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MINUTES of the Regular Meeting of the City Council held in the Council Chambers, City Hall, on Monday, December 2nd, 1963, at 8:00 P.M.

Present:

Mayor W.M. Angus, Alderman P. Burns, Alderman C.M. Cates, Alderman J.A.W. Chadwick, Alderman D. Humphreys, Alderman F.R. Goldsworthy, 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 18, 1963, of the Adjourned Meeting of Council held on November 15th, 1963, of the Public Hearing of Council held on November 25, 1963, and of the Adjourned Public Hearing of Council held on November 25, 1963, be taken as read and adopted, copies of same having been circularized among all members of the Council. Carried.

CORRESPONDENCE

1. Letter from R.A. Sargent, 1152 Grand Boulevard, asking for certain information with respect to sewer costs, etc.

Moved by Alderman Irwin, seconded by Alderman Cates that the above letter be referred to the Board of Works Committee for study and recommendation. Carried.

2. Letter from Western Auto Marine Investments Ltd., 847 Marine Drive, proposing further commercial development around the perimeter of their dealership property at the above address.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that the above letter be referred to the Finance Committee for study and recommendation. Carried.

3. From the West Vancouver Board of Trade with respect to representation on the proposed Harbour Planning Committee.

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

4. From Burrard Dry Dock Co. Ltd. applying for a renewal of a noise permit for a period of one year from January 1, 1964.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the noise permit previously granted Burrard Dry Dock Co. be renewed for a further year commencing January 1, 1964. Carried.

5. From the Advisory Planning Commission advising of the resignation of Mr. J.R. Burnes as Chairman, and the appointment of Mr. R. MacKenzie as Chairman until December 31, 1963.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that the letter from the Advisory Planning Commission with respect to the resignation of Mr. J. Rodger Burnes be received and filed, and that the Clerk be instructed to send a letter of appreciation to Mr. Burnes for his many years of service to the Commission.

*PM*

Discussion followed.

The motion was then put and carried.

- 1 Letter from Mr. Sam H. Walker, resigning from the Advisory Planning Commission effective December 31, 1963.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that the Clerk be instructed to send a letter of appreciation to Mr. Sam H. Walker on behalf of the Council, expressing the latter's appreciation to Mr. Walker for his many years of faithful service to the Advisory Planning Commission; and that the Council members give some thought during the coming month as to suitable personnel to fill the vacancies on the Commission. Carried.

- 2 From the Advisory Planning Commission advising that they are not in favour of a motor-hotel development in D.L. 616, at 19th Street and the Trans Canada Highway, proposed by Mr. Thomas Dewhurst.

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that the letter from the Advisory Planning Commission dated November 14th, 1963, recommending against the proposal of Mr. T. Dewhurst to construct a motor-hotel development in District Lot 616 at 19th Street and the Trans Canada Highway be received and filed, AND THAT a copy of the Advisory Planning Commission's letter of November 14, 1963, be forwarded to Mr. Dewhurst. Carried.

- 3 From Mr. S.R. Forrest, solicitor, on behalf of A. MacDonald advising that his client wishes to invoke the provisions of Section 495 of the Municipal Act with respect to the expropriation by Council of a 33 ft. strip of Mr. MacDonald's property at Forbes Avenue and Esplanade.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that the letter from Mr. S.R. Forrest, Solicitor, on behalf of Mr. A. MacDonald, dated November 18th, 1963, with respect to the City's expropriation of a portion of his lots at the corner of Forbes Avenue and Esplanade, be referred to the City Solicitor and the City Clerk for a report. Carried.

- 4 From Mr. J.E. Lafek, 159 West Lower Keith Road, asking if Council would close up additional road allowance on the west side of his property.

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that Mr. J.E. Lafek, 159 West Lower Keith Road be advised that Council is not prepared to close up the road allowance on the west side of his property, as requested in his letter of November 8th, 1963. Carried.

- 5 From the North Vancouver Memorial Community Centre requesting permission to place two trailers on the Centre's site for their small group program, etc.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the North Vancouver Memorial Community Centre be advised that any request for the use of trailers on their site on East 23rd Street should be made through the School Board who are the owners of the property; AND THAT in the meantime the City Solicitor is being asked for his advice as to the legality of such proposal. Carried.

- 6 From Montreal Trust Co., enclosing statement of account of the settlement of Burrard Inlet Tunnel and Bridge Co. debentures held by the City.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that Montreal Trust Co. be advised that their proposed accounting of the settlement of the City's holdings of Burrard Inlet Tunnel & Bridge Company 6% Series A debentures, dated September 1st, 1923, as enclosed with their letter of November 19th, 1963, is approved. Carried.

2 Alderman Cates said she took exception to an article in this week's "Citizen", which stated that the Finance Committee will recommend that some \$100,000.00 in Bridge bonds now available to the City be used to offset the cost to the City of the proposed Centennial project, and considered this a deliberate attempt to sway the Electors on the By-law vote on December 5th.

Alderman Goldsworthy said that his Committee had studied this matter and that Committee meetings had been open to the public, and that there had been no thought of deceit.

Mayor Angus said he was in sympathy with the remarks of Alderman Cates.

Alderman Humphreys said he thought very few of our citizens realized that there is something like half a million dollars coming from the Bridge and that it is the duty of Council to make such knowledge available.

Alderman Irwin said he was surprised to hear that the people should be kept informed, since he had just read a brochure sent to the public which flagrantly misrepresented the situation with respect to the proposed sports complex.

His Worship pointed out that a considerable portion of the money coming from the Burrard Inlet Tunnel & Bridge Company has already been used for the construction of the Justice Administration Building.

Further discussion followed with Alderman Chadwick pointing out that he and Alderman Burns, as the City's representatives on the Centennial Committee had tried to do what is in the best interests of the City.

3. From Barry Mather, M.P. for New Westminster, with respect to the development of adequate shipping facilities on the North Shore of Vancouver Harbour.

From Mr. T.C. Douglas, Leader of the New Democratic Party, enclosing a copy of "Hansard" with respect to the City's resolution for improvements to the harbour facilities in North Vancouver.

Moved by Alderman Chadwick, seconded by Alderman Humphreys that the excerpts from "Hansard" be taken as read, copies having been previously circularized among all Council members and read by them. Carried.

4 Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that a letter be sent to the Federal Members of Parliament for British Columbia and to the Municipalities outside of the North Shore, who recently were asked for support of the Council's resolution asking the Federal Government for Harbour improvements on the North Shore, expressing appreciation to them for their interest and support of the Council's action in this matter; AND THAT a copy of the resolution of Council passed on November 18, 1963, with respect to the Federal Government's proposed Vancouver Harbour Land Use Planning Committee be forwarded for their information.

Carried.

From Mr. and Mrs. J.E. Wilson, 412 East 18th Street, requesting a "DEAD END" sign at 18th Street and Ridgeway Avenue.

Moved by Alderman Irwin, seconded by Alderman Cates that the City Superintendent be authorized to have a "Dead End" sign constructed at the end of the opened portion of 18th Street, in the 400 Block east. Carried.

#### APPLICATIONS TO PURCHASE PROPERTY

Letter from Mr. and Mrs. D.L. McCann, advising that their application to purchase property on 21st Street and Jones Avenue has been approved by the Central Mortgage and Housing Corporation for loan purposes.

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

From Mr. W.H. Allen and Mr. M. Ross asking that the registration of Lot 3 of Lot B, Block 9, D.L. 265, be in the name of "Stardust Enterprises Ltd." instead of in their names.

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that the necessary amending By-law be prepared to effect the above change. Carried.

The Clerk advised that the remaining applications were all taken from the City's regular sales list for the prices as shown thereon.

Application from Mr. and Mrs. Arthur Lee to purchase Lots 50 and 52, Block 4, D.L. 547/548, in the 300 Block West 20th Street, subject to consolidation with Lot 51 in the same block.

Application from Gordon M. Thompson Ltd. to purchase Lots A and B, Block 11, D.L. 616, on Williams Avenue.

Application from John Kapralik to purchase a 6-inch portion of lane allowance in Block 10, D.L. 265, to be added to Parcel "A" in the same block owned by Mr. Kapralik.

Application from Mr. and Mrs. Robert O. Steeves to purchase Lot B, Block 3, D.L. 272, subject to N.H.A. approval.

