

MINUTES of a Public Hearing of  
Council, held in the Council  
Chambers, City Hall, on Monday,  
February 3rd, 1964 at 7:00 P.M.

Present:

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

The Chairman said that this Public Hearing was for the purpose of considering an application from Marie Stoker, H.B. Stoker in trust, Montreal Trust Company, and Kathleen Gray for the rezoning of certain lots owned by them south of 29th Street between Lonsdale and Chesterfield Avenues to Single Family District.

The Clerk then read letters as follows:-

- (a) From Marie Stoker, Kathleen Gray, Montreal Trust Co. and H.B. Stoker, applying for the rezoning of certain lots owned by them south of 29th Street between Lonsdale Avenue and Chesterfield Avenue.
- (b) Further letter from Marie Stoker, advising that her home at 2801 Lonsdale Avenue was altered during the last war to provide for two small suites, and that these are still occupied. She said however she was willing to have these vacated if they jeopardized her application for rezoning.
- (c) Further letter from Kathleen Gray, 2820 Chesterfield Avenue in support of her original request for the rezoning of her three lots back to single-family district.
- (d) Letter from Montreal Trust Company withdrawing the original application of Marie Stoker who has a life-tenancy interest in Lot 1 Except A, B & C, Block 239, D.L. 545 and Lot A of Lot 2 except Parcel C, Block 239, D.L. 545.
- (e) Letter from the Advisory Planning Commission, advising that the Commission favours the rezoning of all of the parcels covered by the original application, from Apartment District to Single-Family District.
- (f) Further letter from Marie Stoker confirming that as a life-tenant of the two lots referred to in (d) above, she wished to confirm that she did not wish to have the property rezoned back to single-family residence area.

The Chairman asked if there was anyone in the public gallery who wished to speak with respect to this application, and Mr. Martin of the Montreal Trust Company said they wanted the property to remain under the present apartment zoning.

The Chairman said he would like to give further information with respect to this matter, and advised that if the Stoker property was rezoned back to single-family district the present suites in the building would be non-conforming under the Municipal Act, and they would not have to be vacated.

Secondly, he said that it would be impossible for the owners in the immediate future to build apartments on the site, unless they were prepared to pay a considerable amount of money for storm sewer facilities.

Alderman Irwin confirmed the Chairman's advice, and said that a very long storm sewer would be required together with sanitary sewer facilities, and that the City could not serve any apartment construction on the site in the foreseeable future.

Secondly, he said that the advice of the Advisory Planning Commission is such that the property should go back to Single-Family status.

Thirdly, he said the Lower Mainland Regional Planning Board cannot see apartments in this area in the immediate future, and therefore he saw no reason why it should not be rezoned back to Single-Family District, pointing out the tenants could stay under the non-conforming use provisions.

Alderman Chadwick said he was in favour of the application, but the only reason that he had indicated that he was not was the apparent wish of Mrs. Stoker to withdraw her application.

Alderman Humphreys said that zoning is a matter for the community as a whole for the present and in the future. He pointed out that back in 1957 all of this property was made apartment because it was not legally divided into small lots. He said in his opinion the owners have been paying higher taxes for years than they should properly have been required to, and therefore these proceedings should go to the Assessment Appeal Board.

Mr. R.B. Stoker asked if the property was rezoned back to Single-Family status would they have any guarantee that the taxes would be lower.

The Chairman said if the application was granted the assessments would be reduced and the taxes would be automatically lowered.

Mr. Stoker asked if the land assessments would revert from the present \$80,000 to the former \$20,000, and the Chairman said that in his opinion this would be the minimum reduction that would be received.

Mr. Fraser of Montreal Trust said that in view of the remarks made by the members of Council, he would like a postponement of the Hearing until another date.

Alderman Humphreys pointed out that the zoning is for the community and not for individuals, and that all bodies concerned with this application have met and that the Council is here to decide on the facts now and not on the basis of individual wishes.

Discussion followed.

The City Clerk pointed out the Hearing should not be adjourned for any length of time, because he understood that the Assessment Appeal now before the Court of Revision involving this property, had been held over pending the result of this Public Hearing.

After discussion it was agreed to lay the Stoker application over to 7 p.m. next Monday evening.

With the consent of Mrs. Kathleen Gray, Mr. H.B. Stoker then spoke on behalf of her application to rezone, pointing out that the land value rose from \$6,300 in 1963 to \$20,000 in 1964, and he asked for the reason for this increase.

Alderman Humphreys pointed out that the Council was not here to discuss assessments and taxes, but pointed out that the City is growing up and that certain lands have sold for certain prices recently and presumably the Assessor has increased values because of these increasing sale prices. He said also that possibly the previous values were too low.

A general discussion then followed on assessments, etc.

Moved by Alderman Irwin, seconded by Alderman Chadwick that the application of Mrs. Kathleen Gray be approved, and the necessary by-law prepared to provide for the rezoning of Lots A and B, Resub. 1, Block 239, D.L. 545 and Lot C of Lot 1 and of Lot A of Lot 2, Block 239, D.L. 545 from RA-Apartment District to RS-Single-Family District. Carried.

Moved by Alderman Chadwick, seconded by Alderman Irwin that this Hearing be adjourned until 7 p.m. February 10th, 1964 at which time the Stoker application will be again considered. Carried.

Whereupon the Hearing adjourned at 7:30 p.m.

MINUTES of the Regular Meeting of  
City Council held in the Council  
Chambers, City Hall, on Monday,  
February 3, 1964, at 8:00 P.M.

Present:

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

MINUTES

Moved by Alderman Irwin, seconded by Alderman Chadwick that the Minutes of the Regular meeting of Council held on January 20, 1964, be adopted, copies of same having been previously circularized among all Council Members.  
Carried.

CORRESPONDENCE

1. From the Lower Mainland Regional Planning Board enclosing their program and budget for 1964, as well as copies of their 1963 Annual Report.

Moved by Alderman Humphreys, seconded by Alderman Irwin that the above data be approved, including the Board's budget for 1964.  
Carried.

2. Invitation from the Electrical Inspectors Association of P.C. for the City to send a representative to their 15th Annual Conference to be held on February 27, 28, and 29, 1964, in New Westminster.

Moved by Alderman Chadwick, seconded by Alderman Irwin that Mr. H.G. Robertson attend the above Conference and that his necessary expenses in this regard be borne by the City.  
Carried.

3. From the North Shore Union Board of Health re sewer services to 333 and 335 Mahon Avenue.

Moved by Alderman Irwin, seconded by Alderman C.M. Cates that the above letter be referred to the Board of Works Committee for study and report, and to the City Solicitor an opinion.  
Carried.

4. From Canadian Park and Tilford Ltd., 333 Brooksbank Avenue, with respect to a previous railway extension agreement.

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

5. From the North and West Vancouver Branch of the Navy League of Canada offering to disconnect toilet facilities in the Cadet Hut adjacent to the Drill Hall on Forbes Avenue until the necessary sewer connection is made.

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

1. From the Lower Mainland Regional Planning Board with respect to dates for submission of their Zoning Reports..

Moved by Alderman Chadwick that the Board be advised that this Council expects the above mentioned reports not later than February 18, 1964.

Discussion took place as to when a meeting could be held with Mr. Wilson of the Planning Board to discuss the contents of these reports and it was finally agreed that His Worship would advise the Council members when the reports are received and a meeting will then be arranged as speedily as possible.

Alderman Chadwick agreed to withdraw his motion and moved instead that the above letter from the Lower Mainland Regional Planning Board be received and filed.

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

2. From Stardust Enterprises Ltd. enclosing revised building plans, etc. for their proposed roller rink on 14th Street west of Bewicke Avenue.

Moved by Alderman Humphreys, seconded by Alderman J.F. Cates that the above letter be referred to the Legal Committee for study and recommendation. Carried.

3. Letter from the Greater Vancouver Sewerage and Drainage District asking for details on any sewerage works for which the City has plans and which might be financed under Section 7 of the Greater Vancouver Sewerage and Drainage District Act.

Moved by Alderman Chadwick, seconded by Alderman Irwin that this letter be referred to the Board of Works Committee for study and report to the Finance and Legal Committee which latter Committee will subsequently report to Council. Carried.

4. From Mr. George M. Riste, 2429 Lonsdale Avenue, complaining of a nuisance on the adjoining property.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that Mr. Riste be thanked for his letter and advised that his complaints have been passed along to the appropriate Staff members for early action. Carried.

5. From Lions Gate Hospital Spring Festival applying for financial help.

Moved by Alderman Humphreys, seconded by Alderman J.F. Cates that the above organization be congratulated on their endeavours and advised that they have the blessing and full support of the individual Council members. Carried.

6. From the North Shore Junior and Juvenile Soccer Commission asking for release of the park rental for the 1964 "Sun" Tournament of Champions on April 25, and 26.

The City Clerk advised that Council has no power to grant an exemption from the park rental as requested, but that a Committee could grant up to \$50.00 without going back to Council.

Moved by Alderman C.M. Cates, seconded by Alderman Chadwick that the above letter be referred to the Parks Committee with power to act. Carried.

1. From G.W.J. Menzies, 749 East 7th Street, complaining of an increase in his assessment, lane conditions, etc.

Alderman Irwin said that Council of course has no power with respect to the assessment made on Mr. Menzie's property, but he would move that the complaint with respect to lane conditions, etc., be referred to the Board of Works Committee for study and recommendation.

Alderman C.M. Cates seconded the motion, which was then put and carried.

2. From T.P. Harbottle, 242 West 25th Street asking when survey reports being made on the City's Zoning By-law will be made public.

Moved by Alderman Humphreys, seconded by Alderman J.F. Cates that T.P. Harbottle Ltd. be advised that the Council is in receipt of interim reports only from the Lower Mainland Regional Planning Board; AND THAT when the final report is received it will be submitted at a Public Council meeting, and public hearings will be held before any change in the Zoning By-law is made.

Carried.

3. Two letters from the Greater Vancouver Sewerage and Drainage District applying for permission to use a portion of certain City lots on Cotton Road during construction of the North Vancouver Seymour Sewer Interceptor.

