

MINUTES of the regular meeting of  
City Council, held in the Council  
Chambers, City Hall, on Monday,  
August 5th, 1963, at 8:05 P.M.

Present:

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

MINUTES

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick  
that the Minutes of the Regular Meeting of Council held on  
July 15, 1963, of the Public Hearing of Council, held on  
July 22, 1963, and of the Special Meeting of Council held  
on July 22, 1963, be adopted, copies of same having been  
circularized among all Council members. Carried.

Moved by Alderman Chadwick, seconded by Alderman Golds-  
worthy, that the regular order of business be now suspended  
to permit a presentation to be made to a member of the  
Municipal staff, Mr. Charles Neville. Carried.

The City Clerk asked Mr. Neville to step forward.

Mayor Angus then presented Mr. Neville with a Junior Dip-  
loma which he had earned by completion of the first two  
years in the Municipal Administration Course conducted  
through the University of B.C.

Mayor Angus said that it represented a great deal of work  
by Mr. Neville on his own time, and congratulated him on  
his achievements.

The regular order of business then resumed.

C ORRESPONDENCE

From the District of North Vancouver advising that its  
Policy Committee will recommend to the District Council  
that the Community Centre be conveyed to the City of North  
Vancouver and also that the District enter into an agree-  
ment for the operation of the Centre by a joint Recreation  
Commission.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick  
that the letter from the District of North Vancouver, dated  
July 2, 1963 with respect to the North Vancouver Memorial  
Community Centre be referred to the Finance and Legal Com-  
mittee for study and report..

Discussion followed.

The motion was then put and carried.

Two letters from Mickey McPherson Agencies Ltd., enclosing  
a plan showing the proposed street and lane dedications in  
their projected apartment development at 15th Street and  
St. Andrews.

Alderman Goldsworthy said that he had seen the plot plan submitted, which showed two identical buildings, with one being turned around in the opposite direction to the other. He said in the present plan those in the rear suites would be facing the lane only, and he thought that this could be corrected by switching one of the buildings around so that those suites would face the street.

Mr. Price, manager of the Real Estate Department, Mickey McPherson Agencies Ltd., was then permitted to speak from the gallery.

Mr. Price said that if the building was turned around as suggested, a bulkier arrangement would result and there would also be interior rooms. He said under the present arrangement all suites would have outside light and a balcony. He said that there would be four entrances to each building, but the main entrance would be on St. Andrews. He said that he did not see how they could improve very much on their plan.

Alderman Goldsworthy then expressed concern with the proposed rear parking arrangements, which he said would make every car back into the lane in order to turn around. He said that our Zoning By-law also states that a screen must be provided where parking faces other residences and that we must insist upon this. He said that we must safeguard the other apartments already situated to the west of the proposed building.

Mayor Angus pointed out that we are not passing on these plans tonight, and that they must first go to the Building Department, who will point out the regular corrections.

Further discussion followed.

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

Carried.

2 Application from the North Vancouver Kiwanis Club for permission to hold tag days on October 4th and 5th, 1963.

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that the application of the Kiwanis Club of North Vancouver for permission to hold Tag Days on Friday, October 4th and on Saturday, October 5th, 1963 be granted.

Carried.

3 Application from Nor-Westerns Track and Field Club for a grant.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that the Council authorize a 1963 grant to the Nor-westerns Track & Field Club of \$50.00

Carried.

4 Letter from the B.C. Power Corporation Ltd. enclosing statement of Company Policy with respect to the recent Court Judgment involving the B.C. Electric Co. Ltd.

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

Discussion followed.

The motion was then put and carried.

1 From Mrs. Kathleen Polkey, 216 East 10th Street, complaining about the adjacent parking lot of St. Andrews Church.

Moved by Alderman Goldsworthy, seconded by Alderman Irwin that the letter from Mrs. Kathleen Polkey, 216 East 10th Street, complaining about the adjacent Church parking lot be referred to the Legal and Zoning Committee for study and report. Carried.

2 From Mr. F.C. Tossell with respect to children crossing the Upper Levels Highway.

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

#### APPLICATIONS TO PURCHASE PROPERTY

3 The Clerk said that some months ago a Mr. Nichols, 1621 Sutherland Avenue, expressed interest in purchasing Lot 8, Block 36, D.L. 550, a 50 ft. lot, for consolidation with his adjoining Lot 9, and Council had accordingly authorized the lot be placed on its public sales list subject to consolidation with Lot 9.

He said that Mr. Nichols now does not wish to proceed with the purchase of this property and that it would be necessary therefore to pass a resolution to strike the lot from the sales list.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that Lot 8, Block 36, D.L. 550 being an unserviced lot on the north side of 16th Street between Sutherland and the East Boulevard be struck off the Public Sales List, pending installation of adequate services. Carried.

#### DUE ACCOUNTS:

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

290	Finance	\$	314.38	
291	Finance		9,092.55	
292	Finance		1,210.42	
305	Finance		5,121.93	
306	Finance		3,100.00	
307	Finance		16,723.22	
308	Authorization		1,573,740.97	
294	Police		1,722.58	
295	Police		<u>2,208.08</u>	\$1,613,234.13 Carried.

