

MINUTES of the regular meeting of
the City Council held in the Council
Chambers, City Hall, on Monday,
May 6th, 1963, at 8:05 p.m.

Present:

Mayor W.M. Angus, Alderman P. Burns,
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 Burns, that the minutes of the regular meeting of Council held on April 16, 1963, and of the special meeting of Council held on April 22, 1963, and of the special meeting of Council held on April 25, 1963, be taken as read and adopted, copies of same having been circularized among all members of Council.

Alderman Chadwick asked also if the Press could be given copies also of those resolutions adopted at the April 25th meeting, and the City Clerk advised that one of the newspapers had already enquired about this and received copies, and that the others would be given this information.

The motion was then put and carried.

CORRESPONDENCE

2 A letter from Dow Page Real Estate Co. Ltd. protesting Vancouver Real Estate firms operating in the city without a trade licence.

Alderman Goldsworthy explained that it was impossible to charge such firms a trade licence under present Provincial legislation.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that Dow Page Real Estate Co. Ltd. be sent a copy of Section No. 46 of the Real Estate Act governing the City's powers in this matter, as follows:

"46. Notwithstanding anything in any general or special Act of the legislature, no municipality may impose on a licensee any licence fee or tax for carrying on his business unless the licensee occupies or uses premises in the municipality for carrying on his business."

Carried.

3 A circular letter from the Superannuation Branch advising of new optional regulations under which the retirement age of females may be increased to 65 years.

Moved by Alderman Goldsworthy, seconded by Alderman Irwin, that the above letter be referred to the Finance & Legal Committee for study and recommendation. Carried.

4 A letter from Richards & Richards, solicitors, on behalf of the Seven Seas Seafood Restaurant Ltd. and the S.S. Marina Ltd. re control of parking at the foot of Lonsdale Avenue.

Moved by Alderman Chadwick, seconded by Alderman Humphreys that the above letter be referred to the Legal Committee, and also that a report be made on this matter by the Transportation Committee to the Legal Committee.

Carried.

1 A letter from Goodwill Advertising Co. Ltd. applying for a renewal of their bench advertising Agreement for another year from May 1st, 1963.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that Goodwill Advertising Co. Ltd. be granted a one year renewal of their Bench Advertising Agreement with the City on the same terms and conditions as the agreement just expired, and that the Mayor and City Clerk be authorized to sign same on behalf of the City. Carried.

2 Circular letter from the City of Dawson Creek advising of a special tour to Portage Mountain Dam site during the U.B.C.M. Convention next September.

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

3 A report from the Executive Director of the Union of B.C. Municipalities with respect to a resolution endorsed at the 1962 Convention together with other notes of changes or new legislation recently enacted.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that this letter be not read tonight because of its length, all Council members having already received copies and having studied the contents. Carried.

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

4 Application from the North Vancouver Rotary Club for permission to hold tag days on May 31 and June 1, 1963.

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that the North Vancouver Rotary Club be given permission to hold tag days in connection with their 1963 Orange Drive on May 31 and June 1, 1963. Carried.

5 A letter from the Burrard Inlet Tunnel & Bridge Co. asking that the City arrange a meeting with the District of North Vancouver to decide whether both municipalities are in favour of the outstanding Bridge bonds being redeemed at an early date.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that the above letter be referred to the Finance & Legal Committee, and that a subsequent report be made to a Committee of all members.

Discussion followed.

The motion was then put and carried.

6 A letter from George L. Donovan, 228 East 4th Street, asking that improvements be made for pedestrian safety at 5th and Lonsdale.

Moved by Alderman Irwin that the above letter be referred to the Traffic & Safety Committee for study and recommendation.

Alderman Chadwick seconded the motion and asked also if the Traffic & Safety Advisory Committee would give consideration to the installation of a traffic light at the intersection of 8th Street and Lonsdale, which he said was also a dangerous intersection.

The motion was then put and carried.

A letter from E. Bronger, asking for improvements to McKay Avenue in order to give access to his property located near the P.G.E. right of way.

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

2 A letter from Mrs. Patricia L. Morris, 425 East 4th Street, asking if she could acquire a 33 foot strip of Ridgeway Avenue adjacent to the Trans Canada Highway under the Plans Cancellation Act.

Moved by Alderman Goldsworthy, seconded by Alderman Irwin that the above letter be referred to the Finance & Legal Committee for study and reports. Carried.

3 A letter from Robert Harrison, fireman, asking to be given credit for the time worked by him as holiday relief between January 1, 1933 and January 1, 1937, for superannuation purposes.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that this request be referred to the Fire Committee for study and recommendation. Carried.

4 A letter from F. Baru, 461 West 16th Street with respect to the proposed rezoning of 1510 Forbes Avenue and removal of the building presently thereon.

Moved by Alderman Burns, seconded by Alderman Humphreys that this letter be referred to the Public Hearing on this matter scheduled for May 27, 1963.

5 A letter from the North Vancouver Chamber of Commerce with respect to Lease Agreement for lots 8 and 9, Block 155, D.L. 274.

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

APPLICATIONS TO PURCHASE PROPERTY

6 The City Clerk advised that the applications listed on tonight's agenda paper were for properties off our sales list, that the proper price had been offered in each case, and that all necessary approvals had been given by the various Department Heads concerned.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the following properties be placed on the next Tax Sale Properties Sale By-law for conveyance:

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
6	11A	550	Ambassador Investments Ltd.	\$3,000.00
8	11A	550	Thomas Robert Locke & Marion Locke	\$3,000.00

7 The Clerk advised that an application had been received after the closing of the agenda from J.R. Johnston and T.E. Fawsitt for a parcel of industrial property at Brooksbank and 4th Street.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the above application from Messrs. Johnston and Fawsitt

to purchase Lot 1, Block 23, D.L. 272, be referred to the Finance & Legal Committee for further study. Carried.

PETITIONS

1 Petition for the construction of a concrete sidewalk as a Local Improvement on the South side of the 600 Block East 6th Street, together with the Certificate of the Clerk.

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

2 The Clerk advised that 18 petitions have been received from 18 of the 27 owners involved in Block 89, D.L. 550, requesting the Council to construct the East-West lane in this block at Corporate expense, as soon as possible. He said that this lane would run from St. Andrews to Ridgeway Avenue between 10th and 11th Streets.

Moved by Alderman Goldsworthy, seconded by Alderman Burns that this petition be referred to the Board of Works Committee for a report on the need for this lane. Carried.

DUE ACCOUNTS

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

165	Finance	\$	277.00	
166	Finance		8,936.36	
167	Finance		1,925.35	
181	Finance		7,420.65	
182	Authorization		351,190.86	
169	Police		1,301.25	
170	Police		<u>2,086.86</u>	\$373,138.33 Carried.

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

172	Public Works	\$	25,037.10	
173	Public Works		4,454.14	
178	Public Works		1,198.95	
176	Waterworks		2,190.52	
180	Waterworks		<u>195.80</u>	\$ 33,076.51 Carried.

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

174	Parks	\$	3,909.05	
179	Parks		3,040.90	
177	Parks		1,040.81	
171	Building		3,332.61	
175	Building		<u>264.34</u>	\$ 11,587.71 Carried.

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

168	Fire	\$	<u>16,141.35</u>	\$ 16,141.35
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Moved by Alderman Humphreys, seconded by Alderman Chadwick, that the Treasurer be authorized to pay the following warrants:

183	Health & Civic Affairs	\$	18,584.75	
184	Health & Civic Affairs		43.71	
185	Health & Civic Affairs		<u>16,938.03</u>	\$ 35,566.49 Carried.

REPORTS OF COMMITTEES

FINANCE & LEGAL COMMITTEE

Alderman Goldsworthy said he had nothing to report on this time.

FIRE & INDUSTRIAL COMMITTEE

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

HEALTH & CIVIC AFFAIRS COMMITTEE

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

RECOMMEND that the Lower Mainland Regional Planning Board be requested to undertake the study of the outlook for the Lonsdale Commercial Area and to report on steps which may be necessary to safeguard and promote its optimum development.

Terms of Reference:

To undertake such land use and other studies of the Lonsdale Commercial Area as may be necessary, and to report on:-

1. Area requirements and desirable expansion policies.
2. Zoning provisions.
3. Parking requirements.
4. Street and traffic arrangements.

To collaborate with the City Superintendent and other officials on the implications of any proposals for City services and costs; To conduct such surveys among local merchants and property-owners as may be required and to collaborate thereon with the North Vancouver Chamber of Commerce or other appropriate bodies; To render to City Council a report complete with illustrative material; To complete the work at the earliest, but not to exceed \$3500."

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

Alderman Irwin said that he had not been aware that this recommendation was to be presented tonight.

Alderman Burns also expressed surprise that this recommendation was being submitted tonight, particularly because Alderman Humphreys himself, at the special Council meeting held on April 25, 1963, had requested that it be discussed at the next Committee meeting of all Council Members before it is considered at a Council session.

Both the above members stated that they were not expressing opposition to the recommendation tonight, but merely stating that it is being submitted prematurely.

Mayor Angus said that he too believed that tonight's presentation was a little premature, and suggested that this matter should be gone over first by all members in Committee with Mr. Wilson, of the Lower Mainland Regional Planning Board being also present during such discussion.

