

Minutes of the Regular Meeting of
the City Council, held in the Council
Chamber, City Hall, on Tuesday,
September 3rd, 1963 at 8:05 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.

MINUTES

Moved by Alderman Burns, seconded by Alderman Goldsworthy that the Minutes of the Special Meeting of Council, held on August 20th, 1963, be taken as read and adopted, copies of same having been previously circularized among all Council Members.
Carried.

CORRESPONDENCE

Letter from the North Vancouver Centennial Committee with respect to a proposed Sports Complex in the vicinity of 23rd to 25th Streets east of Lonsdale Avenue.

Alderman Chadwick said that the Centennial Committee are asking if Council is agreeable to the use of this site for the Sports Complex. He said their Architectural Adviser needs this information as soon as possible as the Committee would like to get pertinent sketches and estimates of cost available for presentation to the public so that a referendum may be held at the December elections.

He said the Centennial Committee, as well as previous groups who had been interested in the location of a Sports Complex to serve the North Shore, considered this site an ideal one.

He said if the referendum is successful, the Centennial Committee proposed to hold a competition open to B.C. Architects to decide on the best location for an ice arena, an interior swimming pool, an auditorium, and a curling rink within the proposed site.

He said if the estimates are over the Million Dollar figure the Centennial Committee is working with, then part of the scheme would have to be dropped.

Moved by Alderman Chadwick that in order for the North Vancouver Centennial Committee to proceed with the planning and studies towards the Sports Complex, this Council agrees in principle with the request contained in their letter, dated August 23rd, 1963, for the use of the City property as described therein, excluding 23rd Street, the Lawn Bowling Greens and the tennis courts, and wishes the Community Centre building area considered in this overall use AND FURTHER THAT all negotiations in connection with the property leased to the School Board north of 23rd Street be handled by the City of North Vancouver.

Alderman Burns said he was seconding Alderman Chadwick's motion and said that the Centennial Committee is dealing only in general terms with the site and proposes to let the B.C. Architects participate in an open competition later to determine the best possible use of the land for the various buildings proposed.

He said the Committee has anticipated any future requirements of the Department of Highways for a possible cloverleaf at 25th and Lonsdale.

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The motion was then put and carried.

Alderman Humphreys said that the District of North Vancouver has indicated that they are content to have the Community Centre under a Joint Recreation Commission, but it now appears that the Sports Complex and the Community Centre would be considered as one entity. He asked that the subject of how the operation will be run be discussed first by a Committee of All Council Members.

Alderman Goldsworthy asked if it would be possible to get a timetable for their proposed program, details with respect to cost, operating budget, and other pertinent information. He said that it would not be fair to the people to put a referendum until all this information was made available to the public.

Alderman Burns said that he has already done some research on the matter of running the Sports Complex and that these studies are continuing.

- 1 Letter from the International Brotherhood of Electrical Workers, Local Union 213, protesting the decision by the B.C. Hydro & Power Authority to curtail standby emergency electrical trouble crew service.

Moved by Alderman Goldsworthy, seconded by Alderman Burns that this letter be tabled until the first Council Meeting in October, and that representatives from the Unions be invited to attend to discuss information pertinent to the North Shore area. Carried.

- 2 From the North Vancouver Lions Club requesting permission to hold a door-to-door Light Bulb Sales Drive on September 17th, 18th and 19th, 1963.

Moved by Alderman Humphreys, seconded by Alderman Irwin that the North Vancouver Lions Club be advised that the City concurs in the Club holding a Drive to sell light bulbs to raise funds for their charities on September 17th, 18th and 19th, 1963. Carried.

- 3 From S.R. Forrest, Solicitor, on behalf of Mr. A. MacDonald, Pacific Marine Bumper, 308 West Esplanade, offering to exchange the property at 308 West Esplanade by way of part exchange for City property at the foot of Chesterfield Avenue.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that this letter be tabled for a further two weeks pending receipt of an appraisal of the property at 308 West Esplanade. Carried.

- 4 The City Clerk reported that an Initiative for the construction of a 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, had failed since four of the affected owners had filed objections to the proposed work and a fifth objection was indicated by a sister of the owner.

He reported that in order to expedite the original request from Western Auto Marine Investments Ltd. for a sidewalk in front of their property, he had today obtained a certified petition from the Company for the construction of a sidewalk in front of their property only.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the above report from the City Clerk be received. Carried.

