

MINUTES of an Adjourned Public Hearing,
held in the Council Chamber, City Hall,
on Monday, June 3rd, 1963 at 7:00 p.m.

Present:

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

The Chairman advised that this Hearing had been adjourned from May 21st, 1963 and was for the purpose of considering any representations made 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 the East and West Boulevards from Keith Road to 19th Street.

The City Clerk advised that one further letter had come in and then read a communication from Charles and Maureen Cooke, 1256 Grand Boulevard, opposing the closing of the even-numbered streets crossing the Grand Boulevard, and most especially 12th Street which they said provided access to St. Agnes' Church.

They also advocated one-way traffic on the East and West sides of the Boulevard to distribute the traffic flow more equitably.

Alderman Burns then submitted the following resolution:

Moved by Alderman Burns, seconded by Alderman Irwin that this Public Hearing recommend to Council as follows:

THAT the By-law entitled "Highways Stopping up and Closing By-law, 1963, No. 1" (Grand Boulevard), be introduced at the next Council meeting, and after second reading referred forthwith to a Committee Meeting of all Council Members for amendment.

Alderman Burns said that there seemed to be a general feeling against closing the even-numbered streets south of 13th Street and it was his intention to ask for an amendment to the By-law at the Council Meeting this evening so as to close only 16th and 18th Streets.

Alderman Goldsworthy entered the Hearing at 7:05 p.m.

The Chairman of the Traffic & Safety Advisory Committee was asked to consider at its meeting tomorrow night the desirability of better traffic control on the East and West Boulevards.

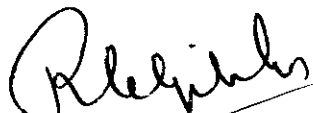
Alderman Burns then explained to Alderman Goldsworthy the proposal to close only 16th and 18th Streets.

The motion was then put and carried.

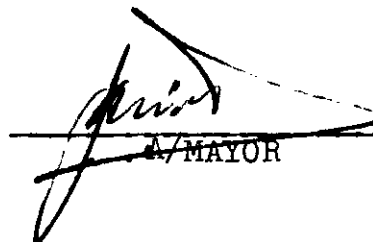
Moved by Alderman Humphreys, seconded by Alderman Burns that this Public Hearing now adjourn. Carried.

Whereupon the Hearing adjourned at 7:08 p.m.

Certified correct:



CITY CLERK



A/MAYOR

MINUTES OF THE REGULAR MEETING of
the City Council held in the Council
Chambers, City Hall, on Monday,
June 3rd, 1963, at 8:00 p.m.

Present:

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

MINUTES

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that the minutes of the regular meeting of Council held on May 21st, 1963, and the Public Hearing of Council held on May 27th, 1963, be taken as read and adopted, copies of same having been circularized among all Council members.

Carried.

Acting Mayor Chadwick advised that he was suspending the regular order of business for a moment in view of the number of people in the gallery this evening who were interested in the outcome of the application to rezone the property at 1510 Forbes Avenue. He said that the Council members in Committee earlier this evening agreed to table this matter for two weeks so that His Worship, Mayor Angus, could be present during discussion of the matter.

Acting Mayor Chadwick then asked the City Clerk to proceed with this evening's correspondence.

CORRESPONDENCE

From the North Vancouver Public Library Association advising that it favours a regional library service.

Acting Mayor Chadwick said that the Library Association feels that a library service should be available to serve the whole of the North Shore. He said that the District is contemplating putting a By-law for free library service, but this would apply only in the District.

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that the letter from the North Vancouver Public Library Association be received and filed. Carried.

Application from Len Churchhill on behalf of Pacific Press Ltd., for permission to locate a carrier station at the north end of the Grand Boulevard.

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

From the North Shore Union Board of Health enclosing a resolution with respect to municipal cost of health units in metropolitan areas.

Alderman Humphreys said that a similar resolution is being presented to all three North Shore municipalities by the Board. He said that he would like to present a resolution now along the same lines as the Board suggests, but slightly revised.

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that the following resolution be submitted to the Union of B.C. Municipalities:

WHEREAS there is a great discrepancy between the Municipal share of the costs of local health services in municipalities in metropolitan areas as compared to municipalities in non-metropolitan areas;

AND WHEREAS the Municipalities of the City of North Vancouver, the District of North Vancouver, and the District of West Vancouver which are members of the North Shore Union Board of Health, are required to raise 85% of the Health Unit Budget from municipal resources and the said 85% amounts to approximately \$2.21 per capita per annum;

AND WHEREAS municipalities which are members of the Union Boards of Health in non-metropolitan areas are required to pay only a municipal share equal to 30 cents per capita per annum for local health services;

AND WHEREAS a similar unfavourable sharing of costs affects other municipalities which are members of the Metropolitan Boards of Health of Greater Vancouver and Greater Victoria, namely the City of Vancouver, the Municipality of Burnaby, the Municipality of Richmond, the City of Victoria, the City of Esquimalt, and the District of Oak Bay, as well as the City of New Westminster;

AND WHEREAS the Union's Policy Statement adopted at the 1958 annual Convention established the principle that services to people are rightly chargeable to taxes raised on an "ability to pay" basis through Provincial revenues while services to land are rightly chargeable to taxes on land raised through municipal taxation;

AND WHEREAS local health services are certainly a service to people;

AND WHEREAS the metropolitan municipalities set out above desire relief from this discriminatory condition;

THEREFORE BE IT RESOLVED that the Union of British Columbia Municipalities make strong representations to the Government of British Columbia and to the Minister of Health Services and Hospital Insurance to ameliorate and correct this undue tax load which is placed on municipalities in metropolitan areas. Carried.

1 From the Navy League of Canada requesting permission to hold tag days on Friday, September 20th, and Saturday, September 21st, 1963.

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that the above request of the Navy League of Canada be granted. Carried.

2 The Clerk then read the following letters, all complaining about the handling of the Public Hearing of Council held on May 27th, 1963:

From Mr. & Mrs. D. Boulter, 1292 Adderley Street
 " Mrs. H. Webb, 1234 Adderley Street
 " Stan Paracy, 3640 Mountain Highway
 " Neil North, (address unknown)
 " Mrs. E.C. Nuttall, 1456 Forbes Avenue

Alderman Burns said he was rising to defend the conduct of the Chairman at the May 27th Public Hearing. He said that as everyone knows he himself had not sided with the majority. He said that this was the biggest Public Hearing since he had been on Council, and was emotionally charged throughout. He said that the Chairman had had every letter read which had been received, whether they were for or against the rezoning, and that the Chairman had then done the only possible

thing - he had started at one corner of the room and had given every person in the gallery an opportunity of expressing himself, and those who had not been articulate he had allowed to signify that they were on a petition. He said that he could not see how the Chairman had done anything which had influenced the outcome.

Alderman Cates said she agreed with the remarks of Alderman Burns and thought that Acting Mayor Chadwick had conducted a very difficult situation in a very capable way. She said that she understood that because the letters received had been referred to the Public Hearing that it was necessary that they be read. She said that she had been critical that no definite area had been specified to apply to persons whose property was affected. She said that she considered the wording of the Municipal Act very vague on this point, but since it is laid down in the Act we must abide by it.

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

From I.M. Rogers, Solicitor for Hand Chemical Industries and Dominion Fireworks Co. Ltd., enclosing a brief in connection with the Council's proposal to prohibit the sale and use of fireworks.

The City Clerk advised that the brief, which was lengthy, had been previously circularized among the Council members and studied by them and it was agreed that this brief should not be read again tonight.

Alderman Goldsworthy advised that his Committee had met with these people at some length last Monday evening.

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

2 From the North Vancouver Kinsmen Club applying to use Mahon Park from June 28th to July 1st; to use the streets for their annual parade on July 1st; and to use the Kinsmen pool on July 1st.

