

MINUTES of the Statutory Meeting of
the City Council held in the Council
Chambers, City Hall, on Monday, Jan-
uary 6th, 1964, at 8:05 P.M.

Present:

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

The City Clerk reported that His Worship Mayor W.M. Angus,
Alderman J.F. Cates, Alderman J.A.W. Chadwick, and Alder-
man W.R.B. Irwin had taken the necessary Oaths of Office
and of Allegiance.

Rev. J.O. Denny, Minister of St. Andrews and St. Stephen's
Presbyterian Church, then offered prayers.

Mayor Angus then welcomed Alderman J.F. Cates to Council
and congratulated Alderman Chadwick and Alderman Irwin on
their re-election.

INAUGURAL ADDRESS BY HIS WORSHIP, MAYOR ANGUS

Mayor Angus then addressed the Council as follows:

"Tonight being the start of another two-year term as Mayor
of the City of North Vancouver, it is with humility that I
wish to thank all those who contributed to my election by
acclamation. Without the cooperation of the Staff of the
City, we would not have been able to accomplish what we have
done - so to all the Staff I wish to extend heartfelt thanks.

To all the ratepayers who have struggled to pay the high
percentage of taxes which we received - thanks.

It is interesting at this time to report that the last two
years have been the highest in the history of the City in
land sales, and in industrial land sales an interesting
point has been that the industries we have secured have a
good employment figure as well as making improvements
aesthetically and otherwise.

Also a slow but steady reduction in the total debt has been
maintained.

The next two years are going to be important in the his-
tory of the City on account of the projects which we have
to undertake now. On this progress we must never lose sight
of the fact that where a City is developing in a recreat-
ional sense, we have to keep a balance and develop those
services so necessary to the health and welfare of all our
residents, namely storm sewers, sanitary sewers, streets,
etc., and thought has to be given to balance a development
so that you do not get top-heavy in any one aspect.

- 2 Regarding projects for the immediate future, we had an
expression by the ratepayers for a sports complex. This
has to be carried out and will necessitate considerable
clearing of titles, leases, etc., on the lands mooted for
this development and we should work to expedite this joint
venture with the District along the exact lines as the
Police Building. One mistake I feel, in this whole matter
that has to be adjusted, is that we should never alienate
or lose City assets - lands. This will have to be on some
lease arrangement similar to the Police Building. I think
everyone will agree that giving away an asset of the City

would be a mistake. However, this can be overcome quite simply if we can secure the cooperation of the District of North Vancouver.

Also I think a seating capacity of 1,200 would be more realistic than the 750 capacity mooted for the auditorium. We should also make the ice arena and swimming pool of standard size, or better, so that, if necessary, they can be used by amateurs training for Olympic events, etc. If this sports complex is carried out progressively within the monies agreed to by the tax payers, we will finish up with something worthwhile, but let us not run into trying to do it all if the monies voted are not sufficient. We may have to wait a period of time to complete this complex if more money is needed, but let us do it right.

We will now have to set up a joint Recreational Centre Committee composed of the Chairman of the Parks Committee, Chairman of the Board of Works Committee and Chairman of the Finance & Legal Committee to expedite the necessary action to get this complex on the rails and at this point I would like to interject that I would like to see North Shore architects used. However, that is something for the joint committees of the City and District to consider.

2 As our development industrial-wise in the lower part of the City is now reaching a point where it is an absolute necessity that a low level road to serve industries along our waterfront and the western portion of the City is a must, it is necessary to co-opt the services of our Federal member, Mr. Davis, and our Provincial members, Mr. Perrault and Mr. Gibson. The only obstacle to securing this now is a right of way through the Indian reserve. I know that this entails Federal negotiations as well as participation by the local Indians and we must solve this problem not only to the satisfaction of the City but to the satisfaction of the Indians on that reserve. I feel sure that this can be done as it is a vital necessity for our industries and is well within our financial reach.

The last heavy rains have again brought forcibly to the attention not only of the City Staff but to all residents of the City, the necessity for a continuing program in storm sewers. In our budget this year, monies have to be laid aside to alleviate the worst trouble spots in our drainage system, specifically, 17th and Lonsdale and the Sutherland Avenue areas.

One disappointing aspect of the financial picture is the bite that our school costs take out of the tax dollar which we receive to operate the City on. This year approximately 50 cents out of every tax dollar will be used for education, which means that we have to operate all services in the City on the money that is left after school costs are paid. We have no control over school costs and it is disappointing to see the trend year after year of these increased costs, with no attempt by the Federal and other senior governments to take a serious look at this whole matter.

I do not know the answer to this problem but I feel that the municipalities will, in the very near future, have to take drastic action to overcome this financial evil that is sapping the strength of all communities. I still maintain that to have a healthy Canada and a well educated Canada, is first the responsibility of the Federal Government and should be part and parcel of our National Defence. What can be a better defence of a country than an educated and healthy nation - so we cannot curtail costs for education but we can certainly put the burden of those costs where

they belong and make the contribution by the City and municipalities within our reach. I sincerely hope that all members of the School Board will join with us in trying to secure a fairer distribution of educational costs.

Regarding our sanitary sewers, as we are now a member of the Vancouver Sewerage & Drainage Board, the problem of pollution of our harbour etc., is well on the way to being solved.

Of interest at this point is the change in building patterns in Canada. The changes coming will mean that we will have to take a serious look at the location of high-rise apartments of masonry construction and a more firmer type of construction in all apartments to decrease fire hazard, etc.

In closing I would like to remark to the members of the Council that each Committee, if it does its homework and uses tolerance towards each other's Committee, collectively we can carry out the needs of our community harmoniously as well as to the benefit of all those who bear the tax burden of the City.

And last but not least, to all members of the Press for their fair coverage of our year's activities - thanks."

The City Clerk then read the 1964 Standing Committees as well as the 1964 Special Committees and Appointments recommended to Council by His Worship as follows:

FINANCE & LEGAL

Alderman F.R. Goldsworthy - Chairman
Alderman J.F. Cates
Alderman D. Humphreys

FIRE & INDUSTRIAL

Alderman J.F. Cates - Chairman
Alderman D. Humphreys
Alderman F.R. Goldsworthy

HEALTH & CIVIC AFFAIRS

Alderman D. Humphreys - Chairman
Alderman F.R. Goldsworthy
Alderman J.F. Cates

BOARD OF WORKS & WATERWORKS

Alderman W.R.B. Irwin - Chairman
Alderman J.A.W. Chadwick
Alderman C.M. Cates

PARKS & CIVIC BUILDINGS

Alderman C.M. Cates - Chairman
Alderman W.R.B. Irwin
Alderman J.A.W. Chadwick

TRANSPORTATION & LIGHT

Alderman J.A.W. Chadwick - Chairman
Alderman C.M. Cates
Alderman W.R.B. Irwin

TRAFFIC & SAFETY ADVISORY

Alderman J.A.W. Chadwick - Chairman
Alderman C.M. Cates
Alderman W.R.B. Irwin
City Superintendent or his deputy
Sr. N.C.O. - R.C.M.P. Traffic Dept or his deputy
One representative from the North Vancouver
Safety Council

The Mayor is also a member of each of the above Standing Committees.

