

MINUTES of the Regular Meeting of the City Council held in the Council Chambers, City Hall, on Monday, March 2nd, 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 F.R. Goldsworthy, Alderman D. Humphreys, and Alderman W.R.B. Irwin.

MINUTES

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the Minutes of the Regular Meeting of Council held on February 17th, 1964, and of the Public Hearing of Council held on February 24th, 1964, be taken as read and adopted, copies of same having been previously circularized among all Council members. Carried.

CORRESPONDENCE

1 From Engineered Homes, asking for permission to erect a directional sign on private property at 578 West 24th Street.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that Engineered Homes be advised that Council regrets that permission cannot be granted to erect a sign as requested, as this would be in violation of a City By-law. Carried.

From Shenandoah Private Hospital Ltd. applying to erect a private hospital on the south side of the 100 block East 13th Street, and enclosing a brief on this subject.

2 Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that the above application and brief be referred to the Finance and Legal Committee for consideration and recommendation, and in the meantime the Clerk point out to the Company that their proposed site is in a Commercial area, and proposed use would therefore be contrary to existing by-law requirements, and in addition the provision of adequate setbacks must be considered. Carried.

3 From the North and West Vancouver Hospital Society asking that the vacant land north of the present hospital be set aside for future hospital needs.

Alderman Humphreys referred to a similar request from the Society dealt with by this Council on November 5th, 1963, at which time Council expressed willingness to consider a specific need of the Society. He said that in the light of the above, he would move that the above request from the Society be received and filed.

The motion was seconded by Alderman J. Cates, and then put and carried.

4 From Mohawk Oil Co. Ltd., requesting permission to erect a sign on the corner of Forbes Ave. and Third Street to advertise their products and automotive accessories.

1 Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that Council regrets that permission cannot be granted since the sign, as requested, is contrary to City by-laws. Carried.

2 From School District No. 44 asking if it would be possible to lease City lands on Jones Avenue between 20th and 21st Streets for development of a playground, etc.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that the above request be referred to the Finance & Legal Committee for a recommendation to a special Council meeting to be held on March 9th, 1964, at 7:00 P.M. Carried.

3 From School District No. 44 asking if a building permit could be obtained for Larson Elementary School prior to the cancellation of a road allowance in the site.

Moved by Alderman Chadwick that School District No. 44 be advised that Council is unable to grant permission for the issuance of a building permit for Larson Elementary School until plans cancellation work for this site is completed. Alderman Goldsworthy said he was seconding the motion, and would like to point out also that the delay in the plans cancellation work is the responsibility of the School Board.

The motion was then put and carried.

4 From Mr. L.J. Creery, solicitor, asking for the adjustment date and amount of rental to be charged to his clients, Mr. and Mrs. Paul Bolam, for property expropriated from them by the City.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that Mr. L.J. Creery be advised that the adjustment date for taxes for the property expropriated from his clients, Mr. and Mrs. Paul Bolam, would be March 15th, 1964, AND THAT the City would charge \$1.00 a month till June 30th, 1964, at which time it is anticipated that the City will require this land for lane purposes. Carried.

5 From Mr. D.W. Small, solicitor, asking if property on 18th Street, near the Grand Boulevard, could be sub-divided into 45 foot lots.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that Mr. D.W. Small be advised that Council has no discretion as to the subdivision regulations of the City and regrets that his request for approval to sub-divide Lot 13, Block 14, D.L. 550, into lots of less than 50-foot frontage cannot be granted. Carried.

6 From Van Zor Grotto asking if the City would aid them in their Cerebral Palsy Benefit Shows.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that the letter from Van Zor Grotto applying for a grant in aid of their Cerebral Palsy Benefit Shows be received and filed and the applicants advised that Council is unable to make a grant to their group because of the precedent which would be created. Carried.

7 Letter from Mrs. Alice Forward enclosing a petition from 53 persons objecting to the use of the old North Vancouver General Hospital for rehabilitative care centre.

8 Letter from Mrs. W.A. Fleming, 1436 Sutherland Avenue, asking for the conversion of the old General Hospital into a chronic care centre.

1 Letter from the Senior Citizens Association of B.C., (North Vancouver Branch No. 4), asking for support of the Association's protest against the conversion of the old hospital into a rehabilitation and psychiatric centre instead of a chronic care hospital.

2 Letter from Mrs. W.E. Hamilton protesting against use of the old hospital as a rehabilitation centre instead of a chronic hospital.

Letter from D. Blackdown, 1299 West 15th Street, questioning the calling of tenders by the Hospital Board for converting the old hospital for a rehabilitation centre instead of a chronic hospital.

From the North and West Vancouver Council of Women, urging the Provincial Government to provide this area immediately with a chronic care hospital by converting the old North Vancouver General for this purpose.

Moved by Alderman Humphreys, seconded by Alderman J. Cates that the letters from Mrs. Alice Forward, Mrs. W.A. Fleming, the North Vancouver Branch of the Senior Citizens Association of B.C., Mrs. W.E. Hamilton, Mr. D. Blackdown, and the North and West Vancouver Council of Women requesting that the old North Vancouver General Hospital be used for Chronic Care, be referred to the Committee Meeting of All Council Members on March 9th, 1964, at 7:00 p.m.

3 Alderman Humphreys then gave a short background explanation of the hospital system in British Columbia, and particularly of arrangements made for the operation of the North Vancouver General Hospital by the North and West Vancouver Hospital Society. He said that he would prefer that the work to be carried out in the hospital building, which was formerly the North Vancouver General Hospital, should lean towards the reactivation and rehabilitation of a patient instead of assuming that he was a chronic case. He cited the remarks of the Provincial Minister of Health recorded in the Journal of Commerce with reference to a Canadian Royal Commission on National Health to recommend a solution to the chronic care problem as a part of Federal Health in his scheme as a forward measure in dealing with this problem.

Alderman C. Cates also agreed that the only way to handle chronic care was on a national basis, since otherwise there would be a general influx of persons in need of chronic care to the province which had provided most in this field. She said that she approved of the reactivation and rehabilitative work because it was an attempt to make a patient adjust to his disability and make the most of what was left to him. She referred to the results achieved in a sixteen bed ward in the Vancouver General Hospital which in 1963 had handled 238 patients of an age averaging over 70 years, all waiting to get into chronic care homes. She said the average hospital stay was 26 days, and of these 238 patients, only 20 had to remain finally in chronic care institutions. She said that after hearing results like this she thought North Vancouver was very fortunate to obtain an activation and rehabilitation hospital.

Alderman Goldsworthy referred to a remark in one of the letters just read, which stated that an elderly couple had had to sacrifice their home in order to finance nursing home care. He said that this is not required if there are other members who make a home under the same roof, and that persons in this position should check with our Social Welfare Officer.

The motion was then put and carried.

Application from Loyal Orange Association North Vancouver Lodge No. 1840, to hold their annual tag day in support of the Loyal Protestant Home for Children on June 5th and 6th, 1964.

Moved by Alderman Humphreys, seconded by Alderman J. Cates that the Loyal Orange Association, North Vancouver Lodge 1840, be granted permission to hold their Annual Tag Days on behalf of the Loyal Protestant Home for Children on June 5th and 6th, 1964. Carried.

- 2 From the North Vancouver Bowling Club asking for a replacement of the overhead lighting system on the upper bowling green.

Moved by Alderman C. Cates, seconded by Alderman Irwin that the City Superintendent be instructed to prepare estimates for the installation of lighting on the Upper Bowling Green, 22nd Street and Lonsdale Avenue, work to be to a standard not less than that done on the new Bowling Green. Carried.

- 3 From the Lower Mainland Regional Planning Board, suggesting a joint meeting of the three North Shore municipalities on March 12th, 1964, to consider the Board's report entitled "Chance and Challenge".

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that the Lower Mainland Regional Planning Board be advised that Council feels that it must devote all of its time to zoning reports concerning this municipality only, and therefore will not be present at a suggested joint meeting to consider the Board's report "Chance and Challenge" to be held in the District Hall on Thursday, March 12th, 1964.

Alderman Goldsworthy said that this does not indicate that Council will not be discussing the report, but merely that it is not possible to be present at this particular date.

The motion was then put and carried.

- 4 The Clerk advised that a letter from Chalet Motors Ltd. which had reference to the first recommendation to the Finance and Legal Committee tonight had been received this morning.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that this letter be now read. Carried.

