

MINUTES of the Regular Meeting of the
City Council held in the Council Chambers,
City Hall, on Monday, October 7th, 1963,
at 8:05 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 Burns that the minutes of the Special Meeting of Council held on September 17th, 1963, be taken as read and adopted, copies of same having been previously circularized among all members of Council. Carried.

1. Alderman Goldsworthy asked that a bottle lying on the Council table and apparently containing an alcoholic beverage be removed from the Council Chamber.

Alderman Burns said that the bottle had been placed there to bring to Council's attention the unfairness of a recent statement carried in the Vancouver papers alleging a high percentage of North Shore residents had an alcoholic problem. He said this reflects badly on the vast majority of people in this area and this act tonight was a protest against such an allegation.

Mayor Angus requested that Alderman Burns now remove the bottle from the Council chambers, and Alderman Burns complied with the Mayor's request.

CORRESPONDENCE


2. From Mrs. A.F. Searle, 2157 St. George's Avenue, protesting against the imposition of sewer user rates and from Judge R.A. Sargent, 1152 Grand Boulevard, registering a similar protest.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the above two letters be referred to the City Treasurer for reply, and that the City Treasurer be asked also to give a statement to the press, explaining the rate and why it is being imposed. Carried.

3. From North Vancouver Fire Fighters' Association (Local 914) requesting permission to take part in a fund raising campaign for the Muscular Dystrophy Association of Canada, requesting to hold a tag day on City streets on November 29th and 30th in this connection, and further requesting permission to use City Fire Department apparatus at the discretion of the Fire Chief.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the North Vancouver Fire Fighters' Association (Local 914) be granted permission to participate in a money raising campaign on behalf of the Muscular Dystrophy Association of Canada, to hold Tag Days on November 29th and 30th on City streets, and to use the City's Fire apparatus at the discretion of Fire Chief Spencer.

Carried.



1 A circular letter from the Union of B.C. Municipalities requesting Council's suggestions or recommendations for improving present Municipal licensing procedures.

Moved by Alderman Humphreys, seconded by Alderman Burns that this matter be referred to the Reference Committee to bring in a report which Council members may study in Committee.

Carried.

2 From the North Vancouver Public Library Association advising that the Library Board has amended a previous resolution favouring regional library service for the North Shore, and now wishes to go on record as being in favour of municipal library service to the City of North Vancouver only.

Alderman Chadwick explained that the District has made it clear that their municipality does not wish to consider regional library arrangements at the present time, and he would therefore move that the above letter from the North Vancouver Public Library Association be received and filed.

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

3 From the Executive Director, Union of B.C. Municipalities, advising that two resolutions of this Council passed on July 15th, 1963, with respect to the granting of relief from taxation to certain owners had not been acted upon by the Union Executive.

Moved by Alderman Burns, seconded by Alderman Humphreys that this matter be now referred to the Reference Committee for further study and report to next year's Council, which could then decide whether or not to submit a resolution to the 1964 U.B.C.M. Convention.

Carried.

4 From the North Vancouver Community Players requesting a renewal of their Scout Hall lease for a further year from August 1st, 1963.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the lease of the Scout Hall by the City to the North Vancouver Community Players be extended for a further year from August 1st, 1963, on the same terms and conditions as previously in effect, except that should the City require this building or the land upon which it is situated for municipal purposes during the term of the lease the City may terminate this lease by giving the Lessees 30 days' notice. Carried.

Three letters with respect to the proposed "Pool Room Regulations By-law" as follows:

5 From the North Vancouver Parent-Teacher Council advising that they have asked the views of each of their Associations on a proposal to lower the maximum age for children entering pool rooms.

From the Capilano Parent-Teacher Association endorsing a proposal to lower the age limit for children entering pool rooms.

From the Keith Lynn Parent-Teacher Association turning down the proposal to lower the age of minors entering pool rooms.

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

1. From Fire Chief Spencer to the Chairman of the Fire Committee recommending confirmation of the rank of Lieutenant for four City firemen.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that Firemen Reid, Hanberry, Begley, and Hallaway be now confirmed in their rank of Lieutenant as of September 30, 1963. Carried.

2. From James E. Boughton, Solicitor, applying on behalf of Western Auto Marine Investments Ltd. for a building permit for the erection of a quick service station or centre on the Company's property at Fell Avenue and Marine Drive.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that a Public Hearing be held on Oct. 15, 1963 at 7:00 p.m. pursuant to Section 17:B of the Zoning By-law to consider an application from Western Auto Marine Investments Ltd. to use a portion of Lot 5, Block X, D.L. 265, marked "Parcel B" on a plan of Subdivision by D.H. Burnett, B.C.L.S., dated the 17th day of September, 1963, for Gasoline Service Station use.

Alderman Burns said he would vote for this resolution as it merely puts the matter to the public, but wished it to be known that he is as opposed as ever to the erection of an additional service station.

The motion was then put and carried.

APPLICATIONS TO PURCHASE PROPERTY

3. From the Board of School Trustees (School District No. 44) North Vancouver, for the purchase of portion of Block 224, 224A and 243, D.L. 544 on the west side of Larson Road north of 25th Street for a school site.

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>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
	Portions of 224, 224A, and 243	544	Board of School Trustees School District No. 44 (North Vancouver)	\$64,120.00

(Subject to Plans Cancellation)

Carried.

From Mr. and Mrs. J.E. Mann to purchase Lot 6, Block 157, D.L. 274 on the south side of Second Street between Lonsdale and Chesterfield Avenues for a commercial operation, (Standal Saw Service).

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>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
4 6	157	274	John Ernest Mann and Thora Myrle Mann	\$3,000.00

Carried.

5. From Fitz-Gibbon Realty Ltd. on behalf of Crane Construction Co. (B.C.) Ltd. to purchase Lot 1, Block X, D.L. 265 on the south-west corner of Fell Avenue and West 3rd Street for a light industrial operation.

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>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
1 of Lot 4	X	265	Crane Construction Co. (B.C.) Ltd.	\$7,000.00

(Subject to execution of the usual option to repurchase agreement and subject to the uses of the property being in accordance with the Zoning By-law).

Carried.

2. From Mr. and Mrs. M. Peragine to purchase Lot 22, Resub. B, Block 33, D.L. 549 and 550 on the west side of Ridgeway Avenue between 15th and 16th Streets.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the following sale of Tax Sale land 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>
22	B	33	549/ 550	Michele Peragine and Laura Peragine	\$720.00

(Subject to consolidation with adjoining Lot 21).

Carried.

PETITIONS

3. Petition for the construction of a lane between 7th Street and Keith Road from Moody Avenue to Queensbury Avenue.

The Clerk advised that this petition requires one more signature and asked if the Council would authorize the City petitioning as an owner also.

Moved by Alderman Goldsworthy, seconded by Alderman Irwin that the Mayor and City Clerk be authorized to sign the above petition on behalf of the City. Carried.

Whereupon the petition was duly signed by the Mayor and City Clerk and sealed with the Corporate Seal.

The Clerk reported that the petition was now sufficiently signed.

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

Carried.

DUE ACCOUNTS

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

384	Finance	\$ 4,859.38	
385	Finance	9,388.69	
386	Finance	1,039.94	
401	Finance	16,036.16	
402	Authorization	90,230.41	
388	Police	948.98	
389	Police	<u>2,148.59</u>	\$124,652.15 Carried.

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

391	Public Works	\$27,521.45	
392	Public Works	3,622.24	
399	Public Works	695.95	
397	Waterworks	2,352.22	
400	Waterworks	<u>324.66</u>	\$34,516.52 Carried.