PETITIONS

Local Improvement Petition from Western Auto Marine Investments Ltd. for the construction of a concrete sidewalk on the south side of Marine Drive fronting Lot 5, except that part included in Plan 10260, Block X, D.L. 265, Plan 9958.

The City Clerk reported also that a report from the City Superintendent with respect to estimates of cost on this work had also been received.

Moved by Alderman Irwin, seconded by Alderman Goldsworthy that the above report from the City Superintendent be approved and that the necessary Construction By-law be prepared on the basis that the above petition from Western Auto Marine Investments Ltd. be taken out of priority and that the necessary funds be transferred from Tax Sale Lands Reserve to enable construction of this project in 1963. Carried.

DUE ACCOUNTS

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

334	Finance	\$	25.00		
335	Finance		688.70		
336	Finance		871.80		
344	Finance		400.00		
345	Authorization		89,437.89		
338	Police		32.33		
339	Police		<u>63.96</u>	\$91,519.68	Carried.

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

341	Public Works	\$	<u>3,402.30</u>	\$ 3,402.30	Carried.
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Moved by Alderman Burns, seconded by Alderman Irwin that the Treasurer be authorized to pay the following warrants:

342	Parks	\$	20.00		
340	Building		562.90		
343	Building		<u>1.28</u>	\$ 584.18	Carried.

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

337	Fire	\$	<u>1,850.74</u>	\$ 1,850.74	Carried.
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Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that the Treasurer be authorized to pay the following warrants:

346	Health & Civic Affairs	\$14,747.69			
347	Health & Civic Affairs	93.00			
348	Health & Civic Affairs	<u>15,604.20</u>	\$30,444.89		Carried.

REPORTS OF COMMITTEES:FINANCE & LEGAL COMMITTEE:

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

2 RECOMMEND that Alderman P. Burns, Alderman C.M. Cates, Alderman D. Humphreys and Alderman W.R.B. Irwin be appointed as official Voting Delegates on behalf of the City of North Vancouver at the Annual Convention of the Union of B.C. Municipalities in Dawson Creek on September 11th, 12th and 13th, 1963; AND THAT an allowance of \$175.00 be made to each Delegate attending the said Convention.

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

Mayor Angus called for reports from the following Committees, each Chairman advising that there was nothing to report this evening:

FIRE & INDUSTRIAL COMMITTEE
HEALTH & CIVIC AFFAIRS COMMITTEE
BOARD OF WORKS & WATERWORKS COMMITTEE
PARKS & CIVIC BUILDINGS COMMITTEE
TRANSPORTATION & LIGHT COMMITTEE

TRAFFIC & SAFETY ADVISORY COMMITTEE:

The Chairman reported that she had no recommendations to submit this evening but that the Committee would be holding its regular Meeting tomorrow afternoon.

SPECIAL REPORT BY MAYOR ANGUS
ON POOL ROOM OPERATION

1. Mayor Angus spoke to his report, copies of which had been previously circularized among all Council Members for study.

He said that he had written to the North Vancouver Parent-Teacher Council asking for an expression of opinion from the various P.T.A. groups on this subject.

The City Clerk then read a copy of the letter from Mayor Angus to the North Vancouver Parent-Teacher Council.

Moved by Alderman Humphreys, seconded by Alderman Burns that the matter be tabled pending receipt of an expression of an opinion from the P.T.A. groups through the Parent-Teacher Council. Carried.

MOTIONS, NOTICES OF MOTION AND NEW BUSINESS

2. Alderman Chadwick submitted the following resolution notice of which had been filed by him at the August 20th, 1963 Council Meeting:

Moved by Alderman Chadwick that WHEREAS the holding of standing Committee meetings for a small municipality prevents the whole Council from having the benefit of the staff's advice and of the presentation of delegations

AND WHEREAS the Municipality of West Vancouver and the Municipality of the District of North Vancouver as well as very many municipalities in B.C. follow the procedure of Committee of the whole Council with various members as Chairman

THEREFORE BE IT RESOLVED that this Council meet as a Committee of the Whole Council in future AND THAT these meetings be open to the public.

Alderman Humphreys seconded the motion.

Mayor Angus said he would like to see the matter deferred for consideration when the new Council is sworn in.

