

MINUTES of the regular meeting of Council, held in the Council Chambers, City Hall, on Monday, April 1st, 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

Moved by Alderman Chadwick, seconded by Alderman Humphreys, that the minutes of the regular meeting of Council held on March 18th, 1963, be taken as read and adopted, copies of same having been given to all members of Council.

Carried.

CORRESPONDENCE

1 A letter from the North Vancouver Memorial Community Centre enclosing copies of minutes of their recent meetings.

Moved by Alderman Burns, seconded by Alderman Chadwick, that the North Vancouver Memorial Community Centre be thanked for their letter and advised that the Council finds their minutes most useful and informative.

Carried.

2 A further letter from the North Vancouver Memorial Community Centre with respect to a proposed sports centre.

Moved by Alderman Burns, seconded by Alderman Humphreys that this letter be referred to the Parks Committee and to Alderman Chadwick in his capacity as a member of the Centennial Committee.

Discussion followed.

The motion was then put and carried.

3 A letter from the National Harbours Board with respect to proposed water services for the development of District Lot 272, (west of Lynn Creek).

Alderman Irwin said that a draft resolution had been prepared hurriedly this evening by the City Solicitor on this subject.

Discussion took place on the proposed resolution, which was finally agreed to in the following form:

Moved by Alderman Irwin, seconded by Alderman Cates, that the National Harbours Board be advised that subject to the City receiving an overall detailed plan of the proposed development on the said lands, the City is prepared to supply water to the National Harbours Board lands lying south of the Railway right-of-way in D.L. 272, without cost to the City for supplying of water mains and without prejudice to the City's policy concerning street ends south of the said right-of-way.

Carried.

4 A letter from School District No. 44 (North Vancouver), suggesting the construction of an underpass or overpass on Westview Drive.

Moved by Alderman Burns, seconded by Alderman Cates, that the above letter be referred to the Traffic & Safety Advisory Committee for recommendation.

Carried.

1 A letter from the District of North Vancouver enclosing resolutions adopted with respect to recommendations passed at the recent joint Municipal Council meeting as follows:

1. Endorsation of the proposal of a feasibility study in conjunction with the City of North Vancouver and the District of West Vancouver for a Tri-Municipal centennial project.
2. Subject to acceptance by all three municipalities, agreeing to contribute to the construction of a suitable float to represent the three North Shore municipalities in major celebrations.
3. Agreeing to participate in joint labour relations studies with the other two municipal Councils and the two School Boards.

Moved by Alderman Burns, seconded by Alderman Chadwick that the above letter be received and filed and that the appropriate chairmen take the necessary action to report back to Council. Carried.

2 A letter from School District No. 44 (North Vancouver) re possible joint labour negotiations.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that this letter be received and filed and the School Board advised that the City is agreeable to exploratory talks as suggested and that such talks should apply to next year's negotiations. Carried.

3 A letter from the District of West Vancouver enclosing three resolutions respecting recommendations passed at the recent Inter-Municipal Council meeting, as follows:

1. Declining to negotiate on wage agreements on an inter-municipal basis.
2. Advising that a West Vancouver Centennial Committee will investigate, among other things, the feasibility of a joint North Shore Centennial project.
3. Declining to participate with the other two North Shore municipalities in the construction of a North Shore parade float.

Moved by Alderman Chadwick, seconded by Alderman Burns that this letter be received and filed, and that the City's members constituting the Centennial project contact the appropriate members in the other two municipalities with regard to the Centennial project and report back to Council. Carried.

4 A letter from the North Vancouver Baseball Association advising their Association has been asked to host this year's Pacific Northwest Regional Connie Mack Tournament.

Moved by Alderman Humphreys, seconded by Alderman Irwin, that this letter be referred to a Committee of all members.

It was suggested also that in the meantime the Parks Committee Chairman be authorized to see if the District of North Vancouver would be willing to do its part in this matter along with the City, and Alderman Burns agreed to take care of this.

The motion was then put and carried.

5 A letter from Mr. Lloyd Taylor applying for permission to install gas pumps at his car wash operation at Bewicke Avenue and Marine Drive.

Moved by Alderman Humphreys, seconded by Alderman Chadwick, that this letter be referred to a Committee meeting of all members. Carried.

6 Circular letter from the Minister of Municipal Affairs, extending the annual invitation to send representatives to the Municipal Officers Conference to be held this year on May 22, 23, and 24, inclusive.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick, that the City Clerk, R.C. Gibbs, the City Treasurer W. Carmichael, and the Assistant Superintendent of Works S.E. Excell be authorized to attend the above convention and that their necessary expenses in this regard be paid by the City.

Carried.

7 Alderman Chadwick asked Mayor Angus to comment on a recent announcement in the paper that metropolitanization is in the offing. He said that it was reported the Deputy Minister of Municipal Affairs has held various meetings with the Mayors and Reeves of the municipalities in the lower mainland area on this subject.

Mayor Angus said that he had been rather alarmed when he had read this. He said that he has attended no such meetings, has received no notice of any, and after checking around can find no other Mayor in the area who has been present at such meetings.

8 A letter from School District No. 44 (North Vancouver) requesting permission to use certain funds in Referendum No. 4 previously allocated for the construction of a secondary school at Eldon Road, for the purchase of a school site at Larson Road.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys, that School District No. 44 be advised that Council approves of the use of the sum of \$72,000.00 in Referendum No. 4 for the purpose of the new Elementary School site on Larson Road in the City of North Vancouver. Carried.

9 A further letter from School District No. 44 (North Vancouver), advising of minor reductions in the 1963 School Budget.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys, that the letter from School District No. 44, dated March 14th, 1963, advising of a minor reduction in the Board's 1963 Budget be received and filed. Carried.

10 A letter from the Cloverley Elementary Parent-Teachers Association recommending the prohibition of fireworks in the municipality.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys, that the City's Fireworks Regulation By-law No. 3061 be repealed and the City Solicitor instructed to prepare a new By-law prohibiting the use and sale of fireworks within the City except for public displays allowed under special permit, and further that the Queen Mary Parent-Teachers Association and the Cloverley Elementary Parent-Teachers Association be advised of the Council's action in this matter.

11 Alderman Burns said that he was wholeheartedly in agreement with this recommendation and asked also if consideration could not be given to banning air guns, or B.B. guns as they are more commonly known. He said that these are actually more dangerous than fireworks as they seem to be in use 365 days of the year instead of just at Halloween.

It was suggested that this matter be referred to the Traffic and Safety Advisory Committee, and this was agreed to.

The motion was then put and carried.

A further letter from School District No. 44 (North Vancouver)

1 requesting the renewal of their Cloverley Street playground lease.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick, that the City Solicitor be instructed to prepare a renewal of the lease of Lots 11 to 13 inclusive and Lots 28 to 30 inclusive, Block 4, D.L. 272, to School District No. 44 for playground purposes on the same terms and conditions as set out in the previous lease with the Board, dated August 6th, 1959, and that the Mayor and City Clerk be authorized to execute said renewal. Carried.

2 A letter from the Provincial Fire Marshal with respect to the proposed study of a mutual fire aid plan.

Moved by Alderman Chadwick, seconded by Alderman Humphreys, that the Provincial Fire Marshal be advised that the Council would be pleased to join in any study of a mutual fire aid plan which would become a part of the overall British Columbia Fire Service Defence Plan, and that Fire Chief J.H. Spencer, and if necessary the Chairman of the Fire Committee, be authorized to attend any discussion on behalf of this Council. Carried.

PETITIONS

3 The Clerk submitted a petition from Mr. John T. Hopkins and others requesting the construction of a sanitary sewer to serve the 700 Block on the west side of the Grand Boulevard, together with his Certificate of Sufficiency.