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

395	Parks	\$ 2,807.98	
398	Parks	1,546.39	
390	Building	4,326.77	
396	Building	<u>271.74</u>	\$ 8,952.88 Carried.

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

387	Fire	<u>\$16,863.43</u>	\$16,863.43 Carried.
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Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that the Treasurer be authorized to pay the following warrants:

393	Health & Civic Affairs	\$ 93.00	
394	Health & Civic Affairs	19,123.65	
403	Health & Civic Affairs	<u>17,551.50</u>	\$36,768.15 Carried.

REPORTS OF COMMITTEES

FINANCE & LEGAL COMMITTEE

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

RECOMMEND that Mrs. Kathleen Polkey, 216 East 10th Street, be advised that her complaint of July 26th, 1963, has been investigated and Council finds that the Church parking lot on the West side of her property does not violate any provision of the City's By-laws.

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

RECOMMEND that the City Solicitor be asked to prepare the necessary document to allow the City to assume ownership of the North Vancouver Community Centre lands and buildings for the purpose of releasing it back to the Community Centre authorities, and secondly, that the City Treasurer be asked for a Cost of Operation Budget of the Centre facilities on a financial arrangement similar to that in effect with the District on the Justice Administration Building, and further that the Board of Directors of the North Vancouver Memorial Community Centre be advised.

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

Discussion followed.

The motion was then put and carried.

RECOMMEND that the City's Sign By-law, 1960, be amended to delete the requirements that individual insurance policies in the name of the City must be provided by the owner of each sign projecting over the City Streets.

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

1 RECOMMEND that the City exercise its rights under paragraph 2 of the Agreement of Sale between F.B. Stewart and the Corporation dated September 7th, 1962, and require the purchaser to reconvey Lot 8, Block 33, D.L. 272 to the Corporation in return for a refund by the Corporation of the sums paid by the said F.B. Stewart to the City on account of the purchase price of the said Lot 8, less the cost of removing any charges, liens, or encumbrances against the said Lot.

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

Discussion followed.

The motion was then put and carried.

2 RECOMMEND that the application of W.H. Allen and M. Ross to purchase Lot 3, of Lot B, Block 9, D.L. 265, on the North side of 14th Street West of Bewicke Avenue be approved in principle at a price of \$10,000.00 an acre, plus sanitary sewer and water main servicing costs of \$11.75 a front foot, with the City bearing the cost of storm sewer and road paving, subject to the rezoning of this property from C-2 Commercial to Light Industrial District and the legal requirements with respect to posting the property on the Public Sales List.

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

Discussion followed.

The motion was then put and carried.

3 RECOMMEND that the City Solicitor proceed immediately under the Plans Cancellation Act to cancel the interior subdivision lines between Lots 4 to 6 inclusive of Lot 4, Block X, D.L. 265, Map 11421 and the road on the west boundary of the said Lots.

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

FIRE & INDUSTRIAL COMMITTEE

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

4 RECOMMEND that Fireman Charles Todd be now confirmed in the rank of Fire Captain as recommended by Fire Chief Spencer in a report to Alderman Chadwick, Chairman of the Fire Committee, dated September 4th, 1963.

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

5 Alderman Chadwick asked if Mayor Angus would write a letter to the North Vancouver Fire Fighters' Association congratulating them on the fine work they are doing in aid of muscular dystrophy victims, and Mayor Angus said he would be pleased to do so.

HEALTH & CIVIC AFFAIRS COMMITTEE

The Chairman advised that he had no recommendations to submit this evening.

6 Alderman Humphreys gave a resume of the proceedings of the 1963 U.B.C.M. Convention which he had attended last month at Dawson Creek, B.C., dealing with a number of resolutions which had been considered.

1. He said that of the resolutions which were submitted by this Council, that dealing with the cost of health units in metropolitan areas had been adopted.

He said that the request for some technical revisions in the Social Assistance Acts had been referred to the Union's Executive Committee for study and that a recommendation for an increase in Jury pay had been passed unanimously. He said it was regrettable, however, that the resolution to exempt Old Age Pensioners from paying taxes for school purposes had failed to obtain passage.

BOARD OF WORKS AND WATERWORKS COMMITTEE

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

RECOMMEND that Norwood Lumber Co. Ltd. be advised that the City is agreeable to signing an agreement with the Company which would enable the Company's employees to park their cars on City property north of the Low Level Road across from the Company's premises, at the pleasure of Council, providing that proper culverting is installed at the Company's expense to the satisfaction of the City Superintendent.

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

3. RECOMMEND that the letter of the North Shore Building Centre Ltd., dated June 25th, 1963 be referred to the 1964 Estimates.

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

Alderman Irwin advised that this letter referred to requested improvements of the drainage system of West 14th Street, and agreed that there is now a chance that the work will be completed prior to the drawing up of next year's estimates.

The motion was then put and carried.

PARKS & CIVIC BUILDINGS COMMITTEE

Alderman Burns submitted the following recommendations on behalf of his Committee:

4. RECOMMEND that tenders be called for the sale and removal from site of the City-owned dwelling west of the Fire Hall on East 13th Street, located on Lot 1 of Q, Block 74, District Lot 549, such tenders to be in the hands of the City Clerk no later than 4 p.m. November 13th, 1963.

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

Alderman Burns confirmed that this is on an "as is, where is" basis.

The motion was then put and carried.

5. RECOMMEND that the letter and enclosures received from the North Vancouver Memorial Community Centre on March 25th, 1963 with respect to a proposed Sports Centre, be received and filed as Council dealt with this matter at its Regular Meeting held on September 3rd, 1963 in reply to a letter from Councilor Margaret J. Campbell, Chairman of the North Vancouver Centennial Committee.

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

Alderman Humphreys asked if discussion could take place at the next Committee meeting of all members with respect to the absence of grants from the Provincial Government towards the operation of the Centre through lack of a Recreation Commission.

Alderman Burns assured Alderman Humphreys that a recommendation will be brought in on this matter and it has not been forgotten.

The motion was then put and carried.

TRANSPORTATION & LIGHT COMMITTEE

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

2. RECOMMEND that the letter from the B.C. Hydro & Power Authority with respect to the installation of street lights and pole removal on Lonsdale Avenue, dated August 14th, 1963, be received and filed.

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

COMMITTEE MEETING OF ALL COUNCIL MEMBERS (September 23rd, 1963.)

Alderman Goldsworthy submitted the following recommendation on behalf of the Committee meeting of all Council members held on the above date:

3. RECOMMEND that a Public Hearing be held by this Council at 7:00 P.M. on October 15, 1963, to consider the rezoning of Lot 3, except part included in Plan 11351, Resubdivision B, Block 9, D.L. 265, to Light Industrial District.

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

COMMITTEE MEETING OF ALL COUNCIL MEMBERS (October 1st, 1963)

Alderman Goldsworthy submitted the following recommendation on behalf of the October 1st, 1963, Committee Meeting of all Council Members:

4. RECOMMEND that Messrs. Ker & Ker be advised that Council is not intending any change in zoning until the pending report of the Lower Mainland Regional Planning Board is received.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that the above recommendation of the October 1st, 1963, Committee Meeting of all Council Members be adopted. Carried.

5. Alderman Irwin advised that the next recommendation with respect to a storm sewer policy for the City was being withdrawn and referred to the staff for further study, and would be subsequently dealt with by all members in Committee.

Alderman Goldsworthy submitted the following recommendation which had been approved at a Committee meeting of all Council members held on October 1st, 1963:

1. RECOMMEND that the necessary By-law be prepared to construct storm sewers on 18th Street from St. George's Avenue to the west side of Lonsdale Avenue from Tax Sale Lands Reserve Account at an estimated cost of \$6,535.00.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that the above recommendation of the October 1st, 1963, Committee meeting of all Council members be adopted.
Carried.