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

297	Public Works	\$30,215.44	
298	Public Works	3,593.27	
304	Public Works	959.82	
301	Waterworks	2,303.61	
303	Waterworks	<u>108.80</u>	\$37,180.94 Carried.

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

299	Parks	\$ 5,567.74	
302	Parks	1,665.54	
296	Building	4,227.44	
300	Building	<u>13,071.28</u>	\$24,532.00 Carried.

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

293 Fire \$16,875.79 \$16,875.79 Carried.

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

310 Health & Civic Affairs 3,267.00  
311 Health & Civic Affairs 16,209.42  
309 Health & Civic Affairs 17,690.37 \$37,166.79 Carried.

#### REPORTS OF COMMITTEES

##### FINANCE & LEGAL COMMITTEE

Alderman Goldsworthy advised he had nothing to report this evening.

##### FIRE & INDUSTRIAL COMMITTEE

1. On behalf of his Committee Alderman Chadwick submitted the following recommendation together with the necessary background explanation:

RECOMMEND that the request of the North Vancouver Fire Fighters' Association be granted with respect to Perry Manns, subject to compliance with all applicable By-laws of the City and Provincial statutes relating to hours of work, compensation, etc.

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

##### HEALTH & CIVIC AFFAIRS COMMITTEE

Alderman Humphreys submitted the following recommendation on behalf of his Committee, giving the necessary explanation, also:

2. RECOMMEND that the Social Welfare Administrator be authorized to employ the equivalent of a one-half Social Welfare Worker, effective September 1st, 1963, so as to put a Worker on a full time basis instead of half time basis from that date, as set out in the Administrator's letter of July 18th, 1963 to the Chairman of the Council's Social Welfare Committee.

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

##### BOARD OF WORKS & WATERWORKS COMMITTEE

The Chairman said he had no recommendations this evening, but would like to report that regular weekly field trips have been made in the Company of Engineering staff.

##### PARKS & CIVIC BUILDINGS COMMITTEE

3. The Chairman reported that work carried out on the Mahon Park field would seem to be a success, and that he believed that North Vancouver City will do justice as host to the Pacific Northwest Connie Mack Tournament.

200  
Mayor Angus asked if there was some way of providing a drinking fountain at the tennis courts on East 13th Street, and the Chairman agreed that his Committee would look into the matter.

#### TRANSPORTATION & LIGHT COMMITTEE

The Chairman submitted the following recommendation on behalf of her Committee:

RECOMMEND that the Seven Seas Seafood Restaurant Limited and the Seven Seas Marina Limited be granted permission during the pleasure of Council to erect a fence of a size, type and location approved by the City Superintendent at the south end of Lonsdale Avenue on the understanding that the present roadway connecting the foot of Lonsdale Avenue via the P.G.E. Right-of-Way to Esplanade is not restricted in any way.

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

#### TRAFFIC & SAFETY ADVISORY COMMITTEE

The Chairman advised that she had nothing to report this evening.

#### MOTIONS, NOTICES OF MOTION AND NEW BUSINESS

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that Mrs. Gwendolyn<sup>ne</sup> M. Mason be included in the Superannuation Scheme effective June 1st, 1963. Carried.

#### BY-LAWS

##### Reconsideration and Final Adoption:

Moved by Alderman Irwin, seconded by Alderman Cates that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1963, No. 3", (Engineering equipment), be now reconsidered. Carried.

Whereupon the said By-law was reconsidered.

Moved by Alderman Chadwick, seconded by Alderman Irwin that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1963, No. 3" be 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.

##### Introduction and First Reading:

Moved by Alderman Chadwick, seconded by Alderman Burns that "Zoning By-law, 1958, Amendment By-law No. 7, 1963" (St. Andrews Avenue & 15th Street), be now introduced and read a first time. Carried.

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

Moved by Alderman Burns, seconded by Alderman Chadwick that "Zoning By-law, 1958, Amendment By-law No. 7, 1963" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Burns that "Zoning By-law, 1958, Amendment By-law No. 7, 1963" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration and numbered 3296.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that "Cemetery By-law, 1962, Amendment By-law, 1963, No. 1" be now introduced and read a first time in short form. Carried.

The City Clerk advised that copies of this By-law had been previously circulated to all members of Council for study.

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

Moved by Alderman Chadwick, seconded by Alderman Burns that "Cemetery By-law, 1962, Amendment By-law, 1963, No. 1" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Burns that "Cemetery By-law, 1962, Amendment By-law, 1963, No. 1" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration and numbered 3297.

UNFINISHED BUSINESS

Alderman Chadwick said that he had reported at a previous meeting that new equipment for air pollution control had been installed at the North Shore Shingle Co. Ltd. and was working as well as could be expected. He said that he had been informed by representatives from the Ridgeway Air Pollution Committee that the smoke nuisance has dropped to a minimum. He said that we have now contacted the City of Vancouver to have their staff run an inspection, but due to holidays they will not be able to do this right away, but will come over as soon as possible.

The City Clerk was instructed to write Mr. Martin, City of Vancouver, making an official request for this inspection, and report.

2 Letter from S.R. Forrest, solicitor for Mr. A. MacDonald proprietor of Pacific Marine Bumpers, 308 West Esplanade, with respect to the possible widening of Forbes Avenue.