A letter accompanying this petition asked that priority be given to constructing this work, alleging an unsatisfactory sewage disposal condition.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick, that this petition be referred to the City Superintendent for the necessary reports and estimates of cost, and that a report with respect to the sanitation problem here be requested from the Medical Health Officer. Carried.

DUE ACCOUNTS

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

113	Finance	\$ 4,639.30	
114	Finance	661.50	
115	Finance	261.01	
125	Finance	5,121.92	
126	Finance	1,515.00	
127	Finance	3,541.41	
128	Authorization	3,648.34	
117	Police	7.07	
118	Police	<u>10.00</u>	\$19,405.55 Carried.

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

120	Public Works	\$ 230.33	
121	Public Works	4.73	
123	Waterworks	<u>3.78</u>	\$ 238.84 Carried.

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

122	Parks	\$ 3.10	
119	Building	259.00	
124	Parks	<u>1.20</u>	\$ 263.30 Carried.

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

116	Fire	\$	1.19	\$	1.19	Carried.
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Moved by Alderman Humphreys, seconded by Alderman Chadwick, that the Treasurer be authorized to pay the following warrants:

129	Health & Civic Affairs	\$17,886.09			
130	Health & Civic Affairs	257.10			
131	Health & Civic Affairs	<u>16,525.81</u>	\$34,669.00	Carried.	

REPORTS OF COMMITTEES

FINANCE & LEGAL COMMITTEE

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

RECOMMEND that pursuant to Section 873 of the Municipal Act, this Council declare the building situated on Lot 24, Block 41, District Lot 271/547, and known as 1510 Forbes Avenue, a nuisance, and hereby directs and orders that the same shall be removed or pulled down by the owner thereof within sixty (60) days after service of the order upon the owner of the said property, the said building being in the opinion of this Council in so dilapidated or uncleanly a condition as to be offensive to the Community and further

That in case of default by the said owner to comply with the order referred to in the above paragraph within the period set forth in same, the Municipality, by its City Superintendent and his assistants, shall enter and effect such removal or pulling down at the expense of the person so defaulting and hereby orders that the charges for so doing (including all expenses incidental thereto), if unpaid on the 31st day of December, 1963, shall be added to and form part of, the taxes payable in respect of Lot 24, Block 41, District Lot 271/547, as taxes in arrear.

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

Alderman Cates said that she was opposing this resolution as it would impose a dreadful hardship on a defenceless widow. She said she agreed that the house was in a deplorable state, but that this was the City's fault rather than that of the owner, since we have not been able to curb vandalism in this area.

Mayor Angus said that there was an element of humanitarianism which enters into the matter, and he would like to see this recommendation withdrawn and the matter re-examined during the next two weeks. He pointed out that legally the owner cannot apply for rezoning until April 8th, 1963.

Alderman Irwin and Alderman Burns also stated that they would oppose this recommendation.

Alderman Goldsworthy said that it would appear that if an owner wishes to have his property rezoned from single family to apartment use, he just lets it run down in the knowledge that Council will eventually accede to his wish. He said as Chairman of the Legal Committee he takes no joy in submitting a recommendation such as this one, and that the Committee appears to be stopped in its effort to clean up the City. He asked for guidance as to what his Committee was to think about when reconsidering the recommendation during the next two weeks, and referred to the fact that this particular

property had been purchased as a single family home and had a site sufficient to be subdivided now into two lots. He said that he would now withdraw his resolution, and the seconder agreed also to withdraw.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the City Clerk prepare a report on the various changes in ownership with respect to this piece of property, showing also the dates of change, and that this report be referred to a Committee meeting of all members.

Alderman Burns said that Alderman Goldsworthy has implied that the present owner has allowed her property to run down for a motive of personal gain, and had done her an injustice.

Alderman Goldsworthy said that this had not been his meaning and that he had been generalizing only in his statement.

The motion was then put and carried.

Alderman Humphreys then submitted the following recommendation on behalf of the Finance and Legal Committee:

2 RECOMMEND that the extension of time given Mr. B.E. Grendel, of 360 East 16th Street, on March 4th, 1963, be extended for a further 30 days.

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

FIRE & INDUSTRIAL COMMITTEE

3 Alderman Chadwick said that he had no recommendation to submit but would like to point out that the members of our Fire Department have been more than cooperative in volunteering to attend Civil Defence courses at no cost to the City. He pointed out that the information which they will receive on these courses will prove beneficial to them in carrying out their duties as firemen.

4 Alderman Chadwick reported also that Fire Chief Spencer, in conjunction with the West Vancouver Fire Chief, had written to the Attorney-General protesting recent Provincial legislation, which would ban the use of sirens on ambulances, as not being in the best interests of the patients involved. He said that the Chief's action in this regard had been endorsed by his Committee.

HEALTH & CIVIC AFFAIRS COMMITTEE

Alderman Humphreys said he had nothing to report this evening.

BOARD OF WORKS & WATERWORKS COMMITTEE

5 Alderman Irwin said that he had no recommendations this evening, but he hoped that our citizens are taking note of the major patching job being carried out on the Lonsdale Avenue sidewalk between 14th and 15th Streets.

PARKS & CIVIC BUILDINGS COMMITTEE

6 Alderman Burns said that he had no recommendations to submit this evening, but asked if the Industrial Committee would consider allowing him to appropriate a piece of foreshore for a beach for the use of City residents.

Alderman Goldsworthy said that his Committee would look with considerable favour on the use for this purpose of any land on the waterfront which is owned by the City.

TRANSPORTATION & LIGHT COMMITTEE

1 Alderman Cates said that she had nothing to report except that she had witnessed with a great deal of pleasure last midnight the cutting of the ribbon which signified the removal of tolls from our bridges across Burrard Inlet.

LABOUR RELATIONS COMMITTEE

- 2 Alderman Goldsworthy advised that he would be meeting this week with the Conciliation Board to present the City's case with respect to the 1963 agreement with the Civic Employees' Union.

MOTIONS, NOTICES OF MOTION & NEW BUSINESS

- 3 Application from A.H. Leamy, 418 West 28th Street for permission to commute his sewer connection charge.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that the above application be granted, providing that Mr. Leamy has completed payment of the full charge by December 31, 1963. Carried.

- 4 A letter from the Provincial Secretary enclosing Order-in-Council No. 661/63, approving of "The City of North Vancouver Hospital Acquisition Agreement By-law 1927, amendment By-law 1963", (Lonsdale Private Hospital).

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

- 5 A letter from the Department of Municipal Affairs enclosing approval for "Tax Sale Properties Reserve Expenditure By-law 1963, No. 6".

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

- 6 A further letter from the Department of Municipal Affairs enclosing approval for the sale of Lot 9, Resub. 4, Blocks 2 and 5, D.L. 616.

The City Clerk advised that approval had been sought for this at the time of sale, but that an incorrect legal description had been given, and this was an amending approval.

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

- 7 A further letter from the Department of Municipal Affairs approving minor clerical corrections in By-laws 3101 and 3167, previously approved.

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

BY-LAWS

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

- (a) "Electrical Inspection By-law, Amendment By-law 1963, No. 1"
- (b) "Sanitation of Food Establishments By-law, 1963"
- (c) "Tax Sale Properties Reserve Expenditure By-law 1963, No. 6"

- (d) "Machinery & Equipment Depreciation and Obsolescence Reserve Expenditure By-law 1963, No. 2"
- (e) "A By-law to amend By-laws 3101, 3159, 3167"
- (f) "Tax Sale Properties Sale By-law 1963, No. 3"
- (g) "Tax Sale Properties Sale By-law 1963, No. 4"

Carried.