Moved by Alderman Burns, seconded by Alderman Humphreys that the above requests from the North Vancouver Kinsmen Club be granted. Carried.

3 From Thomas A. Rhodes, Solicitor, with respect to the cancellation of multiple use permits on the Grand Boulevard.

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

4 Further letter from the North Vancouver Kinsmen Club asking Council to enter a float or make a donation towards their July 1st parade.

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that the amount of \$100.00 be given to the North Vancouver Kinsmen Club as a donation towards their July 1st parade expenses this year. Carried.

5 From the District of Burnaby urging that all municipalities in the metropolitan area prohibit the sale and discharge of fireworks except for public displays.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that this letter be laid on the table until the end of the meeting, since it is Council's intention to bring in a By-law tonight prohibiting the sale and discharge of fireworks within the City limits. Carried.

- 1 From the North Vancouver Business Association asking Council to pass a By-law covering "Going out of Business" sales.

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

- 2 From the North Vancouver Kinsmen Club to the Parks Committee approving of a proposed joint development of Heywood Park.

Alderman Burns asked if this letter could also be laid over until such time as Council considers a resolution on this matter when the Parks Committee report is heard.

Agreed to.

- 3 From William Gibbons, Block Bros. Realty, enclosing blueprints of a proposed Medical-Dental-Apartment Building on the southwest corner of 15th Street and St. George's Avenue.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that this letter be referred to a meeting of all members of Council in Committee so that a more concentrated study can be made, including the setting of terms of reference for the Advisory Planning Commission to report on.

Alderman Burns and Alderman Irwin expressed surprise that the matter was not being referred tonight to the Advisory Planning Commission.

The Chairman suggested that in view of the fact that the Advisory Planning Commission have complained of the lack of information given them when considering a matter, that it would be preferable if Council members first studied the matter further.

The motion was then put and carried.

- 4 From the Lower Mainland Regional Planning Board enclosing copies of their report entitled "The Urban Frontier".

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that the letter from the Lower Mainland Regional Planning Board of B.C., dated May 17th, 1963, enclosing copies of their new report entitled "The Urban Frontier" be received and filed, and that if any Department Head has any comments with respect to the said report this should be communicated to Council in due course. Carried.

- 5 From School District No. 44 applying for permission to clear and drain the Larson Elementary School site.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that School District No. 44 be granted permission to clear and drain the proposed Larson Elementary School site west of Larson Road and north of the Trans Canada Highway on the basis of the Board having agreed to indemnify and hold harmless the City for any damage or injury arising out of the clearing operation, and without prejudice to either party in the negotiations of a suitable sale price for this land. Carried.

- 6 From Mickey McPherson Agencies Ltd. applying for the rezoning of 1517, 1533, 1535, 1545, and 1551 St. Andrews Avenue for apartment use.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that this matter be referred to all members in Committee for further study.

Alderman Goldsworthy said that he again felt that the matter should be given further study by Council members before the

Advisory Planning Commission is asked for an opinion, so that appropriate plans could be prepared.

Alderman Burns said unless the words "and that it be referred to the Advisory Planning Commission immediately for a report" were added, he would vote against it. He said that he could not understand the reluctance to refer the matter to the Advisory Planning Commission. He said that this is a million dollar project concerning land which is already two-thirds zoned for apartment use, and the other third is revenue land and not single family. He said that it would provide a lane from 15th to 16th Street and for the first time would correct an engineering fault of long standing by straightening out 16th Street east and west of St. Andrews. He said it would abut existing apartment properties and would produce considerably more tax revenue for the City. He said that there are engineering plans already prepared on this area, and that no further plans are necessary. He said that the question of lanes, streets, and the revenue considerations are not matters for reference to the Advisory Planning Commission, and that the Commission could be studying the matter immediately.

The City Clerk pointed out that as Approving Officer of the City he would require that the lane be extended east and west, which would divide the area into two sites.

Alderman Humphreys said as seconder of Alderman Goldsworthy's motion he would like to point out that we already have a zoning plan to tell us the best use of land, and that this application asks for a change in this plan. He said also that the Advisory Planning Commission itself had asked for all the facts when they are asked to study any matter.

In reply to a question the City Clerk advised that he did not believe that there are any other plans of the proposed project available other than the rough sketches which went out to Council members with this agenda.

Further discussion followed.

The mover and seconder then agreed to withdraw the previous resolution, and it was then moved by Alderman Goldsworthy that this matter be referred to a meeting of all members of Council in Committee next Monday evening, and that the Advisory Planning Commission be asked for an opinion and advised that a plan will follow.

Alderman Humphreys seconded this motion.

The motion was then put and carried.

From Johl Sawmills Ltd. asking for permission to continue to use a temporary office building at 917 West 1st Street.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that the letter from Johl Sawmills Ltd., dated May 21st, 1963 with respect to the continued use of a temporary office building at 917 West 1st Street be referred to the appropriate members of the Staff for any action they deem advisable in accordance with pertinent City By-laws.

Carried.

PETITIONS

Petition for the construction of a concrete sidewalk on the north side of 11th Street from Moody Avenue to the Grand

Boulevard, together with the Clerk's Certificate of Sufficiency.

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

Carried.

DUE ACCOUNTS

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

207	Finance	\$	327.59		
208	Finance		10,315.51		
209	Finance		1,638.30		
211	Police		1,151.40		
212	Police		2,389.95		
224	Finance		1,000.00		
225	Finance		16,031.94		
226	Finance		<u>88,870.88</u>	\$121,725.57	Carried.

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

214	Public Works	\$29,114.51			
215	Public Works	3,442.50			
223	Public Works	1,185.53			
220	Waterworks	2,665.88			
222	Waterworks	<u>372.91</u>	\$ 36,781.33		Carried.

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

218	Parks	\$ 4,877.52			
221	Parks	1,297.18			
213	Building	3,451.90			
219	Building	<u>5,425.40</u>	\$ 15,052.00		Carried

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

210	Fire	<u>\$16,111.35</u>	\$ 16,111.35		Carried
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Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that the Treasurer be authorized to pay the following warrants:

227	Health & Civic Affairs	\$16,797.96			
216	Health & Civic Affairs	26.60			
217	Health & Civic Affairs	<u>17,976.75</u>	\$ 34,801.31		Carried.

REPORTS OF COMMITTEES

FINANCE & LEGAL COMMITTEE

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

RECOMMEND that the Navy League of Canada, North Shore Branch, be advised that Council regrets it is unable to make any grant this year because of the finalization of its 1963 Budget, but that it be suggested that they file a further application before the end of this year for consideration of the 1964 Council.

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

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

1 RECOMMEND that pursuant to the provisions of Section 327, Subsection (i) of the Municipal Act the whole area of the lands used by Kiwanis Senior Citizens Homes Ltd. known as Parcel "A", Block 172, D.L. 274, shown on Explanatory Plan 6860, be exempted from taxation.

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

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

2 RECOMMEND that the Mayor and City Clerk be authorized to execute the necessary document to extend the date of commencement of construction by K.S. Maude Industrial Electric Ltd. on Lot 1, of Lot D, Block 22, D.L. 272, from March 19, 1963, to March 19, 1964, and to extend the completion date from December 31, 1963, to December 31, 1964.

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

Alderman Burns pointed out that this resolution had been tabled previously since the reasons for the request for a year's extension were not satisfactorily explained. He said that so far as he was concerned, these reasons were still not given.

Alderman Irwin said that he had satisfied himself that there was no land speculating here, but rather the firm has been growing at a fantastic rate and the owner has been advised to hold back on this particular development for the time being.

Acting Mayor Chadwick said that Mr. Maude may not need the entire year, and that he is trying to do a good job in a quickly expanding industry.