1 After further discussion both the mover and seconder agreed to withdraw the resolution, which is to be discussed at the next meeting of the Committee of all members.

BOARD OF WORKS AND WATERWORKS COMMITTEE

Alderman Irwin said he had nothing to report at this time.

PARKS & CIVIC BUILDINGS COMMITTEE

Alderman Burns submitted the following recommendation on behalf of his Committee, giving also the necessary background information:

2 RECOMMEND that the City Clerk be instructed to prepare the necessary By-law to stop up and close the even numbered streets between the East and West Boulevard, preparatory to landscaping every two blocks of the Grand Boulevard as a single unit, and that a Public Hearing on this matter be held at 7:45 P.M. on Tuesday, May 21."

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

After discussion the mover and seconder agreed also to add the following clause:

"AND THAT owners covered by the Grand Boulevard Restriction Act be notified of the above."

The motion, as amended, was then put and carried.

Alderman Burns said he had one more recommendation to submit tonight which did not appear on the agenda paper, as follows:

3 "RECOMMEND that this Council agrees in principle with the allocating of a sum of money, not to exceed \$1500.00, to the North Shore Centennial Committee to assist in the planning of a Centennial project."

Alderman Burns explained that the Centennial Committee desired to hire a qualified advisor to help in the selection of a suitable project.

Discussion followed on the advisability or necessity of hiring such a consultant, and whether the adoption of the above recommendation would commit the Council to spend money for such a purpose.

After discussion it was generally agreed that the adoption of this recommendation would commit this Council by intent to the expenditure of \$1500.00 for the purpose as outlined by Alderman Burns.

4 After further discussion the motion was put and carried, with Mayor Angus asking to be recorded as voting in the negative.

5 Alderman Burns said he regretted that he must also report that some valuable shrubs, just recently planted, had been stolen from the East Boulevard. He said this was extremely discouraging to the members of our Parks staff, who had done such a good landscaping job here, and was particularly regrettable in that it appeared to be the work of adult delinquents rather than of juveniles.

TRANSPORTATION & LIGHT COMMITTEE

Alderman Burns said that Alderman Cates had not advised him of anything specific which she wished to have discussed tonight.

COMMITTEE MEETING OF ALL COUNCIL MEMBERS (April 29, 1963)

Alderman Goldsworthy submitted the following recommendation on behalf of the above Committee meeting of all members.

RECOMMEND that the 1963 Budget of the City as approved at a Committee Meeting of All Council Members on Monday, April 29, 1963, be now adopted by Council and forwarded to the Minister of Municipal Affairs for his approval under the City of North Vancouver Debt Refunding Act.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the above recommendation be now adopted.

Alderman Goldsworthy advised that School costs had increased some \$157,000.00 over last year, so that it had been necessary to increase the school Mill rate approximately 3.26 mills, to 23.3103 mills. He said that our General Mill rate was within one or two decimal points of last year's rate, and had been struck at 28.5745 mills, with 8.2142 mills for Debt Refunding.

Alderman Goldsworthy then outlined this year's estimated expenditures as follows:

<u>Expenditure</u>	<u>Amount</u>	<u>% of Budget</u>
General Government	\$ 210,615.00	6.82
Protection to Persons and Property	481,631.00	15.63
Public Works	266,171.00	8.63
Sanitation and Waste Removal	178,000.00	5.77
Hospitalization and Health	5,100.00)	
Social Welfare	98,129.50)	3.19
Education	1,049,710.00	34.05
Recreation and Community Services	120,038.00	3.89
Debt Charges	230,415.00	7.45
Utilities - Waterworks & Cemetery	153,789.00	4.98
Provision for Reserves	170,560.90	5.52
Capital Expenditures from Revenue	69,175.00	2.24
Joint and Special Expenditures	40,407.22)	
Miscellaneous Expenditures	10,995.00)	1.83
	<u>\$3,084,736.62</u>	<u>100.00</u>

Alderman Goldsworthy then gave a resume of some sources of revenue anticipated for 1963, as follows:

\$94,175.00 from Licenses and Permits; \$31,800.00 from Rentals and Franchises; \$28,000.00 from Fines and Costs; \$24,000.00 from Interest, Tax Penalties, etc.; \$21,500.00 from Service Charges; \$270,345.00 from Contributions, Grants and Subsidies from Senior Governments, etc.; \$301,500.00 from the City's Own Municipal Revenue; \$19,600.00 from Joint ventures with the District of North Vancouver, and \$3,800.00 Miscellaneous Revenue.

Alderman Goldsworthy also gave a breakdown of the items making up each category.

Alderman Goldsworthy said that the tax notices would differ this year from former years, in that a Sewer Frontage Tax would also be levied on those persons who have sewer facilities available to them, whether or not they are making use of these facilities. He said this tax would amount to \$10.00 per owner.

Alderman Goldsworthy said that taking into consideration this \$10.00 levy, the increase in school costs, and the extra \$20.00 Home Owner grant, the average home owner will break about even.

Alderman Goldsworthy said that a Sewer Users' tax will also be levied this fall, and in subsequent years will be billed at the same time as water rates. He said that this charge will be based on a sliding scale, according to use.

Mayor Angus expressed his thanks, and those of the other Council members, to Alderman Goldsworthy, for the time he had devoted to working on the budget, in an effort to hold the line on tax rates.

Alderman Humphreys said he considered there is insufficient detail with respect to some items shown in the budget. He asked to be recorded as wishing to know the breakdown between labour and material costs for the rather large sums contained under such headings as "Public Works Maintenance", "Drainage Control", "Garbage Collection", "Internal Sewerage Maintenance", "Waterworks Intake", and "Cemetery Operation and Maintenance".

The City Clerk said he would have to get some clarification from Council on Alderman Humphreys' request.

Alderman Goldsworthy said that a format for budget presentation in greater detail is presently being worked out, which should enable easy comparison with former years and with other municipalities.

It was pointed out also that if any member of Council wishes any details with respect to any item in the budget, he has only to make such a request.

The motion was then put and carried.

MOTIONS, NOTICES OF MOTION AND NEW BUSINESS

2 Report from the Department of Municipal Affairs with respect to the City of North Vancouver Audit of Refunding Accounts.

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

3 Approval from the Department of Municipal Affairs of Tax Sale Reserve Expenditure By-law No. 3250.

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

4 The Clerk advised that an approval has now been received also from the Inspector of Municipalities covering all that portion of Lot 2, lying to the Southeast of the Northeast prolongation of the common boundary between Lots 11 and 12, Block 122, D.L. 271. The Clerk advised that this is the tiny triangle of land being sold by the City to the Roman Catholic Public Schools of Vancouver Archdiocese.

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

5 The City Clerk advised that advice was received today from the Assistant Deputy Minister of Municipal Affairs that approval has been given to the Estimates of Expenditure for the City for 1963 pursuant to Section 34 of The City of North Vancouver Debt Refunding Act.

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

BY-LAWS

The City Clerk advised that it would be in order to reconsider the By-laws listed on tonight's agenda paper as (a), (b) and (c) in one motion.

Agreed to.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the following By-laws be no reconsidered:

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

"Tax Sale Properties Reserve Expenditure By-law 1963, No. 7"

"Sewer Construction By-law No. 3210, Amendment By-law".

Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the "Lonsdale Private Hospital Ltd. Lease By-law 1963" be withdrawn from the agenda paper for further consideration since a change is indicated in the wording on page 3 of the attached lease. Carried.

The City Clerk advised that the By-laws coming up for introduction tonight and listed on the agenda paper as (b) to (h) inclusive, were routine By-laws and could be dealt with in one motion.

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

"Tax Sale Properties Sale By-law 1963, No. 7"

"Second Street North and South sides from St. Davids Avenue to Moody Avenue, Concrete Sidewalk Local Improvement Construction By-law 1963".

"Fell Avenue East Side from 16th Street to 19th Street, Concrete Sidewalk Local Improvement Construction By-law 1963".

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

"Twenty-Eighth Street from Jones Avenue to Chesterfield Avenue Sanitary Sewer Local Improvement Construction By-law 1963."

"Portions of Blocks 211, 211A, 212, 212A, D.L. 544 Sanitary Sewer Local Improvement Construction By-law 1963."

"West Boulevard from Keith Road to 8th Street Sanitary Sewer Local Improvement Construction 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 Irwin 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:

- "Tax Sale Properties Sale By-law 1963, No. 7" - 3253
- "Second Street North and South sides from St. Davids Avenue to Moody Avenue, Concrete Sidewalk Local Improvement Construction By-law 1963" - 3254
- "Fell Avenue East Side from 16th Street to 19th Street, Concrete Sidewalk Local Improvement Construction By-law 1963" - 3255
- "Eighteenth Street North and South sides from St. Andrews Avenue to Ridgeway Avenue, Concrete Sidewalk Local Improvement Construction By-law 1963" - 3256
- "Twenty-Eighth Street from Jones Avenue to Chesterfield Avenue Sanitary Sewer Local Improvement Construction By-law 1963" - 3257
- "Portions of Blocks 211, 211A, 212, 212A, D.L. 544 Sanitary Sewer Local Improvement Construction By-law 1963" - 3258
- "West Boulevard from Keith Road to 8th Street Sanitary Sewer Local Improvement Construction By-law 1963" - 3259

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Sewer Rate By-law No. 1, 1963" be now introduced and read a first time. Carried.