Whereupon the said By-laws were reconsidered.

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

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

UNFINISHED BUSINESS

- 1 A letter from the National Harbours Board advising that the Board expects to visit the Port of Vancouver in late July.

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

- 2 A letter from the District of North Vancouver approving of the proposed agreement with the City respecting the use of the Justice Administration Building.

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

- 3 Further letter from the District of North Vancouver approving of the abandonment of highways of the Burrard Inlet Tunnel and Bridge Company's Second Narrows Bridge.

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

- 4 A further letter from the District of North Vancouver approving of the proposed new lease with the Lonsdale Private Hospital Ltd., in the 100 Block East 12th Street.

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

- 5 A letter from the Department of Highways with respect to traffic control on the Trans-Canada Highway at Lonsdale Avenue, etc.

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

- 6 A letter from the North Vancouver Community Centre with respect to changes in the Constitution of that organization, this letter have been tabled on March 18th, 1963.

Moved by Alderman Humphreys that Alderman Goldsworthy be appointed Director and Trustee to represent this Council on the Board of the North Vancouver Memorial Community Centre.

Mayor Angus said that this involved mayoral appointment only and did not have to come to Council. He said it involved a reduction in the representation on the Community Centre Board from two members to one, and he considered it appropriate that Alderman Burns should be appointed, since, as Chairman of the Parks Committee, he would be involved most closely in recreation matters.

Discussion followed and Alderman Humphreys said that it appeared that there was therefore no motion involved.

ANY OTHER COMPETENT BUSINESS

1 A letter from the Department of Labour advising that Mr. Peter Rebeyka has been appointed to represent the North Vancouver Civic Employees Association in the Conciliation Board now pending.

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

2 A letter from the Canadian Federation of Mayors and Municipalities acknowledging the City's resolution with respect to unemployment insurance certificates.

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

3 A letter from the Superintendent of Motor Vehicles advising that the City's request for an amendment to the Motor Vehicle Act concerning bicycle lights will be given consideration the next time amendments are presented to the Legislature.

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

4 A letter from the Kiwanis Senior Citizens Homes Ltd., thanking Council for its recent grant.

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

5 Mayor Angus advised that there had been a recent mistake by City employees with regard to the booking of the Lonsdale Hall for an All Candidates meeting which had resulted in some embarrassment to the group sponsoring this meeting, and in some inconvenience to the general public. He said that under the circumstances he would like to suggest that the charge for the Hall be waived in this instance.

Moved by Alderman Burns, seconded by Alderman Chadwick, that no charge be made for the use of the Lonsdale Hall by the North Vancouver City and District Property Owners' Association for an All Candidates meeting which was held on March 28th, 1963, and that this be considered a City booking. Carried.

Mayor Angus said that he hoped that the Property Owners would accept the City's apologies in this regard also.

Alderman Chadwick said that he had indicated recently that he felt strongly that the contracts for the construction of two Government ferries were both awarded to Victoria yards while the North Vancouver yards were looking for work.

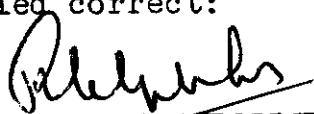
He asked if Council could bring this matter to the attention of the Provincial Government.

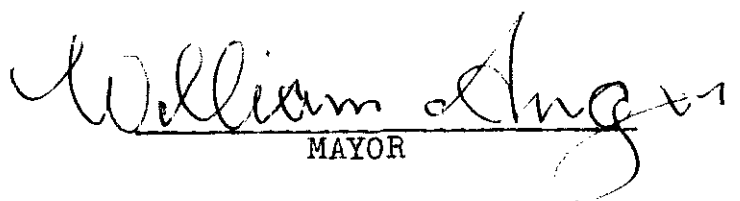
Discussion followed, and it was finally agreed to leave this matter in the hands of Mayor Angus who would look into all the aspects of this, including the heavy Social Assistance expenses being borne by this Municipality, and would report back to Council.

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

Whereupon the Council meeting adjourned at 9:15 P.M.

Certified correct:


CITY CLERK


MAYOR

MINUTES of the regular meeting
of the City Council held in the
Council Chambers, City Hall, on
Tuesday, April 16th, 1963, at
8:00 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

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy, that the minutes of the regular meeting of Council held on April 1st, 1963, be taken as read and adopted, copies of same having been circularized among all members of Council. Carried.

CORRESPONDENCE

1 Official notice of the 1963 Convention of the Union of B.C. Municipalities to be held in Dawson Creek, B.C. September 11, 12, and 13, 1963.

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

2 Circular letter from the Union of B.C. Municipalities enclosing a letter of invitation and program for the National Planning Conference of the American Society of Planning Officials to be held in Seattle May 5th to 9th, 1963.

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

Alderman Chadwick advised that he will be in Seattle on business during the time of the Planning Conference, and will endeavour to attend some of the sessions, and that this will be at no cost to the City.

The motion was then put and carried.

3 An application from Mrs. S.J.O. Scott, 1291 Adderley Street, for the rezoning of her property at 1510 Forbes Avenue from Single Family to Apartment District.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick, that this application be referred to a Public Hearing of Council to be held on Monday, May 27th, 1963, at 7:00 p.m. and read in public at that time. Carried.

The City Clerk advised that the following items on the Agenda also referred to Mrs. Scott's application, and suggested that they could be treated tonight in one motion:

4 Report from the City Clerk giving history with respect to zoning changes, ownership, etc., of property at 1510 Forbes Avenue.

Letter from James Walker, 4567 Prospect Road, supporting the application of Mrs. Scott for the rezoning of 1510 Forbes Avenue.

1 Letter from Reverend and Mrs. K.G. Branton, Kings Road Baptist Church, supporting the application of Mrs. Scott for the rezoning of 1510 Forbes Avenue.

Letter from L.J. Marks, 605 St. Georges Avenue, supporting the application of Mrs. Scott for the rezoning of 1510 Forbes Avenue.

Petition from residents in the vicinity of 1510 Forbes Avenue advising they have no objection to it being re-zoned for Apartment use (approximately 50 signatures).

Letter from Mr. and Mrs. P. Hodges, 440 West 15th Street protesting any re-zoning of property at 1510 Forbes Avenue for multiple family use.

Letter from Mrs. J. Godfroid, 450 West 15th Street, objecting to any re-zoning of 1510 Forbes Avenue for multiple family use.

Letter from Mrs. R. Nemetz, 461 West 16th Street, objecting to any re-zoning of 1510 Forbes Avenue for multiple family use.

Letter from Mr. and Mrs. Louis Favero, 263 West 2nd Street, opposing the application for the rezoning of 1510 Forbes Avenue as they intend to build a single family dwelling adjacent thereto.

Letter from Mr. H.R. Stannus, 1457 Forbes Avenue, opposing the application of Mrs. Scott for the rezoning of 1510 Forbes Avenue for multiple family use.

Letter from Mrs. Fay Stannus enclosing a petition from owners in the vicinity of 15th Street and Forbes Avenue, opposing the spot rezoning of 1510 Forbes Avenue for multiple family use. (Approximately 50 signatures.)

Moved by Alderman Goldsworthy, seconded by Alderman Burns, that the above items of correspondence be not heard tonight but be read at the Public Hearing on May 27th, 1963, and that in the meantime Mrs. Scott's application, and all related items of correspondence, be referred to the Advisory Planning Commission for consideration and report. Carried.

