

MINUTES of a Public Hearing, held in the Council Chamber, City Hall, on Tuesday, July 2nd, 1963, at 7:00 p.m.

Present:

His Worship 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.

The Chairman advised that this Hearing had been called to consider a proposed amendment to the "Zoning By-law, 1958" to allow the manufacturing, stocking, selling and distributing of plastic products by a Manufacturer's Agent in the C-2 Commercial District.

The City Clerk advised that no objection had been received to the proposed amendment.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the necessary amending By-law be now prepared to permit the manufacturing, stocking, selling and distributing of plastic products by a Manufacturer's Agent in the C-2 Commercial District. Carried.

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

Whereupon the Hearing adjourned at 7:01 p.m.

Certified Correct:

Reelby CITY CLERK. William Angus MAYOR

MINUTES of the regular meeting of
City Council, held in the Council
Chambers, City Hall, on Tuesday,
July 2nd, 1963, at 8:00 P.M.

Present:

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

MINUTES

Moved by Alderman Burns, seconded by Alderman Chadwick that the minutes of the regular Council meeting held on June 17, 1963, be taken as read and adopted, copies of same having been circulated to all members of Council. Carried.

CORRESPONDENCE

1. From the North Vancouver Memorial Community Centre request-
ing the formation of a joint recreation commission and an
additional grant to the Centre.

Moved by Alderman Goldsworthy, seconded by Alderman Irwin
that consideration be given to this matter at 7:45 next
Monday evening, July 8, 1963, at a meeting of all members
in Committee. Carried.

From the North and West Vancouver Hospital Society advising
of a proposed projection of hospital requirements for the
future.

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

2. From the Vancouver Art Gallery asking for the continued
patronage of the Council.

Moved by Alderman Chadwick, seconded by Alderman Burns
that the Vancouver Art Gallery be advised that Council re-
grets there are no funds available this year to support
their organization. Carried.

3. From the North Shore Building Centre Ltd., 740 Marine
Drive with respect to drainage on West 14th Street.

Moved by Alderman Irwin, seconded by Alderman Cates that
the above letter be referred to the Board of Works Com-
mittee for report back to Council. Carried.

4. Copy of a letter from H.R. Stannus and other residents in
the vicinity of 1510 Forbes Avenue to the Inspector of
Municipalities requesting an inquiry under Section 728 of
the Municipal Act.

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

1 From R.H. Reecke, Solicitor for Mrs. Rose Nemetz, 461 West 16th Street, with respect to the rezoning of 151C Forbes Avenue.

Moved by Alderman Burns, seconded by Alderman Cates that Mr. Reecke be advised that Council has heard all possible arguments which could go towards making up their minds on this matter, and feel, therefore, that no useful purpose will be served in hearing him.

Alderman Humphreys said that he could not vote for the resolution as worded, since he did not know if Council had heard all possible arguments, and suggested instead that the letter be received and filed.

Mayor Angus said at this point that he did not feel that Alderman Humphreys should be taking part in this discussion because he owns four lots in an apartment ~~owned~~ rezoned area in the City, and would not be able to exercise impartiality. Red

Alderman Humphreys advised that he hopes to continue to live on the land which he owns in this City, and that the Mayor's remarks were not worthy of a reply.

Further discussion followed:

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

A letter from J.P. Reecke, Solicitor, on behalf of certain ratepayers in the vicinity of 1510 Forbes Avenue with respect to the rezoning of that site.

2 Moved by Alderman Humphreys, seconded by Alderman Chadwick that Mr. Paul Reecke be heard briefly on this matter.

The motion was put and declared lost.

Moved by Alderman Burns, seconded by Alderman Cates that Council believes that no useful purpose will be served by hearing representations on this matter, since all possible arguments have been put forward already. Carried.

3 From R. Nemetz, 461 West 16th Street, opposing the rezoning of 1510 Forbes Avenue.

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

Discussion followed.

The motion was then put and carried.

4 Application from Seaboard Advertising Co. Ltd. for permission to erect four poster panels on the north side of Marine Drive at Hamilton Avenue.

Moved by Alderman Goldsworthy, seconded by Alderman Irwin that the above application be referred to the Traffic & Safety Advisory Committee for recommendation. Carried.

5 From R.H. Reecke, Solicitor, on behalf of W.M. Recreations Ltd., 100 Block East 15th Street, with respect to street parking difficulties.

Discussion followed.

Moved by Alderman Cates, seconded by Alderman Irwin that the above request be referred to the Traffic & Safety Advisory Committee for early consideration.

1 Two letters from the Lower Mainland Regional Planning Board of B.C. enclosing copies of their report entitled "Land for Living".

Moved by Alderman Goldsworthy that the above correspondence be received and filed.

Alderman Chadwick said he would second the above motion, but would like to advise that the Board would like answers to the list of questions set out on the last page of their report.

The motion was then put and carried, and the Clerk instructed to advise the pertinent officials that Council would like the above questions answered and submitted for study by Council members.

2 From J.S. Prescott, 3390 Aintree Drive, opposing any expansion of the apartment areas near 15th Street and St. Andrews Avenue.

Alderman Goldsworthy said in view of a recommendation from a Committee meeting of all Council members scheduled to be considered later this evening, he would like to move that the above letter, and also letters from J.P. Davidson, 1640 St. Andrews Ave., and from the Advisory Planning Commission also on the same subject, be received and filed to be brought forward at a Public Hearing if, one is held, after considering an overall report on the City's Zoning By-law, particularly as it affects apartment areas.

Alderman Chadwick seconded the motion, which was then put and carried.

3 Letters from J.P. Davidson, 1640 St. Andrews Avenue, opposing any change in the zoning regulations in his vicinity and from the Advisory Planning Commission approving of the re-zoning of 1517, 1533, 1535, 1545 and 1551 St. Andrews Avenue to apartment use subject to the provisions of proper street and lane facilities, were then read for the record only.

From R.H. Reecke, Solicitor, complaining of discrimination in a recent amending By-law with respect to the licensing of professions.

4 Letter from P.C.G. Richards, Solicitor, on behalf of medical doctors also alleging discrimination with respect to to trades licensing requirements for doctors.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that this Council does not consider its Licencing By-laws are discriminatory in its application to professions, but we regret any inconvenience caused and advise the complainants that \$35.00 is due and owing for Messrs. Arber and Osborne, and the City will be pleased to receive their check in this amount AND THAT inasmuch as the Licencing By-law was amended on March 18th, 1963, all further payments must be in accordance with the present By-law and amendments with reference to professions AND FURTHER that if any similar applications are made, the Treasurer is authorized to deal with them in the same manner. Carried.

5 From Home Oil Distributors Ltd. applying for an extension of their lease of the foot of Bewicke Avenue in order that they may commence extensive alterations to their plant near the P.G.E. Railway.

1. Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the Mayor and City Clerk be authorized to execute a new lease with Home Oil Distributors Ltd. in place of the present lease covering the foot of Bewicke Avenue, which expires on February 1st, 1966; that the term of the said lease be for 12 years from February 1st, 1964 with the current rental rate to continue in effect until February 1st, 1966 but subject to review at that time and at the expiration of the first five years of the said renewal, viz. on February 1st, 1971, the remaining terms of the new agreement to be the same as the present agreement except that the Company will be required to maintain the existing bulkhead on the east side of the leased premises. Carried.

2. Circular letter from the Assistant Commissioner of the R.C.M.P. advising of the 1963-64 policing costs.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the Mayor and City Clerk be authorized to renew the Policing Contract with the Royal Canadian Mounted Police for a period of one year from June 1st, 1963 in accordance with the circular letter of June 11th, 1963 from the Assistant Commissioner D.O. Forrest. Carried.

3. From the North Vancouver Fire Fighters' Association, Local 914, with respect to radio remarks by a member of the City Council concerning activities of members of the Association.

Moved by Alderman Chadwick, seconded by Alderman Humphreys that the above letter from the North Vancouver Fire Fighters' Association, Local 914, be tabled pending the Committee Chairman's report to be submitted later this evening under Reports of Committees. Carried.

4. From the Social Welfare Administrator enclosing a suggested resolution for submission to the Union of B.C. Municipalities.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the following resolution be approved by this Council for submission to the Union of B.C. Municipalities at its 1963 Convention:-

WHEREAS the Social Assistance Act was originally passed by the Legislature in 1943 and with minor exceptions, neither it nor the Regulations adopted pursuant thereto have been revised since that time.

AND WHEREAS:

Due to changes in Federal and Provincial Legislation, the Act is in a number of respects out of date, Section 9, specifically, was in April 1961 found ultra-vires and

Clarification and additional provision are needed: for instance there is now no way to claim against the estates of persons maintained in Boarding or Nursing Homes.

