, Block 9, D.L. 265 to Wesko Products Ltd.

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

BY-LAWS

The Clerk advised that By-laws listed (a), (b) and (c) on the Agenda Paper could be considered in one motion.

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

- (a) "Highways Establishing By-law, 1963, No. 2"
  - (b) "City of North Vancouver Hospital Acquisition Agreement By-law, 1927, Amendment By-law, 1963"
  - (c) "Zoning By-law, 1958, Amendment By-law, No. 1, 1963"
- Carried.

Whereupon the said By-laws were reconsidered.

Moved by Alderman Goldsworthy, 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.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Tax Sale Properties Reserve Expenditure 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 Chadwick, seconded by Alderman Goldsworthy that "Tax Sale Properties 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 Humphreys that "Tax Sale Properties 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 3198.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Twenty-second Street South side from St. Georges Avenue to St. Andrews Avenue Concrete Sidewalk Local Improvement Initiative Construction By-law, 1963" 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 Chadwick that "Twenty-second Street South Side from St. Georges Avenue to St. Andrews Avenue Concrete Sidewalk Local Improvement Initiative Construction 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 Goldsworthy, seconded by Alderman Chadwick that "Twenty-second Street South side from St. Georges Avenue to St. Andrews Avenue Concrete Sidewalk Local Improvement Initiative Construction 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 3199.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Highways Establishing By-law, 1963, No. 3" be now introduced and read a first time. Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Highways Establishing By-law, 1963, No. 3" be read a second time in short form. Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Highways Establishing By-law, 1963, No. 3" 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 3200.

The City Clerk advised that the next By-law refers to the exchange of property between J.G. Allan and the City referred to earlier this evening.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Tax Sale Lands Exchange 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 "Tax Sale Lands Exchange 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 "Tax Sale Lands Exchange 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 3201.

Moved by Alderman Chadwick, seconded by Alderman Humphreys that "Council Indemnity By-law, 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 "Council Indemnity 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 Goldsworthy that "Council Indemnity 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 3202.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Tax Sale Properties Sale 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 Chadwick, seconded by Alderman Goldsworthy that "Tax Sale Properties Sale 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 "Tax Sale Properties Sale 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 3203.

The Clerk advised that copies of the next By-law have been distributed to all Members of Council for study. He said it referred to the Westview Gardens Property and was up for first readings as a result of the Public Hearing held earlier this evening.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Zoning By-law, 1958, Amendment By-law, 1963, No. 2" 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 Chadwick, seconded by Alderman Goldsworthy that "Zoning By-law, 1958, Amendment 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 Chadwick, seconded by Alderman Cates that "Zoning By-law, 1958, Amendment 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 3204.

Moved by Alderman Irwin, seconded by Alderman Goldsworthy that "Tax Sale Properties Reserve Expenditure 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 Irwin, seconded by Alderman Goldsworthy that "Tax Sale Properties Reserve Expenditure 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 "Tax Sale Properties Reserve Expenditure 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 3205.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy

that "Tax Sale Properties Reserve Expenditure By-law, 1963, No. 3" be now introduced and read a first time. Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that "Tax Sale Properties Reserve Expenditure By-law, 1963, No. 3" be read a second time in short form. Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Tax Sale Properties Reserve Expenditure By-law, 1963, No. 3" 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 3206.

Moved by Alderman Chadwick, seconded by Alderman Burns that "Tax Sale Properties Reserve Expenditure By-law, 1963, No. 4" be now introduced and read a first time. Carried.

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

Moved by Alderman Humphreys, seconded by Alderman Chadwick that "Tax Sale Properties Reserve Expenditure By-law, 1963, No. 4" be read a second time in short form. Carried.

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

Moved by Alderman Humphreys, seconded by Alderman Irwin that "Tax Sale Properties Reserve Expenditure By-law, 1963, No. 4" 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 3207.

Moved by Alderman Chadwick, seconded by Alderman Cates that "Waterworks Reserve Expenditure 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 Burns that "Waterworks 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 Burns that "Waterworks 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 3208.

#### UNFINISHED BUSINESS

The Clerk advised that there is some correspondence from D.A. Chertkow, Solicitor on behalf of Messrs. Aceman and Nathanson, which was tabled pending finalization of the Public Hearing held earlier this evening with respect to amendments to our "Zoning By-law".

Moved by Alderman Goldsworthy, seconded by Alderman Burns that the necessary amendments to the Agreement with Messrs. Aceman and Nathanson, prepared by the City Solicitor, be executed on behalf of the City by the Mayor and Clerk in accordance with the request of their Solicitor and the regulations approved at the Public Hearing held earlier this evening. Carried.



1 Mayor Angus asked that correspondence with North Shore Neighbourhood House re an experimental project involving Indians from the Mission Reserve be again tabled as he is expecting a further letter on this matter.

Agreed to.

2 The Clerk advised that it would be necessary to set a date for a Public Hearing to consider the rezoning of the westerly 100 feet of Lot 3, Resub. B, Block 9, D.L. 265 on the north side of 14th Street between Bewicke & Fell Avenues from C-2 Commercial to Light Industrial District.

Moved by Alderman Chadwick, seconded by Alderman Burns that the Public Hearing in connection with the above application to rezone be held on February 25th, 1963 at 7:00 p.m. and that in the meantime, the matter be referred to the Advisory Planning Commission for report.  
Carried.