3 The City Clerk advised that the next two items on the Agenda concern the proposed By-law to prohibit the sale and use of fireworks, and it was agreed that these letters should be treated together, viz.:

- (1) Letter from Paul R. Fair, 204 East 6th Street, opposing the proposed prohibition of the sale and use of fireworks.
- (2) Brief from B.P. Innes, 550 Beatty Street, Vancouver, and Peter H. Chew, 437 West 39th Avenue, Vancouver, on behalf of the wholesale and retail dealers and distributors, also opposing the proposed By-law to prohibit the sale and use of fireworks.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick, that these two letters be referred to the Finance and Legal Committee and dealt with in open Council during the latter part of May. Carried.

4 Alderman Goldsworthy advised that it was intended tonight to give first reading only to the "Fireworks Regulation By-law, 1963", and that subsequent readings will be deferred until after the matter has been studied again by Council.

- 1 Circular letter from the Community Planning Association of Canada advising of a short course on Community Planning at the University of British Columbia from May 13th to 18th, 1963.

Moved by Alderman Humphreys, seconded by Alderman Chadwick, that the above letter be received and filed, and that the senior staff members be apprised of its contents. Carried.

- 2 Letter from School District No. 44, asking if the City would sell additional property south of the proposed Larson Road School site, and if so, the price of same.

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

- 3 Circular letter from the Vancouver and District Labour Council objecting to the sale of a number of retail items by service stations.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that the Union of B.C. Municipalities be asked for any views it or its members may have on the complaint from the Vancouver and District Labour Council that Oil Companies are selling merchandise in service stations which is not generally associated with that type of retail outlet. Carried.

- 4 Application from J.G. Christopher for the rezoning of lots 23 and 24, Block 17, D.L. 273, on the northeast corner of 4th Street and Queensbury from Local Business to Single Family District.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that the Council hold a Public Hearing at 7:00 p.m. on Monday, May 13th, 1963, to consider the rezoning of Lots 22, 23, and 24, Block 17, D.L. 273, (northeast corner of Fourth and Queensbury), from Local Business to Single Family District, and that the Advisory Planning Commission be asked for its opinion on this application in the meantime.

Alderman Goldsworthy said that Lot 22 had been included in the resolution because it is an isolated City lot adjoining Mr. Christopher's lots and it is also presently zoned for Local Business.

The motion was then put and carried.

- 5 A letter from the Vancouver Visitors Bureau renewing their request for an increased grant.

Moved by Alderman Goldsworthy that the Vancouver Visitors Bureau be advised that the Council is not prepared to increase the grant of \$400.00 in the 1963 Budget to the Bureau.

Discussion followed.

The motion was then put and carried, with Alderman Burns voting in the negative.

- 6 A letter from Howard R. Wright Associates Ltd., Consulting Engineers, on behalf of North Shore Shingle Co. Ltd., asking for a three months' extension to permit them to plan, select, and install new air pollution equipment.

Moved by Alderman Chadwick, seconded by Alderman Humphreys, that the North Shore Shingle Co. Ltd. and its Consulting Engineers, Howard R. Wright and Associates Ltd., be advised that this Council is prepared to grant them an extension of time of three months to allow for delivery and installation of the new equipment, subject to there being no nuisance

caused to the residents to the area and should a nuisance be caused, the said mill will be required to cease operations until the equipment is installed and approved, and further that a copy of correspondence and this resolution be forwarded to the Ridgeway Air Pollution Association.

Discussion followed.

The motion was then put and carried.

A letter from W.G. Lane, solicitor, applying for certain amendments to the proposed agreement with Conwest Exploration Co. covering the development of property at the foot of St. Andrews Avenue.

Moved by Alderman Burns, seconded by Alderman Humphreys, that action be taken to apply for a tenure by Conwest of the St. Andrews Avenue street end for a period of twenty-one years, plus an option for renewal for a further twenty-one years on the condition that the option to renew is not assignable AND THAT Conwest continues to own property on the west boundary of the St. Andrews Avenue street end AND on the condition that the free and uninterrupted use of the street end, as approved by Council resolution on April 16th, 1962, be reaffirmed, but such right is not exclusive to the Company, AND FURTHER THAT Conwest Exploration shall be responsible for any measures necessary to safeguard the public on the said street end.

The motion was then put and carried, with Alderman Goldsworthy voting against.

APPLICATIONS TO PURCHASE PROPERTY

- 2 The City Clerk advised that there was an application on behalf of the Roman Catholic Public Schools Archdiocese for a very small triangular parcel about 75 square feet on 6th Street just west of Mahon Avenue, required for Plans Cancellation purposes.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick, that the following described property be placed on the next By-law for conveyance:

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
All that portion of Lot 2, lying to the south-east of the northeast prolongation of the common boundary between Lots 11 and 12.	122	271	The Roman Catholic Public Schools of Vancouver Archdiocese, (in trust, Filing 73396)	\$1.00

Carried.

PETITIONS

- 3 A petition for the construction of a concrete sidewalk on the north side of 11th Street from Ridgeway to Moody Avenue together with the Clerk's Certificate of Sufficiency.

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

DUE ACCOUNTS

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

132	Finance	\$ 252.00	
133	Finance	12,992.26	
148	Finance	385.55	
149	Finance	3,644.62	
147	Finance	13,452.74	
162	Finance	10,174.30	
163	Authorization	214.48	
135	Police	1,060.26	
151	Police	1,494.47	
136	Police	2,815.79	
152	Police	<u>469.02</u>	\$46,955.49 Carried.

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

138	Public Works	\$32,570.14	
154	Public Works	11,885.07	
155	Public Works	5,160.78	
139	Public Works	7,123.32	
156	Public Works	866.11	
145	Public Works	1,871.17	
161	Public Works	147.50	
143	Waterworks	4,240.97	
159	Waterworks	637.31	
146	Waterworks	<u>504.28</u>	\$65,006.65 Carried.

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

141	Parks	\$ 4,366.06	
157	Parks	309.95	
144	Parks	1,417.68	
160	Parks	11.79	
137	Building	3,863.36	
153	Building	831.70	
142	Building	396.92	
158	Building	<u>104.12</u>	\$11,301.58 Carried.

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

134	Fire	\$21,443.66	
150	Fire	<u>1,904.57</u>	\$23,348.23 Carried.

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

140	Health & Civic Affairs	\$ 3,313.29	
164	Health & Civic Affairs	<u>3,752.33</u>	\$ 7,065.62 Carried.

REPORTS OF COMMITTEESFINANCE & LEGAL COMMITTEE

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

1. RECOMMEND that the City Solicitor be instructed to prepare the necessary By-law to enable the City to borrow a sum not to exceed \$600,000.00 to meet its current lawful expenditures pending receipt of tax payments.

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

1 RECOMMEND that the City Treasurer be authorized to write off the following uncollectible accounts:

1957 Invoices

3437	R.B. Roleau	\$121.87
2806	Mrs. Mary Mont	104.83

1959 Invoices

4582	Basarab Construction Co.	4.23
4591	D. Forbes	31.78
4716	E. Moxom	9.41
4608	Basarab Construction Co.	560.48

1961 Invoices

6261	Canyon Towing Co.	116.69
6315	Peerless Construction	17.34

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 prepare the necessary By-law for the purpose of amending the "Supplementary Debt Retirement By-law No. 2901" so as to provide that the City shall deposit in the said fund in each of the years 1961 to 1972 the sum of \$11,792.86 as and when authorized by the Minister of Municipal Affairs to be paid out of the Tax Sale Lands Reserve fund for that purpose.

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

3 RECOMMEND that the Greater Vancouver Sewerage and Drainage District be advised that the Council is prepared to grant easements to the District for sewer purposes through D.L. 272 and D.L. 273, as shown on their plans SF-708, dated March 27th, 1963, and SF-705, dated March, 1963, it being understood that the depth of such sewers will be such that they will not interfere with the use of any of the City property for residential purposes.