THEREFORE BE IT RESOLVED that the Union of British Columbia Municipalities request the Provincial Government to amend the Social Assistance Act, being Chapter 360, Revised Statutes of British Columbia, 1960 and the Regulations adopted pursuant thereto, it being proposed and further requested that a

Committee of Provincial and Municipal Welfare Officials be appointed jointly by the Government and U.B.C.M. to report and make recommendations to the Director of Welfare in connection therewith - in time for the amendments proposed to be introduced and considered by the 1964 Session of the Legislature. Carried.

From F.B. Stewart & Co. Ltd. requesting a year in which to commence and complete development of Lot 8, Block 33, D.L. 272, on the corner of Brooksbank Avenue and Cotton Road.

Moved by Alderman Chadwick, seconded by Alderman Irwin that the letter from F.B. Stewart & Co. Ltd. asking for an extension of twelve months on their commencement and completion dates for the development of property purchased from the City on Brooksbank and Cotton Road be referred to the Industrial Placement Committee for a report. Carried.

APPLICATIONS TO PURCHASE PROPERTY

2 The City Clerk referred to an application from Conveyair Sales Division Ltd. for a site on Fell Avenue at 3rd Street which appeared on tonight's agenda paper, and said that he had received verbal advice from the Company that they are not able to go ahead with their plans because of the increased sales tax on building materials recently imposed.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the application and report with respect to the proposed purchase of industrial property by Conveyair Sales Division Ltd. be received and filed. Carried.

3 The City Clerk advised that shortly before tonight's meeting he had received an application from Mr. and Mrs. J.T. Raffan to purchase Lot 2, Resub. A, Block 11A, D.L. 550, which is a site presently on our sales list. He said, however, that the cheque attached to the application was \$80.00 short of the amount required by Council policy as an initial down payment, although he has been assured that the \$80.00 will be received tomorrow.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that subject to the required down payment being received tomorrow 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>
2	A	11A	550	Elizabeth Jane Raffan and James Treleaven Raffan	\$3,800.00

Carried.

PETITIONS

4 Petition for the construction of a concrete sidewalk as a Local Improvement on both sides of 24th Street from St. Andrews Avenue to Ridgeway Avenue, together with the Clerk's certificate of sufficiency.

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

5 Petition for the construction of a concrete sidewalk on both sides of 5th Street from St. Andrews to St. Davids Avenue.

The Clerk advised that this petition requires the Corporation's signature as an affected owner before ~~it~~ can be certified.

Moved by Alderman Irwin, seconded by Alderman Cates that the Mayor and City Clerk be authorized to sign on behalf of the City, as an affected owner, a Local Improvement petition for the construction of a sidewalk on the North and South sides of 5th Street from St. Andrews Avenue to St. Davids Avenue.
Carried.

The Mayor and City Clerk thereupon signed the petition on behalf of the City, and it was certified by the Clerk.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the above petition be now 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:

249	Finance	\$ 284.38		
250	Finance	\$ 9,777.07		
251	Finance	913.83		
267	Finance	5,121.92		
266	Finance	14,499.34		
268	Authorization	88,348.10		
253	Police	762.14		
254	Police	<u>2,461.70</u>	\$122,168.48	Carried.

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

256	Public Works	\$27,933.63		
257	Public Works	4,649.51		
263	Public Works	1,523.04		
261	Waterworks	3,756.96		
265	Waterworks	<u>627.33</u>	\$38,490.47	Carried.

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

259	Parks	\$ 5,618.61		
264	Parks	124.45		
262	Parks	<u>2,379.15</u>	\$ 8,122.21	Carried.
255	Building	\$ 4,193.12		
260	Building	<u>312.31</u>	\$ 4,505.43	Carried

Alderman Burns was excused from the meeting at 9:00 P.M.

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

252	Fire	<u>\$17,377.72</u>	\$ 17,377.72	Carried.
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Moved by Alderman Humphreys, seconded by Alderman Chadwick that the Treasurer be authorized to pay the following warrants:

258	Health & Civic Affairs	\$17,919.07		
269	Health & Civic Affairs	<u>\$17,158.82</u>	\$ 35,077.89	Carried.

REPORTS OF COMMITTEES

FINANCE & LEGAL COMMITTEE

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

- 1 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 to be sold 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".

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
Portions of Lots 1 & 2, Blk. 160, D.L. 271 as shown outlined in green on plan prepared by A.C. Loach, B.C.L.S. on June 14, 1963.	South side 2nd Street between Forbes & Mahon Avenues.	Odd	\$1.00 plus Deed for portion of Lot 3 Blk. 160, D.L. 271 as shown outlined in red on plan prepared by A.C. Loach, B.C.L.S. on June 14th, 1963.

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

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

- 2 RECOMMEND that Pacific Press Ltd. be granted permission to locate a Carrier Station on City property described as Lot 20, Block 12, D.L. 550 at 20th Street and Sutherland Avenue, during the pleasure of Council, it being understood that the Company will keep the premises in a clean and tidy condition AND THAT proper control is exercised over the use of the premises by the said Company.

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

- 3 RECOMMEND that the Building Inspector be authorized to issue a permit to Manlove's Lighting Service Ltd. on behalf of Wiginton Motors Ltd. for an oversize sign in accordance with their application of June 5th, 1963.

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 North Vancouver Business Association be advised that the City Solicitor and the Licence Inspector have been asked for a report as to whether there is any simpler method of dealing with "Going Out of Business" Sales than having to adopt the provisions of the Closing Out Sales Act of the Province and, if necessary, such Officials are authorized to discuss this matter with interested parties of the Association and the Chamber of Commerce.

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

- 2 RECOMMEND that Mr. A. MacDonald, 308 West Esplanade, be advised that the Council will sometime in the future need a portion of his property at that address for the widening of Forbes Avenue and will review the situation again not later than November of this year.

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

FIRE & INDUSTRIAL COMMITTEE

Alderman Chadwick submitted the following recommendations on behalf of his Committee, together with the necessary background information:

- 3 RECOMMEND that Mr. Robert Harrison, Fire Captain, be given credit for the period worked by him part-time in the Fire Department between January 1st, 1933 and December 31st, 1936 AND THAT the Treasurer be authorized to increase the monthly payments to the Superannuation Fund to take care of this past Service liability.

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

- 4 RECOMMEND that the Civic Buildings Committee be advised that the Fire Committee do not require the City dwelling adjacent to the Fire Hall on East 13th Street for Fire purposes and recommends to the said Committee that the building be sold and removed by Tender on an as is, where is, basis.

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

- 5 RECOMMEND that Fire Chief J.H. Spencer be authorized to attend the 32nd Annual Fire College of the British Columbia Fire Chiefs Association to be held in Vernon, B.C. from August 20th to 23rd inclusive AND THAT his necessary expenses in this regard be paid by the City.

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

- 6 The Chairman reported that the North Shore Shingle Co. has now installed smoke elimination equipment and that its

1 initial operation appears to have improved the situation. He said that tests have not yet been carried out by the City of Vancouver Smoke Inspectors, but that this should be done within the next few days, and that he will be reporting again on the subject to Council.

2 Alderman Chadwick then read a report on alleged moonlighting activities by Fire Department members as requested at the June 17th Council meeting by Alderman Burns. (Copy of this report is on file in the City Clerk's Department).

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

3 Alderman Chadwick then referred to a letter from the North Vancouver Fire Fighters' Association on the subject of moonlighting which had been tabled earlier this evening, pending the above report.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the North Vancouver Fire Fighters' Association be thanked for their letter of June 19, 1963, concerning outside activities of members of the Association; that this letter be now received and filed; and that a copy of the above report by Alderman Chadwick be sent to the Association. Carried.

HEALTH & CIVIC AFFAIRS COMMITTEE

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

4 RECOMMEND that Mrs. L.B. Nesseth, 367 East 8th Street, be advised that the S.P.C.A. have arranged to take particular steps to check her complaint of dogs running at large prior to 9:00 a.m. each morning and it is hoped that this will alleviate the situation.

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

5 Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that a letter of congratulation be sent to the North Vancouver Kinsmen Club, thanking the Club and those associated with it, for their efforts in making this year's Dominion Day celebrations an outstanding success. Carried.