Moved by Alderman Humphreys, seconded by Alderman J.F. Cates that the Greater Vancouver Sewerage and Drainage District be advised that Council is pleased to grant permission for the District to use the South 15 ft. of Lots 3 and 4, Block 30, District Lot 272 and the South 30 ft. of Lot B and Lots 21 to 24, Block 31, District Lot 272 during the construction period of the North Vancouver Interceptor-Seymour Section, provided the property is restored as near as possible to its present condition.

Carried.

4. From the Victorian Order of Nurses applying for a grant of \$3,000.00 for the year 1964.

Moved by Alderman J.F. Cates, seconded by Alderman Humphreys that the Victorian Order of Nurses be advised that the sum of \$3,000.00 has been placed in the City's 1964 Budget, as a grant to their organization.

Carried.

5. From Marine Electric Ltd., 137 West 29th Street with respect to enforcement of the City's Zoning By-law.

Moved by Alderman J.F. Cates, seconded by Alderman Humphreys that Marine Electric Ltd., 137 West 2nd Street be advised that the City's by-laws must be enforced but pointing out that the Zoning By-law does provide for a Board of Appeal to consider certain relaxations or complaints concerning the imposition of the regulations thereunder, AND THAT the City is taking action to rectify certain deficiencies in its City Yard.

Carried.

6. From the North Vancouver Memorial Community Centre enclosing copies of the 1964 budget and requesting a grant of \$4500.00.

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Moved by Alderman J.F. Cates, seconded by Alderman Humphreys that the 1964 Budget of the North Vancouver Memorial Community Centre as enclosed with their letter of January 17, 1964, be referred to the next Committee Meeting of all Council members for consideration. Carried.

1. From City Bench Co. Ltd. applying for a renewal of their advertising benches agreement.

Moved by Alderman J.F. Cates, seconded by Alderman Humphreys that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal a renewal of the previous agreement with the City Bench Co. providing for the maintenance of street benches carrying advertising, for a further period of one year retroactive to December 1, 1963.

Alderman Irwin said that he looked forward to the day when the City could provide benches and trash receptacles without advertising.

The motion was then put and carried.

#### APPLICATIONS TO PURCHASE PROPERTY

2. The Clerk advised that an application had been received on behalf of David Brodie to purchase Lot 15, Block 73, D.L. 548 on the north side of the 100 Block West 12th Street. He said the Engineering Department reported however that no sanitary sewer existed in this block, which is apartment zoned.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Irwin that the above application be referred to the Board of Works Committee for study and report. Carried

#### DUE ACCOUNTS

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

34	Finance	\$	25.00	
35	Finance		674.73	
24	Finance		52.04	
36	Finance		1,544.64	
50	Finance		5,500.00	
33	Finance		492.93	
46	Finance		2.04	
47	Authorization		<u>6,037.55</u>	\$14,328.93 Carried.

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

26	Police	\$	593.96	
38	Police		37.20	
27	Police		207.23	
39	Police		<u>37.00</u>	\$ 875.39 Carried.

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

29	Public Works	\$	651.16	
31	Public Works		31.99	
30	Public Works		123.86	
32	Public Works		280.16	
41	Public Works		<u>1,691.71</u>	

42	Public Works	\$	12.07		
45	Public Works		163.00		
44	Waterworks		<u>77.13</u>	\$ 3,031.08	Carried.

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

43	Parks	\$	78.81		
40	Building		<u>526.90</u>	\$ 605.71	Carried.

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

25	Fire	\$	69.16		
37	Fire		<u>714.37</u>	\$ 783.53	Carried.

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

28	Transportation & Light	\$	658.56	\$ 658.56	Carried.
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Moved by Alderman Humphreys, seconded by Alderman J.F. Cates that the Treasurer be authorized to pay the following warrants:

48	Health & Civic Affairs	\$12,265.10			
49	Health & Civic Affairs	<u>17,525.30</u>	\$29,790.40		Carried.

#### REPORTS OF COMMITTEES

##### FINANCE & LEGAL COMMITTEE

In the absence of Alderman Goldsworthy the recommendations of the Finance and Legal Committee were submitted by Alderman J.F. Cates or Alderman Humphreys, as shown in each case, with the necessary background information being also given.

Submitted by Alderman J.F. Cates:

RECOMMEND that the City offer the sum of \$3,500.00 to Mr. W.J. Wright, Solicitor on behalf of his client Mr. A.A. MacDonald, for the expropriation of a 33-ft. strip from his client's property at Forbes and Esplanade required by the City for highway purposes, \$2,750.00 of the said amount being to cover the value of the land, and an additional \$750.00 being the estimated cost of re-locating the small building affected by the expropriation.

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

RECOMMEND that the letter from Mr. W.J. Wright, dated January 13th, 1964, requiring the Corporation to expropriate the whole of his client's property at Forbes Avenue and Esplanade, pursuant to Section 495 of the Municipal Act, be referred to the City Solicitor for the necessary action in the event that he or the City Clerk is served with a writ.

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



RECOMMEND that the Union of B.C. Municipalities be advised that the City's Licence Inspector has been asked to meet with other Licence Inspectors on the North Shore and other adjacent municipalities, subject to the approval of the Mayor or Reeve of the said municipalities, for the purpose of discussing improvements to the Licence section of the Municipal Act, including possible reciprocal licencing arrangements, uniform licences, etc. in the hope that any report on recommendations from such meetings would be of help particularly to the technical committee of the Union, which is presently reviewing this section of the Municipal Act.

Discussion followed, wherein it was suggested that the words "and other adjacent municipalities" be deleted from this recommendation.

Moved by Alderman J.F. Cates, seconded by Alderman Humphreys that the above recommendation of the Finance and Legal Committee, amended by the deletion of the words "and other adjacent municipalities" be adopted.

Discussion followed.

The motion was then put and carried.

Submitted by Alderman Humphreys:

2. RECOMMEND that Council take no further action to advance the following resolutions which had been passed in 1963 and which had been rejected by the Executive of the Union of B.C. Municipalities:-

1. That this Council approve of a resolution to the Executive of the Union of B.C. Municipalities asking that body to study the feasibility of making representations to the Provincial Government for the purpose of granting relief, under suitable regulations, to owners of single family homes in areas which have been rezoned for apartment use after the purchase of the said single family homes.
2. That this Council approve of a further resolution to the Executive of the Union of B.C. Municipalities asking that body to study the feasibility of making representations to the Provincial Government for the purpose of exempting, under suitable regulations, any improvement made by an owner of his dwelling during the period of his ownership of the said dwelling.

Moved by Alderman Humphreys that the above resolution of the Finance and Legal Committee be adopted.

Alderman Humphreys said that he would prefer if the words "at this time" after the word "action" in the first line could be deleted and he suggested that this amendment be made.

*Amended  
February 7/64*

The recommendation thus amended was seconded by Alderman J.F. Cates.

Discussion followed.

The motion was then put and carried.

3. RECOMMEND that all City-owned lots in Blocks 2 and 9 and all City-owned lots in Block 10 (except Lots 14 to 23 inclusive) in District Lot 272 in the Heywood Street area, be put up for public tender with no upset price being set, bids to close on Wednesday, February 26th, 1964, at 4 p.m., each tender to be accompanied by a deposit of one-third of the bid price,

which may be for all or any of the said lots above-described, and the highest tender be not necessarily accepted.

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

Submitted by Alderman J.F. Cates:

1. RECOMMEND that Centennial Hardwood Floors & Supply Co. Ltd. be advised that Council is not prepared to approve of an additional building on their site at 156 Fell Avenue, as outlined in their letter of January 7th, 1964; AND FURTHER that the Company be instructed to remove the present building trespassing on City property described as Lot 2, Block 16, District Lot 265.

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

2. RECOMMEND that the Vancouver Visitors Bureau be advised that the Council feels that a grant of \$400.00 by the City is sufficient as our share of the cost of operation and publicity costs of the Association for 1964, and therefore regrets that it cannot grant the request of the Bureau for an increased grant of \$1,200.00 this year.

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

3. RECOMMEND that the compensation claim of Mr. and Mrs. Paul Bolam, in the amount of \$13,625.00, be accepted for Lot 4, except the North 10 feet of Subdivision 5, Block 19, District Lot 548, Group One, New Westminster District, Plan 1133, expropriated by the City for highway purposes subject to the claimants conveying a clear title to The Corporation; AND THAT the necessary by-law be prepared to expend the above sum from Tax Sale Lands Reserve.

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

4. RECOMMEND that the City Superintendent review the Sign By-law to see if it is in line with that in adjacent municipalities, and that he be instructed to submit his views and any recommendations with respect to any possible changes, at his earliest convenience.

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

#### FIRE & INDUSTRIAL COMMITTEE

Alderman J.F. Cates said he would be dealing with the 1963 Fire Report later this evening.

#### HEALTH & CIVIC AFFAIRS COMMITTEE

Alderman Humphreys advised that his Committee's recommendation shown on the agenda paper for this evening has been withdrawn.

Alderman Humphreys said, however, that he would like at this time to draw Council's attention to the need for

1. completion of the 6th and 7th floors of the Lions Gate Hospital, and reviewed the previous negotiations which resulted in the floors being left in an unfinished state. He submitted the following resolution for consideration:

Moved by Alderman Humphreys that this Council urge the Board of the Lions Gate Hospital to take the earliest steps to facilitate the completion of the top two floors of the hospital building to provide the necessary hospital accommodation required for our area.

The above motion was seconded by Alderman Chadwick.

Discussion followed.

The motion was then put and carried.

#### BOARD OF WORKS & WATERWORKS COMMITTEE

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

2. RECOMMEND that the necessary by-law be prepared to expend the sum of \$6500.00 out of the Tax Sale Lands Reserve, in connection with the construction of the following works of a capital nature:

New City Yard construction  
Clearing of site . . . . . \$6500.00;

THAT this work be done as a 1964 Winter Works project, AND THAT Lund & King Architects be asked to submit plans and specifications for the City Yard buildings.

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

It was pointed out to Alderman Irwin that the partnership of Lund & King is now dissolved, and Alderman Irwin advised that the Board of Works Committee has been assured that Messrs. Lund and King will work jointly on this project for the City.

