

MINUTES of the Regular Meeting  
of the City Council held in  
the Council Chambers, City Hall,  
on Monday, April 6, 1964, at  
8:00 P.M.

Present:

Mayor W.M. Angus, Alderman C.M.  
Cates, Alderman J.F. Cates,  
Alderman J.A.W. Chadwick, Alder-  
man F.R. Goldsworthy.

Mayor Angus entered the Council Chamber and called the meet-  
ing to order.

MINUTES

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick  
that the Minutes of the Regular Meeting of Council held on  
March 16th, 1964, of the Public Hearing held on March 16th,  
1964, of a Court of Revision held on March 16th, 1964, and  
of two Public Hearings of Council held on March 23rd, 1964, be  
taken as read and adopted, copies of same having been pre-  
viously circularized among all Council members. Carried.

CORRESPONDENCE

1. Circular letter from the Union of B.C. Municipalities with  
respect to the Alberni Valley Disaster Fund donations.

Mayor Angus advised that the City of North Vancouver is pre-  
pared to receive any donations forwarded, and that the City  
Treasurer will turn over these donations to the proper auth-  
orities.

2. Application from Mickey MacPherson Agencies Ltd. to have the  
property at 1609 St. Andrews Avenue rezoned for Apartment  
use.

Alderman Goldsworthy pointed out that several applications  
for the rezoning of this property have been turned down in  
the past, and that the new Zoning Report also recommends  
against the rezoning of this site for Apartment use.

Moved by Alderman Goldsworthy, seconded by Alderman C. Cates  
that the above application be turned down.

Discussion followed.

The motion was then put and carried on division.

3. From Mrs. Gertrude Todd asking for a grant towards the Miss  
North Vancouver City and District Beauty contest.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick  
that this City contribute the amount set aside in the Budget  
for this purpose, viz., \$100.00. Carried.

4. From the North Vancouver Recreation Centre Committee asking  
the Council to advance the sum of \$5500.00 towards the cost  
of the Recreation Centre Architectural Competition.

Alderman Goldsworthy pointed out that the District Council  
has turned down the Committee's recommendation with respect  
to second and third prizes. He said also that the ratio of  
costs as between the City and District is 35% to 65%, and not  
50-50 as indicated in the letter.

1 Moved by Alderman Goldsworthy, seconded by Alderman C. Cates that the Council having approved of a competition for the production of a suitable design for the North Vancouver Recreation Centre therefore the Treasurer is authorized to pay the sum of \$3500 to the North Vancouver Recreation Centre Committee as the City's share of the award for the winning design, the said award being the appointment as Architect to prepare the working plans etc., for the said Centre.  
Carried.

2 From Columbia Western Realty Ltd., applying for the rezoning of property on East 2nd Street, south side, between Lonsdale and St. Georges Avenues, from Commercial to Apartment zoning.

Moved by Alderman Goldsworthy, seconded by Alderman C. Cates that the above application be referred to the Finance & Legal Committee for study and recommendation. Carried.

3 From the North and West Vancouver Hospital Society giving their reasons for requesting reservation of City property north of the Lions Gate Hospital for hospital purposes.

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

4 From Guardian Estates and Agencies Ltd., asking if the City would be interested in purchasing several mineral claims in the Lynn Creek Watershed area.

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

5 Request from the North Vancouver Junior Chamber of Commerce for a grant of \$100.00 for 1964.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the above request be granted, this amount having been allocated in the 1964 Budget. Carried.

6 From Alpine Estates Ltd., applying for the rezoning of property on the south side of East 3rd Street in the 100 Block from Commercial to Apartment District.

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

7 From Magistrate A.D. Pool requesting authority to hold an additional Traffic Court one day each month because of the increase in traffic cases, etc.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the above request be granted, and that the necessary cost be shared on a 50-50 basis with the District of North Vancouver. Carried.

8 From the North Vancouver Chamber of Commerce advising that their report of a North Shore Amalgamation Study may now be released publicly.

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

9 Circular letter from the Department of Municipal Affairs enclosing suggested amendments to the City's Commercial Vehicle Licensing By-law.

Moved by Alderman Goldsworthy, seconded by Alderman C. Cates that the above letter be referred to the Legal Committee for study and report. Carried.

Two letters from Mr. P.C.G. Richards, solicitor for Seven Seas Restaurant Ltd., and S.S. Marina Ltd., advising that his clients wish to renew the leases of their property from the City.

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

2. From G.E. Crippen & Associates Ltd. with respect to a proposed exchange of lands at Hamilton Avenue and Marine Drive.

Alderman Goldsworthy gave a short resume with respect to this subject, and submitted the following resolution:

Moved by Alderman Goldsworthy, seconded by Alderman J. Cates that G.E. Crippen & Associates Ltd. be advised that because of legal difficulties encountered, the Council regrets that it is unable to carry out an exchange of certain properties with him involving Heywood Park at the corner of Hamilton and Marine Drive. Carried.