Alderman Humphreys said he believed there were sometimes unnecessary difficulties because there had been insufficient prior consultation among Council Members.

Alderman Cates thought that discussion by a smaller group would speed things up and that the system proposed by Alderman Chadwick would result in meetings far into the night.

Alderman Irwin pointed out that there are now many Committee Meetings held where all Members are present. He said also that prolonged sessions such as he feared if Alderman Chadwick's motion is adopted, could well mean that Businessmen such as himself could not find the necessary time to offer their services to Council.

Alderman Burns thought that not more than 5% of the matters before Committees required discussion by all Members. He also disputed Alderman Chadwick's contention that matters dealt with in separate Committees were without the benefit of Staff advice, stating that reports were regularly received now from each Senior Official. He said that combined meetings would take at least twice as long as presently, especially when a number of delegations were to be interviewed and that men of integrity and resourcefulness may well be lost to Council if meetings are unnecessarily lengthened.

Further discussion followed with Mayor Angus asking Alderman Chadwick to give some thought to the fact that those Councils who have adopted a system of Committee of All Members very often are not able to finish their Agendas.

Alderman Chadwick said that it was obvious that his motion would be lost and asked that the matter be brought forward for consideration by next year's Council.

The motion was then put and declared lost.

The City Clerk said that in the absence of formal direction, he could not bring the matter forward next year.

BY-LAWS:

Moved by Alderman Chadwick, seconded by Alderman Humphreys that "Twenty-fifth Street from Westview Drive to Jones Avenue Sanitary Sewer Local Improvement Initiative Construction By-law, 1963" be now reconsidered. Carried.

Whereupon the said By-law was reconsidered.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Twenty-fifth Street from Westview Drive to Jones Avenue Sanitary Sewer Local Improvement Initiative Construction By-law, 1963" be now finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

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

2. Moved by Alderman Goldsworthy, seconded by Alderman Irwin that the "Expropriation By-law, No. 1, 1963" be tabled for consideration at the next Council Meeting. Carried.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy, that "Tax Sale Properties Sale By-law, 1963, No. 9" be now introduced and read a first time. Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Tax Sale Properties Sale By-law, 1963, No. 9" 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 Sale By-law, 1963, No. 9" 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 3300.

All Members of Council present voted for this By-law.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the "Pool Room Regulations By-law, 1963" be tabled until the next Council Meeting.

Discussion followed.

The motion was then put and carried.

Moved by Alderman Goldsworthy, seconded by Alderman Irwin that the "Expropriation By-law, No. 2, 1963" be now introduced and read a first time. Carried.

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

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

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

Moved by Alderman Goldsworthy, seconded by Alderman Irwin that the "Expropriation By-law, No. 2, 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 3301.

Moved by Alderman Irwin, seconded by Alderman Goldsworthy that "South Side Marine Drive to serve Remainder Lot 5, Block X, D.L. 265, Concrete Sidewalk Local Improvement 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 Goldsworthy, seconded by Alderman Chadwick that "South Side Marine Drive to serve Remainder Lot 5, Block X, D.L. 265, Concrete Sidewalk Local Improvement 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 Goldsworthy, seconded by Alderman Irwin that "South Side Marine Drive to serve Remainder Lot 5, Block X, D.L. 265, Concrete Sidewalk Local Improvement 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 3202.

UNFINISHED BUSINESS

1. Letter from Robert Christopher Ltd. advising that the Viking Cedar Products burner has been removed from the

Company's site at 807 Low Level Road.

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

- 1. Letter from Burrard Inlet Tunnel & Bridge Company advising that their Board is prepared to accept an offer by the City, made August 21st, 1963, on the basis of U.S. Exchange, based at 6%.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the resolution of Council passed on August 20th, 1963 authorizing the Burrard Inlet Tunnel and Bridge Co. to redeem certain debentures, be reconsidered. Carried.

- 2. Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the resolution of Council passed on August 20th, 1963 authorizing the Burrard Inlet Tunnel and Bridge Co. to redeem certain debentures, be amended by striking out the words and figures "prevailing on September 1st, 1963," from the second last line thereof and substituting the words and figures "at the rate of 6%" in place thereof. Carried.