ANY OTHER COMPETENT BUSINESS

3 Letter from the City Solicitor advising of the conviction of Norwood Lumber Company under the Air Pollution Control By-law.

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

4 Further letter from the City Solicitor advising of the conviction of Andys Lumber Sales Limited with respect to a violation of the City's Zoning By-law.

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

5 Alderman Burns commented on an Inquest which had been held in the City recently into the death of a nineteen-year old man, wherein it was alleged that prior to his death, he had been beaten up by four R.C.M.P. officers.

In reply to a question, Alderman Burns advised that this matter is no longer before the Courts.

Alderman Burns said that in this case, there was a very serious insinuation against the conduct of members of the R.C.M.P. and yet it was the R.C.M.P. who conducted the Inquest.

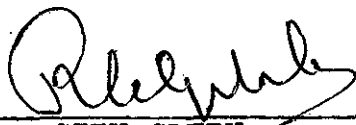
The question was raised as to whether the Inquest was conducted by the R.C.M.P. or by the Coroner.

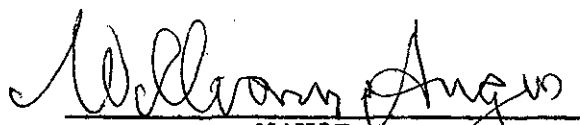
Mayor Angus said he would get all particulars on this matter for consideration by the other Members of Council.

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

Whereupon the Meeting adjourned at 10.15 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, February 18th, 1963 at 8:00 p.m.

Present:

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

1 Mayor Angus reported that Alderman Burns would not be present this evening as he was ill with flu.

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the Minutes of the Regular Meeting of Council, held on February 4th, 1963, be taken as read and adopted, copies of same having been circularized to all Members of Council. Carried.

CORRESPONDENCE

2 From the North Vancouver General Hospital enclosing a resolution recommending the dissolution of its Board of Management.

Discussion followed.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that this letter be referred to the City Solicitor to prepare the necessary resolution for submission to Council in May of this year. Carried.

3 From L.C. Creery & Co. Ltd. advising that the National Harbours Board will not agree to convey an old P.G.E. right-of-way on St. Andrews Avenue to the City for Municipal purposes.

Alderman Chadwick asked to be excused from this discussion.

Agreed to.

Moved by Alderman Goldsworthy, seconded by Alderman Irwin that L.C. Creery & Co. Ltd. be advised that in the interest of their client, Conwest Exploration Co. Ltd., the Council wishes to relieve both Companies of any obligation either might have had in supporting the City's application to the National Harbours Board for a deed to the former P.G.E. Railway right-of-way parcel across St. Andrews Avenue Street end.

Discussion followed.

The motion was then put and carried with Alderman Chadwick refraining from voting.

Moved by Alderman Goldsworthy, seconded by Alderman Irwin that

(1) this Council objects most strongly to the stand of the National Harbours Board in retaining under its control the small 60 ft. by 100 ft. right-of-way situated in the centre of St. Andrews Avenue, which parcel was recently returned to the Board by the P.G.E. Railway as no longer being required for railway crossing purposes.

- (2) this Council again points out that this action of the Board is in direct opposition to its past policies and agreement with the City under which North Vancouver Street end extensions into Vancouver Harbour were made available to the City by Crown grant or lease for Municipal purposes.
- (3) in pursuance of this policy the Council requests a meeting with the Board on its next visit to Vancouver Harbour.

Discussion took place.

The motion was then put and carried with Alderman Chadwick refraining from voting.

2. From the North Vancouver Business Association requesting better Bus Routes into the Lonsdale Shopping Area.

Moved by Alderman Chadwick, seconded by Alderman Cates that this request be referred to the Transportation Committee. Carried.

3. From School District No. 44 (North Vancouver) with respect to the Playground area adjacent to the proposed Technical Vocational School on Jones Avenue north of 21st Street.

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

4. Land Purchase proposal from Thomas Dewhurst with respect to City lands in D.L. 616 in the Eastern end of the City.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that Mr. Thomas Dewhurst be advised that the price offered of \$1500.00 per acre is not quite as much as the City would expect for this property although it is the wish of Council that this area should be developed; that any services into this area will have to be brought in from the District of North Vancouver; that the plan which has been submitted is a continuation of a plan of the District of North Vancouver which would involve some lots being jointly in the City and in the District which is an undesirable situation; that before the City could sell this land, it must by law go up for Public Tender; that the location of the Greater Vancouver Sewerage Board trunk line would have to be shown on the plan; and that the Council Members are prepared to meet with Mr. Dewhurst and his Associates. Carried.

Alderman Goldsworthy left the meeting at this point.

The City Clerk asked if it was agreeable with Council Members if the meeting with Mr. Dewhurst took place at the first Committee Meeting in March, e.g. March 11th, 1963, which would give the developers time to prepare the required information for Council Members.

Agreed to.

5. Letter from D.A. Chertkow, Solicitor, on behalf of Westview Garden Developments asking the City to take ownership of certain parcels to expedite the Plans Cancellation of the area.

Alderman Goldsworthy returned to the meeting.