2. Alderman Humphreys submitted the following recommendation also on behalf of the Committee meeting of all Council members held on October 1st, 1963, and which he said stemmed from a request from the City of Vancouver that the lower mainland municipalities participate in a study of transportation plans in the metropolitan area:

RECOMMEND that Mayor William Rathie be advised that this Council reaffirms its previous resolution on this subject, viz. that it considers the subject of additional Harbour crossings and other matters involving arterial highways as set out in his letter of September 16th, 1963 to Mayor Angus, as a matter for consideration by bodies outside of this Municipality and therefore the City is not prepared to participate in the cost of a survey by the Stanford Research Institute as proposed.

Moved by Alderman Humphreys, seconded by Alderman Irwin that the above recommendation of the October 1st, 1963 Committee meeting of all Council members be adopted.

Discussion followed wherein Mayor Angus advised that at a recent meeting which he had attended with the Mayor of Vancouver and the two North Shore Reeves it was apparent to him that the planning envisaged would cater to the rehabilitation of the downtown area of the City of Vancouver, the cost of which should not be borne by our taxpayers.

Further discussion followed with Alderman Goldsworthy advising that he thought we should say that this municipality is willing to co-operate, pointing out that for a good many years this City had provided the only link with Vancouver and had been saddled with a deficit of over \$100,000.00 annually over a number of years before getting rid of the ferry system. He thought we should be prepared to pay for the approaches to any additional crossing which is erected in this municipality.

After further discussion the motion was then put and carried.

3. Alderman Humphreys then submitted a report which he had prepared with respect to past negotiations with the National Harbours Board, pointing out the need for the development of Harbour facilities on the North Shore.

Alderman Chadwick was excused from participation while this matter was being considered.

A copy of Alderman Humphrey's report is on file in the City Clerk's Office.

Following the report the following motion was made:

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy That Whereas the Council of the Corporation of the City of North Vancouver, the Chamber of Commerce and other interested groups, have for many years consistently pressed the National Harbours Board for industrial improvement of the North Shore of Vancouver Harbour;

And Whereas the said Board has carried out several studies of future development plans for the said Harbour during the past

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twenty years;

And Whereas no action has been taken by the said Board in consequence of the said studies or otherwise to improve the industrial facilities on the North Shore and no capital expenditures of any consequence have been made towards North Shore development for at least the last 10 years and possibly more;

And Whereas the lack of proper shipping facilities is causing a bottleneck in Vancouver Harbour;

Therefore Be it Resolved that the Council request the Federal Government to implement immediately proper plans for the development of the North Shore of Vancouver Harbour by constructing suitable grain elevators, wharves and other shipping facilities on the Board's vacant water front property in District Lot 272 or alternatively pass the necessary legislation to set up an independent Board of Vancouver Harbour Commissioners to enable the Port of Vancouver to be operated in a manner similar to the Ports of New Westminster and Toronto and that copies of this resolution be sent to the other municipalities bordering on the Harbour and to every M.P. for British Columbia asking for their support. Carried.

NORTH VANCOUVER CENTENNIAL COMMITTEE

Alderman Burns and Alderman Chadwick, the City's representatives on the North Vancouver Centennial Committee, then read a report on behalf of the Centennial Committee recommending that a referendum to authorize the construction of a sports complex be placed before the electorate of both the City and District of North Vancouver in December, 1963.

Alderman Burns advised that the same report is to be presented to the District Council at its meeting to be held tomorrow night and that copies of the report are available for Council members and for the press.

A copy of this report is on file in the City Clerk's office.

Moved by Alderman Chadwick, seconded by Alderman Burns that the above report be referred to the next Committee meeting of all Council members for study. Carried.

MOTIONS, NOTICES OF MOTION AND NEW BUSINESS

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that pursuant to Section 873 of the Municipal Act this Council declare the building situated on Lot 8, Block 169, District Lot 274, and known as 437 East First Street, North Vancouver, B.C., a nuisance and hereby directs and orders that the same shall be removed or pulled down by the owner thereof within sixty (60) days after service of the order upon the owner of the said property, the said building being in the opinion of this Council in so dilapidated or uncleanly a condition as to be offensive to the Community; and further

THAT in case of default by the said owner to comply with the order referred to in the above paragraph within the period set forth in same, the Municipality, by its City Superintendent and his assistants, shall enter and effect such removal or pulling down at the expense of the person so defaulting and hereby orders that the charges for so doing (including all expenses incidental thereto), if unpaid on the 31st day of December, 1963, shall be added to and form part of, the taxes payable in respect of Lot 8, Block 169, District Lot 274, as taxes in arrear. Carried.

Alderman Goldsworthy advised that the next item on the agenda paper, viz., the resolution to authorize the Mayor and Clerk to execute a Supplementary Trust Deed with reference to certain debentures of the Burrard Inlet Tunnel and Bridge Co. as requested by the Montreal Trust Co. was being withdrawn for further study and would be dealt with at a subsequent meeting.

2 Certificate from the City Treasurer showing unexpended balances, (if any) in the following Reserve Expenditure By-laws:

Tax Sale Lands Reserve	By-law No.	2909
" " " "	"	2928
" " " "	"	3080
" " " "	"	3085
" " " "	"	3086
" " " "	"	3087
" " " "	"	3105
" " " "	"	3154
Waterworks Reserve	"	3208
Tax Sale Lands Reserve	"	3223
" " " "	"	3268
" " " "	"	3269

Certificate from the City Superintendent showing unexpended balances, (if any), in the following Reserve Expenditure By-laws:

Tax Sale Lands Reserve	By-law No.	2909
" " " "	"	2928
" " " "	"	3080
" " " "	"	3085
" " " "	"	3086
" " " "	"	3087
" " " "	"	3105
" " " "	"	3154
Waterworks Reserve	"	3208
Tax Sale Lands Reserve	"	3223
" " " "	"	3268
" " " "	"	3269

Moved by Alderman Chadwick, seconded by Alderman Humphreys that the above two certificates be received and filed and that the City Treasurer be instructed to return these unexpended balances in each case to the fund from which they came. Carried.

3 A letter from the Department of Municipal Affairs enclosing approval for the sale of Lot 20, Resub. B, Block 33, D.L. 550.

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

BY-LAWS

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

"Highways Stopping Up and Closing By-law, 1960, No. 3 Repeal By-law"

"Highways Establishing By-law, 1963, No. 9"

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

Carried.

Whereupon the said By-laws were reconsidered.

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

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

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

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

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

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

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Tax Sale Properties Sale By-law, 1963, No. 11" be read a third time in short form, passed subject to reconsideration and numbered.
Carried.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration and numbered 3306.

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that "Sign By-law, 1960, Amendment 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 Humphreys, seconded by Alderman Goldsworthy that "Sign By-law, 1960, Amendment By-law, 1963" be read a second time in short form.
Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Sign By-law, 1960, Amendment By-law, 1963" be read a third time in short form, passed subject to reconsideration and numbered.
Carried.

Where upon the said By-law was read a third time in short form, passed subject to reconsideration and numbered 3307.

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that "Pool Room Regulation By-law" be now introduced and read a first time.
Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Humphreys that "Pool Room Regulation 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 "Pool Room Regulation 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 3308.

Moved by Alderman Irwin, seconded by Alderman Goldsworthy that "Tax Sale Properties Reserve Expenditure By-law, 1963, No. 15" (Storm Sewer 18th 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 Irwin, seconded by Alderman Chadwick that "Tax Sale Properties Reserve Expenditure By-law, 1963, No. 15" 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 Irwin that "Tax Sale Properties Reserve Expenditure By-law, 1963, No. 15" be read a third time in short form, passed subject to reconsideration, and numbered. Carried unanimously.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration, and numbered 3309.