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

Alderman Goldsworthy explained the intent of this By-law and outlined a schedule of charges which would be applicable. He advised that these charges applied only to persons actually using the sewer. He said that some one thousand homes have sewer facilities available to them, but are not making use of them, and it is hoped that Council will give consideration to compelling everyone who is served by a sewer to connect up after a certain period of time.

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

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration and numbered 3260.

The City Clerk advised that By-laws listed for introduction tonight as (j), (k), and (l) could be considered as routine By-laws and dealt with in one motion.

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

"Annual Budget By-law 1963"

"Tax Levy By-law 1963"

"Percentage Additions By-law 1963"

Carried.

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

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:

"Annual Budget By-law 1963"	- 3261
"Tax Levy By-law 1963"	- 3262
"Percentage Additions By-law 1963"	- 3263

UNFINISHED BUSINESS

1 Letter from the Advisory Planning Commission recommending that Lot 24, Block 41, D.L. 271 and 547 (1510 Forbes Avenue), be rezoned from Single Family to Apartment Use.

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that this letter be referred to the Public Hearing on this subject to be held May 27, 1963. Carried.

2 Further letter from the Advisory Planning Commission recommending against the application of Mr. L. Taylor for permission to instal gas pumps at his car wash at Bewicke and Marine Drive.

The City Clerk pointed out that the recommendation from the Advisory Planning Commission is not in accordance with the provisions of Section 17:B of the Zoning By-law, which stipulates that the report of the Advisory Planning Commission shall indicate the effect of the proposed building or use upon the character of the neighbourhood, public health, public safety, public utilities, traffic conditions and any other matters pertaining to the general welfare of the City.

1 Moved by Alderman Humphreys, seconded by Alderman Chadwick that the Advisory Planning Commission be asked to report on this matter in accordance with the provisions of Section 17:B of the Zoning By-law. Carried.

2 Further letter from the Advisory Planning Commission recommending that Lots 22, 23, and 24, Block 17, D.L. 273, (4th Street and Queensbury Avenue) be rezoned to Single Family District.

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that this letter be referred to the Public Hearing on this matter scheduled for May 13, 1963. Carried.

3 Alderman Burns said he would like to mention that as a member of the Advisory Planning Commission, he had attended the meeting where rezoning at 1510 Forbes Avenue and the application from Mr. L. Taylor to instal gas pumps had been considered, but had taken no part in the discussion.

4 A letter from the District of North Vancouver advising that in view of West Vancouver's refusal to participate in a joint float they are withdrawing \$2500.00 appropriated for this purpose from their 1963 Budget.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that this letter be received and filed, with regret. Carried.

5 Moved by Alderman Humphreys, seconded by Alderman Chadwick that this matter be placed on the agenda for the next Committee meeting of all members for consideration. Carried.

6 A letter from the Executive Director of the Union of B.C. Municipalities with respect to the sale of merchandise by certain service stations.

Moved by Alderman Burns, seconded by Alderman Humphreys that this matter be now referred to the City Solicitor for his opinion with respect to the legality of this practice as it now exists in our City. Carried.

7 A letter from School District No. 45 (West Vancouver), declining to participate in joint labour negotiations.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that this letter be referred to the next meeting of the Labour Relations Committee.

Discussion followed.

The motion was then put and carried.

ANY OTHER COMPETENT BUSINESS

8 A letter from the Greater Vancouver Sewerage and Drainage District with respect to sewer easements required through D.L. 272 and D.L. 273.

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

9 Letter from School District No. 44 (North Vancouver) with respect to the traffic crossing at Lonsdale Avenue at 22nd Street.

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

Discussion followed.

The motion was then put and carried.

- 1 The City Clerk advised that a Special Council meeting would be necessary on May 13 to consider By-laws. He said he could not yet recommend a specific time as there were already other meetings scheduled for that evening.

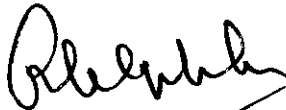
It was agreed that this meeting should be held on May 13, at a time to be arranged by the City Clerk.

- 2 The City Clerk asked if the Council members would decide also on a time for the next Committee meeting of all Council members, and it was agreed that such meeting should be called for 7:00 p.m. on Tuesday, May 14, 1963.

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

Whereupon the Council adjourned at 10:00 p.m.

Certified correct:



CITY CLERK



MAYOR

MINUTES of a Public Hearing of the
City Council, held in the Council
Chamber, City Hall, on Monday,
May 13th, 1963 at 7:25 p.m.

Present:

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

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy
that this Public Hearing, called to consider an application
for the rezoning of Lots 22, 23, and 24, Block 17, D.L. 273,
be adjourned until 8:00 p.m. this evening to permit the
completion of a Court of Revision. Carried.

Whereupon the Public Hearing adjourned at 7:27 p.m. and
re-convened at 8:00 p.m. with the same personnel present.

Moved by Alderman Chadwick, seconded by Alderman Burns that
this Public Hearing be again adjourned until 8:15 p.m.
this evening. Carried.

Whereupon the Public Hearing adjourned at 8:01 p.m. and
re-convened at 8:15 p.m. with the following Members of
Council present:

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

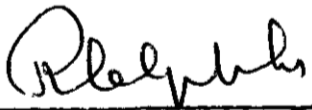
The City Clerk advised that no objections had been received
to the proposed application and submitted a letter from the
Advisory Planning Commission approving the application.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick
that the "Zoning By-law, 1958" be amended to provide for the
rezoning of Lots 22, 23, and 24, Block 17, D.L. 273 to
Single-Family District. Carried.

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

Whereupon the Hearing adjourned at 8:16 p.m.

Certified Correct:



CITY CLERK



MAYOR

MINUTES of a Special Meeting of
the City Council, held in the
Council Chamber, City Hall, on
Monday, May 13th, 1963 at 7:25
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.

Moved by Alderman Humphreys, seconded by Alderman Burns that
this Special Meeting of Council be adjourned until 8:01 p.m.
this evening to permit the completion of a Court of Revision.
Carried.

Whereupon the Council adjourned at 7:25 p.m. and re-convened
at 8:01 p.m. with the same personnel present.

Moved by Alderman Chadwick, seconded by Alderman Burns that
this Council adjourn again until 8:15 p.m. to permit the
completion of a Court of Revision. Carried.

Whereupon the Council adjourned at 8:02 p.m. and re-convened
at 8:15 p.m. with the following personnel present:

Mayor W.M. Angus
Alderman J.A.W. Chadwick, Alderman
F.R. Goldsworthy, and Alderman
D. Humphreys.

BY-LAWS

The City Clerk advised that the "Sewer Rate By-law No. 1,
1963" was before the Cabinet today and that the Department
of Municipal Affairs felt that it would be in order for
Council to finally adopt this By-law this evening.

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

"Second Street North and South sides from St. Davids Avenue
to Moody Avenue, Concrete Sidewalk Local Improvement
Construction By-law 1963"

"Fell Avenue East Side from 16th Street to 19th Street,
Concrete Sidewalk Local Improvement Construction By-law
1963"

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

"Twenty-Eighth Street from Jones Avenue to Chesterfield
Avenue Sanitary Sewer Local Improvement Construction By-law
1963"

"Portions of Blocks 211, 211A, 212, 212A, D.L. 544 Sanitary
Sewer Local Improvement Construction By-law 1963"

"West Boulevard from Keith Road to 8th Street Sanitary
Sewer Local Improvement Construction By-law 1963"

"Annual Budget By-law 1963"

"Tax Levy By-law 1963"

"Percentage Additions By-law 1963"

"Sewer Rate By-law No. 1, 1963"

Carried.

Whereupon the said By-laws were reconsidered.

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

Carried.

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

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the "Sewer Frontage Tax By-law 1963" 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 said By-law was introduced and read a first time in short form.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Sewer Frontage Tax 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 Goldsworthy, seconded by Alderman Chadwick that "Sewer Frontage Tax 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 3264.

The Clerk asked if the Council would deal with the amendment to the Zoning By-law approved earlier this evening at the Public Hearing.

Agreed to.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the "Zoning By-law 1958, Amendment By-law, No. 4, 1963" be 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 the "Zoning By-law 1958, Amendment By-law, No. 4, 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 Goldsworthy, seconded by Alderman Humphreys that the "Zoning By-law 1958, Amendment By-law, No. 4, 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 3265.

ANY OTHER COMPETENT BUSINESS

The Clerk asked if the Council would deal with an administrative matter in connection with the "Harry Jerome Scholarship Fund".

Agreed to.

A letter was read from the District of North Vancouver advising that the Directors of the "Harry Jerome Scholarship Fund" had asked that the Councils of the City and District now turn over to the Vancouver Foundation the monies being held by the Treasurers on behalf of this Fund, the total on hand having exceeded the minimum amount of \$2500.00.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the City Treasurer be authorized to turn over to the Vancouver Foundation monies now held in trust and any other subsequent monies received for the "Harry Jerome Scholarship Fund". Carried.