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

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
50 & 52	4	547 & 548	Arthur Lee and Rosemary Florence Lee	\$ 1200.00
(Subject to consolidation with Lot 51 and future subdivision into two lots comprising the easterly 50 ft. and the westerly 49 ft.)				
A & B	11	616	Gordon M. Thompson Ltd.	\$ 6000.00
0.5' of lane allowance of 10 Lot "A"		265	John Kapralik	\$ 1.00
(Subject to consolidation with adjacent Lot "A").				
B	3	272	Robert O. Steves and Stella Steves	\$ 3900.00

Carried.

PETITIONS

1. Petition for the construction of a concrete sidewalk on the west side of Westview Drive from the Trans Canada Highway to 29th Street, together with the Certificate of the Clerk.

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

2. Petition for the construction of a concrete sidewalk on both sides of Moody Avenue from 13th to 15th Streets.

The Clerk advised that it would be necessary that the Mayor and Clerk be authorized to sign this petition on behalf of the City before it could be certified as sufficiently signed.

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

The petition was then duly signed by the Mayor and City Clerk.

The Clerk then reported that the petition was sufficiently signed.

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

DUE ACCOUNTS

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

465	Finance	\$	284.38	
466	Finance		9,678.00	
467	Finance		945.84	
483	Finance		11,059.27	
484	Authorization		176,336.50	
469	Police		897.05	
470	Police		<u>2,182.23</u>	\$201,383.27 Carried.

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

472	Public Works	\$	29,798.56	
480	Public Works		2,738.47	
473	Public Works		4,698.87	
481	Public Works		841.78	
478	Waterworks		2,605.04	
482	Waterworks		<u>259.92</u>	\$ 40,942.64 Carried.

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

476	Parks	\$	2,055.87	
479	Parks		1,408.85	
471	Building		3,858.06	
477	Building		<u>289.84</u>	\$ 7,612.62 Carried.

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

468	Fire	\$	<u>16,676.88</u>	\$ 16,676.88 Carried.
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Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that the Treasurer be authorized to pay the following warrants:

474	Health & Civic Affairs	\$	165.54	
475	Health & Civic Affairs		15,497.11	
485	Health & Civic Affairs		<u>16,949.65</u>	\$32,612.30

Carried.

## REPORTS OF COMMITTEES

### FINANCE & LEGAL COMMITTEE

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

1. RECOMMEND that the letter from Mrs. Emily Clark, 163 West 3rd Street, asking for an adjustment in taxes, water rates and sewer charges be received and filed; AND THAT she be advised in accordance with the report of the City Treasurer to the Chairman of the Finance Committee, dated November 25th, 1963, viz. that no further adjustments can be made as such are prohibited by the "Municipal Act".

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

Discussion followed.

The motion was then put and carried.

2. RECOMMEND that Wallace Neon Ltd. be advised that the Council is not prepared to relax the size requirements of the Sign By-law with respect to the proposed facia sign to be erected by the Company at 59 Lonsdale Avenue. (Wilbur's Grill).

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

Discussion followed, with Alderman Irwin and Alderman Cates advising that they would vote against the motion, since it seems unfair to turn down this request for an over-size sign when out-size signs have been permitted in the same block.

Alderman Burns said he felt that we should turn down all applications for over-size signs pending receipt of a Staff report as to whether or not the Sign By-law needs revision.

Mayor Angus said that it was unfortunate that the application for this sign had been received from a Neon Company well aware of the requirements of our By-law, but which was asking that they be broken. He pointed out that even if the By-law is revised to allow larger signs, we would still receive applications for over-size signs.

The motion was then put and carried on division.

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

3. 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

1. 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 and Location</u>	<u>Size</u>	<u>Upset Price</u>
50' strip of land running from First Street to Third Street and fronting Lots 4 to 6 incl. in Lot 4, Block X, District Lot 265	50'	\$ 5,625.00 (Subject to consolidation with the said Lots 4, 5, and 6.)

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

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

Discussion followed.

The motion was then put and carried.

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

2. RECOMMEND that a By-law entitled "Skating Rink By-law 1963", as submitted by the City Solicitor with his letter of November 22nd, 1963, be approved and introduced into Council at this meeting.

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

Discussion followed.

The motion was then put and carried.

#### FIRE & INDUSTRIAL COMMITTEE

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

3. RECOMMEND that Mr. Richard Paterson, Fireman, be advised that in accordance with Council's policy he will be placed on the superannuation scheme on December 1st, 1964, viz. one year after his appointment to the permanent staff of the Fire Department.

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

HEALTH & CIVIC AFFAIRS COMMITTEE

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

1. RECOMMEND that the North-South street lying West of Lots 4, 5, and 6 of Lot 4, Block X, D.L. 265, South of Third Street and West of Fell Avenue, be named "Donaghy Avenue".

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

BOARD OF WORKS & WATERWORKS COMMITTEE

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

2. RECOMMEND that the necessary by-law be prepared to expend the sum of \$5000.00 out of Tax Sale Lands Reserve for the purpose of constructing the following works of a capital nature:

8" water main on Brooksbank Avenue,  
from the present terminus to a point  
625 feet south - - - - - \$5,000.00

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

Discussion followed.

The motion was then put and carried.

PARKS & CIVIC BUILDINGS COMMITTEE

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

3. RECOMMEND that it be recommended to the incoming Council that inasmuch as the janitorial service presently given by P.K. Floor & Building Maintenance Ltd. in the Justice Administration Building is satisfactory, that, providing it is agreeable to the present contractor, the City's contract with this firm be renewed until December 31, 1964, and that the contract then go up for tender on a two or three year basis.

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

Discussion followed.

The motion was then put and carried.

TRANSPORTATION & LIGHT COMMITTEE

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

4. RECOMMEND that the sum of \$400.00 be expended from the Electrical budget to install two "Walk" and "Wait" signal heads at Bewicke and Marine Drive.



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

TRAFFIC & SAFETY ADVISORY COMMITTEE

Alderman Cates advised that she had no recommendations to submit this evening.

COMMITTEE MEETING OF ALL COUNCIL MEMBERS  
(November 26, 1963)

Alderman Chadwick submitted the following recommendation on behalf of the above Committee Meeting of all Members:

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>
Lots 1 to 5 inclusive and portion of Parcel "A", Block 23, D.L. 272"	South-east corner Brooksbank and 4th Street	134' frontage	\$7,570.00

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 Committee Meeting of all Council Members of Nov. 26, 1963, be adopted. Carried.

Alderman Goldsworthy submitted the following recommendations on behalf of the Committee Meeting of all Council Members held on November 26, 1963:

- 3 RECOMMEND that a Public Hearing of the City Council be held on December 9, 1963, at 7:00 P.M. to consider an amendment to the Zoning By-law to permit the establishment of Hydraulic Testing Laboratories in the Heavy Industrial areas of the City.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that the above recommendation of the Committee Meeting of all Council Members held on November 26, 1963, be adopted. Carried.

RECOMMEND that the City Clerk be authorized to order a sub-division plan outlining the exchange of a portion of Heywood Park for a portion of Lot A, Resub. 1 to 10, Block 1, D.L. 265, Plan 3413, and that the City Solicitor be instructed to prepare the necessary Exchange By-law subject to release by the Park donors of the present Park restrictions from the portion being exchanged by the City, and that Mr. Glen E. Crippen, the owner of Lot A, be advised that such exchange is being approved in consideration of the Company depositing the sum of \$3,000.00 with the City to cover the cost of changing the location of a City water main, and the cost of any out-of-pocket disbursements incurred by the City as a result of such exchange.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that the above recommendation of the Committee Meeting of all Members held on November 26, 1963, be adopted. Carried.

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

2. Letter from the Deputy Minister of Municipal Affairs with attached approval for the sale of Lot 2 of Lot 4, Block X, D.L. 265, to W.A. Thom Sheet Metal Ltd.

3. Letter from the Department of Municipal Affairs enclosing approval by the Inspector of Municipalities of the "North Vancouver Recreation Centre By-law".

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

4. Alderman Chadwick asked if Mayor Angus would send a letter of appreciation to Mrs. G. Todd for her work in connection with the City's float in the Grey Cup Parade, and was advised by His Worship that such a letter had already been sent to Mrs. Todd.