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:

Lane from Ridgeway Avenue to Moody Avenue between  
14th and 15th Streets.

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

4. RECOMMEND that a local improvement petition for the construction of a sidewalk on the west side of the 2000 and 2100 Block Grand Boulevard be sent to Mrs. R. Logan, 2141 Grand Boulevard, in response to her request, AND THAT she be advised that if the petition is successful the road will be re-located so as to improve the present drainage problem and surfaced in accordance with City policy.

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

Discussion followed.

The motion was then put and carried.

1. RECOMMEND that Corporate Plan Leasing Ltd. be advised that samples of water taken by the City from the waterline serving their premises and those of neighbouring premises showed no abnormal amount of silt, THAT in addition, an independent chemical analysis made of the deposit supplied by them showed that the sample is scale from an aluminum boiler, AND THAT the Company may obtain further information by contacting the Analyst, Coast Eldridge Ltd., direct.

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

2. RECOMMEND that the policy be re-affirmed whereby an applicant for a building permit to construct an apartment block or commercial building in an appropriately-zoned area, which lacks some or all of the required services, will not be issued such permit until he has first deposited with the City Treasurer the full installation cost of any facility still required; THAT storm sewer installation be accelerated in RA Apartment-zoned areas; AND THAT the situation be reviewed one year from now.

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

#### PARKS & CIVIC BUILDINGS COMMITTEE

Alderman C.M. Cates submitted the following recommendation on behalf of her Committee, together with the Committee's reasons for its submission:

3. RECOMMEND that the sum of Three Thousand Dollars (\$3,000.00) be expended from Tax Sale Lands Reserve Fund for the following works of a capital nature:

Construction and furnishing of a Conference Room, Justice Administration Building ..... \$3,000.00.

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

4. Alderman Chadwick reported that following Council approval given for the necessary expenditure, tenders had been opened on the 29th of January for street lighting on Westview Drive. He said there had been seven bids received ranging from \$5,845.00 to \$6,933.15. He said that it had been seen fit to accept the lowest tender, which had been made by Hume and Rumble Ltd.

#### TRAFFIC & SAFETY ADVISORY COMMITTEE

Alderman Chadwick advised he had nothing to report this evening.

#### POLICE COMMITTEE

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

RECOMMEND that the City Clerk be authorized to call for applications for the position of By-law Inspector with applications to close at 5 p.m. on March 2nd, 1964; AND THAT the following be the terms of reference governing the employment and duties, etc., of the said Inspector:-

1. The monthly salary to be \$350.00 a month.
2. The City to provide a proper uniform.
3. The City to provide suitable transportation.
4. The Inspector to be under the direct supervision of the N.C.O. in Charge of the R.C.M.P., North Vancouver Detachment.
5. The Inspector to be sworn in as a Peace Officer.
6. The Inspector will be required to assist in enforcing the City's Street and Traffic By-law, and particularly its parking provisions, and any other by-law respecting the condition and cleanliness of City Streets and public and private places within the municipality.
7. The Inspector is to assist all department heads in enforcing all other pertinent City By-laws.
8. Complaints are to be channelled through the N.C.O. in Charge of the R.C.M.P. from the City Superintendent, the City Clerk, the City Treasurer, the Fire Chief or the Social Welfare Officer.

Moved by Alderman Humphreys, seconded by Alderman J.F. Cates that the above recommendation of the Police Committee be adopted.

Discussion followed wherein the Council members were advised that Council will have control over the mode of transportation to be used by this employee, and that it was thought that a motorcycle would be suitable; that applications would be first screened by the Staff Sgt. and then submitted to a Committee of all members; that control over this employee would remain with the City, but that his activities would be supervised by the R.C.M.P.

The motion was then put and carried.

MOTIONS, NOTICES OF MOTION AND NEW BUSINESS

2. The Clerk submitted nine certificates from the City Treasurer with respect to final costs of the following local improvement works, advising that they supported previous reports from the Assessor already approved by Council:

- (a) Construction of a 6-inch sanitary sewer to serve Lots 40, 41 and 42 of Block 7, D.L. 552 . . . . . \$ 1,713.43
- (b) Construction of a 6-inch sanitary sewer to serve portions of Blocks 224, 225, and 226, all of District Lots 544 and 545 . \$14,518.33
- (c) Construction of a 4-foot sidewalk on the south side of 22nd Street from St. Georges Avenut to St. Andrews Avenue . . . . . \$ 2,020.49

- (d) Construction of a 5-foot concrete sidewalk on the south side of Marine Drive, from Fell Avenue west to a distance of 421.89 feet . . . . . \$ 1,418.94
- (e) Construction of a 4-foot sidewalk on the north side and south side of 22nd Street from St. Andrews Avenue to Ridgeway Avenue. \$ 4,304.45
- (f) Construction of a 4-foot sidewalk on the north and south sides of 4th Street from Sutherland Avenue to Hendry Avenue. . . . \$ 4,067.09
- (g) Construction of a 4-foot sidewalk on the north and south sides of 2nd Street to serve the properties from the East property line of St. Davids Avenue to the east property line of Lot 17, Block 29, D.L. 273. . . . . \$ 5,976.53
- (h) Construction of a 4-foot sidewalk on the east side of Fell Avenue from 16th Street to 19th Street . . . . . \$ 3,047.29
- (i) Construction of a 4-foot sidewalk on the north side and south side of 18th Street from St. Andrews Avenue to Ridgeway Avenue. \$ 3,736.42.

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

- 1. The Clerk submitted the Annual Report of the Fire Chief for the year 1963, advising that copies were sent to all Council members..

Moved by Alderman J.F. Cates, seconded by Alderman Chadwick that the above report be received and filed, that the Fire Chief be thanked; and that the recommendations made by the Fire Chief in his report be considered by the Fire Committee.  
Carried.

- 2. From the Department of Municipal Affairs enclosing certificate of approval of the "North Vancouver Recreation Centre By-law."

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

- 3. Further letter from the Department of Municipal Affairs enclosing approval for the sale of Lot 19, Block 155, D.L. 274, (Dyer & Beckett Ltd.).

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

BY-LAWS

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

"Highways Establishing By-law, 1964, No. 1"

"Tax Sale Properties Sale By-law, 1964, No. 2"

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.

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

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

Discussion followed.

The motion was then put and carried, and 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, 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 Irwin that "Tax Sale Properties Reserve Expenditure By-law, 1964, No. 1" be read a third time in short form, passed subject to reconsideration and numbered. Carried unanimously.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration, and numbered 3346.

Moved by Alderman Chadwick, seconded by Alderman Irwin that "Tax Sale Properties Reserve Expenditure By-law, 1964, No. 2" be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Irwin that "Tax Sale Properties Reserve Expenditure 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 C.M. Cates that "Tax Sale Properties Reserve Expenditure By-law, 1964, No. 2" be read a third time in short form, passed subject to reconsideration and numbered Carried unanimously.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration and numbered 3347.

Moved by Alderman Irwin, seconded by Alderman C.M. Cates that "Tax Sale Properties Reserve Expenditure By-law, 1964, No. 3" be now introduced and read a first time. Carried.

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

Moved by Alderman Irwin, seconded by Alderman Chadwick that "Tax Sale Properties Reserve Expenditure By-law, 1964, No. 3" 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, 1964, No. 3" be read a third time in short form, passed subject to reconsideration and numbered. Carried unanimously.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration and numbered 3348.

Moved by Alderman C.M. Cates, seconded by Alderman Irwin that "Tax Sale Properties Reserve Expenditure By-law, 1964, 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 C.M. Cates that "Tax Sale Properties Reserve Expenditure By-law, 1964, 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 C.M. Cates that "Tax Sale Properties Reserve Expenditure By-law, 1964, No. 4" be read a third time in short form, passed subject to reconsideration and numbered. Carried unanimously.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration and numbered 3349.

Moved by Alderman Irwin, seconded by Alderman Chadwick that "Highways Establishing By-law, 1964, No. 2" 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 "Highways Establishing 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 "Highways Establishing By-law, 1964, No. 2" be read a third time in short form, passed subject to reconsideration and numbered. Carried unanimously.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration and numbered 3350.

The City Clerk advised that earlier this evening a Public Hearing had been held with respect to a rezoning application from Mrs. Kathleen Gray. He asked if the Council members wished to give first readings to the amending by-law this evening.

Agreed to.

Moved by Alderman Humphreys, seconded by Alderman Irwin that "Zoning By-law 1958, Amendment By-law No. 1, 1964" be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Irwin that "Zoning By-law 1958, Amendment By-law No. 1, 1964" be read a second time in short form. Carried.

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



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Moved by Alderman Chadwick, seconded by Alderman Irwin that "Zoning By-law 1958, Amendment By-law No. 1, 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 3351.

#### UNFINISHED BUSINESS

1. The Clerk advised that at the last Council meeting permission had been given Stardust Enterprises Ltd. to place a sign temporarily on City property erroneously described as Lot 4, Block 10, D.L. 265, instead of correctly as Lot 3, Block 10, D.L. 265. He said it would be necessary to reconsider and correct the previous resolution.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the resolution adopted by Council on January 20, 1964, giving permission to Stardust Enterprises Ltd. to locate a proposed sign on City property be reconsidered. Carried.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the resolution adopted by Council on January 20, 1964, giving permission to Stardust Enterprises Ltd. to locate a proposed sign on City property be amended by deleting the words "Lot 4" where they occur in the text of the resolution and substituting the words "Lot 3". Carried.

#### ANY OTHER COMPETENT BUSINESS

2. Letter from the North Vancouver Chamber of Commerce with respect to the 1964 agreement with the City.

Moved by Alderman Chadwick, seconded by Alderman Humphreys that this letter be received and filed, and that the Chamber be congratulated on their proposed efforts as described in their letter. Carried.

3. Letter from Staff Sgt. J. Friederich requesting consideration for the employment of an additional female clerk-typist at the Justice Administration Building.

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

Discussion followed.

The motion was then put and carried.

4. Copy of a letter from the Port Manager for Vancouver to Associated Reinforcing Ltd. with respect to the latter's request for a lease to store reinforcing steel and other materials on Board property in D.L. 272, west of Kennard Avenue.