Alderman Burns said that he was delighted with the reasons given and was pleased to withdraw his previous remarks.

The motion was then put and carried.

Alderman Goldsworthy then submitted the following recommendations on behalf of his Committee, together with the necessary background explanations:

3 RECOMMEND that on receipt of a satisfactory declaration from Western Auto Marine Investments Ltd. to the effect that they have disbursed to the satisfaction of the City Superintendent \$70,000.00 as progress payment on the construction of the building as shown on plan marked Schedule "A" attached to Deed of Land dated April 10th, 1963, between the City and the said Company conveying Lot 5, except part included in Plan 10260, of Block X, D.L. 265, the City do execute a release of its option to repurchase the said lands, and the Mayor and City Clerk are hereby authorized to affix the Corporate Seal to such release.

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

1 RECOMMEND that the "Fireworks Regulation By-law 1963" be now proceeded with and that Mr. Bruce P. Innes and Mr. Paul R. Faris be advised accordingly.

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

Alderman Goldsworthy advised that the Fireworks Regulation By-law would be submitted later on this evening.

The motion was then put and carried.

2 Alderman Goldsworthy said he was asking that the next item on the agenda, which dealt with the property at 1510 Forbes Avenue be withdrawn until Mayor Angus is present at the next Council meeting.

Discussion followed.

It was agreed to withdraw this recommendation for submission at the next Council meeting.

FIRE & INDUSTRIAL COMMITTEE

Acting Mayor Chadwick advised that there were no recommendations which the Committee had to submit this evening.

HEALTH & CIVIC AFFAIRS COMMITTEE

Alderman Humphreys advised that he also had no recommendations this evening.

BOARD OF WORKS & WATERWORKS COMMITTEE

Alderman Irwin submitted the following recommendations on behalf of his Committee together with the necessary explanation in each case:

3 RECOMMEND that a policy be adopted with respect to lanes whereby an amount of \$50,000, or a sum as near as is possible to that amount, be set aside annually from the Tax Sale Lands Reserve and placed in the Local Improvement Fund for lane construction, 25% of such amount to be used for the paving of commercial lanes until these are completed and thereafter the entire amount to be available for lane construction throughout the City on a Local Improvement basis, such Local Improvement works to include the cost of any expropriation necessary to the opening of the lane.

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

After discussion it was agreed to lay this recommendation over for consideration after the other Board of Works recommendations have been dealt with.

4 RECOMMEND that Mr. F.C. Tossell be advised that the construction work requested by him in the 100 Block, West 23rd Street, will be carried out as capital improvements in the future, but not during 1963, since other commitments have higher priority and that further information may be obtained from the Engineering Department as to the priority of these works.

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

RECOMMEND that the necessary by-law be prepared to expend the sum of \$32,979 out of the Tax Sale Lands Reserve for the following expenditures of a capital nature:

Surface treatment of the following roads:

Sutherland Ave.	Keith Rd. to 19th St. (City Share)	\$13,230.00
Moody Avenue	Keith Rd. to 13th St.	9,135.00
Larson Road	25th St. to 27th St.	2,688.00
Nielson Avenue	19th St. to 21st St.	2,730.00
Ridgeway Avenue	15th St. to 17th St.	3,100.00
Brooksbank Ave.	Cotton Rd. to Railway	1,130.00
Ridgeway Avenue	25th St. to 26th St.	966.00
		<u>\$32,979.00</u>

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

Alderman Humphreys suggested that a look should be taken also at the various methods of effecting this surfacing.

He asked if the City had the necessary staff and equipment to do this work, and was advised that the Board of Works Committee is ready to go ahead right away, as otherwise there would be a lay-off.

Further discussion followed.

The motion was then put and carried.

2 RECOMMEND that the necessary bylaw be prepared to expend the sum of \$55,548.00 out of Tax Sale Lands Reserve for the following expenditures of a capital nature:

Storm Sewer Construction, as follows:-

19th Street	West of Mahon Ave. to Lonsdale	\$22,467.00
23rd Street	West of Larson Rd. to Larson	8,481.00
Larson Road	23rd S t. to 25th St.	8,000.00
2nd Street	St. David's Ave. to Ridgeway	6,600.00
Bewicke Avenue	Mission Creek (Bridge)	10,000.00
		<u>\$55,548.00</u>

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

Discussion followed.

The motion was then put and carried.

RECOMMEND that the necessary bylaw be prepared to expend the sum of \$34,490.00 out of Tax Sale Lands Reserve for the following expenditures of a capital nature:

Water Main Construction:

Tobruk Avenue	Hamilton Ave. to Fell Ave.	\$ 9,042.00
Fell Avenue	Marine Drive to 21st Street	<u>25,448.00</u>
		<u>\$34,490.00</u>

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

Discussion took place.

The motion was then put and carried.

2 Alderman Irwin said he now wished to refer back to the first recommendation submitted by the Board of Works Committee which advocated the setting aside of an amount approximating \$50,000 each year in the Local Improvement Fund for lane construction.

Discussion took place with respect to the City Superintendent's report on lanes, which had recommended that the sum of \$24,000 annually be set aside for lane development each year, and it was explained that the Board of Works Committee had concluded after study that in order to make any headway with a lane construction program which was badly needed it would be necessary to earmark a larger sum.

Further discussion followed.

The City Clerk asked if the Board of Works Chairman wanted him now to draw up a By-law for \$50,000 to do this work, and was advised that this was correct, and also that another By-law would be necessary for a similar amount for next year's work.

Alderman Irwin said that this resolution had been submitted in order that his Committee would know with what amount they were dealing when considering petitions for lane construction as Local Improvements.

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

PARKS & CIVIC BUILDINGS COMMITTEE

4 Alderman Burns submitted the following recommendation on behalf of his Committee, explaining also that this submission is the culmination of a great deal of study by his Committee and after holding discussions with the North Vancouver Kinsmen Club:

RECOMMEND that the \$10,000 in the Capital Expenditure from Revenue section of the budget detailed for Winter Works be used for the development of Heywood Park as a Winter Works project in conjunction with the North Vancouver Kinsmen Club who have agreed to supply \$5,000 towards this development.

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

Alderman Goldsworthy asked if he could be now excused, as he had to leave on an out of town trip very early tomorrow morning.

Alderman Goldsworthy left the meeting at 10:00 P.M.

1 Alderman Humphreys asked if the Parks Committee would continue to study the possible acquisition of the privately owned parcel at the entrance to Heywood Park, and was advised that the Parks Committee had given a great deal of thought to this but considered that the monies which would be necessary to acquire this property could be better used in the Park development itself, and that the North Vancouver Kinsmen Club was in agreement with this thinking.

The motion was then put and carried.

Alderman Burns said that he would now like to deal with the Kinsmen Club's letter on this subject, which had been laid on the table earlier this evening.

2 Moved by Alderman Burns, seconded by Alderman Cates that the Kinsmen Club of North Vancouver be advised that the Council has appropriated \$10,000 for the first phase of development of Heywood Park in accordance with the plan approved by the Kinsmen representatives at their meeting with the Parks Committee on May 27th, 1963, and that the Kinsmen are hereby requested to deposit with the City Treasurer their cheque in the amount of \$5,000 as their share of such development.

Alderman Burns said also that the City Superintendent had pointed out that from time to time there is fill available as the result of City projects being carried out, and that this could be utilized economically in those areas of Heywood Park requiring fill. He said that although the Heywood Park development will not officially get under way until October, he is sure that the Council will agree that the above utilization of such fill is a wise move.

The motion was then put and carried.

TRANSPORTATION & LIGHT COMMITTEE

Alderman Cates advised that she had no recommendations to submit this evening.

