

1

MINUTES of the Regular Meeting of the  
City Council, held in the Council  
Chamber, City Hall, on Monday, March  
4th, 1963 at 8:05 p.m.

Present:

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

The City Clerk advised that an error had occurred in the Minutes of the Meeting held January 21, 1963 and that there are three resolutions which will be necessary to correct this.

1 Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the resolution of Council, passed on February 4th, 1963, adopting the Minutes of the Regular Meeting of Council held on January 21st, 1963 and of an Adjourned Public Hearing on the same date be reconsidered. Carried.

Moved by Alderman Irwin, seconded by Alderman Goldsworthy that the Minutes of the January 21st, 1963 Council Meeting be amended by adding the following at the end of the Finance & Legal Committee recommendation authorizing certain lots to be advertised for sale by Public Tender:-

"and that Tenders close at 4:00 P.M., February 21st, 1963 in the City Clerk's office, and be opened by the Clerk and a Member of Council".

Carried.

Moved by Alderman Chadwick, seconded by Alderman Cates that the Minutes of the Regular Council Meeting of January 21st, 1963, as now amended, and the Minutes of the Public Hearing of Council, held on the same date, be now adopted.

Carried.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the Minutes of the Regular Meeting of Council, held on February 18th, 1963, the Public Hearing of Council, held on February 25th, 1963 at 7:00 P.M., and the Special Meeting of Council, held on February 25th, 1963 at 7:22 P.M., be taken as read and adopted, copies of same having been circularized to all Council Members. Carried.

### CORRESPONDENCE

2 Circular letter from the Canadian Federation of Mayors and Municipalities enclosing registration forms, etc. for the 1963 Conference to be held in Toronto, May 28th to June 1st inclusive.

Moved by Alderman Goldsworthy, seconded by Alderman Cates that Mayor Angus be authorized to represent this City at the above Conference. Carried.

3 Two letters from the Lions Gate Hospital, the second one advising of an error in calculations only, asking for the three North Shore Councils to approve the expenditure each of the sum of \$6,076.00 for sun screens for the new Hospital.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that this Council approve of the expenditure of \$6,076.00 to take care of this City's share of the cost of installing sun screens for the Lions Gate Hospital. Carried.

1 A Letter from Irene Kuerbis, 238 East 2nd Street, applying for a permit to operate her Taxi Service.

A letter from the R.C.M.P. refusing a permit to Mrs. Irene Kuerbis to operate a Taxi under the provisions of the Motor Vehicle Act.

Mayor Angus said that this application had been refused for several minor traffic violations, predominantly parking. He said that after consideration, it was thought that Mrs. Kuerbis should be given an opportunity to profit by her past mistakes.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that Mrs Irene Kuerbis, 238 East 2nd Street, be granted a 1963 Chauffeur's Permit. Carried.

2 Circular letter from the Township of Langley enclosing a copy of their submission to the Royal Commission on Taxation.

The Clerk said that copies of this brief had been circulated for Council Members to read.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that this Council endorses the above submission from The Corporation of the Township of Langley and commends the Council of that Municipality on the effort they are making to relieve their Municipal Taxpayers of an additional burden. Carried.

3 Letter from the Department of Highways reducing the sale price of certain lands not required for Highway purposes to \$5,258.00

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the Department of Highways be advised that the City is prepared to re-purchase the portions of Lots 14 to 24 inclusive, Block 232, D.L. 546, which are not required for highway purposes, at a price of \$5,258.00, and that the City Clerk be authorized to prepare the necessary By-law to expend this amount from Tax Sale Lands Reserve for this purpose. Carried.

4 Notification from the Building Inspectors Association of B.C. to send a representative to their Eighth Annual Conference to be held in Kelowna May 2nd and 3rd, 1963.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that Mr. E. Neale, Building Inspector, be authorized to attend the 8th Annual Conference of the Building Inspectors Association of B.C. to be held on May 2nd and 3rd, 1963, in Kelowna, B.C., and that his necessary expenses in this regard be paid by the City.

The hope was expressed that Mr. Neale will come back with a full report from this Conference.

The motion was then put and carried.

5 Letter from Queen Mary P.T. Association asking the Council to ban fireworks except for public displays.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that the letter from the Queen Mary Parent-Teacher Association asking for the ban on the sale and use of fire works be tabled for two months pending the outcome of a Bill prohibiting the use of fire works now before the Legislature of the Province, and that the Queen Mary Parent-teacher Association be so advised. Carried.

1 Letter from B.E. Grendel, 360 East 16th Street, asking for permission to commute his sewer connection fee until December 31st, 1963, and also asking for sixty days in which to make the connection from the property line to his house.

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that Mr. and Mrs. B.E. Grendel, 360 East 16th Street, be given permission to commute their sewer connection charge to December 31, 1963, and that they also be given until April 8, 1963, in which to connect the sewer with their residence. Carried.

2. The City Clerk advised that a letter had come in today too late to be placed on the Agenda. He said that this letter had to do with a time limit set by Council and asked the Council's pleasure.

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

The Clerk then read a letter from Ratcliff, Kitchen & Reecke on behalf of a client, North Shore Shingle Company Ltd., stating that a Smoke and Flyash Arresting System has been installed, but although it improves the situation, the size of fans and ducts installed have proved to be too small to carry the volume of air required. The letter said that corrections to the system should be in operation by March 12th but asked that a thirty-day extension from that date be given to make final adjustments before City Inspectors examine the work.

Alderman Chadwick said he had gone into this matter and is satisfied that the Company is making an earnest endeavour to eliminate the flyash and smoke nuisance from its operation.

Moved by Alderman Chadwick, seconded by Alderman Burns that North Shore Shingle Company Ltd. be granted an extension of thirty days from March 12th, 1963 to carry out final tests on the smoke and flyash arresting system installed at their operation at 831 Low Level Road, and that the Ridgeway Air Pollution Control Committee be so notified.

Discussion followed.

The motion was then put and carried.

PETITIONS

3 Petition from Mr. and Mrs. L.C. Jordan, 1429 William Avenue, and other residents in the area, protesting the moving of certain houses into the 1400 Block William Avenue.

A further petition from residents in the 800 Block East 14th Street protesting the moving of allegedly substandard houses into the 1400 Block William Avenue.

Mr. Jordan was in the gallery and was permitted by Mayor Angus to speak.

Mr. Jordan said that the petitioners were mainly concerned in seeing that these houses are fixed up into proper dwellings and would not lower the standard of the area.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that Mr. and Mrs. L.C. Jordan, 1429 William Avenue and other petitioners in the area be advised that the City will ensure that the homes to be placed on Lots C and D, Subdivision 1 to 5, Block 11, D.L. 616, in the 1400 Block William Avenue, will be required to conform with the City's By-laws.

The petitioners were assured that the houses will be lowered as much as possible in order to connect them up to the sewer and were advised that every effort will be made to ensure that these homes will be equal to those across the street.

The motion was then put and carried.

#### TENDERS

The City Clerk advised that three Tenders had been received for the purchase of certain City property and that in accordance with Council's directive, these had been opened in his office on February 21st, 1963 in the presence of Alderman Irwin.