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

RECOMMEND

4 (1) THAT the City Assessor be instructed to prepare a frontage tax assessment roll under Section 416 of the Municipal Act for the purpose of the City imposing a frontage tax upon the owners of land or real property in the City capable of being drained into the sewer of the City AND THAT the Council sit as a Court of Revision at 7:00 o'clock in the afternoon on Monday the thirteenth day of May, 1963, to hear complaints and review and correct the said frontage tax roll.

(2) THAT the Collector be instructed to prepare a roll of the properties presently connected to the sewerage system of the City.

(3) THAT the City Solicitor be instructed to prepare in co-operation with the proper department heads:

- (a) a by-law to impose a frontage tax as authorized by Section 532(b) of the Municipal Act upon the owners of land or real property capable of being drained into the sewer of the City
- (b) a by-law to impose a charge under Section 532(c) of the Municipal Act against the owners of real property for the use of the sewerage system of the City.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys 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, also giving the necessary background explanation:

- 1 RECOMMEND that Norwood Lumber Co. Ltd. be given a further two weeks from April 15th, 1963, to enable them to dismantle the present burner on their property at 803 Low Level Road.

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 said that he had no recommendation to submit this evening.

BOARD OF WORKS & WATERWORKS COMMITTEE

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

- 2 RECOMMEND that the B.C. Telephone Company be granted permission to relocate the outdoor public telephone booth now on the south west corner of 15th Street and Lonsdale Avenue four feet south and four feet west of its present location, as shown on the sketch attached to the Company's application of April 1st, 1963.

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

Alderman Burns submitted the following recommendation on behalf of his Committee, giving also the reasons for same:

- 3 RECOMMEND that the "C emetery By-law, 1962" be amended by adding the following words at the end of Section 21A thereof: "and except on Public Holidays after 4:30 p.m. on Mondays to Fridays inclusive.", AND THAT an application to effect this amendment be made to the Public Utilities Commission.

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 would also like to report that his Committee is studying the feasibility of closing off the even numbered streets between the East and West Boulevard. He said that the main arteries are not the even numbered streets, and the Committee does not believe that any

1 appreciable inconvenience would be caused by this action and that an improvement will result from an aesthetic point of view, and that the eventual cost of paving these streets will be saved.

2 Alderman Burns said that his Committee is also studying the proposed development of Heywood Park, and hopes within three or four weeks to bring to Council a plan for the first stage of development, costing in the neighbourhood of \$15,000.00, including \$5,000.00 from the Kinsmen Club, a \$5,000.00 matching grant by the City, and \$5,000.00 being gained from the Winter Works program.

3 Alderman Burns said that he and Alderman Chadwick, as the City's Centennial Committee representatives have also met unofficially with Councillor Campbell and former Councillor Vic Barber, who are members of the District Centennial Committee. He said he felt the meeting was most fruitful, and that for the first time there appears to be an indication that the District Council is coming around to the view of this Council on the need for recreational pursuits where both municipalities participate. He said that he also received the impression that the District would look favourably on a cost sharing for such a project on a per capita basis.

TRANSPORTATION & LIGHT COMMITTEE

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

4 RECOMMEND that the Budget Committee be asked to consider a request that the B.C. Hydro and Power Authority be authorized to install on Lonsdale Avenue from the parking area south of Esplanade north to the City boundary 85 additional lighting units of the same wattage as presently on Lonsdale Avenue provided the City is not responsible for any part of the installation costs and provided installation will be made so that the lights will be in use by September 15, 1963 or not later than October 1st, 1963.

Moved by Alderman Cates, seconded by Alderman Irwin, that the above recommendation of the Transportation & Light Committee be adopted.

Discussion followed.

The motion was then put and carried.

TRAFFIC & SAFETY ADVISORY COMMITTEE

Alderman Cates submitted the following recommendations on behalf of her Committee, giving also the necessary background explanation in each case:

5 RECOMMEND that pursuant to Sec. 10A of the "Street and Traffic By-law, 1957" a crosswalk be painted on the east side of St. Georges Avenue at its intersection with Third Street.

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

6 RECOMMEND that the Deputy Minister of Highways be thanked for his letter of March 15, 1963, and for the solution for improving the movement of traffic off the Trans Canada Highway as outlined in paragraph (a) therein; however the suggestion as outlined in paragraph (b) of this letter appears to us not

1. to be the complete solution, inasmuch as

- (1) There is not room for an extra lane on Lonsdale north of the Highway without a great deal of expense, including the cost of removal of curb returns on the Trans Canada Highway, and
- (2) without traffic control lights to assist the movement of left-hand traffic from Lonsdale Avenue to the Trans Canada Highway, no useful purpose will be served by this expenditure, since the major portion of the problem is the left-hand movement of traffic from Lonsdale Avenue to the Trans Canada Highway, rather than from the Trans Canada Highway to Lonsdale Avenue

AND FURTHER that even although the above measures may provide temporary relief this Council feels that the final answer must be a grade separation.

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

MOTIONS, NOTICES OF MOTION, AND NEW BUSINESS

2. The City Clerk advised that a previous notice to the owner at 231 West 19th Street, requiring him, in the interests of health, to connect to the sewer had not been complied with within the 30 day time limit.

Moved by Alderman Humphreys, seconded by Alderman Chadwick, that the City Clerk be authorized to issue an order on behalf of the City Council to E.D.M. Campbell, the owner of Lot D, Resub. 1 to 3, Block 20, D.L. 548, known as 231 West 19th Street, North Vancouver, B.C., to connect the building at that address to the public sewer within fourteen (14) days, and after receipt of such order, in accordance with the requirements of Section 46, Subsection 3, of "The City of North Vancouver Plumbing By-law, 1938" and amendments thereto, and upon failure of the said owner to connect to the said public sewer within fourteen (14) days the City Superintendent shall cause the said connection to be made at the expense of the said owner. Carried.

3. A request from the Plywood Manufacturers Association of B.C. for a release of an agreement with the Company respecting the development of their property at 15th Street west of Bewicke Avenue.

The City Clerk advised that the Plywood Manufacturers had been required to put up a certain type of building, and they have lived up to these requirements, and it would be therefore in order to release them now from this covenant.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the Mayor and City Clerk be authorized to execute the above release on behalf of the City. Carried.

4. The City Clerk said that advice had been received that approval has been given by the Department of Municipal Affairs pursuant to "The City of North Vancouver Debt Refunding Act" for the sale of certain Tax Sale properties by-lawed under "Tax Sale Properties Sale By-law, 1963, No. 4".

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

BY-LAWS

The City Clerk advised that the first eight by-laws listed on the Agenda paper tonight were standard Frontage Tax By-laws for local improvement works now completed and could be dealt with in one motion.

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

"Twenty-seventh Street North side from St. Andrews Avenue to Tempe Crescent Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1963".

"Seventeenth Street North and South Sides from East Boulevard to Rufus Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1963".

"Portions of Blocks 45, 66 & 67, D.L. 271/547, Sanitary Sewer Local Improvement Frontage-tax By-law, 1963".

"Eighteenth Street North and South sides from Mahon Avenue to Chesterfield Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1963".

"Area bounded by Westview Drive and Jones Avenue from the lane north of 27th Street to 29th Street Sanitary Sewer Local Improvement Frontage-tax By-law, 1963".

"Twenty-seventh Street North and South sides from Jones Avenue to Larson Road Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1963".

"Fifteenth Street East of Bewicke Avenue Sanitary Sewer Local Improvement Frontage-tax By-law, 1963".