Letter from Chalet Motors Ltd., advising that further examination of the site at 1377 Lonsdale Avenue has shown it to be inadequate for their proposed development, and requesting cessation of any further action on their previous application to locate here.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the above letter be received and filed, and that the Advisory Planning Commission be advised of the contents of the above letter. Carried.

APPLICATIONS TO PURCHASE PROPERTY

- 5 From Hallcraft Construction Co. Ltd. applying to purchase Lot 29, Block 154, D.L. 274, on the north side of First Street between St. Georges and St. Andrews Avenues, for a warehouse and office.

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

*Amended
see 3/15/64
2/65.*

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
29	154	274	Hallcraft Construction Co. Ltd.	\$1750.00
				Carried.

1 From R.J.H. Kocken and W.G.J. Kocken applying to purchase Lot 3, Resub. 4, Block "X", D.L. 265, on the corner of First Street and Fell Avenue for a structural and miscellaneous machinery operation.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the above application be approved, and 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>
3	4	X	265	Rudolphus Johannes Henricus KOCKEN, and Wilhelmus Gerardus Johannes KOCKEN	\$8000.00

subject to an amendment to the Zoning By-law, 1958, to add "metal fabrication and machining" to the uses permitted in Heavy Industrial areas, and subject to the usual executed option to repurchase agreement, i.e., 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 16th, 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.

2 From Mr. and Mrs. V.G. Decario applying to purchase Lot 1, Resub. 8, Block 11A, D.L. 550 at 20th Street and Queensbury Avenue.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that Council regrets that it is impossible to sell this lot at this time, as it is not adequately serviced, and that the lot be accordingly removed from the City's sales list.

Carried.

3 From the Greater Vancouver Sewerage and Drainage District advising that they do not wish to purchase the whole of the Imhoff Tank and Sewer Pumping station site on Kennard Avenue, and suggesting, among other things, that they purchase only property required for the pumping station and arrange easements for the balance of the facilities.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that this letter be referred to the Finance & Legal Committee for recommendation.

Carried.

TENDERS

4 The City Clerk advised that two tenders had been received for two residential lots in Land Development Area No. 3 as follows:

From R.J. Pronger, offering \$3100.00 for any lot between Lot 10 and Lot 15, Block 2, D.L. 272.

8

From Ker & Ker Ltd. on behalf of Partap Gill, offering \$2500.00 for Lot 10, Block 2, D.L. 272.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that

- (a) the tender of R.J. Pronger in the amount of \$3100.00 be accepted for Lot 10, Block 2, D.L. 272.
- (b) the tender of Partap Gill in the amount of \$2500.00 for Lot 10, Block 2, D.L. 272 be not accepted and the Treasurer authorized to return his deposit cheque, and
- (c) that the future disposition of unsold lots in Land Development #3 be referred to the Finance Committee for a recommendation.

Carried.

DUE ACCOUNTS

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

92 Finance	\$ 25.00	
93 Finance	681.15	
94 Finance	1,349.68	
101 Authorization	852.80	
96 Police	55.26	
97 Police	<u>164.36</u>	\$ 3,128.25 Carried.

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

99 Public Works	\$6,438.66	\$ 6,438.66 Carried.
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Moved by Alderman C. Cates, seconded by Alderman Irwin that the Treasurer be authorized to pay the following warrants:

98 Building	\$ 948.32	
100 Building	<u>13.88</u>	\$ 962.20 Carried.

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

95 Fire	<u>\$ 1,981.35</u>	\$ 1,981.35 Carried.
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Moved by Alderman Humphreys, seconded by Alderman J. Cates that the Treasurer be authorized to pay the following warrants:

102 Health & Civic Affairs	\$ 175.22	
103 Health & Civic Affairs	\$16,986.65	
104 Health & Civic Affairs	<u>17,018.82</u>	\$34,180.69 Carried.

REPORTS OF COMMITTEES

FINANCE & LEGAL COMMITTEE

Alderman Goldsworthy advised that the first recommendation appearing on the Committee agenda tonight, which concerned the application of Chalet Motors Ltd. had been withdrawn.

Alderman Goldsworthy then submitted the following recommendations on behalf of the Finance and Legal Committee, giving the necessary background details in each case:

- 1 RECOMMEND that the resolution of Council adopted on February 17th, 1964, with respect to the "Supplementary Debt Retirement Fund" be reconsidered.

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

- 2 RECOMMEND that the resolution of Council adopted on February 17th, 1964, with respect to the "Supplementary Debt Retirement Fund" be amended by striking out the following words "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", and substituting in place thereof "and that the City Solicitor be instructed to prepare the necessary By-laws to implement this resolution."

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

- 3 RECOMMEND that pursuant to Section 873 of the Municipal Act, this Council declare the building situated on Lot 20, Block 132, District Lot 274, and known as 319 St. Georges Avenue, a nuisance, and hereby directs and orders that the same shall be removed or pulled down by the owner thereof within sixty (60) days after service of the order upon the owner of the said property, the said building being in the opinion of this Council in so dilapidated or uncleanly a condition as to be offensive to the Community and further

That in case of default by the said owner to comply with the order referred to in the above paragraph within the period set forth in same, the Municipality by its City Superintendent and his assistants, shall enter and effect such removal or pulling down at the expense of the person so defaulting and hereby orders that the charges for so doing (including all expenses incidental thereto), if unpaid on the 31st day of December, 1964, shall be added to and form part of, the taxes payable in respect of Lot 20, Block 132, District Lot 274, as taxes in arrear.

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

- 4 RECOMMEND that pursuant to Section 873 of the Municipal Act, this Council declare the building situated on Lots 34 & 35, Block 154, District Lot 274, and known as 236 East 1st Street, a nuisance, and hereby directs and orders that the same shall be removed or pulled down by the owner thereof within sixty (60) days after service of the order upon the owner of the said property, the said building being in the opinion of this Council in so dilapidated or uncleanly a condition as to be offensive to the Community and further

That in case of default by the said owner to comply with the order referred to in the above paragraph within the period set forth in same, the Municipality, by its City Superintendent and his assistants, shall enter and effect such removal or pulling down at the expense of the person so defaulting and hereby orders that the charges for so doing (including all expenses incidental thereto), if unpaid on the 31st day of December, 1964, shall be added to and form part of, the taxes payable in respect of Lots 34 & 35, Block 154, District Lot 274, as taxes in arrear.

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

1 RECOMMEND that pursuant to Section 873 of the Municipal Act, this Council declare the building situated on Lots 28, 29 & 30, Block 164, District Lot 271, and known as 176 West Esplanade, a nuisance, and hereby directs and orders that the same shall be removed or pulled down by the owner thereof within sixty (60) days after service of the order upon the owner of the said property, the said building being in the opinion of this Council in so dilapidated or uncleanly a condition as to be offensive to the Community and further

That in case of default by the said owner to comply with the order referred to in the above paragraph within the period set forth in same, the Municipality, by its City Superintendent and his assistants, shall enter and effect such removal or pulling down at the expense of the person so defaulting and hereby orders that the charges for so doing (including all expenses incidental thereto), if unpaid on the 31st day of December, 1964, shall be added to and form part of the taxes payable in respect of Lots 28, 29, & 30, Block 164, District Lot 271, as taxes in arrear.

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

2 RECOMMEND that pursuant to Section 873 of the Municipal Act, this Council declare the building situated on Lot 13, Block 157, District Lot 271/274, and known as 147 West 2nd Street, a nuisance, and hereby directs and orders that the same shall be removed or pulled down by the owner thereof within sixty (60) days after service of the order upon the owner of the said property, the said building being in the opinion of this Council in so dilapidated or uncleanly a condition as to be offensive to the Community and further

That in case of default by the said owner to comply with the order referred to in the above paragraph within the period set forth in same, the Municipality, by its City Superintendent and his assistants, shall enter and effect such removal or pulling down at the expense of the person so defaulting and hereby orders that the charges for so doing (including all expenses incidental thereto), if unpaid on the 31st day of December, 1964, shall be added to and form part of, the taxes payable in respect of Lot 13, Block 157, District Lot 271/274, as taxes in arrear.