BOARD OF WORKS & WATERWORKS COMMITTEE

6 Alderman Irwin submitted the following recommendations on behalf of his Committee together with the necessary background reports:

RECOMMEND that the following reports and estimates of cost with respect to Local Improvement Works be approved:

<u>Petition No.</u>	<u>Work</u>	<u>Estimated Cost per Front ft.</u>
248	6" Sanitary Sewer in the lane West of Mahon Avenue from 14th Street to 15th Street.	\$7.6449

<u>Petition No.</u>	<u>Work</u>	<u>Estimated Cost per Front ft.</u>
244	10" & 12" Sanitary Sewer on Sutherland Ave. from 13th to 14th St., from Sutherland Ave. to William Avenue, and on William Avenue from 14th St. to 15th St.	\$6.46719
236	6" Sanitary Sewer on 25th St., (Trans-Canada Highway), and in the lane North of 25th St. between Chesterfield Ave. and Mahon Ave. to serve Block 227, D.L. 545.	\$7.04889
246	4' Concrete Sidewalk on the South side of 19th St. from Neilson Ave. to Fell Ave.	\$3.29887
253	4' Concrete sidewalk on the North and South sides of 19th St. from Mahon Ave. to Chesterfield Ave.	\$3.79237

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

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

RECOMMEND that the report and estimate of costs with respect to the following Local Improvement Initiative work be approved:

<u>Work</u>	<u>Estimated Cost per Front Foot</u>
6" Sanitary Sewer on the North side of 25th Street (Trans-Canada Highway), from a point 132 ft. West of Westview Drive to Jones Ave., to serve Blocks 223, 224, and 225, D.L. 544	\$6.74512

AND THAT the City Clerk be and is hereby authorized to prepare, publish and cause to be served notice of the intention of the City to undertake the work above described as a Local Improvement of the Council without petition under the provisions of Section 589 of the Municipal Act.

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

PARKS & CIVIC BUILDINGS COMMITTEE

Alderman Irwin submitted the following recommendation on behalf of Alderman Burns:

2 RECOMMEND that approval be given to the Engineering Department plan, dated June 13, 1963, for the renovation of portions of the North Vancouver City Hall, and that the necessary By-law be prepared for the expenditure of \$15,000.00 out of Tax Sale Lands Reserve to carry out the alterations as shown on the above plan.

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

Moved by Alderman Humphreys that the Parks & Civic Buildings Committee and the Finance & Legal Committee be asked to examine the feasibility of the construction and location of a new City Hall for this municipality.

Alderman Goldsworthy said he appreciated the intent expressed by Alderman Humphreys, but believed that his amendment should be a second resolution. He said that the need for expansion is immediate, and that some of the expenditure involved new furniture and office equipment also. He estimated that at least 18 months would follow before a new City Hall could be ready to step into.

Alderman Humphreys said he would withdraw his amendment on that advice.

Further discussion followed.

The motion was then put and carried.

TRANSPORTATION & LIGHT COMMITTEE

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

- 2 RECOMMEND that this Council approve of B.C. Hydro & Power Authority Plan TD16474-U, dated June 3, 1963, for the installation of additional Mercury Vapour street lights on Lonsdale Avenue between Esplanade and the Trans-Canada Highway, as presented, except that two lights proposed at the intersection of Lonsdale with the Trans-Canada Highway shall be eliminated, and that the 73 lights entailed be installed by October 1, 1963.

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

JOINT CITY & DISTRICT TRAFFIC & SAFETY ADVISORY COMMITTEE

Alderman Cates submitted the following recommendation on behalf of the above joint meeting, which was held on June 18, 1963:

- 3 RECOMMEND that this meeting recommend to the City and District Councils that appropriate steps be taken to have identical amendments made to the Street and Traffic By-laws in each municipality to make it illegal for play vehicles to use the roadway except by permission of Council.

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

COMMITTEE MEETING OF ALL COUNCIL MEMBERS

- * Alderman Goldsworthy advised that a recommendation had been submitted from a meeting of all Council members in Committee that Harland Bartholomew & Associates be employed to review the City's Zoning By-law, with particular emphasis on the location of apartment districts, but advice from the Company intimates that the cost of such review would be considerable.

1 Reference was made to the study of a commercial zone area presently being undertaken by the Lower Mainland Regional Planning Board, and after discussion the following motion was put:

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the Lower Mainland Regional Planning Board be asked to advise the cost of reviewing the City's Zoning By-law, and as a first step, that the study deal with the location of the Apartment Districts.

Discussion followed.

The motion was then put and carried.

2 Moved by Alderman Cates, seconded by Alderman Chadwick that the status of the Advisory Planning Commission be considered at the next meeting of all Council members in Committee. Carried.

3 Alderman Goldsworthy advised that at a meeting of all members in Committee a recommendation with respect to an application from Mickey McPherson Agencies Ltd. for rezoning in the vicinity of 15th Street and St. Andrews Avenue had been agreed upon. He said in the light of the motion just adopted however that it would be necessary to amend this recommendation as follows:

RECOMMEND that the application of Mickey McPherson Agencies Ltd. for the rezoning of 1517, 1533, 1535, 1545, and 1551 St. Andrews Avenue to Apartment District be tabled pending review of our Zoning By-law.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that the recommendation of the Committee Meeting of all Council Members as amended, be now adopted.

Discussion followed.

The motion was then put and carried on division.

4 Alderman Goldsworthy advised that a further recommendation had been submitted by all members meeting in Committee with respect to further rezoning applications in areas for apartment use, but that this should also be now amended in the light of the recommendations adopted above. He then submitted the following recommendation in its amended form:

RECOMMEND that no further consideration be given to rezoning in areas for Apartment Use outside of the present areas zoned for such use pending a report on a zoning review.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that the recommendation of all members in Committee, as amended, be now adopted.

Discussion followed.

The motion was then put and carried.

Alderman Chadwick submitted a further recommendation on behalf of all Council members in Committee:

5 RECOMMEND that the Regular Meetings of all Standing Committees be suspended for the months of July and August, subject to the right of any Committee Chairman to call Special Meetings of his Committee in accordance with the provisions in the Council Procedure By-law.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the above recommendation of the Committee meeting of all Members be adopted. Carried.

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MOTIONS, NOTICES OF MOTION & NEW BUSINESS

The Clerk advised that there were two notices of motion in the name of Alderman Burns, both dealing with matters for consideration by the Union of B.C. Municipalities. He pointed out that if it was the Council's intention to submit these matters to the Union for their 1963 Conference, that it would be necessary to act this evening, as otherwise the deadline imposed by the Union for receipt of resolutions would be passed. He said that the Council members must decide if they are agreeable to accept these motions from Alderman Cates, acting in the absence of Alderman Burns.

Discussion followed.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that a notice of motion in the name of Alderman Burns with respect to the granting of relief to single family homes in areas rezoned for apartment use, and a notice of motion, also in the name of Alderman Burns, re a resolution to the Union of B.C. Municipalities asking for the exemption of improvements to property from taxation under certain circumstances be referred to the next regular meeting of Council. Carried.

2 Application from the B.C. Telephone Company to install an underground duct on Bewicke Avenue south of the P.G.E.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the above application be granted, subject to the necessary work being carried out to the satisfaction of the City Superintendent. Carried.

3 From the Department of Municipal Affairs, enclosing approval of "Tax Sale Properties Reserve Expenditure By-laws No. 3273 and 3274."

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

4 A further letter from the Department of Municipal Affairs approving of By-laws No. 3279, 3280, and 3281.

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

BY-LAWS

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

Whereupon the said By-law was reconsidered.

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

5 Alderman Humphreys asked if the "Zoning By-law 1958, Amendment By-law No. 5, 1963", dealing with the rezoning application for 1510 Forbes Avenue could now properly be dealt with in the light of the resolution passed earlier this evening, permitting no further consideration to the rezoning of any areas for apartment use at this time.

The City Clerk advised that in order to give consideration to this By-law it would be necessary first to amend the resolution referred to by Alderman Humphreys to except the site at 1510 Forbes Avenue.

Discussion followed.

Mayor Angus then advised that under the power given to him by Section 180 of the Municipal Act, he was referring the resolution passed earlier this evening, which prevented consideration of the rezoning of areas for apartment use until receipt of a report of a zoning review, back to Council for reconsideration.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that the "Zoning By-law 1958, Amendment By-law No. 5, 1963" be tabled and that it not appear on the agenda paper again pending receipt of a report of a zoning review.

Discussion took place.

Alderman Goldsworthy stated he was withdrawing his last motion and would move instead that consideration of the "Zoning By-law, 1958, Amendment By-law No. 5, 1963" be laid over to the next regular meeting of Council.

Alderman Humphreys agreed to withdraw as seconder of the previous motion, and said he would second the last motion made by Alderman Goldsworthy instead.

Discussion followed.

The motion was then put and carried on division.

By-laws (c) to (h) inclusive on the agenda for reconsideration were then considered as one motion.

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

"Highways Stopping Up and Closing By-law 1963 No. 2"

"Lonsdale Private Hospital Ltd. Lease By-law 1963"

"Tax Sale Properties Reserve Expenditure By-law 1963, No. 12"

"Tax Sale Properties Reserve Expenditure By-law 1963, No. 13"

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

"Firearms By-law 1963"

Carried.