The City Clerk said that another letter had come in from Mr. Chertkow which he believed had a bearing on the matter under discussion.

The Clerk then read a letter from Mr. Chertkow, dated February 15th, 1963, outlining the procedure which it would be desirable now to follow in order to overcome some technical obstruction to the Plans Cancellation required for the Westview Gardens development.

The City Clerk said that agreement had been reached between the parties, viz. Mr. Chertkow in behalf of the developers, and Imperial Oil Co. Ltd., under which the lane on the north boundary of the latter's property would be exempted from the Consolidated Development District # 1, and he would be asking for a change in the Zoning By-law Amendment which is being considered later on under "By-laws".

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that the City accept Deeds in trust from all of the private owners in Blocks 223, 223A, 244 and 244A in D.L. 544, except the Imperial Oil Company lands, for the purpose of expediting the Cancellation of the property lines in these blocks in accordance with the desires of the said private owners and the Corporation, and that the City Solicitor be authorized to sign the petition under the Plans Cancellation Act. Carried.

- 2 Application from Wallace Neon Ltd. for permission to erect an oversize Neon sign at the proposed Mander Motors' site at Fell Avenue and Marine Drive.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that Wallace Neon Ltd. be advised that permission cannot be granted for their proposed sign at Fell Avenue and Marine Drive for Mander Motors Limited as negotiations for the sale of this site to the Company have not been completed. Carried.

- 3 From the Salvation Army requesting a grant of \$850.00 in 1963.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that an amount of \$850.00 be included in the 1963 Budget as a grant to the Salvation Army and that in the meantime, further information be obtained by the Clerk and circularized to Council Members with respect to the work of this Organization on the North Shore. Carried.

- 4 From the North Shore Union Board of Health enclosing their 1963 Budget in the amount of \$241,584.00.

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that the Budget of the North Shore Union Board of Health for the year 1963, as enclosed with the Board's letter of January 30th, 1963 showing the estimated share of this City as \$19,895.77, be approved. Carried.

- 5 From the Lower Mainland Regional Planning Board enclosing their 1962 Annual Report and copies of their 1963 Program and Budget, the latter totalling \$39,613.00.

Moved by Alderman Chadwick, seconded by Alderman Humphreys that the 1963 budget of the Lower Mainland Regional Planning Board be approved and that the Board be asked to ascertain when the City could secure a copy of the Vancouver Harbour Planning Report from Ottawa with specific reference to the Board's plans for their property in D.L. 272.

Discussion followed.

The motion was then put and carried.

1. A further letter from D.A. Chertkow, Solicitor on behalf of Westview Gardens Development requesting permission to do preliminary work on the site.

Moved by Alderman Irwin, seconded by Alderman Cates that Mr. David A. Chertkow be advised that the City has no objection to the clearing and grading of the Westview Gardens Development, provided such work is carried out to the satisfaction of the City Superintendent, and with no liability attached to the Corporation, and that the said Company be given permission to erect a sign on the site in accordance with the sketch plan submitted to the Board of Works Committee. Carried.

2. Letter from the North Vancouver Fire Fighters Association, Local 914, approving an offer made by the City's Labour Relations Committee with respect to their 1963 Agreement.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the agreement between the City and North Vancouver Fire Fighters Association, Local 914, be renewed for a further period of at least one year with the following changes effective January 1st, 1963:

Salaries:	Captains:	\$550.00	per month
	Fire Wardens:	550.00	" "
	Mechanics:	496.00	" "
	First Class Firemen:	483.00	" "
	Second Class Firemen:	442.00	" "
	Third Class Firemen:	402.00	" "
	Fourth Class Firemen:	365.00	" "

Lieutenants: The City will establish the rank of Lieutenant for four firemen with an additional remuneration of \$5.00 per month and the appointment of such Lieutenants to be made by the Fire Chief and Fire Committee.

Service Pay: The service pay clause in the agreement to be amended to provide for service pay of \$15.00 per month after twenty years of service.

Superannuation: The City will agree to contribute an additional 2% of each fireman's regular wages over and above the contribution required by the Act, provided that each fireman will contribute an additional 2% as a voluntary contribution, and that no portion of the additional 2% made by the Corporation shall be refundable in the case of a fireman leaving the Department prior to minimum retirement age.

First Aid: A new clause to be inserted in the agreement to provide that the members of the Union will undertake such classes of First Aid as are required from time to time by the City. Carried.

#### APPLICATIONS TO PURCHASE PROPERTY

3. An application was considered from Western Auto Marine Investments Ltd. to purchase Lot 5, except that part included in Plan 10260, Block X, D.L. 265, situated on the southwest corner of Marine Drive at Fell Avenue.

Moved by Alderman Chadwick, seconded by Alderman Cates that this application be approved and the necessary By-law be prepared for conveying the property to the purchasers in accordance with the terms of the original proposal of the purchasers and amendments as agreed to in their meeting with Council Members of February 14th, 1963.

Alderman Goldsworthy said that he could not agree to the sale of this property as the proposed plan is not the plan

which was originally approved by Council.

Alderman Humphreys said he was also against the particular plan now submitted, especially the large amount of black-topping involved and the reduction in the size of the buildings which would be erected. He felt that the removal of the bridge tolls will make this site even more attractive to a larger industry.