TRAFFIC & SAFETY ADVISORY COMMITTEE

Alderman Cates submitted the following recommendation and the reasons therefore:

3 RECOMMEND that the City Superintendent be authorized to have installed a guard rail to break the impact of oncoming vehicles in order to provide protection for the property owners at 609 East Keith Road and 615 East Keith Road.

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

4 Alderman Irwin said that he had noticed that there are no white pull-up lines painted at the intersection of the Trans Canada Highway with Lonsdale Avenue, and asked if the responsibility for painting these could be ascertained.

It was agreed that this matter would be discussed at the Traffic & Safety Advisory Meeting tomorrow evening.

MOTIONS, NOTICES OF MOTION & NEW BUSINESS

Alderman Humphreys said that if the other members of Council wished he would ask that his notice of motion with respect to the opening of Committee meetings of all Council members to the public be tabled and brought forward at the next Council meeting when all members should be present.

Agreed to.

The Clerk asked if the Council would pass a routine resolution to give fourteen days' notice to the owners of property at 250 West 19th Street who had failed to connect to the public sewer in accordance with a previous request.

Moved by Alderman Humphreys, seconded by Alderman Burns that the City Clerk be authorized to give an order on behalf of the City Council to Arlis Carl Hartwig and Esther Caroline Hartwig, the owners of Lots 24 and 25, Resub. 5 and 6, Block 5, D.L. 548, known as 250 West 19th Street, to connect the building at that address to the public sewer within fourteen days after receipt of such order in accordance with the requirements of Section 46, Sub-section 3 of the "City of North Vancouver Plumbing By-law, 1938" and amendments thereto, and upon failure of the said owners to connect to the said public sewer within fourteen days, the City Superintendent shall cause the said connection to be made at the expense of the said owners. Carried.

The Clerk advised that it would be necessary for the Council to authorize the Mayor and himself to sign the renewal of the agreement with the City of Vancouver covering the use of Vancouver's Juvenile Detention Home facilities.

Moved by Alderman Humphreys, seconded by Alderman Burns that the Mayor and City Clerk be authorized to sign on behalf of the City the agreement with the City of Vancouver to permit this City to use the Vancouver Juvenile Detention Home facilities. Carried.

A letter from the Department of Municipal Affairs enclosing approval for By-law 3268 and 3269.

Approval from the Department of Municipal Affairs covering the disposal of the east 17 feet of Lot 3, Resub. B, Block 9, D.L. 265, to Mr. and Mrs. Bernard.

Moved by Alderman Cates, seconded by Alderman Burns that the above approvals from the Department of Municipal Affairs be received and filed. Carried.

BY-LAWS

Moved by Alderman Cates, seconded by Alderman Burns that the following By-laws be now reconsidered:

- (a) No. 3266 - "Tax Sale Properties Sale By-law 1963, No. 6"
- (b) No. 3268 - "Tax Sale Properties Reserve Expenditure By-law 1963, No. 8"
- (c) No. 3269 - "Tax Sale Properties Reserve Expenditure By-law, 1963, No. 9"

Carried.

Whereupon the said By-laws were reconsidered.

Moved by Alderman Humphreys, seconded by Alderman Burns 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.

/ The City Clerk pointed out that the "Fireworks Regulation By-law, 1963" had been given one reading only on April 16th, 1963. He said that since then the City Solicitor has recommended a change in the penalty section of the By-law and it would therefore be necessary to consider the By-law again from the beginning.

Moved by Alderman Humphreys, seconded by Alderman Burns that the "Fireworks Regulation By-law 1963" be now introduced and read a first time.
Carried.

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

It was pointed out that the recommendation on which this By-law was passed came from the Legal Committee and that both the Legal Committee Chairman and Mayor Angus had expressed themselves in favour of this legislation and it was suggested that it would be in order to proceed with the readings of the By-law tonight, although both these members were absent.

Agreed to.

Moved by Alderman Burns, seconded by Alderman Irwin that the "Fireworks Regulation By-law, 1963" be read a second time in short form.
Carried.

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

Moved by Alderman Humphreys, seconded by Alderman Burns that "Fireworks Regulation 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 3270.

2 The City Clerk advised that at the Public Hearing held earlier this evening with respect to the proposal to close even numbered streets between the East and West Boulevard it had been agreed to refer the next By-law, "Highways Stopping up and Closing By-law, 1963, No. 1" to a Committee of the Whole Council after second reading.

Alderman Burns said that the original recommendation had the effect of stopping up all even numbered streets, but that the weight of opinion from Boulevard residents showed a predilection against such closure from a point south of 13th Street, but no opposition north of that point. He said that this would have the effect of closing 16th and 18th Streets only, but the By-law is prepared on the assumption that all even numbered streets would be stopped up.

Moved by Alderman Burns, seconded by Alderman Humphreys that the "Highways Stopping up and Closing By-law, 1963, No. 1" be now introduced and read a first time. Carried.

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

Moved by Alderman Burns, seconded by Alderman Cates that the "Highways Stopping up and Closing By-law, 1963, No. 1" be read a second time in short form. Carried.

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

The City Clerk advised that the resolution would now have to go in to a Committee of the Whole.

Moved by Alderman Burns, seconded by Alderman Humphreys that this Council now resolve intself into a Committee of the Whole, with Acting Mayor Chadwick as Chairman, to consider the "Highways Stopping up and Closing By-law, 1963, No. 1", and make any necessary amendments. Carried.

IN COMMITTEE

Moved by Alderman Burns, seconded by Alderman Humphreys that this Committee now rise and report to Council. Carried.

IN COUNCIL

The Chairman reported on the amendments which had been made in the "Highways Stopping up and Closing By-law, 1963, No. 1".

Moved by Alderman Humphreys, seconded by Alderman Burns that the "Highways Stopping up and Closing By-law, 1963, No. 1" as amended, be now introduced and read a first time. Carried.

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

Moved by Alderman Humphreys, seconded by Alderman Burns that the "Highways Stopping up and Closing By-law, 1963, No. 1" as amended, be read a second time in short form. Carried.

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

Moved by Alderman Humphreys, seconded by Alderman Burns that the "Highways Stopping up and Closing By-law, 1963, No. 1" as amended, be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the said By-law, as amended, was read a third time in short form, passed subject to reconsideration and numbered 3271.

2 The Acting Mayor advised that the next By-law shown on the agenda paper would be laid over this evening, since it dealt with the zoning application for the property at 1510 Forbes Avenue, referred to at the beginning of this meeting.

Moved by Alderman Humphreys, seconded by Alderman Burns that the "Supplementary Debt Retirement Fund Amendment By-law" be now introduced and read a first time. Carried.

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

Moved by Alderman Burns, seconded by Alderman Humphreys, that the "Supplementary Debt Retirement Fund Amendment By-law" be read a second time in short form. Carried.

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

Moved by Alderman Burns, seconded by Alderman Humphreys that the "Supplementary Debt Retirement Fund Amendment By-law" 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 3272.

The City Clerk advised that the City Superintendent had asked that if the expenditure recommendations submitted by the Board of Works Committee were approved this evening whether first readings could be given to certain of the By-laws in order that these works could proceed immediately.

Moved by Alderman Irwin, seconded by Alderman Burns that "Tax Sale Properties Reserve Expenditure By-law, 1963, No. 10" be now introduced and read a first time. Carried.

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

Moved by Alderman Irwin, seconded by Alderman Burns that "Tax Sale Properties Reserve Expenditure By-law, 1963, No. 10" 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 Cates, seconded by Alderman Burns, that "Tax Sale Properties Reserve Expenditure By-law, 1963, No. 10" 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 3273.

Moved by Alderman Irwin, seconded by Alderman Burns that "Tax Sale Properties Reserve Expenditure By-law, 1963, No. 11" be now introduced and read a first time. Carried.