SPECIAL COMMITTEES

POLICE

Mayor W.M. Angus - Chairman
Alderman F.R. Goldsworthy
Alderman J.F. Cates
Alderman D. Humphreys

LABOUR RELATIONS

Alderman F.R. Goldsworthy -
Chairman
Alderman J.A.W. Chadwick
Alderman J.F. Cates

MAHON PARK SWIMMING POOL

Parks Committee plus three
Kinsmen representatives

INDUSTRIAL PLACEMENT

Alderman F.R. Goldsworthy -
Chairman
Mayor W.M. Angus

ADVISORY PLANNING COMMISSION

Alderman C.M. Cates
Alderman J.A.W. Chadwick
Mayor W.M. Angus (alternate)

LIONS GATE HOSPITAL BOARD
OF MANAGEMENT

Mayor W.M. Angus

UNION BOARD OF HEALTH

Alderman D. Humphreys

COMMUNITY CENTRE

Alderman C.M. Cates
Alderman F.R. Goldsworthy

CIVIL DEFENCE

Alderman F.R. Goldsworthy
Alderman C.M. Cates
Mayor W.M. Angus

NORTH VANCOUVER PUBLIC
LIBRARY ASSOCIATION

Alderman J.A.W. Chadwick

KIWANIS SENIOR CITIZENS

Alderman D. Humphreys

SECOND NARROWS BRIDGE

Mayor W.M. Angus
Alderman F.R. Goldsworthy

LOWER MAINLAND REGIONAL PLANNING BOARD

Alderman F.R. Goldsworthy

GREATER VANCOUVER SEWERAGE & DRAINAGE DISTRICT

Mayor W.M. Angus

Moved by Alderman Chadwick, seconded by Alderman C.M. Cates that the Standing Committees as appointed by His Worship and the Special Committees and appointments as recommended by His Worship be approved by this Council. Carried.

1. The City Clerk advised that several of the above appointments have to be confirmed by a specific resolution of Council, i.e., the City's representatives on the Burrard Inlet Tunnel and Bridge Co. Directorate, as well as authority to Mayor Angus to vote the shares of the Burrard Inlet Tunnel and Bridge Co. held in the name of the City.

Moved by Alderman Irwin, seconded by Alderman Humphreys that Mayor W.M. Angus and Alderman F.R. Goldsworthy be appointed for the year 1964 as the City's directors on the Burrard Inlet Tunnel and Bridge Co. Carried.

2. Moved by Alderman Irwin, seconded by Alderman Humphreys that Mayor W.M. Angus be authorized to vote the shares of the Burrard Inlet Tunnel and Bridge Co. held in the name of the Corporation, and that Mayor W.M. Angus and the City Clerk be authorized to execute the necessary proxy forms as required by the Bridge Co. for the year 1964. Carried.

1. The City Clerk asked if it was the wish of Council to appoint an Acting Mayor this year.

Moved by Alderman Chadwick, seconded by Alderman C.M. Cates that Alderman F.R. Goldsworthy be appointed Acting Mayor for the year 1964. Carried.

2. Moved by Alderman Humphreys, seconded by Alderman C.M. Cates that the name of Alderman F.R. Goldsworthy as Acting Mayor be inserted in the Banking Resolution passed by Council on January 4th, 1960, effective immediately. Carried.

3. Moved by Alderman Humphreys, seconded by Alderman C.M. Cates that the Council express its appreciation to Magistrate A.D. Pool, the Rev. J.O. Denny, and to the Constables of the R.C.M.P. for their services and help to the Council at this Inaugural Meeting for the year 1964. Carried.

PRESENTATION OF BRONZE CIVIC AWARD MEDAL TO MR. J.N. WHITE

Mayor Angus asked Mr. J.N. White to come forward.

4. Mayor Angus told those present that Mr. White had been elected to Council in 1927, and had served as a Council member for the next four years, the last two of which he had served also as Council representative on the Town Planning Commission. Mayor Angus said that in January, 1931, Mr. White had been appointed to the Town Planning Commission, and has served on the Commission ever since. He said that Mr. White has a remarkable record of thirty-four years' service on the Commission, and four years on Council.

His Worship said it gave him a great deal of pleasure to present Mr. White with a Civic Medal.

Mr. White congratulated Mayor Angus on being re-elected by acclamation, and said that thirty-seven years ago, when he came on Council, Mayor Morden had also been elected by acclamation. Mr. White said that he had come to live on the North Shore fifty-seven years ago, and had always enjoyed living in the Community.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that this Council now recess, at the call of the Chair. Carried.

Whereupon the Council recessed at 8:25 P.M.

The Council reconvened at 8:35 P.M., with all members present.

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the minutes of an Adjourned Public Hearing of Council held on December 16th, 1963, the minutes of the Regular Meeting of Council held on December 16th, 1963, and the minutes of Special Meetings of Council held on December 23rd and 30th, 1963, be now taken as read and adopted, copies of same having been previously distributed to all members of Council. Carried.

CORRESPONDENCE

5. From the North Vancouver Junior Chamber of Commerce asking for certain improvements to the Jaycee Little League Park.

Moved by Alderman C.M. Cates, seconded by Alderman Chadwick that the above request be referred to the Parks Committee for study and recommendation. Carried.

1. Application from the North Shore United Veterans Council for their usual 1964 Armistice Day grant.

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

2. From School District No. 44 requesting that 21st Street be paved between Hamilton and Neilson Avenues.

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

3. From the North Vancouver Chamber of Commerce enclosing a statement of their 1963 expenditures and their proposed budget for 1964, and requesting a grant-in-aid.

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

4. From the North Shore Union Board of Health with respect to the need for Homemaker/Housekeeper Service.

Alderman Humphreys pointed out that although this was undoubtedly a worthy request it opened a wide subject and inferred a new large expenditure on the Municipal level. He said that for this reason he would move that the Board's letter be referred to a meeting of all members in Committee.

Alderman Chadwick seconded the motion.

Discussion followed.

The motion was then put and carried.

5. From North Shore Neighbourhood House requesting a grant of \$2,000.00 for the 1964 fiscal year.

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

6. From E.F. Miller, 445 East 29th Street; E.L. Jenks, 473 East 29th Street; and R.A. Chalcraft, 465 East 29th Street, objecting to any proposed sidewalk construction on the south side of 29th Street.

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

Discussion followed.

The motion was then put and carried.