The Tenders were then read as follows:-

From Fitz-Gibbon Realty Ltd., on behalf of Crane Construction (B.C.) Ltd., offering to purchase Amended Lot 22, Block 172, D.L. 274 (north side 300 Block East Esplanade) (85 Foot frontage) for the sum of \$4,350.00.

Amended bid from the same people in the amount of \$3,500.00 for 70 feet of this same property, because the Engineering Department requires 15 feet of the lot for drainage purposes.

The City Clerk advised that the amended offer was just over the pro rated Upset Price of the property.

From Thelma C. Rickman, 509 West 28th Street, offering to purchase Lot 20, Block 243, D.L. 544 (south side of the 500 Block West 28th Street) for the sum of \$750.00 (Upset Price).

From Mr. and Mrs. G.C. Vince, 1825 Mahon Avenue, offering to purchase one-half of Lot 17, Block 21, D.L. 548, adjoining their property, for the sum of \$450.00, or alternatively, in the event that the property owners north of the lot did not submit a bid for the remaining one-half, offering to purchase the entire Lot 17 for the sum of \$900.00 (Upset Price).

The Clerk advised that no other bid but the one from Mr. and Mrs. Vince had been submitted for Lot 17, Block 21, D.L. 548 and it was agreed that the tender for the entire lot would be the one considered.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the above Tenders be accepted and the necessary Conveyancing By-law prepared. Carried.

With respect to the lots which were not tendered on, the following resolution was submitted:

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that WHEREAS The Corporation of the City of North Vancouver (hereinafter called the City) is the owner of a parcel of land in the City of North Vancouver (not being required for Municipal purposes and not being reserved or dedicated), namely, the parcel of land hereinafter described, upon which there is not any building or structure of any kind and it is not the intention of the Council that the said land be sold by public auction:

THEREFORE the Council of the City hereby resolves as follows:

1. THAT the City proposes to sell and hereby offers for sale the said parcel of land in accordance with the Municipal Act and this resolution; and
2. THAT the City Clerk is hereby instructed to prepare and sign a list bearing the following head and information, namely:-

"LIST OF LANDS PROPOSED AND OFFERED TO BE SOLD BY THE CORPORATION OF THE CITY OF NORTH VANCOUVER".

"The lowest price which will be accepted therefor is shown under the right hand column headed "Upset Price"; and the City reserves the right to reject any offer to purchase";

THE FOLLOWING LOTS ARE TO BE CONSOLIDATED WITH ADJOINING PROPERTY (Single Family)

<u>LEGAL DESCRIPTION</u>	<u>LOCATION</u>	<u>SIZE</u>	<u>UPSET PRICE</u>
Lot "P", Blk. 209A, D.L. 545	North side of 300 Block East 22nd St.	36'	\$ 700.00
Lot 23 of A Blk. 33 D.L. 550	West side 1600 Blk. Ridgeway Avenue	29'	650.00
Lot "A", Blk. 152, D.L. 274	South side 2nd St. at St. Davids Ave.	Odd	450.00
(Two Family)			
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. (Single Family)

Lots 12 & 13 Blk.243 D.L. 544	South side 500 Blk. W. 28th Street	66'	\$3800.00
Lots 14 & 15 Blk.243 D.L. 544	South side 500 Blk. W. 28th Street	66'	3800.00
Lots 30 & 31 BLK.205 D.L. 545	South side 200 Blk. W. 22nd Street	76'	3700.00 (Subject to Easement)
Lots 9 & 10 Blk.204 D.L. 544	North side 300 Blk. W. 21st Street	77'	4400.00
Lots 1 & 2 Blk. 4 D.L. 547	Southeast corner of 21st St. at Jones Ave.	69'	4000.00
Lots 6 & 7 Blk. 4 D.L. 547	East side 2000 Blk. Jones Ave.	66'	3800.00

THE FOLLOWING LOTS ARE TO BE SOLD AS IS

Lot 15 Blk. 73 D.L. 548 (Apartment)	North side 100 Blk. W. 12th Street	60'	\$7500.00
Lot 26 of 1 Blk.135 D.L. 271 (Local Business)	North side of 300 Blk. West 3rd Street	25'	3000.00
Lot "M" of 3&4, Blk. 229, D.L. 545 (Single Family)	North side 100 Blk. East 25th Street.	60'	3800.00

3. THAT the City Clerk do cause the said List to be available to public inspection in the City Hall at 209 West 4th Street in the City for not less than one week prior to the sale of said parcel.

Carried.

DUE ACCOUNTS

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

73	Finance	\$	277.00		
74	Finance		1,398.54		
75	Finance		8,700.11		
88	Finance		8,790.95		
89	Authorization		4,341.66		
77	Police		681.23		
78	Police		<u>2,036.04</u>	\$26,225.53	Carried.

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

80	Public Works	\$24,282.21			
81	Public Works	5,259.53			
86	Public Works	739.65			
84	Waterworks	3,649.45			
87	Waterworks	<u>74.16</u>	\$34,005.00		Carried.

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

82	Parks	\$	4,998.72		
85	Parks		1,080.74		
79	Building		3,244.38		
33	Building		<u>264.34</u>	\$ 9,588.18	Carried.

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

76	Fire	\$15,000.92	\$15,000.92		Carried.
----	------	-------------	-------------	--	----------

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

90	Health & Civic Affairs	\$	43.71		
91	Health & Civic Affairs		18,753.80		
92	Health & Civic Affairs		<u>17,450.05</u>	\$36,247.56	Carried.

REPORTS OF COMMITTEESFINANCE & LEGAL COMMITTEE

Alderman Goldsworthy submitted the following recommendations on behalf of his Committee giving a short background explanation in each case:

- 1 RECOMMEND that an Untidy Premises By-law be prepared in the form approved by the Finance & Legal Committee at its meeting on February 25th, 1963 and as circulated to all Council Members prior to this Council Meeting.

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

- 2 RECOMMEND that the City Assessor and the City Solicitor be instructed to oppose any further reductions on assessments by appellants to the Assessment Appeal Board.

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

Discussion followed.

The motion was then put and carried.

RECOMMEND that the "Building By-law 1946" be amended by deleting Section 72 and substituting the following:

"Fire-Resisting Partitions

One hour fire separation shall be provided between:

SECTION  
72

- (a) a dwelling unit and another dwelling unit in the same building of Row Housing and Semi-detached dwellings. Such walls shall extend from the basement floor to the underside of the roof sheathing.
- (b) every group of six suites or apartments, or twenty rooms on any floor, such walls shall extend from the basement floor to the underside of the roof sheathing, and all openings in such walls shall be fire resistive openings.
- (c) a dwelling unit and a hallway that is common to two or more dwelling units,
- (d) a dwelling unit and a stairway that is common to two or more dwelling units,
- (e) a dwelling unit and a room containing a heating unit serving two or more dwellings."