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

Moved by Alderman Irwin, seconded by Alderman Cates that "Tax Sale Properties Reserve Expenditure By-law, 1963, No. 11" be read a second time in short form. Carried.

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

Moved by Alderman Burns, seconded by Alderman Cates that "Tax Sale Properties Reserve Expenditure By-law, 1963, No. 11" 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 3274.

UNFINISHED BUSINESS

- 1 Letter from D.H. Almas on behalf of S.S. Marina Ltd. enclosing a cheque for part payment of certain rental arrears and advising that marina repairs are being carried out.

The City Clerk reported that the City Treasurer had advised him that the May rental cheque has now also been received.

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

- 2 From School District No. 44 asking Council to reconsider the selling price of the Larson Elementary School site.

Moved by Alderman Humphreys, seconded by Alderman Burns that this letter be referred to the Finance Committee for consideration along with a subsequent report on this matter now being obtained by the City Clerk.
Carried.

- 3 From Mr. J.G. Allan advising that property deeded by him to the City in the 600 block East 22nd Street will be cleaned up shortly, as promised.

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

- 4 From Imperial Oil Co. advising that they are not agreeable to establishing a lane through Block 162, D.L. 271, (Esplanade, between Semisch and Mahon Avenue), as requested by the City.

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

- 5 The City Clerk reported that the Plans Cancellation of the Westview Gardens Development had now been completed and he recommended that the City Solicitor be asked for a report as to any other payments, bond requirements, etc., required under the agreement.

Moved by Alderman Humphreys, seconded by Alderman Burns that the City Solicitor be asked to report on the above points.
Carried.

ANY OTHER COMPETENT BUSINESS

- 6 Letter from Harry Jerome expressing appreciation for recent assistance given to him and to his wife.

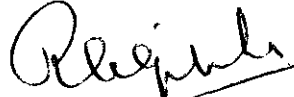
Moved by Alderman Humphreys, seconded by Alderman Burns that the above letter be received and filed.
Carried.

- 7 Moved by Alderman Humphreys, seconded by Alderman Burns, that the municipality of Burnaby, the North Vancouver P.T.A. Council, and the parties making representations with respect to the proposed Fireworks By-law be advised that this Council today passed the "Fireworks Regulation By-law 1963" to third reading.
Carried.

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

Whereupon the meeting then adjourned at 10:35 P.M.

Certified Correct:



CITY CLERK


A/MAYOR

MINUTES of a Public Hearing of
the City Council, held in the
Council Chamber, City Hall,
on Monday, June 10th, 1963,
at 7:00 p.m.

Present:

His Worship Mayor W.M. Angus
(Chairman), Alderman P. Forns,
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 application from Mr. L. Taylor for permission to install gas pumps at his Car Wash operation at Bewicke and Marine, pursuant to Section 17:B:12 of the Zoning By-law.

The City Clerk advised that he had received no objections to the proposed application, but read two letters from the Advisory Planning Commission, dated May 1st, 1963 and May 15th, 1963, informing the Council that the Commission is against the installation of such pumps.

Discussion followed.

Alderman Goldsworthy opposed the application and said that the applicant knew that he could not get gas pumps at this operation when it was first started.

Alderman Humphreys supported the application because there is already a Car Wash in operation and it is not a question of a new site altogether for a Service Station. He did say that there should be some assurance given by the applicant that he would complete his plan as submitted.

Mr. Taylor was present and said that with respect to assurance of completion of work, he had done a lot of negotiating and had been trying for two years to get this service installed. He said he could not get the assurance of the pumps until he got Council's approval, but there are three major Oil Companies willing to install these facilities. He said if his Firm does not obtain the gas pump facilities, they will have no alternative but to shut their doors. He pointed out that this is a very competitive world and if some parties can have some facilities, he believed that the rest should also have them if they wanted them.

He advised that the association of gasoline pumps with a Car Wash operation is becoming more and more popular, and that one cannot stop progress no matter how we feel individually.

Further discussion followed and Alderman Cates said she supported the application, but hoped that Mr. Taylor doesn't figure on making much money from the gas sales.

Mr. Taylor said that the credit card is becoming more and more popular and motorists want a one-stop deal.

Alderman Goldsworthy said at this point that he would like to withdraw his previous remarks of objection on this particular application, but said in future, we should know exactly at the time when an applicant starts operation, just what his future plans are.

Alderman Irwin supported the application feeling there was a need for a modern car wash on the North Shore.

He pointed out there were no objections from the public or others in business.

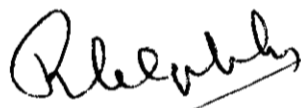
Alderman Burns said he would oppose the application on principle, but without umbrage. He conceded that in this case there are mitigating circumstances which do not apply in the case of a normal Service Station application.

Moved by Alderman Goldsworthy, seconded by Alderman Irwin that the application of Mr. L. Taylor to install gasoline pumps at his Car Wash facilities at Bewicke and Marine Drive be approved, pursuant to Section 17:B:12 of the Zoning By-law. Carried, with Alderman Burns asking to be recorded as against.

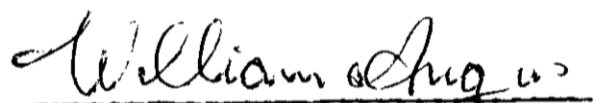
Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that this Hearing now adjourn. Carried.

Whereupon the Hearing adjourned at 7:14 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, June 10th, 1963 at
7:15 p.m.

Present:

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

The City Clerk advised that this application was for the purpose of considering several amendments to the Zoning By-law of a housekeeping nature, and dealt with the regulation of fencing of storage yards.

The City Clerk advised that no objections had been received to the application.

Mr. Gerry Jardine, Manager of Evans Coleman & Evans, was present and spoke to the Council Members. He said that he understood that this amendment includes building supplies and he wanted to know what Council intended as being building supplies.

He referred to a yard, leased by his Company from Imperial Oil on Esplanade and used for the storage of gravel and other raw materials. He said that this was stored mostly as a service to the City. He said he did not think that it could be considered as building material, but if Council considers that it is, it will be necessary to fence this block and the Assessor will rate the fence as an improvement.

Discussion followed.

Alderman Goldsworthy said he did not think it was the intention of Council to fence such site and that the amendment was mainly for the purpose of fencing unsightly sites.

He said that Council has left the type of fence open so that the owner of the site can vary the type of fence to suit the general appearance of the property.

Alderman Goldsworthy advised, however, that Council could not give a specific answer to Mr. Jardine's point as it is a legal matter.

Alderman Humphreys said he believed that this is a raw material storage and only when the material is processed, should be considered as building material.

The Chairman said that this was a matter for the City Solicitor and that the intent of the By-law is to keep our industrial sites in a neat manner.

Discussion followed.

Alderman Irwin said he felt the Staff should have some discretion in applying such a By-law.

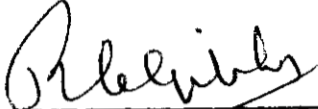
Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that the proposed amendment to the "Zoning By-law, 1958", as set out in the notice of this Hearing, be approved and referred to the next meeting of Council for consideration.

Carried.

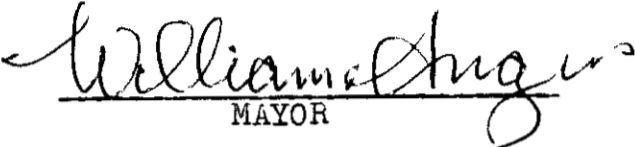
Moved by Alderman Goldsworthy, seconded by Alderman Humphreys
that this Hearing now adjourn. Carried.

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

Certified correct:



CITY CLERK



MAYOR

MINUTES of the Regular Meeting of
the City Council, held in the
Council Chambers, City Hall, on
Monday, June 17th, 1963, at 8:00 P.M.