Whereupon the said By-laws were reconsidered.

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

Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Tax Sale Lands Exchange By-law 1963, No. 2" be now introduced and read a first time.

Carried.

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

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

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

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Tax Sale Lands Exchange By-law 1963, No. 2" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration and numbered 3283.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Concrete Side walk North and South sides of Third Street from St. Davids Avenue to Ridgeway Avenue Local Improvement Construction 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 Chadwick, seconded by Alderman Goldsworthy that "Concrete Sidewalk North and South sides of Third Street from St. Davids Avenue to Ridgeway Avenue Local Improvement Construction By-law" 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 Goldsworthy that "Concrete Sidewalk North and South sides of Third Street from St. Davids Avenue to Ridgeway Avenue Local Improvement Construction By-law" be now 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 3284.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Highways Establishing By-law 1963, No. 8" 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 "Highways Establishing By-law 1963, No. 8" 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 "Highways Establishing By-law 1963, No. 8" 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 3285.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "By-law to Authorize a Lease with Conwest Exploration Co. Ltd." be now introduced and read a first time. Carried.

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

The City Clerk advised that he had been informed by the City Solicitor that this By-law cannot take effect until the Permissive Act has been passed by the Provincial Legislature.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the "By-law to Authorize a Lease with Conwest Exploration Co. Ltd." 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 the "By-law to Authorize a Lease with Conwest Exploration Co. Ltd." 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 3286.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Zoning By-law 1958", Amendment By-law 1963, No. 6" be now introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Zoning By-law 1958, Amendment By-law 1963 No. 6" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Zoning By-law 1958, Amendment By-law 1963, No. 6" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration and numbered 3287.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Tax Sale Properties Reserve Expenditure By-law 1963 No. 14" 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. 14" be read a second time in short form. Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Tax Sale Properties Reserve Expenditure By-law 1963 No. 14" 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 3288.

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

"Lane North of 25th Street, between Chesterfield Avenue and Mahon Avenue Sanitary Sewer Local Improvement Construction By-law, 1963"

"Sutherland Avenue from 13th Street to 14th Street, 14th Street from Sutherland Avenue to Williams Avenue, and Williams Avenue from 14th Street to 15th Street Sanitary Sewer Local Improvement Construction By-law, 1963"

"Lane West of Mahon Avenue, from 14th Street to 15th Street Sanitary Sewer Local Improvement Construction By-law 1963"

"South side of 21st Street from Neilson Avenue to Fell Avenue, Concrete Sidewalk Local Improvement Construction By-law 1963"

"North and South side of 19th Street, from Mahon Avenue to Chesterfield Avenue, Concrete Sidewalk Local Improvement Construction By-law, 1963"

Carried.

Whereupon the above 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 Goldsworthy, 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:

"Lane North of 25th Street, between Chesterfield Avenue and Mahon Avenue Sanitary Sewer Local Improvement Construction By-law, 1963" - 3289

"Sutherland Avenue from 13th Street to 14th Street, 14th Street from Sutherland Avenue to Williams Avenue, and Williams Avenue from 14th Street to 15th Street Sanitary Sewer Local Improvement Construction By-law, 1963" - 3290

"Lane West of Mahon Avenue, from 14th Street to 15th Street Sanitary Sewer Local Improvement Construction By-law, 1963" - 3291

"South side of 21st Street from Neilson Avenue to Fell Avenue, Concrete Sidewalk Local Improvement Construction By-law, 1963" - 3292

"North and South sides of 19th Street, from Mahon Avenue to Chesterfield Avenue, Concrete Sidewalk Local Improvement Construction By-law, 1963" - 3293

UNFINISHED BUSINESS

- 1 Letter from Seven Seas Restaurant with respect to parking and moorage problems, etc.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that a representative from the Seven Seas Restaurant be heard at 8:45 p.m. at the Committee meeting of all members to be held on July 8th, 1963. Carried.

ANY OTHER COMPETENT BUSINESS

- 2 Letter from G.R.Smith and E.M.Smith, 1545 St.Andrews Avenue with respect to investigation of a rezoning application in their area.

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

Discussion followed.

The motion was then put and carried.

- 3 A letter from the Department of National Health and Welfare, Public Health Engineering Division, Vancouver, thanking City Superintendent J.M.Greenwood for his work as a member of the recent Waterworks School Committee.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the above letter be received and filed, and that a copy be given to City Superintendent Greenwood, together with an expression of Council's appreciation. Carried.

- 4 A letter from George H.Johnston, 342 Brand Street, expressing appreciation for drainage work done in his area.

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

- 5 Copy of a letter from C.A.R.S. to Fire Chief Spencer expressing appreciation for recent help from a member of the Department.

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

- 6 Copy of a letter from North Shore Neighbourhood House to Fire Chief Spencer expressing thanks for the help given by the Department in demonstrating fire equipment to their children.

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

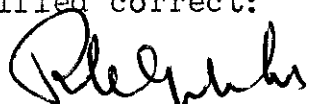
- 7 The City Clerk advised that a letter had been received from Mr.Chertkow, Solicitor for Messrs.Aceman and Nathanson dealing with the matter of a penalty bond and asking whether the type of bond they are suggesting would be acceptable to Council.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the Council accept the personal bond of Messrs.Aceman and Nathanson as being sufficient to satisfy the terms of paragraph 10 of the City's agreement with Messrs.Aceman and Nathanson. Carried.

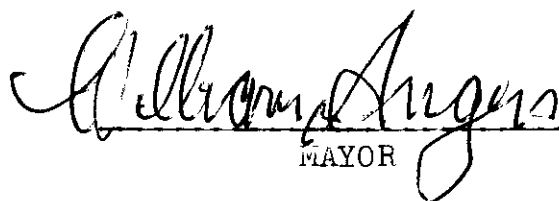
Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that this meeting now adjourn. Carried.

Whereupon the meeting adjourned at 10:30 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, July 8th
1963 at 9:30 p.m.

Present:

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

Mayor Angus advised that this meeting had been called to consider By-laws, the reconsideration of two Committee recommendations adopted by Council on July 2nd, 1963 and any other competent business.

Mayor Angus advised that the reconsideration of the two Committee recommendations would be dealt with first.

RECONSIDERATION OF RECOMMENDATIONS
UNDER SECTION 180 OF THE MUNICIPAL ACT

- 1 Mayor Angus said that he was returning for reconsideration the recommendation to table the application of Mickey McPherson Agencies Ltd., for rezoning and the recommendation that no further consideration be given to rezoning areas for Apartment use, because the passage of such resolutions would put a stopper on all changes and in particular, would stop consideration of the By-law presently before Council for the rezoning of 1510 Forbes Avenue. He said such recommendations would be obstructionist tactics and he felt that the situation should be stabilized by a vote of noses.

Moved by Alderman Burns, seconded by Alderman Chadwick that the resolution to table the application of Mickey McPherson Agencies Ltd., for rezoning in the vicinity of 15th Street and St. Andrews Avenue, adopted at the Regular Meeting of Council on July 2nd, 1963, be reconsidered. Carried.

Moved by Alderman Burns, seconded by Alderman Cates that the resolution to table the application of Mickey McPherson Agencies Ltd., for rezoning in the vicinity of 15th Street and St. Andrews Avenue, adopted at the Regular Meeting of Council on July 2nd, 1963, be rescinded. Carried.

- 2 Moved by Alderman Burns, seconded by Alderman Cates that the resolution adopted at the Regular Council Meeting on July 2nd, 1963 to give no further consideration to rezoning additional areas for apartment use be reconsidered. Carried.

Moved by Alderman Burns, seconded by Alderman Cates that the resolution adopted at the Regular Council Meeting on July 2nd, 1963 to give no further consideration to rezoning additional areas for apartment use be rescinded.

Discussion followed.

The motion was then put and carried.

- 3 Moved by Alderman Burns, seconded by Alderman Chadwick that the application of Mickey McPherson Agencies Ltd., for the rezoning of 1517, 1533, 1535, 1545, 1551 St. Andrews Avenue to Apartment District be sent to a Public Hearing to be held on a date selected by Council.

Discussion followed and it was agreed that the Hearing should be held at 7:00 p.m. on Monday, July 22nd, 1963 and the resolution was amended accordingly.

The motion was then put and carried.

BY-LAWS:

Moved by Alderman Burns, seconded by Alderman Cates that consideration of the resolution of Council adopted on July 2nd, 1963 tabling the By-law to rezone 1510 Forbes Avenue, known as the "Zoning By-law, 1958, Amendment By-law No. 5, 1963" be placed on the Agenda of this meeting. Carried.