- 3. Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the City Treasurer be now authorized to repurchase bonds of the Burrard Inlet Tunnel and Bridge Co. from the Royal Bank of Canada in the amount of \$130,000 par value, the purchase monies to come from General Revenue; pending the redemption of the said Bonds by the Bridge Co. in accordance with the Council resolution of August 20th, 1963. Carried.

ANY OTHER COMPETENT BUSINESS

- 4. From the North Vancouver Lawn Bowling Club expressing thanks for the lighting on their new green.

Moved by Alderman Chadwick, seconded by Alderman Burns that the above letter be received and filed and that the pertinent members of Staff be advised of the thanks expressed by the Lawn Bowling Club. Carried.

- 5. The City Clerk advised that in Committee tonight, a copy of a letter from the Solicitor for the Greater Vancouver Sewerage & Drainage District to Mr. Anderegg had been considered and asked if Council wished this letter now read.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the above letter be now read. Carried.

The Clerk then read the letter from Russell & DuMoulin, Solicitors, asking Council permission for the Drainage District to take possession of the City facilities on which they are now working pending finalization of an actual agreement.

Alderman Goldsworthy said that he had checked with the City Solicitor and the City Treasurer on this matter and had received their assurance that such prior permission would be in order.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the Greater Vancouver Sewerage & Drainage District be granted permission to take possession of certain facilities prior to finalization of a formal agreement in accordance with the letter from Russell & DuMoulin, Solicitors, to the City Solicitor, dated August 30th, 1963.

Carried.

Alderman Humphreys inquired as to the outcome of a Committee which was set up to consider the naming of small parks, etc. after some of our Pioneer Citizens as a result of a request to this effect from Mr. J. Rodger Burnes' communication, dated April 9th, 1962.

The City Clerk said he would check on this matter.

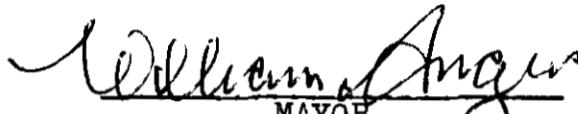
Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that this meeting now adjourn. Carried.

Whereupon the meeting adjourned at 9:15 p.m.

Certified correct:



CITY CLERK



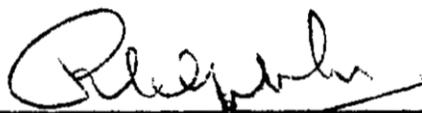
MAYOR

Special Meeting of Council held
in the Council Chambers, City Hall,
on Wednesday, September 11th, 1963,
at 4:30 P.M.

Present:

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

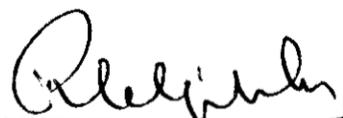
There being no quorum present within thirty minutes after
the time appointed for the meeting the Council stood
adjourned.



City Clerk

NOTICE

The regular meeting of the City Council scheduled for
8:00 p.m. on Monday, September 16th, 1963 was not held
since it was apparent at 8:30 P.M. that no quorum of
Council members would be present.



CITY CLERK

MINUTES of a Special Meeting
of the City Council, held in
the Council Chamber, City Hall,
on Tuesday, September 17th,
1963 at 8:05 p.m.

Present:

His Worship Mayor W.M. Angus,
Alderman P. Burns, Alderman
J.A.W. Chadwick, Alderman
F.R. Goldsworthy.

MINUTES

Moved by Alderman Goldsworthy, seconded by Alderman Burns that the Minutes of the Regular Meeting of Council held on September 3rd, 1963 be taken as read and adopted, copies of same having been circularized among all Members of Council.
Carried.

CORRESPONDENCE

1. From the Greater Vancouver Sewerage and Drainage District advising that they require an easement through Lot 3, Block X, D.L. 265, (McKay Avenue and 3rd Street).

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the Greater Vancouver Sewerage and Drainage District be granted permission to construct a sewer through City Lot 3, Block X, D.L. 265 (McKay Avenue) in accordance with their plan SB-331 and that the necessary survey and easement document be left until after construction is completed.
Carried.

2. From the District of North Vancouver advising that the District Council has approved in principle a proposed City and District Centennial Project consisting of a recreational complex, etc.

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

3. From Orr's Stores suggesting that the commercial area south of Marine Drive and east of Hamilton Avenue be rezoned for single-family dwelling purposes, and from Dr. W.T. Maguire making the same suggestion.