7. From Frank Sleigh, Architect, re proposed apartment building at Lower West Keith Road and Lonsdale Avenue.

Moved by Alderman Humphreys, seconded by Alderman C.M. Cates that the above letter be referred to the Legal and Zoning Committee and that City Superintendent Greenwood be asked for a report to the Committee on this matter. Carried.

DUE ACCOUNTS

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

509	Finance	\$ 284.44	
510	Finance	9,396.07	
511	Finance	1,334.83	
526	Finance	3,830.00	
527	Finance	13,755.36	
528	Authorization	688.40	
513	Police	57,421.35	
514	Police	<u>2,277.60</u>	\$88,988.05 Carried.

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

516	Public Works	\$24,463.02	
522	Public Works	5,313.50	
517	Public Works	4,808.64	
523	Public Works	1,424.93	
520	Waterworks	6,994.17	
524	Waterworks	<u>748.03</u>	\$43,752.29 Carried.

Moved by Alderman C.M. Cates, seconded by Alderman Chadwick that the Treasurer be authorized to pay the following warrants:

518	Parks	\$ 2,201.54	
521	Parks	222.31	
515	Building	4,782.22	
519	Building	<u>271.76</u>	\$ 7,477.83 Carried.

Moved by Alderman J.F. Cates, seconded by Alderman Goldsworthy that the Treasurer be authorized to pay the following warrant:

512	Fire	<u>\$16,962.78</u>	\$16,962.78 Carried.
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Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that the Treasurer be authorized to pay the following warrants:

525	Health & Civic Affairs	\$ 352.95	
529	Health & Civic "	\$25,460.25	
1	" " " "	<u>17,474.46</u>	\$43,287.66 Carried.

MOTIONS, NOTICES OF MOTION AND NEW BUSINESS

1. Moved by Alderman C.M. Cates, seconded by Alderman Humphreys that the members of this Council be appointed as a Court of Revision for Local Improvement Frontage Tax Assessment Rolls, etc., in accordance with the provisions of Section 355, Subsection 2 of the Municipal Act.
Carried.

2. The City Clerk supplied each member of Council with a copy of the Provisional Budget of the Corporation for the year 1964 in accordance with Section 197 of the Municipal Act.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that the Provisional Budget as submitted be referred for consideration to a meeting of all Council members to be held on Monday, January 13th, 1963, at 7:00 P.M.

1 Alderman Humphreys referred to remarks attributed to Mayor Angus which had appeared in the press recently that an increase in taxes is unavoidable this year, and said that he had been glad to hear His Worship state earlier this evening in Committee that he had been erroneously quoted.

Alderman Goldsworthy advised that he can safely say that the mill rate for general purposes should not vary by more than 1/4 of a mill from last year's figure.

After further discussion the motion was then put and carried.

2 The City Clerk then reported that no objections had been received to the proposed construction of a 6-inch sanitary sewer on Fell Avenue from First to Third Streets, to be undertaken as a Local Improvement Initiative work.

Moved by Alderman Irwin, seconded by Alderman C.M. Cates that the necessary By-law be now prepared for the construction of the above work. Carried.

3 The City Clerk advised that the North Shore Union Board of Health deemed it necessary because of a health menace that the premises at 362 West 28th Street be connected immediately to the sanitary sewer, and that the owner at this address had failed to comply with the usual 30-day notice to connect. He said in accordance with Council policy he was therefore asking for Council's 14-day order to the owner to connect to the sewer.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that the City Clerk be authorized to give an order to Douglas E. Malacord and Adele Elizabeth Malacord, the owners of Lots 1 and 2, Block 241, District Lots 544 and 545, Plan 2842, known as 362 West 28th Street, to connect the building at that address to the public sewer within 14 days after receipt of such order in accordance with the requirements of Section 46, Subsection 3 of "The Corporation of North Vancouver Plumbing By-law, 1938", and amendments thereto, and upon failure of the said owners to connect to the said public sewer within 14 days, the City Superintendent shall cause the said connection to be made at the expense of the said owner. Carried.

4 Letter from the Assessment Commissioner enclosing Order-in-Council No. 3298 appointing the 1964 Court of Revision.

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

5 Letter from the Inspector of Municipalities enclosing revised estimates of expenditures of the City for the year 1963, duly approved.

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

6 Letter from the Deputy Minister of Municipal Affairs enclosing approval for the sale of portions of Blocks 203 and 203A, (Jones Avenue), to School District No. 44, and stipulating that \$11,792.86 of the proceeds are to be placed in the Supplementary Debt Retirement Fund, and the balance of \$57,407.14 in the Tax Sale Land Reserve Account.

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

Further letter from the Department of Municipal Affairs enclosing approval for "Tax Sale Properties Reserve Expenditure By-law, 1963, No. 19", (8-inch water main on Brooksbank Avenue); and "Tax Sale Properties Reserve Expenditure By-law, 1963, No. 20", (Sewer connections to the Sewer Board interceptor).

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

BY-LAWS

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

"Supplementary Debt Retirement Fund Amendment By-law, 1963"

"Tax Sale Properties Reserve Expenditure By-law, 1963, No. 19"

" Tax Sale Properties Reserve Expenditure By-law, 1963, No. 20"

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 Irwin that "Fell Avenue First to Third Streets Sanitary Sewer Local Improvement Initiative Construction By-law, 1964" 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 "Fell Avenue First to Third Street Sanitary Sewer Local Improvement Initiative Construction By-law, 1964" 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 "Fell Avenue First to Third Street Sanitary Sewer Local Improvement Initiative Construction By-law, 1964" 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 3341.

1. The City Clerk asked if Council was agreeable to giving first readings tonight to the "Tax Sale Properties Sale By-law, 1964, No. 1", which will authorize the sale of a 50-foot land strip to Lockport Holdings Ltd.

Agreed to.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that "Tax Sale Properties Sale By-law, 1964, No. 1" be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Tax Sale Properties Sale By-law, 1964, No. 1" be read a second time in short form. Carried.

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

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that "Tax Sale Properties Sale By-law, 1964, No. 1" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration, and numbered 3342.

UNFINISHED BUSINESS

1. From Doug's New and Used Boats Ltd., 740 Marine Drive, asking for further consideration on the prohibition of left-hand turns from Marine Drive.

Moved by Alderman Chadwick, seconded by Alderman C.M. Cates that the above letter be referred to the Traffic & Safety Advisory Committee for study and report. Carried.

2. From the Advisory Planning Commission with respect to a proposed amendment to the Zoning By-law for lane main entrances.

Alderman Humphreys said that the Commission is of the opinion that the point is already covered in our Zoning By-law and for that reason he would move that their letter be referred to the Legal Committee, and that a report in this connection be made by the City Superintendent for study by that Committee.

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

3. From the City Solicitor with respect to proposed portable classrooms for the Memorial Community Centre.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that this letter be referred to the Legal Committee.

It was pointed out that early consideration should be given to this request, since there was an emergency condition involved.