"Second Street North Side from Lonsdale Avenue to the East Property Line of Lot 31, Block 141, D.L. 274 Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1963".

Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick 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:

"Twenty-seventh Street North side from St. Andrews Avenue to Tempe Crescent Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1963". - 3238

"Seventeenth Street North and South Sides from East Boulevard to Rufus Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1963". - 3239

"Portions of Blocks 45, 66 & 67, D.L. 271/547,
Sanitary Sewer Local Improvement Frontage -tax
By-law, 1963". - 3240

"Eighteenth Street North and South sides from Mahon
Avenue to Chesterfield Avenue Sidewalk and Crossings
Local Improvement Frontage-tax By-law, 1963". - 3241

"Area bounded by Westview Drive and Jones Avenue from
the lane north of 27th Street to 29th Street Sanitary
Sewer Local Improvement Frontage-tax By-law, 1963". - 3242

"Twenty-seventh Street North and South sides from
Jones Avenue to Larson Road Sidewalk and Crossings
Local Improvement Frontage-tax By-law, 1963". - 3243

"Fifteenth Street East of Bewicke Avenue Sanitary
Sewer Local Improvement Frontage-tax By-law, 1963". - 3244

"Second Street North Side from Lonsdale Avenue to the
East Property Line of Lot 31, Block 141, D.L. 274
Sidewalk and Crossings Local Improvement Frontage-
tax By-law, 1963". - 3245

Moved by Alderman Humphreys, seconded by Alderman Burns,
that "Highways Establishing By-law, 1963, No. 6" be now in-
troduced 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. 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 Chadwick, seconded by Alderman Golds-
worthy, that "Highways Establishing By-law, 1963, No. 6"
be read a third time in short form, passed subject to re-
consideration and numbered. Carried.

Whereupon the said By-law was read a third time in short form,
passed subject to reconsideration, and numbered 3246.

Moved by Alderman Goldsworthy, seconded by Alderman Humph-
reys that "Fireworks Regulation By-law, 1963" be now intro-
duced 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 Humph-
reys that the "Fireworks Regulation By-law, 1963" be now
laid on the table until after the question of the prohibition
of fireworks has been discussed again by Council in the latter
part of May. Carried.

Moved by Alderman Chadwick, seconded by Alderman Burns that
"Health Committee By-law, 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 Humphreys, seconded by Alderman Chadwick,
that "Health Committee 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 Chadwick, seconded by Alderman Goldsworthy that "Health Committee 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 3247.

The City Clerk advised that the next By-law contains the proposed agreement with the S.P.C.A., and that copies have been circularized to all members of Council for study by them.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Pound Operation 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 Chadwick, seconded by Alderman Goldsworthy that "Pound Operation By-law, 1963" be read a second time in short form.

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

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Pound Operation By-law, 1963" be read a third time in short form, passed subject to reconsideration and numbered.

Discussion followed.

The motion was then put and carried.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration, and numbered 3248.

Moved by Alderman Chadwick, seconded by Alderman Burns, that "Tax Sale Properties Sale 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 Goldsworthy that "Tax Sale Properties Sale 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 Chadwick, seconded by Alderman Burns that "Tax Sale Properties Sale 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 3249.

The City Clerk asked if Council would consider one other By-law not on the Agenda paper which dealt with the sewer and water line installation to serve Wesko Products.

Deely ~~Agreet-to~~. Agreed to.

Moved by Alderman Irwin, seconded by Alderman Burns that "Tax Sale Properties Reserve Expenditure By-law, 1963, No. 7" 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 Reserve Expenditure By-law, 1963, No. 7" 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 "Tax Sale Properties Reserve Expenditure By-law, 1963, No. 7" 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, passed subject to reconsideration and numbered 3250.

UNFINISHED BUSINESS

1 Notice from the Labour Relations Branch advising of the constitution of a Conciliation Board on the collective agreement with the North Vancouver Civic Employees Association.

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

Alderman Goldsworthy reported that deliberations have been held by the Board members and that we are now awaiting a report from the Board.

The motion was then put and carried.

2 A letter from the District of West Vancouver approving of the closing of the highway on the Second Narrows Bridge of the Burrard Inlet Tunnel and Bridge Co.

3 Alderman Goldsworthy pointed out that it is not advisable that the approaches to the Bridge also be closed, as these are used by industries and concerns bordering the approaches on either side of the Inlet. He said that it is unfortunate that the Solicitor for the Bridge Company has taken it upon himself to negotiate also for the closing of the approaches.

Mayor Angus pointed out that the only persons who can resolve this matter are the Bridge Company Directors themselves, who will be meeting tomorrow and that they will be acting in accordance with the needs of the public.

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

4 A letter from School District No. 44 advising that they would like to purchase certain City property on Cloverley Street for playground purposes.

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

ANY OTHER COMPETENT BUSINESS

5 The City Clerk asked if authority could be given to purchase the south 8 feet of Lot 13, Resub. 3, Block 19, D.L. 548, on West 18th Street, required for highway purposes. He said that it was in the best interests of the City when such strips could be acquired and in this case the nominal sum of \$50.00 only was involved.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the City Clerk be authorized to negotiate for the dedication of the south 8 feet of Lot 13, Resub. 3, Block 19, D.L. 548, required for highway purposes, for the sum of \$50.00
Carried.

2 The City Clerk advised that earlier this evening the Council members in Committee had agreed to refer the application of Mr. L. Taylor to have gasoline pumps installed at his car wash establishment at Bewicke Avenue and Marine Drive, to the Advisory Planning Commission, and asked if this could now be authorized.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the application from Mr. L. Taylor for gasoline pumps at his car wash at Bewicke and Marine, and all pertinent material, be referred to the Advisory Planning Commission for consideration and report.
Carried.

Moved by Alderman Chadwick, 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 a Special Meeting of
the City Council held in the Council
Chambers, City Hall on Monday, April
22nd, 1963, at 7 p.m.

Present:

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

The Chairman advised that this Special Meeting had been
called to consider By-laws:

BY-LAWS

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

"Twenty-seventh Street North side from St. Andrews Avenue
to Tempe Crescent Sidewalk and Crossings Local Improve-
ment Frontage-tax By-law, 1963"

"Seventeenth Street North and South sides from East
Boulevard to Rufus Avenue Sidewalk and Crossings Local
Improvement Frontage-tax By-law, 1963"

"Portions of Blocks 45, 66 and 67, D.L. 271/547 Sanitary
Sewer Local Improvement Frontage-tax By-law, 1963"

"Eighteenth Street North and South sides from Mahon Avenue
to Chesterfield Avenue Sidewalk and Crossings Local Improve-
ment Frontage-tax By-law, 1963"

"Area bounded by Westview Drive and Jones Avenue from the
lane north of 27th Street to 29th Street Sanitary Sewer
Local Improvement Frontage-tax By-law, 1963"

"Twenty-seventh Street North and South sides from Jones
Avenue to Larson Road Sidewalk and Crossings Local Improve-
ment Frontage-tax By-law, 1963"

"Fifteenth Street East of Bewicke Avenue Sanitary Sewer
Local Improvement Frontage-tax By-law, 1963"

"Second Street North Side from Lonsdale Avenue to the East
Property Line of Lot 31, Block 141, D.L. 274 Sidewalk and
Crossings Local Improvement Frontage-tax By-law, 1963"

"Highways Establishing By-law, 1963, No. 6"

"Health Committee By-law, 1963"

"Pound Operation By-law, 1963"

Carried unanimously.

Whereupon the said By-laws were reconsidered.

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

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

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

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

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Temporary Loan By-law No. 1 1963" be read a third time in short form and passed subject to reconsideration. and numbered. Carried.