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

2. RECOMMEND that the necessary By-law be prepared to expend the sum of \$1670.19 from Equipment Depreciation and Obsolescence Reserve for the purchase of the following equipment:

2 Stencil Files	\$ 55.13
1 Typewriter	240.98
3 Stenographer Chairs	157.50
1 - 6 drawer cabinet for microfilm storage	270.00
6 Steel Transfer cases, grey, legal size	88.20
1 Olivetti Printing Calculator	<u>858.38</u>
	<u>\$1,670.19</u>

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

3 In reply to a question, the City Clerk advised that the Radar equipment approved some time ago has been purchased and paid for, but there has been a delay in putting it into operation because of the difficulty in obtaining a radio frequency.

The motion was then put and carried.

FIRE & INDUSTRIAL COMMITTEE

Alderman Chadwick said he had nothing to report this evening.

HEALTH & CIVIC AFFAIRS COMMITTEE

Alderman Humphreys presented the following recommendations on behalf of his Committee and also gave the necessary background explanation;

- 1 RECOMMEND that the Health Committee of the Council be given authority to deal with applications from owners for the commutation of sewer connection charges, provided that no owner is granted any extension of payment which extends past December 31st of the current year in which the commutation is granted.

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

- 2 RECOMMEND that Council will be pleased to consider opening the lane in Block 89, D.L. 550 at Corporate expense upon receipt of a petition for this, signed by the affected property owners AND THAT interested parties be so notified.

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

PARKS & CIVIC BUILDINGS COMMITTEE

The Chairman said he had nothing to report this evening.

- 3 Alderman Chadwick asked if the Chairman had any recent information on the Public Ice Arena, and was advised that there is no change since his last report, i.e., that the Parks Committee is awaiting presentation to the District Council of a report from the Parks Advisory body to that Council, which would contain their recommendations with respect to a Joint Public Arena.

Alderman Chadwick said he was inquiring because his daughter had brought home a school notice drawing the attention of parents to a meeting to be held March 13th next in the Community Centre, under the auspices of the Sports Arena Association in conjunction with the North Shore Community Centre Association, to present the need for a public ice arena, an Olympic-sized swimming pool and other sports facilities. The notice said that the meeting was designed to draw this need to the attention of our elected representatives, and he was concerned, since this Council has done its best to make a start on a public arena, starting back in February, 1960.

Alderman Burns said that this was his first intimation of the existence of this letter, and that it must be the product of a person ignorant of the work which has gone on during the last three years, spearheaded by this Council, to make a public arena a reality. He said that the alternative was that the author was a very irresponsible person, and that at any rate the letter was not necessary.

Alderman Humphreys agreed that this Council has tried strenuously to bring the arena into being, but thought it is the prerogative of any group to push a venture that they consider worthwhile.



Alderman Goldsworthy said that Council members have received an invitation to the Annual Meeting of the Memorial Community Centre, which is also at the same time and place as the meeting mentioned in this notice. He asked if these are one and the same meeting, and if they are, he could only assume that this was by design.

Alderman Humphreys advised that there is only one Meeting on March 13th. He said that the North Shore Sports organization of the Community Centre wished to highlight this project at the Annual Meeting, and he felt no criticism of past efforts of Council was intended.

Mayor Angus said he felt this was bringing in a red herring at the Community Centre's Annual Meeting, and that he for one now had no intention of attending that Meeting.

Alderman Burns said he believed that a lot of duping of honest citizens has taken place by political hucksters, and said he was concerned at the contents of a note just handed him by Alderman Cates, that a chap who has been in charge of the Community Centre is going to be out of a job because he is not qualified to run the proposed swimming pool.

Alderman Humphreys took exception to the term "political hucksters" and declared it would be a terrible shame if any efforts by the Community Centre should be misinterpreted.

Alderman Goldsworthy said he believed the last speaker has given us a lot of garbage and is deliberately trying to embarrass Council. He said he had attended the last meeting of the Community Centre Executive and there was no indication that this matter would be brought up at the Annual Meeting. He said two very prominent speakers are slated to speak that evening and out of courtesy to these guests, the Council Members present would have to hold their tongues.

Mayor Angus said he was drawing this discussion to a close and was very disturbed and would certainly write to Mr. Christie, one of the Guest Speakers, tomorrow expressing his feelings.

TRANSPORTATION & LIGHT COMMITTEE

- 2. Alderman Cates said there were no recommendations this evening, but she would like to report that the Committee is trying to arrange a meeting between B.C. Hydro Officials and the North Vancouver Business Association to review the Lonsdale Bus Routings.

TRAFFIC & SAFETY ADVISORY COMMITTEE

The Chairman advised she had nothing to report at this meeting.

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

3. The Clerk submitted three reports from the City Superintendent giving the costs of three proposed local improvement sidewalks as follows:

- (a) 4' Concrete Sidewalk on the North side of 22nd Street from Chesterfield Avenue to Lonsdale Avenue -- Estimated Cost per Front Foot ..... \$3.97
- (b) 4' Concrete Sidewalk on both sides of Fourth Street from Sutherland Avenue to Hendry Avenue -- Estimated Cost per Front Foot ..... \$4.27298
- (c) 4' Concrete Sidewalk on both sides of 22nd Street from St. Andrews to Ridgeway Avenue -- Estimated Cost Per Front Foot ..... \$3.74242

- 1 Moved by Alderman Irwin, seconded by Alderman Cates that the Report and Estimate of Costs with respect to the following Local Improvement Works be approved:

<u>WORK</u>	<u>ESTIMATED COST PER FRONT FT.</u>
4 ft. concrete sidewalk on the north side of 22nd Street from Chesterfield Ave. to Lonsdale Avenue.	\$3.97
4 ft. concrete sidewalk on the north and south sides of 4th Street from Sutherland Avenue to Hendry Avenue.	\$4.27298
4 ft. concrete sidewalk on the north and south sides of 22nd Street from St. Andrews Avenue to Ridgeway Avenue.	\$3.74242
	Carried.

The Clerk said that although they were not on the Agenda, he asked if the Construction By-laws in connection with these reports could be considered later this evening, and this was agreed to.

- 2 Letter from the Department of Municipal Affairs approving the sale of the westerly 100 feet of Lot 3, Resub. B, Block 9, D.L. 265 for the sum of \$3,670.00 to Wesko Products Limited.

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

- 3 Further approval from the Department of Municipal Affairs with respect to the sale of City property on the southwest corner of Fell Avenue and Marine Drive to Western Auto Marine Investments Ltd.

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

#### BY-LAWS

The Clerk advised that unless there was any objection to a particular By-law, it would be in order to consider all By-laws up for reconsideration this evening in one motion.