UNFINISHED BUSINESS

1. From School District No. 44 agreeing to a meeting with the Finance Committee on October 15th, 1963, for discussion on the Jones Avenue Vocational Secondary School site.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that School District No. 44 (North Vancouver) be notified that the Finance Committee would be pleased to meet with School Board Representatives at 9:30 P.M. on October 15th, 1963, at the School Board offices to discuss the proposed Jones Avenue Vocational Secondary School site. Carried.

2. From School District No. 44 with respect to negotiations involving school playground property at 23rd Street and Lonsdale Avenue.

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

2. Alderman Goldsworthy advised that an invitation had been extended to a representative from the International Brotherhood of Electrical Workers Local Union 213 to present a complaint from the Union with respect to a decision by the B.C. Hydro and Power Authority to curtail standby emergency electrical trouble crew service, but that inasmuch as no representative was present tonight, he would move that the correspondence with the Union be received and filed.

The motion was seconded by Alderman Irwin, put and carried.

Letters dated September 26th, 1963, and October 3rd, 1963, from K.S. Maude Industrial Electric Ltd. with respect to the development of an industrial site on property being purchased from the City on Brooksbank Avenue.

Mayor Angus said that it was apparent from the apologetic tone of the Company's second letter that they are accepting responsibility for the delay which has occurred in concluding an agreement for this land purchase.

7. Moved by Alderman Humphreys, seconded by Alderman Chadwick that the necessary alterations be made in the agreement with K.S. Maude Industrial Electric Ltd. for the development of an industrial site on property being purchased from the City on Brooksbank Avenue to permit the use of concrete blocks, and that the Mayor and Clerk be authorized to sign same on behalf of the City. Carried.

2. Alderman Chadwick asked if information could be provided with respect to any steps which could be taken to prohibit the indiscriminate posting of Election handbills throughout the City and was advised by the Clerk that there is no By-law which prohibits putting up posters, but that these must be removed at least two days prior to a Municipal election. He said that he did not know the rules which apply to Federal and Provincial elections.

ANY OTHER COMPETENT BUSINESS

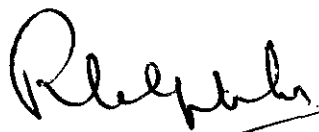
3. It was drawn to the attention of those present this evening that one of the North Shore M.L.A.'s, Mr. Ray Perrault, was present in the gallery.

Mayor Angus welcomed Mr. Perrault on behalf of Council members.

Moved by Alderman Burns, seconded by Alderman Humphreys that this Council be now adjourned. Carried.

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

Certified Correct:



CITY CLERK



MAYOR

297

MINUTES of a Public Hearing of the
City Council, held in the Council
Chamber, City Hall on Tuesday,
October 15th, 1963 at 7:05 p.m.

Present:

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

The Chairman advised that this Public Hearing had been called for the purpose of considering an application from Western Auto Marine Investments Ltd. to erect a Service Station on their property at the southwest corner of Fell Avenue and Marine Drive.

The City Clerk advised that he had received no objections to the proposed use but a letter had been received from the Advisory Planning Commission concerning the application.

The letter from the Commission was then read and recommended against the application because of the number of Gas Stations in the area and felt that an additional one would be detrimental to the character of the neighbourhood and also would worsen the traffic situation in the area.

The Chairman asked if there were any persons present in the public gallery who wished to object to the application.

Mr. Albert Hulmes, Operator of the B-A Station at Marine Drive and 16th Street said he objected as he felt there were enough Service Stations on Marine Drive.

Alderman Goldsworthy said that if there were no further objections, it was his intention to move that the application be granted because he felt that Council should not exercise its power to restrict the number of stations under our Democratic system.

He pointed out that Council was also under an obligation to grant the use because of the terms of the Conveyance Agreement between the City and the Company under which a Quick Service Station had been approved.

Moved by Alderman Goldsworthy, seconded by Alderman Irwin that permission be granted to Western Auto Marine Investments Ltd. to use a portion of their site at Fell Avenue and Marine Drive for Service Station use.

Discussion followed with Alderman Irwin concurring with the proposal, being of the opinion that the Company should have the opportunity of developing their overall Automotive site.

Further discussion followed.

Mr. C. Hoffman, in the public gallery, said he was confused because on the one hand, the Council was holding a Public Hearing, but on the other hand, statements were being made that the Council were already bound by an agreement to approve the use.

Alderman Burns said he objected to the lecture by Alderman Goldsworthy on Democratic rights and said that the Hearing should give full consideration to the opinions not only of each Member of Council, but to the Members of the Public who had an interest in the application.

Mr. J.E. Boughton, Solicitor for the Applicants, said he would like to submit a petition of people who are in favour of his application, but the Chairman ruled the petition as inadmissible at this late date.

Mr. B. Kerslake said he operated a Service Station at 3rd and Bewicke and contended that every new Service Station brought in would reduce the caliber of employees and the level of efficiency in the other Stations and the Public would suffer as a result.

Percy Uhrich, Operator of a Service Station at 13th and Lonsdale, said he had operated there for six years, but as the years go on, he has found it more difficult to carry on with the big Companies giving reduced prices on lube jobs, etc.

E. Gray, Operator of the Shell Service at 18th and Lonsdale said he was in favour of no further gas stations.

Jack Melville, Home Oil Distributors, said that in the industry, the Oil Companies respect the opinions of the dealer, but said there is a trend to reducing the number of smaller stations and a trend towards the larger automotive developments. He said he did not think zoning should be used to restrict the number of Service Stations, but as far as Home Oil are concerned, they have always abided by good zoning practice.

Mr. Melville pointed out that this proposed development would only be the second major outlet in North Vancouver by Home Oil and although they had stations at 13th and Lonsdale and 15th and Lonsdale, the latter was a non-conforming use because of the small size.

He advised that the Company had made a thorough survey of the area before agreeing to develop the Mander site, but felt confident that it would warrant development on a long-term planning basis and on the basis of there being a complete Service Department and a New and Used Car Dealer on the same site. He said his Company also contemplates full service without reduced prices.

He reported that their survey also showed very little evidence of traffic hazards being caused by Service Stations. To the contrary, situations were generally improved by bright-lighting of Service Station premises.

In reply to a question by Alderman Humphreys, Mr. Melville said that about 50% of the Service Stations on Marine Drive pumped less than 100,000 gallons a year.

Alderman Humphreys asked if the proposed Service Station would be selling service less than the general market level.

Mr. Roote said that it was their intention to run a clean Service Station comparable to the one they operated in the District and that they have never discounted their gas price in his memory. He pointed out that the proposed Station is part of an overall development and that they had full faith in its operation in relation to their New and Used Car Sales. He estimated that 20% of their gas sales would be related to their Car Sales activity but that more business is bound to come in and that it was their intention to increase business, not divide the present business. He said this had happened at their previous location in the District.

The Clerk advised that another Hearing was now to be held and that this Hearing would have to be adjourned at the call of the Chair.

Moved by Alderman Humphreys, seconded by Alderman Burns that this Public Hearing be now adjourned at the Call of the Chair. Carried.

Whereupon the Hearing adjourned at 7:27 p.m.

Moved by Alderman Humphreys, seconded by Alderman Burns that the Hearing on the Mander application be now resumed. Carried.

Whereupon the Hearing resumed at 7:28 p.m.

Alderman Burns asked Mr. Melville if there were any other areas with thirteen Service Stations in a two-mile stretch and Mr. Melville replied that Kingsway would be one instance, but he pointed out that Home Oil feels that the number of smaller Stations will be reduced as it is a modern trend towards larger automotive centres.

Alderman Burns referred to another Service Station proposed at Bewicke and Marine Drive and Mr. Melville said that is not an All-Service Station, but is run in conjunction with the Car Wash at that location. He said again his Company is looking at a complete overall Service Station Development.

The Chairman said that if the present trend continues, there will just be fewer developments with most people being employed by the larger Corporations.