The City Clerk advised that the only portable classrooms which may be erected are those operated by the School District on School property, and that Council had previously properly drawn to the attention of the Community Centre the fact that the only application which may be considered must come from School District No. 44, and that no application has as yet been received from the School District, although a copy of the letter to the Community Centre had also gone to the School District.

It was agreed that the City Clerk would check with the School District on this point tomorrow morning by telephone.

The motion was then put and carried.

1. Telegram from N.R. Crump, President, Canadian Pacific Railways, with respect to the closure of the North Vancouver Freight and Express offices on December 31, 1963.

Letter from Mr. G.R. Graham, Vice-President, Canadian National Railways, also with respect to the closure of freight and express offices in North Vancouver, and proposing, as an alternative, to operate a radio dispatched truck out of Vancouver to provide a direct pick-up and delivery service for North Vancouver for six days each week.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the letter from the Canadian National Railways be received, and that Mr. N.R. Crump, President, Canadian Pacific Railways, be advised that the Canadian National Railways is proposing to serve the North Shore area by a radio dispatched truck out of Vancouver, and suggesting that such a service could be advantageously operated jointly by the two Railways. Carried.

2. The City Clerk advised that the following six letters all concerned the proposed Vancouver Land Use Committee and the need for further development of western port facilities:

From: G. Sutton Brown, Vancouver Commissioner
District of West Vancouver
Copy of a letter from Barry Mather, M.P., to
the Honourable Mitchell Sharp, Minister
of Trade and Commerce
District of Burnaby
Harold E. Winch, M.P.
J.R. Nicholson, M.P.

Moved by Alderman Humphreys that the above letters be received and filed.

Discussion followed, with Mayor Angus advising that he would certainly press for improvements to our Harbour, in accordance with the resolution passed by Council last year.

Alderman Goldsworthy then seconded the motion which was then put and carried.

3. From W.J. Wright, Solicitor, on behalf of A. MacDonald with respect to the expropriation of a portion of his client's land at Forbes Avenue and Esplanade.

Moved by Alderman Goldsworthy, seconded by Alderman Irwin that this letter be referred to the Legal Committee for study and recommendation. Carried.

ANY OTHER COMPETENT BUSINESS

4. From Mr. Sam H. Walker expressing appreciation for the naming of a City park after him.

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

5. From the District of North Vancouver enclosing a copy of their By-law entitled "North Vancouver Recreation Centre By-law" which was passed by the District Council on December 17th, 1963.

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

Discussion followed.

The motion was then put and carried.

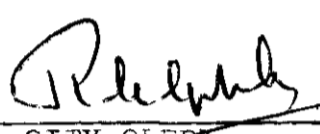
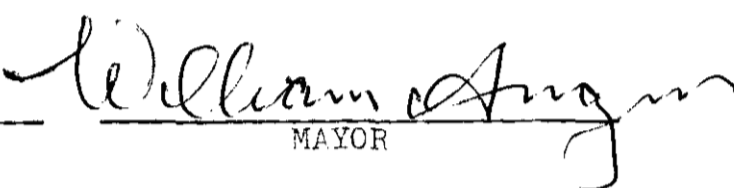
Alderman Chadwick referred to an item in last week's "Citizen" which divulged the makeup of some of the 1964 Council Committees a week before Council members were given this information. He said that he, personally, had not enjoyed receiving the information in this manner.

Mayor Angus said he did not know how this information had got into the hands of the press, and that he had not released it.

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

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

Certified correct:

 <hr style="width: 100%;"/> CITY CLERK	 <hr style="width: 100%;"/> MAYOR
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MINUTES of a Special Meeting
of the City Council held in the
Council Chamber, City Hall, on
Monday, January 13th, 1964, at
7:00 p.m.

Present:

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

The Chairman advised that this Special Meeting had been called to consider By-laws.

1. The City Clerk reported that the Department of Municipal Affairs had phoned today to say that approval had been given to the sale of property covered by "Tax Sale Properties Sale By-law, 1964, No. 1".

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

"Fell Avenue First to Third Street Sanitary Sewer Local Improvement Initiative Construction By-law, 1964"

"Tax Sale Properties Sale By-law, 1964, No. 1"

Carried.

Whereupon the said By-laws were reconsidered.

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

Carried.

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

The City Clerk submitted a By-law entitled "Building By-law, 1946, Amendment By-law, 1964, No. 1" for first readings.

Alderman Goldsworthy explained that although the City does have a six-storey apartment building at 6th and Lonsdale, our present By-laws are not quite adequate to regulate buildings of this nature and the staff would like a By-law amendment to take care of this matter for the time being, pending a completely new By-law which will be submitted shortly and which will be in line with the City of Vancouver and other local municipalities.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Building By-law, 1946, Amendment By-law, 1964, No. 1" be now introduced and read a first time.

Discussion followed.

The motion was then put and carried.

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

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the "Building By-law, 1946, Amendment By-law, 1964, No. 1" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the "Building By-law, 1946, Amendment By-law, 1964, No. 1" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration and numbered 3343.

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

Whereupon the meeting adjourned at 7:07 p.m.

Certified correct:



CITY CLERK



MAYOR

MINUTES of the Regular Meeting of
Council held in the Council Chambers,
City Hall, on Monday, January 20th,
1963, at 8:00 P.M.

Rey

4

Present:

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

MINUTES

1. Moved by Alderman Chadwick, seconded by Alderman Irwin that the Minutes of the Statutory Meeting of Council held on January 6, 1964, and of the Special Meeting of Council held on January 13, 1964, be taken as read and adopted, copies of these minutes having been previously distributed to all members of Council. Carried.

CORRESPONDENCE

2. From R.A. Chalcraft, 465 East 29th Street, asking where he can park his car and those of his visitors on his street, etc.

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

3. Letter from Jack P. Wood, 152 East 20th Street, applying for the renewal of the concession contract for Mahon and Confederation Parks.

Moved by Alderman C.M. Cates, seconded by Alderman Chadwick that the City's contract with Mr. Jack P. Wood be renewed on the same terms and conditions as the 1963 contract, and that the Mayor and Clerk be authorized to sign on behalf of the City.

Alderman C.M. Cates pointed out that the matter of the floor covering mentioned by Mr. Wood is one of maintenance and will be taken care of.

The motion was then put and carried.

4. Letter from Vancouver Visitors Bureau asking for a grant of \$1200.00 in 1964.

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

5. Letter from Mr. J.A. Williams, Land Agent, District of North Vancouver, enclosing a right-of-way agreement between School District No. 44 and the City for sewerage purposes near the Brooksbank School site on East 14th Street.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the Mayor and City Clerk be authorized to execute the above agreement on behalf of the City subject to the City Solicitor being satisfied with the form of the said agreement. Carried.