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

- (a) "Zoning By-law, 1958, Amendment By-law, 1963, No. 2"
- (b) "Blocks 14, 15, 6, D.L. 273 Sanitary Sewer Local Improvement Construction By-law, 1963"
- (c) "Blocks 224A, 225A, D.L. 544, Block 226A, D.L. 544/545, Block 227A, D.L. 545 Sanitary Sewer Local Improvement Construction By-law, 1963"
- (d) "Blocks 242 and 225A, D.L. 544, Blocks 241 and 226A, D.L. 544/545 and Block 240, D.L. 545 Sanitary Sewer Local Improvement Construction By-law, 1963"
- (e) "Eighteenth Street and 19th Street from Ridgeway Avenue to Moody Avenue Sanitary Sewer Local Improvement Frontage-tax By-law, 1963"
- (f) "Block 79 and Portions of Blocks 56 and 80, District Lot 550, Sanitary Sewer Local Improvement Frontage-tax By-law, 1963"

BY-LAWS (Cont'd)

- (g) "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"
- (h) "Sixth Street North side from Lonsdale Avenue to Chesterfield Avenue Sanitary Sewer Local Improvement Frontage-tax By-law, 1963"
- (i) "Tenth Street North and South sides from St. Georges Avenue to St. Andrews Avenue Sidewalk Local Improvement Frontage-tax By-law, 1963"
- (j) "Twenty-first Street North and South sides from St. Andrews Avenue to Ridgeway Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1963"
- (k) "Fifth Street North and South sides from Moody Avenue to Queensbury Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1963"
- (l) "Fifth Street North and South sides from St. Davids Avenue to Ridgeway Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1963"
- (m) "Tax Sale Properties Sale 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 Chadwick, seconded by Alderman Goldsworthy that "Tax Sale Properties Sale By-law, 1963, No. 2" be now introduced and read a first time. Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Irwin that "Tax Sale Properties Sale By-law, 1963, No. 2" be read a second time in short form. Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Irwin that "Tax Sale Properties Sale By-law, 1963, No. 2" 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, passed subject to reconsideration and numbered 3220.

The Clerk advised that copies of the next two By-laws to be considered have been circulated to all Members of Council.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Building By-law 1946, Amendment By-law, 1963, No. 1" be now introduced and read a first time in short form.

Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Burns that "Building By-law 1946, Amendment By-law, 1963, No. 1" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Burns that "Building By-law 1946, Amendment By-law, 1963, No. 1" 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, passed subject to reconsideration and numbered 3221.

Moved by Alderman Chadwick, seconded by Alderman Burns that "Electrical Inspection By-law, Amendment By-law, 1963, No. 1" be now introduced and read a first time in short form. Carried.

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

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

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

Moved by Alderman Burns, seconded by Alderman Chadwick that "Electrical Inspection By-law, Amendment By-law, 1963, No. 1" 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, passed subject to reconsideration and numbered 3222.

Moved by Alderman Chadwick, seconded by Alderman Cates that "Tax Sale Properties Reserve Expenditure By-law, 1963, No. 5" be now introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Burns that "Tax Sale Properties Reserve Expenditure By-law, 1963, No. 5" be read a second time in short form. Carried.

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

Moved by Alderman Burns, seconded by Alderman Cates that "Tax Sale Properties Reserve Expenditure By-law, 1963, No. 5" 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, passed subject to reconsideration and numbered 3223.

The City Clerk advised that copies of the "Sanitation of Food Establishments By-law, 1963" have also been circulated to Council Members and read by them prior to this Meeting.

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that "Sanitation of Food Establishment By-law, 1963" be now introduced and read a first time in short form.

BY-LAWS (Cont'd)

It was pointed out that one reading only would be given tonight and that this By-law would be then tabled pending a report from the Sanitation Department on the implications of this By-law on existing food establishments.

The motion was then put and carried.

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

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Highways Establishing By-law, 1963, No. 4" be now introduced and read a first time. Carried.

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

Moved by Alderman Burns, seconded by Alderman Chadwick that "Highways Establishing By-law, 1963, No. 4" be read a second time in short form. Carried.

Whereupon the said 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. 4" 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, passed subject to reconsideration and numbered 3225.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Zoning By-law, 1958, Amendment By-law, No. 3, 1963" be now introduced and read a first time. Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Zoning By-law, 1958, Amendment By-law, No. 3, 1963" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Burns that "Zoning By-law, 1958, Amendment By-law, No. 3, 1963" 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, passed subject to reconsideration and numbered 3226.

The City Clerk advised that the next By-law could be dealt with in short form only since copies have been previously circulated to all Members of Council and read by them.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Trades Licence Regulation By-law 1961, Amendment By-law, 1963, No. 1" be now introduced and read a first time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Trades Licence Regulation By-law 1961, Amendment By-law, 1963, No. 1" be read a second time in short form. Carried.

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

BY-LAWS (Cont'd)

Moved by Alderman Chadwick, seconded by Alderman Irwin that "Trades Licence Regulation By-law, 1961, Amendment By-law, 1963, No. 1" 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, passed subject to reconsideration and numbered 3227.

Moved by Alderman Burns, seconded by Alderman Chadwick that "Highways Establishing By-law, 1963, No. 5" be now introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Burns that "Highways Establishing By-law, 1963, No. 5" be read a second time in short form. Carried.

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

Moved by Alderman Burns, seconded by Alderman Chadwick that "Highways Establishing By-law, 1963, No. 5" 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, passed subject to reconsideration and numbered 3228.

The City Clerk advised that earlier this evening a recommendation had been adopted to approve the preparation of an Untidy Premises By-law. He said that this By-law has been prepared and circularized to all Members and read by them, and asked if first readings of the By-law could now be given.

He said that in addition, the three Construction By-laws evolving from the three Local Improvement Sidewalk reports approved earlier this evening had been prepared and were also ready for first readings.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that these By-laws be now dealt with. Carried.

Moved by Alderman Goldsworthy, seconded by Alderman Irwin that "City of North Vancouver Regulation of Untidy and Unsightly Premises By-law, 1963" be now introduced and read a first time in short form. Carried.

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

Moved by Alderman Burns, seconded by Alderman Chadwick that "City of North Vancouver Regulation of Untidy and Unsightly Premises By-law, 1963" be read a second time in short form. Carried.

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

Moved by Alderman Burns, seconded by Alderman Chadwick that "City of North Vancouver Regulation of Untidy and Unsightly Premises By-law, 1963" 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, passed subject to reconsideration and numbered 3229.

BY-LAWS (Cont'd)

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

- (a) "Twenty-second Street North side from Chesterfield Avenue to Lonsdale Avenue, Concrete Sidewalk Local Improvement Construction By-law, 1963"
- (b) "Twenty-second Street North and South sides from St. Andrews Avenue to Ridgeway Avenue, Concrete Sidewalk Local Improvement Construction By-law, 1963"
- (c) "Fourth Street North and South sides from Sutherland Avenue to Hendry Avenue, Concrete Sidewalk Local Improvement Construction 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 Burns 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:

- (a) "Twenty-second Street North side from Chesterfield Avenue to Lonsdale Avenue, Concrete Sidewalk Local Improvement Construction By-law, 1963" - 3230
- (b) "Twenty-second Street North and South sides from St. Andrews Avenue to Ridgeway Avenue, Concrete Sidewalk Local Improvement Construction By-law, 1963" - 3231
- (c) "Fourth Street North and South sides from Sutherland Avenue to Hendry Avenue, Concrete Sidewalk Local Improvement Construction By-law, 1963" - 3232

UNFINISHED BUSINESS

1 An application from Wallace Neon Limited for permission to erect an oversize sign at the Mander Motors Dealership at Fell Avenue and Marine Drive.