Whereupon the By-law was read a third time in short form and passed subject to reconsideration and numbered ~~3251~~.
3251.

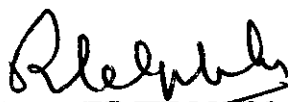
A discussion then took place with respect to the need for a Special Council Meeting to deal with By-laws, particularly the Temporary Loan By-law No. 1, and also the necessity for a Committee Meeting of All Council Members this week to discuss the Frontage-tax and User Rate Sewer By-laws etc.

After discussion it was agreed that a Committee Meeting of All Council Members would be held on Thursday, April 25th, 1963 at 7:30 p.m., and a Special Council Meeting the same evening at 9 p.m. to deal with By-laws and Any Other Competent Business.

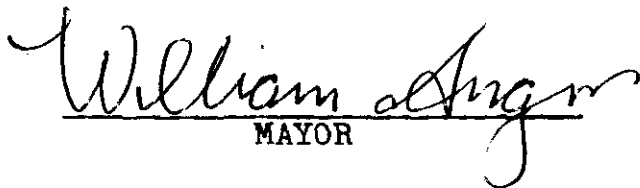
Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that this Special Council Meeting now adjourn. Carried.

Whereupon the Council adjourned at 7:05 p.m.

Certified correct:



CITY CLERK



MAYOR

MINUTES of a Special Meeting
of the City Council, held in
the Council Chamber, City
Hall, on Thursday, April 25th,
1963 at 9:25 p.m.

Present:

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

The Chairman advised that this meeting had been called to consider By-laws and any other competent business as set out on the Agenda.

BY-LAWS

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the "Temporary Loan By-law No. 1, 1963" be now reconsidered. Carried.

Whereupon the said By-law was reconsidered.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the "Temporary Loan By-law No. 1, 1963" be now finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

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

The City Clerk asked if he could introduce a By-law to amend a Sewer Construction By-law to serve Blocks 224A, 225A, 226A, and 227A, as the proposal of the School Board to buy certain property west of Larson Road meant that a portion of the work authorized under the said By-law (No. 3210) would not be necessary and the Engineering Department are in the midst of this project.

Agreed to.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Sewer Construction By-law, No. 3210, Amendment By-law" be now introduced and read a first time in short form, copies of this By-law having been circulated to all Members of Council and read by them. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Sewer Construction By-law, No. 3210, Amendment By-law" 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 "Sewer Construction By-law, No. 3210, Amendment By-law" 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 3252.

ANY OTHER COMPETENT BUSINESS

1 A letter was received from the Labour Relations Branch enclosing a unanimous report of the Conciliation Board recommending a 2.83% increase across the board for employees covered by the Agreement with the North Vancouver Civic Employees' Association, Local No. 389.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that this Council accept the report of the Conciliation Award and the Mayor and Clerk authorized to sign an Agreement with the North Vancouver Civic Employees Association on the basis of the Award and in accordance with the agreement reached on other matters by the Labour Relations Committee with representatives of the Union. Carried.

2 The Clerk submitted an agreement from the Superannuation Branch providing for an additional 2% contribution by the City and an additional 2% contribution by the Fire Department in accordance with an agreement reached with the Members of the Fire Fighters Association earlier this year.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal an agreement with the Commissioner of Municipal Superannuation in the form now proposed and as circulated to Council Members, such agreement providing for an additional 2% contribution by the City and each Member of the Fire Department. Carried.

3 A letter was considered from the Lower Mainland Regional Planning Board asking if the City would send a representative to a meeting of technical personnel on May 2nd, 1963 to discuss possible reorganization and operation of the Board.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the City Superintendent, Mr. J.M. Greenwood, be authorized to attend a meeting of technical and administrative representatives on May 2, 1963, to discuss the possible reorganization and operation of the Lower Mainland Regional Planning Board of B. C.

Discussion followed, particularly as to whether Mr. Greenwood should have any terms of reference, or whether he should attend as an observer.

Alderman Chadwick said that it was his understanding that Mr. Greenwood would attend primarily as an observer and that in any event, the meeting was mainly for the purpose of exploring possible changes in the Board's set-up.

The motion was then put and carried.

4 Alderman Humphreys then suggested that the Council might consider the recommendations of the Standing Committees from last Monday's meeting of the said Committees in order to expedite Council business.

This suggestion was agreed to and it was moved by Alderman Chadwick and seconded by Alderman Humphreys that this Council now adjourn until 10:00 p.m., at which time certain Standing Committee recommendations will be considered. Carried.

Whereupon the Council adjourned at 9:35 p.m. and re-convened at 10:00 p.m. with all Members present.

REPORTS OF COMMITTEESFINANCE & LEGAL COMMITTEE

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

RECOMMEND that WHEREAS The Corporation of the City of North Vancouver (hereinafter called the "City") is the owner of certain parcels of land in the City of North Vancouver (not being required for Municipal purposes and not being reserved or dedicated) namely, the parcels 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 parcels 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>
Easterly 14 feet Lot 25, Blocks 12B & 13, D.L. 550 & 616	North side 600 Block East 21st Street.	14'	\$700.00 (Plus cost of necessary plan for consoli- dation with Lot 24).
Lot 8, Block 36, D.L. 550	North side 600 Block East 16th Street	50'	\$3,000.00 (Subject to consolidation with Lot 9).
Easterly 17 feet Lot 3, Resub. B, Block 9, D.L. 265	North-west corner Bewicke & 14th St.	17'	\$650.00 (Plus cost of necessary plan for consoli- dation with Bal. Lot 15, Block 9, D.L. 265)

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 the said parcels.

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

RECOMMEND that the Zoning By-law 1958 be amended by,

(a) Striking out paragraph (ii) Subsection 71 of Section 12:B and substituting the following:

"(ii) Building materials storage"

(b) Striking out 15:15 and substituting the following:

"The storage areas of the yards described in 12:B Subsection 71 paragraphs (i), (ii), (iii), (iv), (v), (vi) and (vii) must be enclosed on all sides with a properly maintained fence not less than 6 feet and not more than 8 feet in height".

AND THAT the required Public Hearing be held at 7 P.M. on June 10th, 1963.

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

2. RECOMMEND that School District No. 44 be advised that Council is prepared to sell to the Board for school purposes, Lots 19 to 22 inclusive, Block 224, D.L. 544 (Larson Road School site), for the sum of \$6,620 plus servicing costs and any other additional utility costs incurred by the Corporation, as the result of the proposed closing of 26th Street west of Larson Road adjoining the school site.

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

3. RECOMMEND that School District No. 44 be advised that the Council is prepared to sell Parcel "C" (Ex. Pl. 6735), Block 4, D.L. 272, Plan 3875 for school purposes, at an upset price of \$32,660 after deducting a 20' lane allowance.

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

HEALTH & CIVIC AFFAIRS COMMITTEE

4. A letter was received from the North Vancouver Lions Club requesting permission to hold Tag Days on Friday and Saturday, May 10th and 11th, 1963.

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

RECOMMEND that the North Vancouver Lions Club be granted permission to hold Tag Days on May 10th and 11th 1963 for the purpose of raising funds to support their charities.

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

Alderman Humphreys advised that the Committee is proposing a new method for handling applications for Tag Days so that they will not be required to go to Council each time.

FIRE & INDUSTRIAL COMMITTEE

6. A letter was received from the National Harbours Board, Ottawa, advising that they feel that the Report of the Vancouver Harbour Planning Committee is confidential and cannot be released to the Council.