3. From the Lower Mainland Regional Planning Board advising that the Board's 1964 Budget has been approved by the necessary two-thirds of the Board members, and asking that the City pay its 1964 per capita cost.

Moved by Alderman Goldsworthy, seconded by Alderman J. Cates that the City Treasurer be authorized to pay the City's 1964 per capita assessment of \$1107.00 to the Lower Mainland Regional Planning Board.

His Worship asked the City Clerk to secure for the members of Council the names of those municipalities who voted to approve the Board's 1964 Budget.

The motion was then put and carried.

4. From Mrs. G. Todd asking if the City will enter a float in this year's Civic Parades.

Moved by Alderman J. Cates, seconded by Alderman Goldsworthy that Mrs. G. Todd be thanked for her letter of March 5th, 1964, with respect to a City Float AND THAT the letter be referred to the Civic Affairs Committee for consideration. Carried.

5. From the North Vancouver Junior Chamber of Commerce requesting the help of the City in their 1964 "Clean Up - Paint Up" campaign.

Moved by Alderman Chadwick, seconded by Alderman C. Cates that the North Vancouver Junior Chamber of Commerce be advised that the City will supply vehicles to follow regular garbage routes on regular pick-up days, in connection with the Chamber's 1964 "Clean up - Paint up" Campaign, the Jaycees to look after all publicity for the Campaign, after consultation with the City Superintendent AND THAT the sum of \$800.00 be provided in the 1964 Budget for the City's expenses in this regard. Carried.

6. From North Shore Neighbourhood House with respect to the use of the tennis courts at Boulevard Park for tennis instruction.

Moved by Alderman C. Cates, seconded by Alderman Chadwick that the request of North Shore Neighbourhood House, as contained in their letter of March 12th, 1964, for the use of the tennis courts at Boulevard Park be granted. Carried.

The City Clerk advised that a letter had been received too late to be placed on the agenda from L.J. Creery, solicitor for Mr. and Mrs. Paul Bolam.

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

Letter from L.C. Creery on behalf of Mr. and Mrs. Paul Bolam, enclosing Deeds for the Bolam property.

The City Clerk explained that the expropriation costs previously approved by Council had not included the cost of appraisal and legal fees, and that this should be taken into consideration.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the resolution of Council with respect to compensation to Mr. and Mrs. Paul Bolam for the taking of their property known as Lot 4, except the north 10 feet of Subdivision 5, Block 19, D.L. 548, adopted on February 3rd, 1964, be re-considered. Carried.

Moved by Alderman Goldsworthy, Seconded by Alderman Chadwick that the resolution of Council with respect to compensation to Mr. and Mrs. Paul Bolam for the taking of their property known as Lot 4, except the north 10 feet of Subdivision 5, Block 19, D.L. 548, adopted on February 3rd, 1964, be amended by striking out the amount of \$13,625.00 and substituting therefor the amount of \$14,125.00 Carried.

APPLICATIONS TO PURCHASE PROPERTY

The City Clerk submitted the following five applications, all for properties in Land Development Area No. 3:

- 3 Application from E. and S. Lonzarich to purchase Lot 21, Block 2, D.L. 272, on Cloverley Street.
- 4 Application from F. Ciccone to purchase Lot 20, Block 2, D.L. 272, on Cloverley Street.
- 5 Application from F. Ciccone to purchase Lot 31, Block 9, D.L. 272, on Shavington Street.
- 6 Application from K. and M. Sihota to purchase Lot 1, Block 10, D.L. 272, at 4th and Hendry.
- 7 Application from Anton A. and Kresnenzia Lina to purchase Lot 17, Block 2, D.L. 272, on Cloverley Street.

Moved by Alderman Chadwick, seconded by Alderman C. Cates that the following properties be placed on the next Tax Sale Properties Sale 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>
21		2	272	Edda Lonzarich and Sergio Lonzarich	\$3,150.00
20		2	272	Francesco Ciccone	3,150.00
31		9	272	Francesco Ciccone	3,200.00
(subject to easement for Greater Vancouver Sewerage Board)					

<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
1		10	272	Kartar S. Sihota and Malkeet Sihota	\$3,100.00
17		2	272	Anton A. Lina and Kresnenzia Lina	\$3,150.00

Carried.

Application from B. & B. Rentals Ltd. to purchase Lot 10, Resub. 4, Block X, D.L. 265, on the southwest corner of Donaghy Avenue and First Street.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the application of B. & B. Rentals Ltd. to purchase Lot 10, Resub. 4, Block X, D.L. 265, on the corner of First Street and Donaghy Avenue be accepted subject to the usual Option to Repurchase Agreement and subject to the necessary amendment to the Zoning By-law, and further THAT a Public Hearing of Council be held at 7:00 p.m. on Monday, April 20, 1964, to consider said amendment, AND THAT in the meantime the Advisory Planning Commission be asked for their opinion, AND THAT the said sale, for the sum of \$8,000.00, be placed on the next By-law for conveyance. Carried.

