

MINUTES of the regular meeting of the City Council held in the Council Chambers, City Hall, on Monday, November 4th, 1963, at 8:00 P.M.

Present:

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

### MINUTES

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the minutes of the regular meeting of Council held on October 21st, 1963, and of the special meeting of Council held on October 28th, 1963, be taken as read and adopted, copies of same having been previously circularized among all Council members. Carried.

### CORRESPONDENCE

1. From Gene Bernard, 702 West 14th Street, with respect to the construction of a roller skating rink adjacent to his property. In particular Mr. Bernard asked that adequate measures be taken to provide that the building would be properly soundproofed, and he asked also that Council establish a reasonable closing hour for the roller rink.

The Clerk advised that a letter had been received in this connection also from Messrs. Allen and Ross who proposed to purchase this site for the roller rink.

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that the letter from Messrs. Allen and Ross be now read. Carried.

The Clerk then read a letter dated October 31, 1963, on behalf of Messrs. Allen and Ross, giving assurance that study has been given to keeping the noise in the roller rink at a reasonable level.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that Mr. Bernard be advised that the City will take proper steps to see that the proposed roller skating rink is adequately soundproofed.

Alderman Humphreys seconded the motion.

Alderman Goldsworthy said also that there must be by-law provisions with respect to a closing hour.

The motion was then put and carried.

2. From the Lower Mainland Regional Planning Board of B.C. enclosing two copies of the technical report entitled "The Urban Frontier - (Part II)".

Also from the Lower Mainland Regional Planning Board of B.C. enclosing copies of a report entitled "Public Reactions to Land for Living".

KA

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

1. From Kiwanis Senior Citizens Homes Ltd. applying for permission to construct a 1" high pressure gas line across the City's drainage easement at 351 East 1st Street.

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that the Mayor and City Clerk be authorized to sign an amendment to the agreement with Kiwanis Senior Citizens Homes Ltd. to permit the installation of a 1" high pressure gas line across the drainage easement which the City holds over the site at 351 East 1st Street. Carried.

2. Replies to the City's letter concerning the need for improvements to Vancouver Harbour were then considered from the following:

The Honourable Arthur Laing, Minister of Northern Affairs and Natural Resources; T.S. Barnett, M.P. for Comox-Alberni; T.C. Douglas, leader of the New Democratic Party; the District of Burnaby; and the District of West Vancouver.

The City Clerk advised that some additional letters on this subject had been received after the agenda paper had been made up, and it was agreed that these should now be read, as follows:

From the Honourable George J. McIlraith, Minister of Transport, acknowledging the City's letter and drawing to the Council's attention also some development work which has been undertaken in recent years in Vancouver Harbour.

From Mr. Jack Davis, M.P. for Coast-Capilano, advising that an economic and engineering survey of the potentialities of D.L. 272 will be carried out shortly by the National Harbours Board, and announcing also the setting up of a Vancouver Harbour Land Use Committee.

From David Pugh, M.P. for Okanagan-Boundary, and from Robert W. Prittie, M.P. for Burnaby-Richmond, both with respect to the recent letter from Council concerning the need for improvements to the Vancouver Harbour.

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that all the above correspondence be referred to a Committee meeting of all members to be held on Wednesday, November 6th, 1963, at 7:30 P.M. Carried.

3. From Thomas Dewhurst, 1501 Lonsdale Avenue, asking if the City would exchange certain of his property in D.I. 616 on 19th Street east of the Trans Canada Highway for City property closer or adjacent to the said highway; for the right to purchase additional City property in this area; and for the necessary rezoning to enable the construction of a tourist motel.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that the Advisory Planning Commission be advised that the City have an application from Mr. T. Dewhurst for a motor hotel development in District Lot 616 at 19th Street and the Trans Canada Highway, and the Council would appreciate their views on this application; AND also that the Commission be asked for their advice as to how their overall study of the area is progressing; AND FURTHER THAT the Lower Mainland Regional Planning Board be asked to look at this particular area in their present study if they have not already done so.

Discussion followed.

1. In reply to a question the City Clerk advised that Mr. Wilson of the Lower Mainland Regional Planning Board had advised him recently that the first stage of the Board's report could be expected momentarily.

Further discussion followed.

The motion was then put and carried.

Application from the Salvation Army to place their collecting kettles on City streets during December.

2. Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that the Salvation Army be granted permission to place their collecting Kettles on City streets for the purpose of receiving voluntary contributions to their Christmas fund, on December 3rd, December 6th and 7th, December 12th, 13th and 14th, December 16th to 21st inclusive and December 23rd and 24th, 1963. Carried.

3. From the North and West Vancouver Hospital Society asking for a reservation on City property for hospital purposes between 14th and 15th Streets east of St. Georges Avenue.

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that the North and West Vancouver Hospital Society be advised that Council is prepared to give consideration to any firm report and specific need of the Society for the westerly portion of Block 51, D.L. 549 for hospital purposes, and that in the meantime their letter of October 22, 1963, will be kept on file for future reference. Carried.

4. Request from Dr. Bruce and Mr. Colwill for permission to remove three boulevard trees at the corner of 5th Street and Lonsdale Avenue.

Moved by Alderman Irwin, seconded by Alderman Cates that Dr. Bruce and Mr. Colwill be advised that Council highly commends the improvements which they have made to the exteriors of their business premises, but does not agree that the trees on Lonsdale boulevard obscure these premises from public view and thinks moreover that the aesthetic appearance of the remainder of the block would be marred by the removal of these trees. Carried.

#### APPLICATIONS TO PURCHASE PROPERTY

5. Application from W.H. Allen and M. Ross to purchase Lot 3 except certain portions shown on Plan 11351 and except the east 17 feet thereof in Resub. B, Block 9, D.L. 265, on the north side of 14th Street west of Bewicke Avenue for the construction of a Roller Skating Rink.

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>
3, except part included in Plan 11351 and except east 17' thereof	B	9	265	Wesley Harold Allen and Melvin Ross	\$10,000.00

(Subject to the purchasers' executing an Option to Repurchase Agreement and a satisfactory document to ensure construction of facilities in accordance with plans approved by the City). Carried.

PETITIONS

Petition for the construction of a concrete sidewalk on both sides of 20th Street from Mahon Avenue to Jones Avenue. (Certificate of the Clerk attached).