From W.J. Wright, of the firm of Davis, Hossey, Campbell, Brazier and McLorg, on behalf of Mr. A.A. McDonald, claiming the sum of \$15,370.00 for the expropriation of a portion of his client's property at Forbes Avenue and Esplanade.

Further letter from Mr. W.J. Wright, solicitor for A.A. McDonald, advising of their intention to take legal action against the City to compel the purchase by the City of the whole of his client's property at Forbes Avenue and Esplanade.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the above two letters be referred to the Finance and Legal Committee for study and recommendation. Carried.

3 From Corporate Plan Leasing Ltd., alleging that the City's domestic water supply contains a large amount of silt.

Moved by Alderman Irwin, seconded by Alderman C.M. Cates that the above letter be referred to the Waterworks Committee for study and recommendation. Carried.

4 From Stardust Enterprises Ltd. applying to erect a free standing sign on City property adjacent to Marine Drive.

Moved by Alderman Humphreys, seconded by Alderman J.C. Cates that Stardust Enterprises Ltd. be granted a licence to occupy, at a rental of \$1.00 per annum, a portion of Lot 4, Block 10, D.L. 265; until December 31, 1965, for the erection of a free standing sign in accordance with the sketch from Neon Products submitted with their letter; the exact location for the said sign to be approved by the City Superintendent and any subsequent occupation of the site after December 31, 1965, to be at the pleasure of Council; AND FURTHER THAT the Mayor and City Clerk be authorized to execute the necessary document required. Carried.

5 From the North Vancouver Christmas Bureau applying for a grant-in-aid of their work.

Moved by Alderman J.F. Cates, seconded by Alderman Humphreys that the North Vancouver Christmas Bureau be advised that Council regrets that it cannot make a grant to the Bureau as requested. Carried.

6 Application from John Hubner, 647 Mahon Avenue for a rezoning of his property in the 300 block West 13th Street to Apartment use.

Moved by Alderman Humphreys, seconded by Alderman J.F. Cates that Mr. John Hubner, 647 Mahon Avenue, be advised that Council regrets that it cannot grant his application of January 2, 1964, for rezoning of his property in the 300 block West Keith Road for apartment purposes. Carried.

7 From Inman's Bowling Alley, 403 Lonsdale Avenue, applying for permission to instal a miniature golf course on the vacant lot immediately north of their building.

Moved by Alderman J.F. Cates, seconded by Alderman Humphreys that a Public Hearing of Council be held at 7:00 P.M. on February 10, 1964, to consider an amendment to the Zoning By-law to permit the establishment of a miniature golf course in the C-2 Commercial areas; and that Inman's Bowling Alley be advised accordingly.

8 The City Clerk advised that he would be notifying the Advisory Planning Commission of the proposed amendment to the Zoning By-law as a matter of course.

The motion was then put and carried.

1. From Centennial Hardwood Floors and Supply Co. Ltd. applying for permission to construct a building for the manufacturing and storage of hardwood flooring at 156 Fell Avenue.

Moved by Alderman Humphreys, seconded by Alderman J. Cates that the letter from Centennial Hardwood Floors and Supply Co. Ltd., dated January 7, 1964, asking for approval to build a new concrete building at 156 Fell Avenue for the manufacture and storage of hardwood flooring be referred to the Finance and Legal Committee, and in the meantime the City Superintendent be requested to submit a further report respecting this application. Carried.

2. From North Shore Neighbourhood House applying for renewal of their building lease and their playground lease.

Moved by Alderman J. Cates, seconded by Alderman Humphreys that the Mayor and City Clerk be authorized to sign renewals for a period of one year of the previous agreements between the City and North Shore Neighbourhood House with respect to the City building at 215 East Third Street and the Playground on the south side of the 200 block East Second Street, described as Lots 3 to 7 inclusive, Block 154, D.L. 274, for playground purposes. Carried.

3. From Marie Stoker, et al, 2801 Lonsdale Avenue applying for the rezoning of their property at this location back from Apartment District to Single Family District.

Moved by Alderman Humphreys, seconded by Alderman J. Cates that a Public Hearing of the Council be held on February 3, 1964, at 7:00 P.M. to consider an amendment to the Zoning By-law to rezone Lot 1 except A, B, and C, Block 239, D.L. 545; Lot A of Subdivision 2, except part included in R.P. 1749, Block 239, D.L. 545; Lot A, Resub. 1, Block 239, D.L. 545; Lot B, Resub. 1, Block 239, D.L. 545;

and Lot C of Lot 1 and Lot A of Lot 2, R.P. 1749, Block 239, D.L. 545, from Apartment District to Single Family District, and that Mrs. H.B. Stoker et alia be advised accordingly. Carried.

4. Further letter from Mr. W.J. Wright, solicitor for A.A. McDonald, asking when the City will actually be going on the property expropriated from his client at Forbes Avenue and Esplanade.

Moved by Alderman Humphreys, seconded by Alderman J. Cates that the City take no action to go on the 33-foot strip of property expropriated from A. McDonald at the corner of Forbes Avenue and Esplanade prior to September 1, 1964, and that Mr. W.J. Wright, solicitor for the owner, be advised accordingly. Carried.

5. From the Canadian Pacific Railway Co. advising of their new radio equipped pickup and delivery service for freight and express purposes.

Moved by Alderman Humphreys, seconded by Alderman J. Cates that letters from the Canadian Pacific Railway Company and the Canadian National Railways, dated January 6, 1964 and December 24, 1963, respectively, describing their new freight and express service, be acknowledged and both Companies advised that this Council trusts that their proposed new radio equipped freight and express vehicles will provide an improved service to the North Shore; AND THAT Mrs. G. Todd be so advised. Carried.

1. Further letter from Stardust Enterprises Ltd. asking if the City has any excess fill which they could utilize for their roller skating rink site on the North side of 14th Street West of Bewicke Avenue.

Moved by Alderman Irwin, seconded by Alderman C. Cates that Stardust Enterprises Ltd. be advised that the City requires all creek gravel available for subgrade work on industrial roads and therefore regrets that the Company's request for fill cannot be granted. Carried.

APPLICATIONS TO PURCHASE PROPERTY

2. From Dyer & Beckett Ltd., 1257 Marine Drive, North Vancouver, to purchase a site for the erection of a plumbing and heating building at the northwest corner of First Street and St. Georges Avenue.

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

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
19	155	274	Dyer & Beckett Ltd.	\$2,550.00

Carried.

DUE ACCOUNTS

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

2	Finance	\$	51.50	
3	Finance		63.16	
4	Finance	\$	6,932.17	
18	Finance		73.50	
22	Finance		12,286.70	
23	Authorization		640.00	
6	Police		1,377.85	
7	Police		<u>365.04</u>	\$21,789.92 Carried.

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

10	Public Works	\$13,290.72	
11	Public Works	3,512.91	
12	Public Works	801.41	
20	Public Works	1,994.62	
19	Public Works	233.50	
16	Waterworks	560.74	
21	Waterworks	<u>1,765.40</u>	\$22,159.30 Carried.