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

4. From Western Auto Marine Investments Ltd. enclosing subdivision plan of their site at Fell Avenue and Marine Drive.

Alderman Chadwick said that the Council was obligated to grant permission for service station use on this site because it had approved a sales agreement with the Company providing for a Quick Service Centre.

Alderman Burns advised he was in favour of an earlier suggestion by the Mayor that this matter be tabled until all Council Members were present, but pointed out that in the sale negotiation with Council, the Company did not have in mind a service station operation, but only a pump for their own vehicles, otherwise Council and Staff would have required a Public Hearing.

Alderman Goldsworthy advised he had objected to the sale of the property originally because of lack of proper plans but would go along with the Mayor's suggestion and moved that the matter be tabled until the next meeting of Council.

Alderman Burns seconded the motion which was then put and carried, with Alderman Chadwick voting against.

1. From North Vancouver Kinsmen Club applying for permission to hold 1963 Apple Days.

Moved by Alderman Goldsworthy, seconded by Alderman Burns that the North Vancouver Kinsmen Club be granted permission as requested to hold their Tag Days on November 1st and 2nd, 1963.
Carried.

2. From Mark Manor Ltd. with respect to the distribution of costs for storm sewer in the 100 Block East 18th Street.

Moved by Alderman Chadwick, seconded by Alderman Burns that the above letter be referred to a Committee Meeting of All Members of Council for consideration and report.

Discussion followed.

The motion was then put and carried.

APPLICATIONS TO PURCHASE PROPERTY

3. The City Clerk submitted an application from Mr. & Mrs. J.A. Brock to purchase a 33-foot lot on the west side of Ridgeway Avenue between 15th and 16th Streets. He said that this lot was on our Sales List, that the application had been approved by the pertinent Department Heads, and that the sale is subject to consolidation with adjacent property also owned by the Brocks.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the following sale of Tax Sale Lands be placed on the next 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>
Am. Lot 20	B	33	550	John Alfred Brock & Kathleen Mary Brock	\$600.00
				(Subject to consolidation with adjoining Lot 19).	Carried.

4. Application from W.H. Allen and M. Ross to purchase Lot 3, except part included in Plan 11351, Resub. B, Block 9, D.L. 265 (north side of 14th Street west of Bewicke Avenue).

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the above application be referred to the Finance & Legal Committee for study and report.
Carried.

The Clerk advised that he had received another application too late to be placed on the Agenda Paper and it was agreed that this should be considered tonight also.

5. Application from D.L. McCann and A.M. McCann to purchase Lots 1 & 2, Block 4, D.L. 547 (southeast corner 21st Street and Jones Avenue).

The Clerk advised that this property appears on our regular Sales List and the application has been approved by all Departments.

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

<u>Lots</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
1 & 2		4	547	Douglas L. McCann & Alice M. McCann	\$4,000.

(Subject to consolidation and N.H.A. Approval)
Carried.

2. The City Clerk advised that Prosegger Construction Ltd. has found it necessary to apply for a refund of the monies paid by the Company for the purchase of Lot 20, Block 2, D.L. 272 since he has been unable to make mortgage arrangements to construct a house on this property on a speculation basis.

Moved by Alderman Goldsworthy, seconded by Alderman Burns that the City Treasurer be authorized to refund the deposit paid by Prosegger Construction Limited on the purchase of Lot 20, Block 2, D.L. 272, due to his inability to secure loan monies to construct a dwelling thereon for future sale.
Carried.

PETITIONS

3. Petition for the construction of a concrete sidewalk on both sides of Sutherland Avenue from 15th to 16th Streets together with the Clerk's Certificate of Sufficiency.

4. Petition for the construction of a lane as a Local Improvement between 15th and 16th Streets east of Moody Avenue, also with the Clerk's Certificate attached.

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

DUE ACCOUNTS

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

349	Finance	\$ 389.07	
350	Finance	12,370.21	
364	Finance	21,666.09	
366	Finance	29.41	
367	Finance	407.36	
368	Finance	1,885.51	
383	Finance	14,939.05	
365	Authorization	135,455.59	
352	Police	1,420.30	
353	Police	3,277.81	
370	Police	1,276.34	
371	Police	<u>283.51</u>	\$193,400.25 Carried.