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

3 RECOMMEND that pursuant to Section 873 of the Municipal Act, this Council declare the building situated on Lot 6, Block 209, District Lot 546/550, and known as 319 East 22nd Street, a nuisance, and hereby directs and orders that the same shall be removed or pulled down by the owner thereof within sixty (60) days after service of the order upon the owner of the said property, the said building being in the opinion of this Council in so dilapidated or uncleanly a condition as to be offensive to the Community and further

That in case of default by the said owner to comply with the order referred to in the above paragraph within the period set forth in same, the Municipality by its City Superintendent and his assistants, shall enter and effect such removal

or pulling down at the expense of the person so defaulting and hereby orders that the charges for so doing (including all expenses incidental thereto), if unpaid on the 31st day of December, 1964, shall be added to and form part of, the taxes payable in respect of Lot 6, Block 209, District Lot 546/550, as taxes in arrear.

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

FIRE & INDUSTRIAL COMMITTEE

Alderman J. Cates advised that he had nothing to report this evening.

HEALTH & CIVIC AFFAIRS COMMITTEE

Alderman Humphreys said that some time ago he had been instructed by Council to investigate the two staff houses on East Third Street. He said that he was able to present a short interim report tonight, particularly with respect to the staff house operated by A.N.V.A. He said that the tenants here vary from aged to indigent. He said some are veterans and some are not. He said he had enquired whether A.N.V.A. was willing to operate a senior citizens project similar to that operated by the Kiwanians, but had learned that they are unable to do so due to other commitments. He said that he had been advised, however, that the directors of the Kiwanis Senior Citizens Homes are willing and desirous to add to their present undertakings. He said that the two projects now operated by the Kiwanians are excellently managed and each comprised 30 units. He said that the Kiwanians suggested that another block could be built in the City to house 60 suites. He said that the great bulk of the money for the other two projects came from Federal and Provincial sources, with the City assisting towards the cost of the land.

Alderman Humphreys said he believed that such a project would be a great asset to the City, and also to the economy of the City. He said that the Kiwanis group are willing to get on with such a development immediately.

Alderman Humphreys said that he would report further in due course.

BOARD OF WORKS & WATERWORKS COMMITTEE

Alderman Irwin submitted the following recommendations on behalf of his Committee, together with necessary background information:

- 2 RECOMMEND that the lane construction policy be amended by providing that the method of financing the opening of a portion of a lane be considered on its individual merits.

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

- 3 RECOMMEND that the necessary by-law be prepared to expend the sum of \$1,118.00 out of Tax Sale Lands Reserve for the purpose of constructing the following works of a capital nature:

Lane construction between Lots
12 and 13 and Lots 14 and 15,
Block 89, D.L. 550 (between 10th
and 11th Streets, just west of
Ridgeway Avenue \$1,118.00

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

1 RECOMMEND that the necessary by-law be prepared to expend the sum of \$1,750.00 out of Tax Sale Lands Reserve for the purpose of constructing the following works of a capital nature:

4" sanitary sewer to connect Lot B (ex. S. 22'6"), resub. 7 & 8 of resub. 4, Block 135, D.L. 271, (335 Mahon Ave.), and S. 22'6" Lot B, resub. 7 & 8 of resub. 4, Block 135, D.L. 271, (333 Mahon Ave.), with the City sewer on West Third Street \$1,750.00

AND THAT the owners of the above-mentioned properties be instructed to make immediate application under Section 4 of the "North Vancouver City Sewer Connection By-law, 1930" to connect to the said sewer.

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

Alderman Humphreys said that he did not believe the City should spend money for such a purpose. He said that these owners had been enjoying the advantage of sewer facilities over many years at no cost to themselves, and should be treated like any other owner.

The motion was then put and carried on division.

2 RECOMMEND that the report and Estimate of Costs with respect to the following local improvement work be approved:

<u>Petition No.</u>	<u>Work</u>	<u>Estimated Cost per Front Foot</u>
268	20-ft. lane north of 15th Street, east from the east property lines of Lots 4 and 23, Block 34A, D.L. 550, to Moody Avenue	\$5.2670

AND THAT the expropriation costs in connection with this work be borne by the Corporation; AND THAT the necessary expropriation By-law be passed to expropriate the rear 10 ft. of Lots 14, 15, 16, and the east 1/2 of Lot 20, Block 34A, D.L. 550, for lane purposes.

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

3 RECOMMEND that the Report and Estimate of Costs with respect to the following local improvement work be approved:

<u>Petition No.</u>	<u>Work</u>	<u>Estimated Cost per Front Foot</u>
269	20-ft. lane north of 7th Street between Queensbury and Moody Avenues.	\$3.93558

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

1 RECOMMEND that when lanes are paved as a Local Improvement work

- (1) Flankage lots shall be assessed on average frontage basis for the individual work.
- (2) The cost of drainage and subgrade shall form part of the Corporation's portion of the cost of the work.

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

2 Alderman Humphreys said he was in agreement with the principle here given, so long as the City does not allow the operation of a business on a lane allowance, as in the case of the laundry operating on the lane east of Lonsdale on the south side of 14th Street, especially if these people will have to pay only frontage charges.

The motion was then put and carried.

2 RECOMMEND that City Superintendent J.M. Greenwood be authorized to attend the 1964 Convention of the American Waterworks Association to be held on May 6th and 7th, 1964, at Spokane, Washington, AND THAT his necessary expenses in this regard be paid by the Corporation.

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

4 RECOMMEND that the necessary By-law be prepared to expend the sum of \$22,797.00 out of Tax Sale Lands Reserve for the purpose of constructing the following works of a capital nature:

12" Sanitary Sewer Trunk between the Greater Vancouver Sewer Board Interceptor and Keith Road, on Queensbury Avenue \$22,797.00

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

PARKS & CIVIC BUILDINGS COMMITTEE

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

TRANSPORTATION & LIGHT COMMITTEE

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

TRAFFIC & SAFETY ADVISORY COMMITTEE

Alderman Chadwick said that there were no recommendations to submit on behalf of this Committee.

MOTIONS, NOTICES OF MOTION AND NEW BUSINESS

5 Letter from the Department of Municipal Affairs enclosing approval for By-law No. 3354, (surface treated roads), and By-law No. 3355 (storm sewers).

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

BY-LAWS

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

"Zoning By-law, 1958, Amendment By-law 1964, No. 2"

"Zoning By-law, 1958, Amendment By-law No. 3, 1964"

"Tax Sale Properties Reserve Expenditure By-law 1964, No. 5"

"Tax Sale Properties Reserve Expenditure By-law 1964, No. 6"

"Twenty-Seventh Street North side from St. George's Avenue to St. Andrew's Avenue, Concrete Sidewalk Local Improvement Construction By-law, 1964".

"Sutherland Avenue from 16th to 17th Street Concrete Sidewalk Local Improvement Construction By-law, 1964".

"Twenty-second Street from Westview Drive to Larson Road Concrete Sidewalk Local Improvement Construction By-law, 1964".
Carried.

Whereupon the said By-laws were reconsidered.

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

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

Moved by Alderman Irwin, seconded by Alderman Chadwick that "Tax Sale Properties Reserve Expenditure By-law, 1964, No. 7" 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 "Tax Sale Properties Reserve Expenditure By-law, 1964, No. 7" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Tax Sale Properties Reserve Expenditure By-law, 1964, No. 7" 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 3359.

The City Clerk advised that by-laws appearing as items (b) to (i) inclusive on the agenda were all for construction of local improvement works and could be dealt with as a group.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the following by-laws be now introduced and read a first time.

"Chesterfield Avenue from 5th Street to 6th Street Concrete Sidewalk Local Improvement Construction By-law, 1964"

"Sixth Street from Moody Avenue to Queensbury Avenue Concrete Sidewalk Local Improvement Construction By-law, 1964"

"Eleventh Street north side from Moody Avenue to West Boulevard Concrete Sidewalk Local Improvement Construction By-law 1964".

"Eleventh Street north side from Ridgeway Avenue to Moody Avenue Concrete Sidewalk Local Improvement Construction By-law 1964"

"Nineteenth Street north side from St. George's Avenue to St. Andrew's Avenue Concrete Sidewalk Local Improvement Construction By-law, 1964"

"Twenty-fourth Street north and south sides from St. Andrew's Avenue to Ridgeway Avenue Concrete Sidewalk Local Improvement Construction By-law 1964"

"Sutherland Avenue from 15th Street to 16th Street Concrete Sidewalk Local Improvement Construction By-law 1964"

"Westview Drive west side from 25th Street to 29th Street Concrete Sidewalk Local Improvement Construction By-law, 1964"

Carried.

Whereupon the said By-laws were introduced and read a first time.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the above by-laws be read a second time in short form. Carried.