Alderman Humphreys said that Council must try and protect the smaller businesses in our City and referred to the Advisory Planning Commission opposing the application, and that 50% of the Stations on Marine Drive are not earning a proper income.

He said that the Agreement between the City and the Company did not refer to a Gas Station, but to a Quick Service Centre and that this had been intended for the Company's own vehicles.

Further discussion followed.

Alderman Cates said she had been upset last week when she had learned that the City had signed an agreement involving a Quick Service Centre and did not know a Service Station was involved.

She agreed that the whole trend everywhere is to develop the larger cartels but she felt obligated because she was a party to the agreement with the Company.

Mr. Boughton said he would like to point out that both Mr. Roote and Mr. Mander are not employed by Home Oil or General Motors, but own their own place, have worked hard and are good citizens. He said a reference made during the discussion to the closure of two Service Stations by Imperial Oil was familiar to him and that these two stations had closed down because the sites had been too small.

Moved by Alderman Goldsworthy, seconded by Alderman Irwin that a Gasoline Service Station be granted for a portion of Western Auto Marine Investments Ltd. site on the corner of Fell Avenue and Marine Drive pursuant to the provisions of Section 17:B of the City Zoning By-law, subject only to a subdivision plan as supplied by D.H. Burnett, B.C.L.S., dated September 17/63 in the Land Registry Office.

Discussion followed.

Alderman Burns outlined his understanding of the past negotiations with the Company and pointed out that at one meeting with their representatives, a question had been asked as to whether a Service Station was proposed. He said that the reply at that time from the Company Representative was that there was no Service Station proposed, but they would require one or two pumps at the rear of their premises to service their own vehicles.

He said that all Council Members went along with this and clearly understood at that time that no Gas Station as such was proposed. He said later on the plans were modified slightly and the words "Quick Service Department" had been shown on the revised plans.

He contended that any rational interpretation of those words was that they related to those particular automobiles requiring milage checks, etc. He said that there was no reference to a Gasoline Service Station, a Service Station, etc., and not one Member of Council nor the Clerk, who was efficient in these things, thought to say at that time that the matter should be referred to a Public Hearing or to the Advisory Planning Commission because none thought it necessary. He said it is really larceny now to ask for a Service Station use.

He pointed out that the reference of the matter to the Advisory Planning Commission had been done at a late date because nobody had thought that it was necessary at the time.

Alderman Burns said that the small operators depend on the gas sales for their bread and butter whereas the Applicant points out that gas sales are only a small part of their business. He said for these reasons, he would oppose the application.

Alderman Chadwick said that Council was committed when it agreed on an Automobile Centre on the site and because we have a signed document, the City must abide by it. He said he thought the Mander development will improve the Marine Drive area and said that the sidewalk crossings installed by the City must be satisfactory from a traffic standpoint or our Engineering Department would not have permitted them.

He said we may have lost track of the Quick Service Station in our discussions in the past, but he was in favour of the resolution.

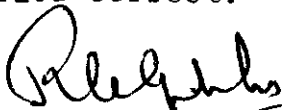
Further discussion followed.

The motion was then put and carried on division.

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

Whereupon the Hearing adjourned at 8:00 p.m.

Certified correct:



CITY CLERK



MAYOR

MINUTES of a Public Hearing, held in the Council Chamber, City Hall, on Tuesday, October 15th, 1963 at 7:27 p.m.

Present:

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

The Hearing was called to order by the Chairman.

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

Whereupon the Hearing adjourned at 7:28 pm. and re-convened at the Call of the Chair at 8:03 p.m. with all Members present.

The Clerk advised that this Hearing had been called for the purpose of considering an amendment to the Zoning By-law by reclassifying Lot 3, except the east 17 feet and except the part included in Plan 11351 in Subdivision B, Block 9, D.L. 265 from C-2 - Commercial District to M-1 - Light Industrial District to permit the construction of a Roller Rink on the site.

The Clerk advised that he had received no objections to the proposal and that the Advisory Planning Commission had advised Council in 1961 that it was in favour of the whole of this Block being rezoned to Light Industrial District.

The Clerk reported that this parcel was the last of the City-owned industrial lots in the area to be rezoned to Light Industrial District.

The Chairman asked if there were any persons in the public gallery who wished to object to the application, and there were none.

Discussion followed, with Alderman Humphreys giving a brief explanation of the zoning in the area.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that Lot 3, except the east 17 feet and except the part included in Plan 11351 in Subdivision B, Block 9, D.L. 265 be rezoned from C-2 - Commercial District to M-1 - Light Industrial District.

Further discussion followed.

The motion was then put and carried.

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

Whereupon the Hearing adjourned at 8:10 p.m.

Certified correct:


 CITY CLERK


 MAYOR

MINUTES of the Regular Meeting
of the City Council, held in
the Council Chambers, City Hall,
on Monday, October 21, 1963,
at 8:00 P.M.

Present:

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

Mayor Angus said that before the commencement of the regular order of business this evening he would ask everyone present to rise and observe one minute's silence in respect to one of our former Mayors, Mr. Dugald Donaghy, C.C., who had passed away a few days ago.

One minute's silence.

The regular order of business resumed at 8:02 P.M.

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the Minutes of the Regular Meeting of Council held on October 7, 1963, and of the Public Hearings of Council held on October 15, 1963 at 7:05 P.M. and at 7:27 P.M. be taken as read and adopted, copies of same having been circularized among all Council members.

Carried.

CORRESPONDENCE

2. Written consent from owners of property within 200 feet of Maruma Enterprises, Ltd., 1223 Cotton Drive, stating that they have no objection to an ore reduction operation at this address.
3. Similar letters of consent from Canadian Park and Tilford Ltd., 333 Brooksbank Avenue, North Vancouver, and from the National Harbours Board.

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

Carried.

4. Application from the Loyal Orange Association, Lodge 1840, requesting permission to hold a Tag Day on November 15 and November 16, 1963, in support of the Loyal Protestant Home for Children in New Westminster.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the Loyal Orange Association, Lodge 1840, be granted permission to hold Tag Days as set out in their letter above.

Carried.

5. Letter from F.B. Stewart Co. Ltd., 212 Brooksbank Avenue applying for an amendment to the Zoning By-law to permit the construction of a machine shop on his property at Cotton Drive and Brooksbank Avenue.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the necessary Amendment be prepared to the "Zoning By-law, 1958" to add machine shops as a permitted

use in Heavy Industrial areas; that a Public Hearing on this matter be held on November 12, 1963, at 7:00 P.M.; and that the matter be also referred to the Advisory Planning Commission for study and report. Carried.

Alderman Goldsworthy said that he believed Council should reconsider the 25 foot setback which is now required along Third Street from Bewicke Avenue to the City's western boundary. He said that he did not think it was Council's intention to require such a wide setback through the Industrial Area.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that a Public Hearing be held at 7:00 P.M. on November 12, 1963, to amend "Zoning By-law, 1958" so that the 25 foot setback presently required for construction along Third Street from Bewicke Avenue to the West boundary of the City is no longer necessary, and that this matter be referred also to the Advisory Planning Commission for study and report back to Council. Carried.

- 2. Circular letter from the Department of Municipal Affairs advising that copies of any Loan By-laws to be put to the electors in December must be in the hands of the Department by the end of this month at the latest.

Alderman Goldsworthy said that there is every possibility that this City may be putting a loan By-law before the electors this December in connection with the proposed Recreation Complex and that a Committee meeting of all Members to discuss this matter has been scheduled for this Thursday, and any definite action must be postponed until after this meeting. He said that for the above reason he would like to move that the above letter from the Department of Municipal Affairs be received and filed.

Alderman Goldsworthy's motion was seconded by Alderman Chadwick.