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

355	Public Works	36,898.56
356	Public Works	4,947.16
361	Public Works	1,619.91
363	Public Works	457.88
373	Public Works	12,141.75
374	Public Works	6,473.15
375	Public Works	12.61
381	Public Works	334.30
359	Waterworks	5,332.95
379	Waterworks	337.03
382	Waterworks	1,210.46

360	Parks	\$ 2,493.43	
362	Parks	8,386.99	
377	Parks	310.54	
380	Parks	199.20	
354	Building	5,471.76	
358	Building	710.41	
372	Building	466.86	
378	Building	<u>76.06</u>	\$87,881.01 Carried.

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

351	Fire	\$22,426.54	
369	Fire	1,146.40	
357	Health & Civic Affairs	3,450.45	
376	Health & Civic Affairs	<u>2,697.53</u>	\$29,720.92 Carried.

REPORTS OF COMMITTEES

FIRE & INDUSTRIAL COMMITTEE

1. Alderman Chadwick reported that the City of Vancouver Officials who were to carry out air pollution tests on the smoke elimination equipment recently installed at the North Shore Shingle Company had not yet been able to do so since the Company is making some repairs and it would have been necessary for them to climb up on scaffolding. He said that he thought the tests would be carried out within the next day or two, however.

FINANCE & LEGAL COMMITTEE

2. Alderman Goldsworthy submitted the following recommendations on behalf of his Committee, stating that the main advantage of the policy being presented was to let prospective industries know in advance the exact costs of lands plus services:

RECOMMEND that Council adopt a policy for servicing City owned Industrial sites south of Marine Drive between Fell and McKay Avenues as follows:

1. A servicing charge of \$1000 per acre shall be added to the sale price of each acre to cover the purchasers share of the cost of providing paved roads, drainage facilities and water supply.
2. The purchaser will also be required to pay sanitary sewer charges either by way of local improvement frontage rates or by way of direct connection fees to the sewer trunks on 1st Street or 3rd Street.
3. The balance of the cost of servicing the area shall be borne by the City.

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

Discussion followed.

The motion was then put and carried.

RECOMMEND that WHEREAS The Corporation of the City of North Vancouver (hereinafter called the City) is the owner of parcels of land in the City of North Vancouver (not being required for Municipal purposes and not being reserved or dedicated), namely, those parcels of land hereinafter described, upon which there are no buildings or structures of any kind and it is not the intention of the Council that the said lands be sold by public auction:

THEREFORE the Council of the City hereby resolves as follows:

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

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

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

HEAVY INDUSTRIAL

<u>LEGAL DESCRIPTION</u>	<u>LOCATION</u>	<u>SIZE</u>	<u>UPSET PRICE</u>
Lots 1,3,7 & 9, of Lot 4, Block "X", D.L. 265	Between 1st & 3rd Sts. west of Fell Avenue.	Approximately 1 acre each.	\$7000.00 each plus \$1000.00 per Lot service costs and Sanitary sewer charges.
Lots 2,4 to 6 inclusive, and Lot 8, of Lot 4, Block "X" D.L. 265.	South of 3rd St. west of Fell Avenue.	Approximately 1 acre each.	\$6500.00 each plus \$1000.00 per lot service costs and Sanitary sewers. "

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

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

The Council was advised that there were no reports this evening from the following Committees:

HEALTH & CIVIC AFFAIRS COMMITTEE
BOARD OF WORKS & WATERWORKS COMMITTEE
PARKS & CIVIC BUILDINGS COMMITTEE
TRANSPORTATION & LIGHT COMMITTEE.

TRAFFIC & SAFETY ADVISORY COMMITTEE

Alderman Burns submitted the following recommendations on behalf of the Committee Chairman, Alderman Cates:

1. RECOMMEND that Mr. F.C. Tossell be advised that a survey taken by the City of property-owners in the vicinity of the Trans Canada Highway in 1962 showed them almost unanimously against overpass construction; that there is no evidence before the Traffic & Safety Advisory Committee to indicate that children are crossing at unauthorized crossings on the Highway; and that Council appreciates the great concern for the safety of children on the part of Mr. Tossell -- a concern which is deeply shared by Council members.