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

DUE ACCOUNTS

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

423	Finance	\$	284.38		
424	Finance		8,705.33		
425	Finance		1,313.47		
439	Finance		47,694.87		
440	Authorization		89,067.80		
427	Police		679.03		
428	Police		<u>2,293.77</u>	\$150,038.65	Carried.

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

430	Public Works	\$29,770.62			
431	Public Works	4,715.41			
436	Public Works	346.45			
437	Public Works	459.01			
434	Waterworks	3,609.42			
438	Waterworks	<u>187.03</u>	\$ 39,087.94		Carried.

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

432	Parks	\$ 3,408.25			
435	Parks	1,127.39			
429	Building	3,594.77			
433	Building	<u>271.74</u>	\$ 8,402.15		Carried.

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

426	Fire	\$16,307.64	\$ 16,307.64		Carried.
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Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that the Treasurer be authorized to pay the following warrants:

441	Health & Civic Affairs	\$3,975.47			
442	Health & Civic Affairs	15,566.17			
443	Health & Civic Affairs	90.00			
444	Health & Civic Affairs	<u>16,872.01</u>	\$ 36,503.65		Carried.

REPORTS OF COMMITTEESFINANCE & LEGAL COMMITTEE

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

1. RECOMMEND that the Building By-law be amended by adding the following clause to Section 20:

"(5) No building permit shall be issued for apartment building or apartment house as defined in the Zoning By-law of the said Corporation, or any other building or structure to be used for commercial purposes, unless the said building or structure or property can be connected to both sanitary and storm sewers".

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

2. RECOMMEND that a Public Hearing be held by the Council at 7 p.m., November 25th, 1963, to consider an amendment to the Zoning By-law, 1958, which would require the first storey of a building to be developed and made usable for one or more of the uses permitted.

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

#### FIRE & INDUSTRIAL COMMITTEE

3. Alderman Chadwick said he had no recommendations to submit this evening, but would like to report that four of the City firemen have volunteered to take part in a Civil Defence Rescue Course being given in Vancouver, at no cost to the City.

Alderman Chadwick reminded the Council members also that November 8th, 1963, has been designated "Industrial Appreciation Day" on the North Shore. He said it is being sponsored by the Chamber of Commerce, and the Minister of Industry, the Honourable C. Drury, will be in attendance for the events planned. He said he hoped as many members as are able will attend.

#### HEALTH & CIVIC AFFAIRS COMMITTEE

Alderman Humphreys said he had nothing to report this evening.

#### BOARD OF WORKS & WATERWORKS COMMITTEE

Alderman Irwin indicated that he had no recommendations to submit this evening.

#### PARKS & CIVIC BUILDINGS COMMITTEE

4. Alderman Burns read a copy of a letter to the City Treasurer from the North Vancouver Baseball Association expressing appreciation for the improvements in the playing facilities in the City Parks.

#### TRANSPORTATION & LIGHT COMMITTEE

Alderman Cates said she had nothing to report this evening.

#### TRAFFIC & SAFETY ADVISORY COMMITTEE

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

5. RECOMMEND that the City Superintendent be authorized to have a "Crosswalk Ahead" sign with double-headed arrow installed on the south side of Keith Road West of Mountain Highway.

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

1. The Chairman said also that she had received a report from the North Vancouver Safety Council in which they stated their reasons for requiring a larger grant in 1964. She said that last year the Safety Council had received \$300.00 but she believed that the work they accomplish merits an increase to \$500.00 as requested by them.

Moved by Alderman Cates, seconded by Alderman Irwin that the report dated October 18th, 1963, from the North Vancouver Safety Council be referred to the 1964 Budget, with the hope that the annual grant to the Safety Council can be increased to \$500.00 for 1964.

Mayor Angus said that he too believed that the increased activities of the Safety Council merited the increase as requested.

The motion was then put and carried.

COMMITTEE MEETING OF ALL COUNCIL MEMBERS  
(October 28th, 1963)

Alderman Irwin submitted the following recommendations on behalf of the above Committee meeting of all Council members:

2. RECOMMEND that the necessary by-law be prepared to expend the sum of \$26,042.00 from Tax Sale Lands Reserve for the purpose of placing underground the existing power, telephone, and street lighting facilities on Westview Drive north of the Trans-Canada Highway.

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

3. RECOMMEND that the necessary by-law be prepared to expend the sum of \$12,900.00 from Tax Sale Lands Reserve for the following work of a capital nature:

widening of Westview Drive to the west from the existing pavement to the edge of the new concrete sidewalk, plus drainage	\$ 4,500.00
6-inch water main from the Upper Levels Highway to 28th Street	8,400.00
	<u>\$12,900.00</u>

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

Alderman Goldsworthy submitted the following recommendation on behalf of the Committee Meeting of all Members held on October 28th, 1963:

4. RECOMMEND that this Council approve of a contribution of \$5,000.00 to the cost of a survey and recommendation by the Stanford Research Institute as to the best location for an additional crossing of Burrard Inlet and approaches to the said crossing.

Moved by Alderman Goldsworthy, seconded by Alderman Cates

that the above recommendation of the Committee Meeting of all Council Members, held October 28th, 1963, be adopted.

Considerable discussion followed with Alderman Chadwick advising that after giving further thought to the matter after the October 28th Committee meeting, he was not now in favour of the recommendation as submitted. He contended that the crossing was the responsibility of the Provincial Government and the Lower Mainland Municipalities should be dealing with the Provincial authority, who would decide on the location of the crossing regardless of any study by a research body.

Moved by Alderman Chadwick, seconded by Alderman Irwin that the above motion be amended by substituting the amount "\$1500.00" in place of "\$5,000.00", as contained in the recommendation, since the contribution of this City would then be roughly on a per capita basis.

Alderman Humphreys said that he had spoken in favour of a per capita contribution on the evening that the Council in open Committee had agreed to a \$5,000.00 contribution, but felt he could not go back on what had been publicly agreed to by a majority of Council members at that time without exposing Council to ridicule.

Mayor Angus advised that he expected to have additional information on the subject shortly, which he considers would make a \$5,000.00 contribution most unjust, and that this information when received will be immediately circularized.

Moved by Alderman Humphreys, seconded by Alderman Burns that the question on the amendment be now put. Carried.

The amendment was then put and declared lost on division.

Discussion followed.

The original motion was then put and carried on division.

2 Mayor Angus then gave notice that he would be referring the resolution back for reconsideration under Section 180 of the Municipal Act in view of additional information which he had been promised on the subject, and he instructed the Staff to take no action to implement the resolution pending reconsideration.