Alderman Humphreys asked if the various financing alternatives would be ready for study by Council Members at Thursday's meeting in order that preparatory work may be speeded up if it is decided to put a By-law to the electors in December, and was advised that on the authority of Mayor Angus the City Treasurer has already been to Victoria to look in to the various possibilities of raising moneys should Council decide to proceed with the matter.

The motion was then put and carried.

- 3. From Mrs. D. Gagne, 632 West 24th Street, describing a hazardous pedestrian traffic situation at Westview Drive and 25th Street.

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

- 4. Application from Burrard Dry Dock Ltd. for a renewal of the lease of certain City lots on East 1st Street for parking purposes.

Moved by Alderman Goldsworthy, seconded by Alderman Irwin that the lease of Lots 21 to 29 inclusive, Block 166, D.L. 274, by the City to Burrard Dry Dock Co. Ltd. be renewed for one year from January 1st, 1964, on the same terms and conditions as the current lease, and the Mayor and Clerk authorized to execute same. Carried.

1. From Queensbury P.T.A. with respect to change in entrance ages of children permitted in pool rooms, etc.

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

Discussion followed.

The motion was then put and carried.

2. From the Carisbrooke P.T.A. supporting the removal of the restricting age for the entrance of children into pool rooms, etc.

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

3. From Mr. T.M. Bone, of 448 East 18th Street, protesting the imposition of the sewer user tax.

Alderman Chadwick said that it is apparent that a great many members of the public still are in the dark with regard to this tax and the reasons for its imposition. He said he would therefore move that Mayor Angus, with any help required from the City Clerk, draft a letter to every taxpayer giving the Council's reasons for levying this tax, and that this draft be studied at the next Committee meeting of all Members.

Discussion followed.

The motion was then put and carried.

4. From the District of North Vancouver agreeing to the use of City land between Lonsdale Avenue and St. George's Avenue, from 22nd Street north to the Upper Levels Highway, as a site for a Centennial project.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that this letter be tabled in view of the meeting to be held this coming Thursday on the subject of the Sports Complex. Carried.

5. Letters from the following Federal members with respect to the Council's recent resolution on the need for improvements to Vancouver Harbour:

Grant Deachman, M.P. - Vancouver-Quadra
Ron Basford, M.P. - Vancouver-Burrard
Harold Winch, M.P. - Vancouver-East
Colin Cameron, M.P. - Nanaimo-Cowichan-The Islands
C.J.M. Willoughby, M.P. - Kamloops
Arnold Webster, M.P. - Vancouver-Kingsway
G.L. Chatterton, M.P. - Esquimalt-Saanich
A.B. Patterson, M.P. - Fraser Valley
Frank Howard, M.P. - Skeena
Hon. John R. Nicholson - Vancouver-Centre - Minister
of Forestry
Herbert W. Herridge, M.P. - West Kootenay
Stewart Fleming - M.P. Okanagan-Revelstoke

Also copy of a letter from the Member from Coast-Capilano, Jack Davis, M.P., to the Hon. G.J. McIlraith, M.P., Federal Minister of Transport, also in support of this Council's resolution.

Moved by Alderman Humphreys, seconded by Alderman Burns that the above letters be tabled pending receipt of a reply from the other M.P.'s who received a copy of the Council's letter.

1. Alderman Burns asked if the Mayor would also reply to the specific information requested by Ron Basford, M.P. - Vancouver-Burrard, since Mr. Basford has felt unable to commit himself on the Council's letter until he receives this information.

Mayor Angus agreed to do this.

The motion was then put and carried.

2. From the Royal Canadian Legion, Branch 118, applying to hold a Tag Day on Friday, November 8th, and Saturday November 9th, 1963.

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that the North Vancouver Poppy Fund Committee of the Royal Canadian Legion be granted permission to hold their usual Tag Day from 4:00 to 9:00 P.M. on Friday, November 8th, 1963, and from 9:00 A.M. to 5:00 P.M. on Saturday, November 9th, 1963. Carried.

APPLICATIONS TO PURCHASE PROPERTY

3. Application from F.W. Charlton on behalf of Lockport Holdings Ltd. to purchase Lots 4 to 6 inclusive, Resub. 4, Block X, D.L. 265, on the south side of Third Street West of Fell Avenue.

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

<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
4 to 6 incl.	4	X	265	Lockport Holdings Ltd.	\$22,500.00

Carried.

The City Clerk advised that another application had been received in the office late this afternoon and asked if the Council would consider it this evening. He said it was taken right off our sales list.

Agreed to.

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

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
14 & 15	243	544	Paul M. Viken and Audrey J. Viken	\$3800.00

(Subject to consolidation by way of Explanatory Plan and subject to N.H.A. approval)

Carried.

DUE ACCOUNTS

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

404	Finance	\$	4.41
405	Finance		959.89
406	Finance		396.98
407	Finance		633.26

421	Finance	\$28,401.01		
422	Authorization	6,141.16		
409	Police	1,530.68		
410	Police	<u>458.26</u>	\$38,525.65	Carried.

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

413	Public Works	\$10,095.69		
414	Public Works	10,322.70		
415	Public Works	1,648.65		
419	Waterworks	<u>1,172.58</u>	\$23,239.62	Carried.

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

417	Parks	\$ 614.24		
420	Parks	57.60		
411	Building	786.01		
418	Building	<u>81.43</u>	\$ 1,539.28	Carried.

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

408	Fire	\$ 2,842.36	\$ 2,842.36	Carried.
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Moved by Alderman Cates, seconded by Alderman Irwin that the Treasurer be authorized to pay the following warrant:

412	Transportation & Light	\$ 6,340.88	\$ 6,340.88	Carried.
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Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that the Treasurer be authorized to pay the following warrant:

416	Health & Civic Affairs	\$ 3,067.73	\$ 3,067.73	Carried.
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REPORTS OF COMMITTEES

FINANCE & LEGAL COMMITTEE

1 Alderman Goldsworthy submitted the following recommendation on behalf of his Committee, together with the necessary background explanation:

RECOMMEND that the East 14 feet of Lot 25, Blocks 12B and 13, D.L. 550 and 616, (600 East 21st Street), be struck off the City's Public Sales List.

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

2 Alderman Goldsworthy advised that the next recommendation with respect to the exchange of a portion of Heywood Park for adjacent privately owned property is being withdrawn tonight for further study. He asked the City Clerk to advise the private owner of this delay.

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

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

THEREFORE The Council of the City hereby resolves as follows:

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

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

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
Lot 3, except the east 17 feet and except part included in Plan 11351, in Subdivision B, Block 9, D.L. 265	on the north side of 14th Street west of Bewicke Avenue	300'	\$10,000.00 plus cost of services of \$3,525.00

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

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

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

2. RECOMMEND that the Recommendation of the Council adopted on April 4th, 1960 relating to the filing of all Council letters with the Mayor by the Clerk be reconsidered.

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

RECOMMEND that the Recommendation of Council adopted on April 4th, 1960 relating to the filing of all Council letters with the Mayor by the Clerk be rescinded.

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

RECOMMEND that the Council correspondence be mailed out by the City Clerk in the normal manner; an extra copy of such correspondence to be furnished to the Mayor for his file with a further copy to be furnished to the appropriate Committee Chairman where the Clerk feels that it would be helpful to the said Chairman.

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

1. RECOMMEND that a grant of \$100.00 be made to the Canadian Amateur Ski Association to help send Mr. R. Hebron and Miss Karen Dokka to the Winter Olympics.