Moved by Alderman Goldsworthy, seconded by Alderman Irwin that the City Clerk be authorized to negotiate the possible purchase of sufficient property owned by Mr. A. MacDonald at 308 West Esplanade, to enable the City to widen Forbes Avenue to 66 feet.

Discussion followed.

The motion was then put and carried.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the monthly salary of Magistrate A.D. Pool be increased by a further \$50.00 effective August 1st, 1963 subject to the approval of the Attorney-General.

Alderman Goldsworthy gave the necessary background explanation with respect to this matter.

The motion was then put and carried.

Moved by Alderman Irwin, seconded by Alderman Burns that the City Superintendent be instructed to prepare the necessary estimates of cost for the construction of a lane as a Local Improvement on the Initiative Plan between Lots 12 and 13 and Lots 14 and 15 in Block 89, D.L. 550 (between 10th and 11th Streets just west of Ridgeway Avenue). Carried.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the City Clerk be authorized to negotiate the possible purchase by the City of Lot 4, Resub. 4 & 5, Block 19, D.L. 548 (17th just west of Lonsdale Avenue), the easterly 10 ft. of the property being required for commercial lane purposes with the balance to be disposed of by the Corporation as part of a future apartment site. Carried.

#### ANY OTHER COMPETENT BUSINESS

Letter from the Old Age Pensioners' Organization, (Provincial Executive Council), thanking the City Council for its efforts to exempt Senior Citizens from School Taxes.

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

Letter from the North Vancouver Kinsmen Club expressing appreciation to the City for its help during the annual Dominion Day Carnival.

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

Letter from the Lower Mainland Regional Planning Board of B.C. advising of the cost and time estimates of (1) Apartment Area Study, and (2) an overall study of all areas of the City.

Moved by Alderman Humphreys, seconded by Alderman Irwin that the Lower Mainland Regional Planning Board be authorized to prepare a report on an overall study of land use in the City of North Vancouver; this study to include studies of the Commercial and Apartment areas presently authorized; the cost of the total studies not to exceed \$8,250.00.

Discussion followed.

The motion was then put and carried.

Mayor Angus said he was receiving numerous enquiries from people asking when the old hospital would be ready for use. He said that because the hospital is situated in the City there was a tendency to blame the City for any delay. He said that actually the City had taken all necessary steps to turn over the hospital for operation some time ago, and he thought Council should now take positive steps to find out from B.C.H.I.S. and the Lions

Gate Hospital management just what is the reason for the delay.

Moved by Alderman Humphreys, seconded by Alderman Burns that the Board of Management of the Lions Gate Hospital and the B.C.H.I.S. be written to and asked for clear advice as to the implementation of the rehabilitative care program in that building; and that their attention be drawn to the fact that this Council gave approval to the turning over of the building and the old North Vancouver Hospital funds to the Board of Management on the assurance of the Minister of Health that such a program would be started immediately.

Discussion followed.

The motion was then put and carried.

2 Alderman Chadwick pointed out that two of the Lions Football Club home games fall on Mondays this season, and said it had been customary in the past to postpone the regular meeting of Council to Tuesday evening in such instances.

Moved by Alderman Chadwick, seconded by Alderman Burns that the regular meetings of Council on Monday, August 19th, and Monday, September 16th, 1963, be held on Tuesday, August 20th, and Tuesday, September 17th, 1963, respectively.

Discussion followed.

The motion was then put and carried.

3 Alderman Humphreys asked if the Traffic and Safety Advisory Committee would give consideration to the possibility of the establishment of a vehicle testing station on the North Shore, and approach the other North Shore municipalities with a view to this.

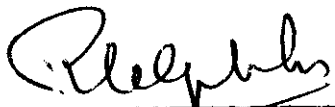
It was pointed out that even if there was a testing station here it would still be necessary for an automobile traveling into Vancouver to go through the Vancouver testing station, and that it might be preferable to take steps to compel everyone to use the Vancouver testing station.


The matter was then left in the hands of the Traffic and Safety Advisory Committee to look into all aspects.

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

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

Certified correct:

  
CITY CLERK

  
MAYOR



MINUTES of a Special Meeting  
of the City Council, held in  
the Council Chamber, City Hall,  
on Thursday, August 8th, 1963  
at 4:45 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.

BY-LAWS

Moved by Alderman Chadwick, seconded by Alderman Burns that the "Zoning By-law, 1958, Amendment By-law, No. 7, 1963" be now reconsidered.

Discussion followed, particularly on the contention of Alderman Goldsworthy that the Council had no assurance that the proposed apartment development in the area would actually be carried out and he submitted five questions which should be answered before final rezoning took place. (A copy of Alderman Goldsworthy's questions is on file in the City Clerk's office.)

Mayor Angus said that if the development does not take place within a reasonable time, Council could review the rezoning of the area.

After further discussion, the motion was put and carried with Alderman Goldsworthy asking to be recorded as against the motion.

Whereupon the By-law was reconsidered.

Moved by Alderman Chadwick, seconded by Alderman Burns that the "Zoning By-law, 1958, Amendment By-law, No. 7, 1963" be now finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

Carried, with Alderman Goldsworthy asking to be recorded as against the motion.