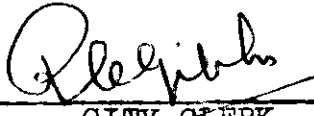
Alderman Goldsworthy said that earlier in the Court of Revision this evening, there had been some suggestion that the City should try and secure from the Imperial Oil Company the 20-foot lane allowance in Block 162 on the north side of Esplanade near Mahon Avenue.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the City Clerk use his best endeavours to secure from Imperial Oil Company Limited the east-west 20-foot lane allowance in Block 162, D.L. 271. Carried.

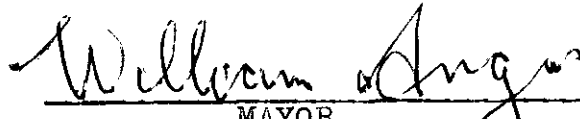
Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that this Special Council Meeting now adjourn. Carried.

Whereupon the Council adjourned at 8:20 p.m.

Certified Correct:



 CITY CLERK



 MAYOR

MINUTES of a Special Meeting of the
City Council held in the Council Chambers,
City Hall, on Wednesday, May 15th, 1963,
at 5:00 P.M.

Present:

Mayor W.M. Angus, Alderman P. Burns,
Alderman C.M. Cates, Alderman J.A.W. Chadwick,
Alderman F.R. Goldsworthy,

The Clerk advised that this special meeting had been called to consider By-laws.

BY-LAWS

The City Clerk advised that the Department of Municipal Affairs had advised him today that the sale of Lots contemplated under "Tax Sale Properties Sale By-law 1963, No. 7" had been approved by the Department under the City of North Vancouver Debt Refunding Act.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Tax Sale Properties Sale By-law 1963 No. 7" be now reconsidered. Carried

Whereupon the By-law was reconsidered.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Tax Sale Properties Sale By-law 1963 No. 7" 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.

Moved by Alderman Chadwick, seconded by Alderman Cates that the "Sewer Frontage Tax By-law 1963" be now reconsidered. Carried.

Whereupon the said By-law was reconsidered.

Moved by Alderman Burns, seconded by Alderman Chadwick that the "Sewer Frontage Tax By-law 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.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the "Zoning By-law 1958 Amendment By-law No. 4, 1963" be now reconsidered. Carried.

Whereupon the said By-law was reconsidered.

Moved by Alderman Burns, seconded by Alderman Cates that the "Zoning By-law 1958 Amendment By-law No. 4, 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 Council would consider first readings for a routine lane dedication By-law.

Agreed to.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Highways Establishing 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.

Alderman Irwin entered the Council Chambers at this point and took his place.

Moved by Alderman Goldsworthy, seconded by Alderman Cates that "Highways Establishing By-law 1963, No. 7" be now 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 "Highways Establishing 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 in short form, passed subject to reconsideration and numbered 3266.

ANY OTHER COMPETENT BUSINESS

Alderman Goldsworthy asked if the matter of 1963 adjustments for Department Head salaries and other personnel not covered by Union Agreements could be dealt with at this meeting, as a recommendation had been agreed to at the Committee meeting of all Council Members yesterday.

He said he wanted to make one comment with respect to the Inspectors as he had learned that these are covered by the Union Agreement including the Electrical Inspector and that he had been wrong when he had said at the Committee meeting yesterday that the latter was not covered by the Union Agreement.

He further advised that Mr. Carmichael, City Treasurer, and Mr. Smith, Assistant Treasurer were both on an increment basis after taking over from Mr. O'Neil the former Treasurer.

Alderman Burns said he would like to have some discussion and further information on this matter, as he was not present at the Committee Meeting last evening when this matter was discussed.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Burns that this Special Council Meeting adjourn until later on this evening at the call of the Chair. Carried.

Whereupon the Council adjourned at 5:10 p.m. and reconvened at the call of His Worship at 5:35 p.m., with the same personnel present.

Alderman Goldsworthy advised that all members of Council have agreed to the following resolution:

/ Moved by Alderman Goldsworthy, seconded by Alderman Chadwick, that the salaries of the following Department Heads and Personnel not covered by Union Agreements be increased effective January 1, 1963, by the following amounts per month:

J.M. Greenwood, City Superintendent	\$35.00/mo.
W. Carmichael, City Treasurer	\$35.00/mo.
R.C. Gibbs, City Clerk	\$35.00/mo.
J. Spencer, Fire Chief	\$25.00/mo.
W.N. Keeling, Social Welfare Administrator	\$25.00/mo.
J.D. Jellis, Assessor	\$25.00/mo.
F. Childe, Assistant Clerk	\$25.00/mo.
S.E. Excell, Assistant Supt. of Works	\$25.00/mo.
A.D. Pool, Magistrate . 1	\$25.00/mo.
W.H. Campbell, Deputy Magistrate	\$25.00/mo.

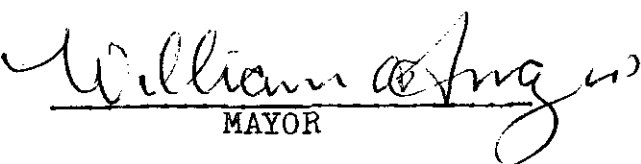
Moved by Alderman Goldsworthy, seconded by Alderman Cates that this Council meeting now adjourn. Carried.

Whereupon the Council adjourned at 5:36 P.M.

Certified correct:



 CITY CLERK



 MAYOR

MINUTES of a Public Hearing,
held in the Council Chamber,
City Hall, on Tuesday, May
21st, 1963 at 7:45 p.m.

Present:

Mayor W.M. Angus (Chairman),
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.

Mayor Angus said that this Hearing is being held for the purpose of considering any representations from owners on the Grand Boulevard whose property is subject to the Grand Boulevard Restrictions Act, to the proposal to close even-numbered streets between East and West Boulevard.

He asked the Acting Clerk to read the replies which had been received to the letters which had been sent to all affected owners on May 7th, 1963 advising of the proposal.

The letters were then read as follows:

1. William Noga, 1233 Grand Boulevard - favouring the proposal.
2. R. A. Sargent, 1152 Grand Boulevard - asking for deferment to enable a traffic study.
3. K. J. Preiswerck, 910 Grand Boulevard - approving the proposal.
4. Harry Smith, 1204 Grand Boulevard - opposing the proposal.
5. Robert Christopher, 1828 Grand Boulevard - approving the proposal.
6. A short note from Mr. and Mrs. R.L. Williams, 860 Grand Boulevard - approving the proposal.
7. Freida Henderson, 1753 Grand Boulevard - favouring the proposal.
8. Stanley A. Lane and Florence M. Lane, 836 Grand Boulevard, - in favour of the proposal,

but suggesting that the planting of the Boulevard be confined to low-growing trees and shrubs, and that more frequent patrols be carried out in order to prevent the vandalism which has been going on.

Mayor Angus then invited those persons present in the gallery who would be affected by the proposal to express an opinion.

Mr. Cooke, who lives at 1256 Grand Boulevard, said that he and his wife object to the proposal because a large number of people use 12th Street to reach St. Agnes' Church. He said also that during wet weather, people will be inconvenienced by having to walk an extra block to bus stops.

Mr. Cooke said also that the traffic problem which exists here will be aggravated by the stopping up of these streets and suggested that this problem may be alleviated to some extent by making one side of the Boulevard available for north-bound traffic only and reserving the other side for south-bound traffic.

A Mr. McQuarrie then spoke stating that he was a resident on the west side of the Grand Boulevard at 9th Street. He said that he has a personal fear for the safety of his children. He said there is quite a bit of cross traffic already at 9th Street and if 8th and 10th Streets are closed, the traffic at 9th Street will be much busier.

Mr. McQuarrie asked if the money which the City has for this purpose must be used on the Boulevard and suggested that it could be better expended on the boulevard on Keith Road hill, or that the Boulevard as it presently exists could be curbed. He said that considerable money has already been expended on the streets which it is proposed to close and this would be lost if they are closed.

He said that there are also some deep ditches which could be covered over, or that the money could be spent in curing the problem on Sutherland Avenue where sewage appears to be running in open ditches.

Mr. McQuarrie asked also whether Council is legally able to close these streets since this area comes under the Grand Boulevard Restrictions Act.

Mr. McQuarrie said as another alternative, the surface of Queensbury Avenue could be improved rather than closing the streets.

Mr. McMillan, 1244 Grand Boulevard spoke. He said that the closing of the streets did not worry him one way or another, but he did want to see one-way traffic on each side of the Boulevard.

Mr. Harry Smith, 1204 Grand Boulevard, pointed out that presently 10th and 12th Streets are the good streets and would be lost to residents if they are closed. He said also that many small children use 12th Street on their way to St. Agnes' Sunday School.

Alderman Goldsworthy said that since he was a resident on the Grand Boulevard, his family had not put in a letter. He said that it is the intention of Council to pave the East Boulevard making a proper road surface out of it and it is hoped that this will be done next year.

Alderman Goldsworthy said that it is also Council's intention to put a curbing around the Boulevard and considerable money could be saved if the curbing could be done in two-block units.

Alderman Goldsworthy said that it seemed logical to close 18th and 16th Streets at this time as they were not through streets anyway and that 14th Street is already closed.