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

14	Parks	\$	184.67	
17	Parks		27.27	
8	Building		606.33	
15	Building		<u>213.89</u>	\$ 1,032.16 Carried.

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

5	Fire	\$	<u>2,042.96</u>	\$ 2,042.96 Carried.
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Moved by Alderman Chadwick, seconded by Alderman Irwin, that the Treasurer be authorized to pay the following warrant:

9 Transportation & Light \$ 4,213.46 \$ 4,213.46 Carried.

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

13 Health & Civic Affairs \$ 430.75 \$ 430.75 Carried.

REPORTS OF STANDING COMMITTEES

FINANCE & LEGAL COMMITTEE

Alderman Humphreys submitted the following recommendations on behalf of Alderman Goldsworthy, who was absent this evening owing to illness:

1. RECOMMEND that Mr. W.L. Wallace, Mr. L.F. Young, and Mr. E.V. Bodwell be appointed to the Advisory Planning Commission for a three-year term from January 1, 1964.

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

2. RECOMMEND that a Public Hearing of Council be held on February 24, 1964, at 7:00 P.M. to consider an amendment to the Zoning By-law to require that where a main building in the C-1 Local Business District, C-2 Commercial District, M-1 Light Industrial District, and M-2 Heavy Industrial District, is divided or sublet into two or more separate units, each of such units shall have its main entrance and exit on the front side of the building which faces on a street not being a lane.

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

Alderman J. Cates submitted the following recommendations on behalf of the Finance & Legal Committee:

3. RECOMMEND that the 1964 grant to the North Shore Neighbourhood House be on the same basis as in 1963, and that Alderman Humphreys be authorized to study the matter further and report back to the Finance and Legal Committee after discussions with Neighbourhood House officials and officials of A.N.V.A. as to the possible future of both City buildings occupied by these organizations.

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

4. RECOMMEND that the North Vancouver Chamber of Commerce be advised that Council is prepared to make a grant to the Chamber in 1964 equivalent to that made to that organization in the year 1963.

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

1. RECOMMEND that the North Shore United Veterans Council be advised that their request of December 26, 1963, for their Armistice Day grant has been received and filed and the usual amount provided for in the City's 1964 Budget.

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

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

2. RECOMMEND that Mr. L.B. English be advised in reply to his letter of November 30, 1963, that Council is going to take early steps to make an overall survey of illegal suites in the City in order that proper regulations of secondary dwelling units may be imposed, and that he be further advised that under the City's building code the requirements of the City Inspectors with respect to the present illegal suites in his apartment block at 145 West 19th Street must be complied with forthwith.

Alderman Humphreys said that this is a very difficult question which has been before Council for a number of years. He said he thought that Council must now unitedly decide to tackle the problem, and he was therefore asking for a recorded vote.

The motion was then put and carried unanimously.

For: Mayor W.M. Angus
Alderman C.M. Cates
Alderman J.F. Cates
Alderman J.A.W. Chadwick
Alderman D. Humphreys
Alderman W.R.B. Irwin

Against: Nil

Alderman J. Cates then submitted the following recommendation also on behalf of the Finance & Legal Committee:

3. RECOMMEND that the Mayor and City Clerk be authorized to sign and seal with the Corporate seal a renewal of the previous agreement with P.K. Floor and Building Maintenance Ltd. dated October 25, 1962, on the same terms and conditions for a further period expiring on January 19, 1965.

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

FIRE & INDUSTRIAL COMMITTEE

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

HEALTH & CIVIC AFFAIRS COMMITTEE

Alderman Humphreys advised that there were no recommendations from this Committee this evening.

BOARD OF WORKS & WATERWORKS COMMITTEE

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

1. RECOMMEND that in the case of local improvement sidewalk construction, either by petition or initiative, where all or part of the affected property on one side of the street is owned by the City or Board of School Trustees, that sidewalks be constructed on both sides of the street.

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

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

4 ft. concrete sidewalk on the north and south sides of 21st Street, from Hamilton to Neilson Avenues.

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

Discussion followed.

The motion was then put and carried.

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

4 ft. concrete sidewalk on the north and south sides of 19th Street, from Lonsdale to Chesterfield Avenues.

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

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

4 ft. concrete sidewalk on the east and west sides of St. Andrews Avenue, from 15th to 17th Streets.

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

Discussion followed.

The motion was then put and carried.

5. RECOMMEND that Mrs. H.M. Riessner, 460 East 9th Street, be informed that advice from our City Solicitor indicates that under the Local Improvement section of the Municipal Act, all costs of opening the lane between Lots 12 and 15, Block 95, D.L. 550 would have to be assessed against the owners of the said Lots 12 and 15 on a per foot frontage basis AND THAT this Council feels that it is not prepared to expropriate the rear 10 feet of Lot 12 under these circumstances.

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

1. RECOMMEND that Messrs. Miller, Jenks and Chalcraft, owning properties in the 400 Block East 29th Street, be advised that a local improvement petition has been taken out for the construction of a sidewalk on the south side of the 400 block East 29th Street; THAT the City will be taking no further action unless the said petition is received in the City Clerk's Office, signed by at least 66-2/3% of the affected owners, whose properties represent at least 50% of the assessed value of the affected properties; THAT in the event such sidewalk were constructed, it would be set back some 8 or 9 feet from the edge of the existing pavement, thus widening the street to that extent; AND THAT as with any other sidewalk construction, the curbing would serve as a buffer to prevent water from flowing onto the abutting properties.

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

Discussion followed.

The motion was then put and carried.

2. RECOMMEND that School District No. 44 be advised that Council is of the opinion that the traffic situation in the area would not be improved by the closing of 23rd Street from Lonsdale to St. Georges Avenues AND FURTHER that it is considered that no final decision can be made on this problem until the site of the Recreational Centre has been definitely established.

Moved by Alderman Irwin, seconded by Alderman C.M. Cates that the above recommendation of the Finance & Legal Committee be adopted.

Alderman Chadwick said that he could not see the justification for the last clause of this recommendation, and felt that it simply confused the issue.

After discussion the recommendation was resubmitted as follows:

RECOMMEND that School District No. 44 be advised that Council is of the opinion that the traffic situation in the area would not be improved by the closing of 23rd Street from Lonsdale to St. Georges Avenues.

Moved by Alderman Irwin, seconded by Alderman C.M. Cates that the above recommendation of the Board of Works & Waterworks Committee, as resubmitted, be now adopted.

Alderman Humphreys said he would have to vote against the recommendation, as he felt that the traffic situation would be improved by the closing of the road.

The motion was then put and carried on division.

PARKS & CIVIC BUILDINGS COMMITTEE

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

1. RECOMMEND that the North Vancouver Junior Chamber of Commerce be advised that erection of a steel fence around Jaycee Little League Park has been provided for in the 1964 Provisional Budget.