Alderman Irwin favoured the proposed sale stating that a G-M Franchise is considered very desirable from any point of view and that these people have shown especial courage in locating next to the B.C. Equipment site which did not offer much aesthetically. He said he believed the new plan was an improvement over the previous one.

Alderman Chadwick said that this will not be a Used Car Lot as suggested by a previous speaker, but will be for New Car Sales. He pointed out also that the new plan calls for a reinforced concrete structure instead of the frame one previously planned and was, therefore, superior.

Moved by Alderman Humphreys that this matter be tabled for consideration by All Members in Committee inasmuch as not all Council Members were able to be present at the previous Committee Meeting held on the subject.

There was no seconder to this motion.

- 1 The original motion was then put and carried with Aldermen Goldsworthy and Humphreys asking to be recorded as voting in the negative.

#### PETITIONS

- 2 The Clerk submitted two petitions for construction of works under the Local Improvements Section of the "Municipal Act", stating that both of these petitions had been sufficiently signed and certified by himself.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the following petitions be referred to the City Superintendent for the necessary reports and estimates of cost:

1. Petition for the construction of a concrete sidewalk on both sides of Sutherland Avenue from 16th to 17th Streets.
2. Petition requesting the construction of a concrete sidewalk from 22nd Street east of Westview Drive.  
Carried.

#### DUE ACCOUNTS

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

53	Finance	\$	46.42	
54	Finance		2,690.00	
55	Finance		4,864.28	
69	Finance		329.18	
71	Finance		5,762.85	
72	Authorization		246.09	
57	Police		1,491.41	
58	Police		282.80	\$15,713.03 Carried.

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

61	Public Works	\$	9,703.19	
62	Public Works		4,806.22	
63	Public Works		176.41	
70	Public Works		760.99	
67	Waterworks		<u>650.91</u>	\$16,097.72 Carried.

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

65	Parks	\$	1,437.27	
68	Parks		23.54	
59	Building		1,202.30	
66	Building		<u>5,160.69</u>	\$ 7,823.80 Carried.

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

56	Fire			\$ 1,573.53 Carried.
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Moved by Alderman Cates, seconded by Alderman Irwin that the Treasurer be authorized to pay the following warrants:

60	Transportation & Light			\$ 3,170.44 Carried.
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Moved by Alderman Humphreys, seconded by Alderman Chadwick that the Treasurer be authorized to pay the following warrants:

64	Health & Civic Affairs			\$ 4,735.43 Carried.
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#### REPORTS OF COMMITTEES

##### FINANCE & LEGAL COMMITTEE

1 Alderman Goldsworthy, submitted the following recommendations on behalf of his Committee, giving the necessary background explanation in each case:

RECOMMEND that the City Solicitor prepare an amendment to the Trade Licence By-law for the purpose of charging a Trade Licence fee of \$35.00 every six months to each Member of a Partnership carrying on any of the professions set out in Clause 95 of Schedule "A" of the said By-law.

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

2 RECOMMEND that the Automotive Transport Association of B.C. be advised that the Council feels that its Trade Licence By-law requirements with respect to the Members of the said Association are fair and equitable.

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

3 RECOMMEND that the 1963 Budget of School District No. 44, totalling \$6,609,486.00 be approved and that the Board be thanked for the explanations of the said Budget as given to Council Members at a joint meeting with the Board on February 6th, 1963.

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

4 RECOMMEND that a grant of \$2500.00 be made to the Kiwanis Senior Citizens Homes Ltd. to enable that Group to proceed with the construction of a second Senior Citizens Apartment in this City.

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 submitted the following recommendations on behalf of his Committee:

1 RECOMMEND that the report of the Reference Committee (Oct. 18/62) with respect to a possible development plan for City property between Fell and MacKay Avenues south of Third Street be used as a possible guide by Council in the future AND THAT in the meantime, the Clerk is authorized to encourage any applications from firms desiring to purchase property in the area for light industrial purposes.

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

2 RECOMMEND that the request of Capt. G. Borthwick that he be returned to the status of First-Class Fireman, effective February 1st, 1963 be approved AND THAT Fireman Charles Todd be promoted to the position of Captain for a probationary period of six months in accordance with the Agreement with the Firemen's Union.

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

3 Alderman Chadwick reported that the North Shore Shingle Mill has now installed their Flyash Control Unit but the Vancouver Pollution Inspection people have tested it and found that it requires a larger fan. He said that this will be installed in about ten days.

4 He said that the Norwood Mill will have no planer shavings put in their burner and their Hogger is to arrive next week. He said the balance of their waste is to be trucked from their property.

Alderman Chadwick said that he had received a letter from Fire Chief Spencer enclosing a commendation to the Ambulance personnel from Mrs. L. Bartlett who was recently in a car accident.

Moved by Alderman Chadwick, seconded by Alderman Cates that a letter of commendation go to Firemen Reid, Stoney, Brennan and Carnegie who answered this Ambulance call. Carried.

HEALTH & CIVIC AFFAIRS COMMITTEE

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

5 RECOMMEND that the Vancouver Visitors Bureau be advised that the Council feels that the grant of \$400.00 included in our 1963 budget is sufficient, and therefore, the Bureau's request for an increase in their grant level is not approved.