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

2. RECOMMEND that the Mayor and City Clerk be authorized to execute a Consent agreement dated October 1st, 1963, under which the Corporation of the City of North Vancouver consents to a change in the maturity date of the Bonds of the Burrard Inlet Tunnel & Bridge Company from September 1st, 1973 to October 1st, 1963 and that the Trustees of the said Company, namely, Montreal Trust Company be so advised: And further that the said Trust Company be further advised that the City of North Vancouver wishes to accept settlement for the Bridge Bonds owned by this Corporation on the basis of Canada Bonds at the bid price of The Royal Bank of Canada, Vancouver, on the date prior to such settlement.

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

FIRE & INDUSTRIAL COMMITTEE

1. Alderman Chadwick said he had no recommendations tonight but would like to report that the inspection of the air purification equipment installed in the North Shore Shingle Mill has now been arranged for this week.

HEALTH & CIVIC AFFAIRS COMMITTEE

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

BOARD OF WORKS & WATERWORKS COMMITTEE

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

4. RECOMMEND the necessary by-law be prepared to expend the sum of \$63,190.00 out of Tax Sale Lands Reserve for the purpose of constructing the following works of a capital nature:

Supply of Services to the Industrial Area bounded by First Street, Third Street, Fell Avenue, and the unnamed road west of Fell Avenue:

Water Mains	\$16,011.00	
Storm Sewers and Ditches	8,111.00	
Roads, Sub-grade	20,820.00	
Roads, paving	<u>9,171.00</u>	\$54,113.00

Supply of Services to the Industrial Area bounded by 14th Street, Bewicke Avenue to Mosquito Creek and Access Road East side of Mosquito Creek, 14th Street to 15th Street:

Storm Sewer	\$ 4,641.00	
Roads, Sub-grade	1,340.00	
Road, Paving	2,271.00	
Contingency	<u>825.00</u>	\$ 9,077.00
		<u>\$63,190.00</u>

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

TRANSPORTATION & LIGHT COMMITTEE

Alderman Cates said that before submitting her recommendation this evening she hoped that Council members were pleased with the improved lighting of Lonsdale Avenue, as she said she had driven down Lonsdale tonight in the dark and in pouring rain and that even the dips were well lighted.

Mayor Angus said that he should mention that he had received favourable comments in this regard from two taxpayers who had been for some years our most persistent critics.

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

- 2. RECOMMEND that the B.C. Hydro and Power Authority be authorized to install a 300 watt light mid-block 25th Street, between Westview Drive and Larson Road, on the 4th pole west of Larson provided that the City will not be required to pay any portion of the installation costs of same.

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

Discussion followed.

The motion was then put and carried.

PARKS & CIVIC BUILDINGS COMMITTEE

- 3. Alderman Burns said he had no recommendations this evening but reported that a District meeting of all Council members in Committee has already adopted a report identical to the one presented to this Council at the last meeting by the Centennial Committee with respect to the proposed Sports Complex at 23rd and Lonsdale. He said that it is anticipated that the District Council will formally ratify the action of the District's Committee tomorrow evening.

Alderman Burns said that he has heard a rumour that some of our Council members are not in favour of the Sports Complex. He said that he is not disturbed by this, but is disturbed that some of our Council members are apparently reluctant to give the taxpayers an opportunity to state whether or not they wish the City to spend money on this project.

Mayor Angus referred the Council members to an editorial in the last issue of the "Citizen" stating he believed that it had summed up nicely the whole situation.

TRAFFIC & SAFETY ADVISORY COMMITTEE

Alderman Cates said she would like this evening to bring forward a recommendation the submission of which had been previously delayed when several members of the Council were absent at the U.B.C.M. Convention:

- 4. RECOMMEND that Ratcliff, Kitchen & Reecke, representing W.M. Receptions Ltd., be advised that Council feels that to establish restrictive parking in front of 137 East 15th Street would lead merely to the transfer of sleeper parking to adjoining areas, with no end solution.

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

1. Alderman Cates said that the Traffic and Safety Advisory Committee had been asked some time ago to consider the need of a traffic light at the intersection of 8th Street and Lonsdale. She said that after careful study the Committee was of the opinion that no action was required at the present time at this intersection, and cited traffic statistics compiled by the R.C.M.P. in support of the Committee's decision.

Alderman Chadwick and Alderman Humphreys then expressed concern that traffic going down Lonsdale from this point constituted a hazard, suggesting that a flasher light here might at least slow down south-bound traffic.

Alderman Humphreys asked if the Committee would take a second look at the problem, and was advised that the Committee had studied the question thoroughly and had reached a final conclusion.

Mayor Angus said that under the circumstances the report of the Committee would be accepted.

2. Alderman Cates said that the Traffic & Safety Advisory Committee had also had referred to them a complaint with respect to an obscured view on the Trans Canada Highway at William Avenue. She said that this location is not in the City of North Vancouver, and that the matter has been referred to the District's Traffic & Safety Advisory Committee.

MOTIONS, NOTICES OF MOTION & NEW BUSINESS

3. Report from the City Superintendent giving estimated cost of constructing a lane north of 23rd Street west of Larson Road.

Moved by Alderman Irwin, seconded by Alderman Cates that the following report and estimate of cost with respect to a local improvement lane be approved:

<u>Petition</u> <u>No.</u>	<u>Work</u>	<u>Estimated Cost</u> <u>per Front Foot</u>
263	lane north of 23rd St. from Larson Road West to the west property line of Lot 11, Block 211, D.L. 544	\$3.58735

AND THAT the necessary construction by-law be prepared for the above work. Carried.

4. From North Vancouver Fire Fighters' Association, Local 914, giving notice that they wish to reopen their 1963 Agreement.

The Clerk pointed out that the last paragraph in the Association's letter asked that the second paragraph be kept confidential. He said that he had advised them by letter that he was unable to do this, but that if they wished to forward a further letter asking that this letter be not placed in front of the Council, but instead in front of the Labour Relations Committee, that the Committee could, by resolution, hold a meeting in camera, since it was a matter involving personnel. He said that since he has heard nothing further from the Firemen, he presumed that they are agreeable to placing their letter before the Council.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the Association's letter be read in part as requested.

It was then pointed out and generally agreed by the other members present that this letter was public business, dealing with the expenditure of public funds, and that the Union had agreed, after the matter was explained to them, to have the entire letter read.

The above motion was not put and the letter was read in full.

The Clerk advised that he had not previously circularized copies of this letter since he was not sure if the Firemen would be sending in a further letter, and said that he would circularize copies at the earliest opportunity.

Moved by Alderman Chadwick, seconded by Alderman Burns that the above letter be now referred to the Labour Relations Committee for study and subsequent recommendation. Carried.

1. Order-in-Council No. 2610, approving of salary increases to Magistrate A.D. Pool and Magistrate W.H. Campbell in accordance with the previous resolutions of Council.

Moved by Alderman Goldsworthy, seconded by Alderman Irwin that the above order be received and filed. Carried.

2. Approval from the Deputy Minister of Municipal Affairs of "Tax Sale Properties Reserve Expenditure By-law, 1963, No. 15", (Storm Sewer - 18th Street East).


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

3. Further letter from the Department of Municipal Affairs giving approval for the sale of Lots 1 and 2, Block 4, D.L. 547, (south-east corner of 21st Street and Jones Avenue).
4. Further approval for the sale of Lots 4, 5 and 6 of Lot 4, Block X, D.L. 265, (Lockport Holdings).

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

BY-LAWS

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

"Tax Sale Properties Sale By-law, 1963, No. ~~10~~ 11" 

"Sign By-law, 1960, Amendment By-law, 1963"

"Pool Room Regulations By-law, 1963"

"Tax Sale Properties Reserve Expenditure By-law, 1963, No. 15"

Carried.

Whereupon the said By-laws were reconsidered.

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

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

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that "Zoning By-law 1958, Amendment By-law No. 8, 1963" (North side of 14th Street, West of Bewicke Avenue), be now introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Zoning By-law 1958, Amendment By-law No. 8, 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 "Zoning By-law 1958, Amendment By-law No. 8, 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 3310.