#### BY-LAWS

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

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

"Highways Establishing By-law, 1963, No. 11"

Carried.

Whereupon the said By-laws were reconsidered.

Moved by Alderman Goldsworthy, 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.

Moved by Alderman Humphreys, seconded by Alderman Cates that "Skating Rink 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 "Skating Rink By-law, 1963" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Irwin that "Skating Rink 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 3324.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "City of North Vancouver Parks Dedication By-law No. 1, 1929, 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 Chadwick, seconded by Alderman Humphreys that "City of North Vancouver Parks Dedication By-law No 1, 1929, 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 Chadwick, seconded by Alderman Goldsworthy that "City of North Vancouver Parks Dedication By-law No. 1, 1929, 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 3325.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Zoning By-law 1958, Amendment By-law No. 10, 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 "Zoning By-law 1958, Amendment By-law No. 10, 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. 10, 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 3326.

Moved by Alderman Chadwick, seconded by Alderman Irwin that "Tax Sale Properties Sale By-law, 1963, No. 15" be now introduced and read a first time. Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Tax Sale Properties Sale By-law, 1963, No. 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 Goldsworthy, seconded by Alderman Chadwick that "Tax Sale Properties Sale By-law, 1963, No. 15" 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 3327.

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

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

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

Whereupon the said By-law was introduced and 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, 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 3328.

#### UNFINISHED BUSINESS

Return by Mayor Angus of the following resolution adopted by Council on November 4, 1963:-

"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."

pursuant to Section 180 of the Municipal Act.

Following is a copy of the communication from His Worship, dated November 26, 1963, setting out his reasons for returning to Council for reconsideration of the above resolution:

"To: All Members of Council,  
City of North Vancouver, B.C.

From: Mayor W. Angus,  
City of North Vancouver, B.C.

A resume to the Council of my views regarding the mooted study by the Stanford Research Institute and why I returned for reconsideration the resolution of November 4th, 1963 re this matter.

I feel that in the future many joint studies are going to be necessary from a Metropolitan point of view regarding harbour crossings, transportation, population and other metropolitan problems, and the first thing that we should decide now is a just figure to be arrived at and how the cost sharing should be decided upon.

I feel that two approaches should be taken to the cost sharing formula, the first one being population-wise and the second on the taxable assessed values of the communities taking part in these surveys.

I enclose with this letter two formulas, one population-wise and one assessable tax property-wise and I sincerely hope that each member of Council will analyze these two reports as these, in my estimation have a very important bearing on the whole matter.

Regarding the resolution which I returned for reconsideration on November 4th, 1963 re survey contribution, the following are my reasons for opposing:-

On September 16th, 1963, a letter was written by the Mayor's Office in Vancouver to me and the heading of this letter was "A review to the Transportation Plans for Metropolitan Vancouver". You have all received a copy of this letter. This dealt with transportation and transportation only.

Following the meeting in Mayor Rathie's office, I submitted a memorandum to Council on the 23rd September, 1963, and I stated in that letter that this meeting dealt only with transportation plans. You also have a copy of this memorandum.

Upon reporting to Council on this meeting, Council was opposed to this sharing as outlined by Vancouver and turned their proposition down.

Following this meeting an address was given by Mr. Sigmundson, Divisional Manager of Transport of the B.C. Hydro and Power Authority to the Vancouver Downtown Business Association on the 23rd October, 1963 and in this whole address it was stressed that what was needed was an improvement to the transportation system to the downtown area of Vancouver to make available to that area the customers from the 230 square mile area of Metropolitan Vancouver, which includes all the North Shore communities.

I was annoyed to see that one of the main things stressed, both by Vancouver, the Vancouver Board of Trade, and the Downtown Business Association, was a study to increase in downtown Vancouver, the use of that area by the potential customers of all the outlying areas. I feel, and still feel, that it is wrong for us to waste money on studies to make available to the customers within our City, transportation to downtown Vancouver, thereby depriving our local merchants of these customers. I am not opposed to being neighbourly, but for us (the City of North Vancouver) to take steps and to use money to encourage the trend that our residents should do their shopping in downtown Vancouver, this, I feel, is absolutely wrong.

At this address, Mr. Sigmundson quote from Mr. Laurence Alexander, President, National Downtown Services Inc., New York and Editor and Publisher of Downtown Idea Exchange as follows:

"To put it briefly, the first thing downtowners must do - - - retailers, land owners, bankers, professional people;

100  
civic officials - - - is to face the facts, recognize the tremendous role actually performed right now by transit in bringing the vital flow of people downtown and realize that this role is being carried on by an industry now labouring under great hardships."

also, and I quote:-

"Downtown promotion is a major activity these days as the central business district competitively strives to augment its share of the retail and service markets in its economic region. Downtowners have been guilty of failure to support transit in these campaigns. I have never seen a really professionally planned, created and executed campaign by a downtown group to promote transit ridership, to emphasize the economy and convenience of transit or glamorize riding the bus or train - - - this, despite the fact that transit service is one of downtown's few important exclusive advantages in any cases."

In line with the foregoing quotes, if we go whole-heartedly and support improving and increasing transportation to the downtown area of Vancouver, what are we doing to our own local shopping areas and business?

This again brings up the related matter, the congestion at certain periods of the day on our present bridges. If we can keep at home and discourage trends to shop in downtown Vancouver, that would help in a big way to decrease travel on our bridges. It would also be a big benefit to the merchants in our own areas and when all is said and done, we were elected for the residents by the residents on the North Shore to look after the interests of our business men and other voters on this side of the inlet.

Another point which enters into this is the study of harbour crossings as related to our transportation problem. I do not understand why on these studies Burnaby and the National Harbours Board are not included. The planning of crossings of harbours in other parts of Canada have always been taken part in by the National Harbours Board and why Burnaby and the Harbours Board in this area are not in this picture, I do not understand. If this is a metropolitan problem, it should be faced up to by all interested parties, including Burnaby and the Harbours Board and the costs should be shared accordingly.

I sincerely believe that the hearing of costs of any crossings of our harbour should certainly include a contribution by the National Harbours Board. It is done in other areas, and in fact, as you are aware, in some areas the National Harbours Board have collected tolls for years on bridges, so I do feel that in the crossings of our harbour, the National Harbours Board should be in the picture, planning-wise and cost-wise.

I was disappointed at the meeting which the Council had with Mayor Rathie and Mr. K. Vaughan Birch of the City of Vancouver, to hear that they gave a completely different story to what they had said in their correspondence to the City and I am still of the opinion that this was a slanted approach and unfair in the light of the previous correspondence from the City of Vancouver.

On November 7th, 1963, it was reported in the "Sun" that Mayor Rathie was going ahead with the study whether our City came into it or not. He admits that they are still \$3,000 short and he does not know where the money is coming from. This seems rather a lackadaisical

approach to be taken by a Mayor of a City the size of Vancouver and I do not think it is right for us to jump into cost sharing such as is entailed in this survey without a serious look at the apportioning. Again I would repeat that we should give serious study to cost sharing as we will have joint studies in the future and it would be only proper that we have a formula equitable to all.

In conclusion I hope that Council will give close study to this whole matter as I feel it has such a bearing on the future of our City.

"WILLIAM ANGUS"  
MAYOR

26th November, 1963."

COSTS OF TRANSPORTATION SURVEY

October 28th, 1963.

	Population	% of Population	Amount	Per Capita	Proposed Distribution	Per Capita	Amount	% of Total
City of N. Van.	23,656	5.006	\$1419.70	.060	.211	\$ 5,000	17.630	
District of N. Van.	38,971	8.246	2338.57	.060	.128	5,000	17.630	
District of West Van.	25,454	5.386	1527.47	.060	.196	5,000	17.630	
Vancouver	384,522	81.362	23074.26	.060	.034	13,360	47.110	
	472,603	100.00	\$28360.00			\$28,360	100.00	

PROVINCE OF BRITISH COLUMBIA  
MUNICIPAL STATISTICS

Issued by the Department of Municipal Affairs for the year ended December 31st, 1961 (latest year available)

	<u>City of North Vancouver</u>	<u>District of North Vancouver</u>	<u>District of West Vancouver</u>	<u>City of Vancouver</u>	<u>Total</u>
Area in acres	3,131	43,07	24,447	28,700	99,348
Percentage of total	3.15%	43.353%	24.607%	28.888%	100.00%
Proportionate share by area	\$1,513	\$20,810	\$11,811	\$13,866	\$48,000
Population	23,656	38,971	25,454	384,522	472,603
Percentage of total	5.00%	8.246%	5.386%	81.363%	100.00%
Proportionate share per capita	\$2,400	\$3,959	\$2,586	\$39,055	\$43,000
Assessed values actually taxed	\$41,949,438	\$72,627,283	\$65,659,800	\$849,551,275	\$1,029,787,796
Percentage of total	4.05%	7.05%	6.4%	82.5%	100.00%
Proportionate share per taxable assessment	\$1,944	\$3,384	\$3,072	\$39,600	\$48,000

Less proportionate share of Provincial Governments mooted \$15,000 contribution.