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

2. RECOMMEND that the application of Seaboard Advertising Co. Ltd. to erect two poster panels on Lot 13 and E½ Lot 12, Block 141, D.L. 274 (south side 100 Block East 3rd Street) be approved.

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

3. RECOMMEND that the City Superintendent have a cross-hatched painted divider erected at the intersection of Keith Road and St. Davids Avenue.

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

4. It was agreed to withdraw a Committee recommendation with respect to the restriction of parking in the 100 Block East 15th Street until the absent Members of Council have an opportunity to study it.

MOTIONS, NOTICES OF MOTION
AND NEW BUSINESS

5. The Clerk reported that the report from the City Superintendent with respect to the estimated cost of constructing a lane between 10th and 11th Streets just west of Ridgeway Avenue, itemized on tonight's Agenda Paper, has not yet been received.

Consideration was accordingly postponed on this subject.

6. Report from the City Superintendent to Alderman Goldsworthy with respect to continued By-law violations by Johl Sawmills.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that Johl Sawmills Ltd. be refused a Trades Licence to operate as a sawmill in the City of North Vancouver.

Discussion took place in which it was agreed that the continued non-cooperative attitude of this organization left Council no other course than the above.

The motion was then put and carried unanimously.

7. The Clerk advised that it would be necessary to appoint two Members of Council to act with the Mayor as a Court of Revision for the 1964 List of Voters.

Moved by Alderman Burns, seconded by Alderman Chadwick that Alderman F.R. Goldsworthy and Alderman C.M. Cates be appointed to act with Mayor Angus as a Court of Revision for the 1964

Voters List to meet Friday, November 1st, 1963 at 9:30 a.m. in the Council Chamber. Carried.

Letter from the Department of Municipal Affairs approving of the sale of Lot 20, Block 2, D.L. 272.

The City Clerk advised that this is the property which Prosegger Construction Ltd. have found it necessary to ask for a cancellation of their application. He said, however, that the permission to dispose of this property given by the Department will serve at the time when it is subsequently sold.

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

BY-LAWS:

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Expropriation By-law No. 1, 1963" (Pacific Bumper Ltd.) be now reconsidered. Carried.

Whereupon the said By-law was reconsidered.

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

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

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Expropriation By-law No. 2, 1963" (17th and Lonsdale lane) be now reconsidered. Carried.

Whereupon the said By-law was reconsidered.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Expropriation By-law No. 2, 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 Goldsworthy, seconded by Alderman Chadwick that the "South Side of Marine Drive to serve Remainder Lot 5, Block X, D.L. 265, Concrete Sidewalk Local Improvement Construction By-law, 1963" be now reconsidered. Carried.

Whereupon the said By-law was reconsidered.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the "South Side of Marine Drive to serve Remainder Lot 5, Block X, D.L. 265, Concrete Sidewalk Local Improvement Construction By-law, 1963" be now finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

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

4. The Clerk advised that the next By-law on the Agenda Paper referred to the sale of property to Prosegger Construction Co. Ltd., for which a refund had been authorized earlier this evening.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the "Tax Sale Properties Sale By-law, 1963, No. 9" be not proceeded with. Carried.

2. Mayor Angus reported that no written report has as yet been received from the Parent-Teachers Council with respect to the "Pool Room Regulation By-law, 1963".

After discussion, it was agreed that the By-law should be again tabled pending receipt of this report.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the "Highways Stopping Up and Closing By-law, 1960, No. 3; Repeal By-law" (Plans Cancellation adjacent to the Trans Canada Highway) 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 the "Highways Stopping Up and Closing By-law, 1960, No. 3, Repeal By-law" be read a second time in short form.

Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the "Highways Stopping Up and Closing By-law, 1960, No. 3, Repeal By-law" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration and numbered 3303.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the "Highways Establishing By-law 1963, No. 9" (Standard Lane dedication) 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 the "Highways Establishing By-law 1963, No. 9" 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 the "Highways Establishing By-law 1963, No. 9" 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 3304.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the "Tax Sale Properties Sale By-law 1963, No. 10" (J.A. & K.M. Brock) 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 the "Tax Sale Properties Sale By-law 1963, No. 10" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the "Tax Sale Properties Sale By-law 1963, No. 10" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration and numbered 3305.