Moved by Alderman Burns, seconded by Alderman Cates that the Council reconsider the resolution passed by Council on July 2nd, 1963 referring the "Zoning By-law, 1958, Amendment By-law, No. 5, 1963" to the next Regular Meeting of the Council.

Discussion followed with Alderman Goldsworthy questioning the legality as to the procedure being followed.

The motion was then put and carried.

Moved by Alderman Burns, seconded by Alderman Cates that the Council rescind the resolution passed by Council on July 2nd, 1963 referring the "Zoning By-law, 1958, Amendment By-law, No. 5, 1963" to the next Regular Meeting of the Council. Carried.

Moved by Alderman Burns, seconded by Alderman Cates that the "Zoning By-law, 1958, Amendment By-law No. 5, 1963" be placed on this Agenda for consideration. Carried.

Moved by Alderman Burns, seconded by Alderman Cates that the "Zoning By-law, 1958, Amendment By-law No. 5, 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. 5, 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 Irwin that the following By-laws be now reconsidered:

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

"Highways Establishing By-law, 1963, No. 8"

"Conwest Exploration agreement By-law, 1963"

"Zoning By-law, 1958, Amendment By-law No. 6, 1963"

"Lane North of 25th Street between Chesterfield Avenue and Mahon Avenue Sanitary Sewer Local Improvement Construction By-law, 1963"

"Sutherland Avenue from 13th Street to 14th Street, 14th Street from Sutherland Avenue to Williams Avenue, and Williams Avenue from 14th Street to 15th Street, Sanitary Sewer Local Improvement Construction By-law, 1963"

"Lane West of Mahon Avenue from 14th Street to 15th Street
Sanitary Sewer Local Improvement Construction By-law, 1963"

"South Side of 21st Street from Neilson Avenue to Fell Avenue
Concrete Sidewalk Local Improvement Construction By-law,
1963"

"North and South sides of 19th Street from Mahon Avenue to
Chesterfield Avenue Concrete Sidewalk Local Improvement
Construction By-law, 1963"

Carried.

Whereupon the said By-laws were reconsidered.

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

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

Moved by Alderman Chadwick, seconded by Alderman Burns that
"Tax Sale Properties Sale By-law, 1963, No. 8" be now intro-
duced and read a first time. Carried.

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

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

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

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy
that "Tax Sale Properties Sale By-law, 1963, No. 8" be read a
third time in short form, passed subject to reconsideration
and numbered. Carried.

Whereupon the By-law was read a third time in short form,
passed subject to reconsideration, and numbered 3294.

ANY OTHER COMPETENT BUSINESS

The City Clerk advised that at a Committee Meeting held earlier
this evening, several resolutions had been approved with respect
to the Westview Gardens Development and submitted these
resolutions for consideration.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy
that the Mayor and City Clerk be and are hereby authorized to
affix the Corporate Seal to an agreement in the form attached
hereto amending the Agreement dated the 4th day of September
1962 made between the City and Jack Aceman and Monte P.
Nathanson. Carried.

2 Moved by Alderman Humphreys, seconded by Alderman Goldsworthy
that the City do accept a Performance Bond of not less than
\$90,000 as required under Section 14 of the Agreement dated
September 4th, 1962 between the City and Jack Aceman and Monte
P. Nathanson from the said parties containing their personal
covenants, and also an assignment to the City of the Performance
Bond to be delivered to the said parties by their Contractor
installing the services required under the said Agreement.
Carried.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that approval is hereby given to the assignment to Westview Shopping Centre Limited and Westview Garden Town House Limited of the interest of Jack Aceman and Monte P. Nathanson in the agreement dated September 4th, 1962 made between the City and the said Jack Aceman and Monte P. Nathanson and that a Deed of Land to Lot 4 be executed and delivered to Westview Shopping Centre Limited, and a Deed of Land to Lots 2 and 3 be executed and delivered to Westview Garden Town House Limited when all the required terms, covenants and conditions contained in the said Agreement have been carried out and fulfilled by the said parties, and the Mayor and City Clerk are hereby authorized to affix the Corporate Seal to the said Deeds of Land, subject to the passage of the usual conveyancing By-law. Carried.

Alderman Chadwick said that he wished to submit a further resolution dealing with zoning as follows:

2 Moved by Alderman Chadwick, seconded by Alderman Burns that no further consideration be given to rezoning areas around 1510 Forbes Avenue for Apartment use.

Discussion followed.

Mayor Angus said that you cannot legislate as to where people go and that the Zoning By-law should be reviewed every five years at least.

Discussion followed.

Alderman Humphreys suggested that a similar resolution previously approved by Council on July 2nd, 1963 dealing with this matter might be acceptable and Alderman Chadwick agreed to withdraw his resolution.

It was then Moved by Alderman Humphreys and seconded by Alderman Burns that no further consideration be given to rezoning any areas for Apartment use outside of the present areas zoned for such use, excepting those presently under consideration, pending a report on our Zoning By-law. Carried.

Alderman Humphreys said he would like to submit a further resolution dealing with the location of the future City Hall as follows:

3 Moved by Alderman Humphreys, seconded by Alderman Irwin that the Lower Mainland Regional Planning Board be asked to give their opinion on possible locations for a new City Hall.

Discussion followed.

The motion was then put and carried.

Alderman Goldsworthy said he had two further resolutions which had been agreed to at the Committee Meeting held earlier this evening and asked if Council wished to consider them now. Agreed to.

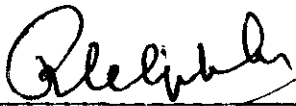
4 Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that this Council make a grant of \$1,000 to the Community Centre and that the Centre be asked to approach the District for a similar amount and that this Council study as soon as possible the feasibility of setting up a suitable Recreation Commission. Carried

5 Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that this Council favours the City taking over the Community Centre building and then leasing same back to the Community Centre and provide grants under a proper budget procedure and that we favour entering into a joint agreement with the District of North Vancouver on the same principle as pertains to the Justice Administration Building. Carried.

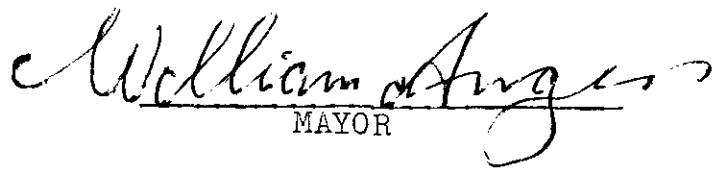
Moved by Alderman Goldsworthy, seconded by Alderman Humphreys
that this Council Meeting now adjourn.

Whereupon the Council adjourned at 10:15 p.m.

Certified correct:



CITY CLERK



MAYOR

MINUTES of the regular meeting of the City Council held in the Council Chambers, City Hall, on Monday, July 15th, 1963, at 8:00 P.M.

Present:

Mayor W.M. Angus, Alderman P. Burns, Alderman C.M. Cates, Alderman D. Humphreys, and Alderman W.R.B. Irwin.

MINUTES

Mayor Angus drew the Council's attention to an error which he said appeared in the Minutes of the July 8th meeting, in the first paragraph, under the heading "RECONSIDERATION OF RECOMMENDATIONS UNDER SECTION 180 OF THE MUNICIPAL ACT". He said that he had been quoted in the Minutes as saying "he felt that the situation should be stablized by a vote of noses", and asked that the Minutes be corrected by deleting the words "by a vote" and inserting in their place "so that there could be a count".

Moved by Alderman Burns, seconded by Alderman Cates that the minutes of the Special Meeting of Council held on July 8th, 1963, be amended in line with the remarks of Mayor Angus. Carried.

Moved by Alderman Burns, seconded by Alderman Humphreys that the Minutes of the Regular Meeting of Council held on July 2nd, 1963, and of the Special Meeting of Council held on July 8th, 1963, as amended, be now adopted, copies of same having been circularized among Council members. Carried.

CORRESPONDENCE

From Local Union No. 138 of the Painters, Decorators, and Paper Hangers of America with respect to contracting out the work of painting City Fire Halls.

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

Application from Seaboard Advertising Co. Ltd. to erect two poster panels on the South side of the 100 Block East 3rd Street.

Moved by Alderman Cates, seconded by Alderman Burns that the above application be referred to the Traffic and Safety Advisory Committee for consideration and recommendation. Carried.

From Western Auto Marine Investments Ltd., asking that the City construct a five foot local improvement sidewalk fronting their property on Marine Drive, and offering to finance the necessary funds to finance same.

Moved by Alderman Irwin, seconded by Alderman Cates, that the City Superintendent be instructed to prepare estimates of the cost of a five foot concrete sidewalk on the South side of Marine Drive from Winch Avenue to Fell Avenue, and on the North side of Marine Drive from 15th Street to Fell Avenue on the initiative plan. Carried.