Mayor Angus advised that he was disappointed in the Board's action, as the utilization of this property as described would be of no benefit to the City.

Discussion took place with Alderman Chadwick advising that this was a temporary measure only.

Moved by Alderman Humphreys, seconded by Alderman J.F. Cates that the above correspondence be referred to Mayor Angus for study and action. Carried.

Mayor Angus said that Mayor Wilson of Victoria had phoned

1. him today advising that because of the concern felt with respect to the curtailment of the West Coast ship building industry a delegation was going to Ottawa, and asking if he, Mayor Angus, would form part of the delegation. He said that a brief was being prepared in this connection for presentation in Ottawa.

Mayor Angus asked the Council's wishes on this matter.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that Mayor Angus be authorized to join with other dignitaries in going to Ottawa to encourage a fair share for B.C. ship yards in those Departments of Government engaged in peaceful patrolling and exploitation of Canadian waters.

Mayor Angus said he had been assured that he would be given a copy of the brief in plenty of time for study. He said he hoped that Alderman J.F. Cates, for one, would go into the subject with him.

After further discussion the motion was put and carried.

2. Alderman J.F. Cates advised that on instructions from His Worship he had attended a meeting today in Mayor Rathie's office where the Reeves of North Vancouver District, West Vancouver and Burnaby were also present. He said that there had also been an Alderman from Port Moody and Commissioner Sutton-Brown from the Vancouver Board of Administration.

Alderman J.F. Cates said that the purpose of the meeting apparently was to prepare a recommendation with respect to the proposed Vancouver Harbour Development Advisory Board for presentation to a meeting where the Minister of Transport and National Harbours Board Officials would be present on February 7, 1964, in Vancouver.

Alderman J.F. Cates said that the recommendations from this meeting are, briefly, that a Committee will be formed called "Vancouver Harbour Development Advisory Board". He said that the Board will be made up of 15 members, 9 from industry familiar with local Port use and like fields, and 6 elected representatives, one from each of the represented municipalities.

Alderman J.F. Cates said a copy of this recommendation is being sent to Council in the near future.

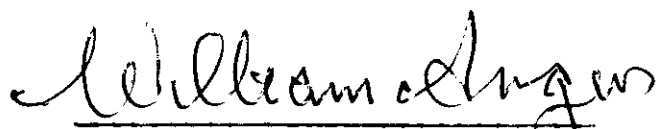
Alderman J.F. Cates said that he was advised that the meeting was aware of the resolution of this Council, adopted November 18, 1963, wherein the membership of the proposed Advisory Board would comprise 10 members, and that 6 of these would be one elected representative to be appointed by each of the six municipalities bordering on the Harbour.

Discussion followed, but no action was taken.

The meeting then adjourned on motion at 9:50 P.M.

Certified correct:

  
CITY CLERK

  
MAYOR

MINUTES of an Adjourned Public Hearing of the Council, held in the Council Chamber, City Hall, on Monday, February 10th, 1964 at 7:00 p.m.

Present:

His Worship Mayor W.M. Angus (Chairman), 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 Public Hearing had been adjourned from February 3rd, 1964, on an application from Marie Stoker for the rezoning of her property at 2801 Lonsdale Avenue from RA - Apartment District to RS - Single Family District.

The City Clerk advised that since the Hearing on February 3rd, 1964, two further letters had been received by him -- one from the Montreal Trust Company and one from Marie Stoker.

The letter from Montreal Trust Company was then read and advised that the Beneficiaries of the Stoker Trust had agreed to its rezoning to Single Family status.

The letter from Marie Stoker also asked that the property be rezoned back to Single Family status.

Moved by Alderman Humphreys, seconded by Alderman Irwin that Lot 1, except Parcels A, B, and C, of Block 239, D.L. 545, and Lot A of Lot 2, except Parcel C, Block 239, D.L. 545 (R.P. 1749) be rezoned to Single Family Dwelling status and that the necessary amending By-law be now prepared. Carried.

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

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

Certified correct:

  
CITY CLERK

  
MAYOR

MINUTES of a Public Hearing of the City Council, held in the Council Chamber, City Hall, on Monday, February 10th, 1964, at 7:05 p.m.

Present:

His Worship Mayor W.M. Angus (Chairman), 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 City Clerk advised that this Hearing was for the purpose of considering an application from Inman's Bowling Alley, 403 Lonsdale Avenue, to construct a Miniature Golf Course on the lot north of the Bowling Alley, and to also consider a proposal to require certain 20-foot setbacks in the Industrial Area between First and Third Streets from Fell to MacKay Avenues. He advised that he had received no objections to the proposed amendments.

A letter was read from the Advisory Planning Commission approving of the establishment of Miniature Golf Courses in the C-2 Commercial Areas and approving of the 20-foot setbacks in the Industrial Area as proposed, except that the Commission recommended that such setbacks should not apply to property on the east side of Fell Avenue and the south side of First Street.

There was no one present in the public gallery to object to either of the proposed amendments.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that approval be given to the application of Inman's Bowling Alley for an amendment to the Zoning By-law to permit Miniature Golf Courses in the C-2 Commercial Districts and that the necessary amending By-law be prepared. Carried.

Discussion then followed on the proposed setbacks in the Industrial Area with Alderman Goldsworthy pointing out that the original intention was for a 20-foot setback on the north side of First Street and west side of Fell Avenue and on the east side of MacKay Avenue, and this would be in line with the letter now received from the Advisory Planning Commission.

He advised that on the north side of Third Street, there is already a 25-foot setback and that on the east side of Fell Avenue and the south side of First Street, the property is privately owned and is subdivided into small lots. The west side of MacKay Avenue, he advised, is in the District of North Vancouver.

Discussion followed with Alderman Humphreys pointing out that on the south side of First Street, the parcels of land have a 200-foot frontage, and he suggested that consideration might be given to a 20-foot frontyard setback only.

Discussion followed.

Moved by Alderman Humphreys, seconded by Alderman C. Cates that the necessary amendment be made to the Zoning By-law to require a 20-foot rear yard, side yard, and front yard in the industrial area between First and Third Streets from Fell Avenue to MacKay Avenue and a 20-foot front yard only on the south side of First Street between Fell Avenue and MacKay Avenue.

*Amended  
Feb. 17/64*

Discussion followed.

The motion was then put and carried.

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

Whereupon the Hearing adjourned at 7:15 p.m.

Certified correct:

*Reelink*  
CITY CLERK

*William Augustus*  
MAYOR

MINUTES of the Regular Meeting of  
the City Council, held in the Council  
Chambers, City Hall, On Monday,  
February 17th, 1964, at 8:00 P.M.

Present:

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

MINUTES

1 Alderman Humphreys said that before moving the adoption of the Minutes he would like to point out that in the Minutes of the Regular meeting of Council for February 3rd, 1964, in the paragraph following the motion to take no further action to advance two resolutions which had been passed by this Council in 1963, and subsequently rejected by the Executive of the Union of B.C. Municipalities, the word "deleted" had been incorrectly used, and the word should, of course, have been "added".

2 Alderman Humphreys said that the second correction required was in the minutes of a Public Hearing held at 7:05 P.M. on February 10th, 1964, to consider a proposal to require certain 20 ft. setbacks in the industrial area between First and Third Streets from Fell Avenue to McKay Avenue. He said that in the seventh paragraph of these Minutes the words "200 foot frontage" should be changed to "220 foot depth".

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the Minutes of the Regular Meeting of Council held on February 3rd, 1964, as amended, of the Adjourned Public Hearing of Council held on February 10th, 1964, at 7:00 P.M. and of the Public Hearing of Council held at 7:05 P.M. on February 10th, 1964, amended as above, be taken as read and adopted, copies of same having been previously circularized among all members of Council. Carried.

3 Acting Mayor Goldsworthy advised that he was in the Chair this evening owing to the absence of His Worship, Mayor Angus, in Ottawa, forming part of a delegation which was endeavouring to secure shipbuilding contracts for North Vancouver and the Victoria area.

Acting Mayor Goldsworthy said that Mayor Angus had advised by telephone today that the Victoria delegates appear to be lobbying for the building of a weather ship in Victoria instead of North Vancouver, and that Mayor Angus had expressed great concern about this.

Acting Mayor Goldsworthy said he would like to see a wire sent to Mayor Angus in Ottawa also expressing concern on this turn of events.

Moved by Alderman Chadwick, seconded by Alderman J. Cates that the following telegram be sent immediately to Mayor Angus in Ottawa:

"MAYOR W.M. ANGUS,  
ROOM 1020,  
LORD ELGIN HOTEL,  
OTTAWA, ONT.

NIGHT LETTER

CITY COUNCIL STRONGLY URGES YOU TO USE EVERY EFFORT WHILE

IN OTTAWA TO SECURE CONTRACT FOR SECOND WEATHER VESSEL FOR NORTH VANCOUVER STOP COMPETITIVE BIDDING AND BUSINESS ETHICS DEMAND THAT BURRARD DRYDOCK AS LOW BIDDER BE AWARDED CONTRACT.

R. C. GIBBS  
CITY CLERK"

Carried.

CORRESPONDENCE

1. From the National Harbours Board asking for the views of Council with respect to land and water areas in front of Mission Indian Reserve No. 1.

Moved by Alderman J. Cates, seconded by Alderman Chadwick that the letter from the National Harbours Board dated February 11, 1964, concerning the land and water areas in front of Mission Indian Reserve No. 1 be referred to the Industrial Committee for a recommendation. Carried.

2. From the Building Inspectors' Association of B.C., inviting the City to send representatives to their 1964 Annual Convention to be held in Victoria on May 7th and 8th.

Moved by Alderman Chadwick, seconded by Alderman Irwin that Mr. E. Neale, the City Building Inspector, be authorized to attend the 1964 Annual Convention of the Building Inspectors' Association of B.C. to be held in Victoria on May 7th and 8th, 1964, and that his necessary expenses be paid by the City. Carried.

3. From the City Solicitor, Mr. R.V. Anderegg, advising that a Family Court Committee is required to be set up under the Family and Children's Court Act.