At the request of Alderman Chadwick, Chairman of the Committee, Aldermen Humphreys and Goldsworthy submitted the following recommendation in view of Alderman Chadwick's position with the National Harbours Board:

1 RECOMMEND that the Secretary of the National Harbours Board in Ottawa be advised that Council does not agree with its contention that the Report of the Vancouver Harbour Board Planning Committee can not be made available to this municipality, as we have contributed to the compilation of such Report and we would therefore like a copy of it; AND FURTHER THAT Mr. John Davis, M.P. for Coast Capilano and Parliamentary Secretary to the Prime Minister is being asked to go into the matter further on behalf of this Council.

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

Discussion followed.

The motion was then put and carried.

POLICE COMMITTEE

2 Alderman Goldsworthy said he was withdrawing a recommendation which had been approved by the Legal Committee on the 22nd instant with reference to the tightening up of traffic regulations and he asked if Mayor Angus would look after this matter without a Council recommendation.

Mayor Angus said he would discuss this problem with Alderman Cates, Chairman of the Traffic & Safety Advisory Committee and with Staff/Sgt. Wales of the R.C.M.P.

He said that the main problem is because of trucks parking on City boulevards, etc.

Discussion then followed as to whether the enforcement of traffic By-laws was a matter for the Police Committee, the Traffic & Safety Advisory Committee, or even the Legal Committee.

BOARD OF WORKS & WATERWORKS COMMITTEE

Alderman Irwin submitted the following recommendations on behalf of his Committee with explanatory remarks in each case:

3 RECOMMEND that inasmuch as the letter from the North Vancouver Business Association, dated March 5, 1963, requesting various improvements to Lonsdale Avenue was dealt with fully at the Board of Works Committee meeting held April 8, 1963, when the Committee met with a delegation from the Business Association, that this letter be now removed from the Agenda paper.

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

4 The City Clerk submitted a report from the City Superintendent showing the estimated cost of constructing a sanitary sewer to serve Lots 8 to 12 inclusive, Block 104, D.L. 550 (West Grand Boulevard from 8th Street south) as \$2,335.16 with an estimated assessment per front foot of \$6.644.

5 RECOMMEND that the Report and Estimate of Costs with respect to the following local improvement work be approved:

<u>Work</u>	<u>Estimated Cost per front foot.</u>
Sanitary Sewer to serve Lots 8 to 12 inclusive, Block 104, D.L. 550 (West Grand Boulevard, from 8th Street South)	\$ 6.644

Continued.

1 THAT the Clerk prepare the necessary Construction By-law,
AND THAT construction of the above sewer be undertaken
as early as is practicable.

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

2 The City Clerk submitted reports from the City Superinten-
dent showing the estimated costs of the following works:

4' Concrete Sidewalk on the north and
south sides of Second St. from the east
property line of St. Davids Avenue East
to the east property line of Lot 17,
Block 29, D.L. 273 \$ 6,853.34

4' Concrete Sidewalk on the east side
of Fell Avenue from 16th Street to
19th Street, Block E, D.L. 265/552 and
Block 39, D.L. 552 \$ 3,051.31

4' wide Concrete Sidewalk on the north
and south sides of 18th Street, from
St. Andrews Avenue to Ridgeway Avenue,
Blocks 16 and 16A, D.L. 549/550 \$ 4,296.03

6" Sanitary Sewer on 28th Street, and in
the lane south of 28th Street, from Jones
Avenue to Chesterfield Avenue to serve
Blocks 241, D.L. 544/545 and 240,
D.L. 545 \$20,811.28

6" Sanitary Sewer on 24th Street, from
Lot 5, Block 21, D.L. 544, to the lane
west of Jones Avenue and in the lane
west of Jones Avenue from 23rd Street to
the Trans Canada Highway, to serve Blocks
211, 211A, 212, 212A, D.L. 544 \$17,109.56

5' wide Concrete Sidewalk on the north and
south sides of 3rd Street, from St. David's
Avenue to Ridgeway Avenue to serve Blocks
21 and 30, D.L. 273 \$ 4,166.82

RECOMMEND that the Report and Estimates of Cost with respect
to the following Local Improvement Works be approved:

<u>Work</u>	<u>Estimated Cost per Front foot</u>
4' Concrete Sidewalk on the north and south sides of Second St. from the east property line of St. Davids Avenue East to the east property line of Lot 17, Block 29, D.L. 273	\$ 3.33403
4' Concrete Sidewalk on the east side of Fell Avenue from 16th Street to 19th Street, Block E, D.L. 265/552 and Block 39, D.L. 552	3.15087
4' wide Concrete Sidewalk on the north and south sides of 18th Street, from St. Andrews Avenue to Ridgeway Avenue, Blocks 16 and 16A, D.L. 549/550	3.54748

Continued.

6" Sanitary Sewer on 28th Street, and in the lane south of 28th Street, from Jones Avenue to Chesterfield Avenue to serve Blocks 241, D.L. 544/545 and 240, D.L. 545

\$ 7.62754

6" Sanitary Sewer on 24th Street, from Lot 5, Block 21, D.L. 544, to the lane west of Jones Avenue and in the lane west of Jones Avenue from 23rd Street to the Trans Canada Highway, to serve Blocks 211, 211A, 212, 212A, D.L. 544

6.14171

5' wide Concrete Sidewalk on the north and south sides of 3rd Street, from St. David's Avenue to Ridgeway Avenue to serve Blocks 21 and 30, D.L. 273

3.76

AND THAT the necessary Construction By-laws be prepared for the work.

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

RECOMMEND that the City Clerk be and is hereby authorized to prepare, publish and cause to be served, notice of the intention of the City to undertake the works hereinafter described as a Local Improvement of the Council without petition under provisions of Section 589 of the Municipal Act:

5' wide Concrete Sidewalk on the north and south sides of 3rd Street from St. David's Avenue to Ridgeway Avenue to serve Blocks 21 and 30, D.L. 273.

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

PARKS & CIVIC BUILDINGS COMMITTEE

2. Alderman Burns said that he would not submit one of his recommendations concerning the possible closure of some of the streets through the Grand Boulevard in fairness to the residents in the area as such a recommendation should be made in a public session with the Press present.

TRANSPORTATION & LIGHT COMMITTEE

Alderman Cates submitted the following recommendation on behalf of her Committee with explanatory remarks:

2. RECOMMEND that inasmuch as the Transportation Committee met at some length with representatives from the North Vancouver Business Association with respect to the Association's request for improved transportation facilities to benefit the Lonsdale Shopping areas, this letter be now removed from the Agenda paper.

Moved by Alderman Cates, seconded by Alderman Burns that the above recommendation of the Transportation & Light Committee be adopted. Carried.

HEALTH & CIVIC AFFAIRS COMMITTEE (Cont'd)

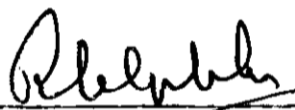
4. Alderman Humphreys said that he had another recommendation from the Civic Affairs Committee concerning the employment of the Lower Mainland Regional Planning Board to do a study of our commercial areas, but requested that this be put on the next Committee Meeting of All Council Members before it is considered at a Council Session.

Agreed to.

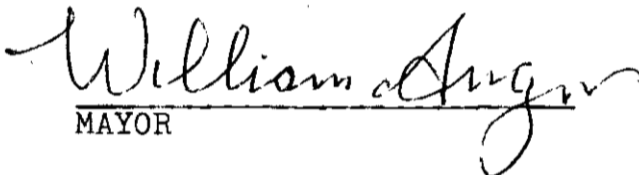
Moved by Alderman Chadwick, seconded by Alderman Goldsworthy
that this Council now adjourn. Carried.

Whereupon the Council adjourned at 10:25 p.m.

Certified Correct:



CITY CLERK



MAYOR