Moved by Alderman Chadwick, seconded by Alderman Burns that this application be referred to the Finance & Legal Committee for consideration. Carried.

2 Letter from L.C. Creery & Company Ltd., dated February 20th, 1963, with respect to the St. Andrews Avenue street end.

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

3 Copy of a letter from the District of North Vancouver to the North Vancouver General Hospital advising that the District Council endorses the dissolution of the Hospital's Board of Management.

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

Discussion followed.

The motion was then put and carried.

1 Letter from the Honourable P.A. Gagliardi, Minister of Highways in connection with the removal of tolls from the First and Second Narrows Bridges.

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

Discussion followed.

The motion was then put and carried.

2 Letter from the National Harbours Board advising that a meeting will be arranged with the Board on its next visit to Vancouver Harbour.

Alderman Goldsworthy asked that the Clerk be asked to ascertain the date of this meeting since there are a number of items which Council should bring to the attention of the Board which will require time for preparation.

Mayor Angus instructed the Clerk to carry out these instructions and also to prepare a brief on matters which Council Members wish to bring up at this meeting.

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

3 The Clerk asked if a resolution could be passed to provide for the joint use by the City and District of North Vancouver of the Justice Administration Building by a proper agreement.

Moved by Alderman Chadwick, seconded by Alderman Burns that the Mayor and City Clerk be authorized to execute on behalf of the City, an agreement with the District of North Vancouver providing for the joint use of the Justice Administration Building in the form as circularized. Carried.

4 Notice of appointment of a Conciliation Officer with respect to negotiations with the North Vancouver Civic Employees Association.

A letter from the North Vancouver Civic Employees Association also with respect to the 1963 Agreement.

Moved by Alderman Burns, seconded by Alderman Chadwick that these letters be referred to the Labour Relations Committee to meet with the Members of Council in Committee at a time to be set by the Labour Relations Chairman. Carried.

5 Letter from the District of North Vancouver with respect to the possible formation of a joint Recreation Commission.

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

6 Letter from D.E. Andrews, Solicitor, requesting a Deed for a small parcel of City land in Block 122, D.L. 271 (St. Edmund's Parish).



Moved by Alderman Burns, seconded by Alderman Chadwick that WHEREAS The Corporation of the City of North Vancouver (hereinafter called the City) is the owner of a parcel of land in the City of North Vancouver (not being required for Municipal purposes and not being reserved or dedicated), namely the parcel of land hereinafter described, upon which there is not any building or structure of any kind and it is not the intention of the Council that the said land be sold by public auction:

THEREFORE the Council of the City hereby resolves as follows:

1. THAT the City proposes to sell and hereby offers for sale the said parcel of land in accordance with the Municipal Act and this resolution; and
2. THAT the City Clerk is hereby instructed to prepare and sign a list bearing the following head and information, namely:-

"LIST OF LANDS PROPOSED AND OFFERED TO BE SOLD BY THE CORPORATION OF THE CITY OF NORTH VANCOUVER".

"The lowest price which will be accepted therefor is shown under the right hand column headed "Upset Price"; and the City reserves the right to reject any offer to purchase";

<u>LEGAL DESCRIPTION</u>	<u>LOCATION</u>	<u>SIZE</u>	<u>UPSET PRICE</u>
All that portion of Lot 2, lying to the southeast of the northeast prolongation of the common boundary between Lots 11 & 12, Block 122, D.L. 271 Plan 2781	South of 6th Street between 5th Street and Mahon Avenue.	75 sq.ft.	\$1.00 (Subject to consolidation with the nearest Church lot)

3. THAT the City Clerk do cause the said List to be available to public inspection in the City Hall at 209 West 4th Street in the City for not less than one week prior to the sale of said parcel.

Carried.

2 The Clerk asked if it was the desire of Council to deal with a letter from the Inter-municipal meeting held February 27th, 1963 inasmuch as several matters had come out of that meeting.

The above letter was ordered referred to a Committee of All Council Members.

3 Alderman Humphreys asked if a short open meeting of Council Members in Committee could be held at the close of this meeting.

It was pointed out that Committee Meetings are closed and suggested that the matter should be dealt with now under "Any Other Competent Business".

Alderman Humphreys said he would like some guidance from Council.

Mayor Angus said that if this was the matter discussed earlier this evening, he had ordered the matter closed.

Further discussion followed.

Mayor Angus said he was ruling the whole matter out of order and that if Alderman Humphreys wishes to communicate his views to the Council Members, he could do so in writing.

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

Whereupon the Meeting adjourned at 9:35 p.m.

Certified correct:



CITY CLERK



MAYOR

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, on Monday, March 18th, 1963, at 8:05 p.m.

Present:

His Worship 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 Chadwick, seconded by Alderman Goldsworthy, that the minutes of the Regular Meeting of Council held on March 4th, 1963, be taken as read and adopted, copies of same having been circularized to all members of Council.  
Carried.

CORRESPONDENCE

- 1. Letter from Mr. W.R. Stubbs, Solicitor, on behalf of his clients, Lonsdale Private Hospital Ltd., asking for a new lease.

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that subject to concurrence of the District of North Vancouver the Mayor and City Clerk be authorized to renew the lease agreement with Lonsdale Private Hospital Ltd. covering Lots 9 and 10, Block 85, District Lot 548 (100 Block East 12th Street) for a further term of 5 years commencing July 1st, 1963 with right of renewal for a further period of 5 years; rental for the first 5-year period to be \$250.00 per month and for the second 5-year period an amount to be mutually agreed upon or failing agreement to be set by arbitration; provided that the Lessees may terminate the said agreement by giving 60 days notice if they are unable to obtain any licence required to operate a private hospital and provided further that if the Lessors decide to sell the said property the said lease may be terminated by the said Lessors on giving six months prior notice to the said Lessees.  
Carried.

A short adjournment was called at 8:08 p.m. in order to provide additional chairs for those in the gallery now standing.

The meeting reconvened at 8:09 p.m.

- 2. A letter from the Ridgeway Air Pollution Control Committee expressing thanks to Council for its efforts to eliminate smoke and fly ash in their area.

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

Discussion followed.

The motion was then put and carried.

- 3. Letter from the North Vancouver Junior Chamber of Commerce asking for a grant to cover the cost of a trade licence for the sale of seat belts.

Moved by Alderman Cates, seconded by Alderman Burns that a grant of \$25.00 be made to the Junior Chamber of Commerce

in order to aid their campaign to sell automobile seat belts in the interest of safety. Carried.

- 1 Letter from the Lower Mainland Regional Planning Board of B.C. with respect to the Port Planning Committee Report.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy, that a letter be sent to the National Harbours Board, Ottawa, asking for a copy of this report. Carried.

- 2 Letter from the Inter-Municipal Council meeting held on February 27th, 1963, with respect to several inter-municipal matters.