From the North Vancouver Fire Fighters Association Local 914, asking Council to join with the Fire Fighters in protesting to the Federal Government the imposition of

unemployment insurance premiums on its permanent employees.

Moved by Alderman Humphreys that this letter be received and filed.

Alderman Burns said he would second the motion and that he could not disagree more with the sentiments expressed in the letter.

The motion was then put and carried.

1 From the Lower Mainland Regional Planning Board of B.C. enclosing copies of a technical report entitled "The Dynamics of Residential Land Settlement".

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

Carried.

2 From Joan M. Zamluk, 542 East 19th Street, asking if her area will be serviced by sewers in 1964.

Moved by Alderman Irwin, seconded by Alderman Burns that Mrs. Zamluk be advised that it is hoped that sewers will be available in her area in 1965.

3 From the Public Works Association of B.C. advising of their annual Convention in Victoria on September 25th, 26th and 27th, 1963.

After discussion it was moved by Alderman Humphreys, seconded by Alderman Burns that the City Superintendent be authorized to attend the 1963 Convention of the Public Works Association of B.C., and that his necessary expenses in this regard, up to a maximum of \$100.00, be paid by the City.

Carried.

4 From Arthur C. Robin, 849 East 7th Street, complaining about the condition of the 600 Block Hendry Avenue.

Moved by Alderman Irwin, seconded by Alderman Cates that this matter be left in the hands of the Board of Works Committee.

Alderman Irwin said that he would make a special point of interviewing Mr. Robin.

The motion was then put and carried.

APPLICATIONS TO PURCHASE PROPERTY

5 The Clerk advised that he had an application from Mr. E.C. Carson for the exchange of a portion of his property on West 2nd Street for a portion of City lots not required for the widening of Forbes Avenue. He said that the consideration in this case was \$1.00 and the appropriate exchange of Deeds, and as the necessary Conveyancing By-law has already been given first readings, this application can be considered for the record only.

Moved by Alderman Burns, seconded by Alderman Cates, that the above application be received and filed. Carried.

PETITIONS

6 Petition for the construction of a lane North of 23rd Street from Larson Road to the West boundary of Lot 11,

Block 211, D.L. 544, together with the Clerk's Certificate of Sufficiency.

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

Carried.

TENDERS

The City Clerk advised that four bids were received for the City's Towing Contract, and that these had been opened in his office at 4:00 P.M. last Wednesday, July 10th, 1963, in the presence of Alderman Chadwick, Corporal Mills of the R.C.M.P. and two of the bidders, and the City Clerk.

He said that these could not be really considered tenders, since there is no bidding as to the amount they would charge since this is set out in the Street and Traffic By-law, but that the bidders had set out particulars with respect to their facilities, equipment, method of operation, and personnel available.

The Clerk then read applications for the Towing and Impounding Contract from the following firms:

Crowhurst Motors Limited
Ken's Auto Towing
Independent Auto Towing
Ed's Service

(These letters are on file in the City Clerk's Office, and copies of same have been circularized among all members of Council).

Moved by Alderman Humphreys that Independent Auto Towing, 166 West Esplanade, be granted a three year contract for towing and impounding for the Corporation of the City of North Vancouver and the R.C.M.P. commencing July 30th, 1963, and that the Mayor and City Clerk be authorized to sign the necessary documents on behalf of the City.

Alderman Burns said he would second the motion and would point out that the Council members were guided in their decision by the recommendations submitted to them by qualified personnel.

The motion was then put and carried.

DUE ACCOUNTS

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

270	Finance	\$	36.52		
271	Finance		1,060.59		
272	Finance		1,907.56		
286	Finance		20,188.82		
287	Finance		22,129.13		
288	Authorization		<u>6,837.80</u>	\$52,160.42	Carried.

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

274	Police	\$	937.84		
275	Police		<u>125.00</u>	\$ 1,062.84	Carried.

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

277	Public Works	\$8,573.74	
278	Public Works	7,163.43	
283	Public Works	382.59	
279	Public Works	26.90	
284	Public Works	18.00	
282	Waterworks	212.29	
285	Waterworks	<u>812.96</u>	\$17,189.91 Carried.

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

280	Parks	\$ 210.75	
276	Building	289.28	
281	Building	<u>229.44</u>	\$ 729.47 Carried.

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

273	Fire	\$ 858.10	
289	Health & Civic Affairs	<u>3,070.55</u>	\$3,928.65 Carried.

REPORTS OF COMMITTEES

FINANCE & LEGAL COMMITTEE

Alderman Humphreys acted on behalf of the Committee Chairman.

Moved by Alderman Humphreys, seconded by Alderman Burns that the motion adopted on June 17th, 1963, to table a recommendation which ordered the demolition of a building on Lot 24, Block 41, D.L. 271/547, known as 1510 Forbes Avenue, for a period of thirty days be reconsidered. Carried.

Moved by Alderman Humphreys, seconded by Alderman Burns that the above motion be now rescinded. Carried.

Alderman Humphreys said that he proposed to amend the original motion by adding the words "and that such service be made on August 1st, 1963", and asked if it would be satisfactory if he simply put the new recommendation as now amended.

This was agreed to.

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, and that such service be made on August 1st, 1963, 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 Humphreys, seconded by Alderman Burns that the above recommendation of the Finance and Legal Committee be adopted. Carried.

FIRE & INDUSTRIAL COMMITTEE

Alderman Humphreys, acting on behalf of the Chairman, advised that there was no business to report this evening.

HEALTH & CIVIC AFFAIRS COMMITTEE

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

BOARD OF WORKS AND WATERWORKS COMMITTEE

Alderman Irwin advised that he had nothing to report at this time.

PARKS & CIVIC BUILDINGS COMMITTEE

Alderman Burns said that he also had no items to deal with this evening.

TRANSPORTATION & LIGHT COMMITTEE

Alderman Cates advised that her Committee would be submitting no recommendations this evening.

TRAFFIC & SAFETY ADVISORY COMMITTEE

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

RECOMMEND that Seaboard Advertising Co. Ltd. be advised that Council does not consider the site on the north-west corner of Hamilton Avenue and Marine Drive suitable for the erection of poster panels because of the distracting effect on motorists of such panels at this important intersection.

Alderman Cates said also that her Committee has asked that the whole question of billboards be considered with a view to their eventual elimination in that they are a hazardous distraction to the travelling public.

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

Alderman Cates then submitted the following recommendation on behalf of the Traffic & Safety Advisory Committee together with the necessary background information:

RECOMMEND that the City serve notice on C.M. Lovsted Ltd. that if a satisfactory radar machine cannot be furnished within sixty (60) days, the City's order will be cancelled.

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 COUNCIL MEMBERS - July 8, 1963.

Alderman Humphreys submitted the following recommendation on behalf of the July 8th Committee Meeting of all Council Members, together with the reasons for its submission:

RECOMMEND that the future use and layout of City property East of the Trans-Canada Highway in D.L. 616 be referred to the City's Advisory Planning Commission for a recommendation as to the future development of the area after a joint study with the District Planning Staff of a District plan of the said area.

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

Alderman Burns then submitted the following recommendation also on behalf of the July 8th Committee Meeting of all Council members:

RECOMMEND that Mr. D. Almas be not required to remove the present temporary building placed by him on the east side and the south end of the concrete dock at the foot of Lonsdale Avenue.

Moved by Alderman Burns, seconded by Alderman Humphreys that the above recommendation of the Committee Meeting of all Council members be adopted. Carried.

MOTIONS, NOTICES OF MOTION AND NEW BUSINESS

Alderman Burns then submitted two motions for which he had served the regular Notice on June 17th, 1963, as follows:

- (1) THAT this Council approve of a resolution to the Executive of the Union of B.C. Municipalities asking that body to study the feasibility of making representations to the Provincial Government for the purpose of granting relief under suitable regulations to owners of single family homes in areas which have been rezoned for apartment use after purchase of the said single family homes.
- (2) THAT this Council approve of a further resolution to the executive of the Union of B.C. Municipalities asking that body to study the feasibility of making representations to the Provincial Government for the purpose of exempting, under suitable regulations, any improvement made by an owner to his dwelling during the period of his ownership of the said dwelling.

Moved by Alderman Burns, seconded by Alderman Cates that the above two motions be adopted.

Alderman Burns spoke to his motions stating that he believed that a person living in a single family dwelling should pay only single family taxes while it is utilized as a single family residence. He said also that it seemed to him unjust that persons who improve their property and make it more aesthetically attractive should be penalized by having to pay more taxes.