He said he did not think that the streets south of 13th Street, however, should be done at this time.

Alderman Goldsworthy referred to Mr. McQuarrie's remarks about open sewage in Sutherland Avenue ditches, pointing out that this is a boundary street and, on the City side, the sewers are practically all in, but the District property is not sewered in this area.

Mayor Angus advised that this Hearing is to get opinions so that Council might be guided as to whether the proposal to close the even-numbered streets was acceptable to most of the people who would be affected.

Alderman Burns said that he had advised in Council twice that his Committee was thinking along these lines in the hopes of getting a reaction from the residents here, but that no reaction was forthcoming and this was why the Council thought that the fairest way was to send letters directly to each Boulevard owner.

Alderman Burns said that his Committee had thought that the closing of these streets would increase the aesthetic value of the Boulevard property and that in addition, a saving would be made in maintenance.

Alderman Irwin said that it appears that most persons north of 15th Street favour the closing of their streets while to the south of 15th, the majority is more or less opposed.

Judge Sargent, 1152 Grand Boulevard, then spoke further to the remarks contained in his letter asking that a traffic study be made of the area before any steps are taken to close these cross streets.

Mayor Angus suggested that the Hearing be adjourned for two weeks to allow interested persons adequate time to present any further views which they may have on the matter and to allow Council Members additional time for study.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that this Hearing adjourn until 7:00 p.m. on Monday, June 3rd, 1963. Carried.

Whereupon the Hearing adjourned at 8:24 p.m.

Certified correct:

James M. Childs
A/CITY CLERK

William Angus
MAYOR

MINUTES of the Regular Meeting of Council, held in the Council Chambers, City Hall, on Tuesday, May 21st, 1963, at 8:25 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, Alderman W.R.B. Irwin, and Acting Clerk F. Childe.

MINUTES

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that the Minutes of the regular meeting of Council held on May 6th, 1963, of the Public Hearing of Council held on May 13th, 1963, of the Special Meeting of Council held on May 13th, 1963, and of the Special Meeting of Council held on May 15th, 1963, be taken as read and adopted, copies of same having been circularized among all Council members. Carried.

CORRESPONDENCE

1 From the Kiwanis Club of North Vancouver enquiring about the tax situation with regard to their Senior Citizens Apartment to be erected on Lots 13 to 16, Block 172, D.L. 274.

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

From Mr. S.R. Forrest, Solicitor, asking if his client, Mr. A. MacDonald, Pacific Marine Bumper, 308 West Esplanade, may defer the erection of a fence around his operation until it is ascertained whether some of his property will be required for the widening of Forbes Avenue.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that this letter be referred to the Finance & Legal Committee and that in the meantime Mr. Forrest be notified that his client will not be forced to erect a fence until Council has studied this matter. Carried.

2 From Mr. F.C. Tossell, asking that storm sewer construction and repaving and curbing of West 23rd Street be proceeded with.

Moved by Alderman Irwin, seconded by Alderman Burns that this letter be referred to the Board of Works Committee for report. Carried.

3 From the North Vancouver Safety Council with respect to the danger to the public of the vacant house at 15th and Forbes.

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

Alderman Chadwick pointed out that the next four items on the agenda all referred to the rezoning of the house at 1510 Forbes Avenue, and would be properly considered at the Public Hearing on this property to be held next Monday evening.

Moved by Alderman Chadwick, seconded by Alderman Burns, that the following letters be not read since Council members have already received copies and studied their contents, and that they be referred to the Public Hearing to be held on May 27th, 1963:

1 Letter from B. Baru, 461 West 16th Street opposing any rezoning of 1510 Forbes Avenue for multiple family use.

Letter from the North Vancouver City & District Property Owners Association recommending that applications before Council for the rezoning of property at 15th & Forbes for multiple family use be rejected.

Letter from Mr. and Mrs. H.J. Goodsell, 439 West 16th Street, objecting to the rezoning of property at 1510 Forbes Avenue for apartment use.

Letter from Mr. and Mrs. J. Baxter, 449 West 16th Street, opposing any rezoning of property at 1510 Forbes Avenue.
Carried.

2 From the North Shore Branch of the Navy League of Canada applying for a grant.

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

3 From Mr. A.D. MacInnes, Chairman of the Board of Debt Retirement Fund, asking for the payment of \$150.00 out-of-pocket expenses for the year 1962.

Alderman Goldsworthy advised that this amount has been included in the 1963 Budget.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the sum of \$150.00 be paid to Mr. A.D. MacInnes, Chairman of the Board of Debt Retirement Fund, subject to prior approval by the Minister of Municipal Affairs, as required under the City of North Vancouver Debt Refunding Act, and that Mr. MacInnes be advised also that Council appreciates the work which the Trustees are doing on our behalf.
Carried.

4 From the Lonsdale Private Hospital, objecting to the six months' termination clause in the proposed agreement respecting the Lonsdale Private Hospital building at 151 E. 12th Street.

Alderman Goldsworthy gave a short resume of the negotiations with Lonsdale Private Hospital Ltd. with respect to this lease.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that the recommendation of the Finance & Legal Committee adopted by Council on March 18, 1963, with respect to the renewal of a lease with the Lonsdale Private Hospital Ltd. be reconsidered.
Carried.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that the recommendation of the Finance & Legal Committee adopted by Council on March 18, 1963, with respect to the renewal of a lease with the Lonsdale Private Hospital Ltd. be rescinded.
Carried.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that subject to approval of the District of North Vancouver the Mayor and City Clerk be authorized to execute a renewal of the agreement with Lonsdale Private Hospital Ltd. with respect to Lots 9 and 10, Block 85, D.L. 548, for a further term of five years commencing July 1, 1963, without any right of renewal.

Discussion followed.

The motion was then put and carried.

From E.C. Carson, offering to sell Lots 3 and 4, Block 160, D.L. 271, at 337 West Second Street, to the City in connection with the widening of Forbes Avenue.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the necessary By-law be prepared to authorize the expenditure of the sum of \$3500.00 from Tax Sale Lands Reserve for the Purchase of Lots 3 and 4, Block 160, D.L. 271, for future widening of Forbes Avenue, plus \$100.00 for the necessary expenses in acquiring this property. Carried.

2 From Campney, Owen and Murphy, Solicitors, advising that their client, National Trust Ltd., is unable to register a mortgage against the property of Western Auto Marine Investments Ltd. because of a City option registered against the said property.

Alderman Goldsworthy said that it had been agreed in the Committee meeting held earlier this evening to withdraw a recommendation which had been prepared on this matter, since the Company has commenced construction prior to the deadline as set out in the Company's Agreement with the City. He said he hoped that by the next Council meeting he will have a resolution ready which will satisfy the wishes of both the Company and Council.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that this letter be referred back to the Finance Committee for report. Carried.

3 From the North Vancouver City and District Property Owners Association with respect to 33 foot lots.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that the North Vancouver City and District Property Owners Association be advised that Council denies the rumour received by the North Vancouver City and District Property Owners Association to the effect that the Building Department is discouraging anyone from building on 33 foot lots.

Discussion followed.

The motion was then put and carried.

4 From the B.C. Hydro and Power Authority asking for the establishment of a bus zone to replace the East-bound bus stop at 3rd Street nearside Chesterfield Avenue.

Moved by Alderman Cates, seconded by Alderman Irwin that a bus zone be established to replace the existing east-bound bus stop on Third Street nearside Chesterfield Avenue, commencing at a point 26 feet west of the curbing at the south-west intersection of these streets and extending 82 feet west therefrom AND THAT the City Superintendent have suitable signs erected. Carried.

APPLICATIONS TO PURCHASE PROPERTY

5 Application from Mr. and Mrs. E. Bernard to purchase the east 17 feet of Lot 3, Resub. B, Block 9, D.L. 265, at the northwest corner of Bewicke and 14th Street, for consolidation with the adjoining balance of Lot 15 in the same block.

The Acting Clerk advised that this property had been posted in line with our legal requirements.

Moved by Alderman Chadwick, seconded by Alderman Burns that the following property be placed on the next Tax Sale Properties Sale By-law for conveyance

<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
East 17' of Lot 3	"B"	9	265	Eugene Bernard & Margaret Marie Bernard	\$650.00

CARRIED
A.C.

PETITIONS

Petition for the construction of a local improvement sewer to serve the east side of Chesterfield from 23rd Street north to the Trans Canada Highway, together with the Certificate of Sufficiency of the Clerk.

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

Petition from Kurt Anderson, 367 East 5th Street, and neighbours, with respect to rubbish on two vacant lots between 356 and 368 East 4th Street.

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that this petition be referred to the next Committee meeting of All Members for discussion and consideration of the general implementation of the Untidy Premises By-law, and also that the City Superintendent be authorized to take the necessary action in this particular case. Carried.

Alderman Burns pointed out that the next two petitions concerned the possible rezoning of 1510 Forbes Avenue, which is to be dealt with at a Public Hearing next Monday evening, and that Council members have already received copies of these petitions and read them.

Moved by Alderman Burns, seconded by Alderman Chadwick that the following petitions be referred to the Public Hearing to be held on May 27th, 1963, without being now read:

Petition from 14 ratepayers protesting the spot rezoning of property at 1510 Forbes Avenue.