Whereupon the said by-laws were read a second time in short form.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the above by-laws be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the said by-laws were read a third time in short form, passed subject to reconsideration and numbered as follows:

- "Chesterfield Avenue from 5th Street to 6th Street Concrete Sidewalk Local Improvement Construction By-law, 1964" 3360
- "Sixth Street from Moody Avenue to Queensbury Avenue Concrete Sidewalk Local Improvement Construction By-law 1964" 3361
- "Eleventh Street north side from Moody Avenue to West Boulevard Concrete Sidewalk Local Improvement Construction By-law 1964" 3362
- "Eleventh Street north side from Ridgeway Avenue to Moody Avenue Concrete Sidewalk Local Improvement Construction By-law 1964" 3363
- "Nineteenth Street north side from St. George's Avenue to St. Andrew's Avenue Concrete Sidewalk Local Improvement Construction By-law, 1964" 3364
- "Twenty-fourth Street north and south sides from St. Andrew's Avenue to Ridgeway Avenue Concrete Sidewalk Local Improvement Construction By-law 1964" 3365
- "Sutherland Avenue from 15th Street to 16th Street Concrete Sidewalk Local Improvement Construction By-law 1964" 3366

"Westview Drive west side from 25th Street
to 29th Street Concrete Sidewalk Local
Improvement Construction By-law, 1964" 3367

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Sign By-law 1960, Amendment 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 Goldsworthy that "Sign By-law 1960, Amendment By-law 1964" be read a second time in short form.

Alderman Humphreys asked whether the three square feet with respect to fascia signs applied to the entire length of the wall or to the portion of wall to which the sign is affixed.

Alderman Goldsworthy said he regretted that this point had not been raised until this late date, and must move that the by-law be tabled for clarification on this point.

The City Clerk advised that the by-law could be progressed through three readings and the information obtained in time for final readings at the special Council meeting next Monday evening.

Alderman Goldsworthy agreed to withdraw his motion.

The motion on the table was then put and carried.

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

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Sign By-law 1960, Amendment 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 3368.

The City Clerk was instructed to obtain the information required by Alderman Humphreys in time for submission of the by-law for final readings on March 9th, 1964.

Moved by Alderman Irwin, seconded by Alderman Goldsworthy that "Expropriation 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 Goldsworthy, seconded by Alderman Humphreys that "Expropriation 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.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Expropriation 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 3369.

The City Clerk asked if the Council would consider some additional by-laws which had not been ready at the time of preparation of the agenda.

Agreed to.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Highways Stopping Up and Closing By-law 1964, No. 1" be introduced and read a first time. Carried.

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

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

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration and numbered 3370.

Moved by Alderman Irwin, seconded by Alderman C. Cates that "Tax Sale Properties Reserve Expenditure By-law 1964, No. 8" 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 "Tax Sale Properties Reserve Expenditure By-law 1964, No. 8" 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. 8" 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 3371.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Supplementary Debt Retirement Fund By-law, Amendment 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 Goldsworthy, seconded by Alderman Humphreys that "Supplementary Debt Retirement Fund By-law, Amendment 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 Humphreys, seconded by Alderman Goldsworthy that "Supplementary Debt Retirement Fund By-law, Amendment 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 3372.

Moved by Alderman Goldsworthy, seconded by Alderman C. Cates that "Capital Works Financing By-law 1962, Amendment 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 Goldsworthy, seconded by Alderman Humphreys that "Capital Works Financing By-law 1962, Amendment 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 Goldsworthy, seconded by Alderman C. Cates that "Capital Works Financing By-law 1962, Amendment 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 3373.

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that "Reserve Fund 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 Humphreys, seconded by Alderman Goldsworthy that "Reserve Fund 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 Humphreys, seconded by Alderman Goldsworthy that "Reserve Fund 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 3374.

UNFINISHED BUSINESS

1. From Mr. W.T. Maleczek with respect to Council's order to connect up to the sanitary sewer on East 15th Street.

Moved by Alderman Humphreys, seconded by Alderman Irwin that Mr. W.T. Maleczek be advised that this Council is unable to accede to his request, as he is required to connect up to the City sewer under the Health Act. Carried.

2. From G.E. Crippen and Associates Ltd., asking for assurance that the necessary document will be concluded by April 1st, 1964, with respect to their proposed purchase of a portion of Heywood Park by exchange.

Alderman Goldsworthy pointed out that the above purchase entails a complex switch of lands involving a Parks Dedication. He said that the prospective purchasers are aware of these problems. He said Council is in no position to guarantee that the documents can be finalized by April although we have received reasonable assurance that they will be.

Alderman Goldsworthy said that for the above reasons he has no alternative but to move that the above letter from G.E. Crippen & Associates Ltd. be received and filed.

The motion was seconded by Alderman Chadwick and was then put and carried.

- 1 From the Lions Gate Hospital with respect to completion of the sixth and seventh floors of the said hospital.

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

ANY OTHER COMPETENT BUSINESS

- 2 From Mrs. A. Mason, 654 West 15th Street commending the help given to her by Mr. A. Rowse, City Plumbing Inspector.

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

Mayor Angus directed the City Clerk to acquaint Mr. Rowse with the remarks contained in Mrs. Mason's letter.

- 3 The City Clerk reported that a verbal request had been received from the North Vancouver Recreation Centre Committee that Mayor Angus give authority on behalf of the City for the Committee to call for architects proposals for the construction of the North Vancouver Recreation Centre.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that Mayor Angus be authorized to send a letter to the North Vancouver Recreation Centre Committee giving the Committee authority to call for architects proposals for the construction of the North Vancouver Recreation Centre, provided that similar authority is received on behalf of the District of North Vancouver. Carried.

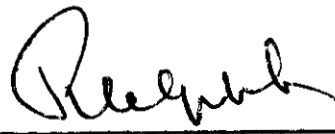
- 4 Alderman Cates said that she had noted with pleasure the picture of Mayor Angus which has been placed in the Council Chamber. She said that she felt that this Council does not pay proper respect to the Mayor at the opening of Council meetings and suggested that a warning buzzer could be sounded just before the Mayor enters the Chamber, so that those present at the Council table and in the gallery could rise and show proper respect to the Chief Magistrate.

Mayor Angus said that he was not the type of man to stand on ceremony, but that he would take the remarks of Alderman Cates under advisement.

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

Whereupon the meeting adjourned at 9:35 P.M.

Certified correct:



 CITY CLERK



 MAYOR

MINUTES of a Special Meeting
of the City Council, held in the
Council Chambers, City Hall, on
Monday, March 9th, 1964, at 7 p.m.

Present:

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

The Chairman advised that this Special Meeting had been called to consider a draft lease of park lands on Jones Avenue to the School Board, and also By-laws.

JONES AVENUE LEASE

The Committee discussed a draft lease of the Northerly 300 feet of Block 3 on the West side of Jones Avenue in favour of the School Board, as prepared by the City Solicitor.

- 1 Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the draft lease as now submitted be approved after striking out the reference to 339.21 feet therein and substituting the words and figures "three hundred (300) feet" in place thereof, and that the amended draft then be forwarded to the School Board for its consideration. Carried.

- 2 Moved by Alderman Goldsworthy, seconded by Alderman Irwin that School District No. 44 be granted permission to clear the Northerly 300 feet of Block 3 on the West side of Jones Avenue from the south side of 21st Street to the north side of 20th Street prior to a lease being executed by the City in favour of the Board, on the understanding that such clearing must be done on the Board's sole responsibility and subject to the supervision of the City Superintendent. Carried.

- 3 Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that the City Clerk, upon receiving the executed lease above-referred to from the School Board, be authorized to apply to the Department of Municipal Affairs for the necessary approval of the Lieutenant Governor-in-Council, to remove the park dedication from the Northerly 300 feet of the said Block 3. Carried.

BY-LAWS

The Clerk advised that By-laws (a), (m), (n), (o) and (p) would have to be tabled, as the necessary governmental approval had not been received as yet.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the following By-laws be tabled for consideration at the next Council meeting:-

- (a) "Tax Sale Properties Reserve Expenditure By-law 1964, No. 7"
(m) "Tax Sale Properties Reserve Expenditure By-law 1964, No. 8"

- (n) "Supplementary Debt Retirement Fund By-law, Amendment By-law 1964"
- (o) "Capital Works Financing By-law 1962, Amendment By-law 1964".
- (p) "Reserve Fund By-law 1964". Carried.

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

"Chesterfield Avenue from 5th Street to 6th Street Concrete Sidewalk Local Improvement Construction By-law 1964".