Moved by Alderman C.M. Cates, seconded by Alderman Irwin that the above recommendation of the Parks & Civic Buildings Committee be adopted. Carried.

2. RECOMMEND that inasmuch as the only bid received for the removal from site of the City-owned house located at 153 East 13th Street is considered unacceptable, since the proposed renovations to the house were not deemed satisfactory to bring it up to a standard in keeping with homes in the neighbourhood of its proposed relocation within the City, the Council accept the offer of Giant Contractors and Demolition Ltd. to demolish and remove the improvements situated on Lot 1 of Lot Q, Block 7, D.L. 549, Plan 10231, known as 153 East 13th Street, in accordance with the Company's letter of November 21st, 1963, at a cost to the City of \$94.00, salvage materials to belong to the contractor.

Moved by Alderman C.M. Cates, seconded by Alderman Irwin that the above recommendation of the Parks & Civic Buildings Committee be adopted. Carried.

TRANSPORTATION & LIGHT COMMITTEE

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

3. RECOMMEND that funds be provided in the 1964 Budget for the installation of a traffic light at the intersection of Fell Avenue and Marine Drive.

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

TRAFFIC & SAFETY ADVISORY COMMITTEE

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

4. RECOMMEND that the City Superintendent be instructed to have "No Parking" signs erected on East Thirteenth Street, north side, from the west side of the exit from the Justice Administration Building parking lot to a point 20 feet west thereof.

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

5. RECOMMEND that Doug's New and Used Boats Ltd. be advised that this Council cannot see its way clear to removing any portion of the double white line now existing on Marine Drive, since a hazardous condition would be thereby created.

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

COMMITTEE MEETING OF ALL COUNCIL MEMBERS (January 13, 1964)

Alderman Humphreys, in the absence of Alderman Goldsworthy,

submitted the following recommendation from the above Committee Meeting of all Members:

- 1. RECOMMEND that the 1964 Provisional Budget as prepared by the City Treasurer and totalling estimated revenues and expenditures of \$2,119,812.71 be adopted.

Moved by Alderman Humphreys, seconded by Alderman J.F. Cates that the above recommendation of the Committee Meeting of all Members of January 13, 1964, be adopted.

Alderman Humphreys pointed out that expenditure for schools this year amounts to 35% of all expenditures and compares with only 8.63% for Public Works expenditures and 15.63% for expenditures on the protection of persons and property.

The motion was then put and carried.

Alderman Chadwick then submitted the following recommendation on behalf of the January 13, 1964, meeting of all Council Members in Committee:

- 2. RECOMMEND that this Council approve of an amendment to the City's Zoning By-law requiring a 20-foot setback for front, rear and sideyards in the industrial area between 1st and 3rd Streets and between Fell and MacKay Avenues, but including the south side of 1st Street and the east side of Fell Avenue AND FURTHER THAT a Public Hearing of this Council be held on February 10th, 1964 at 7:00 p.m. to consider this amendment AND in the meantime the Advisory Planning Commission be asked for its opinion with respect to this matter.

Moved by Alderman Chadwick, seconded by Alderman Humphreys that the above recommendation of the Committee Meeting of all Council Members of January 13, 1964, be adopted.

Carried.

Alderman Irwin submitted the next recommendation from the Committee Meeting of all Council Members:

- 3. RECOMMEND that the following changes and addition be made in the Committees and Special Appointments of the Council for the year 1964, effective immediately:

ADVISORY PLANNING COMMISSION -

Alderman D. Humphreys to replace Alderman J.A.W. Chadwick

COMMUNITY CENTRE -

Alderman J.A.W. Chadwick to replace Alderman F.R. Goldsworthy and be designated as a Trustee of the Centre.

Alderman C.M. Cates to be designated as Director of the Centre.

CIVIL DEFENCE -

Alderman J.A.W. Chadwick to replace Alderman F.R. Goldsworthy.

LOWER MAINLAND REGIONAL PLANNING BOARD -

Alderman D. Humphreys to replace Alderman F.R. Goldsworthy.

JOINT RECREATION CENTRE COMMITTEE

Alderman F.R. Goldsworthy (Chairman)

Alderman C.M. Cates

Alderman W.R.B. Irwin

Moved by Alderman Irwin, seconded by Alderman Humphreys that the above recommendation of the Committee Meeting of all Council Members of January 13, 1964, be adopted. Carried.

Alderman Humphreys submitted the last recommendation from the above Committee Meeting of all Members, as follows:

1. RECOMMEND that Whereas the Council recognizes the awareness of the Metropolitan Board of Health of certain needs for Homemaker/Housekeeper services in the Metropolitan Community and is sympathetic to that need;

AND WHEREAS a Homemaker/Housekeeper service is a service to persons and therefore a Provincial responsibility:

BE IT RESOLVED that the North Shore Union Board of Health be advised that this Council considers any Homemaker/Housekeeper service purely a Welfare matter and considers that the duty of the Metropolitan Board of Health in this matter is to bring the facts to the attention of the Minister of Welfare for his action on the Provincial level.

Moved by Alderman Humphreys, seconded by Alderman J.F. Cates that the above recommendation of the Committee Meeting of all Members of January 13, 1964, be adopted.

Alderman Humphreys advised that the Board would be holding their meeting this coming Thursday, and the City Clerk promised to have a letter advising of the above recommendation in the hands of the Board in time for their meeting.

The motion was then put and carried.

MOTIONS, NOTICES OF MOTION AND NEW BUSINESS

2. Moved by Alderman Chadwick, seconded by Alderman J.F. Cates that the recommendation of the Finance and Legal Committee adopted by Council on September 17, 1963, establishing upset prices for certain industrial lots, be reconsidered.
Carried.

Moved by Alderman Chadwick, seconded by Alderman J.F. Cates that the recommendation of the Finance and Legal Committee adopted by Council on September 17, 1963 establishing upset prices for certain industrial lots, be amended by striking out the Lot numbers "7", "8", and "9" where they appear under the heading "Legal Description".
Carried.

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

THEREFORE the Council of the City hereby resolves as follows:

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

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

The Lowest price which will be accepted by Council

therefor is shown under the right hand column headed "Upset Price"; and the City reserves the right to reject any offer to purchase:

HEAVY INDUSTRIAL

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
Lots 8 and 10 of Lot 4, Block X, D.L. 265	Between 1st and 3rd Streets West of Donaghy Avenue	Approximately 1 acre each	\$7000.00 each plus \$1000.00 per lot service costs and sanitary sewer charges
Lot 9 of Lot 4, Block X, D.L. 265	Between 1st and 3rd Streets West of Donaghy Avenue	Approximately 1 acre	\$6500.00 plus \$1000.00 service costs and sanitary sewer charges."

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

Carried.