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

6 Alderman Goldsworthy asked if the Council Members desired at this time to appoint a City Representative to the Vancouver Visitors Bureau.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy



that Alderman D. Humphreys be appointed as the second representative on the Vancouver Visitors Bureau, Mayor Angus already serving in this capacity. Carried.

BOARD OF WORKS & WATERWORKS COMMITTEE

Alderman Irwin said that there had been one recommendation with respect to the opening of a lane, but that it had been agreed to withdraw this recommendation which would be discussed further by the Committee Members.

Alderman Irwin pointed out that Alderman Cates had probably not been given a proper opportunity to discuss Transportation & Light matters at Committee Meetings since her arrival on Council as so much time appeared to be taken up by the Parks and Board of Works Committees. He said that these Committee Meetings appeared to be lasting very late into the evening and he hoped that some remedial action would be taken.

PARKS & CIVIC BUILDINGS COMMITTEE

Alderman Cates, as Acting Chairman, reported that there was no business for this Committee to-night.

TRANSPORTATION & LIGHT COMMITTEE

Alderman Cates reported that she had no recommendations to submit for this Committee.

TRAFFIC & SAFETY ADVISORY COMMITTEE

Alderman Cates submitted the following recommendations on behalf of her Committee and gave a background explanation where necessary:

- 2 RECOMMEND that the necessary by-law be prepared to expend a sum not to exceed \$2400.00 out of Tax Sale Lands Reserve for the installation of a Pedestrian Traffic Light at 16th Street and Lonsdale Avenue.

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

Discussion followed.

The motion was then put and carried.

- 2 RECOMMEND that School District No. 44 be advised that:

(1) the crosswalk at 3rd St. & St. Davids was eliminated by the Provincial Government as it was felt to be dangerous but that it is hoped that sidewalks will be constructed on Third St. from St. Davids to Ridgeway as a Local Improvement initiative work and that children may then use the sidewalk on the south side and cross Third Street at the established crosswalk at Ridgeway Avenue and further that the situation will be re-examined after the sidewalk is constructed or upon failure of the sidewalk initiative;

(2) whenever there is a traffic problem concerning the schools to be considered the Board if welcome to request permission for a representative to attend a meeting of the Traffic and Safety Advisory Committee; and

(3) that it is felt that the installation of a pedestrian-activated light at 22nd & Lonsdale is not warranted at this time, since school-boy patrols can be used in the crosswalk already established here.

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

1 RECOMMEND that the matter of pedestrian crossings of the Trans Canada Highway be again tabled for 12 months AND THAT the Provincial Department of Highways be asked to study the serious traffic problem existing at the intersection of the Trans Canada Highway with Lonsdale Avenue.

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

2 RECOMMEND that provision be made in the 1963 Budget for the installation of cats eyes 2-way on centreline, on West Keith Road from Mahon Avenue to Marine Drive.

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

Discussion followed and it was pointed out that this is merely a recommendation to the 1963 Budget and not an authorization to proceed with the work.

The motion was then put and carried.

COMMITTEE MEETING OF ALL COUNCIL MEMBERS  
(February 11th, 1963)

Alderman Goldsworthy submitted the following recommendation on behalf of the above Meeting of All Members in Committee:

3 RECOMMEND that in view of the recent statement by the Provincial Government that tolls will be removed from the First and Second Narrows Bridges on April 1st, 1963, it is the opinion of this Council that the Directors of the Burrard Inlet Tunnel and Bridge Co. take all and every action to arrange for the early exercise by the C.N.R. of its option to purchase the old Second Narrows Bridge and also arrange for the liquidation of the Company.

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

Discussion followed.

Mayor Angus said he hoped that the Bridge employees whose employment would now be terminated, could be absolved into other jobs and was advised that several appointments have been already made in this connection.

The motion was then put and carried.

Alderman Irwin submitted the following recommendation on behalf of the February 11th, 1963 Committee Meeting of All Council Members:

4 RECOMMEND that the salary of S.E. Excell, Assistant Superintendent of Works be increased to \$640.00 per month effective January 1st, 1963.

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

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

1. The City Clerk submitted the Annual Report of the City Superintendent for the year 1962.

Moved by Alderman Chadwick, seconded by Alderman Humphreys that the above report be received and filed, and the City Superintendent thanked. Carried.

Alderman Humphreys asked if consideration could be given to bitumen sidewalks instead of concrete as at present and this was referred by Mayor Angus for consideration by the Board of Works Committee.

The motion was then put and carried.

2. The City Clerk submitted the Annual Report of the Board of Debt Retirement Fund Trustees for the year 1962.

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that the above report be received and filed. Carried.

3. An application was considered from Neonette Sign Company Ltd. to erect an oversize sign at 920 Marine Drive.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the application of Neonette Sign Company Ltd. to erect a sign at 920 Marine Drive be not approved as the Council feels that there is no reason why this sign cannot comply with the maximum size requirements of the City's "Sign By-law". Carried.

4. Alderman Goldsworthy said that it was desirable to-night to appoint the City's representative on the Greater Vancouver Sewerage & Drainage District Board since the Board would be holding its next meeting shortly.

Moved by Alderman Goldsworthy, seconded by Alderman Irwin that Mayor W.M. Angus be the City appointee on the Greater Vancouver Sewerage & Drainage District Board. Carried.