"Sixth Street from Moody Avenue to Queensbury Avenue Concrete Sidewalk Local Improvement Construction By-law 1964"

"Eleventh Street north side from Moody Avenue to West Boulevard Concrete Sidewalk Local Improvement Construction By-law 1964"

"Eleventh Street North Side from Ridgeway Avenue to Moody Avenue Concrete Sidewalk Local Improvement Construction By-law 1964"

"Nineteenth Street North Side from St. Georges Avenue to St. Andrews Avenue Concrete Sidewalk Local Improvement Construction By-law 1964"

"Twenty-fourth Street North and South Sides from St. Andrews Avenue to Ridgeway Avenue Concrete Sidewalk Local Improvement Construction By-law 1964"

"Sutherland Avenue from 15th Street to 16th Street Concrete Sidewalk Local Improvement Construction By-law 1964"

"Westview Drive West Side from 25th Street to 29th Street Concrete Sidewalk Local Improvement Construction By-law 1964"

"Expropriation By-law No. 1, 1964" Carried.

Whereupon the said By-laws were reconsidered.

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

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

Moved by Alderman Humphreys, seconded by Alderman C.M. Cates that the "Sign By-law 1960, Amendment By-law 1964" be reconsidered. Carried.

Moved by Alderman Humphreys, seconded by Alderman C.M. Cates that the said By-law be amended, by striking out the proposed Section 2, Subsection (e) and substituting the following:-

"The words "Facia Sign" shall mean and include a flat sign, plain or illuminated running parallel for its whole length to and not more than 12 inches above the face of the building or portion thereof to which it is attached, projecting not more than 12 inches from the face of the building, and shall be in area no greater

than 3 square feet per foot of wall length of the wall to which they are affixed."

Discussion followed.

The motion was then put and carried.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the "Sign By-law 1960, Amendment By-law 1964" be now introduced and read a first time as amended.
Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the "Sign By-law 1960, Amendment By-law 1964" be read a second time as amended. Carried.

Whereupon the said By-law was read a second time as amended.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that the "Sign By-law 1960, Amendment By-law 1964" be read a third time as amended and passed subject to reconsideration. Carried.

Whereupon the By-law was read a third time as amended and passed and numbered 3368.

Moved by Alderman Irwin, seconded by Alderman C.M. Cates that the "Tax Sale Reserve Expenditure By-law 1964, No. 9" be introduced and read a first time. Carried.

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

Moved by Alderman Irwin, seconded by Alderman C.M. Cates that the "Tax Sale Reserve Expenditure By-law 1964, No. 9" be read a second time. Carried.

Whereupon the By-law was read a second time.

Moved by Alderman Chadwick, seconded by Alderman Irwin that the "Tax Sale Reserve Expenditure By-law 1964, No. 9" be read a third time and passed subject to reconsideration.
Carried.

Whereupon the By-law was read a third time and passed subject to reconsideration and numbered 3375.

Moved by Alderman Irwin, seconded by Alderman C.M. Cates that the "Lane North of Seventh Street between Queensbury and Moody Avenues Local Improvement Construction By-law" be introduced and read a first time. Carried.

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

Moved by Alderman Irwin, seconded by Alderman C.M. Cates that the "Lane North of Seventh Street between Queensbury and Moody Avenues Local Improvement Construction By-law" be read a second time. Carried.

Whereupon the By-law was read a second time.

Moved by Alderman Irwin, seconded by Alderman C.M. Cates that the "Lane North of Seventh Street between Queensbury and Moody Avenues Local Improvement Construction By-law" be read a third time and passed subject to reconsideration.
Carried.

Whereupon the By-law was read a third time and passed subject to reconsideration and numbered 3376.

Moved by Alderman Irwin, seconded by Alderman C.M. Cates that the "Lane between 15th and 16th Streets west of Moody Avenue Local Improvement Construction By-law" be introduced and read a first time. Carried.

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

Moved by Alderman Irwin, seconded by Alderman C.M. Cates that the "Lane between 15th and 16th Streets west of Moody Avenue Local Improvement Construction By-law" be read a second time. Carried.

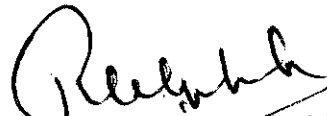
Moved by Alderman Irwin, seconded by Alderman C.M. Cates that the "Lane between 15th and 16th Streets west of Moody Avenue Local Improvement Construction By-law" be read a third time and passed subject to reconsideration. Carried.

Whereupon the By-law was read a third time and passed subject to reconsideration and numbered 3377.

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

Whereupon the Council adjourned at 7:17 p.m.

Certified correct:



 CITY CLERK



 MAYOR

MINUTES of a Public Hearing of
the City Council, held in the
Council Chambers, City Hall, on
Monday, March 16th, 1964, at 7 p.m.

Present:

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

The Chairman advised that this Public Hearing was for the purpose of amending the Zoning By-law to permit metal fabrication and machining in the Heavy Industrial Districts.

The City Clerk advised that no objections had been received to the proposed amendment, and then read a letter from the Advisory Planning Commission approving of same.

Moved by Alderman Humphreys, seconded by Alderman C. Cates that the necessary amendment be made to the "Zoning By-law, 1958" to permit metal fabrication and machining in the Heavy Industrial Districts.

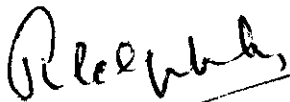
Discussion followed.

The motion was then put and carried.

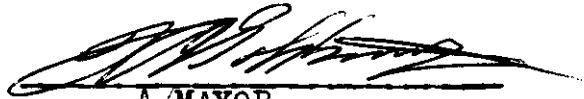
Moved by Alderman Humphreys, seconded by Alderman Irwin that this Hearing now adjourn. Carried.

Whereupon the Hearing adjourned at 7:02 p.m.

Certified Correct:



CITY CLERK



A/MAYOR

MINUTES of the Regular Meeting of
the City Council, held in the Council
Chamber, City Hall, on Monday,
March 16th, 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.

Acting Mayor Goldsworthy advised that His Worship Mayor Angus was out of the City for a period of about ten days.

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Irwin that the Minutes of the Regular Meeting of Council held on March 2nd, 1964 and of the Special Meeting of Council on March 9th, 1964 be taken as read and adopted, copies of same having been previously circularized to all Members of Council.

Carried.

CORRESPONDENCE

1 From David Nicol Realty Ltd. applying on behalf of the Standard Oil Company of B.C. Ltd. to purchase Lots 3 & 4, Block 30, D.L. 272 on the north side of Cotton Road.

Moved by Alderman Humphreys, seconded by Alderman J.F. Cates that Standard Oil Co. of B.C. Ltd. be advised that as the Company has not lived up to its letter of June 6/55 in which it promised not to tolerate the storage of older vehicles and wrecked chassis on its service station site on Cotton Road, the Company be requested to reconvey back to the Corporation, Lot 2, Block 30, D.L. 272 at and for the consideration paid by it to the Corporation, namely \$1500. and that a copy of this recommendation be sent to David Nicol Realty Ltd.

Carried.

2 From Burrard Dry Dock Co. Ltd. asking that the trees on the boulevard in front of the former Pacific Dry Dock Administration Building be trimmed and for parallel parking for customers' cars in front of this building.

Moved by Alderman Chadwick, seconded by Alderman C.M. Cates that the above letter be referred to the Board of Works Committee with regard to trees and to the Traffic & Safety Advisory Committee with regard to parking, both for recommendation to Council.

Carried.

3 From Lonsdale Private Hospital Ltd., 151 East 12th Street, objecting to any proposed construction of a Private Hospital in the 100 Block East 13th Street.

4 From Shenandoah Private Hospital Ltd. with respect to a previous submission by the Company, dated February 17th, 1964, requesting approval for the development of a Private Hospital in the 100 Block East 13th Street.

Discussion took place wherein it was pointed out that the Provincial Inspector of Hospitals had encouraged the proposed establishment of Shenandoah Private Hospital and, at a Public Hearing held with respect to the proposed use of the former North Vancouver General Hospital, attended by the operators of Private Hospitals on the North Shore, including Lonsdale Private Hospital, no objection to increased facilities for chronic cases had been expressed.

28
Moved by Alderman Humphreys, seconded by Alderman C.M. Cates that the above letter from Lonsdale Private Hospital Ltd. be tabled until the application from Shenandoah Private Hospital Ltd. is discussed by all Council Members in Committee.