Moved by Alderman Humphreys, seconded by Alderman J. Cates that the letter from the City Solicitor dated January 29th, 1964, concerning a proposed Family Court Committee be referred to the Police Committee for a recommendation. Carried.

4. From Catherine Langton, requesting approval for an eight-storey office building in the 100 block West 14th Street.

Moved by Alderman Humphreys, seconded by Alderman J. Cates that the letter from Catherine Langton dated February 12th, 1964, concerning a proposed 8-storey office building in the 100 block West 14th Street be referred to the Legal and Zoning Committee for study and recommendation. Carried.

5. From the Lower Mainland Regional Planning Board asking for a representative from the senior Staff to represent the City on a Regional Staff Committee.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that Mr. J.M. Greenwood, City Superintendent, be appointed to represent the City on a Regional Staff Committee, as requested by the Lower Mainland Regional Planning Board. Carried.

6. Further letter from the Lower Mainland Regional Planning Board asking for the views of Council with respect to a report from the Board entitled "Chance and Challenge".

Moved by Alderman C. Cates, seconded by Alderman Humphreys that the letter from the Lower Mainland Regional Planning

Board dated February 5th, 1964, asking for comments on their report entitled "Chance and Challenge" be referred to the next Committee Meeting of all Council Members for discussion.  
Carried.

- 1 From the Rotary Club of North Vancouver requesting permission to hold a Tag Day on May 2nd, 1964.

Moved by Alderman C. Cates, seconded by Alderman Humphreys that permission be granted the Rotary Club of North Vancouver to hold their Annual Orange Day Tag Day on May 2nd, 1964.  
Carried.

- 2 From J.P. Reecke, solicitor, applying on behalf of Mr. J.S. Sheridan, for a business licence to operate a sawmill on Lots 9 to 14 inclusive, Block 19, D.L. 265, (south side of First Street between Fell Avenue and MacKay Avenue).

Moved by Alderman Chadwick, seconded by Alderman Irwin that Mr. J.P. Reecke, solicitor, be advised that Council is prepared to authorize the issuance of a trade licence to Mr. J.S. Sheridan to operate a sawmill on the south side of First Street between Fell Avenue and McKay Avenue provided that he does not dump any sawdust from the mill on City property, and that he does not burn any sawmill refuse on the sawmill site or in the vicinity of the said site. Carried Unanimously.

- 3 From the North Shore Union Board of Health expressing satisfaction with the City's sewerage program.

Moved by Alderman Humphreys, seconded by Alderman J. Cates that the letter from the North Shore Union Board of Health expressing satisfaction on the City's sewerage program be received and filed.  
Carried.

- 4 From Dean Rownd requesting certain parking privileges for an oil burner repair truck.

Moved by Alderman Chadwick, seconded by Alderman C. Cates that Mr. Dean Rownd be advised to contact the Traffic Department of the R.C.M.P. with respect to his letter of January 30th, 1964, concerning the parking of his oil burner service truck in the course of deliveries, and that the latter letter be now received and filed.  
Carried.

From Neon Products of Canada Ltd. requesting permission for five oversize fascia signs in the Westview Shopping Centre.

- 5 Moved by Alderman C. Cates, seconded by Alderman Irwin that an amendment be made to the City's Sign By-law in accordance with the recommendations contained in the report of the City Superintendent to the Chairman of the Legal Committee and dated February 6th, 1964, AND THAT the application of Neon Products of Canada Ltd. for permission to erect certain oversize fascia signs in the Westview Shopping Centre be tabled until the amending By-law has been passed.  
Carried.

- 6 From the Seven Seas Seafood Restaurant Ltd. requesting permission to build a permanent garage on the parking lot at the foot of Lonsdale Avenue.

Moved by Alderman J. Cates, seconded by Alderman Humphreys that the Seven Seas Seafood Restaurant be advised that Council is not in favour of granting permission for the erection of a two-car garage on the south-west corner of the parking lot at the Foot of Lonsdale Avenue, and therefore the Company's request cannot be granted.



Alderman Chadwick said that he could see no harm in granting this application.

Discussion followed.

The motion was then put and carried on division.

1. From the North Vancouver Section of the Navy League of Canada requesting a grant.

Moved by Alderman Humphreys, seconded by Alderman J. Cates that the Navy League of Canada, North and West Vancouver Branch, be advised that the Council regrets that it cannot make a grant to this organization as requested, as no funds have been provided in the 1964 Budget for this purpose.

Carried.

2. From School District No. 44 approving of the use of portable classroom units on the Community Centre site.

Moved by Alderman Humphreys, seconded by Alderman J. Cates that the letter from School District No. 44 (North Vancouver) dated February 4th, 1964, with respect to the use of trailers on the Community Centre site be received and filed.

Carried.

3. From Roger Wickson opposing any future licensing of a saw-mill on the south side of First Street between Fell and McKay Avenues.

Moved by Alderman Humphreys, seconded by Alderman J. Cates that Mr. Roger Wickson be advised that it is the Council's policy not to deny applications for trade licences if the applicant has complied with all the City's by-laws and other legal requirements.

Carried.

4. From School District No. 44 enclosing copies of their 1964 Budget in the amount of \$7,297,170.00.

Moved by Alderman Humphreys, seconded by Alderman J. Cates that the 1964 Budget of School District No. 44 (North Vancouver) showing a proposed gross expenditure of \$7,297,170.00 be approved.

Carried.

5. From the North Shore Union Board of Health enclosing the Board's 1963 Financial Statement and Provisional Budget for 1964.

Moved by Alderman Humphreys, seconded by Alderman J. Cates that the 1964 Budget of the North Shore Union Board of Health totalling \$278,988.00 be approved.

Carried.

6. From Chalet Motors Ltd. applying for approval to use the premises at 1377 Lonsdale Avenue for a new and used car sales lot, service, parts and body shop.

Moved by Alderman J. Cates, seconded by Alderman Humphreys that the application of Chalet Motors Ltd. to operate a new and used car sales, service, parts and body shop at 1377 Lonsdale Avenue be referred to the Advisory Planning Commission for a report under Section 17:B of the Zoning By-law.

Carried.

7. From the Hon. P.A. Gaglardi, Minister of Highways, advising that his Department is working on a design for the intersection of Lonsdale Avenue and the Upper Levels Highway to bring it to freeway standards.

Moved by Alderman Chadwick, seconded by Alderman Irwin that the Hon. P.A. Gaglardi, Provincial Minister of Highways, be thanked for his letter of February 3, 1964, with respect to the intersection of the Trans Canada Highway with Lonsdale Avenue, and asked if he would kindly supply further information as to the land which would be required as a result of the Government decision to bring the Upper Levels Highway in North Vancouver up to Freeway standards; AND THAT it be pointed out to the Honourable Minister that the receipt of this information is vital in the planning of the Recreational Complex for the City and District of North Vancouver, by-laws for which have passed in both municipalities, and plans having been made to hold an architectural competition for the design of this project commencing March 1, 1964; AND THAT a copy of the Honourable Mr. Gaglardi's letter be referred to the North Vancouver City and District Recreation Centre Committee and to the City's Traffic & Safety Advisory Committee; AND THAT a copy of this resolution be sent to the Recreation Centre Committee also. Carried.

APPLICATIONS TO PURCHASE PROPERTY

Application from the Greater Vancouver Sewerage and Drainage District to purchase a small lot near Heywood Street and Kennard Avenue, being the location of the Imhoff Tank.

Moved by Alderman C. Cates, seconded by Alderman Humphreys 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>
Portion of Block 26, D.L. 272, shown outlined in red on a sketch plan of the Greater Vancouver Sewerage & Drainage District, dated February 7, 1964, and numbered SF-711. "	Corner of 4th Street and Kennard Avenue	19,250 square feet	\$ 4,420.00

(This sale subject to storm sewer easement in favour of the City).

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.

Discussion followed.

The motion was then put and carried.

The Clerk advised that since the agenda paper was compiled an application had been received on behalf of Dixon and Murray, but in the names of two of the principals, Messrs. MacDonald and Roethlingshoefer, to purchase an industrial site between First and Third Streets, west of Fell Avenue.

He advised that the Company is in the business of manufacturing wood and steel cabinets, and would eventually employ fifty persons. He said that the application is in order except that it will require an amendment to the Zoning By-law to permit this particular use.

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

<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
8	4	"X"	265	Fredrick L. MacDonald Kurt H. Roethlingshoefer	\$8,000.00 plus cost of sani- tary sewer

(Subject to amendments to the Zoning By-law, 1958, to add the manufacture of wood and steel cabinets to the uses permitted in heavy industrial areas, and subject to the usual executed option to repurchase agreement, viz., a satisfactory document to ensure construction of facilities in accordance with plans and specifications approved by the City).

AND THAT the necessary Public Hearing be held at 7:00 P.M. on Monday, March 23rd, 1964, to consider the required amendment to the Zoning By-law, AND THAT the matter be referred in the meantime to the Advisory Planning Commission.

Carried.

DUE ACCOUNTS

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

55	Finance	\$	405.69	
71	Finance		33.82	
56	Finance		12,975.64	
72	Finance		2,932.45	
73	Finance		1,437.00	
86	Finance		52.92	
69	Finance		11,189.22	
89	Finance		12,572.30	
54	Authorization		3,524.26	
90	Authorization		199,644.31	
58	Police		946.70	
75	Police		1,450.28	
59	Police		3,401.02	
76	Police		427.77	
				\$250,993.38 Carried.

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

51	Fire	\$	18.19	
57	Fire		22,022.19	
74	Fire		506.50	\$ 22,546.88 Carried.

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

61	Public Works	\$40,585.50		
79	Public Works	10,732.14		
80	Public Works	4,784.34		
52	Public Works	1,602.31		
62	Public Works	8,325.04		
81	Public Works	129.92		
67	Public Works	2,071.64		
87	Public Works	396.30		
53	Waterworks	72.98		
65	Waterworks	5,396.25		
84	Waterworks	1,631.02		
68	Waterworks	432.11		
88	Waterworks	<u>9.55</u>	\$76,169.10	Carried.

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

63	Parks	\$ 2,917.14		
82	Parks	388.82		
66	Parks	1,561.58		
85	Parks	20.42		
60	Building	4,942.87		
77	Building	630.08		
64	Building	757.19		
83	Building	<u>5,192.78</u>	\$16,410.88	Carried.