Petition from 8 taxpayers withdrawing their signatures from a previous petition supporting the rezoning of 1510 Forbes Avenue.

Carried.

DUE ACCOUNTS

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

186	Finance	\$ 4,325.00	
187	Finance	8.82	
188	Finance	3,590.25	
189	Finance	1,325.39	
204	Finance	7,925.48	
205	Authorization	66.67	
191	Police	1,341.80	
192	Police	<u>220.04</u>	\$18,803.45

Carried.

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

195 Public Works	\$11,471.15	
196 Public Works	4,889.45	
197 Public Works	74.12	
202 Public Works	59.00	
200 Waterworks	<u>807.46</u>	\$17,301.18 Carried.

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

198 Parks	\$ 779.95	
203 Parks	88.58	
201 Parks	314.65	
193 Building	563.90	
199 Building	<u>161.61</u>	\$ 1,908.69 Carried.

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

190 Fire	<u>\$ 523.80</u>	\$ 523.80 Carried.
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Moved by Alderman Cates, seconded by Alderman Irwin that the Treasurer be authorized to pay the following warrants:

194 Transportation & Light	<u>\$ 6,340.88</u>	\$ 6,340.88 Carried.
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Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that the Treasurer be authorized to pay the following warrants:

206 Health & Civic Affairs	<u>\$3,738.89</u>	\$ 3,738.89 Carried.
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REPORTS OF COMMITTEES

FINANCE & LEGAL COMMITTEE

Alderman Goldsworthy submitted the following recommendations on behalf of his Committee, and also gave the necessary background information in each case:

RECOMMEND that Messrs. J.R. Johnston and T.E. Fawsitt be advised that the City regrets it cannot accept their application of May 6, 1963, to purchase Lot 1, Block 23, D.I. 272, on Brooksbank Avenue at 4th Street, as the small building proposed for the site would have the effect of spoiling the remainder of the block to the East and the Council wishes to sell the entire block to one firm with adequate plans of development.

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

A gentleman from the gallery asked if it would be possible for him to put a question at this point, and was advised that this would not be possible, but that he could come back with more information if he wished the Council to reconsider its decision.

Alderman Goldsworthy advised the gentleman that he could always get in touch with himself as Industrial Placement Committee Chairman, or with Alderman Chadwick as Industrial Committee Chairman.

The motion was then put and carried.

1 RECOMMEND that Mrs. Patricia L. Morris, 425 East 4th Street, North Vancouver, be advised that the City will not object to any application under the Plans Cancellation Act by her to close up the westerly 33 feet of Ridgeway Avenue adjacent to the east boundary of lot 13, Block 218A, D.L. 546, provided the said 33 feet is consolidated with the said Lot 13.

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 Clerk be instructed to send a notice to the S.S. Marina Ltd., giving the lessees 15 days in which to repair and restore the marina premises at the foot of Lonsdale Avenue into proper condition, and also requiring the said Company to pay within the said period rental arrears now owing and further that the said Company be advised that when the repairs and rental arrears are in good standing the City will be pleased to discuss the matter of improved control of the parking area at the foot of Lonsdale Avenue.

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

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

3 RECOMMEND that the City Council reaffirms its previous decision of November 20th, 1961, not to change the retirement age of female employees at this time.

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

4 Alderman Goldsworthy advised that in Committee discussion earlier this evening it had been agreed to withdraw the next resolution on the agenda paper with respect to the request of K.S. Maude Industrial Electric Co. for an extension of certain dates in their sales agreement with the City, and that his Committee would give further study to this request.

FIRE & INDUSTRIAL COMMITTEE:

5 Alderman Chadwick said that he had no resolutions to submit tonight, but would like to advise that the burner at Norwood mill has been completely removed and that the North Shore Shingle Co. has now received their air pollution equipment and are ahead of schedule in its installation.

HEALTH & CIVIC AFFAIRS COMMITTEE

Alderman Humphreys submitted the following recommendation on behalf of his Committee, and expressed the hope also that the survey which the recommendation would authorize would result in the revitalization of Lonsdale Avenue:

RECOMMEND that the Lower Mainland Regional Planning Board be requested to undertake the study of the outlook for the Lonsdale Commercial Area and to report on steps which may be necessary to safeguard and promote its optimum development.

Terms of Reference:

To undertake such land use and other studies of the Lonsdale Commercial Area as may be necessary, and to report on:-

1. Area requirements and desirable expansion policies.
2. Zoning provisions.
3. Parking requirements.
4. Street and traffic arrangements.

To collaborate with the City Superintendent and other officials on the implications of any proposals for City services and costs; To conduct such surveys among local merchants and property-owners as may be required and to collaborate thereon with the North Vancouver Chamber of Commerce or other appropriate bodies; To render to City Council a report complete with illustrative material; To complete the work at the earliest, at a cost not to exceed \$3500.

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

Alderman Chadwick advised that he had attended a recent meeting of the Lower Mainland Regional Planning Board held at New Westminster where reference had been made to this proposed survey. He said that the Planning Board officials had stated that the survey could be completed by the end of August, or during September at the latest.

2 Alderman Burns said he would support this resolution, although he feared that we may receive a plan so ornate that it is beyond our immediate needs. He referred to Alderman Humphrey's remarks on the revitalization of Lonsdale Avenue and suggested that Lonsdale might be better elevated to its former status if the Council made immediate overtures to the Provincial Government to see whether the Government Ferry Terminal might be moved from Horseshoe Bay to the former North Vancouver Ferry Terminal at the foot of Lonsdale. He said that he understood that West Vancouver is not happy with the location of the terminal in that municipality and that alternative sites are now being considered.

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

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

4 RECOMMEND that the following resolution be endorsed by this Council and submitted to the 1963 Convention of the Union of B.C. Municipalities:

WHEREAS many of the persons summoned for jury duty are not paid by the employers while serving on a jury;

AND WHEREAS the pay for jurors is not considered realistic according to present day rates of pay, thus resulting in financial hardship to many jurors;

AND WHEREAS it is realized that there is a moral obligation for citizens to serve on juries, but it is submitted that such service should not be rendered at too great a financial loss to the person so serving;

AND WHEREAS municipal Councils are now being requested by Employees' Union bargaining representatives to include in wage contracts a provision agreeing to make up the difference between an employees regular pay and jury pay;

THEREFORE BE IT RESOLVED that the Provincial Government be requested to increase the rate of pay for jurors to a more realistic sum, having regard for the rates of pay now generally existing in industry.

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

1. Alderman Humphreys said that while our Council members had agreed that it would be desirable if the three North Shore municipalities co-operated in acquiring a suitable float which would be a credit to the North Shore at parades, the other two North Shore municipalities had declined to participate.

Mayor Angus said that he was also disappointed that our sister municipalities had not seen fit to participate in such a venture.

BOARD OF WORKS AND WATERWORKS COMMITTEE

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

2. RECOMMEND that Mr. E. Bronger be advised that Council is still agreeable to reviewing its position with respect to access to his Lots 1-8, Block 19, D.L. 265 when he is in receipt of a firm offer from a progressive industry to locate on this site.

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

PARKS & CIVIC BUILDINGS COMMITTEE

3. Alderman Burns asked that the second recommendation listed on the agenda paper for his Committee be considered first inasmuch as consideration of recommendation No. 1 depended on the outcome of the second recommendation.

Alderman Burns then submitted the following recommendation explaining that his Committee had been guided by careful study on the subject by our Electrical Inspector:

RECOMMEND that the lighting in Mahon Park be improved in accordance with the report from the Electrical Inspector to Supt. Greenwood dated May 9, 1963, at a cost not to exceed \$2500.00, this amount to be provided out of the Tax Sale Lands Reserve.

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

Alderman Burns said that he had been informed today that the North Vancouver Baseball Association will definitely be hosting the 1963 Pacific Northwest Regional Connie Mack Tournament if the Mahon Park lighting is improved. He said also that one of our North Vancouver teams is very much in the running for the championship.

The motion was then put and carried.

Alderman Burns then submitted the following recommendations on behalf of the Parks Committee:

4. RECOMMEND that an amount of \$250.00 be placed in the Supplementary Budget as a grant to the North Vancouver Baseball Association towards the holding of the 1963 Pacific Northwest Regional Connie Mack Tournament in North Vancouver.

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

RECOMMEND that an amount not to exceed \$1500.00 be expended from Tax Sale Lands Reserve to provide lighting for the second lawn bowling green at 22nd Street and Lonsdale Avenue.

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

At the this point Alderman Burns asked to be excused from the meeting. He said that he had a temporary commitment until the end of this month which would make it necessary for him to leave any meeting at this same hour, and apologized for any inconvenience that this would entail.

Mayor Angus excused Alderman Burns from the meeting at 9:26 P.M..

TRANSPORTATION & LIGHT COMMITTEE

Alderman Cates said that she had no recommendation to submit this evening.

TRAFFIC & SAFETY ADVISORY COMMITTEE

Alderman Cates submitted the following recommendation on behalf of her Committee, stating also that the Committee members have been very concerned with the many reports of speeding on Lonsdale Avenue, and had asked the R.C.M.P. to keep a close watch on this.