Application from K.G. Hegler Construction Ltd. to purchase the West 38 feet of Lot 4, Resub. 5, Block 19, D.L. 548, at 114 West 17th Street.

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>
West 38 feet of 4	5	19	548	K.G. Hegler Construct- ion Ltd.	\$2,225.00

(Subject to purchasers consolidating this 38' with the adjoining Lots 5 & 6, creating one parcel of Land by way of a subdivision plan. Subject also to the purchasers demolishing the present building on the site within a period of 90 days.) Carried.

Application from Meteor Meat Co. Ltd. to purchase Lot 9, Resub 4, Block "X", D.L. 265, west of Donaghy Avenue between 1st and 3rd Streets.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the above application be approved and the following property 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>
9	4	"X"	265	Meteor Meat Co. Ltd.	\$7,500.00

(Subject to purchasers executing an Option to Re-purchase Agreement)  
(Subject to Zoning Amendment)

Carried.

Letter from G. Graham advising that he would like to purchase Lot 5, Block 161, D.L. 271, except the portion required for highway purposes, near the corner of Forbes Avenue and First Street, for a Light Industrial site.

The City Clerk advised that it will be necessary to place this property on the City's Sales List, and that an upset price of \$1550.00 has been suggested by the Land Agent.

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Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that whereas the Corporation of the City of North Vancouver (hereinafter called the City) is the owner of a parcel of land in the City of North Vancouver (not being required for Municipal purposes and not being reserved or dedicated), namely, the parcel of land hereinafter described, upon which there is not any building or structure of any kind and it is not the intention of the Council that the said land be sold by Public auction:

THEREFORE the Council of the City hereby resolves as follows:

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

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

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
Lot 5, Block 161 D.L. 271  (except the portion required for highway purposes)"	Near the corner of Forbes Ave. and First Street	25' x 120' (ex. portion required for widening of Forbes Ave.)	\$1,550.00

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. Carried.

The Clerk advised that since the compilation of the agenda paper letters with regard to property matters have been received from Dixon & Murray Ltd. and from Hallcraft Construction Ltd.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the two above letters be now dealt with. Carried.

Letter from Dixon & Murray Ltd., advising that legal complications have arisen involving the lease of the premises they presently occupy, and asking to be permitted to withdraw their application for the purchase of City property at Third Street and Fell Avenue.

Moved by Alderman Chadwick, seconded by Alderman C. Cates that the above request by Dixon & Murray Ltd. to withdraw their application to purchase Lot 8, Resub. 4, Block "X", D.L. 265, be granted, and that the City Treasurer be authorized to return any monies paid by the Company for same. Carried.

Letter from Hallcraft Construction Co. acceding to the City's request that they exchange their Lot 29, Block 154, D.L. 274, recently purchased from the City, for Lot 30, Block 168, D.L. 274.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the City is prepared to cancel the present agreement of sale on Lot 29, Block 154, D.L. 274, and further that Hallcraft Construction Co. be allowed \$1,250.00 spent on Lot 29 on the purchase of Lot 30, Block 168, D.L. 274, the sales price of which is \$3,000.00. Carried.

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PETITIONS

1. Petition for the construction of a concrete sidewalk on both sides of 19th Street from Mahon to Jones Avenue.

The City Clerk advised that this petition was one signature short, but that the City was an affected owner, and the petition could be certified as sufficient if the Mayor and Clerk were authorized to sign.

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

The Mayor and Clerk accordingly affixed their signatures to the above petition, which was then declared by the Clerk to be sufficiently signed.

2. Petition for the construction of a concrete sidewalk on the north side of 15th Street between Mahon and Chesterfield Avenues, together with the Clerk's certificate of sufficiency.
3. Petition for the construction of a concrete sidewalk on the west side of the 2000 and 2100 blocks Grand Boulevard, accompanied by the Clerk's certificate of sufficiency.

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

4. Letter from Mrs. R.S. Williams, 414 West 26th Street, advising that she has been unable to secure the necessary number of signatures on a petition for the construction of a concrete sidewalk on both sides of 26th Street from Jones Avenue to Larson Road.

Moved by Alderman Chadwick, seconded by Alderman C. Cates that the above letter and attached petition be referred to the Board of Works Committee for study and report. Carried.

TENDERS

5. The City Clerk advised that tenders for a number of items of City equipment were opened on April 1st, 1964, in accordance with Council policy.

Alderman Chadwick reported that in all but four cases the lowest tender had been accepted, and in these four cases the bids had not met specifications.