1. Moved by Alderman Chadwick, seconded by Alderman Burns that the above communication from Mayor Angus be tabled until the regular meeting of Council on December 16th, 1963, and that in the meantime it be considered at the next Committee Meeting of all Members in order to provide sufficient time to Council members to study it properly. Carried.

2. Letter from Alderman J.A.W. Chadwick with respect to the need for library extension.

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

ANY OTHER COMPETENT BUSINESS

3. Copy of a letter from the District of Burnaby to the Minister of Transport with respect to improved harbour facilities on the North Shore.

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

4. From North Vancouver Chamber of Commerce acknowledging the City's letter of November 20th with respect to the composition of a proposed Harbour Planning Committee.

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

5. From the B.C. Society for the Prevention of Cruelty to Animals expressing appreciation for the permission granted their organization to hold a Tag Day on December 7, 1963.

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

In reply to a question the City Clerk confirmed that it has been clearly explained to the S.P.C.A. that they will not be permitted to canvass either in commercial or residential areas.

The motion was then put and carried.

6. Mayor Angus advised that the accoustics in the Court Room in the new Justice Administration Building are seriously impaired during heavy rains, and asked if the Civic Buildings Committee would investigate this complaint.

Agreed to.

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

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

Certified Correct:

Richard William Angus  
CITY CLERK MAYOR

MINUTES of a Public Hearing of the  
Council held in the Council Chambers,  
City Hall, on Monday, December 9th, 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.L. Goldsworthy,  
and Alderman D. Humphreys.

The Council members were advised that this Public Hearing  
had been called to consider an amendment to the Zoning  
By-law to permit Hydraulic Testing Laboratories in M-2 -  
Heavy Industrial Districts.

The Acting Clerk advised that no objections to the proposed  
amendment had been received.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick  
that the necessary amending By-law be prepared to allow  
"Hydraulic Testing Laboratories" as an additional use in the  
Heavy Industrial Areas. Carried.

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

Whereupon the Hearing adjourned at 7:02 P.M.

Certified Correct:

  
CITY CLERK

  
MAYOR

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MINUTES of a Public Hearing of the Council held in the Council Chambers, City Hall, on Monday, December 9th, 1963, at 7:02 P.M.

Present:

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

The Council members were advised that this Hearing had been adjourned to this day and time from November 25th, 1963, in order that further information could be obtained from the City Solicitor and the City Superintendent, and that the Hearing was for the purpose of considering an amendment to the Zoning By-law to repeal the 25 ft. frontage requirement for that portion of Third Street between Bewicke and McKay Avenues.

Alderman Irwin entered the meeting.

Alderman Goldsworthy stated that he did not agree with the contention of the City Solicitor that a twenty ft. rear yard setback requirement would apply on Third Street for the Western Auto Marine Investments Ltd. property, since this site fronts on Marine Drive.

He said he was referring to a report from the City Superintendent dated December 2nd, 1963, containing the solicitor's interpretation of the pertinent section of the Zoning By-law.

Alderman Goldsworthy said that he thought that the 25 ft. setback requirement for Third Street over-rides any other requirements.

On request of the Council members Mr. Greenwood entered the meeting.

After discussion Mr. Greenwood advised that he was of the opinion that a 25 ft. setback on Third Street is mandatory whether it applies to a front or a rear yard.

Moved by Alderman Humphreys that no amendment be made to the Zoning By-law to repeal the 25 ft. setback on Third Street from Bewicke to McKay Avenues.

Alderman Goldsworthy said he would second the motion for discussion purposes only, but pointed out that some confusion is bound to exist in the minds of Council members this evening, since they had been told before the meeting in the City Superintendent's report of December 2nd, 1963, that it was the opinion of the City Solicitor that a 25 ft. setback would not apply if a rear yard was being considered.

After further discussion Alderman Humphreys agreed to withdraw his motion, with the seconder also agreeing to withdraw.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that this Hearing be adjourned until 7:00 P.M. on Monday, December 16th, 1963, and that the question of the required setback on Third Street between Bewicke and McKay Avenues be referred back to the Solicitor for further study.

Carried.

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

Whereupon the meeting adjourned at 7:28 P.M.

Certified Correct:

  
CITY CLERK

  
MAYOR

MINUTES of an adjourned Public Hearing of the Council held in the Council Chambers, City Hall, on Monday, December 16th, 1963, at 7:00 p.m.

Present:

His Worship Mayor W. Angus,  
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 Public Hearing had been adjourned from December 9th, 1963, and was for the purpose of considering the proposed amendment to the Zoning By-law to repeal the 25 foot frontage requirement for that portion of Third Street between Bewicke and MacKay Avenues.


Alderman Goldsworthy reported that the Finance & Legal Committee would be submitting a recommendation to Council to-night to leave the 25 foot set-back as is, and he suggested that no action be taken at this Hearing with respect to the proposed removal of this requirement.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that no action be taken at this time to remove the 25 foot front yard requirement on that portion of Third Street between Bewicke and MacKay Avenues. Carried.

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

Whereupon the Hearing adjourned at 7:05 p.m.

Certified correct:

  
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CITY CLERK

  
\_\_\_\_\_  
MAYOR

MINUTES of the regular meeting of the City Council held in the Council Chambers, City Hall, on Monday, December 16th, 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 Irwin that the minutes of the regular meeting of Council held on December 2nd, 1963, of a Public Hearing held on December 9th, 1963, at 7:00 P.M., and of a Public Hearing held on December 9th, 1963, at 7:02 P.M., be taken as read and adopted, copies of these minutes having been previously circularized among all Council members. Carried.

CORRESPONDENCE

- 1 From School District No. 44 with respect to the establishment of a pedestrian mall on portions of East 23rd Street.

Moved by Alderman Chadwick, seconded by Alderman Humphreys that this letter be tabled until receipt of a report from the City Superintendent on the feasibility of making alterations as suggested; that School District No. 44 be so advised; and that the Recreation Committee be advised of the letter from the School District and any subsequent Council action. Carried.

- 1 From the North Vancouver Public Library Association, enclosing copies of their budget proposed for 1964, totalling \$34,420.00.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the above correspondence be referred to the Finance Committee for consideration in the compilation of the budget.

Alderman Chadwick said that he would draw to Council's attention that Mr. J.R. Millar is the President of the Library Association and not the Treasurer as described in the letter from the Association.

The motion was then put and carried.

- 3 From the Salvation Army requesting a 1964 grant in aid in the amount of \$850.00.

Moved by Alderman Goldsworthy, seconded by Alderman Irwin that this request be referred to the Finance Committee for consideration during the Budget study. Carried.

- 4 From Eric Haxton, 1225 Adderley Street, asking the City to purchase a parcel of land owned by him at 17th Street and Bewicke Avenue.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that Mr. Eric Haxton, 1225 Adderley Street, be advised

that Council regrets that at present the parcel of property at 17th Street and Bewicke Avenue, legally described as West Portion of Lot 1 of Block "C" of Block 23, D.L. 547, is not required by the City for municipal purposes.

Carried.

- 1 From the Vancouver Parks Board advising that the Board is opposed to the taking of any more of Stanley Park for road purposes in connection with any future First Narrows crossing.

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

- 2 From the North Shore Union Board of Health, enclosing their proposed 1964 Budget in the amount of \$270,667.00, with no provision being made for a possible increase in salary rates.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that the 1964 Provisional Budget of the North Shore Union Board of Health be received and referred to the 1964 estimates. Carried.