Discussion followed.

The motion was then put and carried.

1 Moved by Alderman Humphreys, seconded by Alderman Irwin that the letter and brief from the Shenandoah Private Hospital Ltd. with respect to a proposed private hospital in the 100 Block East 13th Street be referred to the next Committee Meeting of All Council Members. Carried.

2 Circular letter from the Canadian Federation of Mayors and Municipalities advising that the deadline for resolutions to the 1964 Conference is April 15th.

Moved by Alderman Chadwick that the above letter be referred to the Finance & Legal Committee for consideration and recommendation.

3 It was suggested that this Council might consider submitting a resolution reiterating its previous stand taken with regard to school and welfare costs as a charge on real property.

After discussion, Alderman Chadwick agreed to change his motion and moved that the above letter be referred for consideration by all Members in Committee.

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

4 Circular letter from the Canadian Federation of Mayors and Municipalities advising that their 1964 Conference will be held in Regina from June 2nd to 5th.

Moved by Alderman C.M. Cates, seconded by Alderman Chadwick that Mayor William Angus be authorized to attend the above Conference on behalf of this City. Carried.

5 From Dow-Page Real Estate Co. Ltd., 740 Marine Drive, outlining a proposal under which they would act as sole Agent for the sale of City lands in Land Development Area No. 3. Carried.

6 Moved by Alderman Humphreys, seconded by Alderman J.F. Cates that the upset prices established in Land Development Area No. 3 by Council resolution on July 16th, 1962 be reduced in each case by the sum of \$400.00 AND THAT Dow-Page Real Estate Co. Ltd., 740 Marine Drive, be appointed as the City's Exclusive Real Estate Agent to handle and promote the sale of these lands for a period of one year from March 16th, 1964 in accordance with the Council's Land Sale Regulations. Carried.

7 Letter from George Sebastian, 1723 Lonsdale Avenue, complaining about assessment procedures.

Alderman Humphreys said he regretted that a full report made on this matter by the City Assessor had not been made available to Members of Council for preliminary study of this letter, and was advised by Acting Mayor Goldsworthy that no one but the Assessor and His Worship Mayor Angus were aware of the existence of the report during the period he referred to.

Moved by Alderman Humphreys, seconded by Alderman J.F. Cates that the letter from George Sebastian, 1723 Lonsdale Avenue with reference to assessment procedures be referred to the Finance & Legal Committee for study and report AND THAT the

Assessor be requested to furnish the Members of Council with a report on the subject letter. Carried.

APPLICATIONS TO PURCHASE PROPERTY

Preliminary Application and report from Meteor Meat Co. Ltd. for an industrial site on Donaghy Avenue.

Moved by Alderman Chadwick, seconded by Alderman Irwin that the above application be approved subject to the necessary amendment to the Zoning By-law and that a Public Hearing for this purpose be held on Monday, April 13th, 1964, at 7:00 p.m. AND THAT in the meantime, this matter be referred to the Advisory Planning Commission for study and report.

Carried.

DUE ACCOUNTS

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

105	Finance	\$	270.46	
106	Finance		8,970.35	
122	Finance		1,705.29	
123	Finance		1,132.52	
124	Finance		850.47	
137	Finance		206.94	
121	Finance		7,502.36	
141	Finance		4,988.52	
142	Authorization		5,308.80	
108	Police		721.95	
109	Police		2,144.27	
126	Police		1,572.17	
127	Police		604.15	\$ 35,978.25 Carried.

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

107	Fire	\$14,861.15	
125	Fire	<u>1,416.29</u>	\$ 16,277.44 Carried.

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

111	Public Works	\$22,892.82	
112	Public Works	7,194.75	
118	Public Works	1,548.72	
119	Public Works	934.26	
129	Public Works	14,048.93	
130	Public Works	4,009.76	
138	Public Works	135.11	
139	Public Works	671.01	
116	Waterworks	4,281.00	
120	Waterworks	342.12	
140	Waterworks	16.46	
135	Waterworks	557.55	
131	Public Works	<u>930.40</u>	\$ 57,562.89 Carried.

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

114	Parks	\$ 2,464.14	
117	Parks	1,469.24	
133	Parks	303.77	
136	Parks	113.01	
110	Building	3,244.78	
115	Building	411.10	
128	Building	510.25	
134	Building	<u>373.31</u>	\$ 8,889.60 Carried.

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

113	Health & Civic Affairs	\$ 2,580.00	
132	Health & Civic Affairs	<u>2,669.40</u>	\$ 5,249.40 Carried.

REPORTS OF COMMITTEES

FINANCE & LEGAL COMMITTEE

Alderman Humphreys submitted the following recommendations on behalf of the Finance & Legal Committee giving also necessary background information where required:

1 RECOMMEND that Mr. G. Brewer be appointed Purchasing Agent for all Departments of the City AND THAT the Finance & Legal Committee work out Terms of Reference with respect to his duties, etc. at its next meeting.

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

2 RECOMMEND that Mr. A.J. Grimmer be appointed to the Advisory Planning Commission for a term ending on December 31st, 1966.

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

3 Alderman Humphreys advised that the next three recommendations with respect to sewer installations on a portion of Block 26, D.L. 272 have been withdrawn as the Greater Vancouver Sewerage & Drainage District have other proposals to submit with respect to land required for their Pumping Station.

Alderman Humphreys then submitted further recommendations on behalf of the Finance & Legal Committee as follows:

4 RECOMMEND that correspondence with the District of North Vancouver, Memorial Community Centre and School District No. 44 with respect to the future disposition of the Community Centre be filed pending further communications from those bodies.

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

5 RECOMMEND that the Building Department be authorized to issue a building permit to School District No. 44 (North Vancouver) to construct an elementary school building on the site west of Larson Road and north of 26th St. provided the said Board first files with the City Clerk a letter in a form satisfactory to the City Solicitor, accepting full responsibility for such construction and holding the City harmless from all actions or claims for damages which might arise as a result of the said construction being undertaken, prior to completion of plans cancellation procedures respecting the said site.

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

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

RECOMMEND THAT WHEREAS the Corporation of the City of North Vancouver (hereinafter called the City) is the owner of a parcel of land in the City of North Vancouver (not being required for Municipal purposes and not being reserved or dedicated), namely, the parcel of land hereinafter described, 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>
West 38 feet of Lot 4, Resub. 5, Block 19, D.L. 548	114 W. 17th St.	38'	\$ 2,225.00

3. That the City Clerk do cause the said list to be available to public inspection in the City Hall, 209 West 4th Street in the City for not less than one week prior to the sale of the said parcel.
4. That the City Clerk publish in "The Citizen" a notice of the Council's intention to sell the said portion of Lot 4, and the building thereon which is to be demolished by the Purchaser.

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

FIRE & INDUSTRIAL COMMITTEE

Alderman J.F. Cates advised that he had nothing to report this evening.

HEALTH & CIVIC AFFAIRS COMMITTEE

Alderman Humphreys advised there were no recommendations on behalf of his Committee this evening.

BOARD OF WORKS & WATERWORKS COMMITTEE

Alderman Irwin submitted the following recommendations on behalf of his Committee together with the necessary background information:

2. RECOMMEND that the resolution of Council adopted February 17, 1964, instructing the City Superintendent to lay sewer connections to several properties on East Fifteenth Street be reconsidered.

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 resolution of Council adopted February 17, 1964, instructing the City Superintendent to lay sewer connections to several properties on East Fifteenth Street be amended by deleting therefrom the following names and addresses and property descriptions:

Peter Marioni	Lot 6
53 Carthness Road	Block 52
Liverpool 18, England.	D.L. 549/550

Rosalyn V. MacPherson	Lot 14
534 East 15th Street	Block 35A
North Vancouver, B.C.	D.L. 550

AND THAT the City Clerk be instructed to advise the above two owners accordingly.

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 report and estimate of costs with respect to the following Local Improvement Initiative Work be approved:

<u>Work</u>	<u>Estimated Cost per Front Foot</u>
20 ft. paved lane west of Lonsdale Avenue from the north property line of 17th Street to the south property line of 21st Street	\$1.06516

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

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

RECOMMEND that tenders be called for the purchase of the following vehicles and equipment, such tenders to be in the hands of the City Clerk no later than 4:00 p.m., April 1st, 1964:

- 1 - Compact 4-door Sedan
- 3 - $\frac{1}{2}$ -ton Vans, complete with side-loading doors
- 2 - 3" Sludge Pumps, c/w hose, etc.
- 1 - self-propelled Vibrating Roller, complete
- 1 - Rubber tire Diesel power Digger and Loader
- 1 - Single Axle 26,000 lb. Dump Truck, complete
with box
- 1 - Tandem Axle 39,000 lb. Dump Truck, complete
with box
- 1 - Wheel Loader, minimum H.P. 80, Bucket
Capacity minimum $1\frac{1}{4}$ yds., 12,000 - 13,000
lbs., diesel power, cab.