Moved by Alderman Chadwick, seconded by Alderman C. Cates that the following tenders be accepted:

1. (a) 1 - 6-8 cubic yard heavy duty Gravel  
Box and Hoist  
Brantford Coach and Body Ltd. ....\$ 1,455.30
- (b) 1 - 4-5 cubic yard heavy duty Gravel  
Box and Hoist  
Carter Machine Works Ltd. ....\$ 1,064.19
2. 2 - 3" Diaphragm Pumps  
Wajax Equipment Ltd. ....\$ 1,086.66

- 3. 2 - 1/2-Ton Vans c/w Full Glass (Bid 1)  
Zephyr Motors Ltd. (Ford) .... \$ 5,010.18
  - 1 - 1/2-Ton Van (Bid 2)  
Zephyr Motors Ltd. (Ford)..... \$ 2,472.75
  - 4. 1 - 4-door Compact Sedan  
Dominion Vancouver Motors Ltd.  
(Falcon) ..... \$ 2,176.97
  - 5. 1 - Vibratory Roller  
Air Equipment Service Ltd.  
(Essick) ..... \$ 3,134.25
  - 6. 1 - 26,000 G.V.W. Cab and Chassis  
Zephyr Motors (1960) Ltd.  
(Mercury) ..... \$ 2,500.16
  - 7. 1 - Rubber-tired, Diesel Powered  
Tractor c/w front-end Loader,  
Power Digger and All-Weather  
Cab  
Butler Bros. Supplies Ltd.  
(Case)..... \$ 8,509.57
  - 8. 1 - 39,000 G.V.W. Cab and Chassis  
Dueck on Boradway Ltd.  
(Chevrolet) ..... \$ 8,669.75
  - 9. 1 - Rubber-tired, Diesel Powered  
Loader  
Construction Equipment Ltd.  
(Michigan 45A) ..... \$12,464.55
- Carried.

DUE ACCOUNTS

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

143	Finance	\$ 3,270.46	
144	Finance	9,137.05	
145	Finance	1,011.85	
161	Finance	8,843.89	
162	Authorization	4,726.40	
147	Police	697.11	
148	Police	<u>2,219.03</u>	\$29,905.79 Carried.

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

150	Public Works	\$28,117.30	
151	Public Works	5,251.75	
158	Public Works	1,765.97	
159	Public Works	1,194.08	
156	Waterworks	3,412.25	
160	Waterworks	<u>1,079.05</u>	\$40,820.40 Carried.

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

154	Parks	\$ 2,597.02	
157	Parks	1,546.79	
149	Building	4,091.24	
155	Building	<u>271.74</u>	\$ 8,506.79 Carried.



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

146 Fire \$17,885.09 \$17,885.09 Carried.

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

152 Health & Civic Affairs \$ 87.00  
153 Health & Civic Affairs 19,687.08  
163 Health & Civic Affairs 16,167.19 \$35,941.27 Carried.

#### REPORTS OF COMMITTEES

##### FINANCE & LEGAL COMMITTEE

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

1. RECOMMEND that the City Solicitor be authorized to take the necessary steps to permit the City to re-purchase Lot 1 of Lot D, Block 22, D.L. 272 from K.S. Maude Industrial Electric Ltd. in accordance with the Option to Re-purchase clause of an Agreement between the City and the said Company, dated September 19th, 1962, and amendments thereto AND THAT the Mayor and City Clerk be authorized to sign any documents required in connection therewith.

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

2. RECOMMEND that the City Clerk prepare a resolution for consideration at the 1964 U.B.C.M. Convention protesting against the wide application required with respect to zoning changes under the amendment to the "Controlled-access Highways Act" recently adopted by the Provincial Legislature AND THAT in the meantime any changes in zoning within the area restricted by the said amendment be forwarded to Victoria for approval prior to consideration at the required Public Hearing.

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

His Worship asked if consideration had been given to discussing this resolution directly with Victoria authorities before referring the matter to the U.B.C.M., and was advised that this course of action is contemplated, but it was thought desirable to go also through the U.B.C.M.

Discussion followed.

The motion was then put and carried.

3. RECOMMEND that the City Treasurer be authorized to return the deposit paid by Mr. David Brodie on his application of January 27th, 1964, to purchase Lot 15, Block 73, D.L. 548, (north side 100 Block West 12th Street) AND THAT the said lot be now struck off the Sales List until adequate services are installed.

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

RECOMMEND that the Mayor and City Clerk be authorized to execute an easement agreement in favor of the Greater Vancouver Sewerage and Drainage District with respect to the District's sewer trunk through District Lot 272 and 273, the form of the said easement to be first approved by the City Solicitor, the location to be generally in accordance with the District's Preliminary Plan dated March 31st, 1964 as enclosed with the latter's letter of April 2, 1964, and the consideration to be one dollar (\$1.00).

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

#### FIRE & INDUSTRIAL COMMITTEE

Alderman J. Cates submitted the following recommendations on behalf of his Committee:

- 2 RECOMMEND that effective April 15th, 1964, the operation of the City Ambulance be restricted to the City and District of North Vancouver, except in the case of emergency calls originating on the North Shore and destined for delivery outside of the City and District boundaries, AND THAT a flat fee of \$10.00 be charged for all calls, AND THAT all affected groups be advised accordingly.