Alderman Goldsworthy said that there were three resolutions emanating from this meeting and that he would move the first one.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that the Parks Committee Chairman, Alderman P. Burns, and Alderman J. Chadwick, be appointed to represent the Council on a joint North Shore Committee to study the feasibility of a tri-municipal centennial project. Carried.

- 3 Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that the sum of \$2500.00 be included in the 1963 budget as the City's share of a North Shore float for entry in major metropolitan and other parades as approved by the three Councils of the North Shore. Carried.

- 4 Moved by Alderman Irwin, seconded by Alderman Chadwick that Alderman F.R. Goldsworthy be authorized to represent Council on a joint North Shore Council Committee to study and report to each Council the terms of reference and the feasibility or otherwise of employing a professional negotiator to handle the labour matters of the three Councils. Carried.

- 5 Circular letter from the Canadian Federation of Mayors and Municipalities advising that the deadline for resolutions to the 1963 Conference is April 15th.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick, that this Council resubmit to the Canadian Federation of Mayors and Municipalities its 1962 resolution asking the Federal Government to permit the cancellation of certificates of permanency for municipal employees so that the latter may be covered under the Unemployment Insurance Act. Carried.

- 6 Letter from the North Vancouver Chamber of Commerce, enclosing a copy of their Tourist Bureau's Report for the information of Council members.

Moved by Alderman Goldsworthy that inasmuch as the copy of the report has already been circularized among the Council members and read by them, that it be not read tonight. Carried.

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

- 7 A letter from the Lower Mainland Regional Planning Board advising that their 1963 Budget has been approved and requesting the City's share in the amount of \$1065.00.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the Council approve the payment of the 1963 grant to the Lower Mainland Regional Planning Board in the amount of \$1065.00.

Discussion followed.

The motion was then put and carried.

- 1 A circular letter from the Department of Municipal Affairs advising that the Winter Works Incentive Program has been extended to May 31, 1963.

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

- 2 A letter from Messrs. Chomick and Leblond, Architects, advising that they are interested in any new recreational facilities to be constructed in North Vancouver.

Moved by Alderman Burns, seconded by Alderman Goldsworthy that Chomick and Leblond be thanked for their interest in this matter, and that their letter be received and filed. Carried.

- 3 A further letter from Messrs. Chomick and Leblond, advising that the Justice Administration Building was substantially completed by October 15th, 1962, and expressing the hope that the building was designed and supervised to the satisfaction of Council.

Moved by Alderman Chadwick, seconded by Alderman Burns, that Messrs. Chomick and Leblond be thanked for their letter and advised that the Council is pleased with the work which they did on the City's behalf. Carried.

- 4 A letter from the North Vancouver Business Association asking for the removal of telephone poles from Lonsdale Avenue, angle parking, etc.

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

Discussion followed.

The motion was then put and carried.

- 5 A letter from the North Shore Union Board of Health, requesting a quarterly payment of \$5,121.92 towards 1963 operational expenses.

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that the City Treasurer be authorized to pay every three months one quarter of the City's share of the 1963 Budget of the North Shore Union Board of Health. Carried.

- 6 A letter from the Medical Health Officer with respect to the proposed Sanitation of Food Establishments By-law.

The Clerk advised that a further letter on the same subject had been received from the North Shore Union Board of Health too late to be placed on the agenda. The Clerk then read the second letter giving details of how the proposed By-law would affect existing food establishments in the City.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick, that the two letters from the North Shore Union Board of Health be received and filed. Carried.

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted four applications to purchase City Property, which he advised were for parcels on the City's sales list which had been properly advertised.

Moved by Alderman Goldsworthy, seconded by Alderman Irwin, that the necessary By-law be prepared to convey the following properties:

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
20	243	544	Albert Henry Rickman & Thelma C. Rickman	\$ 750.00 Subject to Consolidation with adjoining Lot 21.
12 & 13	243	544	Alexander Clive Bunbury & Dorothy Irene Bunbury	\$3800.00 Subject to Consolidation.
17	21	548	Gordon C. Vince & Gertrude Elizabeth Vince	\$ 900.00 Subject to Consolidation.
West 70' of Amend. Lot 22 (Exp. Plan 7100)	172	274	Crane Construction Ltd.	\$3500.00
				Carried.

PETITIONS

The Clerk submitted two petitions for the construction of Local Improvement Works, and in each case the certificate of sufficiency of the Clerk was attached.

Moved by Alderman Chadwick, seconded by Alderman Burns that the petitions for Local Improvement Works as listed hereunder be referred to the City Superintendent for the necessary reports and estimates of costs:

1. Construction of a concrete sidewalk on both sides of **19th Street** from Chesterfield Avenue to Mahon Avenue.
2. Construction of a concrete sidewalk on both sides of Chesterfield Avenue from 5th Street to 6th Street.

Carried.

DUE ACCOUNTS:

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

93	Finance	\$ 19.41		
94	Finance	1,219.97		
95	Finance	3,622.12		
108	Finance	55.13		
111	Finance	5,967.90		
112	Authorization	27.00		
97	Police	1,315.35		
98	Police	196.33	\$12,423.21	
				Carried

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

101	Public Works	\$13,080.39		
102	Public Works	4,360.11		
103	Public Works	1,645.36		
109	Public Works	421.68		
110	Public Works	55.87		
107	Waterworks	<u>419.72</u>	\$19,983.13	Carried.

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

99	Building	\$ 974.68		
105	Parks	577.68		
106	Building	<u>257.27</u>	\$ 1,809.63	Carried.

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

96	Fire	\$ 2,127.19	2,127.19	Carried.
----	------	-------------	----------	----------

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

100	Transportation & Light	\$ 3,170.44	\$ 3,170.44	Carried.
-----	------------------------	-------------	-------------	----------

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

104	Health & Civic Affairs	\$ 3,391.18	\$ 3,391.18	Carried.
-----	------------------------	-------------	-------------	----------

REPORTS OF COMMITTEES

FINANCE & LEGAL COMMITTEE

Alderman Goldsworthy submitted a recommendation with respect to the Second Narrows Bridge which will be closed to vehicular traffic at the end of this month. He said there were certain formalities which must be observed in the light of this and that this is one of them.

RECOMMEND AND RESOLVED that this Council is in favour of the Burrard Inlet Tunnel and Bridge Company abandoning its operation of that part of its line of railway consisting of highways on its second narrows Bridge and approaches thereto, on and after April 1st, 1963; and that City Solicitor R.V. Anderegg, Esq., do on behalf of and as Solicitor for the Corporation of the City of North Vancouver sign a formal consent of the said Corporation to the Board of Transport Commissioners for Canada making an order approving of the said abandonment of said operation of said highways; the consent to be in the form produced and that he mail the formal consent to the Secretary of the Board.

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

FIRE & INDUSTRIAL COMMITTEE

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

34

HEALTH & CIVIC AFFAIRS COMMITTEE

Alderman Humphreys advised that he had no recommendations to submit this evening.

BOARD OF WORKS & WATER WORKS

Alderman Irwin advised that his Committee also had no report this evening.