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

3 Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the place for holding nominations for Mayor, Aldermen and for School Trustees for the 1963 elections shall be the Council Chambers, City Hall, 209 West Fourth Street, in the City of North Vancouver, AND such nominations shall be held on Monday the 25th day of November, 1963 from Ten (10) o'clock in the forenoon to Twelve (12) o'clock noon:

THAT R.C. Gibbs be and is hereby appointed Returning Officer for the said elections;

THAT in case a Poll is required Polls be opened on Thursday, December 5th, 1963 between the hours of 8:00 a.m. and 8:00 p.m. in the Holy Trinity Church (Basement Hall), 27th Street and Lonsdale Avenue; Lonsdale Hall, 23rd Street and Lonsdale Avenue; Westview School (south end) 17th Street and Bewicke Avenue; St. John's Church Hall, 13th Street and Chesterfield Avenue; Royal Canadian Legion Hall, 107 West Third Street; St. Agnes Church Hall (rear of Church), 12th Street and Grand Boulevard; and St. Andrew's Christian Education Hall, Tenth Street and St. Georges Avenue; all in the City of North Vancouver;

AND THAT the Returning Officer be empowered to appoint such Deputy Returning Officers as are required who will preside at the respective polling places.

1. It was suggested that more directional signs be used in some of the polling places since it appeared difficult in some cases for electors to ascertain easily the exact location where they were to vote, and the Clerk said he would take care of this matter.

The motion was then put and carried.

2. Notice from the North Vancouver Civic Employees Association Local 389, that they wish to re-open their working agreement with the City.

Moved by Alderman Burns, seconded by Alderman Chadwick that the above notice be referred to the Labour Relations Committee. Carried.

3. A letter from the Department of Municipal Affairs enclosing approval for the sale of the former Fire Chief's dwelling on East 13th Street, and for the sale of City property authorized under By-law No. 3306.

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

4. Letter from the Inspector of Municipalities approving of "Tax Sale Properties Reserve Expenditure By-law, 1963, No. 16", (Servicing of Industrial areas).

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

#### BY-LAWS

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

"Zoning By-law 1958, Amendment By-law No. 8, 1963"

"Tax Sale Properties Reserve Expenditure By-law, 1963, No. 16"

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

Carried.

Whereupon the said By-laws were reconsidered.

Moved by Alderman Humphreys, seconded by Alderman Burns 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.

5. The Clerk advised that there was a report from the R.C.M.P. later on the agenda with respect to the radar equipment to be supplied by C.M. Lovsted & Co. Ltd.

Moved by Alderman Humphreys, seconded by Alderman Cates that this report be now read. Carried.

The Clerk then read a report from Cpl. L.A. Mills, R.C.M.P., indicating that the equipment ordered from C.M. Lovsted & Co. Ltd., apart from a minor defect, is now satisfactory.



Moved by Alderman Burns, seconded by Alderman Irwin that the above report be received and filed, and that the Council resolution passed on September 17th, 1963, authorizing the cancellation of a purchase of radar equipment from C.M. Lovsted and Co. Ltd. be reconsidered.

Alderman Humphreys expressed concern that the City was approving a purchase of equipment which is not entirely satisfactory, and was assured that the defect referred to by Cpl. Mills is a minor one which will not impair the operation of the radar equipment under normal conditions and can be rectified locally within three days.

The motion was then put and carried.

Moved by Alderman Burns, seconded by Alderman Irwin that the Council resolution passed on September 17th, 1963, authorizing the cancellation of a purchase of radar equipment from C.M. Lovsted & Co. Ltd. be rescinded. Carried.

Moved by Alderman Burns, seconded by Alderman Irwin that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1963, No. 4" be not proceeded with. Carried.

Moved by Alderman Chadwick, seconded by Alderman Burns that "Lane in Block 211 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 Chadwick, seconded by Alderman Goldsworthy that "Lane in Block 211 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 Burns that "Lane in Block 211 Local Improvement Construction Bylaw 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 3313.

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that "Building By-law 1946, 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 Goldsworthy, seconded by Alderman Irwin that "Building By-law 1946, 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 "Building By-law 1946, Amendment 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 3314.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy, that "Tax Sale Properties Sale By-law, 1963, No. 13" be now introduced and read a first time.

In reply to a question the City Clerk advised that the stipulations in this sale with regard to the City's right to repurchase under certain conditions are not contained in the By-law, but will be incorporated in the actual document to convey the property. He said that he would check with the City Solicitor as a guide to future By-laws of this nature to see whether it was advisable to include such stipulation in the body of the By-law also.

The motion was then put and carried.

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

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

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

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Tax Sale Properties Sale By-law, 1963, No. 13" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration and numbered 3315.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Tax Sale Properties Reserve Expenditure By-law, 1963, No. 17" be now introduced and read a first time. Carried.

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

Moved by Alderman Burns, seconded by Alderman Cates that "Tax Sale Properties Reserve Expenditure By-law, 1963, No. 17" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Tax Sale Properties Reserve Expenditure By-law, 1963, No. 17" 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 3316.

Moved by Alderman Burns, seconded by Alderman Irwin that "Tax Sale Properties Reserve Expenditure By-law, 1963, No. 18" 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. 18" 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 "Tax Sale Properties Reserve Expenditure By-law, 1963, No. 18" 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 3317.

Moved by Alderman Chadwick, seconded by Alderman Cates that "Highways Establishing By-law, 1963, No. 10" be now introduced and read a first time. Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Highways Establishing 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 Goldsworthy, seconded by Alderman Irwin that "Highways Establishing 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 3318.

#### UNFINISHED BUSINESS

1. Two plans from the Engineering Department were produced with respect to the expropriation of premises described as 114 West 17th Street for lane purposes, and a 33-ft. strip of property from premises at 308 West Esplanade for the widening of Forbes Avenue.

Moved by Alderman Goldsworthy, seconded by Alderman Burns that these plans be now deposited with the City Clerk. Carried.

#### ANY OTHER COMPETENT BUSINESS

2. Report from the City Solicitor advising that Johl Sawmills Ltd. was convicted on October 18th, 1963, on four charges of having operated a sawmill without holding a subsisting licence from the City.

Considerable discussion followed with respect to the unsatisfactory situation brought about by the illegal operations of this Company.