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

In answer to an enquiry, it was established that all the above equipment was to be put up for public tender.

The motion was then put and 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 submission:

RECOMMEND that the necessary by-law be prepared to expend the sum of \$1750.00 out of Tax Sale Lands Reserve for the following works of a capital nature:

1. Installation of lighting on the upper Bowling Green, 22nd Street and Lonsdale Avenue \$1750.00

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

TRANSPORTATION & LIGHT COMMITTEE

Alderman Chadwick advised that there was no Committee business this evening.

TRAFFIC & SAFETY ADVISORY COMMITTEE

Alderman Chadwick advised he had nothing to report this evening on behalf of his Committee.

POLICE COMMITTEE

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

- 2 RECOMMEND that the Social Welfare Administrator, the Administrator of the Family Welfare Bureau and the Local Probation Officer be appointed by this Council as the Family Court Committee as required under the "Family and Children's Court Act 1963" AND THAT the District of North Vancouver be so advised.

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

Discussion followed.

The motion was then put and carried.

COMMITTEE MEETING OF ALL COUNCIL MEMBERS (March 9th, 1964)

- 3 Alderman Humphreys submitted the following recommendations on behalf of above Committee Meeting of All Council Members:

RECOMMEND that

- (a) the salary range for the By-law Enforcement Inspector be \$350.00 a month to \$450.00 a month in \$20.00 steps over a five year period;
- (b) the By-law Enforcement Inspector be excluded from membership in the Civic Employees' Union because of his status as a peace officer under the jurisdiction of the R.C.M.P.; and
- (c) the applications now received by the City Clerk for this position be handed to Staff Sgt. Friederich for consideration and recommendation to Council as to a suitable applicant.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the above recommendation of a Committee Meeting of All Council Members be adopted. Carried.

4. RECOMMEND that the North and West Vancouver Hospital Society, the Lions Gate Board of Management, and the Minister of Health and Welfare be advised that Council endorses their action in providing for a program of rehabilitative care in the old North

Vancouver General Hospital building, but also at the same time requests these bodies to press on at all senior levels of Government for the provision of terminal chronic care facilities.

Moved by Alderman Humphreys, seconded by Alderman C.M. Cates that the above recommendation of a Committee Meeting of All Council Members be adopted. Carried.

1. Acting Mayor Goldsworthy advised that the recommendation on the Agenda Paper this evening with respect to a report from the Lower Mainland Regional Planning Board entitled "Chance and Challenge" had been withdrawn for consideration on the return of His Worship Mayor Angus.

Alderman J.F. Cates submitted the following recommendation on behalf of the March 9th, 1964 Committee Meeting of All Council Members:

2. RECOMMEND that this Council concurs with the very generous offer of the National Harbours Board to relinquish any claim the Board may have to the land and water areas in front of Mission Indian Reserve No. 1.

Moved by Alderman J.F. Cates, seconded by Alderman Chadwick that the above recommendation of a Committee Meeting of All Council Members be adopted.

Discussion followed, and the Mover agreed to amend the above recommendation by adding the words "on the understanding that these lands are to be returned to the Mission Indian Band".

The Seconder agreed to the motion in its amended form.

The motion, as amended, was then put and carried.

MOTIONS, NOTICES OF MOTION AND NEW BUSINESS

3. Annual report from the City Treasurer with respect to the work of the Board of Debt Retirement Fund Trustees for the year 1963.

Moved by Alderman Chadwick, seconded by Alderman C.M. Cates that the above report be received and filed and the City Treasurer thanked for his report. Carried.

4. Report from the City Treasurer as to the actual cost of six Local Improvement works and Statements of Assessment from the City Assessor with respect to the actual cost of these works:

- | | | |
|-----|--|-------------|
| (a) | The construction of a four-foot sidewalk on both the north and south sides of 23rd Street from Ridgeway to St. Georges Avenue, and a five-foot sidewalk on the north side of 23rd Street 375 feet west of St. Georges Avenue, and of the south side of 23rd Street 408.0 feet west of St. Georges Avenue | \$ 6,790.67 |
| (b) | The construction of a six-inch (6") sanitary sewer to serve portions of Block 240 and a portion of Block 241, all of District Lots 544 and 545 | 19,341.92 |
| (c) | The construction of a five (5) foot concrete sidewalk on both the north side and south side of 3rd Street between St. Davids Avenue and Ridgeway Avenue to serve Lots 13 to 24 of Block 21 and Lots 1 to 12 of Block 30, all of District Lot 273. | 4,024.58 |

- (d) The construction of a six-inch (6") sanitary sewer to serve portions of Block 11 and portions of Block 12, all of District Lot 616. \$21,114.85
- (e) The construction of a four (4) foot sidewalk on the south side of 21st Street between Fell Avenue and Neilson Avenue to serve Lots 1 to 12 of Block 22, District Lot 552 2,104.62
- (f) The construction of a four (4) foot sidewalk on the north and south sides of 19th Street between Chesterfield Avenue and Mahon Avenue, to serve a portion of Block 5 and a portion of Block 20, all of District Lot 548 4,175.60

1 Moved by Alderman Humphreys, seconded by Alderman Irwin that the City Assessor be instructed to prepare the necessary Frontage-tax Assessment Rolls with respect to the above works AND THAT this Council sit as a Court of Revision on the said Rolls on Monday, April 13, 1964 at 7:00 p.m. AND THAT the necessary notice and advertising be carried out by the City Clerk and the City Assessor. Carried.

2 Letter from the Department of Municipal Affairs enclosing approval for "Tax Sale Properties Reserve Expenditure By-law, 1964, No. 7" (Storm Sewer to serve Blocks 19, 30 and 38, D.L. 548 and "Tax Sale Properties Reserve Expenditure By-law, 1964, No. 8"(Sanitary Sewer Trunk on Queensbury Avenue south of Keith Road).

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

3 Further letter from the Department of Municipal Affairs enclosing approval for "Tax Sale Properties Reserve Expenditure By-law, 1964, No. 9" (Lane construction between 10th and 11th Streets just west of Ridgeway Avenue).

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

4 The City Clerk advised that no approval has been received as yet for the By-laws itemized as (d), (e), and (f) on tonight's Agenda Paper.

Moved by Alderman Chadwick, seconded by Alderman Irwin that the following By-laws be tabled pending Departmental approval:

"Supplementary Debt Retirement Fund By-law, Amendment By-law, 1964".

"Capital Works Financing By-law, 1962, Amendment By-law, 1964"

"Reserve Fund By-law, 1964"

Carried.

BY-LAWS

Moved by Alderman Chadwick, seconded by Alderman C.M. Cates that the following By-laws be now reconsidered:

"Tax Sale Properties Reserve Expenditure By-law, 1964, No. 7"

"Sign By-law, 1960, Amendment By-law, 1964"

"Tax Sale Properties Reserve Expenditure By-law, 1964, No.8"

"Tax Sale Properties Reserve Expenditure By-law, 1964, No. 9"
(Lane Construction)

"Lane north of 7th Street between Queensbury and Moody Avenues
Local Improvement Construction By-law"

"Lane between 15th and 16th Streets west of Moody Avenue
Local Improvement Construction By-law"

Carried.

Whereupon the said By-laws were reconsidered.

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

Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Irwin that
"Highways Establishing By-law, 1963, No. 11, Amendment By-law,
1964" be now introduced and read a first time.

The Clerk advised that this By-law was necessary to correct
an error wherein ten feet was taken from a lot whereas only
four feet should have been correctly taken.

The motion was then put and carried.

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

Moved by Alderman Chadwick, seconded by Alderman Irwin that
the "Highways Establishing By-law, 1963, No. 11, Amendment
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
the "Highways Establishing By-law, 1963, No. 11, Amendment
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 3378.

Moved by Alderman Humphreys, seconded by Alderman Irwin that
the "Zoning By-law, 1958, Amendment By-law, 1964, No. 5" be
now introduced and read a first time. Carried.