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

70	Social Welfare	\$ 7,363.39		
91	Social Welfare	<u>2,847.79</u>	\$10,211.18	Carried.
78	Transportation & Light	<u>\$ 3,658.70</u>	\$ 3,658.70	Carried.

#### REPORTS OF COMMITTEES

##### FINANCE & LEGAL COMMITTEE

Alderman J. Cates submitted the following recommendation on behalf of the above Committee:

1. RECOMMEND that the "Skating Rink By-law 1963" be now submitted to Council for reconsideration and final adoption.

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

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

2. RECOMMEND that the request of Staff/Sgt. Friederich dated January 27th, 1964, for permission to employ an additional clerk-typist be approved, and the necessary funds placed in the 1964 Budget.

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 recommendation on behalf of the Finance & Legal Committee:

1 RECOMMEND that the plans of Stardust Enterprises Ltd. for their roller skating rink on 14th Street West of Bewicke Avenue, as prepared by Rice & Roberts, Architects, and received by the City Clerk on January 27th, 1964, be approved, and that the possible re-location of this building on the west end of the site be also approved subject to the approval of the City Superintendent with respect to the City's drainage requirements.

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

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

2. RECOMMEND that Canadian Park and Tilford be advised that Canadian Kodak Co. Ltd. has informed the City that rail service will be required some time in the future to the Company's Plant on Keith Road, and the latter has been advised to discuss with Canadian Park and Tilford the possibility of working out some satisfactory solution.

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

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

3 RECOMMEND that the City Solicitor be instructed to prepare a new easement agreement to replace the present agreement with the National Harbours Board respecting the City's use of Kennard Avenue for sewer purposes, and prepare an additional easement agreement between the City and the Greater Vancouver Sewerage & Drainage District with respect to the latter's use of Kennard Avenue for sewer purposes; AND FURTHER THAT the City Solicitor be instructed to prepare an easement agreement between the City and the Greater Vancouver Sewerage and Drainage District with respect to the latter's use of MacKay Avenue for sewer purposes, such easement agreements to be in accordance with the terms set out in the letter from the City Solicitor to the City Clerk dated January 31st, 1964, it being understood that the proposed new agreements will not in any way affect the City's present rights on Kennard Avenue and MacKay Avenue; AND THAT the Mayor and Clerk be authorized to sign the said agreements as so prepared.

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

4 Alderman Humphreys advised that the following recommendation concerns the disposition of the monies received for the redemption of Burrard Inlet Tunnel and Bridge Co. debentures, and is required by the Department of Municipal Affairs:

RECOMMEND that the sum of \$282,376.02 received from the Montreal Trust Co. for Redemption of \$246,000.00 Burrard Inlet Tunnel and Bridge Company Debentures be disposed of as outlined in the letter from The Department of Municipal Affairs, dated February 14th, 1964, i.e. \$100,000.00 to be transferred to The Supplementary Debt Retirement Fund, \$176,597.85 for repayment of \$176,597.85 used for the repurchase of Debentures held by The Royal Bank on the terms of By-law No. 3088 at the time of Redemption and the balance of \$5,778.17 to be reserved for expenditure of a capital nature, and that a By-law be prepared to transfer the

sum of \$100,000.00 to The Supplementary Debt Retirement Fund, including in such By-law that By-laws No. 2901 and 3088 are hereby repealed.

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

Discussion followed.

The motion was then put and carried.

#### FIRE & INDUSTRIAL COMMITTEE

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

#### HEALTH & CIVIC AFFAIRS COMMITTEE

1. Alderman Humphreys said that he had no recommendations to submit, but would like to refer to remarks made by himself at the Council meeting of February 3rd, 1964, concerning a letter from a Mr. G.M. Riste, 2429 Lonsdale Avenue, complaining of the untidy conditions of the premises to the north of him, i.e., a store at 25th and Lonsdale.

Alderman Humphreys said that he had inspected the premises complained of and thought that Mr. Riste was indeed justified in complaining. He said that he had suggested at that time that any City employee who, in the course of his duties, had noticed a situation such as this should immediately report the matter to his superior, so that corrective action could be taken. He said that he had made another inspection yesterday and was forced to report that instead of being improved, there was yet more garbage, etc. thrown on the site.

The City Clerk reported that one of the City's Sanitary Inspectors had today shown him an order which had been served on the owner of the offending property, and that he believed that the date had been about two weeks ago. He said that there was some question as to which by-law should be used in prosecuting, and that he had advised the Sanitary Inspector to discuss the matter with the City Superintendent and that he believed that this had been done.

Acting Mayor Goldsworthy confirmed that it was of course the duty of any Civic employee or member of Council to report to the appropriate Department Head any condition which he had noticed which violated one of the City's By-laws, and it should not be left until a Council meeting to so report.

#### BOARD OF WORKS & WATERWORKS COMMITTEE

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

2. RECOMMEND that the City Clerk advise the Secretary of the Squamish Indian Band that the City would like to construct a road through Mission Indian Reserve No. 1, as shown on the City's Engineering Department Plan No. 1268; AND THAT the Council would appreciate the advice of the band as to whether it would be agreeable to leasing the necessary right-of-way and the conditions of such a lease.

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

Acting Mayor Goldsworthy advised that His Worship, Mayor Angus, is taking up this matter also with the authorities while he is in Ottawa.

The motion was then put and carried.

1. RECOMMEND that the following reports and estimates of cost with respect to Local Improvement sidewalks be approved:

<u>Petition No.</u>	<u>Work</u>	<u>Estimated Cost per front ft.</u>
247	4'-0" wide concrete sidewalk on north side of 27th St., from St. George's Ave. to serve Block 237, D.L. 545 & 546	\$ 4.1148
250	4'-0" wide concrete sidewalk on Sutherland Ave. from 16th St. to 17th St. to serve Block 36, D.L. 550 & Block 7, D.L. 616	3.5877
251	4'-0" concrete sidewalk on north side of 22nd St. from Westview Drive to inclusive of Lot A, and on south side of 22nd St. from Westview Drive to inclusive of Lot 14, to serve Block 202-A and Block 202, D.L. 544	3.7721
252	4'-0" wide concrete sidewalk on the east and west sides of Chesterfield Ave. from 5th St. to 6th St. to serve Block 112-A, D.L. 548-271, and Block 120, D.L. 548-274	3.98839
255	4'-0" wide concrete sidewalk on north side of 11th St. from Ridgeway Ave. to Moody Ave. to serve Block 82, D.L. 550	4.2485
256	4'-0" wide concrete sidewalk on the south side of 6th St. from Moody Ave. to Queensbury Ave. to serve Block 13, D.L. 273	3.55409
258	4'-0" concrete sidewalk on north side of 11th St. from Moody Ave. to West Boulevard to serve Block 81, D.L. 550	4.3547
259	4'-0" concrete sidewalk on north side of 19th St. from St. George's Ave. to St. Andrew's Ave. to serve Block 8, D.L. 549	4.14859
261	4'-0" wide concrete sidewalk on north and south sides of 24th St. from St. Andrew's Ave. to Ridgeway Ave. to serve Blocks 218-A and 218, D.L. 546	3.8640
267	4'-0" wide concrete sidewalk on the east and west sides of Sutherland Ave. from 15th St. to 16th St. to serve Block 36-A, D.L. 550 and Block 7, D.L. 616	3.4531

Petition  
No.

Work

Estimated Cost  
per front ft.

272      6'0" wide concrete sidewalk on  
the west side of Westview Drive  
from 25th Street to 29th St.  
(City Boundary), to serve  
Block 256, D.L. 544.      \$ 3.81098

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

RECOMMEND that estimates be prepared for the machine paving  
of the following streets during 1964:

15th Street, Lonsdale Avenue to East Boulevard  
13th Street, St. Andrew's Ave. to East Boulevard  
Queensbury Avenue, from 3rd Street to Keith Road.

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

2. RECOMMEND that the report and estimate of cost with respect  
to the following initiative work be approved:

Work

Estimated Cost  
per front foot

6", 8", 10", & 12" Sanitary Sewer  
system to serve the area bounded  
by the Grand Boulevard on the  
West, 14th Street on the South  
and the Trans-Canada Highway on  
the North and East.      \$6.9395

AND THAT the City Clerk be and is hereby authorized to pre-  
pare, publish and cause to be served notice of the inten-  
tion of the City to undertake the work above described as a  
Local Improvement of the Council without petition under the  
provisions of Section 589 of the Municipal Act.

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

3. RECOMMEND that the necessary by-law be prepared to expend  
the sum of \$35,980.50 out of Tax Sale Lands Reserve for the  
purpose of constructing the following works of a capital  
nature:

Surface treated roads in conjunction with Local Improvement  
sidewalks, as follows:

<u>Street</u>	<u>Location</u>	<u>Cost</u>
Sutherland Avenue	16th to 17th Street widening of East and West shoulder approximately 4' x 628'	\$ 376.80
22nd Street	Westview East to ravine 30' x 600'	2,700.00
Chesterfield Avenue	5th Street to 6th Street widening East and West shoulder approximately 40' x 560'.	3,360.00



<u>Street</u>	<u>Location</u>	<u>Cost</u>
11th Street	Ridgeway Avenue to Moody Avenue, 30' x 660'	\$ 2,970.00
6th Street	Moody Avenue to Queensbury Avenue approximately 30' x 650'	2,925.00
11th Street	Moody Avenue to Grand Boulevard 30' x 520'	2,340.00
19th Street	St. Georges to St. Andrews 40' x 662'	3,972.00
4th Street	St. Davids Avenue to Ridgeway 30' x 650'	2,925.00
5th Street	St. Andrews to St. Davids 30' x 870'	3,915.00
24th Street	St. Andrews to Ridgeway 30' x 660'	2,970.00
Sutherland Avenue	15th to 16th Street widening of East and West shoulder approximately 6' x 628'	565.20
27th Street	St. George's Avenue to St. Andrew's Avenue 30' x 667'	3,001.50
19th Street	Chesterfield Avenue to Mahon Avenue, 40' x 660'	3,960.00
		<u>\$35,980.50</u>