RECOMMEND that Mr. George L. Donovan be advised that it is not believed that the posting of any sign would obviate or remove the alleged danger at the intersection at Lonsdale Avenue and 5th Street, and it is pointed out that it was not the lack of signing, but rather excessive speed which was principally responsible for the recent fatality at this intersection.

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

Alderman Chadwick asked Alderman Cates if her Committee would give consideration at their next meeting to the need for a traffic light at 8th and Lonsdale intersection and was advised that this would be attended to.

COMMITTEE MEETING OF ALL COUNCIL MEMBERS (May 14, 1963)

RECOMMEND that the grant to the North Vancouver Chamber of Commerce be increased to \$2500.00 and the present free use of the City building continued by the Chamber, subject to the covenant in the said agreement that the Chamber assumes 100% of all maintenance and repair costs, and further that the City Treasurer be instructed to place the sum of \$900.00 in the City's Supplementary Budget for the year 1963, in order to allow the Council to pay the increased grant to this organization.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the above recommendation of the Committee of all Council members be adopted.

Discussion followed.

The motion was then put and carried.

MOTIONS, NOTICES OF MOTION & NEW BUSINESS

- 1 A letter from the Deputy Provincial Secretary enclosing Order-in-Council No. 1173, approving of "Sewer Rate By-law No. 1, 1963".

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

- 2 A letter from the Department of Municipal Affairs approving of the sale of Lots 6 and 8, Block 11A, D.L. 550.

The Acting Clerk advised that Lot 6 had been sold to Ambassador Investments Ltd. and Lot 8 to Mr. and Mrs. Locke.

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

- 3 Alderman Humphreys then served notice that he would introduce at the next regular meeting of Council on June 3, 1963, a motion to make all meetings of Committee of all Members open to the Public.

BY-LAWS

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Highways Establishing By-law 1963, No. 7" be now reconsidered. Carried.

Whereupon the said By-law was reconsidered.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Highways Establishing By-law 1963, No. 7" 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.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that By-laws listed as (a) to (c) inclusive on the agenda paper to be submitted for introduction this evening be considered in one motion. Carried.

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

"Tax Sale Properties Sale By-law 1963, No. 6"

"Tax Sale Properties Reserve Expenditure By-law, 1963, No.8"

"Tax Sale Properties Reserve Expenditure By-law, 1963, No.9"

Carried.

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

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

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

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

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

"Tax Sale Properties Sale By-law 1963, No. 6"	- 3267
"Tax Sale Properties Reserve Expenditure By-law, 1963, No. 8"	- 3268
"Tax Sale Properties Reserve Expenditure By-law, 1963, No. 9"	- 3269

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the "Highways Stopping-up and Closing By-law, 1963, No. 1" be removed from tonight's agenda paper since it deals with the closing of the even numbered cross streets on the Grand Boulevard, which matter would be discussed again at an adjourned Public Hearing on June 3rd, 1963. Carried.

UNFINISHED BUSINESS

2 Copy of a letter from Jack Davis, M.P. for Coast Capilano, to the National Harbours Board with respect to a report compiled by the Port of Vancouver Planning Committee.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that this letter be received and filed, and that Mr. Davis be thanked for his efforts on our behalf.

Mayor Angus advised that he had been talking with Mr. Davis who had indicated that he will carry this matter through.

The motion was then put and carried.

3 A letter from the City Solicitor with respect to the sale of "loss leaders" by Service Stations.

Moved by Alderman Chadwick, seconded by Alderman Humphreys, that the Solicitor's letter be referred back to the Finance & Legal Committee for recommendation. Carried.

4 A letter from the Department of Highways with respect to traffic control at the intersection of the Trans Canada Highway and Lonsdale Avenue.

Moved by Alderman Irwin, seconded by Alderman Chadwick that this letter be referred to the Traffic and Safety Advisory Committee for consideration and recommendation. Carried.

5 Letter from the Advisory Planning Commission with respect to the Commission's previous report on an application from Mr. L. Taylor for the installation of gas pumps at his car wash operation located at Bewicke Avenue and Marine Drive, wherein the Commission recommended against granting the application.

Alderman Humphreys pointed out that the Commission had not concerned itself, in dealing with previous applications, as to whether there were already sufficient similar businesses in the City, and he would therefore like to move that the application of Mr. L. Taylor to instal gas pumps at the car wash at Bewicke Avenue and Marine Drive be approved.

Alderman Irwin seconded the motion, stating that there are now fewer gas pumps in the City than formerly, since some firms have recently eliminated pumps.

It was pointed out that it would be necessary, under Section 17:B:12 of the zoning By-law, to hold a Public Hearing with respect to this application, and the mover and seconder agreed to amend the motion by adding the words "AND THAT a Public Hearing on this application be held at 7:00 P.M. on June 10th, 1963."

Discussion followed.

The motion was then put and carried.

- 1 A further letter from the Advisory Planning Commission with respect to the supplying of plans, etc., when the Commission is asked for a report.

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

- 2 Letter from the District of North Vancouver advising that they have appropriated a maximum amount of \$1500.00 for preliminary sketch plans and estimates for the North Vancouver Centennial project.

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

ANY OTHER COMPETENT BUSINESS

- 3 A letter from the Greater Vancouver Sewerage and Drainage District enclosing a copy of a plan and profile for the Capilano section of the North Vancouver sewer interceptor.

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

- 4 Alderman Humphreys referred to a letter dated February 22nd, 1963, from the District of North Vancouver, indicating that the District Council is prepared to consider a joint Recreation Commission with the City. He said that on May 14th this letter had been tabled indefinitely by a Committee of all Members, and he thought that the matter should go back to Council so that a reply could be made to the District.

Moved by Alderman Humphreys that the letter from the District of North Vancouver concerning the establishment of a joint Recreation Commission be now considered.

Mayor Angus said it would be most unethical to discuss such a matter unless all members of Council were present and that discussion should first take place by all members in Committee.

Alderman Humphreys said he regretted that Alderman Burns was not present, but felt that this was the correct place on the agenda to discuss this matter, and that his motion still stood.

Alderman Chadwick seconded the motion.

Discussion followed.

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

Alderman Humphreys advised that he had a further motion to submit as follows:

Moved by Alderman Humphreys that the District of North Vancouver be thanked for their letter of February 22nd, 1963, concerning a joint Recreation Commission and advised that this Council is prepared to consider the establishment of such a Commission at a joint meeting of the two Councils.

There was no seconder to this motion, and after discussion Alderman Humphreys amended his motion by deleting the clause "at a joint meeting of the two Councils" and

substituting therefor "at a joint Committee Meeting of the two Councils".

There was no seconder to the motion as amended.

Further discussion followed, after which Alderman Humphreys stated he would withdraw his motion as amended and substitute the following:

Moved by Alderman Humphreys that the matter of a joint Recreation Commission with the District of North Vancouver be referred to a Committee Meeting of All Members, and that the District of North Vancouver be advised that we are studying the matter.

Alderman Irwin seconded this motion, which was then put and carried.

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

Whereupon the Council adjourned at 10:15 P.M.

Certified correct:

Francis M. Childe William A. Angus
A/CITY CLERK MAYOR

MINUTES of a Public Hearing
held in the Council Chamber,
City Hall, on Monday, May
27th, 1963 at 7:00 p.m.

Present:

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

The Chairman advised that this Hearing was for the purpose of considering an amendment to the Zoning By-law to reclassify Lot 24, Block 41, D.L. 547 (1510 Forbes Avenue) from Single-Family to Multi-Family Use in line with an application from Mrs. S.J.O. Scott, the owner of the property.

The Chairman said that since some of those present tonight may not be familiar with the procedure in cases such as this, he would ask the Clerk to read those Sections from the Municipal Act which deal with the procedure at Public Hearings.

The Clerk then read Sections 703 and 704 of the Municipal Act.

The Chairman said that the requirement in Section 704 that a Zoning By-law amendment requires the affirmative vote of at least two-thirds of All Members of Council meant that five Members of the Council would have to be in favour of such an amendment.

Alderman Burns entered the meeting.

The Chairman then asked the Clerk to read the letters which had been received in connection with this proposed re-zoning, following which he said he would permit those in the gallery tonight to express an opinion.

Correspondence was then read as follows:

1. From the Advisory Planning Commission favouring the rezoning application.
2. Petition from George J. Walker, 402 West 14th Street, and 52 other persons favouring the rezoning application.
3. From James Walker, 4567 Prospect Road, North Vancouver, asking Council to give favourable consideration to Mrs. Scott's application to rezone.
4. From L.J. Marks, 605 St. Georges Avenue, in favour of the application to rezone.
5. From Reverend and Mrs. Branton, 131 East Kings, on behalf of Mrs. Scott, asking for favourable consideration to her request to rezone.

The Clerk advised that two petitions had also been received from persons asking that their names be withdrawn from Mr. Walker's above petition. He said that one petition received on May 15th contained 8 names, and the other petition received on May 23rd contained 4 names.