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

2 Moved by Alderman Chadwick, seconded by Alderman Burns that the City Clerk be instructed to advise Mickey McPherson Agencies Ltd. and Middlegate Development Co. Ltd. that the rezoning of 1517, 1533, 1535, 1545, and 1551 St. Andrews Avenue from two-family to Apartment District has been approved by Council subject to Middlegate Development Co. Ltd. carrying out the development of the area as one project substantially in accordance with the building layout plan prepared for Westcott Developments by Messrs. Buttjes & Rapske, Architects, forwarded by Mickey McPherson Agencies to the Council under date August 2nd, 1963, and in accordance with the Subdivision layout showing a North/South lane on the west boundary of the project and the widening of 16th Street to its full width on the North boundary of the project, as outlined in Plan No. M296-35 of Messrs. Cotton & Loach, B.C. Land Surveyors, enclosed with the letter from Mickey McPherson Agencies Ltd. of July 23rd, 1963, the total

development to be completed within one year from this date, and that both Companies be further advised that the Council will consider rezoning the two-family areas in the project back to their former status if the said total development outlined above is not completed within one year from this date.

Discussion followed.

The motion was then put and carried with Alderman Goldsworthy asking to be recorded as against the motion.

Mayor Angus said that he would like to have a general discussion on zoning again in September after the report has been received from the Lower Mainland Regional Planning Board on the City's Zoning By-law.

Moved by Alderman Chadwick, seconded by Alderman Humphreys that the "Cemetery By-law, 1962, Amendment By-law, 1963, No. 1" be now reconsidered. Carried.

Whereupon the By-law was reconsidered.

Moved by Alderman Chadwick, seconded by Alderman Humphreys that the "Cemetery By-law, 1962, Amendment By-law, 1963, No. 1" be now finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

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

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

Whereupon the Council adjourned at 5:15 p.m.

Certified correct:

  
\_\_\_\_\_  
City Clerk

NOTICE

  
\_\_\_\_\_  
MAYOR

The regular meeting of the City Council scheduled for 8:00 P.M. on Monday, August 19th, 1963 was not held since it was apparent at 8:30 P.M. that no quorum of Council members would be present.

  
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ACTING CITY CLERK

MINUTES of a special meeting of City Council, held in the Council Chambers, City Hall, on Tuesday, August 20th, 1963, at 8:10 P.M.

Present:

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

MINUTES

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the minutes of the regular meeting of Council held on August 5, 1963, and of the special meeting of council held on August 8, 1963, be taken as read and adopted, copies of same having been circularized among all Council members.

Carried.

CORRESPONDENCE

1 From E. Pichette, proprietor of The Playmates Recreation Centre, 1811 Lonsdale Avenue, requesting certain amendments to the "Pool Room Regulation By-law, 1960".

2 Letter from Ratcliff, Kitchen and Reecke on behalf of the Playmates Recreation Centre and W.M. Recreations Ltd., also requesting certain amendments to the "Pool Room Regulations By-law, 1960" was also considered.

Moved by Alderman Chadwick, seconded by Alderman Burns that the two above letters be referred to Mayor Angus for a report to Council, and that he give special thought to endeavouring to find some method to ensure that all pool hall establishments measure up to the same high standard.

Carried.

3 From Ker & Ker Ltd., 109 East 15th Street, applying to erect an apartment block on Lots 16, 17, 18, Resub. 6 and 7, Block 30, D.L. 548, (north side 16th street in the 100 block west of Lonsdale).

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the above application be referred to the Advisory Planning Commission for study.

After discussion it was agreed to leave the motion in its present form on the understanding that a letter ~~would go to the~~ Lower Mainland Regional Planning Board which is presently conducting an apartment survey for the City, outlining the problem contained in the letter from Ker and Ker for the attention of the Board in general terms.

The motion was then put and carried.

APPLICATIONS TO PURCHASE PROPERTY

4 The Acting Clerk submitted an application from Prosegger Construction Ltd. to purchase Lot 20, Block 2, D.L. 272, (north side on Cloverley Street between Kennard and Hendry Avenues), and stated that this was one of the lots in Land Development Area No. 3, and had been advertised on the City's regular sales list at the price shown on the application form.

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

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
20	2	272	Prosegger Construction Ltd.	\$3,550.00

Carried.

### PETITIONS

Local Improvement Petition for the construction of a concrete sidewalk on the north and south sides of East 4th Street between St. David's and Ridgeway Avenues, together with the Clerk's certificate of sufficiency.

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

Carried.

### DUE ACCOUNTS

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

312	Finance	\$	8.82	
313	Finance		924.70	
314	Finance		469.29	
328	Finance		2,500.00	
330	Finance		16,632.03	
331	Authorization		70,268.15	
332	Authorization		51,783.66	
316	Police		45,478.18	
329	Police		8,909.98	
317	Police		<u>553.90</u>	\$197,528.71 Carried.

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

320	Public Works	\$	6,365.94	
321	Public Works		18,628.97	
326	Public Works		105.86	
322	Public Works		1,652.93	
327	Public Works		5.00	
325	Waterworks		<u>1,212.43</u>	\$ 27,971.13 Carried.