5. The City Clerk advised that copies of the next resolution had been circularized to all Council Members re Bankers and Signing Officers.

Moved by Alderman Chadwick, seconded by Alderman Cates that it be resolved:

- (1) That William Carmichael the Secretary-Treasurer/Treasurer of the Corporation of The City of North Vancouver (hereinafter called the "corporation"), be and is hereby authorized for and on behalf of the corporation to negotiate with, deposit with, or transfer to The Royal Bank of Canada (but for credit of the corporation's account only) all or any cheques and other orders for the payment of Money, and for the said purpose to endorse the same or any of them on behalf of the corporation either in writing or by rubber stamp.
- (2) That all cheques of the corporation be drawn in the name of the corporation and be signed on its behalf by Mayor William Angus or The Acting Mayor as appointed and signed/countersigned by City Treasurer William Carmichael or Assistant City Treasurer H.G. Smith.
- (3) That City Treasurer William Carmichael or Assistant City Treasurer H.G. Smith be and is/are hereby authorized for and on behalf of the corporation from time to time to receive from the said Bank a statement of the account of the corporation together with all relative vouchers and all unpaid

bills lodged for collection by the corporation and all items returned unpaid and charged to the account of the corporation, and to sign and deliver to the said Bank the Bank's form of verification, settlement of balance and release.

- (4) That City Treasurer William Carmichael or Assistant City Treasurer H.G. Smith be and is/are hereby authorized for and on behalf of the corporation to obtain delivery from the said Bank of all or any stocks, bonds and other securities held by the said Bank in safekeeping or otherwise for the account of the corporation and to give valid and binding receipts therefor.
- (5) That this resolution be communicated to the said Bank and remain in force until written notice to the contrary shall have been given to the Manager for the time being of the branch of the said Bank at which the account of the corporation is kept, and receipt of such notice duly acknowledged in writing. Carried.

A letter from the Department of Municipal Affairs was considered enclosing approval for the exchange of certain property between the City and J.G. Allan.

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

2 The City Clerk reported that additional approvals had been received to-day from the Department of Municipal Affairs with respect to Tax Sale Properties Reserve Expenditure By-law, 1963, Nos. 1, 2, 3 and 4.

Moved by Alderman Chadwick, seconded by Alderman Humphreys that the above approvals be received and filed. Carried.

#### BY-LAWS

The City Clerk advised that By-laws listed on the Agenda paper as (a), (b), (c), (d), (g), (h), (i) and (j) could be dealt with in one motion.

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

- (a) "Tax Sale Properties Reserve Expenditure By-law, 1963, No. 1"
- (b) "22nd Street South Side from St. Georges Avenue to St. Andrews Avenue Concrete Sidewalk Local Improvement Initiative Construction By-law, 1963"
- (c) "Highways Establishing By-law, 1963, No. 3"
- (d) "Tax Sale Lands Exchange By-law, 1963, No. 1"
- (g) "Tax Sale Properties Reserve Expenditure By-law, 1963, No. 2"
- (h) "Tax Sale Properties Reserve Expenditure By-law, 1963, No. 3"
- (i) "Tax Sale Properties Reserve Expenditure By-law, 1963, No. 4"
- (j) "Waterworks Reserve Expenditure By-law, 1963, No. 1"

Carried.

Whereupon the said By-laws were reconsidered.

Moved by Alderman Chadwick, seconded by Alderman Irwin 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 Golds-worthy that "Council Indemnity By-law, 1963" be now reconsidered.

Discussion followed.

The motion was then put and carried.

Whereupon the By-law was reconsidered.

Moved by Alderman Chadwick, seconded by Alderman Irwin that "Council Indemnity By-law, 1963" be now finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

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

Moved by Alderman Humphreys, seconded by Alderman Chadwick that "Zoning By-law, 1958, Amendment By-law, 1963, No. 2" be now reconsidered. Carried.

Whereupon the By-law was reconsidered.

The City Clerk advised that it would be necessary to amend the "Zoning By-law, 1958, Amendment By-law, 1963, No. 2" which received first readings at the February 4th, 1963 Meeting, in line with his remarks earlier this evening when the Council dealt with the resolution affecting the Plans Cancellation of the Westview Gardens Development.

Moved by Alderman Humphreys, seconded by Alderman Irwin that the By-law be amended by adding the words "Save and except the lane allowance on the north boundary of Lots 20 to 23 inclusive, Block 223, D.L. 544" at the end of the metes and bounds description at the bottom of page 2, and by showing the said lane allowance on Schedule "D" (Plan) of the said By-law. Carried.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that "Zoning By-law, 1958, Amendment By-law, 1963, No. 2" as now amended, 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, as amended.

Moved by Alderman Chadwick, seconded by Alderman Golds-worthy that "Zoning By-law, 1958, Amendment By-law, 1963, No. 2" as amended, be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Golds-worthy that "Zoning By-law, 1958, Amendment By-law, 1963, No. 2" as amended, be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the said By-law was read a third time in short form, as amended, passed subject to reconsideration and numbered 3204.