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

Discussion followed, with Alderman J. Cates advising that he has ascertained that the District of North Vancouver has adopted a resolution similar to the above.

The motion was then put and carried.

- 3 Alderman J. Cates advised that a recommendation with respect to the repair of the Fire Chief's present Station Wagon has been withdrawn from the agenda paper, and the following substituted:

RECOMMEND that the Purchasing Agent be authorized to call for tenders for the following vehicles:

- (a) 1 only 4-door Station Wagon with automatic transmission and necessary equipment, for the Fire Chief.  
1 only Compact Station Wagon for the Fire Warden.
- (b) The present 1957 Dodge Station Wagon and Fire Warden's Austin to be traded in on the above equipment. The details to be worked out between the Purchasing Agent and the Fire Chief.
- (c) That the necessary funds for the above purchases be from the Equipment and Depreciation Reserve and the necessary By-law be prepared.

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

Discussion followed, wherein it was pointed out that a request for tenders does not necessarily mean that new vehicles will be purchased, but merely that further study will be given to the matter in the light of the tenders received.

Further discussion followed.

1. The motion was then put and carried, with Alderman Goldsworthy asking to be recorded as voting in the negative.

#### HEALTH & CIVIC AFFAIRS COMMITTEE

Alderman J. Cates submitted the following recommendation on behalf of the Committee Chairman, Alderman Humphreys, who is presently out of the City:

RECOMMEND that WHEREAS the Provincial Government operates a number of Provincial services on the North Shore;

AND WHEREAS such services are now housed in many cases in inadequate accommodation;

AND WHEREAS such Provincial services are located in widely-scattered facilities throughout the North Shore;

AND WHEREAS the consolidation of such services into one Provincial Building would result in economies of maintenance, etc. and provide improved services to the Tax-payers:

2. THEREFORE BE IT RESOLVED that this Council request the Provincial Government to give immediate consideration to the construction of a central Provincial Government Building to accommodate all Provincial Departments and services on the North Shore.

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

#### BOARD OF WORKS & WATERWORKS COMMITTEE

Alderman Chadwick submitted the following recommendations, substituting for Alderman Irwin, who was presently out of the City:

3. RECOMMEND that the sum of \$5250.00 be expended from Tax Sale Lands Reserve for the following works of a capital nature:

Installation of a Reducing Valve Chamber and Fittings, Brooksbank Avenue	\$5,250.00
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Moved by Alderman Chadwick, seconded by Alderman C. Cates that the above recommendation of the Board of Works & Waterworks Committee be adopted. Carried.

4. RECOMMEND that Burrard Dry Dock Co. Ltd. be advised in reply to the Company's request of March 6, 1964, that an inspection has shown that the trees in front of the Pacific Dry Dock Administration Building should be removed, and the City Superintendent has accordingly been instructed to attend to such removal.

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

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

Owner and Address:

Legal Description

Gilbert George Cavill  
Ada Maud Cavill  
342 East 13th Street  
North Vancouver

Lot 18, Block 59, D.L. 550

Joseph Anthony Diana  
Violet Diana  
333 East 13th Street  
North Vancouver

Lot 7, Block 76, D.L. 550

James Wright Marshall  
Margaret Lillian Marshall  
359 East 13th Street  
North Vancouver

Lot 12, Block 76, D.L. 550

Reginald David O'Brien  
Elizabeth Naomi O'Brien  
428 East 13th Street  
North Vancouver

Lot 21, Block 58, D.L. 550

Melvin George Maddess  
2720 Jones Avenue  
North Vancouver

Lot 25, Block 58, D.L. 550

Kenneth Sinton White  
Betty Mae White  
1337 Doran Road  
North Vancouver

Lot 2, Ex. S. 10' Block 78,  
D.L. 550

Philip Cecil Love  
Diana Margaret Love  
535 East 13th Street  
North Vancouver

Lot 7, Block 78, D.L. 550

AND THAT the City Clerk be instructed to advise the said owners on completion of the said connections that they are required forthwith to pay the sewer connection charge and inspection fee and connect the said property and any building thereon with the said sewer connection in accordance with the requirements of Section 3 and 4 of the said By-law and any other City By-laws applicable thereto.

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

PARKS & CIVIC BUILDINGS COMMITTEE

2. Alderman C. Cates advised that she had no recommendations to submit this evening, but would like to bring Council's attention to the lovely display of spring flowers blooming in Heywood Park at the present time.

TRANSPORTATION & LIGHT COMMITTEE

Alderman Chadwick submitted the following recommendation on behalf of his Committee, together with a background explanation in each case:

3. RECOMMEND that the B.C. Hydro & Power Authority be authorized to install a 21,000 lumen mercury vapor street lamp at the north-west corner of Thirteenth Street at St. Andrews Avenue, similar to those lamps already installed on East Thirteenth Street, PROVIDED that the City will not be required to pay any portion of the installation costs of same.