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that the above report be received and filed and that a further report be made by the City Solicitor concerning all pertinent aspects of the Company's present status or proposed future operations in the City. Carried

3. Report from Fire Chief Spencer in his capacity as Smoke Inspector advising that successful air pollution tests have been carried out at North Shore Shingle Co. Ltd. on the Low Level Road.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the above report be received and filed and that a copy of this report, and a report dated October 24th, 1963, from J. Satterthwaite, Vancouver Smoke Inspector be sent also to Mr. J.J. McDonald, Chairman, Ridgeway Air Pollution Control.

Discussion followed.

The motion was then put and carried.

1. Letter of appreciation from the Jaycee Little League Baseball group for improvements made to their playing area.

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

2. Alderman Goldsworthy advised that Wesko Products Ltd. have now done the necessary improvement work on the site they purchased from the City in accordance with the terms of their Agreement, and a certificate has been filed by the City Superintendent in accordance with Council procedure.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the Mayor and City Clerk be authorized to execute a release of the Option to Purchase in favor of the City with respect to the purchase of Lot A of Lot 3, Lot B, Block 9, D.L. 265, (on the north side of 14th Street west of Bewicke Avenue), from Wesko Products Ltd; the Company having expended monies on improvement of the site in excess of the purchase price of the said site. Carried.

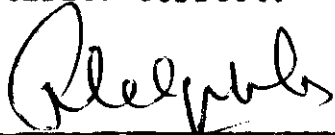
Alderman Goldsworthy advised also that he had a motion to make in accordance with a discussion held earlier this evening by all members in Committee, on the draft Recreation Centre By-law.

3. Moved by Alderman Goldsworthy, seconded by Alderman Burns that the Staff make the changes in the draft By-law as requested by the Department of Municipal Affairs, in conjunction with District Officials and that the Architect employed by the Centennial Committee be requested to furnish a certificate of the estimated cost and lifetime of the work.

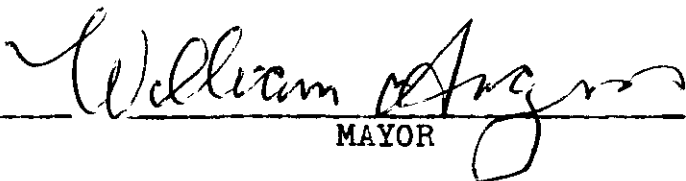
Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that this meeting do now adjourn. Carried.

Whereupon the meeting adjourned at 9:40 P.M.

Certified Correct:



CITY CLERK



MAYOR

MINUTES of a Public Hearing of the City Council held in the Council Chambers, City Hall, on Tuesday, November 12th, 1963, at 7:00 P.M.

Present:

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

The Clerk advised that this Public Hearing had been called to consider the following amendments to the "Zoning By-law, 1958":

- (a) A change in Section 13 to allow machine shops in heavy industrial areas, viz., by addition of the following paragraph to 13:B(1):

"(bz) Machine Shops"

- (b) Amendment to repeal the 25 foot front yard setback requirements for the portion of 3rd Street between Bewicke Avenue and McKay Avenue.

The Clerk advised that he had received no objections to the proposed amendments.

A letter was received from the Advisory Planning Commission approving of the inclusion of "machine shops" as an additional use in the heavy industrial areas, and also advising that the Commission recommends the repeal of the 25 foot setback on that portion of 3rd Street between Bewicke Avenue and McKay Avenue.

Moved by Alderman Chadwick, seconded by Alderman Humphreys that the necessary amending By-law be prepared to allow "machine shops" as an additional use in the heavy industrial areas. Carried.

Discussion then followed on the 25 foot setback on 3rd Street between Bewicke and McKay Avenues. The Clerk advised that the City Superintendent was preparing a report on the general development of this industrial area and that the subject of the setbacks would likely be included in that report.

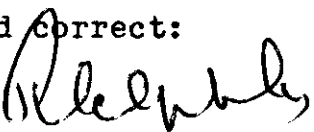
Moved by Alderman Humphreys, seconded by Alderman Chadwick that this matter be laid over for further consideration, and this hearing adjourn therefore until 7:00 P.M. on Monday, November 25th, 1963.


Alderman Burns entered the meeting and took his place, and the Chairman explained the previous actions which had been taken.

The motion was then put and carried.

Whereupon the Hearing adjourned at 7:10 P.M.

Certified correct:

  
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 CITY CLERK

  
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 MAYOR

MINUTES of a Special Meeting of the City Council, held in the Council Chambers, City Hall, on Thursday, November 14th, 1963, at 8:30 A.M.

Present:

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

The Chairman advised that this Special meeting of Council had been called to consider Applications to Purchase Property, reports of several Committees, and By-laws.

The Chairman advised that the necessary 24-hour notice had not been given as required by Section 161 of the Municipal Act, and he asked if the Council members wished to waive such notice.

Moved by Alderman Chadwick, seconded by Alderman Humphreys that the notice required under Section 161 of the Municipal Act be waived with respect to this meeting.

Carried unanimously.

#### APPLICATIONS TO PURCHASE PROPERTY

The City Clerk advised that several recommendations had been agreed to by a Committee Meeting of all Council Members on November 6th, 1963, with respect to the refusal of an application to purchase from Crane Construction Co. (B.C.) Ltd., to purchase a site on Fell Avenue at 3rd Street, and to accept an application from W.A. Thom Sheet Metal Works Ltd. for an industrial site in the same area. He said the latter firm was anxious to proceed with construction and the Finance and Legal Committee had asked if the matter could be dealt with at this special meeting.

Alderman Chadwick then submitted the following recommendations from the Committee Meeting of all Council Members on November 6th, 1963:

RECOMMEND that the resolution of Council passed on October 7th, 1963, accepting an application from Crane Construction Co. (B.C.) Ltd., to purchase Lot 1, Resub. 4, Block "X", D.L. 265, be reconsidered.

Moved by Alderman Chadwick, seconded by Alderman Humphreys that the above recommendation of the Committee Meeting of all Council Members on November 6th, 1963, be adopted.

Carried.

RECOMMEND that the resolution passed by Council on October 7th, 1963, accepting an application from Crane Construction Co. (B.C.) Ltd., to purchase Lot 1, Resub. 4, Block "X", D.L. 265, be rescinded.

Moved by Alderman Chadwick, seconded by Alderman Humphreys that the above recommendation of the Committee Meeting of all Council Members on November 6th, 1963, be adopted.

Carried.