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

RECOMMEND that the necessary by-law be prepared to expend the sum of \$43,480.70 out of Tax Sale Lands Reserve for the purpose of constructing the following works of a capital nature:

Storm Sewers to be constructed in conjunction with Local Improvement sidewalks:

<u>Location</u>	<u>Size</u>	<u>Length</u>	<u>Cost</u>
From 23rd St. to 24th St. between St. Andrews and Ridgeway Aves.	10"	295'	\$ 2,198.03
On 6th St. from Queensbury Ave. west to Culvert	10"	244.5'	\$ 2,477.45
On 27th St. from St. Andrews west to Culvert	10"	325'	\$ 2,429.57
On 11th St. from Moody Ave. to Boulevard	12" & 8"	556'	\$ 5,775.80
On 20th St. from Jones Ave. to Mahon Ave.	12", 10", & 8"	618.9'	\$ 5,951.40
On 19th St. from Lonsdale Ave. to St. Andrew's Ave.	15", 12", 10" & 8"	1355'	\$16,014.95

<u>Location</u>	<u>Size</u>	<u>Length</u>	<u>Cost</u>
On 5th St., from St. Andrew's Avenue to St. David's Ave.	15", 12", 10" & 8"	848'	\$ 8,633.50
		<u>4242.4'</u>	<u>\$43,480.70</u>

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

RECOMMEND that the City Superintendent be instructed to lay sewer connections to the following properties pursuant to the authority contained in Section 2 of the "North Vancouver City Sewer Connection By-law, 1930" and amendments thereto:

<u>Owner and Address</u>	<u>Legal Description</u>
Wladyslaw Maleczek & Karin E.K. Maleczek, 4253 West 16th Avenue, Vancouver, B.C.	Lot 4, Block 51, D.L. 549
Hyachintus J. Breurkens & Catherina W. Breurkens, 303 East 15th Street, North Vancouver, B.C.	Lot 1, Block 52, D.L. 549/550
Daniel Jones & Annie J. Jones, 315 East 15th Street, North Vancouver, B.C.	Lot 3, Block 52, D.L. 549/550
Thomas C. McMillan & Laura M. McMillan, 412 East 15th Street, North Vancouver, B.C.	Lot 24, Block 34A, D.L. 550
Edith L. Ayres, 429 East 15th Street, North Vancouver, B.C.	Lot 6, Block 53, D.L. 550
Rosalyn V. MacPherson, 534 East 15th Street, North Vancouver, B.C.	Lot 14, Block 35A, D.L. 550
Bert M. Crowe & Emilene Crowe, 1505 Grand Boulevard, North Vancouver, B.C.	Lot 13, Block 35A, D.L. 550
Kenneth W. Smith & Helga G. Smith, 4302 Carolyn Drive, North Vancouver, B.C.	Lots 7-12, Block 50, D.L. 549
City of North Vancouver	Lot "A" Centre Portion, Block 51, D.L. 549
Peter Marioni, 53 Carthness Road, Liverpool 18, England.	Lot 6, Block 52, D.L. 549/550
Gordon Charles Dunn & Velma Vessey Dunn, 367 East 15th Street, North Vancouver, B.C.	Lot 12, Block 52, D.L. 549/550

AND THAT the City Clerk be instructed to advise the said owners on completion of the said connections that they are

required forthwith to pay the sewer connection charge and inspection fee and connect the said property and any building thereon with the said sewer connection in accordance with the requirements of Sections 3 and 4 of the said By-law and any other City By-laws applicable thereto.

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

- 1. 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:

6" Sanitary sewer on the north side of the 100 block West 12th Street, to serve Lots 14 to 18 inclusive, Block 73, D.L. 548;

AND THAT Mr. David Brodie be advised that the City is endeavouring to have a sanitary sewer constructed which would serve Lot 15, Block 73, D.L. 548, as a Local Improvement work on the initiative basis, and if the By-law for this work passes, his application to purchase this property will then be reconsidered.

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

Alderman Chadwick then submitted the following recommendation on behalf of the Board of Works and Waterworks Committee:

- 2. RECOMMEND that Mr. George Menzies, 749 East 7th Street, be advised that the City regrets that during the wet season it is impossible to maintain lanes in the best condition, and that he should note an improvement in the condition of his lane as the season advances and maintenance work can be again carried out in accordance with City policy.

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

Alderman Irwin then submitted the following recommendation on behalf of the Board of Works & Waterworks Committee:

- 3. RECOMMEND that the Greater Vancouver Sewerage and Drainage District be advised that, in reply to their letter of January 27, 1964, this City has no proposed works to finance under Section 7 of their Act.

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

PARKS & CIVIC BUILDINGS COMMITTEE

Alderman C. Cates advised that she had no recommendations this evening.

TRANSPORTATION & LIGHT COMMITTEE

Alderman Chadwick advised that there were no recommendations to submit this evening.

## TRAFFIC & SAFETY ADVISORY COMMITTEE

1. Alderman Chadwick advised that the Traffic & Safety Advisory Committee last November had authorized the erection of a sign to regulate traffic north of 19th Street on Moody Ave., but had since come to the conclusion that this had been an unfortunate selection of location, and that it was now necessary to have the sign removed.

Moved by Alderman J.A.W. Chadwick, seconded by Alderman C. Cates that the recommendation of the Traffic & Safety Advisory Committee with respect to the regulation of traffic at 19th Street and Moody Avenue adopted by Council on November 18, 1963, be reconsidered. Carried.

Moved by Alderman Chadwick, seconded by Alderman C. Cates that the recommendation of the Traffic & Safety Advisory Committee with respect to the regulation of traffic at 19th Street and Moody Avenue, adopted by Council on November 18, 1963, be amended by deleting the words "and that the stop sign on Moody be moved to the north property line of 19th Street" at the end of the said recommendation. Carried.

## LABOUR RELATIONS COMMITTEE

Alderman Chadwick submitted the following recommendation on behalf of the Labour Relations Committee:

2. RECOMMEND that the agreement with the North Vancouver Fire Fighters' Association, Local 914 be renewed for a further year with the following changes:

- (a) an increase of 2½% across the board bringing First-Class Firemen rates to \$495.00 a month;
- (b) an amendment to authorize the payment of the senior rate of pay for each day or night shift worked by a First-Class Fireman, Lieutenant or Captain in a senior-rated position;
- (c) an increase in the ambulance and fire call-back rates to \$4.00 for the first hour and \$2.00 for each succeeding half-hour thereafter,

AND THAT the Mayor and City Clerk be authorized to execute the necessary agreement in this regard.

Moved by Alderman Chadwick, seconded by Alderman J. Cates that the above recommendation of the Labour Relations Committee be adopted. Carried.

Alderman Chadwick advised that a recommendation shown on the agenda paper for submission by the Labour Relations Committee concerning the operation of the City ambulance has been withdrawn for further study and the subject will be brought up at a later meeting.

## COMMITTEE MEETING OF ALL COUNCIL MEMBERS (February 10th, 1964)

3. Alderman Irwin submitted the following recommendation on behalf of the above Committee meeting of all Council Members:

RECOMMEND that the budget of the North Vancouver Memorial Community Centre as submitted by their Executive Director, under a covering letter of January 17th, 1964, and totalling \$30,500.00 be approved.

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Moved by Alderman Irwin, seconded by Alderman Chadwick that the above recommendation of the Committee Meeting of all Council Members of February 10th, 1964, be approved.

Carried.

Alderman Humphreys then submitted a recommendation on behalf of the Committee meeting of all Council Members of February 10, 1964:

1. RECOMMEND that the City Clerk be authorized to advertise and call for applications for the position of Planner, with terms of reference to be prepared by the Labour Relations Committee.

Moved by Alderman Humphreys, seconded by Alderman Irwin that the above recommendation of the Committee Meeting of all Council Members of February 10th, 1964, be approved.

Discussion followed and it was agreed that it would be preferable to withhold this recommendation until specific terms of reference have been agreed upon.

The mover and seconder accordingly agreed to withdraw their motion.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the subject of hiring a City Planner be tabled pending a report from the Legal Committee with respect to terms of reference for such position.

Carried.

Alderman Humphreys then submitted the following recommendation on behalf of the Committee Meeting of all Council Members held on the 10th instant.

2. RECOMMEND that Alderman J.A.W. Chadwick be appointed to act in place of Alderman W.R.B. Irwin on the Joint North Vancouver Recreation Centre Committee.

Moved by Alderman Humphreys, seconded by Alderman J. Cates that the above recommendation of the Committee Meeting of all Council Members of February 10th, 1964, be adopted.

Discussion followed, with Alderman Irwin advising that he feels that he has his work cut out for him serving on the Committee's of which he is presently a member. He said that he felt that membership on the Joint Recreation Centre Committee will be a real challenge, and that the Committee has his full support.

The motion was then put and carried.

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

3. The City Clerk advised that Dr. Longpre, on behalf of Westview Private Hospital, has obtained the necessary signatures from neighbouring residents approving of the erection of the hospital, as required under Section 17:A6(5) of the Zoning By-law, and now applied for approval under Section 17:B.

Moved by Alderman Chadwick, seconded by Alderman Irwin that the application of Westview Private Hospital for permission to operate a private hospital on a site east of Westview Drive and north of 25th Street be referred to the Advisory Planning Commission for a report, as required by Section 17:B of the "Zoning By-law, 1958"; AND THAT a Public Hearing be held at 7:00 P.M. on Monday, March 23rd, 1964, to consider the said application.

Carried.

The City Clerk reported that a proposed agreement between the City and the Greater Vancouver Sewerage and Drainage District had been circularized among Council members, and that a suggested amendment had been approved by the City Solicitor and also circularized.

1. Moved by Alderman Irwin, seconded by Alderman C. Cates that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal an Agreement dated the 16th day of December, 1963, between the City and the Greater Vancouver Sewerage and Drainage District providing for the sale of certain City sewer facilities to the District described in Schedule A attached to the agreement together with all leases, easements, etc. in respect of the said facilities for the consideration set out in Schedules "B" and "C" attached to the said Agreement. Carried.

2. The City Clerk reported that statements have now been received for a number of local improvement works which have been completed.