PARKS & CIVIC BUILDINGS COMMITTEE

Alderman Burns submitted the following recommendations on behalf of his Committee, giving the necessary background explanation in each case.

- 1 RECOMMEND that the correspondence with the School Board re the South ½ of Block 216, D.L. 545, be received and filed.

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

- 2 Alderman Burns advised that the next recommendation on the agenda paper this evening with respect to a Recreation Commission was being withdrawn for the time being at the request of the other members of Council. He said that he had indicated previously that he would submit a full report to accompany this recommendation. He said that the report was ready, but the other members of Council felt that they would like to have an opportunity to study it in detail before it is considered, and the Clerk would be circularizing copies.

Alderman Burns said he had one more recommendation to submit on behalf of his Committee, as follows:

- 3 RECOMMEND that the sum of \$3975 be included in the final 1963 Parks Budget for equipping the Little League Field at Loutet Park with fences, backstops, dugouts, etc.

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

- 4 Alderman Burns said that he had just received a request from the North Shore Neighbourhood House for the use of the tennis courts at Boulevard Park during the months of May and June, at the same terms as during last year. He suggested that the matter be tabled until the Council members have been given copies of the letter.

It was agreed that since these people would need as much time as possible in order to draw up their schedules, etc., and since this would mean merely renewing an arrangement which had worked satisfactorily last year, that the matter could be dealt with tonight.

Moved by Alderman Burns, seconded by Alderman Humphreys that the request of North Shore Neighbourhood House as contained in their letter of March 11th, 1963, to use the tennis courts at Boulevard Park, be granted. Carried.

- 5 Alderman Burns said that it appeared at the moment that information with respect to grants from senior Governments for Centennial Projects was rather vague, and that such grants were also contingent upon the Provincial Government passing the enabling legislation at this session. He said that Federal grants toward such projects



are predicated upon the fact that the Provincial Government will also contribute and that we are still in the dark as to the nature of such grants, i.e., whether they are to be on a per capita basis or otherwise decided. He pointed out also that the Federal Government is prepared to entertain projects only of national importance, but not projects of a purely local nature.

#### TRANSPORTATION & LIGHT COMMITTEE

Alderman Cates said she had no recommendations to make this evening.

#### TRAFFIC & SAFETY ADVISORY COMMITTEE

Alderman Cates submitted the following recommendation on behalf of this Committee and explained the Committee's thinking which had led to its submission:

1. RECOMMEND that it be drawn to the attention of the Superintendent of Motor Vehicles that there would seem to be a defect in Sec. 173 (5) of the Motor-Vehicle Act with respect to lights required for bicycles operating on a highway, in that so long as a bicycle is equipped with a light capable of operating, there appears to be no requirement that it shall be lighted;

AND THAT the Superintendent of Motor Vehicles be advised further that this apparent imperfection came to Council's attention during study of suitable legislation governing bicycles to embody in the "Street and Traffic By-law" of this City, and that he be asked to consider further amendments to the Act to

- (a) make it mandatory that bicycles shall be equipped with lights both front and rear, and
- (b) require that such lights shall be lit during those times specified in 4.01 (a) of the Regulations Pursuant to the Motor Vehicle Act.

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

#### LABOUR RELATIONS COMMITTEE

2. Alderman Goldsworthy reported on his Committee's negotiations with the North Vancouver Civic Employees Union with respect to the 1963 wage agreement, advising that it has been found necessary now to go to a Conciliation Board. He said the difference did not appear to be too great and that he hoped that the two parties can reach a settlement soon. He said that the following recommendation was necessary in order to appoint the City's representative to the Board:

RECOMMEND that pursuant to the "Labour Relations Act", Mr. Paul Reecke be nominated to the Conciliation Board which will consider the matter of a collective Agreement between the Corporation of the City of North Vancouver and North Vancouver Civic Employees Association, Local 389.

Moved by Alderman Goldsworthy, seconded by Alderman Irwin, that the above recommendation of the Labour Relations Committee be adopted. Carried.

MOTIONS, NOTICES OF MOTION, AND NEW BUSINESS

1 The Clerk advised that a letter had been received from the Labour Relations Branch too late to be placed on the agenda, requiring the City to nominate a member to the Conciliation Board in the matter of a collective agreement between the City and the Civic Employees Union, and asked if this letter could be considered now since the appointment had just been made in the adoption of the above Labour Relations Committee recommendation.

This was agreed to and the Clerk accordingly read the letter from the Labour Relations Branch, Department of Labour.

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

Carried.

2 A letter from the Department of Municipal Affairs enclosing approval for "Tax Sale Properties Reserve Expenditure By-law, 1963, No. 5" with respect to the installation of a pedestrian traffic light at 16th Street and Lonsdale Avenue.

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

Carried.

3 The City Clerk advised that the lease between the City and North Shore Neighbourhood House for the property at 215 East 3rd Street has now expired and asked if it is Council's wish that this lease be renewed.

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that the Mayor and City Clerk be authorized to sign a renewal of the lease agreement with North Shore Neighbourhood House for a further period of one year from January 1st, 1963, on the same terms and conditions prevailing in 1962.

BY-LAWS

The Clerk advised that it would be in order to reconsider By-laws listed on the agenda paper as (a) to (l) in one motion this evening, but the motion to finally adopt should not include By-law (c), i.e., "Electrical Inspection By-law, Amendment By-law 1963, No. 1", inasmuch as it has been found desirable to make some changes in this By-law.

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

"Tax Sale Properties Sale By-law 1963 No. 2"

"Building By-law 1946, Amendment By-law 1963, No. 1"

"Electrical Inspection By-law Amendment By-law 1963, No. 1"

"Tax Sale Properties Reserve Expenditure By-law 1963, No. 5"

"Highways Establishing By-law 1963, No. 4"

"Zoning By-law 1958, Amendment By-law No. 3, 1963"

"Trade Licence Regulations By-law 1961, Amendment By-law 1963, No. 1".

"Highways Establishing By-law 1963, No. 5"

"City of North Vancouver Regulation of Untidy and Unsightly Premises By-law, 1963."

"22nd Street North Side from Chesterfield Avenue to Lonsdale Avenue Concrete Sidewalk, Local Improvement Construction By-law 1963".

"22nd Street North and South Sides from St. Andrews Avenue to Ridgeway Avenue Concrete Sidewalk, Local Improvement Construction By-law 1963."

"4th Street North and South Sides from Sutherland Avenue to Hendry Avenue Concrete Sidewalk Local Improvement Construction By-law 1963".

Carried.

Whereupon the said By-laws were reconsidered.

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

"Tax Sale Properties Sale By-law 1963, No. 2"

"Building By-law 1946, Amendment By-law 1963, No. 1"

"Tax Sale Properties Reserve Expenditure By-law, 1963, No. 5"

"Highways Establishing By-law 1963, No. 4"

"Zoning By-law 1958, Amendment By-law No. 3, 1963"

"Trade Licence Regulation By-law 1961, Amendment By-law 1963, No. 1".