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

1 RECOMMEND that the sum of \$2400.00 be expended from the Tax Sale Lands Reserve for the following works of a capital nature:

Traffic Signal at Fell Avenue and  
Marine Drive . . . . . \$2400.00

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

LABOUR RELATIONS COMMITTEE

2 Alderman Goldsworthy reported on negotiations with the Civic Employees Union with respect to the 1964 contract, stating that he understood that the Union is now applying for the services of a Conciliation Officer.

COMMITTEE MEETING OF ALL COUNCIL MEMBERS  
(March 23, 1964)

3 After discussion it was agreed to withdraw a recommendation to call for applications for the position of Assistant Treasurer for further study.

MOTIONS, NOTICES OF MOTION AND NEW BUSINESS

4 Moved by Alderman Chadwick, seconded by Alderman C. Cates that the City Superintendent be authorized to arrange for the erection of a suitable sign supplied by the Recreation Centre Committee, on the north half of Block 216 (Lonsdale - east side between 23rd & Trans-Canada Highway) and that the Building Inspector be authorized to issue the necessary permit to the said Committee.

Discussion followed, with respect to the cost involved, with Alderman Goldsworthy advising that Alderman Chadwick had kindly supplied a suitable sign. Alderman Goldsworthy said that he would be pleased to personally pay the fee required for the installation of the sign.

The motion was then put and carried.

5 Letter from the Department of Municipal Affairs enclosing approval for the "Supplementary Debt Retirement Fund By-law, Amendment By-law, 1964", and "Capital Works Financing By-law, 1962, Amendment By-law, 1964".

Approval from the Department of Municipal Affairs authorizing the disposition of funds received from the redemption of Burrard Inlet Tunnel & Bridge debentures, as required by the Debt Refunding Act.

Letter from the Department of Municipal Affairs enclosing approval for "Tax Sale Properties Reserve Expenditure By-law, 1964, No. 10", (Engineering Department Equipment).

Further approval from the Department of Municipal Affairs required under the "City of North Vancouver Debt Refunding Act" for the sale of the following City lots:

Lot 10, Block 2, D.L. 272  
Lot 3, Resub. 4, Block "X", D.L. 265  
Lot 29, Block 154, D.L. 274  
Lots 14, 15, Block 243, D.L. 544

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

BY-LAWS

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

"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"

"Highways Establishing By-law, 1963, No. 11, Amendment By-law, 1964" (Lane)

"Zoning By-law, 1958, Amendment By-law, 1964, No. 5" (Metal Fabrication and Machining)

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1964, No. 1" (Engineering Equipment)

"Tax Sale Properties Reserve Expenditure By-law, 1964, No. 10" (Engineering Equipment)

"Highways Establishing By-law, 1964, No. 3" (Corner of Bewicke and Third Street)

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.

The City Clerk advised that the next By-law up for reconsideration contains the proposed sale to Hallcraft Construction Co. Ltd. of Lot 29, Block 154, D.L. 274, and that it was agreed earlier this evening that this sale should not be proceeded with.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Tax Sale Properties Sale By-law, 1964, No. 3" be reconsidered. Carried.

Whereupon the said By-law was reconsidered.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Tax Sale Properties Sale By-law, 1964, No. 3" be amended by striking out therefrom reference to the sale of Lot 29, Block 154, D.L. 274 to Hallcraft Construction Co. Ltd. Carried.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Tax Sale Properties Sale By-law, 1964, No. 3", as amended be now introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Tax Sale Properties Sale By-law, 1964, No. 3", as amended, be now read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Tax Sale Properties Sale By-law, 1964, No. 3", as amended be read a third time in short form and passed subject to reconsideration. (This By-law as previously recorded, is No. 3383). Carried.

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

The City Clerk pointed out that the "Zoning By-law, 1958, Amendment By-law, 1964, No. 4" is necessitated by an application of Dixon and Murray Ltd. to purchase a Heavy Industrial site, and that it was agreed earlier this evening to accede to the Company's request that their application be withdrawn.

It was agreed to proceed with the proposed amendment to the Zoning By-law as being a desirable Heavy Industrial use.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Zoning By-law, 1958, Amendment By-law, 1964, No. 4", (Wood and Metal Cabinets, etc.), 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 "Zoning By-law, 1958, Amendment By-law, 1964, No. 4" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Zoning By-law, 1958, Amendment By-law, 1964, No. 4" 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 3384.

The City Clerk advised that "Tax Sale Properties Reserve Expenditure By-law, 1963, No. 8, Amendment By-law, 1964" had been requested by the City Auditor to correct a typographical error.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Tax Sale Properties Reserve Expenditure By-law, 1963, No. 8, 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 Chadwick that "Tax Sale Properties Reserve Expenditure By-law, 1963, No. 8, 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 Chadwick that "Tax Sale Properties Reserve Expenditure By-law, 1963, No. 8, 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 3385.