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

318	Building	\$	1,070.87	
323	Parks		366.54	
324	Building		<u>341.01</u>	\$ 1,778.42 Carried.

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

315	Fire	\$	<u>669.31</u>	\$ 669.31 Carried.
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Moved by Alderman Cates, seconded by Alderman Burns that the Treasurer be authorized to pay the following warrant:

319	Transportation & Light	\$	<u>6,351.13</u>	\$ 6,351.13 Carried.
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Moved by Alderman Humphreys, seconded by Alderman Chadwick that the Treasurer be authorized to pay the following warrant:

333	Health & Civic Affairs	\$	<u>2,787.28</u>	\$ 2,787.28 Carried.
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305

REPORTS OF COMMITTEES

FINANCE & LEGAL COMMITTEE

Alderman Goldsworthy submitted the following recommendation on behalf of his Committee and gave a short resume of the background on this subject:

RECOMMEND THAT WHEREAS the City of North Vancouver became a member of the Greater Vancouver Sewerage and Drainage District on January 1st, 1963 and has agreed to sell to the Greater Vancouver Sewerage and Drainage District certain of its facilities, viz. McKay Avenue Outfall, an interceptor sewer running from Fell Avenue to Forbes Avenue, an Imhoff Tank and Kennard Avenue Outfall.

IT IS THEREFORE RESOLVED that the City of North Vancouver accept the offer made by the Greater Vancouver Sewerage and Drainage District as to the purchase price for the said facilities of the City and payments both of which are outlined in their letter addressed to the City dated July 15, 1963 with schedules attached, both of which are included in and form part of this Resolution.

"GREATER VANCOUVER SEWERAGE AND  
DRAINAGE DISTRICT

July 15, 1963.

"Mr. Wm. Carmichael,  
City Treasurer,  
The Corporation of the City  
of North Vancouver,  
209 West 4th Street,  
North Vancouver, B.C.

Dear Sir:

Re: Facilities to be acquired by  
the Greater Vancouver Sewerage  
and Drainage District.

Our Solicitors are drafting an agreement covering the acquisition from the City of the McKay Avenue Outfall, an interceptor sewer running from Fell Avenue to Forbes Avenue and an Imhoff tank and the Kennard Avenue Outfall.

We have prepared schedules showing the figures at which it was suggested we should take these facilities over. With respect to the McKay Avenue outfall and the interceptor, it has been assumed that they were financed on exactly the same basis as the related facilities which we are acquiring from the District of North Vancouver. Schedules 1 and 2 show the details of this calculation. With respect to the Imhoff tank it has been assumed that it was financed on the same terms as a debenture issue which the Sewerage District made on April 1, 1961. Schedules 3 and 4 show how these figures were determined.

I should appreciate it if you will look these statements over and let me know if you agree with them.

Yours truly,

"G.W. CARLISLE"

GWC:lm  
Enclosures

G.W. Carlisle,  
Secretary-Treasurer.

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GREATER VANCOUVER SEWERAGE AND DRAINAGE DISTRICT  
Acquisition of Facilities from the City of North Vancouver  
1963

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Interceptor and McKay Avenue Outfall

1. Cost to the City of North Vancouver as reported in its letter dated April 25, 1963.
 

Interceptor	\$66,735.29
McKay Avenue Outfall	<u>60,229.46</u>
	<u>\$126,964.75</u>
  
2. District of North Vancouver's debenture issue dated July 17, 1956:
 

Par value	\$700,000.00
Coupon rate	5%
Net proceeds	\$647,773.30
  
3. Portion of par value theoretically applicable to facilities being acquired:
 
$$\frac{126,964.75}{647,773.30} \times 700,000.00 = \underline{\underline{\$137,201.27}}$$
  
4. Portion of principal retired to December 31, 1962:
 

July 17, 1957 to July 17, 1962  
inclusive = \$100,000.00

Portion accrued July 17, 1962  
to December 31, 1962

$$\frac{168}{365} \times 20,000.00 = \underline{\underline{9,205.00}} \quad \underline{\underline{\$109,205.00}}$$
  
5. Portion of principal repayment to be assumed by Greater Vancouver Sewerage and Drainage District:
 
$$\frac{700,000.00 - 109,205.00}{700,000.00} \times 137,201.27 = \underline{\underline{\$115,797.00}}$$

2.

GREATER VANCOUVER SEWERAGE AND DRAINAGE DISTRICT  
Acquisition of Facilities from the City of North Vancouver  
1963

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	<u>Principal</u>	<u>Semi-annual Interest at 5% per annum</u>
July 17, 1963	\$2,117.00	\$2,115.73
Jan. 17, 1964		2,842.00
July 17, 1964	4,116.00	2,842.00
Jan. 17, 1965		2,739.10
July 17, 1965	4,312.00	2,739.10
Jan. 17, 1966		2,631.30
July 17, 1966	4,508.00	2,631.30
Jan. 17, 1967		2,518.60
July 17, 1967	4,704.00	2,518.60
Jan. 17, 1968		2,401.00
July 17, 1968	4,900.00	2,401.00
Jan. 17, 1969		2,278.50
July 17, 1969	5,096.00	2,278.50
Jan. 17, 1970		2,151.10
July 17, 1970	5,488.00	2,151.10