RECOMMEND that By-law No. 3306, known and cited as "Tax Sale Properties Sale By-law, 1963, No. 11" be amended by striking out the following words and figures from the first schedule attached to the said By-law:

"1 of Lot 4, Block "X", D.L. 265. Crane Construction Co. (B.C.) Ltd. Assessed value \$9,000.00. Consideration \$8,000.00".

Moved by Alderman Chadwick, seconded by Alderman Humphreys that the above recommendation of the Committee Meeting of all Council Members on November 6th, 1963, be adopted. Carried.

Alderman Humphreys then submitted the following recommendation from the Committee Meeting of all Council Members on November 6th, 1963:

RECOMMEND that Crane Construction Co. (B.C.) Ltd. be advised that Council feels that the proposed uses for the building contemplated by the Company for Lot 1, Resub. 4, Block "X", D.L. 265, on the south-west corner of Fell Avenue and 3rd Street, are light industrial in nature, and Council is not prepared to amend the By-law to allow such uses in this area, which is zoned for heavy industrial purposes, but that the Land Agent has been instructed to ascertain if there is another site in the light industrial area of the City which might be suitable for the Company's proposed building, and that in the meantime the City Treasurer be instructed to refund the deposit of the Company.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the above recommendation of the Committee Meeting of all Council Members on November 6, 1963, be adopted. Carried.

The City Clerk submitted an application from W.A. Thom Sheet Metal Works Ltd., together with a covering letter for the purchase of Lots 1 and 2, Resub. 4, Block "X", D.L. 265, (corner of Fell Avenue and 3rd Street), along with enclosed plot plans and prints of the proposed building.

Moved by Alderman Humphreys, 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>
1 and 2	4	"X"	265	W.A. Thom Sheet Metal Works Limited	\$15,500.00

(Subject to the usual option to repurchase agreement, and consolidation into one parcel). Carried.

REPORTS OF COMMITTEES

FINANCE & LEGAL COMMITTEE

Alderman Chadwick submitted the following recommendation in the absence of Alderman Goldsworthy, and advised that he was striking out the words "at a Special Meeting of the City Council to be held on Thursday, November 14th, 1963, at 8:30 A.M." from the resolution, as such words were now superfluous:

RECOMMEND that the North Vancouver Recreation Centre By-law as now submitted be approved for consideration.

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

Discussion followed.

1. Alderman Cates advised that she had given further thought to this matter and had decided that she would have to vote against the resolution, being of the opinion that the whole project was being rushed without proper consideration.

Alderman Irwin said that he was still against the proposed By-law, and had previously expressed his reasons for so doing.

The City Clerk advised that if this By-law was to go before the Electors on December 5th, it was essential that the Department of Municipal Affairs have the required copies of the By-law after third reading by Friday, or Monday at the latest, as the deadline for publication in the "Citizen" was noon on Tuesday, November 19th, 1963. He advised that the approval of the Inspector of Municipalities was required before publication, and that after the assent of the Electors the By-law could then be reconsidered and finally adopted by Council.

Mayor Angus said he was against rushing this matter, and had previously expressed himself in this regard, but felt that the By-law had gone too far to change now to, say a referendum, instead of a By-law vote, but that proper facts concerning the project should be given to the people in an unbiased manner.

Discussion followed, and the Mayor said that he would have to refrain from voting or return the matter for reconsideration if the motion was put.

The mover and seconder then withdrew the resolution on the understanding that this Council meeting would be adjourned until 5:00 P.M. tomorrow when other members of Council would be present.

#### BY-LAWS

2. The City Clerk submitted a letter from the Department of Municipal Affairs enclosing approval for "Tax Sale Properties Reserve Expenditure By-laws, 1963, No. 17 and 18", (Westview underground services, etc.).

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

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

"Lane in Block 211 Local Improvement Construction By-law, 1963"

"Building By-law 1946, Amendment By-law 1963"

"Tax Sale Properties Reserve Expenditure By-law, 1963, No. 17"

"Tax Sale Properties Reserve Expenditure By-law, 1963, No. 18"

"Highways Establishing By-law, 1963, No. 10"

Carried.

Whereupon the said By-laws were reconsidered.



Moved by Alderman Chadwick, seconded by Alderman Cates 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 Chadwick that "Zoning By-law 1958, Amendment By-law No. 9, 1963" be 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 "Zoning By-law 1958, Amendment By-law No. 9, 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 Humphreys that "Zoning By-law 1958, Amendment By-law No. 9, 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 3319.

"North Vancouver Recreation Centre By-law" was ordered laid over.

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

Carried.

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

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

Carried.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration and numbered 3320.

Moved by Alderman Chadwick, seconded by Alderman Irwin that "Tax Sale Properties Sale By-law, 1963, No. 14" be introduced and read a first time.

Carried.

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

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

Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Irwin that "Tax Sale Properties Sale By-law, 1963, No. 14" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration and numbered 3321.

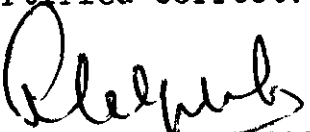
Moved by Alderman Chadwick, seconded by Alderman Humphreys that this Council now adjourn until 5:00 P.M. on Friday, November 15, 1963, to consider matters not dealt with at this Council meeting, viz.:

1. Recommendation of the Finance and Legal Committee to approve the draft of the North Vancouver Recreation Centre By-law.
2. A recommendation of the same Committee to arrange for a vote of the Electors on the North Vancouver Recreation Centre By-law.
3. North Vancouver Recreation Centre By-law.

Carried.

Whereupon the meeting adjourned at 9:10 A.M.

Certified correct:

  
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 CITY CLERK

  
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 MAYOR

MINUTES of an adjourned meeting of the City Council held in the Council Chambers, City Hall on Friday, November 15th, 1963, at 5:00 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.

His Worship advised that this meeting had been adjourned from November 14th, 1963, to consider two recommendations of the Finance and Legal Committee, dealing with the North Vancouver Recreation Centre By-law and also the By-law itself.

#### REPORTS OF COMMITTEES

##### FINANCE & LEGAL COMMITTEE

Alderman Chadwick submitted the following recommendations of the Finance and Legal Committee:

RECOMMEND that the North Vancouver Recreation Centre By-law as now submitted be approved for consideration at a Special Meeting of the City Council.

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

Discussion followed.

Alderman Cates reaffirmed her opposition to this By-law.