UNFINISHED BUSINESS

1. Letter from School District No. 44 asking for a meeting with the appropriate Council Committee to discuss the need for additional space for their Vocational-Technical School on Jones Avenue.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that School District No. 44 be advised that the Council's Finance Committee will meet with their representatives at their earliest convenience. Carried.

2. Letter from the Advisory Planning Commission advising that the Commission is unfavourable to the erection of an Apartment Block in the Commercial zone on West 16th Street as proposed by Ker & Ker Ltd.

Moved by Alderman Chadwick that this letter be referred to All Members in Committee.

Alderman Burns said he would second the motion simply to give those Members absent tonight an opportunity to voice an opinion.

The motion was then put and carried.

3. Letter from the Lions Gate Hospital advising that they are now in receipt of approval in principle for the renovation of the old North Vancouver General Hospital building.

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

4. Letter from the Deputy Minister of Hospital Insurance advising that conversion plans of the old North Vancouver General Hospital have now been examined and occupancy and operating estimates should shortly be finalized.

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

ANY OTHER COMPETENT BUSINESS

5. Letter from the B.C. Hydro & Power Authority with respect to additional street lighting units on Lonsdale Avenue.

Moved by Alderman Chadwick, seconded by Alderman Burns that this letter be referred to the Transportation & Light Committee for consideration and recommendation.

Discussion followed.

The motion was then put and carried.

1. Letter from the City Solicitor advising that the application of "Closing Out Sales Act" is not optional in a municipality.

Moved by Alderman Chadwick, seconded by Alderman Burns that this letter be received and filed and that the North Vancouver Business Association be apprised of its contents.

Carried.

The City Clerk advised that there were two other matters which he felt were of some urgency and it was agreed that these now be considered.

From the North Shore Union Board of Health with respect to a very serious septic tank nuisance at 1932 Larson Road.

2. The Clerk advised that the Board would like to waive the usual 30-day courtesy notice so that the 14-day notice to connect could be served immediately.

He said that this letter had been received late this afternoon and he had not had time to ascertain whether or not this property was on a sewer main.

Moved by Alderman Chadwick, seconded by Alderman Burns that subject to a sanitary sewer being available, the Clerk be authorized to give an order on behalf of the City Council to Kathleen Henderson, 121 Anna Street, Ottawa, Ontario, the owner of Lot 5 of Block E, Resub. 2/23 & 24, D.L. 547, known as 1932 Larson Road, North Vancouver, B. C., to connect the building at that address to the public sewer within fourteen days after receipt of such order in accordance with the requirements of Section 46, Subsection 3 of the "City of North Vancouver Plumbing By-law, 1938" and amendments thereto, that upon failure of the said owner to connect to the said public sewer within fourteen days, the City Superintendent shall cause the said connection to be made at the expense of the said owner, and that if no public sewer is available, this matter be referred to the City Superintendent for a report to the Board of Works Committee. Carried.

3. Letter from C.M. Lovsted & Co. Ltd. advising that a new radar timer will be forwarded on September 25th, 1963.

The Clerk advised that the 60-day notice given to the Company to furnish a satisfactory radar machine expired yesterday.

Discussion followed wherein it was pointed out that the Company has had well over a year to provide satisfactory equipment and that on more than one occasion, they sent out similar equipment which was presumably checked out as satisfactory when it left their factory.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that C.M. Lovsted & Co. Ltd. be advised that Council is not prepared for any further delay in the supply of satisfactorily operating radar equipment and hereby cancels Purchase Order No. 4948A; that any of the Company's equipment now on hand be returned, and that the City Staff be authorized to make a suitable alternate purchase. Carried.

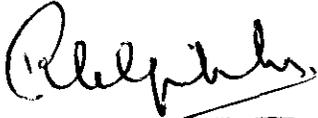
4. Alderman Goldsworthy advised that the Building Inspector had recommended the demolition of a building at 437 East 1st Street which is in a serious condition of deterioration.

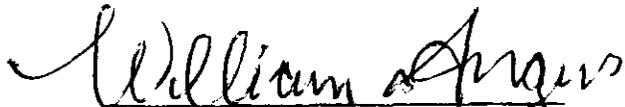
Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that Staff be instructed to prepare a suitable resolution for the demolition of this building for presentation at the next meeting of Council. Carried.

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

Whereupon the meeting adjourned at 9:45 p.m.

Certified Correct:


CITY CLERK


MAYOR