1. The annual report of the City Clerk was submitted with respect to land sales for the year 1963.

The Clerk advised that copies of this report had previously been submitted to Council members for study.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the above report be received and filed, and that the penultimate paragraph on page 2 of the report, giving a comparison of land sales for the last five years, be incorporated in the Minutes.

Carried.

Excerpt from the Annual Report on 1963 Land Sales, submitted by the City Clerk, January 20, 1964:

"A comparison of the number of parcels sold, the sales value and the cash receipts received from the sale of lots sold in 1963 and from outstanding agreements of sale for previous years for the period 1959 to 1963, inclusive, is as follows:-

<u>Parcels sold</u>	<u>Sales Value</u>	<u>Cash Receipts</u>
1959 - 83 & 6.5 acres	\$332,730.55	\$298,549.72
1960 -230 & 12.83 acres	515,489.28	555,904.93
1961 - 49	120,121.00	119,001.99
1962 -156 & 4.95 acres	562,775.00	180,500.29
1963 -150	286,894.00	635,310.52 "

2. Annual Report of the B.C. Society for the Prevention of Cruelty to Animals for the year 1963.

Moved by Alderman Chadwick that the above report be received and filed.

Alderman Humphreys said he was seconding the motion, but would like some clarification from the Society regarding the disposition of some 38 dogs which he said were unaccounted for in their report.

The Clerk advised that he would get further information on this point.

The motion was then put and carried.

The City Clerk submitted the statement of actual cost and assessment as prepared by the Assessor on construction of a number of Local Improvement projects as follows:

<u>Description</u>	<u>Rate per front foot</u>
(a) 4-foot sidewalk on the south side of 22nd Street, from St. George's Avenue to St. Andrew's Avenue, to serve Lots 27 Am. to 39 of Block 208, District Lot 456 546 <i>My</i>	\$3.0292
(b) 6-inch sanitary sewer to serve Lots 40, 41 and 42 of Block 7, District Lot 552	\$7.3292
(c) 6-inch sanitary sewer to serve portions of Blocks 224, 225, and 226, all of District Lot 544 and 545	\$8.05986
(d) 4-foot sidewalk on the north side of 22nd Street from Lonsdale Avenue to Chesterfield Avenue, to serve Lots 19 to 32 of Block 206, District Lot 545	\$4.58546
(e) 4-foot sidewalk on the north side and south side of 22nd Street from St. Andrew's Avenue to Ridgeway Avenue, to serve portions of Block 209 and 209A, all of District Lot 546	\$3.1043
(f) 4-foot sidewalk on the north side and south side of 4th Street from Sutherland Avenue to Hendry Avenue, to serve lots 11 to 20 of Block 16 and lots 1 to 10 of Block 25, all of District 273.	\$3.70
(g) 4-foot sidewalk on the north and south sides of 2nd Street to serve the properties from the East property line of St. David's Avenue to the east property line of Lot 17, Block 29, D.L. 273, and to include portions of Block 30, 2A and 3A, D.L. 273	\$2.8605
(h) 4-foot sidewalk on the east side of Fell Avenue from 16th Street to 19th Street, to serve Lots 1 to 7 of Block E, and Lots 1 to 13, Block 39, all of District Lots 265/552.	\$2.6957
(i) 4-foot sidewalk on the north side and south side of 18th Street from St. Andrew's Avenue to Ridgeway Avenue, to serve Lots 14 to 26 of Block 16, and Lots 1 to 13 of Block 16A all of District Lots 549/550.	\$2.6975
(j) Five foot sidewalk on the south side of Marine Drive from Fell Avenue west to a distance of 421.89 feet, to serve Lot B of Resub. 5, Block X, and the remainder of Lot 5, Block X, all of District Lot 265.	\$4.3379

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the City Assessor be instructed to prepare the necessary frontage tax assessment rolls and mail the necessary notices in connection with the above local improvement works

and that this Council sit as a Court of Revision on Monday, March 16th, 1964, at 7:00 P.M. to consider the said rolls; and further, that the City Clerk be instructed to publish the necessary notice in the North Shore "Citizen".

Carried.

1. From L.J. Creery, solicitor on behalf of Mr. and Mrs. Paul Bolam, enclosing claim for compensation with respect to property expropriated by the City near 17th Street and Lonsdale Avenue for lane purposes.

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

2. Letter from the Deputy Minister of Municipal Affairs enclosing approval for the sale of City property to Lockport Holdings Ltd. for the sum of \$5,625.00.

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

BY-LAWS

Moved by Alderman Chadwick, seconded by Alderman Irwin that "Building By-law 1946, Amendment By-law 1964, No. 1" be now reconsidered. Carried.

Whereupon the said By-law was reconsidered.

Moved by Alderman Chadwick, seconded by Alderman Irwin that "Building By-law 1946, Amendment By-law 1964, No. 1" be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

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

Moved by Alderman Humphreys, seconded by Alderman Irwin that "Highways Establishing By-law 1964 No. 1", (Tossell and Steacey), be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Irwin that "Highways Establishing By-law 1964 No. 1" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Humphreys that "Highways Establishing By-law 1964 No. 1" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration and numbered 3344.

Moved by Alderman Humphreys, seconded by Alderman Irwin that "Tax Sale Properties Sale By-law, 1964, No. 2", (Dyer & Beckett Ltd.) 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 Sale By-law, 1964, No. 2" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Irwin that "Tax Sale Properties Sale By-law, 1964, No. 2" 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 3345.

UNFINISHED BUSINESS

1. Letter from the Honourable Minister of Highways with respect to pedestrian crossings, etc., on the Trans Canada Highway.

Moved by Alderman Chadwick, seconded by Alderman C.M. Cates that the above letter be referred to the Traffic & Safety Advisory Committee for study and report to a Committee of all Members of Council.

Discussion followed.

The motion was then put and carried.

2. Recommendation from the 1963 Council to the 1964 Council that a joint discussion be held between the Traffic and Safety Advisory Committee and representatives of the North Vancouver Business Association with respect to Christmas lighting on Lonsdale Avenue.

Alderman Chadwick reported that some consideration has been given to this matter by his Committee, and that he has met with the President of the North Vancouver Business Association on the subject.

It was agreed that the Chairman of the Traffic & Safety Advisory Committee will arrange for his Committee to meet with representatives from the Business Association and the above recommendation was accordingly tabled for a report from the Committee.

ANY OTHER COMPETENT BUSINESS

3. Letter from the City Superintendent to the Finance Committee Chairman requesting a change in the title for the Assistant Plumbing and Gas Inspector.

Moved by Alderman Humphreys, seconded by Alderman J. Cates that the title of Mr. A.J. Rowse be changed to Plumbing Inspector and Gas Inspector, it being understood that this change does not involve any change in salary. Carried.

The meeting then adjourned on motion at 9:20 P.M.

Certified correct:



CITY CLERK



MAYOR