	<u>Principal</u>	<u>Semi-annual Interest at 5% per annum</u>
Jan. 17, 1971		\$2,013.90
July 17, 1971	\$5,684.00	2,013.90
Jan. 17, 1972		1,871.80
July 17, 1972	5,880.00	1,871.80
Jan. 17, 1973		1,724.80
July 17, 1973	6,272.00	1,724.80
Jan. 17, 1974		1,568.00
July 17, 1974	6,664.00	1,568.00
Jan. 17, 1975		1,401.40
July 17, 1975	6,860.00	1,401.40
Jan. 17, 1976		1,229.90
July 17, 1976	7,252.00	1,229.90
Jan. 17, 1977		1,048.60
July 17, 1977	7,644.00	1,048.60
Jan. 17, 1978		857.50
July 17, 1978	8,036.00	857.50
Jan. 17, 1979		656.60
July 17, 1979	8,428.00	656.60
Jan. 17, 1980		445.90
July 17, 1980	8,820.00	445.90
Jan. 17, 1981		225.40
July 17, 1981	9,016.00	225.40
	<u>\$115,797.00</u>	<u>\$ 63,326.53</u>

3.

GREATER VANCOUVER SEWERAGE AND DRAINAGE DISTRICT  
Acquisition of facilities from the City of North Vancouver  
1963

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Imhoff Tank

1. Cost of City of North Vancouver as reported in its letter dated April 25, 1963 \$73,285.45

2. Assume that this project was financed on the same terms as a Greater Vancouver Sewerage and Drainage District, 25-year, 5½%, \$6,500,000.00 debenture issue dated April 1, 1961

Par value	\$6,500,000.00
Net Proceeds	\$6,426,946.86
Coupon Rate	5½%

3. Portion of par value theoretically applicable to facilities being acquired:

$$\frac{73,285.45}{6,426,946.86} \times 6,500,000.00 = \underline{\underline{\$74,118.40}}$$

4. Portion of principal retirement provided for to December 31, 1962:

	<u>Interest</u>	<u>Debt Retirement</u>	<u>Total</u>	<u>Principal Outstanding</u>
April 1, 1961	—	—	—	\$74,118.40
April 1, 1962	\$4,076.51	\$1,451.95	\$5,528.46	72,666.45
April 1, 1962 to Dec. 31, 1962	3,011.17	1,154.10	4,165.27	<u>\$71,512.35</u>

GREATER VANCOUVER SEWERAGE AND DRAINAGE DISTRICT  
Acquisition of Facilities from the City of North Vancouver  
1963

	<u>Principal</u>	<u>Semi-annual Interest at 5½% per annum</u>
April 1, 1963	\$ 377.71	\$ 985.48
October 1, 1963		1,956.20
April 1, 1964	1,616.05	1,956.21
October 1, 1964		1,911.76
April 1, 1965	1,704.94	1,911.76
October 1, 1965		1,864.87
April 1, 1966	1,798.71	1,864.88
October 1, 1966		1,815.41
April 1, 1967	1,897.64	1,815.41
October 1, 1967		1,763.22
April 1, 1968	2,002.01	1,763.23
October 1, 1968		1,708.17
April 1, 1969	2,112.12	1,708.17
October 1, 1969		1,650.08
April 1, 1970	2,228.29	1,650.09
October 1, 1970		1,588.81
April 1, 1971	2,350.84	1,588.81
October 1, 1971		1,524.16
April 1, 1972	2,480.14	1,524.16
October 1, 1972		1,455.95
April 1, 1973	2,616.55	1,455.96
October 1, 1973		1,384.00
April 1, 1974	2,760.46	1,384.00
October 1, 1974		1,308.09
April 1, 1975	2,912.28	1,308.09
October 1, 1975		1,228.00
April 1, 1976	3,072.46	1,228.00
October 1, 1976		1,143.51
April 1, 1977	3,241.44	1,143.51
October 1, 1977		1,054.37
April 1, 1978	3,419.72	1,054.37
October 1, 1978		960.32
April 1, 1979	3,607.81	960.33
October 1, 1979		861.11
April 1, 1980	3,806.24	861.11
October 1, 1980		756.44
April 1, 1981	4,015.58	756.44
October 1, 1981		646.01
April 1, 1982	4,236.44	646.01
October 1, 1982		529.51
April 1, 1983	4,469.44	529.51
October 1, 1983		406.60
April 1, 1984	4,715.26	406.60
October 1, 1984		276.93
April 1, 1985	4,974.60	276.93
October 1, 1985		140.13
April 1, 1986	5,095.62	140.13
	<u>\$71,512.35</u>	<u>\$56,852.84</u>

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

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



RECOMMEND THAT WHEREAS the Provincial Government on April 1st, 1963, removed all tolls from the First Narrows Bridge and the Second Narrows Bridge, thereby causing The Burrard Inlet Tunnel and Bridge Company to cease operation,

IT IS HEREBY RESOLVED THAT the City of North Vancouver advise The Burrard Inlet Tunnel and Bridge Company that it is in favour of that Company going into liquidation at an early date.