The City Clerk advised that all the Local Improvement Construction By-laws up for first readings to-night were standard By-laws for works which had been previously approved by Council. He said also that the eight Local Improvement Frontage-tax By-laws had been listed on a separate sheet and circularized to all Council Members and that these works had all been approved at the last Court of Revision.

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

"Blocks 14, 15, 6, D.L. 273, Sanitary Sewer Local Improvement Construction By-law, 1963"

"Blocks 224A, 225A, D.L. 544, Block 226A, D.L. 544 and 545, Block 227A, D.L. 545, Sanitary Sewer Local Improvement Construction By-law, 1963"

Blocks 242 and 225A, D.L. 544, Blocks 241 and 226A, D.L. 544 and 545A and Block 240, D.L. 545, Sanitary Sewer Local Improvement Construction By-law, 1963"

"Eighteenth Street and 19th Street from Ridgeway Avenue to Moody Avenue Sanitary Sewer Local Improvement Frontage-tax By-law, 1963"

"Block 79 and portions of Blocks 56 and 80, District Lot 550, Sanitary Sewer Local Improvement Frontage-tax By-law, 1963"

"Jones Avenue from 20th to 21st Streets and 21st Street from Jones Avenue to Mahon Avenue Sanitary Sewer Local Improvement Frontage-tax By-law, 1963"

"Sixth Street North side from Lonsdale Avenue to Chesterfield Avenue Sanitary Sewer Local Improvement Frontage-tax By-law, 1963"

"Tenth Street North and South sides from St. Georges Avenue to St. Andrews Avenue Sidewalk Local Improvement Frontage-tax By-law, 1963"

"Twenty-first Street North and South sides from St. Andrews Avenue to Ridgeway Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1963"

"Fifth Street North and South sides from Moody Avenue to Queensbury Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1963"

"Fifth Street North and South sides from St. Davids Avenue to Ridgeway Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1963" Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the above By-laws be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the above By-laws be read a third time in short form, passed subject to reconsideration and numbered. Carried.

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

"Blocks 14, 15, 6, D.L. 273, Sanitary Sewer Local Improvement Construction By-law, 1963" - 3209

"Blocks 224A, 225A, D.L. 544, Block 226A, D.L. 544 and 545, Block 227A, D.L. 545, Sanitary Sewer Local Improvement Construction By-law, 1963" - 3210

"Blocks 242 and 225A, D.L. 544, Blocks 241 and 226A, D.L. 544 and 545A, and Block 240, D.L. 545, Sanitary Sewer Local Improvement Construction By-law, 1963" - 3211

"Eighteenth Street and 19th Street from Ridgeway Avenue to Moody Avenue Sanitary Sewer Local Improvement Frontage-tax By-law, 1963" - 3212

"Block 79 and portions of Blocks 56 and 80, District Lot 550, Sanitary Sewer Local Improvement Frontage-tax By-law, 1963" - 3213

"Jones Avenue from 20th to 21st Streets and 21st Street from Jones Avenue to Mahon Avenue Sanitary Sewer Local Improvement Frontage-tax By-law, 1963" - 3214

"Sixth Street North side from Lonsdale Avenue to Chesterfield Avenue Sanitary Sewer Local Improvement Frontage-tax By-law, 1963" - 3215

"Tenth Street North and South sides from St. Georges Avenue to St. Andrews Avenue Sidewalk Local Improvement Frontage-tax By-law ~~By-law~~, 1963" - 3216

"Twenty-first Street North and South sides from St. Andrews Avenue to Ridgeway Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1963" - 3217

"Fifth Street North and South sides from Moody Avenue to Queensbury Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1963" - 3218

"Fifth Street North and South sides from St. Davids Avenue to Ridgeway Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1963" - 3219

#### UNFINISHED BUSINESS

Mayor Angus reported that work is still proceeding on the experimental project involving a Kindergarten for Indians on the Mission Reserve and asked if the matter could be again tabled.

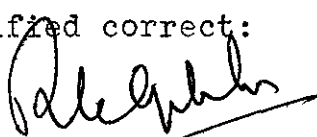
Agreed to.

2 Moved by Alderman Humphreys, seconded by Alderman Irwin that the matter of indemnities for Elected Municipal Officials insofar as they are required on occasion to increase their own indemnities, be referred to All Members in Committee to discuss decide whether to put a recommendation on this subject to the next U.B.C.M. Convention. Carried.

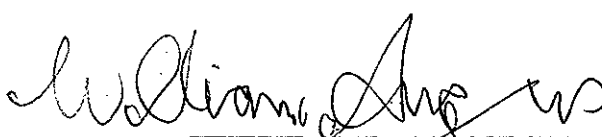
Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that this Meeting now adjourn. Carried.

Whereupon the Meeting adjourned at 9:30 p.m.

Certified correct:



CITY CLERK



MAYOR

Minutes of a Public Hearing of the City Council, held in the Council Chamber, City Hall, on Monday, February 25th, 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, Alderman W.R.B. Irwin.

The City Clerk advised that this Public Hearing had been advertised as required by Statute and was for the purpose of considering an amendment to the "Zoning By-law, 1958" to provide for the rezoning of the Westerly 100 feet of Lot 3, Resub. B, Block 9, D.L. 265 on the north side of 14th Street between Bewicke and Fell Avenues from C-2 - Commercial District to M-1 - Light Industrial District.

The City Clerk advised that he had received no objections to the proposed amendment.