- 3 From Mr. M.C. Thomas, 515 East 7th Street, asking for the rezoning of Lots 27, 28, and 29, Block 132, D.L. 274, (north side of Third Street in the 100 Block East), to multiple dwelling.

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that Mr. M.C. Thomas be advised that Council is presently waiting for a report on the Zoning By-law being undertaken by the Lower Mainland Regional Planning Board, expected to be completed early in the new year, and that if any changes in zoning are contemplated in the 100 Block East Third Street Public Notice will be given and he will be then afforded to be heard as an affected owner.

Carried.

- 4 From Jack Davis, M.P. - Coast-Capilano, with respect to the formation of a Vancouver Harbour Land Use Committee.

From H.A. Mann, Chairman of the National Harbours Board, also with respect to the composition of a Vancouver Harbour Land Use Committee.

Moved by Alderman Chadwick, seconded by Alderman Humphreys that the letters from Jack Davis, M.P., and from H.A. Mann, Chairman of the National Harbours Board, both concerning the formation of a Vancouver Harbour Land Use Committee, be received and filed. Carried.

#### APPLICATIONS TO PURCHASE PROPERTY

- 5 Application from LaSalle Hydraulic Laboratories Ltd. to purchase Lots 1 to 5 inclusive and portion of Parcel "A", Block 23, D.L. 272, (south-east corner of 4th Street and Brooksbank Avenue).

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

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
1 - 5 incl. & portion of Parcel "A" (Subject to Option Agreement)	23	272	La Salle Hydraulic Laboratory Ltd.	\$7,570.00

Carried.

PETITIONS

- 1. Petition from R.K. MacDougal, 2424 Jones Avenue, and others, requesting certain street improvements.

Moved by Alderman Irwin, seconded by Alderman Cates that Mr. R.K. MacDougall, 2424 Jones Avenue and others be advised that although the Council is sympathetic to the request of the petitioners, it is regretted that there are no funds available for this work in the foreseeable future.

Discussion followed.

The motion was then put and carried.

- 2. Petition with 206 names, asking the City to make representations to the Provincial Government for an overpass at the Trans Canada Highway and Lonsdale Avenue.

Alderman Burns pointed out that Council has already gone on record as favouring a cloverleaf in this location as the only permanent solution to the traffic problem here. He said that this petition is particularly timely tonight, in view of the tragic death of two pedestrians at the intersection of the Trans Canada Highway with St. Andrews Avenue over the weekend.

Moved by Alderman Burns, seconded by Alderman Chadwick that this Council forward the above petition to the Department of Highways, along with our endorsement, and advise the Department that this Council will conduct an independent study of traffic conditions along the Highway in this area and will forward the results to the Department in due course.

- 3. Alderman Cates pointed out that Council has never seen any results from representations made to the Department of Highways some months ago with respect to abrupt changes of lighting along the Highway throughout the built up areas.

It was agreed that each Council member should receive a copy of the Clerk's letter to Victoria, and that Council's representation should be made in most vigorous terms.

The motion was then put and carried.

- 4. Local Improvement petition for the construction of a concrete sidewalk on both sides of Ridgeway Avenue from 20th to 21st Streets, together with the Clerk's certificate of sufficiency.

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

DUE ACCOUNTS

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

486	Finance	\$ 4,608.19	
487	Finance	858.63	
488	Finance	2,884.52	
489	Finance	479.51	
507	Finance	17,378.83	
508	Authorization	469.67	
491	Police	1,034.98	
492	Police	<u>98.87</u>	\$27,813.20 Carried.

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

945	Public Works	\$11,418.35	
496	Public Works	7,406.27	
503	Public Works	795.53	
497	Public Works	808.00	
504	Public Works	299.40	
501	Waterworks	575.37	
506	Waterworks	<u>45.00</u>	\$21,347.92 Carried.

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

499	Parks	\$ 316.06	
502	Parks	31.42	
493	Building	1,437.28	
500	Building	<u>105.14</u>	\$ 1,939.90 Carried.

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

490	Fire	<u>\$ 866.14</u>	\$ 866.14 Carried.
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Moved by Alderman Cates, seconded by Alderman Irwin that the Treasurer be authorized to pay the following warrant:

494	Transportation & Light	<u>\$ 4,047.87</u>	\$ 4,047.87 Carried.
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Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that the Treasurer be authorized to pay the following warrants:

498	Health & Civic Affairs	\$ 9,412.47	
505	Health & Civic Affairs	<u>51.45</u>	\$ 9,463.92 Carried.

#### REPORTS OF COMMITTEES

##### FINANCE & LEGAL COMMITTEE

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

1. RECOMMEND that Council accept in principle the plan received November 28th, 1963, and date-stamped by the City Clerk on that date, from Western Auto Marine Investments Ltd. for a North Shore Automotive Centre, provided a 10 ft. setback on Fell Avenue, and the existing 25 ft. setback on Third Street, are observed; THAT the Staff prepare the necessary amendment to the Zoning By-law to provide for the rezoning of Lot 5, except parts included in Plan 10260, Block "X", D.L. 265, Plan 9958, from C-2 Commercial to Consolidated Development District No. 2; AND THAT Western Auto Marine Investments Ltd. be required to submit working plans comprising ancillary services in keeping with the concept of the North Shore Automotive Centre.

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

Discussion followed.

2. The City Clerk asked for clarification with respect to the reference made in the recommendation to "ancillary services". He said that he understood from the discussion that the Consolidated Development regulations in the proposed amending By-law would include the uses shown on the plan which was identified in the resolution, including marine equipment, machine shop and engine rebuild plant.



After discussion it was agreed that the recommendation be left as presently worded.

The motion was then put and carried.

Alderman Humphreys then submitted the following recommendation on behalf of the Finance 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>
Portions of Block 224 & 224A, D.L. 544, as shown outlined in red on Plan prepared by Paul D. Smith, Arch., and deposited with the Clerk on 21/11/63.	on the east side of West-view Drive between the T.C.Highway and 26th St.	1.637 acres	\$42,562.00 Plus cost of services.
Portions of Blocks 224A & 243, as shown outlined in red on the City's Engineer. Dept. Plan #1381, dated Dec. 5, 1962	North of lane south of 26th St. and west of Larson Road	4.3 ± acres	\$64,206.50 Plus \$7,638. for utility services.
Portions of Blocks 203 & 203A and adjoining road, D.L. 544 as shown outlined in red on plan of A.C. Loach & Assoc. No. M-306-21, dated Nov. 28/63, less those privately owned parcels shown outlined in green on the said Plan."	North of the south boundary of 21st St. between Jones Ave. and Larson Rd., except for ravine area.		\$69,200.00

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

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

1. RECOMMEND that whereas the sum of \$282,376.02 was received from The Montreal Trust Co., Trustees for Debentures issued by The Burrard Inlet Tunnel and Bridge Co., in settlement of redemption of \$246,000.00 Debentures of that Company it is recommended that permission be requested from the Minister of Municipal Affairs for \$176,597.85 of this money to be used for repayment of the temporary loan from the Royal Bank of Canada, used for the construction of the Justice Building, and that the balance of \$105,778.17 be placed in a Capital Reserve Account to be used for expenditures for capital assets.

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

2. RECOMMEND that Mr. A.A. McDonald be advised through his solicitor, Mr. S.R. Forrest, that Council does not agree that the property legally described as Lots 11 to 14, inclusive, Block 161, D.L. 271, and the buildings thereon have become unusable for the purpose for which they are presently being used and will accordingly proceed with the expropriation only of sufficient of the said property to effect the widening of Forbes Avenue 33 feet along its easterly perimeter between 1st and 2nd Streets.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick 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:

3. RECOMMEND that the sum of \$550.87 be expended from the Machinery and Equipment Depreciation and Obsolescence Reserve Account for machinery and equipment as set out below for use by the Fire Department:

1 - 1500 Watt Mite-E-Lite Portable Generator	\$360.00	\$360.00
2 - Model 150G Portable Flood Lights	65.58	131.16
2 - 100 Ft. Lengths of Cable Complete with Twist Lock Clamps for Flood Lights	16.74	<u>33.48</u>
		\$524.64
5% Tax		<u>26.23</u>
		<u>\$550.87</u>

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

#### HEALTH & CIVIC AFFAIRS COMMITTEE

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

4. RECOMMEND that the necessary By-law be prepared to appoint Mr. E.N. Copping to be a member of the City of North Vancouver Board of Debt Retirement Fund Trustees in place of the late Alexander Milne.