"Highways Establishing By-law 1963, No. 5"

"City of North Vancouver Regulation of Untidy and Unsightly Premises By-law, 1963".

"22nd Street North Side from Chesterfield Avenue to Lonsdale Avenue Concrete Sidewalk, Local Improvement Construction By-law 1963".

"22nd Street North and South Sides from St. Andrews Avenue to Ridgeway Avenue Concrete Sidewalk, Local Improvement Construction By-law 1963".

"4th Street North and South Sides from Sutherland Avenue to Hendry Avenue Concrete Sidewalk Local Improvement Construction By-law 1963".

Carried.

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

The City Clerk advised that the proposed amendments to the "Electrical Inspection By-law, Amendment By-law 1963, No. 1" have been circularized to and studied by all members of Council.

Moved by Alderman Chadwick, seconded by Alderman Burns, that the proposed "Electrical Inspection By-law, Amendment By-law 1963, No. 1" be amended by striking out paragraph 1(h) of the proposed By-law, which received first three readings on March 4th, 1963, and substituting the following therefor:

"(h) A Temporary Current Permit may be issued by the Electrical Inspector for a period of 90 days to expedite completion of the building and in order for the Supply Company to make service connections before a final current Permit can be issued; when such a Permit is issued it shall be void after the date set forth in such Permit, but may be extended by the Electrical Inspector for a further period of 90 days on payment of an additional fee as prescribed herein."

and by deleting Section 2(r) of the said proposed By-law and substituting the following therefor:

"(r) An applicant for a Temporary Current Permit shall pay \$5.00 for the first 90 days and \$5.00 for the succeeding 90 days."

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy, that "Electrical Inspection By-law, Amendment By-law 1963, No. 1", as now amended, be introduced and read a first time in short form. Carried.

Whereupon the said By-law, as now amended, was introduced and read a first time in short form.

Moved by Alderman Burns, seconded by Alderman Humphreys that "Electrical Inspection By-law, Amendment By-law 1963, No. 1", as now amended, be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy, that "Electrical Inspection By-law, Amendment By-law 1963, No. 1", as now amended, be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the said By-law, as now amended, was read a third time in short form, passed subject to reconsideration and numbered 3222.

The City Clerk advised that the next By-law had been given first reading only at the March 4th, 1963, Council meeting.

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that "Sanitation of Food Establishments By-law 1963" be read a second time in short form. Carried.

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

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy, that "Sanitation of Food Establishments By-law 1963" 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, passed subject to reconsideration and numbered 3224.

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy, that "Tax Sale Properties Reserve Expenditure By-law 1963, No. 6" be now introduced and read a first time.

Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Tax Sale Properties Reserve Expenditure By-law 1963, No. 6" be read a second time in short form. Carried.

Whereupon the said 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. 6" 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, passed subject to reconsideration and numbered 3233.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law 1963, No. 2" be now introduced and read a first time. Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law 1963, No. 2" be read a second time in short form. Carried.

Whereupon the said 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. 2" 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, passed subject to reconsideration and numbered 3234.

The City Clerk advised that the next By-law is for the purpose of correcting three errors in Tax Sale By-laws previously adopted, details of which have been reported to Council members.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that "A By-law to Amend By-laws 3101, 3159, and 3167" be now introduced and read a first time.

Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Humphreys that "A By-law to Amend By-laws 3101, 3159, and 3167" be read a second time in short form. Carried.

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

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that "A By-law to Amend By-laws 3101, 3159 and 3167" 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, passed subject to reconsideration and numbered 3235.

The City Clerk advised that the next By-law is to cover two land sales which were inadvertently not by-lawed last year.

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

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

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

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

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Tax Sale Properties Sale By-law 1963, No. 3" 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, passed subject to reconsideration and numbered 3236.

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

Whereupon the said 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. 4" be read a second time in short form. Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Tax Sale Properties Sale By-law 1963, No. 4" 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, passed subject to reconsideration and numbered 3237.

#### UNFINISHED BUSINESS

A letter from the Manager, District of North Vancouver, to the City Treasurer, asking if the City will now pay its share of the cost of a new Fire Rescue and Safety vehicle to the District so that this equipment can be ordered through that Municipality.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the City Treasurer be authorized to forward a cheque to the District of North Vancouver in the amount of \$3500.00 to cover the City's one-third share of the cost of purchasing and equipping an auxiliary fire truck

to be used for Rescue and Safety purposes, on the understanding that the District and the North Vancouver Kinsmen Club will each contribute a like amount and that the said truck will be stationed at and operated from the City Fire Hall with normal maintenance expenses to be shared equally with the District of North Vancouver.

Discussion followed.

The motion was then put and carried.

A letter from the Board of School Trustees of School District No. 45 (West Vancouver) with respect to the possibility of a professional Labour Negotiator.

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

Application from Wallace Neon Ltd. for an over size sign installation at Fell Avenue and Marine Drive for Mander Chevrolet-Oldsmobile Ltd.

2 Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the application of Wallace Neon Ltd. for permission to erect a free standing sign on the premises of Mander Chevrolet Oldsmobile Ltd. at Marine Drive and Fell Avenue be granted in accordance with the applicant's letter of February 6th, 1963, and accompanying plans. Carried.

3 A letter from the North Vancouver Lawn Bowling Club asking for a meeting to discuss the lighting on the bowling greens.

Moved by Alderman Burns, seconded by Alderman Humphreys that this letter be referred to the Parks Committee for study and report. Carried.

#### ANY OTHER COMPETENT BUSINESS

4 A letter from the Automotive Transport Association of B.C. with respect to trade licences for non resident owners of commercial vehicles operating in the City.

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

5 The City Clerk pointed out that the first Committee meeting in April fell on the night of the Federal Election and asked if the Council wished to hold these meetings on an alternative date.

Moved by Alderman Burns, seconded by Alderman Humphreys that the meetings of the Standing Committees of Council scheduled for the evening of April 8th, 1963, be postponed until April 9th, 1963. Carried.

6 The Clerk advised that a letter had been received from the North Vancouver Memorial Community Centre too late to be placed on the agenda, but that since there appeared to be a deadline involved, he asked if the Council wished to consider this letter now.

Agreed to.

The Clerk then read the letter from the North Vancouver Community Centre asking the Council to appoint a trustee and one Director only instead of the present two because of a change in the Centre's constitution.

Alderman Goldsworthy said that in his capacity as one of the City's appointees to the Community Centre Board he had attended one meeting this year and had received no indication that these changes were contemplated at this time. He said that the first knowledge he had of this matter he had received tonight, and that the Council has not had an opportunity to know what it is all about.

Further discussion followed.

Moved by Alderman Goldsworthy, seconded by Alderman Irwin that this letter be laid over to the next meeting of Council. Carried.

In reply to a question, Alderman Goldsworthy advised that both Council representatives were still legally appointed members of the Board of Directors of the North Vancouver Memorial Community Centre and were both entitled to attend the meeting of the Board on March 21st, 1963.

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

Whereupon the meeting adjourned at 9:15 p.m.

Certified correct:

*Reelwich*  
CITY CLERK

*William Cochrane*  
MAYOR