Alderman Irwin said he believed that the Assessment Court of Revision makes an appropriate adjustment for single family homes in apartment-zoned areas. He said he understood also that the Assessor does not raise the assessment for paint jobs or general tidying up, although structural improvements would, of course, increase taxes.

Alderman Humphreys said he was sympathetic to the aims of Alderman Burns, but would point out that if improvements

within reason were not taxed the burden of taxation would fall more heavily on those who could not afford to make such improvements. He suggested that these two motions be tabled for consideration by all members in Committee, after staff members have submitted reports which would show the effect of the implementation in this City of the steps proposed by Alderman Burns.

Mayor Angus said that Alderman Burns was asking that we submit these problems to the executive of the Union of B.C. Municipalities who have experts in this field at their disposal, and that he thought this was a sensible approach.

Further discussion followed during which Alderman Burns confirmed that since the deadline for submission of resolutions for consideration at this year's U.B.C.M. Convention had now passed, he anticipated that his motions would be considered next year.

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

2 The Clerk advised that two letters had been received from the Department of Municipal Affairs enclosing approval for the exchange of City property with Mr. E.C. Carson and for the sale of Lot 2, Resub. A, Block 11A, D.L.550 to Mr. and Mrs. Raffan, respectively.

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

BY-LAWS

The City Clerk reported that he had been notified by telephone today that Departmental approval has been given to "Tax Sale Properties Reserve Expenditure By-law, 1963, No.14".

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

"Tax Sale Lands Exchange By-law, 1963, No. 2"

"Tax Sale Properties Reserve Expenditure By-law, 1963, No. 14"

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

Carried.

Whereupon the said By-laws were reconsidered.

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

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

UNFINISHED BUSINESS

3 From K.S. Maude Industrial Electric Ltd., asking if the building on their proposed plant site on Brooksbank Avenue could be finished in aluminum or similar metal siding or appropriate wood cladding instead of stucco finish as required by the City.

Moved by Alderman Humphreys that the Mayor and City Clerk be authorized to execute an amendment to the Agreement with K.S. Maude Industrial Electric Ltd. to permit the Company to finish their proposed plant on Brooksbank Avenue in aluminum or similar metal siding or appropriate wood cladding instead of the stucco finish required by the City in the original Agreement.

Alderman Burns seconded the motion, pointing out also his dissatisfaction with the Company, since it had required amendments both with respect to construction material and time of construction.

The motion was then put and carried.

A letter from the Attorney-General's Department with respect to increase in salaries to the Magistrates.

Moved by Alderman Burns that this matter be referred to the Finance & Legal Committee.

Alderman Humphreys suggested instead that the matter be referred to Mayor Angus.

Alderman Burns said he had no objection to withdrawing his motion and would move instead that the above letter be referred to Mayor Angus for study and reply to the Attorney-General's Department.

The latter motion was seconded by Alderman Humphreys.

The motion was then put and carried.

The Clerk advised that it was necessary at this time to draw to Council's attention that the deadline given to the North Shore Shingle Co. to instal certain air pollution control equipment had now passed. He said that he understood that the necessary tests were being postponed until the return to the City of Alderman Chadwick and Fire Chief Spencer.

Moved by Alderman Burns, seconded by Alderman Humphreys that the above matter be tabled until the August 5th, 1963, Council meeting. Carried.

From the Canadian Federation of Mayors and Municipalities with respect to sales tax on concrete grave liners.

Moved by Alderman Humphreys, seconded by Alderman Irwin that the Canadian Federation of Mayors and Municipalities be thanked for their letter and asked to advise us further when they have received further clarification from the Federal Government. Carried.

ANY OTHER COMPETENT BUSINESS

From the City Engineering Department, Vancouver, advising of the removal of the former ferry subway at the foot of Columbia Street.

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

From the Senior Citizens Association of B.C., North Vancouver Branch No. 4, thanking Council for its proposal to reduce school taxes for senior citizens.

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

The City Clerk advised that he had today received a letter from the City Solicitor with respect to the Conwest Exploration Co. agreement, and it was agreed that this letter should now be read.

The Clerk then read the letter, dated July 12th, 1963, with respect to the applicable commencement date of the City's agreement with Conwest Exploration Co. Ltd.

Moved by Alderman Humphreys, seconded by Alderman Irwin that in respect to the proposed Lease agreement with Conwest this Council considers the agreement binding insofar as the 20 year lease with 20 year renewal option pending Provincial legislation permitting the City of North Vancouver to grant a a lease of such tenure, and that whether any such legislation be made retroactive or not the City considers the lease commencing as from July 10th, 1963, and authorizes its Solicitor to give such an undertaking on its behalf to re-execute the agreement if necessary. Carried.

Alderman Burns stated that he wished to express concern with the new policy of the Federal Government which curtailed the frigate program, since it penalized our major industry, Burrard Drydock Ltd. He said that the Company is slowly dying, and that the uncertain state of the shipping industry today places all Burrard Drydock employees in a most precarious position. He said he would ask that Mayor Angus see the Directors of the Company to find out in what way Council can assist in keeping this industry alive.

Mayor Angus said he had also been greatly concerned with the announced Government intention, and had learned that it would mean the loss of work by 350 to 400 men for a period of three to four years. He said that he had written to the Prime Minister, to the Minister of National Defence, Mr. Hellyer, and to our Member of Parliament, Mr. Jack Davis, to voice his alarm. He said that he had been promised a reply by tomorrow.

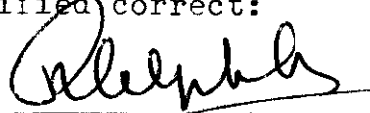
Alderman Humphreys suggested that the Government should be asked also if it intends to divert its program to other aspects of shipping, such as the Coast Guard, or the Fisheries Protection Fleet.

Mayor Angus said that he had served some time ago on a Committee which had been set up to look into just such needs, and that this Committee had enjoyed some success.

Discussion followed, and Mayor Angus promised to supply the Council members with copies of his letters to the Prime Minister, to Defence Minister Hellyer, and to Mr. Davis as well as copies of the replies he receives to these letters.

The meeting then adjourned at 9:15 P.M.

Certified correct:



CITY CLERK



MAYOR

MINUTES of a Public Hearing of the
City Council, held in the Council
Chambers, City Hall, on Monday,
July 22, 1963, at 7:00 P.M.

Present:

Mayor W.M. Angus, (Chairman),
Alderman P. Burns, Alderman C.M.
Cates, Alderman F.R. Goldsworthy,
Alderman D. Humphreys, and Alder-
man W.R.B. Irwin,

The Chairman advised that this hearing was for the purpose of considering an amendment to the Zoning By-law to provide for the reclassification of Lots 1, 2, 3, the east 100' of Lots 4 & 5, Lot B ex. N. 15', and the N. 15' of Lot B, all in Subdivision C in Part of the South half of Lot 3, Block 32, District Lot 549, Plan 2488, from Two-Family Residential District to Apartment District, AND the classification of the east 100' of the N. 20' of Lot A, Subdivision C in Part of the South half of Lot 3, Block 32, District Lot 549, Plan 2488 as Apartment District. (West side of St. Andrews Avenue between 15th and 16th Streets).

The Clerk read the following communications:-

1. Letter from the Advisory Planning Commission dated June 13th, 1963, favoring the application, providing all the interior boundaries of the parcel in question were cancelled, and that the Cancellation provide for the widening of 16th Street to 66', and the necessary provision for lane access to the property.
2. A petition received on July 8th, 1963, signed by 13 petitioners in the area favoring the application for rezoning.
3. Statement made by Mr. E.R. Smith at the Committee meeting on July 8th, 1963, expressing the views of the residents involved in the area to be developed for apartment purposes. (This statement was taken as read, having been previously submitted).
4. Letter from John S. Prescott, 3390 Aintree Drive, North Vancouver, owner of an apartment block at 228 East 15th Street, objecting to the application for rezoning.
5. Letters from John P. Davidson, 1640 St. Andrews Avenue dated June 26th, 1963, and July 2nd, 1963, opposing any change in the zoning regulations as proposed.
6. Letter from Mrs. A. Wiseman and Mrs. R. Beiser, the owners of Lot 1 of the South Part of Lots 2 and 3, Block 32, D.L. 549, asking for information as to the proposed development plans, to be sure that adequate lane access will be provided, and that no part of the proposed construction facing their property will be of an unsightly nature, etc.

The Chairman asked if there was anyone in the audience who wished to speak either for or against the application, and no one did so.

Alderman Goldsworthy asked if the Council had any information available as to the site layout, the building plans for the proposed apartment, proposed street access, and a plan showing the appearance of what the building will look like.