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

- 1. RECOMMEND that a By-law Inspector and Peace Officer be appointed to operate under the supervision of the Police Chief for the enforcement of the various By-laws of the Municipality; AND THAT the Police Committee prepare terms of reference for such an appointment.

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

Alderman Goldsworthy was excused from the meeting at 8:50 P.M.

- 2. Alderman Irwin asked if any appointment has been made as yet to fill a vacancy on the Assessment Appeal Board.

The City Clerk advised that these appointments are made by the Provincial Government, although sometimes the City is asked to suggest a suitable candidate. He said that no such request has been made this time.

Alderman Goldsworthy resumed his place at the Council table.

BOARD OF WORKS & WATERWORKS COMMITTEE

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

- 3. RECOMMEND that the City Solicitor be instructed to reply to the letter from Judge R.A. Sargent dated November 20th, 1963, concerning sewer connection charges and other relevant matters contained in his letter.

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 following report and estimate of cost with respect to a local improvement sewer be approved:

<u>Petition No.</u>	<u>Work</u>	<u>Estimated Cost per Front Foot</u>
257	6-inch Sanitary Sewer on Chesterfield Avenue from 23rd Street to the Trans Canada Highway	\$8.36385

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

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

- 5. RECOMMEND that the necessary by-law be prepared to expend the sum of \$16,148.44 out of Tax Sale Lands Reserve for the following expenditures of a capital nature:-

Connection of the Esplanade Avenue Sanitary sewer to the Greater Vancouver Sewerage and Drainage Board Interceptor, connection to be made at Forbes Avenue	- \$ 785.00
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Connection of the 1st Street Sanitary sewer to the Greater Vancouver Sewerage and Drainage Board Interceptor at Forbes Avenue by means of a line between Esplanade Avenue and 1st Street

- \$ 5,274.21

Diversion of the Sanitary sewage presently discharging into the St. Davids Avenue outfall by means of a sanitary sewer at St. Davids Avenue from 1st Street to 3rd Street

- \$10,089.23

\$16,148.44

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

#### PARKS & CIVIC BUILDINGS COMMITTEE

Alderman Burns advised that he had nothing to report this evening.

#### TRANSPORTATION & LIGHT COMMITTEE

Alderman Cates said she had no recommendations to submit this evening.

#### TRAFFIC & SAFETY ADVISORY COMMITTEE

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

1. RECOMMEND that parking be prohibited on the south side of the 400 Block East 29th Street from the east property line of the lane running north-south in Block 235 to a point 330 feet east, AND THAT the City Superintendent have the necessary signs erected.

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

Discussion followed, in which it was agreed that this was in the nature of a temporary solution until a sidewalk could be installed along the south side of this block.

Discussion took place also as to whether the construction of a lane in this block would also improve traffic conditions.

The motion was then put and carried.

2. RECOMMEND that this Council recommend to the incoming Council that a meeting be held early in 1964 between the Traffic & Safety Advisory Committee and representatives of the North Vancouver Business Association with respect to Christmas lighting on Lonsdale Avenue.

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

Discussion followed.

The motion was then put and carried.

1. RECOMMEND that pursuant to Section (7) of "The Street Sign and House Numbering By-law" the limited access Arterial Highway crossing Lonsdale Avenue at 25th Street be known as the Trans Canada High-way from the Eastern to Western boundaries of the City; THAT the street numbering of this Highway be the same as is used for the number of east-west streets; AND THAT the Department of Highways and the Postmaster at Vancouver be so advised.

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

Discussion took place.

The motion was then put and carried.

COMMITTEE MEETING OF ALL MEMBERS -  
(December 9th, 1963)

Alderman Goldsworthy submitted the following recommendation on behalf of the Committee Meeting of all Council members:

2. RECOMMEND that the resolution of Council adopted on November 4th, 1963, relative to the cost of a survey and recommendation by the Stanford Research Institute be reaffirmed.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that the above recommendation of the Committee Meeting of all Members held on December 9th, 1963, be adopted.

Discussion followed.

The motion was then put and carried on division, with Mayor Angus and Alderman Chadwick asking to be recorded as voting in the negative, and Aldermen Burns, Cates, Goldsworthy, Humphreys and Irwin voting in the affirmative.

MOTIONS, NOTICES OF MOTION AND NEW BUSINESS

3. Report of the Returning Officer with respect to the Municipal Elections held on December 5th, 1963.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that this report be received and recorded in full in the Minutes. Carried.

4. The City Clerk said that he had been advised by telephone today that approval has been received for "Tax Sale Properties Sale By-law 1963, No. 15", under the "City of North Vancouver Debt Refunding Act", and that final readings could now be given to this By-law.

BY-LAWS

5. Discussion took place with respect to Section 1(b) of the "Skating Rink By-law, 1963", which would permit a skating rink to open for business on Sunday afternoons.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the "Skating Rink By-law, 1963" be tabled, and that the City Solicitor be asked to report on the legal implications of Sunday opening, and that his report be sent to the Legal Committee for study. Carried.

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

"City of North Vancouver Parks Dedication By-law No. 1,  
1929, Amendment By-law, 1963"

"Zoning By-law, 1958, Amendment By-law No. 10, 1963"

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

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

"North Vancouver Recreation Centre By-law"

Carried.

Whereupon the said By-laws were reconsidered.

Moved by Alderman Chadwick, 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 "Supplementary Debt Retirement Fund, 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.

Alderman Goldsworthy explained the background which neces-  
sitated the passing of this By-law.

Moved by Alderman Humphreys, seconded by Alderman Chadwick  
that "Supplementary Debt Retirement Fund, 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 Humphreys, seconded by Alderman Golds-  
worthy that "Supplementary Debt Retirement Fund, 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 3329.

Moved by Alderman Chadwick, seconded by Alderman Golds-  
worthy that "Machinery and Equipment Depreciation and  
Obsolescence Reserve Expenditure By-law, 1963, No. 4" 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 Golds-  
worthy that "Machinery and Equipment Depreciation and  
Obsolescence Reserve Expenditure By-law, 1963, No. 4" 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 Golds-  
worthy that "Machinery and Equipment Depreciation and  
Obsolescence Reserve Expenditure By-law, 1963, No. 4" be  
read a third time in short form, passed subject to recon-  
sideration and numbered. Carried.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration, and numbered 3330.

Moved by Alderman Irwin, seconded by Alderman Goldsworthy that "Chesterfield Avenue from 23rd Street to the Trans-Canada Highway Sanitary Sewer Local Improvement Construction By-law, 1963" be now introduced and read a first time. Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Irwin that "Chesterfield Avenue from 23rd Street to the Trans-Canada Highway Sanitary Sewer Local Improvement Construction By-law, 1963" be read a second time in short form. Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Irwin that "Chesterfield Avenue from 23rd Street to the Trans-Canada Highway Sanitary Sewer Local Improvement Construction By-law, 1963" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration, and numbered 3331.

Moved by Alderman Chadwick, seconded by Alderman Irwin that "Tax Sale Properties Reserve Expenditure By-law, No. 19" 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 Burns that "Tax Sale Properties Reserve Expenditure By-law, No. 19" 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 Irwin, seconded by Alderman Cates that "Tax Sale Properties Reserve Expenditure By-law, No. 19" 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 3332.

Moved by Alderman Irwin, seconded by Alderman Chadwick that "Tax Sale Properties Reserve Expenditure By-law No. 20" be now introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Irwin that "Tax Sale Properties Reserve Expenditure By-law No. 20" 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 Irwin, seconded by Alderman Chadwick that "Tax Sale Properties Reserve Expenditure By-law No. 20" 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 3333.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Tax Sale Properties Sale 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 Chadwick, seconded by Alderman Goldsworthy that "Tax Sale Properties Sale 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 Chadwick, seconded by Alderman Goldsworthy that "Tax Sale Properties Sale By-law, 1963, No. 16" 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 3334.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Zoning By-law 1958, Amendment By-law No. 11, 1963" be now introduced and read a first time. Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Zoning By-law 1958, Amendment By-law No. 11, 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. 11, 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 3335.