Present:

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

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the minutes of an adjourned Public Hearing held on June 3, 1963, of the regular meeting of Council held on June 3, 1963, of a Public Hearing held on June 10, 1963, at 7:00 P.M., and a Public Hearing held on June 10, 1963, at 7:15 P.M., be adopted, copies of same having been given to all members of Council. Carried.

CORRESPONDENCE

1 From Richards & Richards, Solicitors, with respect to the application of the City's Trades Licence Regulation By-law to medical doctors.

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

It was pointed out that the City's Licence Inspector may have anticipated a change in the Trades Licence Regulation By-law and acted on his assumption.

The motion was then put and carried.

2 From R.H. Reecke, Solicitor, with respect to the application of the Trades Licence Regulation By-law to solicitors.

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

3 From the Lower Mainland Regional Planning Board of B.C., enclosing copies of a report entitled "Countryside to Suburb".

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

4 From G.R. Smith and E.M. Smith, 1545 St. Andrews Avenue, complaining with respect to a visit from Alderman Humphreys concerning an application for rezoning in their area.

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

Alderman Humphreys said he supported the right of any Council member to inform himself fully on any matter coming before Council, and defended his action.

Further discussion followed.

The motion was then put and carried.

1 Letter from Mrs. L.V. Nesselth, 367 East 8th Street, asking if a change could be made in the City's contract with the S.P.C.A. to require this organization to pick up straying dogs at an earlier hour.

Moved by Alderman Burns, seconded by Alderman Chadwick that this letter be referred to the Health & Civic Affairs Committee. Carried.

2 A letter from the Assessment Commissioner with respect to a course of instruction for assessors.

A letter from the B.C. Association of Assessors advising of their annual conference in Trail on September 18, 19, and 20, 1963.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that Mr. Fred Lee, Assistant Assessor, be authorized to attend the course of instruction for Assessors to be held on Tuesday, September 17, 1963, and the Annual Conference of the B.C. Association of Assessors to be held on September 18, 19, and 20, both meetings to be held in Trail, B.C., and that the City pay the usual expenses in this regard. Carried.

3 From W.D. Fraser requesting an amendment to the Zoning By-law to enable him to manufacture and act as manufacturer's agent at 107 West Esplanade.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that a Public Hearing be held on July 2, 1963, at 7:00 P.M. to consider an amendment to the Zoning By-law to allow manufacturing, stocking, sale and distribution of plastic products by a manufacturer's agent in the C-2 Commercial District. Carried.

4 From the Federal Excise Branch pointing out that the cemetery grave liners manufactured by the City are considered taxable.

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that the following resolution be submitted to the Canadian Federation of Mayors and Municipalities, and a copy to Mr. Jack Davis, M.P. for Coast-Capilano:

WHEREAS certain municipalities in the Province operate Municipal Cemeteries;

AND WHEREAS many of these cemeteries operate at a loss, but are providing a municipal service for its citizens;

AND WHEREAS the Customs and Excise Department of the Federal Government have ruled that concrete grave liners used by such cemeteries are subject to Federal tax;

AND WHEREAS the Federal Government presently exempts culverts and sewer man-holes and other similar articles used in ~~municipal~~ municipal sewer programs;

269 THEREFORE BE IT RESOLVED that the Canadian Federation of Mayors and Municipalities be asked to make representations to the Federal Government to exempt such liners from Federal tax. Carried.

25 Circular letter from the Retail Merchants Association of Canada (B.C. Division) with respect to shop closing regulations.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the Retail Merchants Association of Canada Inc., B.C. Division, be advised that the City of North Vancouver's Shops Regulation By-law is generally in line with the views expressed in the Association questionnaire enclosed with their letter of May 30th, 1963, and the Council sees no reason to change same.

Discussion followed.

The motion was then put and carried.

APPLICATIONS TO PURCHASE PROPERTY

Preliminary application from Conveyair Sales Division Ltd. to purchase an industrial site at Fell Avenue and 3rd Street.

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

THEREFORE the Council of the City hereby resolves as follows:

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

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

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

<u>LEGAL DESCRIPTION</u>	<u>LOCATION</u>	<u>SIZE</u>	<u>UPSET PRICE</u>
Approx. 1 acre in the north-east corner of Lot 4 Block X D.L. 265	North-east corner of Third St. and Fell Ave.		\$6,500.00 per acre

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

PETITIONS

Petition for the construction of a concrete sidewalk as a local improvement on the north side of 19th Street from St. George's to St. Andrew's Avenue, together with the Clerk's certificate of sufficiency.

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

Petition from resident taxpayers in the City supporting the rezoning of property at 1510 Forbes Avenue for Apartment use.

Moved by Alderman Chadwick, seconded by Alderman Burns that inasmuch as a Public Hearing has already been held on this rezoning application that the above petition be received and filed.
Carried.

DUE ACCOUNTS

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

228	Finance	\$ 4,600.00		
229	Finance	419.75		
230	Finance	1,182.87		
232	Police	1,332.48		
233	Police	269.19		
246	Finance	10,524.80		
247	Authorization	<u>319.52</u>	\$18,648.61	Carried.

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

236	Public Works	\$18,136.55		
237	Public Works	11,885.83		
238	Public Works	261.20		
244	Public Works	34.97		
239	Public Works	1,653.65		
245	Public Works	37.50		
242	Waterworks	<u>3,846.97</u>	\$35,856.67	Carried.

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

234	Building	\$ 655.11		
240	Parks	319.13		
241	Building	1,187.13		
243	Parks	176.93	\$ 2,338.30	Carried.

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

231	Fire	<u>\$ 2,442.02</u>	\$ 2,442.02	Carried.
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Moved by Alderman Cates, seconded by Alderman Irwin that the Treasurer be authorized to pay the following warrant:

235	Transportation & Light	<u>\$ 3,170.44</u>	\$ 3,170.44	Carried.
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Moved by Alderman Humphreys, seconded by Alderman Chadwick that the Treasurer be authorized to pay the following warrant:

248	Health & Civic Affairs	<u>\$ 3,777.36</u>	\$ 3,777.36	Carried.
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REPORTS OF COMMITTEES

FINANCE & LEGAL COMMITTEE

The following recommendations were submitted by members of the Finance & Legal Committee as noted in each case:

RECOMMEND that the Mayor and City Clerk be authorized to execute the renewal of the towing contract with Crowhurst Motors Ltd. for a further period of one month from June 29, 1963, and that the City Clerk be authorized to call for tenders on a three year basis commencing on July 30, 1963.

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

1 RECOMMEND that pursuant to Section 873 of the Municipal Act, this Council declare the building situated on Amended Lot 7, Block 166, District Lot 274, and known as 117 East 1st Street, a nuisance, and hereby directs and orders that the same shall be removed or pulled down by the owner thereof within sixty (60) days after service of the order upon the owner of the said property, the said building being in the opinion of this Council in so dilapidated or uncleanly a condition as to be offensive to the Community and further

That in case of default by the said owner to comply with the order referred to in the above paragraph within the period set forth in same, the Municipality, by its City Superintendent and his assistants, shall enter and effect such removal or pulling down at the expense of the person so defaulting and hereby orders that the charges for so doing (including all expenses incidental thereto), if unpaid on the 31st day of December, 1963, shall be added to and form part of, the taxes payable in respect of Amended Lot 7, Block 166, District Lot 274, as taxes in arrear.

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

2 Alderman Humphreys advised that the next two recommendations on the agenda paper were being withdrawn for further study, viz: (1) Recommendation re proposed carrier station by Pacific Press Ltd. at the north end of the Grand Boulevard. (2) Recommendation to credit Mr. Robert Harrison, Fire Captain, for certain service with the City from January 1st, 1933, to January 1st, 1937.