The Chairman asked if there was anyone in the public gallery who wished to object to the proposed change in zoning.

Mr. W.L. Wallace then addressed the Hearing and said that he was representing a number of residential owners in the area who objected to this type of spot-zoning. He referred to previous proposals in the area, particularly with respect to the establishment of a City Works Yard, and that when the latter was being considered, the residents in the area had been promised that a green strip would be provided on the north boundary of the Industrial area. Since then, he said, a Member of the Parks Committee had indicated to him that there was such a green strip, but that last year he had been told by a Member of the Parks Committee that the land was too valuable to devote to recreation.

He referred to a previous application for rezoning for Commercial purposes of premises on the north-east corner of 13th Street and Bewicke Avenue which the residents in the area had opposed and, as a consequence, Council had agreed not to rezone. Mr. Wallace said further that someone in the City Hall had issued a licence, or there is an activity going on in the premises without a licence.

Mr. Wallace said that in view of the past history, he was there representing the people in the area but there was not much point in objecting to this particular application as the City has practically finalized the sale of the site to the firm and a road is being constructed into the area.

He said the residents would like the assurance of Council that the green strip would be preserved, viz. a buffer between the residential and the industrial areas.

Alderman Burns entered the Hearing at 7:10 p.m.

Discussion followed.



Moved by Alderman Humphreys, seconded by Alderman Chadwick that a report be obtained from the City Superintendent as to the status of the activities being carried on in premises on the north-east corner of Bewicke and Keith Road. Carried.


Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the application for the rezoning of the westerly 100 feet of Lot 3, Resub. B, Block 9, D.L. 265 on the north side of 14th Street between Bewicke and Fell Avenues from C-2 - Commercial District to M-1 - Light Industrial District be approved. Carried.

Alderman Goldsworthy explained the policy of the Engineering Department in using surplus creek material on new road locations, etc. which are as close as possible to the creek itself, pointing out that this is a desirable policy.

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

Whereupon the Hearing adjourned at 7:22 p.m.

Certified correct:

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

  
 \_\_\_\_\_  
 MAYOR

Minutes of a Special Meeting of the City Council, held in the Council Chamber, City Hall, on Monday, February 25th, 1963 at 7:22 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, Alderman W.R.B. Irwin.

The City Clerk advised that this Special Meeting had been called for the purpose of passing a resolution under which the Council would give consent as a Bond Holder to the removal of bridge tolls from the old Second Narrows Bridge by the Burrard Inlet Tunnel and Bridge Company, as required by Section 5 of an Agreement, dated November 1st, 1952, between the said Bridge Company and the Canadian National Railway Company and the Canadian Northern Railway Company.

The Clerk submitted a resolution and form of Consent, as prepared by the City Solicitor.

In moving the resolution, Alderman Goldsworthy explained that it is necessary for the City, as Bond Holder, to give consent under the Agreement with the Canadian National Railway Company. He pointed out that under Section 5 of that Agreement, tolls cannot be reduced without the consent of at least 75% of the total par

value of the Bridge Bonds. He said the Company has sufficient funds on hand to retire all the bonded indebtedness. He also pointed out that the consent of the two Railway Companies is also required in order to eliminate the tolls.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the Mayor and City Clerk be authorized to sign on behalf of The Corporation of the City of North Vancouver a Consent, in the form produced and read before the Council at this meeting, to The Burrard Inlet Tunnel and Bridge Company cancelling and abolishing the charging by it of tolls in respect to the use for pedestrian and vehicular and other like traffic of the highways on the Second Narrows Bridge and the ways and approaches connected therewith and owned or operated by it, and that the corporate seal of the said City be affixed to the said Consent, which shall then be delivered to the said Bridge Company.

The Clerk then read a form of Consent, as prepared by the Solicitor.

Discussion followed with the City Clerk pointing out that the Consent form referred to an agreement between the City and District of North Vancouver and the Burrard Inlet Tunnel and Bridge Company, when it appeared to him that this should refer to an agreement between the Canadian National Railway Company, The Canadian Northern Railway Company and the Bridge Company.

After further discussion, the Council adjourned at 7:35 p.m. for five minutes to enable the Clerk to check the City's By-law under which an Agreement was authorized in this regard.

The Council re-convened at 7:40 p.m.

Alderman Goldsworthy said that the form of Consent would have to be amended in accordance with the actual Agreement authorized by the City's By-law. He said he felt that a resolution prepared by the Mayor and himself, in cooperation with the City Clerk, was sufficient and he was disappointed that the Solicitor had made an error in drafting the form of Consent.

The Mover and Seconder then withdrew the previous resolution.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that the Mayor and City Clerk be authorized to sign, on behalf of The Corporation of the City of North Vancouver, a consent as bond holders, to the removal of tolls from the second Narrows Bridge operated by the Burrard Inlet Tunnel and Bridge Company, such consent being required under Clause 5 of the Agreement between the said Bridge Company and the Canadian National Railway Company and The Canadian Northern Railway Company dated November 1st, 1952.

Discussion followed.

The motion was then put and carried.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that this Special Council Meeting now adjourn. Carried.

Whereupon the Council adjourned at 7:45 p.m.

Certified correct:

  
CITY CLERK

  
MAYOR