The City Clerk advised that although it was not on tonight's agenda, a By-law had been prepared to appoint Mr. E.N. Copping as a member of the Board of Debt Retirement Fund Trustees. He asked if Council wished to deal with this By-law tonight.

Agreed to.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that "City of North Vancouver Debt Retirement Fund Trustee Appointment 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 "City of North Vancouver Debt Retirement Fund Trustee Appointment 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 Humphreys, seconded by Alderman Goldsworthy that "City of North Vancouver Debt Retirement Fund Trustee Appointment 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 3336.

#### UNFINISHED BUSINESS

1. Letter from the City Solicitor enclosing copy of a letter from Forrest, Stubbs and Gray with regard to the expropriation of a portion of the property of Mr. A.A. McDonald in Block 161 for the widening of Forbes Avenue.

Alderman Goldsworthy said he was moving to table the solicitor's letter, since an earlier resolution was adopted authorizing the expropriation of this property. He said that in any event we must be guided by the judgment of the Courts.

Alderman Chadwick seconded the motion.

The motion was then put and carried.

2. From the City Solicitor with respect to costs incurred in the Tossell expropriation in Block 215.

Moved by Alderman Goldsworthy that the Tossell expropriation award of \$4,917.00, plus costs of \$772.25 for a total of \$5,689.25, be paid, and further, that a By-law be prepared to cover the above amount, plus other costs in this case on behalf of the City. Carried.

#### ANY OTHER COMPETENT BUSINESS

3. Letter from L.B. English, 145 West 19th Street, with respect to alterations to the above address, ruled contrary to the City's By-laws.

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that this letter be referred to the Finance Committee for study and report.

Discussion followed.

The motion was then put and carried.

4. Letter from Orchid Florists protesting the closing of the Canadian National-Canadian Pacific freight office in North Vancouver, scheduled for December 31st, 1963.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the City Clerk be instructed to send telegrams to the President of the Canadian National Railways and of the Canadian Pacific Railways, protesting the proposed closure of the North Vancouver Freight Office on December 31st, 1963, together with a follow-up letter in each case.

Carried.

5. Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that the City Hall close for business at 5:00 p.m. on Tuesday, December 24, 1963 and re-open at 9:00 a.m. on Monday, December 30, 1963. Carried.

Alderman Chadwick said he would like to express the appreciation of Council to Alderman Burns, who has been a Council member for the past 4½ years.

Alderman Burns pointed out that this is his last regular meeting of Council. He said that it was a disappointment to him that he would not be on Council next year, but that he had enjoyed his work on Council very much. He said that he would like to express his thanks to the Staff, especially to the City Superintendent and to the City Clerk.

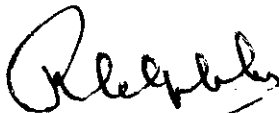
He said he would like also to express his thanks to the Press for their fair coverage of Council news.

Alderman Burns said that, although he had not always seen eye to eye with some of his colleagues, that he had found them easy to approach and helpful with their advice, and that he would remember His Worship for his many kindnesses and his tolerance of other views. Alderman Burns said he was leaving Council fairly confident that the City's welfare is in good hands.

Mayor Angus expressed the Best Wishes of Council to Alderman Burns for his future success.

The Council meeting then adjourned at 9:45 P.M.

Certified correct:

  
\_\_\_\_\_  
CITY CLERK

  
\_\_\_\_\_  
MAYOR

CERTIFICATE OF THE RETURNING OFFICER

RESULT OF THE MUNICIPAL ELECTION HELD IN THE  
CITY OF NORTH VANCOUVER ON THE 5TH DAY OF  
DECEMBER, 1963.

- 2 I, Ronald Clement Gibbs, Returning Officer for the Corporation of the City of North Vancouver, do hereby certify that as directed by Statute, and Resolutions of the City Council, I gave notice to the Electors of the City of North Vancouver on the 13th day of November, 1963, to the effect that nominations for the purpose of electing one person to represent them as Mayor, three persons to represent them as Aldermen and two persons to represent them as School Trustees would be received by me at any time between the date of the Notice and 12 o'clock noon on Monday, the 25th day of November, 1963.

On November 20th, 1963 I also gave notice to the Owner-electors of the City of North Vancouver that a vote would be taken on the "North Vancouver Recreation Centre By-law" on the same day during the same hours and at the same Polling places named for the holding of the Annual Elections of the City of North Vancouver.

At the expiration of the time appointed for the nominations of candidates aforesaid, there was only one nomination for the position of Mayor, namely from William McLean ANGUS, and accordingly I declared him elected as Mayor for the ensuing years 1964 and 1965.

There were more nominations for the positions of Aldermen and School Trustees than there were vacancies to be filled, and a Poll became necessary, and such Poll was granted by me and opened at

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

all in the City of North Vancouver,

on Thursday, the 5th day of December, 1963, between the hours of 8 a.m. and 8 p.m., and after closing of the Poll the votes were counted with the following results:

ALDERMEN

BURNS, Patrick . . . . .	1709
CATES, James Francis . . . . .	1931
CHADWICK, John Ambrose William . . . . .	1811
IRWIN, William Robert Bruce . . . . .	1752
McDEVITT, James Christopher . . . . .	1568
McKIBBON, Russell Stanley . . . . .	587
MARCINO, Frank Stanley . . . . .	371

Spoilt:- 5 Rejected:- 19

SCHOOL TRUSTEES

MacQUARRIE, Alexander Bates . . . . .	2676
SIMPSON, Phyllis Madeline Mary . . . . .	2763
TOSELL, Frederick Carl . . . . .	946

Spoilt:- 7 Rejected:- 105

NORTH VANCOUVER RECREATION CENTRE BY-LAW

Yes . . . . .	2565
No . . . . .	867

Spoilt:- 9 Rejected:- 56

I therefore declared James Francis CATES and John Ambrose William CHADWICK duly elected as Aldermen for the ensuing years 1964 and 1965.

I was satisfied that there was a sufficient plurality by William Robert Bruce IRWIN over Patrick BURNS, viz. 43 votes, and this was later confirmed by the latter.

I therefore declared William Robert Bruce IRWIN duly elected as Alderman for the ensuing years 1964 and 1965;

and I therefore declared Alexander Bates MacQUARRIE and Phyllis Madeline Mary SIMPSON duly elected as School Trustees for the ensuing years 1964 and 1965;

and I therefore declared the NORTH VANCOUVER RECREATION CENTRE BY-LAW carried, there being 74.7% of those casting

valid ballots in favour of the said By-law.

DATED at NORTH VANCOUVER, British  
Columbia, this 6th day of December,  
A.D., 1963.

"R.C. GIBBS"

---

Ronald Clement Gibbs,  
RETURNING OFFICER.

I, RONALD CLEMENT GIBBS, Returning Officer of The Corporation of the City of North Vancouver, at the Election held on December 5th, 1963, declare that the above certificate and Statement of Election is correct and I make this solemn declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under Oath and by virtue of the "Canada Evidence Act".

Declared before me at the City of North Vancouver,  
British Columbia, this 6th day of December, A.D., 1963.

"W. CARMICHAEL"

---

A Commissioner for taking  
Affidavits within British Columbia.

"R.C. GIBBS"

MINUTES of a Special Meeting of the City Council, held in the Council Chamber, City Hall, on Monday, December 23rd, 1963 at 5:00 p.m.

Present:

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

CORRESPONDENCE:

1 From Mr. J.N. White, 263 East 4th Street, resigning from the Advisory Planning Commission, effective December 31st, 1963, after serving in this capacity since 1931.

Discussion followed.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that Mr. White's resignation from the Advisory Planning Commission be accepted with sincere thanks and that a bronze Civic Award be presented to Mr. White at the 1964 Inaugural Meeting in recognition of his many years of service.

Discussion followed.

The motion was then put and carried.

2 From Robert F. Jackson, Solicitor, on behalf of A.H. Anderson, 257 West 4th Street, asking the City to share the cost of a storm sewer to a proposed Multiple-Family dwelling.

Discussion followed.

Moved by Alderman Humphreys, seconded by Alderman Irwin that the Reference Committee be asked for a further report as soon as possible on this matter including, if necessary, discussion with Officials in Victoria, and that Mr. Jackson be advised that Council regrets that it cannot change its present policy with respect to storm sewers, viz. the Developer is required to pay the full cost of these facilities before a Building Permit can be issued, in those cases where the said facilities are not already installed.