Alderman Goldsworthy advised that he was in favour of the By-law and also that there is considerable detailed information which will have to be obtained, but this can wait until after the By-law has been considered by the Electors.

Alderman Chadwick said that as a member of the Centennial Committee, the latter had worked hard and had come up with a brief which had been accepted by Council, and the latter had recommended in previous action that this By-law be put before the Electors.

Alderman Irwin reiterated his opposition to the By-law, mainly because of the value of the lands being alienated, and secondly, he did not feel that the 65% borne by the District and 35% by the City was fair.

Alderman Humphreys pointed out that the reason for this meeting is simply to decide whether or not the By-law goes to the Electors, and it is not a question as to whether each member of Council approves of the By-law or not.

Further discussion followed.

The motion was then put and carried on a recorded vote as follows:

Voting for the motion: Mayor W.M. Angus, Alderman P. Burns,

Alderman J.A.W. Chadwick, Alderman F.R. Goldsworthy, and Alderman D. Humphreys.

Voting against the motion: Alderman C.M. Cates, and Alderman W.R.B. Irwin.

RECOMMEND that the vote of the Owner-Electors of the City of North Vancouver be taken in the manner provided by Division (2) of Part V of the "Municipal Act" on the following By-law:

"North Vancouver Recreation Centre By-law"

on the 5th day of December, 1963, between the hours of eight o'clock in the forenoon and eight o'clock in the afternoon at

Holy Trinity Charch (Basement Hall), 27th Street and  
Lonsdale Avenue  
Lonsdale Hall, 23rd Street and Lonsdale Avenue  
Westview School (south end), 17th Street and  
Bewicke Avenue  
St. John's Church Hall, 13th Street and Chester-  
field Avenue  
Royal Canadian Legion Hall, 107 West 3rd Street  
St. Agnes Church Hall (rear of Church), 12th Street  
and Grand Boulevard  
St. Andrews Christian Education Hall, 10th Street  
and St. Georges Avenue

all in the City of North Vancouver;

AND THAT Ronald C. Gibbs be and is hereby appointed Returning Officer to take the votes of the said Electors with the necessary powers in that behalf, including power to appoint the necessary Deputy Returning Officers and to cause the necessary publication and posting of copies of the said By-law to be made and done;

AND THAT the publication be in "The Citizen", a newspaper published in the City of North Vancouver.

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

BYOLAWS

Moved by Alderman Chadwick, seconded by Alderman Humphreys that the "North Vancouver Recreation Centre 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 Humphreys, seconded by Alderman Burns that "North Vancouver Recreation Centre 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 "North Vancouver Recreation Centre 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 3322.

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

Whereupon the meeting adjourned at 5:25 P.M.

Certified correct:

  
CITY CLERK

  
MAYOR

MINUTES of the Regular Meeting of Council held in the Council Chambers on Monday, November 18th, 1963, at 8:00 P.M.

Present:

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

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the minutes of the Regular Meeting of Council held on November 4th, 1963, of the Public Hearing of Council held on November 12th, 1963, and of the Special Meeting of Council held on November 14th, 1963, be taken as read and adopted, copies of same having been previously circularized among all Council members. Carried.

CORRESPONDENCE

1. Application from Wallace Neon Ltd. requesting approval for a fascia type sign for Wilbur's Grill, 59 Lonsdale Avenue, being in excess of the By-law size limits.

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

2. Application from the B.C. Society for the Prevention of Cruelty to Animals for permission to hold a Tag Day.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the S.P.C.A. be authorized to conduct a Tag Day, on public property only, on December 7th, 1963.

Alderman Humphreys advised also that it is intended to hold a study of Tag Days, and door to door sales generally, in the near future. He also indicated that he was in agreement with a suggestion that the S.P.C.A. should be made to understand that in granting the above request, Council is establishing no precedent.

The motion was then put and carried.

3. From the District of Burnaby asking if this Council is interested in the formation of an Association of Lower Mainland municipalities to discuss mutual problems.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the City Clerk be instructed to advise the Corporation of the District of Burnaby that this Council is interested in attending an organizational meeting along the lines suggested in their letter of November 7th, 1963. Carried.

4. From Mrs. Emily Clark, 163 West 3rd Street requesting an adjustment in her taxes.

Moved by Alderman Goldsworthy, seconded by Alderman Burns that the above request be referred to the Finance and Legal Committee for study of the various points raised in this letter and report to Council. Carried.

1. From School District No. 44 (North Vancouver), advising that the Board is prepared to terminate a portion of its lease of City property at 23rd and Lonsdale Avenue, (south half block 216, D.L. 545), in return for a new area of sufficient size to accommodate a football field.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the above letter be tabled for consideration by the 1964 Council. Carried.

2. From School District No. 44 (North Vancouver) requesting a 20 year lease of a portion of City property west of Jones Avenue, between 20th and 21st Streets.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that School District No. 44 be advised that the City Council is prepared to repeal the park dedication from that portion of the area on the west side of Jones Avenue between 20th and 21st Streets and lease same to the School Board for joint playground purposes for a period of 20 years, AND FURTHER THAT the Parks Committee has been asked to recommend, in conjunction with School Officials, a basis of an agreement for this purpose. Carried.

3. From the Boy Scouts of Canada applying for permission to sell Christmas trees in the City during the 1963 Christmas season.

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that the Boy Scouts Association be again granted permission to sell Christmas trees within the City during the 1963 Christmas season. Carried.

4. From Park Royal Lanes applying for permission to construct two billboards in the City advertising the Company's activities.

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that Park Royal Lanes be advised that this Council is not prepared to grant permission to them to erect two billboards within this municipality for the purpose of advertising their Company's operation.

Discussion followed.

The motion was then put and carried.

#### APPLICATIONS TO PURCHASE PROPERTY

5. The Clerk advised that the following application is for a tiny portion of stopped up lane which Council agreed some time ago to convey to the owner south of the lane.

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy 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>
The North 0.5 feet of that portion of cancelled lane dedicated by deposit of Plan 1406 lying between the northerly productions of the easterly and westerly boundaries of Lot "A", Block 10, Plan 7624 and to the south of a line drawn parallel to and 10.5 feet perpendicularly distant north from the northerly boundary of said Lot "A", District Lot 265, Group 1, New Westminster District.	Between Bewicke & Fell Avenues and Third Street and Marine Drive	0.5 ft.	\$1.00

(Subject to consolidation with the said Parcel "A")."

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. Carried.