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

RECOMMEND THAT WHEREAS The Corporation of The City of North Vancouver has advised The Burrard Inlet Tunnel and Bridge Company that it is in favour of that Company going into liquidation at an early date, AND,

WHEREAS The Burrard Inlet Tunnel and Bridge Company on September 1st, 1923, issued 6,300 Debentures of \$100 par value each, maturing on 1st September, 1973, with interest of 6% to maturity, AND,

WHEREAS an amended trust deed, between The Burrard Inlet Tunnel and Bridge Company and the Montreal Trust Company, gives authority to 75% of the bondholders to alter the terms of the original and amended trust deeds, AND,

WHEREAS The Corporation of the City of North Vancouver and The Corporation of the District of North Vancouver are holders of in excess of 75% of the said debentures,

IT IS HEREBY RESOLVED THAT The Corporation of the City of North Vancouver join with the Corporation of the District of North Vancouver in advising The Montreal Trust Company that they will agree to the maturity date of these debentures being altered from 1st September, 1973, to 1st September, 1963, provided that the debentures are redeemed by the Burrard Inlet Tunnel and Bridge Company at a price of \$107.79, being the yield if proceeds were invested in B. C. Government bonds until 1st September, 1973; plus U.S. exchange prevailing on September 1st, 1963, as provided for in the debenture issue.

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

Alderman Goldsworthy advised that a similar resolution is being submitted tonight to the District of North Vancouver Council at a special Council meeting, and on the assumption that both Councils will approve their respective resolutions, this will be presented tomorrow morning at a meeting of the Burrard Inlet Tunnel & Bridge Company.

The motion was then put and carried.

Alderman Goldsworthy said that he had one additional resolution to those which appeared on tonight's agenda paper.

Alderman Goldsworthy said that there was a need to start expropriation proceedings in order to make possible the widening of Forbes Avenue. He said that we must take an early stand, particularly on the property of Mr. A.A. McDonald, in Block 161, since otherwise Mr. McDonald can make no future plans for his business, which apparently needs expanded facilities in the near future.

Moved by Alderman Goldsworthy that the necessary expropriation by-law be presented for first readings tonight to expropriate certain lands in Block 161, D.L. 271 for the purpose of a public highway.

Alderman Irwin said he would second the resolution and would like to point out also that this corner as it exists now presents an extreme traffic hazard.

Discussion followed, particularly as to the need to proceed with first reading of the by-law this evening, since Mr. McDonald's solicitor, Mr. S.R. Forrest, had given Council written assurance that his client will delay application for a building permit to extend the building which now exists on his property for 60 days from August 15, 1963.

Further discussion followed.

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

FIRE & INDUSTRIAL COMMITTEE

2 Alderman Chadwick said he had no recommendations this evening, but would like to report that the North Shore Shingle Co. have recently had a bit of trouble with soot which was apparently because of faulty operation of their new air filter equipment, but this has now been rectified.

HEALTH & CIVIC AFFAIRS COMMITTEE

Alderman Humphreys said he had nothing to report this evening.

BOARD OF WORKS & WATERWORKS COMMITTEE

3 Alderman Irwin reported that there had been a minor fire recently in the watershed area, but this had been soon brought under control.

PARKS & CIVIC BUILDINGS COMMITTEE

4 Alderman Burns reported that the Pacific Northwest Connie Mack Tournament had been held recently. He said that the field was in improved shape, but he thought that we still suffer by comparison with other places with respect to playing fields.

5 Alderman Burns said that he could report now also that a drinking fountain has been placed in the Boulevard Park tennis courts.

6 Mayor Angus reported that he had attended a breakfast on Seymour Mountain which was given for the visiting Connie Mack Teams, and had heard many favourable comments as to the playing facilities, and especially with respect to the park lighting.

TRANSPORTATION & LIGHT COMMITTEE

Alderman Cates said she had nothing to report this evening.

TRAFFIC & SAFETY ADVISORY COMMITTEE

7 The Chairman reported that the meeting scheduled to be held a few days ago to consider the application of Seaboard Advertising for some poster panels on East Third Street had been postponed at the request of a Company official. She said this matter would be considered at the first regular meeting to be held on September 4th.

Discussion took place with regard to the intersection of the Trans-Canada Highway with Lonsdale Avenue and the unsatisfactory traffic situation here. It was suggested that the City could alleviate the situation by widening Lonsdale since traffic is now backed up severely, especially in the morning.

It was reported that the Traffic & Safety Committee had been in correspondence with the Provincial authorities on the traffic situation here with the Committee members being of the opinion that there is no point in widening Lonsdale until the Provincial authorities agree also to cut back the highway as well, and so far they are not willing to do this.

Discussion followed in which it was agreed that although widening Lonsdale or changing the phasing of the traffic light would ease the situation temporarily, the ultimate solution must be a cloverleaf.

Referred to the Traffic & Safety Advisory Committee and to the Board of Works Committee for study and report.

#### MOTIONS, NOTICES OF MOTION AND NEW BUSINESS

The Acting Clerk advised that no petition has been received against the proposed 6 inch sanitary sewer on the north side of 25th Street from a point 132 feet west of Westview Drive to Jones Avenue for which construction is proposed as a local improvement under the initiative plan submitted, also the required declarations of service and publication in confirmation.