3 RECOMMEND that the Vancouver and District Labour Council be advised that Council requires a licence from service stations in this municipality for the sale of articles other than those permitted under their service station licence, and feels that this policy is fair and equitable.

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

Alderman Burns asked that the above recommendation be amended by striking out the final phrase "feels that this policy is fair and equitable", and substituting "and that a licence for this purpose cannot legally be withheld" and the mover and seconder agreed to such amendment.

The motion was then put and carried.

4 RECOMMEND that this Council adopted a policy of releasing options to purchase on City property sold for industrial or commercial purposes when the purchaser has disbursed as progress payments an amount equal, in the opinion of the City Superintendent, to the purchase price of the said property, free of all encumbrances and liens.

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

Discussion followed.

The motion was then put and carried.

1 RECOMMEND that the City Solicitor be instructed to prepare the necessary By-law to convey the north-east portions of Lots 1 and 2, Block 160, D.L. 271, not required for highway purposes, to Mr. E.C. Carson in exchange for the latter conveying to the City the south-west portion of Lot 3 in the said Block required by the City for highway purposes.

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

2 RECOMMEND that the By-law entitled "Tax Sale Properties Reserve Expenditure By-law, 1963, No. 8" be amended by striking out the words and figures "Six Thousand One Hundred Dollars (\$6,100.00)" in the third paragraph of the said By-law and in Section 1 of the said By-law, and substituting the words and figures "Three ~~Thousand~~ Six Hundred Dollars (\$3,600.00)", and ~~Thousand~~ *Reg*

By striking out paragraph (a) of Section 1 and the total figure of "\$6,100.00" at the end of the said section.

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

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

THEREFORE the Council of the City hereby resolves as follows:

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

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

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

<u>LEGAL DESCRIPTION</u>	<u>LOCATION</u>	<u>SIZE</u>	<u>UPSET PRICE</u>
Lot 22 Block 117 D.L. 273	North side of 4th Street, between Queensbury and Sutherland	50'	\$3,800.00

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

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

1 RECOMMEND that School District No. 44 be advised that the Council feels that its price of \$64,120.00 for the Larson Road Elementary School site is fair, and that the City Clerk will furnish the Board with data to support the proposed sale price.

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

2 RECOMMEND that School District No. 44 be advised that the sale price of City property on Jones Avenue for the proposed vocational school site would be \$69,200.00.

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

3 RECOMMEND that Imperial Oil Co. Ltd. be advised that if the Company consolidates the whole of Block 162, D.L. 271, into one parcel, because of the nature of the development proposed for the block, this will be acceptable to Council, but if the block is sub-divided at any time in the future the City would require the usual lane allowances to be provided as a condition of the sub-division.

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

4 RECOMMEND that Mr. T.A. Rhodes, Solicitor, be thanked for his letter of May 27th, 1963, re the issuance of multiple use permits on the Grand Boulevard, and advised that if any such licence or permits have been issued they will be corrected as soon as possible.

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

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

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

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

Moved by Alderman Burns, seconded by Alderman Cates, that the above matter be tabled for thirty days.

Alderman Burns motion was then put and carried on division.

FIRE & INDUSTRIAL COMMITTEE

1. Alderman Chadwick said he had no resolutions this evening but had to report that the fire on June 8th, at the Commercial Body Builders in Burnaby had destroyed the City's auxilliary fire truck, which was being rebuilt on that premises. He said that the City was fully insured but that there would be a 40 day delay on delivery.

2. Alderman Burns said that he had received numerous reports of moonlighting by firemen, and asked the Fire Committee Chairman to submit a report on the amount, nature, and type of moonlighting and whether or not each fireman has signed the form required stating that he has no other source of income.

Alderman Chadwick said he also had received reports, though unfortunately the complainants would not identify themselves. He said that he had ascertained that some of the firemen have signed the prescribed form, and others have not, and that the Fire Chief has now been ordered to report on the existing rules and regulations, together with his recommendation for any necessary revision. He said the Executive of the Union is also doing such a revision, and that his Committee will study both reports when they are received.

HEALTH & CIVIC AFFAIRS COMMITTEE

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

RECOMMEND that the following resolution be approved and submitted to the 1963 U.B.C.M. Convention:

WHEREAS the costs of School taxes have become a burden to municipal taxpayers;

AND WHEREAS such costs are causing particular hardship to those taxpayers on Old Age Pension, Veterans' Burnt Out Pension, or on other similar pensions;

AND WHEREAS such pensioners have in most cases contributed their fair share of School taxes over the years;

THEREFORE BE IT RESOLVED that this Union of B.C. Municipalities ask the Provincial Government to pass the necessary legislation to exempt such pensioners from the payment of School taxes.

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

BOARD OF WORKS AND WATERWORKS

Alderman Irwin submitted the following recommendation on behalf of his Committee, together with the necessary background explanations:

4. RECOMMEND that the recommendation of the Council adopted June 3rd, 1963 with respect to lane policy be reconsidered.

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

RECOMMEND that the recommendation of Council adopted June 3rd, 1963 with respect to lane policy be amended by adding the words "provided that for the year 1963 a By-law be prepared to transfer the sum of \$25,000 from Tax Sale Lands Reserve to the Local Improvement Reserve to take care of anticipated lane construction for the balance of the current year under the above policy."

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

PARKS & CIVIC BUILDINGS COMMITTEE

2 Alderman Burns said he must report with regret that there had been a fatality at Mahon Park Pool on June 15th, and that an inquest into this tragic death will be held on Wednesday, June 19th.

TRANSPORTATION & LIGHT COMMITTEE

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

3 RECOMMEND that Mr. Almas be advised that the question of parking facilities for the Seven Seas Seafood Restaurant Ltd. and S.S. Marina Ltd. has been gone into thoroughly by the Transportation Committee Chairman, and that after considering the results of the Chairman's studies in this regard this Committee feels that the two companies at this time have no parking problem.

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

TRAFFIC & SAFETY ADVISORY COMMITTEE

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

4 RECOMMEND that crosswalks be painted at the intersection of Hamilton Avenue with 16th Street and with Marine Drive so that the western extremity of the crosswalk in each case is parallel to the easterly property line of Hamilton Avenue.

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

5 RECOMMEND that School District No. 44 be advised that the Traffic & Safety Advisory Committee has again studied their request for a pedestrian activated light at the intersection of 22nd Street and Lonsdale Avenue but cannot justify the need for such installation, being of the opinion that the best safeguard that can be given to school children in the area is a School Safety Patrol.

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

6 RECOMMEND that the "Firearms By-law 1963" as amended by the Traffic and Safety Advisory Committee at its meeting held June 4th, 1963, be now submitted to Council for adoption; AND THAT the present "Firearms By-law No. 81" be now repealed.

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

COMMITTEE MEETING OF ALL MEMBERS -
(June 10, 1963)

Alderman Humphreys submitted the following recommendation on behalf of the above Committee meeting:

1 RECOMMEND that the application of Block Bros. Realty, received by the City Clerk on May 21st, 1963, be not approved because the said application does not conform to Council's policy and the City's Zoning By-law requirements.

Moved by Alderman Humphreys, seconded by Alderman Burns that the above recommendation of the Committee meeting of All Members be adopted.

Alderman Humphreys said also that the City Clerk will be advising Block Bros. on any further procedure they may wish to take.

The motion was then put and carried.

Alderman Humphreys submitted the following recommendation on behalf of the June 10th, 1963, Committee Meeting of All members:

2 RECOMMEND that the petition from Mr. Kurt Andersen, 357 East 5th Street, and others, with respect to the deposit of rubbish deposited on two vacant lots in his area, be now received and filed as the necessary action has been taken by Staff to remedy the situation.