Moved by Alderman Chadwick, seconded by Alderman Humphreys that the City Assessor be instructed to prepare frontage tax rolls with respect to the following works:

<u>Description</u>	<u>Cost</u>
Six-inch sanitary sewer to serve portions of Blocks 213 and 214 and all of Blocks 213A and 214A, all of District Lots 544/545	\$41,641.28
Six-inch sanitary sewer to serve all of Block 6, Lots 11 and 12 of Block 14, and Lots 1 to 10 of Block 15, all of District Lot 273.	\$12,855.59
Six-inch sanitary sewer to serve portions of Block 225A; Block 226A and all of Block 227A, all of District Lots 544 and 545.	\$20,635.62
Six-inch sanitary sewer to serve portions of Block 240, portions of Block 241, portions of Block 242 and portions of Blocks 225A and 226A, all of District Lots 544 and 545	\$24,878.37
Six-inch sanitary sewer to serve a portion of Block 211, portion of Block 211A; portion of Block 212 and a portion of Block 212A, all of District Lot 544.	\$15,394.14
Six-inch sanitary sewer to serve Lots 8 to 13, Block 104, District Lot 550.	\$ 2,538.13

AND THAT this Council sit as a Court of Revision at 7:00 P.M. on Monday, March 16, 1964, to consider the said rolls; AND FURTHER that the City Assessor be authorized to forward the required notices and the City Clerk instructed to carry out the necessary advertising with respect thereto. Carried.

3. The City Clerk reported that statements have been received from the City Treasurer certifying as to the actual cost of the above Local Improvement works, and that one statement certified the cost of a sidewalk on West 22nd Street, for which the statement of assessment and actual cost had been submitted at a previous Council meeting.

Moved by Alderman Chadwick, seconded by Alderman Humphreys that the certificates from the City Treasurer as to the

actual cost of the following works be now received and filed:

- (a) Construction of a six-inch sanitary sewer to serve portions of Blocks 213 and 214 and all of Blocks 213A and 214A, all of District Lots 544/545.
- (b) Construction of a six-inch sanitary sewer to serve all of Block 6, Lots 11 and 12 of Block 14 and Lots 1 to 10 of Block 15, all of District Lot 273.
- (c) Construction of a six-inch sanitary sewer to serve portions of Block 225A; Block 226A and all of Block 227A, all of District Lots 544 and 545.
- (d) Construction of a six-inch sanitary sewer to serve portions of Block 240, portions of Block 241, portions of Block 242 and portions of Blocks 225A and 226A, all of District Lots 544 and 545.
- (e) Construction of a six-inch sanitary sewer to serve a portion of Block 211, portion of Block 211A, portion of Block 212 and a portion of Block 212A, all of District Lot 544.
- (f) Construction of a six-inch sanitary sewer to serve Lots 8 to 13, Block 104, District Lot 550.
- (g) Construction of a four 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.

Carried.

The City Clerk advised that approvals for expenditure By-laws No. 3346, 3347, 3348, and 3349 had been received too late to be placed on the agenda paper. He said these were for the four Reserve Expenditure By-laws which came up for reconsideration this evening.

Moved by Alderman Chadwick, seconded by Alderman Irwin that the approvals from the Department of Municipal Affairs covering Tax Sale Reserve Fund Expenditure By-laws No. 3346, 3347, 3348, and 3349 be received and filed. Carried.

#### BY-LAWS:

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

"Skating Rink By-law, 1963".

"Tax Sale Properties Reserve Expenditure By-law, 1964, No. 1" (Lane Transfer).

"Tax Sale Properties Reserve Expenditure By-law, 1964, No. 2" (Tossell expropriation).

"Tax Sale Properties Reserve Expenditure By-law, 1964, No. 3" (City Yard).

"Tax Sale Properties Reserve Expenditure By-law, 1964, No. 4" (Conference Room - Justice Administration Building)

"Highways Establishing By-law, 1964, No. 2" (Lane dedication).

"Zoning By-law, 1958, Amendment By-law No. 1, 1964" (Kathleen Gray).

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 Chadwick, seconded by Alderman C. Cates that "Zoning By-law, 1958, Amendment By-law 1964, No. 2", (Miniature Golf Course and Industrial Area Setbacks), 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 C. Cates that "Zoning By-law, 1958, Amendment 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 Humphreys that "Zoning By-law, 1958, Amendment 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 3352.

Moved by Alderman Chadwick, seconded by Alderman Irwin that "Zoning By-law, 1958, Amendment By-law No. 3, 1964", (Stoker), 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 "Zoning By-law, 1958, Amendment By-law No. 3, 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 Irwin that "Zoning By-law, 1958, Amendment By-law No. 3, 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 3353.

Moved by Alderman Irwin, seconded by Alderman Chadwick that "Tax Sale Properties Reserve Expenditure By-law 1964, No. 5" (Surface treated roads), be 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 Humphreys that "Tax Sale Properties Reserve Expenditure By-law 1964, No. 5" be read a second time in short form.

Carried.



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

Moved by Alderman Chadwick, seconded by Alderman Irwin that "Tax Sale Properties Reserve Expenditure By-law 1964, No. 5" be read a third time in short form, passed subject to reconsideration and numbered. Carried unanimously.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration, and numbered 3354.

Moved by Alderman Irwin, seconded by Alderman Humphreys that "Tax Sale Properties Reserve Expenditure By-law 1964, No. 6" be 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 Humphreys that "Tax Sale Properties Reserve Expenditure By-law, 1964, No. 6" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Irwin that "Tax Sale Properties Reserve Expenditure By-law, 1964, No. 6" be read a third time in short form, passed subject to reconsideration and numbered. Carried unanimously.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration, and numbered 3355.

Moved by Alderman Irwin, seconded by Alderman Chadwick that "Twenty-seventh Street North side from St. Georges Avenue to St. Andrews Avenue Concrete Sidewalk Local Improvement Construction By-law, 1964" be introduced and read a first time. Carried.

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

Moved by Alderman Irwin, seconded by Alderman Chadwick that "Twenty-seventh Street North side from St. Georges Avenue to St. Andrews Avenue Concrete Sidewalk Local Improvement 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 Irwin, seconded by Alderman Chadwick that "Twenty-seventh Street North side from St. Georges Avenue to St. Andrews Avenue Concrete Sidewalk Local Improvement 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 3356.

Moved by Alderman Chadwick, seconded by Alderman Irwin that "Sutherland Avenue from 16th Street to 17th Street Concrete Sidewalk Local Improvement Construction By-law, 1964" be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Irwin that "Sutherland Avenue from 16th Street to 17th Street Concrete Sidewalk Local Improvement 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 Irwin that "Sutherland Avenue from 16th Street to 17th Street Concrete Sidewalk Local Improvement 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 3357.

Moved by Alderman Irwin, seconded by Alderman Chadwick that "Twenty-second Street from Westview Drive to Larson Road Concrete Sidewalk Local Improvement Construction By-law, 1964" be introduced and read a first time. Carried.

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

Moved by Alderman Irwin, seconded by Alderman Chadwick that "Twenty-second Street from Westview Drive to Larson Road Concrete sidewalk Local Improvement 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 Irwin that "Twenty-second Street from Westview Drive to Larson Road Concrete Sidewalk Local Improvement 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 3358.

#### UNFINISHED BUSINESS

1 Copy of a letter from the Deputy Minister of Municipal Affairs to Messrs. Guild, Schmitt, and Lane, solicitors, with respect to the ratification of the Conwest Exploration Co. Agreement with the City.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the above letter be received and filed and that the Deputy Minister be advised that the City concurs in the amendment to the Municipalities Enabling and Validating Act as proposed by the Department. Carried.

2 Letter from the National Harbours Board with respect to the Lease by the Board to Associated Reinforcing Ltd. on the Low Level Road.

Moved by Alderman Humphreys, seconded by Alderman Irwin that the above letter be received and filed, and that the National Harbours Board be thanked for the assurances contained in their letter. Carried.

1 From Associated Reinforcing Ltd. applying for a business licence to operate at 1055 Low Level Road.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that a trades licence be issued to Associated Reinforcing Ltd., as requested in their letter above mentioned, to apply on a month to month basis for a maximum period of six months from issuance. Carried unanimously.

2 From W.J. Wright, solicitor, advising that the City's offer of \$3500.00 for the expropriation of a portion of Pacific Marine Bumper property is not satisfactory to his client, Mr. A.A. McDonald.

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

Discussion followed.

The motion was then put and carried.

ANY OTHER COMPETENT BUSINESS

3 From the Vancouver Visitors Bureau asking for a meeting to discuss the City's 1964 grant to the Bureau.

Moved by Alderman Chadwick, seconded by Alderman Humphreys that the Vancouver Visitors Bureau be advised that Council feels that no useful purpose would be served by having a meeting with Bureau representatives, as Council is quite firm that the 1964 grant will not be higher than previously authorized. Carried.

4 Moved by Alderman Chadwick, seconded by Alderman C. Cates that the City Treasurer be authorized to submit preliminary application on behalf of The City of North Vancouver for a loan under The Municipal Development and Loan Act with respect to the projects authorized by By-law No. 3322 being known as "North Vancouver Recreation Centre By-law".

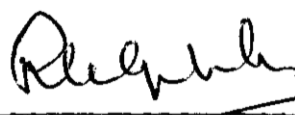
Alderman Chadwick advised that the District of North Vancouver is applying for a similar grant.

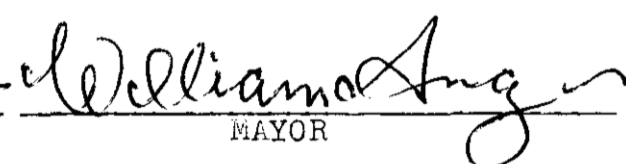
The motion was then put and carried.

5 Alderman J. Cates read a copy of a letter, received by the Fire Chief, from the Principal of Sutherland Highschool expressing the thanks of school authorities for a demonstration on artificial respiration recently given Sutherland pupils by members of the City's Fire Department.

The meeting then adjourned on motion at 9:35 P.M.

Certified Correct:

  
CITY CLERK

  
MAYOR