Moved by Alderman Irwin, seconded by Alderman Goldsworthy that "Tax Sale Properties Reserve Expenditure By-law, 1963, No. 16" be now introduced and read a first time. Carried.

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

Moved by Alderman Irwin, seconded by Alderman Goldsworthy that "Tax Sale Properties Reserve Expenditure By-law, 1963, No. 16" 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 "Tax Sale Properties Reserve Expenditure By-law, 1963, No. 16" be read a third time in short form, passed subject to reconsideration and numbered. Carried Unanimously.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration and numbered 3311.

Moved by Alderman Chadwick, seconded by Alderman Irwin that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1963, No. 4" be withdrawn from the agenda paper and not dealt with. Carried.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Tax Sale Properties Sale By-law, 1963, No. 12", (Lockport Holdings), be now introduced and read a first time.

Discussion followed.

The motion was then put and carried.

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

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

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

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Tax Sale Properties Sale By-law, 1963, No. 12" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the said By-law was read a third time in short form passed subject to reconsideration and numbered 3312.

The City Clerk apologized for the fact that there had been insufficient time for the preparation of "Lane in Block 211, Local Improvement Construction By-law" in time for submission to Council this evening.

UNFINISHED BUSINESS

1. From the City Solicitor outlining the procedure to be followed in conveying the North Vancouver Community Centre from the School Board to the City.

Alderman Humphreys said that he had been informed that the solicitor for the Community Centre would be in touch with our solicitor on this subject and he would therefore move for the above letter to be referred to a Committee of all members, since after the meeting of the solicitors, Mr. Anderegg may have some additional information to place before Council members.

The above motion was seconded by Alderman Chadwick.

Mayor Angus asked the City Clerk to find out what progress has been made with respect to a request to the City Treasurer to furnish operating costs for the Centre, etc..

The motion was then put and carried.

2. Alderman Goldsworthy said it had been decided tonight to postpone first readings of a By-law which would enable the purchase of alternate radar equipment, since equipment previously ordered had not measured up to the required standards.

The Clerk then gave a short resume of the City's dealings with C.M. Lovsted & Co. from whom radar equipment had been ordered more than a year ago, and it was suggested that since the Company now advises that they have a satisfactory replacement for their defective equipment in their Vancouver office, we might give them one more chance before looking around for another supplier.

Moved by Alderman Chadwick, seconded by Alderman Burns that without prejudice to the City's position, C.M. Lovsted & Co. be permitted to carry out tests under the direction of the R.C.M.P. of the radar equipment they propose to supply to the City, and that a resolution to cancel radar equipment ordered from the Company, adopted by Council on September 17, 1963, and "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1963, No. 4" for the purchase of other suitable radar equipment, be held in abeyance pending a report from the R.C.M.P. that satisfactory results have been obtained from the Lovsted equipment prior to the next regular Council meeting on November 4, 1963. Carried.

3. Mayor Angus said that there has recently been a great deal of pole removal and trench digging work carried out by the utility companies, and that many complaints had been received that the City's property was left in an unsatisfactory state after conclusion of such jobs. He said that

in such cases the City has a right to carry out any remedial action by City crews and bill the utility companies for the work done, and he suggested that it might be in order for us to do so.

Alderman Irwin said that his Committee will take up this matter and see that any required action is taken.

1. Alderman Goldsworthy enquired with respect to the unfinished state of East First Street after sewer installation work which has been done there, and was advised that the repaving of this street would normally have been completed, but for the onset of inclement weather, and that as soon as the weather conditions permit, machine paving will be carried out.

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

Whereupon the meeting adjourned at 9:25 P.M.

Certified Correct:



CITY CLERK



MAYOR

MINUTES of a Special Meeting of the City Council held in the Council Chambers, City Hall, on Monday, October 28, 1963, at 7:00 P.M.

Present:

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

The Chairman advised that this special Council meeting had been called for the purpose of considering a recommendation of a Committee Meeting of all Council Members, held on October 24, 1963, to place a Sports Complex By-law before the electors in December.

Alderman Burns then submitted the following recommendation:

RECOMMEND that proposals as contained in the report of the North Vancouver Centennial Committee be incorporated into by-law form for submission to the electors on December 5, 1963, providing that a similar by-law is put to the District electors on that date.

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

Discussion followed.

The motion was then put and carried on a recorded vote requested by Alderman Humphreys. Voting for the resolution: Mayor W.M. Angus, Alderman P. Burns, Alderman C.M. Cates, Alderman J.A.W. Chadwick, Alderman F.R. Goldsworthy, and Alderman D. Humphreys. Voting against the motion: Alderman W.R.B. Irwin.

The City Clerk asked if the Council would also consider a number of other recommendations adopted at the same Committee meeting on October 24, 1963. This was agreed to and the following recommendations were then dealt with:

RECOMMEND that the District of North Vancouver be advised that this Council would be in favour of the land for the proposed recreational complex being held in joint ownership with the District.

Moved by Alderman Burns, seconded by Alderman Chadwick that the above recommendation of the Committee Meeting of all Council Members, held on October 24, 1963, be adopted. Carried.

RECOMMEND that the District of North Vancouver be advised that this Council would be in favour of the buildings erected on the site of the proposed recreational complex being held in joint ownership with the District or that they be leased to the operating body for the recreational complex.

Moved by Alderman Burns, seconded by Alderman Chadwick that the above recommendation of the Committee Meeting of all Members, held on October 24, 1963, be adopted.

Carried.

1 RECOMMEND that the operating costs for the proposed North Vancouver Recreational Complex be shared between the City and District of North Vancouver on the same basis as is used in sharing school costs each year, and that these costs do not include the principal and interest payments of the debt for constructing the above project.

Moved by Alderman Burns, seconded by Alderman Chadwick that the above recommendation of the Committee Meeting of all Council members, held on October 24, 1963, be adopted.

Carried.

2 RECOMMEND that the land and improvements comprising the North Vancouver recreational complex be tax free.

Moved by Alderman Burns, seconded by Alderman Chadwick that the above recommendation of the Committee Meeting of all Council members, held on October 24, 1963, be adopted.

Carried.

3 RECOMMEND that the Clerk write to School District No. 44 (North Vancouver) asking if the School District (a) is willing to terminate a portion of their lease of the south half of Block 216, D.L. 545, and (b) will the School Board agree to the playing field in the east portion of Block 216 being turned from an east-west direction to a north-south direction in order to accommodate the proposed recreational complex, on a new lease basis.

Moved by Alderman Chadwick, seconded by Alderman Burns that the above recommendation of the Committee Meeting of all Council members, held on October 24, 1963, be adopted.

Carried.

4 The City Clerk advised that it had been agreed at the Committee Meeting on October 24 to consider a letter from Orchid Florists offering to enter their commercial float in the Grey Cup Parade as a City float if the Council would contribute the sum of \$100.00 towards arrangements for Miss North Vancouver and her princesses to be entered also.

A letter was then read from Mrs. G. Todd, of Orchid Florists, setting out her offer.

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that the Council accept the offer of Orchid Florists to provide a City float in the Grey Cup Parade, and that Mrs. Todd, the manageress of the Company, be thanked for her generosity and further, that the sum of \$100.00 be contributed towards the cost of advertising this City in the Grey Cup Parade in the form of a grant to Mrs. Todd to help her in her expenses with respect to the Miss North Vancouver entry.

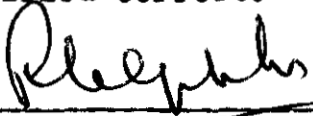
Carried.

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

Carried.

Whereupon the meeting adjourned at 7:15 P.M.

Certified Correct:



CITY CLERK



MAYOR