Mr. A.E. Price, spokesman for the agents, Mickey McPherson Agencies, said that there would be about 100 suites constructed, with proper access as shown on the rough sketches accompanying their original application. He said it was their intention to make as attractive a development as possible, and that many of the trees on the site would be left intact. He said he did not think the proposed block would spoil the area.

Discussion followed.

Mr. Price said also that in their original letter they had stated the facts, and that if the Council needed any further information they would be glad to furnish it, but so far they had not been asked. He said the cost of the land is out of all proportion for this type of property as it would go up to about \$1500.00 a suite for between 100 and 107 suites. He said their clients were not paying that price for a junky building, and that the intention is to erect a good building, attractive in every way.

Mr. Price said that the only need for an access lane is one from 15th to 16th Streets, pointing out that there are many of this type on Lonsdale Avenue, viz., the T-type lane, which will be satisfactory. He said also that his clients will give the necessary portion to 16th Street to widen it to its full width.

Alderman Irwin said he thought the City's Building Department will give proper consideration to any plans, and if in doubt they can always come to Council. He said he could not see the need for the developers going to the expense of preparing working drawings, and he thought the proposal was quite safe. He said it is a question of whether the area should be two-family or not, and because there has been little duplex development built recently, the apartment zoning appeared to be the correct one.

Alderman Burns said he felt the price of the land was a reasonable guarantee of there being a good building, and that there are only 100 suites instead of 160 suites as previously mentioned by Alderman Goldsworthy.

With respect to plans, Alderman Burns pointed out that the Council has recently rezoned other property without plans and he felt it was unfair to ask for them now. He said he had actually suggested in Committee that the Industrial Committee could get plans if they wanted. He said he felt the development is a good one from every point of view.

Alderman Cates said she was in favor of the development if there was a commitment as to proper lane access and proper widening of 16th Street. She said that she thought the Building and other By-laws will take care of the adequacy of the building.

Alderman Goldsworthy said that the only plans Council has received was a rough plot plan, and that the proposed lane would be between 15th and 16th Streets, and from this he would assume that the apartment would face on St. Andrews and 15th Street, and that the rear of the block would face other people's property. He said he felt that Council must have a proper Engineering plan, showing the proposed lane and proposed street widening.

Discussion followed.

Moved by Alderman Burns, seconded by Alderman Irwin, that this Hearing recommend to Council that the application to provide for the reclassification of Lots 1, 2, 3, the east 100' of Lots 4 & 5, Lot B ex. N. 15', and the N. 15' of Lot B, all in Subdivision C in Part of the South half of Lot 3, Block 32, District Lot 549, Plan 2488, from Two-Family Residential District to Apartment District, AND the classification of the east 100' of the N. 20' of Lot A, Subdivision C in Part of the South half of Lot 3, Block 32, District Lot 549, Plan 2488 as Apartment District. (West side of St. Andrews Avenue between 15th and 16th Streets); be approved subject to dedication of a lane from 15th to 16th Streets, and the widening of 16th Street, as promised by the developers tonight and in their application of May 21st, 1963.

Discussion followed.

The motion was then put and carried unanimously.

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

Whereupon the Hearing adjourned at 7:30 P.M.

Certified correct:



CITY CLERK



MAYOR

MINUTES of a Special Meeting of the
City Council held in the Council
Chambers, City Hall, on Monday,
July 22nd, 1963, at 7:30 P.M.

Present:

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

His Worship advised that this Special Meeting of Council
had been called for the purpose of dealing with By-laws
and Any Other Competent Business.

BY-LAWS

Moved by Alderman Burns, seconded by Alderman Cates, that
"Zoning By-law, 1958, Amendment By-law No. 7, 1963" be now
introduced and read a first time.

Discussion arose, with Alderman Goldsworthy asking that the
motion be withdrawn until the Council has a proper plan of
the proposed lane and street allowances and the location
of the building on the site.

Further discussion followed.

In reply to a question from His Worship, the Mayor, the
Clerk advised that if this By-law was defeated Council
could not again introduce the amendment for a further 12
months unless it was of the opinion that to do so would
be of public benefit.

Further discussion followed, including the possible exercise
of the power of the Mayor to return any defeated By-law
for reconsideration.

His Worship advised that he would prefer not to exercise
such power if possible.

After further discussion the mover and seconder withdrew
the resolution.

General discussion then followed, and the By-law was
tabled pending receipt of further information from Mickey
McPherson Agencies Ltd. concerning the proposed development
and in particular the proposed layout of the streets, lanes,
and the building itself, showing proposed yard require-
ments.

Mayor Angus said that when the necessary plans are re-
ceived, he will arrange to have a special Council meeting
to deal with the By-law.

ANY OTHER COMPETENT BUSINESS

2 The Clerk submitted a letter from the Department of Muni-
cipal Affairs enclosing approval of "Tax Sale Properties
Reserve Expenditure By-law, No. 14" (City Hall renovations).

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

A letter was received from the Lower Mainland Regional Planning Board of B.C. advising that it is their interpretation of Council's wishes that the latter is interested primarily in the location and extent of apartment districts, and not at this time in the corresponding details of the Zoning By-law. The Board said they estimate their report cost at not more than \$1,250.00.

Discussion followed.

Moved by Alderman Humphreys, seconded by Alderman Irwin, that the Lower Mainland Regional Planning Board be required to carry on stage 2 of their study, viz., the apartment study concurrently with the commercial zoning study, and after consideration by Council of that report Council will give consideration as to whether a wider survey should then be undertaken.

Discussion followed.

The resolution was then withdrawn.

Moved by Alderman Humphreys, seconded by Alderman Irwin that the Legal and Zoning Committee be authorized to advise the Lower Mainland Regional Planning Board that Council would like the Board to extend the Commercial study into the Apartment study with a view to continuing an overall survey throughout all areas of the City at a later date, and that the 1956 terms of reference between the City and Harland Bartholomew and Associates be used as a guide.

Discussion followed.

After discussion the motion was put and carried.

2 A report was received from the City Superintendent enclosing a list of equipment which needs to be replaced, the total net cost for replacements being \$47,024.25.

Alderman Irwin explained the need for replacement of this equipment and moved the following resolution:-

Moved by Alderman Irwin, seconded by Alderman Cates, that a By-law be prepared for the replacement of equipment as outlined in accordance with the City Superintendent's report. Carried.

BY-LAWS - Continued

Moved by Alderman Irwin, seconded by Alderman Burns that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1963, No. 3" be now introduced and read a first time. Carried.

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

Moved by Alderman Humphreys, seconded by Alderman Burns that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1963, No. 3" be read a second time in short form. Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Irwin that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1963, No. 3" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration, and numbered 3295.

ANY OTHER COMPETENT BUSINESS - continued

The City Clerk asked if Council would consider a report from the City Superintendent giving the estimated cost of construction of a concrete sidewalk on both sides of Marine Drive from Fell Avenue to Winch Avenue on the initiative plan.

Agreed to.

The report from the City Superintendent was then submitted showing the estimated cost of the work as \$4,644.24, with the estimated assessment per front foot being \$3.59891.

Moved by Alderman Irwin, seconded by Alderman Burns that the report and estimate of costs with respect to the following Local Improvement Initiative work be approved:

<u>Work</u>	<u>Estimated Cost per Front Foot</u>
A 5' wide concrete sidewalk on the North side of Marine Drive from Fell Avenue to 15th Street, and on the South side of Marine Drive from Fell Avenue to Winch Avenue to serve Blocks X and D, D.L. 265	\$3.59891

AND THAT the City Clerk be and is hereby authorized to prepare, publish and cause to be served notice of the intention of the City to undertake the work above described as a Local Improvement of the Council without petition under the provisions of Section 589 of the Municipal Act.

Carried.

2 Alderman Humphreys said he would like to report at this time that he had received a letter from the Social Welfare Administrator recommending that the City employ an additional 1/2 worker. He said the Province had recently agreed to share in this additional cost which would mean, insofar as the City was concerned, an additional annual cost of \$200.00 plus a car allowance.

Alderman Humphreys moved that the necessary authority be given to the Social Welfare Administrator, but there was no seconder.

A discussion followed as to whether the District was agreeable to sharing in this cost.

Moved by Alderman Burns, seconded by Alderman Irwin that the request from the Social Welfare Administrator for authority to employ an additional 1/2 social worker be referred to the Finance Committee for recommendation.

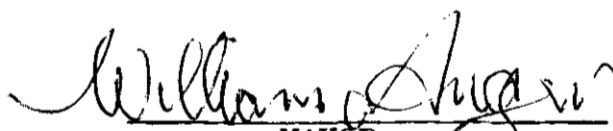
Carried.

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

Whereupon the Council adjourned at 8:05 P.M.

Certified correct:


CITY CLERK


MAYOR