TENDERS

2 Report from the City Clerk advising that no tenders were submitted for the purchase and removal of the City dwelling at 153 East 13th Street, formerly occupied by the City's Fire Chief.

Moved by Alderman Burns, seconded by Alderman Humphreys that this matter now be referred to the City Superintendent to secure demolition costs on the above building, the results of his enquiries to be referred to the Civic Building Committee for recommendation. Carried.

DUE ACCOUNTS

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

445	Finance	\$	4.41		
446	Finance		450.70		
447	Finance		854.51		
463	Finance		18,202.41		
464	Authorization		8,909.26		
449	Police		945.37		
450	Police		<u>685.54</u>	\$30,052.20	Carried.

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



453	Public Works	\$18,378.10		
454	Public Works	8,006.73		
455	Public Works	1,498.64		
461	Public Works	389.13		
462	Public Works	543.49		
459	Waterworks	<u>616.56</u>	\$29,432.65	Carried.

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

457	Parks	\$ 392.29		
460	Parks	569.84		
451	Building	1,217.62		
458	Building	<u>85.57</u>	\$ 2,265.32	Carried.

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

448	Fire	<u>\$ 1,082.76</u>	\$ 1,082.76	Carried.
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Moved by Alderman Cates, seconded by Alderman Irwin that the Treasurer be authorized to pay the following warrant:

452	Transportation & Light	<u>\$ 3,649.36</u>	\$ 3,649.36	Carried.
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Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that the Treasurer be authorized to pay the following warrant:

456	Health & Civic Affairs	<u>\$ 2,792.69</u>	\$ 2,792.69	Carried.
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REPORTS OF COMMITTEES

FINANCE & LEGAL COMMITTEE

Alderman Chadwick, acting for the Chairman, submitted the following recommendation on behalf of the Finance and Legal Committee, together with a short background explanation:

1. RECOMMEND that the Advisory Planning Commission be asked to submit its view on a possible amendment to the Zoning By-law which would require two or more units in buildings in the business and industrial districts to have their main entrance and exit on the front side of the building which faces on a street not being a lane.

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

FIRE & INDUSTRIAL COMMITTEE

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

2. RECOMMEND that Fireman Richard Paterson, presently employed in a relief capacity by the Department for the past two years be now placed on the permanent staff effective December 1st, 1963, as recommended in the Fire Chief's letter dated 6th November, 1963.

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

Discussion followed.

The motion was then put and carried.

HEALTH & CIVIC AFFAIRS COMMITTEE

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

1. RECOMMEND that Council honour the following pioneers in this City by naming new streets after them as the occasion permits: Messrs. J. Rodger Burnes, Diplock, Keane, Cornish, Gill, Crickmay, and Kealy, AND FURTHER THAT a By-law be prepared to name the Playground Park bounded by 8th Street, 9th Street, and St. Andrews Avenue as "Sam Walker Park".

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

Several Council members spoke on this recommendation, all agreeing that these persons who had all played a constructive part in the City's early development should be honoured in this way. It was agreed also that there were many more citizens who played a prominent part in the development of the City a little later who should be also similarly remembered, and the names of Dugald Donaghy, Mrs. W.T. Grahame, Nurse Graham, Mr. W.J. Irwin, Kitty Mann, and W.R. MacDougal were mentioned.

It was agreed also that Mayor Angus would get in touch with Reeve Frazer and explain what the City had in mind and see if the District Council could be similarly interested.

The motion was then put and carried.

BOARD OF WORKS AND WATERWORKS COMMITTEE

Alderman Irwin submitted the following recommendations on behalf of his Committee, giving the necessary background details in each case:

2. RECOMMEND that the City Superintendent be instructed to prepare the necessary reports and estimates of cost for the construction of the following work, as a local improvement on the initiative basis:

5' concrete sidewalk on the north and south sides of Fourteenth Street from Bewick Avenue to Mosquito Creek.

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

3. RECOMMEND that the sum of \$325.00 be offered to the owners of the East 60 feet of Lot 6, Block 11, D.L. 616 (871 East 15th Street) as compensation for the south 28.9 feet of the north 192.1 feet of the said East 60 feet of Lot 6, Block 11, D.L. 616, required for Corporate purposes.

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

4. RECOMMEND that the City Solicitor, in consultation with the District Solicitor draw up an easement agreement with the District of North Vancouver to permit an easement through that portion of District Lot 616 lying east of the Trans Canada Highway, in accordance with the terms outlined in a letter from the District Engineer to the City Superintendent dated November 5th, 1963 and accompanying plans, both on file with the City Superintendent.

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

RECOMMEND that the City Solicitor, in consultation with the District Solicitor be instructed to draw up an Agreement with the District of North Vancouver, to facilitate the exchange of sewer services between the two Municipalities in accordance with the letter dated October 31, 1963, from the District Engineer to the City Superintendent, and plan attached thereto.

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

2. RECOMMEND that the sum of \$1682.50 be included in the Supplementary budget for the City for the year 1963 to cover the City's share of extending a watermain on the City and District Boundary on Fourteenth Street between William and Rufus Avenues, as other expenditures provided for in the 1963 Budget will not be utilized.

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

#### PARKS & CIVIC BUILDINGS COMMITTEE

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

#### TRANSPORTATION & LIGHT COMMITTEE

Alderman Cates said she also had nothing to report this evening.

#### TRAFFIC & SAFETY ADVISORY COMMITTEE

Alderman Cates submitted the following recommendations on behalf of her Committee together with the necessary background information:

3. RECOMMEND that the City Superintendent have crosswalks painted on 19th Street east of Moody and on Moody south of 19th Street, and that the stop sign on Moody be moved to the north property line of 19th Street.

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

4. RECOMMEND that although it is agreed that it would be an excellent idea to have a vehicle testing station on the North Shore, it is considered that the cost would be prohibitive, and that it is considered also that vehicle testing should be a provincial responsibility carried out on a province-wide basis, with North Shore vehicles being tested either at the Vancouver testing station or by mobile testing units.

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

Discussion followed and the motion was then put and carried.

5. Moved by Alderman Humphreys, seconded by Alderman Burns that the matter of Provincial vehicle testing and compulsory motor

vehicle ~~mec~~anical certification be discussed when resolutions for submission to the 1964 U.B.C.M. Convention are being considered.  
Carried.