Moved by Alderman Humphreys, seconded by Alderman Cates that the above recommendation of the Committee Meeting of all Members be adopted. Carried.

MOTIONS, NOTICES OF MOTION AND NEW BUSINESS

3 Moved by Alderman Humphreys, seconded by Alderman Irwin that meetings of all members of Council in Committee be open to the public.

Alderman Humphreys said it was understood that matters pertaining to personnel as well as matters involving real estate, etc., would be held in camera.

Alderman Chadwick asked if Alderman Humphreys would entertain the suggestion to amend his resolution to include meetings of Standing Committees also, and that Standing Committees meet with all members of Council present.

Alderman Humphreys said that his motion should remain in its present form, and that if Alderman Chadwick wished, he could serve notice of motion to open Standing Committee meetings, with all members present, at some later date.

Alderman Irwin, as seconder, said that he would also prefer to see the motion remain in its original form.

Moved by Alderman Burns that the original motion be amended by adding the words: "and that meetings of all Standing Committees be also open to the public."

This amendment by Alderman Burns was seconded by Alderman Humphreys.

The amendment by Alderman Burns was then put and carried.

The original motion was then put and carried.

1. A letter from the Building Inspector enclosing an application for an over-size roof sign at Wiginton Motors Ltd., 104 East 3rd Street.

Moved by Alderman Chadwick, seconded by Alderman Burns that the above application and report from Wiginton Motors be referred to the Finance & Legal Committee for study and recommendation. Carried.

2. The City Clerk reported that no petition has been received against the proposed initiative sidewalk on both sides of 3rd Street from St. David's to Ridgeway Avenue.

Moved by Alderman Chadwick, seconded by Alderman Burns that the necessary construction By-law be prepared to enable the construction of the above sidewalk Carried.

3. Alderman Goldsworthy then gave a short background history of the City's negotiations with Conwest Exploration Co. Ltd. with respect to the leasing of the foot of St. Andrews Avenue.

Moved by Alderman Goldsworthy seconded by Alderman Chadwick that the City Solicitor be instructed to prepare the necessary By-law to lease the foot of St. Andrew's Avenue to Conwest Exploration Co. Ltd. in the form now submitted to this Council and dated June 13, 1963. Carried.

BY-LAWS

4. The City Clerk reported that he had received verbal advice today that "Tax Sale Properties Reserve Expenditure By-law, 1963, No. 10" and "Tax Sale Properties Reserve Expenditure By-law, 1963, No. 11" were approved by the Minister of Municipal Affairs.

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

"Fireworks Regulation By-law, 1963"

"Highways Stopping Up and Closing By-law, 1963, No. 1"

"Supplementary Debt Retirement Fund Amendment By-law"

"Tax Sale Properties Reserve Expenditure By-law, 1963, No. 10"

"Tax Sale Properties Reserve Expenditure By-law, 1963, No. 11"

Carried.

Whereupon the said By-laws were reconsidered.

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

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

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Zoning By-law, 1958, Amendment By-law No. 4, 1963" be now introduced and read a first time. Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Zoning By-law, 1958, Amendment By-law No. 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 Chadwick that "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 3275.

Moved by Alderman Chadwick, seconded by Alderman Cates that "Zoning By-law, 1958, Amendment By-law No. 5, 1963", (1510 Forbes Avenue) be now introduced and read a first time. Carried.

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

Alderman Chadwick explained that he had gone to a great deal of additional study of this matter since the holding of the Public Hearing on May 27, 1963, and was now in favour of the proposed rezoning.

Moved by Alderman Chadwick, seconded by Alderman Burns that "Zoning By-law, 1958, Amendment By-law No. 5, 1963" be read a second time in short form.

Carried, with Alderman Humphreys voting against and so recorded on instructions from the Chair.

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

Moved by Alderman Chadwick, seconded by Alderman Cates that "Zoning By-law, 1958, Amendment By-law No. 5, 1963" be read a third time in short form, passed subject to reconsideration and numbered.

Carried, with Alderman Humphreys voting against and so recorded on instructions from the Chair.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration and numbered 3276.

A two minute recess was called at this point.

The Council then re-convened with the same members present.

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

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

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Highways Stopping Up and Closing By-law, 1963, No. 2" be read a second time in short form. Carried.

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

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

Discussion followed.

The motion was then put and carried.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration and numbered 3277.

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that "Lonsdale Private Hospital Ltd. Lease By-law, 1963" be now introduced and read a first time. Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that "Lonsdale Private Hospital Ltd. Lease 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 "Lonsdale Private Hospital Ltd. Lease 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 3278.

Moved by Alderman Humphreys, seconded by Alderman Irwin that "Tax Sale Properties Reserve Expenditure By-law, 1963, No. 12" be now introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Tax Sale Properties Reserve Expenditure By-law, 1963, No. 12" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Burns that "Tax Sale Properties Reserve Expenditure By-law, 1963, No. 12" 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 3279.

Moved by Alderman Irwin, seconded by Alderman Burns that "Tax Sale Properties Reserve Expenditure By-law, 1963, No. 13" be now introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Tax Sale Properties Reserve Expenditure By-law, 1963, No. 13" be read a second time in short form.

It was pointed out that that there should now be some publicity given as to what property owners must do if they wish to have a lane constructed to serve their properties and Alderman Irwin promised that a report on this subject would be submitted by his Committee.

The motion was then put and carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Tax Sale Properties Reserve Expenditure By-law, 1963, No. 13" 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 3280.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Tax Sale Properties Reserve Expenditure By-law, 1963, No. 8, Amendment By-law" be now introduced and read a first time. Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Tax Sale Properties Reserve Expenditure By-law, 1963, No. 8, Amendment By-law" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Tax Sale Properties Reserve Expenditure By-law, 1963, No. 8, Amendment By-law" 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 3281.

Moved by Alderman Burns, seconded by Alderman Irwin that "Firearms By-law 1963" be now introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Burns, that "Firearms By-law 1963" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Burns, that "Firearms By-law 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 3282.

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UNFINISHED BUSINESS

- 1 A letter from the City Solicitor reporting on the agreement between the City and Messrs. Aceman and Nathanson, Westview Garden developers.

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

- 2 Letter from J.I. Baxter, 449 West 16th Street, expressing approval for the manner in which the Public Hearing was conducted on May 27th, etc.

Letter from Mr. and Mrs. L.F. Young, 1420 Forbes Avenue expressing appreciation for the manner in which the Public Hearing was conducted on May 27th, 1963.

Letter from Mr. and Mrs. O. Hultman, 1345 Forbes Avenue, commending the Acting Mayor for the manner in which he conducted the Public Hearing on May 27th, 1963.

Moved by Alderman Burns, seconded by Alderman Humphreys that the above letters from J.I. Baxter, from Mr. and Mrs. L.F. Young, and from Mr. and Mrs. O. Hultman be received and filed. Carried.

ANY OTHER COMPETENT BUSINESS

- 3 Letter from the North Vancouver Chamber of Commerce thanking the Council for its grant for the year 1963.

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

- 4 Letter from the North Vancouver Baseball Association expressing thanks for the City's co-operation with respect to the coming Pacific Northwest Regional Connie Mack Tournament.

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

- 5 Alderman Burns then served notice that he would be submitting a motion to recommend to the Union of B.C. Municipalities that relief be given to owners of single family dwellings where the area is subsequently rezoned for apartment use.

Alderman Burns advised that he would be submitting an additional motion to exempt from taxation improvements made by an owner to his dwelling, at least so long as that person remains owner of the property.

Moved by Alderman Chadwick, seconded by Alderman Humphreys that this Council meeting now adjourn.

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

Certified Correct:



CITY CLERK

MAYOR