The Clerk said that the remaining letters and petitions were against granting the application for rezoning as follows:

1. Letter - Mrs. J. Godfroid, 450 West 15th Street.
2. Petition - April 8th - 46 names.
3. Petition - April 11th - 36 names.
4. Petition - April 11th - 49 names.
5. Letter - Mr. & Mrs. L. Favero, 263 W. 2nd Street
(propose building in 400 Blk. W. 15th).
6. Letter - Mr. & Mrs. P. Hodges, 440 W. 15th Street.
7. Letter - H.R. Stannus - 1457 Forbes Avenue.
8. Letter - R. Nemetz - 461 W. 16th Street.
9. Letter - F. Baru - 461 W. 16th Street.
10. Letter - B. Baru - 461 W. 16th Street
11. Letter - North Vancouver City & District Property Owners' Association.
12. Letter - Mr. & Mrs. H.J. Goodsell - 439 W. 16th Street.
13. Letter - Mr. & Mrs. J. Baxter - 449 W. 16th Street
14. Petition - Rec'd May 15th - 14 names
15. Letter - K. Mogenson - 433 W. 16th Street
16. Letter - S. Kneller - 461 W. 16th Street.

The Chairman said that it appears, therefore, that there are 43 signatures in favour of the rezoning and 161 against.

Those present in the gallery were then permitted to speak as follows:

Mr. J. Walker, 4567 Prospect Road, speaking in favour of Mrs. Scott's application and further to the remarks contained in his letter above. He pointed out that the proximity of the Armouries to Mrs. Scott's property makes it more suitable for apartment building than for single-family residence.

Mr. Steve Storey, 1790 Kilkenny, in favour of the rezoning application.

Mr. L. Favero, 263 West 2nd Street, said that when he had applied recently to build a single-family residence at 440 West 15th Street, he had been informed that the area was zoned for single-family and would remain that way.

Mr. C. Hoffman, 168 West 5th Street, said he was against any spot rezoning in the City and that any extension of apartment zoning would work a hardship on those already owning apartment lands.

Mrs. D. Livingston, 336 East 13th Street, spoke in favour of Mrs. Scott's application, pointing out that the contention that another apartment here would increase traffic was not valid as the presence of the Armouries here was what produced most of the traffic.

Mrs. Nuttall, 1456 Forbes Avenue, said she was the owner of property diagonally opposite the site owned by Mrs. Scott. She said this was the property which Mr. Stannus in his letter indicated would next apply for rezoning. She said this was a grave assumption and one which had been stated repeatedly at the time the above petition was being circulated, and that

she had no intention of making such an application now or for a good many years, she would imagine. She said that she was in favour of Mrs. Scott's rezoning application.

Mr. J.C. McDevitt, 560 West 28th Street, said he was speaking on behalf of Mrs. Scott and pointed out that many of the letters against the rezoning this evening seemed to be based on rumours. He said it was contended that any apartment here would bring about slum conditions, and pointed out that it was strange that the existence of the other apartment block here had not caused a slum.

Mrs. Fay Stannus, 1457 Forbes Avenue, spoke against granting the rezoning application.

Mr. Harold Stannus, 1457 Forbes Avenue, speaking against granting Mrs. Scott's application, asked the Council Members to bear in mind that the action they take on this application would be taken as a precedent for similar applications in the area. He said that about 16 houses in the immediate area are less than eight years old and represent about a one-quarter million dollars investment. He said that these people had built here because the area was zoned for single-family and to change the zoning would be a grave injustice to these people.

Mrs. C. Godfroid, 450 West 15th Street, said that the increase in traffic if another apartment is located here would make the streets unsafe for children to cross.

Kay Branton, 222 West 28th Street, spoke in favour of granting the application to rezone and pointed out that no slum conditions appear to exist in those areas presently zoned for apartment use.

Mr. L.A. Young, 1420 Forbes Avenue, said he concurred with the remarks of Mr. Stannus.

Mrs. R. Nemetz, 461 West 16th Street, spoke against granting any application to rezone. She said she was the owner of the other apartment in the area and said that when she had bought her property, it had been zoned for apartment use for about eight or nine years. She said she thought there was already too much apartment property and a good many vacancies. She said it appeared that only one person would benefit if this application was granted and that it would work a hardship on all the other owners in the area.

Mr. M.A. MacDonald, Solicitor, said that he was appearing for Mr. and Mrs. Baxter, 449 West 16th Street, and for Mrs. R. Nemetz. He said he would like to apologize on behalf of his clients for remarks contained in one of the letters read earlier intimating that Alderman Cates had already made up her mind on the matter. He said he would like this remark withdrawn on behalf of his clients.

Mr. Tossell, 116 West 23rd Street, asked how Mrs. Nemetz' property had come to be zoned Apartment.

The City Clerk advised that in former years, there had been a perimeter of Apartment-zoned property on 16th Street along the south boundary of Mahon Park and on the east side of Jones Avenue flanking the Park. He said that in the 1958 revision of the Zoning Map, these had been eliminated, but prior to that, there was already an Apartment Block constructed at 461 West 16th Street, so Council had considered whether to make this apartment non-conforming, or to leave the site Apartment-zoned and had decided on the latter course.

Mr. P. Hodges, 440 West 15th Street, said he understood that a similar application has been rejected twice before and asked if circumstances had changed now to warrant such rezoning.

The Chairman said he would permit the Members of Council present to speak.

Alderman Goldsworthy said he was against the spot-zoning of property and said that former Councils have rejected a similar application for this site twice and that there was no basis now for deciding differently. He pointed out that if this application is granted, property owners have no security that Council will not change the zoning on any site in the City on short notice.

Alderman Burns said that the Advisory Planning Commission is completely removed from all pressures. He said that the Members are all long-time residents of North Vancouver and have a deep and abiding interest in the welfare of the Community. He said that they are all well versed in zoning matters. He said that the Commission had studied the same application last year and had recommended in favour of granting it. He said that they had again reviewed the matter this year and had arrived at the unanimous conclusion that 1510 Forbes Avenue should be rezoned for Apartment use.

He said that it is difficult to go against such a weighty opinion.

Alderman Burns said he was not the least bit concerned with any gain Mrs. Scott may get for her property. He said that the issue was rather -- is it right? -- or is it wrong?

He referred to a remark that Alderman Goldsworthy had made that the Council ought to stay with the Zoning plan and said that the Zoning plan has been massacred on numerous occasions. He said that he was going on record right now as favouring this application for rezoning.

Alderman Humphreys said that a comparison between the Zoning map in 1958 and the recent 1963 reprinting would show very few changes which would indicate that Council has kept to the Zoning plan pretty well and has not massacred it. He said he thought that the site being considered was eminently suited as a single-family dwelling lot.

At 8:25 p.m., the Chairman advised that it would be necessary to adjourn this Hearing in order to call the meeting of the Standing Committees to order.

Moved by Alderman Humphreys, seconded by Alderman Burns that this Public Hearing adjourn to the Call of the Chair. Carried.

Whereupon the Hearing adjourned at 8:25 p.m.

The Chairman then called the meeting to order again at 8:26 p.m. with the same Members being present.

Alderman Humphreys continued to speak referring to figures given earlier which indicated that a great many more persons had registered their opinion against the rezoning than had been registered in favour of it. He said he would have to take great notice of this information as the wishes of the majority of the affected persons have to be considered.

He said that most of the arguments in favour of granting the application did not come within the terms of reference given to Council Members to consider.

Alderman Cates said she would like to thank Mr. MacDonald for retracting the statement that she had already made up her mind. She said that this was not so and referred to her remarks at a previous meeting in which she opposed an order to have the house at 1510 Forbes Avenue demolished as she thought that it had not been the owner's fault that it had fallen into such a state of disrepair, but had been because the City had failed to stop the vandalism which had caused this damage.

Alderman Cates referred to the exception taken earlier that some of the letters in support of the application came from persons living at some distance from the property, pointing out that some of those persons signing the petition protesting the rezoning also did not live within the affected area.

Alderman Cates she also had a very high regard for the opinion of the Advisory Planning Commission who had recommended in favour of the rezoning and would be guided by their findings.

Alderman Cates said she was therefore moving that this Hearing recommend to Council that the request for rezoning of Lot 24, Block 41, D.L. 547 to Apartment District be granted.

Alderman Irwin said he was seconding the motion, pointing out that last year, a simple majority of Council Members had been in favour of such a rezoning. He said that he had been a new Member then and had not known that the vote required a two-thirds majority. He said he would consider it a tragedy if Council disregarded the advice of the Advisory Planning Commission which had been offered by persons who were authorities in their field.

Alderman Goldsworthy said that he would not like to give the impression that he had complete disregard for the Advisory Planning Commission, but pointed out that just at the last Council Meeting, the majority of Council Members went against the Advisory Planning Commission's recommendation when they granted the application for additional gas pumps in the City.

He pointed out also that the opinion last year of the Advisory Planning Commission with respect to 1510 Forbes Avenue was based largely on the fact that it would result in the removal of the old building on the site, which did not come within the terms of reference for hearing zoning applications.

The motion was then put and declared lost with Aldermen Burns, Cates and Irwin voting in favour, and Aldermen Chadwick, Goldsworthy and Humphreys voting against.


Moved by Alderman Humphreys, seconded by Alderman Burns that this Hearing now adjourn. Carried.

Whereupon the Hearing adjourned at 8:40 p.m.

Certified correct:



 CITY CLERK



 A/MAYOR