1. RECOMMEND that parking be prohibited on the south side of 23rd Street between St. Georges and Eastern Avenues between 8:30 A.M. and 5:00 P.M. except Sundays, and that suitable signs be erected.

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

COMMITTEE MEETING OF ALL COUNCIL MEMBERS  
(November 6th, 1963)

2. Alderman Chadwick asked if before the recommendations submitted by this Committee were discussed that he could be recorded as not taking part in any discussion of them.

Moved by Alderman Goldsworthy, seconded by Alderman Irwin, that Alderman Chadwick be excused from taking part in discussion on the following two recommendations.  
Carried.

3. RECOMMEND THAT WHEREAS the Council recently requested the Federal authorities to take active steps relative to land use planning for Vancouver Harbour and the North Shore in particular;

AND WHEREAS a most encouraging response was received from the British Columbia M.P.'s showing an understanding of the problem;

AND WHEREAS vigorous action by Mr. J.S. Davis, M.P. together with action by the Minister of Transport has resulted in the establishment of a Vancouver Harbour Land Use Committee and a submission has been requested by the Minister as to the composition of the Committee;

NOW BE IT RESOLVED THAT this Council recommend to the Chairman of the National Harbours Board and to the other interested bodies on the North Shore, being the Municipal Councils and Chambers of Commerce that the representation on the said Committee be as follows:

1. One Federal representative to be appointed by the Minister of Transport, but not to include National Harbours Board staff in Vancouver.
2. One Provincial representative to be appointed by the Provincial Government.
3. Municipal representation - one elected representative to be appointed by each of the six municipalities bordering the Harbour.
4. One representative nominated by each of the following Organizations:
  - (a) Vancouver Board of Trade
  - (b) North Vancouver and West Vancouver Chambers of Commerce
  - (c) Vancouver Merchants Exchange

AND THAT the Chairmanship be reserved to categories 1, 2, and 3.

Moved by Alderman Humphreys, seconded by Alderman Cates that the above recommendation of the Committee Meeting of all Council Members of Nov. 6, 1963, be adopted.

Discussion followed.

The motion was then put and carried.

1. RECOMMEND that the senior member of the National Harbours Board staff in Vancouver be advised that this Council wishes to be informed, either directly or through its Chairman of Industrial Placement, and at a very early stage, in any discussions of any steps, proposals or plans for introducing industrial establishments being undertaken by the National Harbours Board officials in connection with National Harbours Board property in this municipality, in order that the City may more easily arrange services for any suitable industry.

Moved by Alderman Humphreys, seconded by Alderman Cates that the above recommendation of the Committee Meeting of all Council Members of Nov. 6, 1963, be adopted. Carried.

#### NORTH VANCOUVER CENTENNIAL COMMITTEE

1. Report from Alderman Chadwick, member of the Centennial Committee, dated November 13th, 1963, with respect to a proposed brochure on the North Vancouver Recreation Centre.

Moved by Alderman Chadwick, seconded by Alderman Burns that this Council accept the above brochure as submitted, subject to the deletion of the paragraph headed "COST TO HOMEOWNERS", and the insertion of the word "Indoor" before the words "Swimming Pool".

The motion was then put and carried on division.

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

3. Report from the City Superintendent giving estimated cost of constructing a sanitary sewer on Fell Avenue from First Street to Third Street.

Moved by Alderman Irwin, seconded by Alderman Cates that the Report and Estimate of Costs with respect to the following Local Improvement work be approved:

<u>Work</u>	<u>Estimated cost per front foot</u>
6" Sanitary Sewer on Fell Avenue from 1st Street to 3rd Street	\$ 3.82986

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

4. The Clerk reported that written approval had been received from the Department of Municipal Affairs with respect to the sale of a parcel of land on the north side of West 14th Street west of Bewick Avenue to Messrs. Allen and Ross for the development of a roller skating rink.

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

The Clerk advised that he had received telephoned advice that the North Vancouver Recreation Centre By-law was approved today by the Inspector of Municipalities.

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. 13"

"Zoning By-law 1958, Amendment By-law No. 9, 1963"

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

Carried.

Whereupon the said By-laws were reconsidered.

Moved by Alderman Humphreys, seconded by Alderman Chadwick 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.

The Clerk reported that Departmental approval had not yet been received for "Tax Sale Properties Sale By-law 1963, No. 14", which appears next on the Agenda, and that this item could therefore not be dealt with this evening.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that "Highways Establishing 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 Irwin that "Highways Establishing 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 Humphreys, seconded by Alderman Irwin that "Highways Establishing 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 3323.

ANY OTHER COMPETENT BUSINESS

2. Letter from the City Solicitor enclosing Reasons for Judgment in the Tossell expropriation proceedings.

Moved by Alderman Chadwick, seconded by Alderman Burns that the above report be tabled until final costs are in, copies of the Solicitor's letter having been circulated among all Council members for study by them.

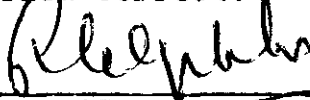
Carried.

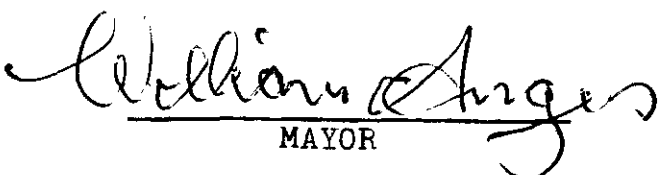
Moved by Alderman Chadwick, seconded by Alderman Burns that this Council Meeting now adjourn.

Carried.

Whereupon the meeting adjourned at 9:10 P.M.

Certified correct:

  
CITY CLERK

  
MAYOR



The City Superintendent said that he did not know of any application from Black Bros., but that Manders Motors had submitted a plot plan proposing some improvements on their site under which they did not wish to stay back 25 feet from Third Street. The City Superintendent advised, however, that there is a possibility that Third Street might be considered under the Zoning By-law as being the rear yard for the Manders site, and if this was so, a 10 foot setback only would be required. He suggested that a ruling by the Solicitor should be obtained on this interpretation of the By-law.

Discussion followed.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that this Hearing be adjourned until 7:00 P.M. on December 9, 1963, and in the meantime further information is to be received from the City Solicitor and from the City Superintendent so that the Council will be able to come to a decision on the latter date.

Discussion followed.

The motion was then put and carried.

Whereupon the Hearing then adjourned at 7:15 P.M.

Certified Correct:

  
CITY CLERK

  
MAYOR