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

Alderman Chadwick then served notice that he will introduce a motion at the next regular Council meeting on September 3, 1963, that the present system for holding Committee meetings be abandoned and that instead all Committee meetings be conducted in a Meeting of All Members open to the public.

#### BY-LAWS

Moved by Alderman Chadwick, seconded by Alderman Irwin that "25th Street from Westview Drive to Jones Avenue Sanitary Sewer Local Improvement Initiative Construction By-law, 1963" be now introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Irwin that "25th Street from Westview Drive to Jones Avenue Sanitary Sewer Local Improvement Initiative Construction By-law, 1963" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "25th Street from Westview Drive to Jones Avenue Sanitary Sewer Local Improvement Initiative Construction By-law, 1963" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration and numbered 3298.

Moved by Alderman Goldsworthy, seconded by Alderman Irwin that "Expropriation By-law No. 1, 1963" be now introduced and read a first time.

- 1 Carried, with Alderman Burns and Alderman Chadwick shown against.

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

Moved by Alderman Goldsworthy, seconded by Alderman Irwin that "Expropriation By-law No. 1, 1963" be read a second time in short form.

Carried, with Alderman Burns and Alderman Chadwick shown against.

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

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

Carried, with Alderman Burns and Alderman Chadwick shown against.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration and numbered 3299.

#### UNFINISHED BUSINESS

- 2 Confirmation from the Vancouver City Engineering Department that tests will be carried out on the fly ash resisting equipment installed at the North Shore Shingle Co. Ltd.

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

- 3 Copy of a letter from the District of North Vancouver to the Attorney-General's Department with respect to increases in salary granted by the District to Magistrates Pool and Campbell.

The Acting Clerk advised that since the receipt of the copy of the above letter she had received a long distance call from a member of the Attorney-General's office in Vancouver pointing out that the amount paid by the City to the two magistrates differs from the amount paid by the District, whereas previously both municipalities had contributed equal shares. She said that the Department is checking further with the District and she has received no additional information thus far.

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

- 4 From J.E. Bragg, Administrator, Lions Gate Hospital with respect to the conversion of the old North Vancouver Hospital.

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

- 5 Letter on behalf of Donald M. Cox, Deputy Minister of Hospital Insurance with respect to the use of the former North Vancouver General Hospital building.

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

Discussion followed.

The motion was then put and carried.

1 Alderman Goldsworthy advised that it will be necessary for Council to take early steps to obtain a strip of land abutting the lane west of Lonsdale between 17th and 18th Streets for lane widening purposes. He said that since a home exists on this lot it will be necessary for the City to expropriate the entire lot and subsequently sell the balance not required for the lane.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that the Clerk be instructed to prepare the necessary by-law to expropriate Lot 4, Resub. 5, Block 19, D.L. 548, (114 West 17th Street) for highway purposes. Carried.

#### ANY OTHER COMPETENT BUSINESS

2 From Little League Baseball, Inc., expressing appreciation to the Parks staff in connection with the recent District Tournament held at J.C. Stadium, Confederation Park.

Moved by Alderman Burns, seconded by Alderman Chadwick that the above letter be received and filed and that the information contained therein be passed along to the personnel involved. Carried.

3 From Nor-Westerns Track and Field Club expressing thanks for the City's recent grant.

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

4 Alderman Chadwick advised that tomorrow evening a meeting will be held of the Joint Centennial Committee to discuss the consultant's proposal with respect to a suitable Centennial project. He said that a recommendation will subsequently be made to both Councils.

5 Alderman Burns referred to a recent press poll with respect to municipal lotteries. He said he would like to go on record that he will vote at the U.B.C.M. Convention as being in favour of Government lotteries.

6 Mayor Angus said that he was pleased to report that the frigate program will apparently be continued and suggested that the representation made by this Council in this respect may possibly be bearing fruit.

7 Alderman Goldsworthy referred to the tendency of Council members lately to introduce a variety of subjects not on the agenda paper at the close of each meeting although this is contrary to the Procedure By-law.

Discussion followed with Mayor Angus finally advising that he believes that the matters introduced under "Any Other Competent Business" were generally of public interest, and that he would continue to allow a certain leeway in this regard.

8 Mayor Angus asked the Council members to remain at the close of the meeting for a short in-camera discussion on property matters.

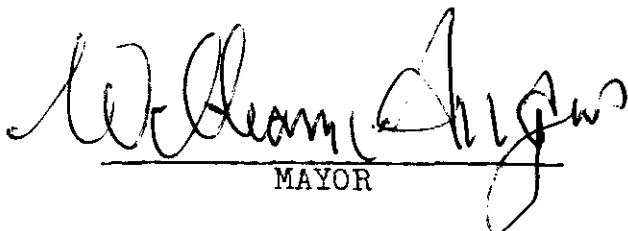
Moved by Alderman Chadwick, seconded by Alderman Burns that this meeting now adjourned.

Whereupon the meeting adjourned at 9:35 P.M.

Certified correct:



ACTING CITY CLERK



MAYOR