Mayor Angus said that Mr. Anderson had been advised that he could put twice as many suites on the proposed site which would lower the cost per suite of the storm sewers.

The motion was then put and carried.

APPLICATIONS TO PURCHASE PROPERTY

3 Application from School District No. 44 to purchase portions of Blocks 203 and 203A, D.L. 547 on Jones Avenue for a Vocational School site for \$69,200.

4 Application from Lockport Holdings Limited to purchase a 50 ft. portion of land fronting Lots 4, 5 & 6 of Lot 4, Block X, D.L. 265 for the sum of \$5,625.00.

5 Application from Westview Private Hospital Limited to purchase 1.637 acres more or less in Blocks 224 & 224A, on the east side of Westview Drive between the Trans Canada Highway and 26th Street, as shown outlined in red on plan prepared by Paul D. Smith, Architect, and deposited with the City Clerk on November 21st, 1963.

Moved by Alderman Chadwick, seconded by Alderman Cates that the above applications be approved and the following properties placed on the next Tax Sale Properties Sale By-law for conveyance:

<u>Lots</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
Portions of Blocks 203 and 203A		544	Board of School Trustees of School District No. 44 (North Vancouver)	\$69,200.
(Subject to Plans Cancellation)				

2. 50' road closed under P.C. Act, Resub. 4

X		265	Lockport Holdings Ltd.	\$ 5,625.
(Subject to consolidation with Lots 4 to 6 adjacent)				

3. 1.637 acre portion of Blocks 224 & 224A

		544	Westview Private Hospital Ltd.	\$42,560.
(Subject to Plans Cancellation)				

Carried.

NEW BUSINESS

4. The Clerk submitted a Renewal Contract with the Medical Services Association covering the City's employees for the year 1964 at a monthly cost of \$4.20 for a Single employee and \$12.60 a month for a Married employee.

Moved by Alderman Humphreys, seconded by Alderman Irwin that the Mayor and City Clerk be authorized to renew the Medical Services Association Contract in accordance with the form now submitted by the City Clerk. Carried.

5. Approval from the Department of Municipal Affairs for the sale of certain City lands in "Tax Sale Properties Sale By-law, 1963, No. 16".

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

6. A further approval was received from the Department of Municipal Affairs for the sale of certain assets as set out in Schedule A of the proposed Agreement between the City and the Greater Vancouver Sewerage & Drainage District, the proceeds from such sale to be applied to reduce the annual frontage tax imposed under the "Sewerage Frontage Tax By-law, 1963".

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Irwin that the above letter and enclosed approval be received and filed and a copy given to the City Treasurer. Carried.

BY-LAWS

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

"Machinery & Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1963, No. 4"

"Chesterfield Avenue from Twenty-third Street to the Trans Canada Highway Sanitary Sewer Local Improvement Construction By-law, 1963"

"Zoning By-law, 1958, Amendment By-law, No. 11, 1963"

"The City of North Vancouver Debt Retirement Fund Trustee Appointment By-law, 1963".

Carried.

Whereupon the said By-laws were reconsidered.

Moved by Alderman Chadwick, seconded by Alderman Irwin that the above By-laws be 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 "Tax Sale Properties Sale 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 Humphreys, seconded by Alderman Chadwick that "Tax Sale Properties Sale 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 Humphreys, seconded by Alderman Chadwick that "Tax Sale Properties Sale By-law, 1963, No. 17" 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 3337.

Moved by Alderman Chadwick, seconded by Alderman Cates that the "Waterworks Reserve By-law, 1963" be now introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Irwin that the "Waterworks Reserve By-law, 1963" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Irwin that the "Waterworks Reserve 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 3338.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that "Machinery and Equipment Depreciation and Obsolescence Reserve By-law, 1963" be now introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Irwin that "Machinery and Equipment Depreciation and Obsolescence Reserve By-law, 1963" be read a second time in short form.  
Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Humphreys that "Machinery and Equipment Depreciation and Obsolescence Reserve 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 3339.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that "A By-law for Increasing the Local Improvement Fund, 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 Humphreys that "A By-law for Increasing the Local Improvement Fund, 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 "A By-law for Increasing the Local Improvement Fund, 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 3340.

#### ANY OTHER COMPETENT BUSINESS

1. The Clerk submitted the final Amended Budget for the year 1963 as prepared by the City Treasurer, totalling \$3,115,856.61.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the 1963 Amended Budget as now submitted and circularized to Council Members by the City Treasurer be approved, subject to the approval of the Minister under "The City of North Vancouver Debt Refunding Act".  
Carried.

2. The Clerk submitted the Preliminary Estimates for the 1964/65 year of the North Vancouver Civil Defence Committee totalling \$16,750.00, with the City's share being \$680.00.

Moved by Alderman Chadwick, seconded by Alderman Cates that the above budget be now referred to the Finance Committee to consider when dealing with the City's 1964 Estimates.  
Carried.

Mayor Angus said he would like to ask for a report in the near future on the possibility of stabilizing the City's Local Improvement Fund at its present level and diverting some of the City's surplus funds to storm sewer construction .

3. Moved by Alderman Humphreys, seconded by Alderman Chadwick that the incoming Finance Committee be asked to study the possibility of constructing storm sewers under the Local Improvement Fund or some other similar Fund, and that in the meantime, the Treasurer be asked to study and report on



the possibility of stabilizing the Local Improvement Fund at its present level. Carried.

1. Mayor Angus said he would like to suggest that the Board of Works Department secure about 30 red jackets for City Outside Employees working at night in the interests of the safety of these employees.

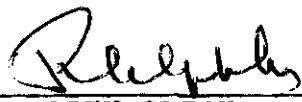
After some discussion, the Mayor's suggestion was approved.

2. It was agreed that a Special Meeting of the City Council would be held at 5:00 p.m. on Monday, December 30th, 1963 to consider By-laws and any other competent business.

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

Whereupon the Meeting adjourned at 5:40 p.m.

Certified correct:

  
CITY CLERK

  
MAYOR

MINUTES of a Special Meeting  
of the City Council, held in  
the Council Chamber, City Hall,  
on Monday, December 30th, 1963  
at 5:00 p.m.

Present:

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

The Chairman advised that this meeting had been called to consider By-laws and any other competent business, as set out on the Agenda.

#### BY-LAWS

A letter was received from the Department of Municipal Affairs enclosing approval for the sale of Parcel "A", Block 23, D.L. 272 on Brooksbank Avenue at 4th Street to LaSalle Hydraulics Limited, under authority of "Tax Sale Properties Sale By-law, 1963, No. 16".

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

2 The Clerk reported that the Department of Municipal Affairs had advised him today that approval had been given for "Tax Sale Properties Sale By-law, 1963, No. 17" which authorized the conveyance of a school site on Jones Avenue to School District No. 44 for the sum of \$10,200., \$11,792.86 of which is to go into the Supplementary Debt Retirement Fund and the balance into the Tax Sale Lands Reserve account.

Moved by Alderman Chadwick, seconded by Alderman Cates that the report of the City Clerk with respect to the above approval be recorded in the Minutes. Carried.

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

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

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

"Waterworks Reserve Fund By-law, 1963"

"Machinery and Equipment Depreciation and Obsolescence Reserve By-law, 1963"

"A By-law for Increasing the Local Improvement Fund, 1963"

Carried.

Whereupon the said By-laws were reconsidered.

Moved by Alderman Chadwick, 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.

ANY OTHER COMPETENT BUSINESS

The Clerk reported that the Department of Municipal Affairs had phoned today to advise that the City's 1963 Amended Budget had been approved in accordance with "The City of North Vancouver Debt Refunding Act".

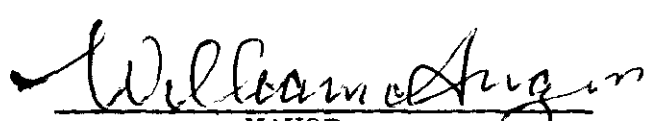
Moved by Alderman Chadwick, seconded by Alderman Irwin that the Clerk's report be noted in the Minutes. Carried.

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

Whereupon the meeting adjourned at 5:03 p.m.

Certified correct:

  
\_\_\_\_\_  
CITY CLERK

  
\_\_\_\_\_  
MAYOR