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

Moved by Alderman Humphreys, seconded by Alderman Chadwick
that the "Zoning By-law, 1958, Amendment 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
the "Zoning By-law, 1958, Amendment By-law, 1964, No. 5" be
read a third time in short form, passed subject to reconsidera-
tion, and numbered. Carried.

Whereupon the said By-law was read a third time in short form,
passed subject to reconsideration and numbered 3379.

Moved by Alderman Humphreys, seconded by Alderman Irwin that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1964, No. 1" be now introduced and read a first time. Carried.

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

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the "Machinery and Equipment Depreciation and Obsolescence 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 Humphreys, seconded by Alderman Chadwick that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1964, No. 1" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the said By-law was read a third time in short form and numbered 3380.

Moved by Alderman Chadwick, seconded by Alderman Irwin that the "Tax Sale Properties Reserve Expenditure By-law, 1964, No. 10" be now introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Irwin that the "Tax Sale Properties Reserve Expenditure By-law, 1964, No. 10" be read a second time in short form.

Discussion followed.

The motion was then put and carried.

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

Moved by Alderman Chadwick, seconded by Alderman Irwin that the "Tax Sale Properties Reserve Expenditure By-law, 1964, No. 10" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration and numbered 3381.

Moved by Alderman Chadwick, seconded by Alderman Humphreys that the "Highways Establishing 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 Chadwick, seconded by Alderman Irwin that the "Highways Establishing 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 Chadwick, seconded by Alderman Humphreys that the "Highways Establishing By-law, 1964, No. 3" 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 3382.

Moved by Alderman Chadwick, seconded by Alderman Irwin that the "Tax Sale Properties Sale 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 Chadwick, seconded by Alderman Irwin that the "Tax Sale Properties Sale 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 Chadwick, seconded by Alderman Irwin that the "Tax Sale Properties Sale By-law, 1964, No. 3" 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 3383.

UNFINISHED BUSINESS

1. Letter from W.T. Mallen, 4745 West 4th Avenue, Vancouver, asking if he could commute his sewer connection fee and for a further period of grace on the actual connection to his property on East 15th Street to the sewer.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that Mr. W.T. Mallen be advised that the Council agrees with the proposals outlined in his letter of March 10th, 1964 with respect to the sewer connection to Lot 4, Block 51, D.L. 549, subject to the approval of the Health Inspector. Carried.

2. From Martin Marine Ltd. asking for another thirty days extension to demolish the building at 174-176 West Esplanade.

Moved by Alderman Humphreys, seconded by Alderman Irwin that Martin Marine Ltd. be advised that Council has been informed that no inconvenience would be caused Houlden Transfer by the demolition of the building at 174-176 West Esplanade and that Council cannot reconsider the order given March 5th, 1964 requiring the demolition of this building. Carried.

3. Progress report from the City Solicitor with respect to the Heywood Park property exchange.

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

ANY OTHER COMPETENT BUSINESS

4. Letter from the North Vancouver Fire Fighters' Association advising that they have accepted the proposed changes in the 1964 Agreement.

It was confirmed that the above Agreement has now been signed.

Moved by Alderman Chadwick, seconded by Alderman J.F. Cates that the above letter from the North Vancouver Fire Fighters' Association be received and filed. Carried.

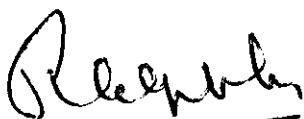
5. Letter from Kathleen Gray, 2820 Chesterfield Avenue expressing her thanks with respect to the recent rezoning of her property to Single-Family Dwelling.

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

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

Whereupon the Meeting adjourned at 9:05 p.m.

Certified correct:



CITY CLERK



ACTING MAYOR

MINUTES of a Public Hearing of the Council, held in the Council Chambers, City Hall, on Monday March 23rd, 1964, at 7:00 p.m.

Present:

Acting Mayor F.R. Goldsworthy (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 advised that Mayor Angus was away out of the City and this was the reason why he was presiding this evening.

The Chairman explained that this Hearing was for the purpose of considering an amendment to the Zoning By-law to permit the manufacture of wood and metal cabinets and other fixtures in the Heavy Industrial District.

The Clerk read a letter from the Advisory Planning Commission approving of the proposed amendment.


The Clerk advised that he had received no objections to the proposed amendment, and there was no one present in the public gallery who wished to speak concerning the application.

Moved by Alderman Chadwick, seconded by Alderman Irwin that the necessary amendment be made to the Zoning By-law, 1958, to permit the manufacture of wood and metal cabinets and other fixtures in the Heavy Industrial Districts. Carried.

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

Whereupon the Hearing adjourned at 7:02 p.m.

Certified correct:


CITY CLERK


ACTING MAYOR

MINUTES of a Public Hearing of the Council, held in the Council Chambers, City Hall, on Monday March 23rd, 1964, at 7:02 p.m.

Present:

Acting Mayor F.R. Goldsworthy (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 advised that this Public Hearing was for the purpose of considering an application by Westview Private Hospital Ltd. to construct and operate a private hospital on a site East of Westview Drive and North of 25th Street.

The City Clerk then read a letter from Dr. L.F. Longpre enclosing the written consent of 60% of the owners within 200 ft. of the proposed site, as required by the "Zoning By-law, 1958".

A letter was then read from the Advisory Planning Commission approving of the application, but strongly recommending that more public parking be made available on the site.

The Chairman then asked if there was anyone in the public gallery who wished to make representations with respect to this application.

Mr. J. Stewart Ingham, the Administrator of the North Shore Private Hospital then asked if Council had ascertained what percentage of the rooms the operators of the proposed hospital are willing to put aside for Social Welfare patients, and asked if the Council had discussed this general situation with its Social Welfare Administrator.

Mr. Robert Reecke, Solicitor for the applicants, then advised Council that his client proposed to erect a 75-bed private hospital which will provide chronic care not now otherwise provided. He said the location and the construction details have been approved in principle by the Provincial Government, and he then went on to describe the building and the landscaping which would be carried out around the building. He said his client's architect was here to-night if there were any questions.

With respect to parking, he said the original application showed seven but that this has been increased to thirteen, and further parking will also be provided for the public. He pointed out that the patients in this hospital will come from all over the Lower Mainland, and that the Provincial Insurance Service recognizes there is a need and have given tentative approval to their application.

Mr. A.E. Barker then spoke and he said he lived at 25th and Westview Drive just adjacent to the proposed site. He wanted to know whether his property would be affected, viz. would his taxes go up and would the rezoning affect his property?

The Chairman said that this information could be obtained from the Assessor, but he thought that Mr. Barker would have every security in respect to his taxes. He pointed out that the consent of 60% of the adjoining owners had already been obtained, and felt that the tax structure should not be affected insofar as the adjacent property owners are concerned, but he suggested again that Mr. Barker consult the Assessor.

Alderman Humphreys pointed out that the zoning for the whole area is Single-Family which includes private hospital use, and therefore the actual status of the zoning is unchanged.

The Chairman then said that with respect to the question from Mr. Ingham as to whether we have any assurance that a certain number of beds be set aside for Social Welfare cases was surely a matter for the Provincial Government to take into account. He said so far as the Council is concerned it knows that the hospital will be used for chronic care, and that a certain percentage of the beds will be made available for Social Welfare cases.

Mr. Ingham said that he did not oppose this application, but felt that any future application should be gone into quite thoroughly. He said that his hospital had agreed to take 50% of the Welfare patients on a gentleman's agreement basis, and he knew that they actually take more than 50% in actual practice.

Mrs. Jean B. Baillie, the operator of the Lonsdale Private Hospital said that she was not a gentleman, but that she has an agreement with the City to take 50% Welfare cases.

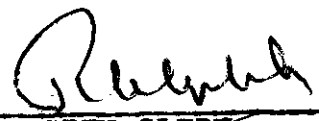
The Chairman pointed out that in the case of Mrs. Baillie, the City and District are the proprietors of the premises and were thus able to put a firm commitment in the lease agreement.


Moved by Alderman Chadwick, seconded by Alderman Humphreys that pursuant to Section 17:B of the Zoning By-law, 1958, this Council now approve of the application of the Westview Private Hospital Ltd. to use a site North of 25th Street and East of Westview Drive for the construction and operation of a private hospital, in accordance with plans submitted by Paul Smith, Architect for the Comp any. Carried.

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

Whereupon the Hearing adjourned at 7:14 p.m.

Certified correct:


CITY CLERK


ACTING MAYOR