The City Clerk advised that "Zoning By-law, 1958, Amendment By-law No. 4, 1963, Amendment By-law" was requested also by the City Auditor to correct an error in the citation of Zoning By-law Amendment.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Zoning By-law, 1958, Amendment By-law No. 4, 1963, Amendment By-law" be introduced and read a first time.  
Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Zoning By-law, 1958, Amendment By-law No. 4, 1963, Amendment By-law" be read a second time in short form.  
Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Zoning By-law, 1958, Amendment By-law No. 4, 1963, Amendment By-law" be read a third time in short form, passed subject to reconsideration and numbered.  
Carried.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration and numbered 3386.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Highways Establishing By-law, 1964, No. 4" (Lane), 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 Establishing By-law, 1964, No. 4" be read a second time in short form.  
Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Highways Establishing By-law, 1964, No. 4" 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 3387.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Tax Sale Properties Reserve Expenditure By-law, 1964, No. 11" (Reducing valve, Brooksbank Avenue), 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 Chadwick that "Tax Sale Properties Reserve Expenditure By-law, 1964, No. 11" be read a second time in short form.  
Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Tax Sale Properties Reserve Expenditure By-law, 1964, No. 11" 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 3388.



Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Tax Sale Properties Reserve Expenditure By-law, 1964, No. 12" (Traffic Signal, Fell and Marine), 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 Chadwick that "Tax Sale Properties Reserve Expenditure By-law, 1964, No. 12" 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. 12" 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 3389.

Moved by Alderman C. Cates, seconded by Alderman Chadwick that "Tax Sale Properties Reserve Expenditure By-law, 1964, No. 13"(Bowling Green Lights), 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 C. Cates that "Tax Sale Properties Reserve Expenditure By-law, 1964, No. 13" 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 "Tax Sale Properties Reserve Expenditure By-law, 1964, No. 13" 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 3390.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Tax Sale Properties Sale By-law, 1964, No. 4" be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Tax Sale Properties Sale By-law, 1964, No. 4" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Tax Sale Properties Sale By-law, 1964, No. 4" 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 3391.

The City Clerk advised that the next sixteen By-laws were standard form of frontage-tax By-laws for Local Improvement works which have been constructed.

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

"Second Street North and South sides from St. Davids Avenue to Moody Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1964"

"Fourth Street North and South sides from Sutherland Avenue to Hendry Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1964"

"Fell Avenue East side from 16th Street to 19th Street Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1964"

"Twenty-second Street North and South sides from St. Andrews Avenue to Ridgeway Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1964"

"Eighteenth Street North and South sides from St. Andrews Avenue to Ridgeway Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1964"

"Twenty-second Street North side from Chesterfield Avenue to Lonsdale Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1964"

"Twenty-second Street south side from St. Georges Avenue to St. Andrews Local Improvement Sidewalk Frontage-tax By-law, 1964"

"South side of Marine Drive to serve Remainder Lot 5, Block X, D.L. 265 Local Improvement Sidewalk Frontage-tax By-law, 1964"

"Westmoreland Lane Sanitary Sewer Local Improvement Frontage-tax By-law, 1964"

"West Boulevard from Keith Road to 8th Street Sanitary Sewer Local Improvement Frontage-tax By-law, 1964"

"Portions of Blocks 211, 211A, 212 & 212A, D.L. 544 Sanitary Sewer Local Improvement Frontage-tax By-law, 1964"

"Blocks 224A, 225A, D.L. #544, Block 226A, D.L. #544-545, Block 227A, D.L. #545 Sanitary Sewer Local Improvement Frontage-tax By-law, 1964"

"Blocks 14, 15, 6, D.L. #273 Sanitary Sewer Local Improvement Frontage-tax By-law, 1964"

"Blocks 242 & 225A, D.L. #544, Blocks 241 & 226A D.L. #544/545 and Block 240 D.L. #545 Sanitary Sewer Local Improvement Frontage-tax By-law, 1964"

"Area bounded by Jones Avenue, the Trans Canada Highway, Chesterfield Avenue and the lane north of 23rd Street Sanitary Sewer Local Improvement Frontage-tax By-law, 1964"

"Twenty-Sixth Street West Sanitary Sewer Local Improvement Frontage-tax By-law, 1964"

Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick 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 Goldsworthy, seconded by Alderman Chadwick 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:

"Second Street North and South sides from St. Davids Avenue to Moody Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1964" -----	3392
"Fourth Street North and South sides from Sutherland Avenue to Hendry Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1964" -----	3393
"Fell Avenue East side from 16th Street to 19th Street Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1964" -----	3394
"Twenty-second Street North and South sides from St. Andrews Avenue to Ridgeway Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1964" -----	3395
"Eighteenth Street North and South sides from St. Andrews Avenue to Ridgeway Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1964" -----	3396
"Twenty-second Street North side from Chesterfield Avenue to Lonsdale Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1964" -----	3397
"Twenty-second Street south side from St. Georges Avenue to St. Andrews Local Improvement Sidewalk Frontage-tax By-law, 1964" -----	3398
"South side of Marine Drive to serve Remainder Lot 5, Block X, D.L. 265 Local Improvement Sidewalk Frontage-tax By-law, 1964" -----	3399
"Westmoreland Lane Sanitary Sewer Local Improvement Frontage-tax By-law, 1964" -----	3400
"West Boulevard from Keith Road to 8th Street Sanitary Sewer Local Improvement Frontage-tax By-law, 1964" -----	3401
"Portions of Blocks 211, 211A, 212 & 212A, D.L. 544 Sanitary Sewer Local Improvement Frontage-tax By-law, 1964" -----	3402
"Blocks 224A, 225A, D.L. #544, Block 226A, D.L. #544-545, Block 227A, D.L. #545 Sanitary Sewer Local Improvement Frontage-tax By-law, 1964" -----	3403
"Blocks 14, 15, 6, D.L. #273 Sanitary Sewer Local Improvement Frontage-tax By-law, 1964" -----	3404
"Blocks 242 & 225A D.L. #544, Blocks 241 & 226A D.L. #544/545 and Block 240 D.L. #545 Sanitary Sewer Local Improvement Local Improvement Frontage-tax By-law, 1964" -----	3405

"Area bounded by Jones Avenue, the Trans Canada Highway, Chesterfield Avenue and the lane north of 23rd Street Sanitary Sewer Local Improvement Frontage-tax By-law, 1964" ----- 3406

"Twenty-Sixth Street West Sanitary Sewer Local Improvement Frontage-tax By-law, 1964" ----- 3407

UNFINISHED BUSINESS

1. Letter from Staff Sgt. J. Friederich recommending the appointment of Mr. J. Brucker as By-law Enforcement Inspector.

Alderman Goldsworthy suggested that this letter be tabled and referred to the Police Committee to ascertain why only one applicant had been interviewed for the position of By-law Inspector out of the many applications received.

Mayor Angus advised that he had discussed this point with Staff Sgt. Friederich, and the latter is so convinced of Mr. Brucker's superior qualifications that he had not felt it necessary to conduct further interviews.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that Mr. J. Brucker be appointed the City's By-law Enforcement Inspector, his duties to commence as soon as possible. Carried.

2. Letter from Mr. R.A. Chalcraft, 465 East 29th Street with respect to parking difficulties in his block.

After discussion it was moved by Alderman Chadwick, seconded by Alderman Goldsworthy that this letter be referred for consideration and report by the Traffic and Safety Advisory Committee and the Board of Works Committee. Carried.

ANY OTHER COMPETENT BUSINESS

3. Letter from Stardust Roller Fun, 710 West 14th Street, expressing appreciation for the courtesies shown by the City's Staff, etc.

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

4. Letter from the Hon. Eric Martin acknowledging the City's letter with respect to chronic care facilities, etc.

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

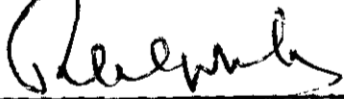
5. Alderman Cates advised that she has been receiving many complaints from persons complaining about dogs running at large.

After discussion it was agreed that the Clerk would ask the S.P.C.A. to enforce the pertinent By-laws more rigorously, and that this was a problem also for the new By-law Enforcement Inspector.

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

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

Certified correct:

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

  
 \_\_\_\_\_  
 MAYOR

MINUTES of a Public Hearing  
of Council, held in the  
Council Chamber, City Hall,  
on Monday, April 13th, 1964  
at 7:15 p.m.

Present:

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

The Acting Clerk advised that this Public Hearing was being held to consider an amendment to the Zoning By-law to permit the manufacture of meats and sausages in the Heavy Industrial District.

A letter was read from the Advisory Planning Commission approving of the amendment as proposed.

No one was present in the gallery to oppose the application.

Moved by Alderman Chadwick, seconded by Alderman Cates that the proposed amendment to the "Zoning By-law, 1958" by the addition of the following paragraph to Section 13:B:(1):

"(cc) meats and sausages manufacture"

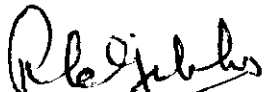
be approved and the necessary amending By-law be prepared.

Carried.

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

Whereupon the Hearing adjourned at 7:18 p.m.

Certified correct:

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

  
\_\_\_\_\_  
MAYOR

MINUTES of a Public Hearing of the  
City Council, held in the Council  
Chamber, City Hall, on Monday, April  
20th, 1964, at 7:00 p.m.

Present:

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

The Chairman advised that this Hearing was for the purpose of considering an amendment to the "Zoning By-law, 1958", to add the manufacture of concrete forms and the rental of concrete forming equipment as uses which would be permitted in the Heavy Industrial Districts.

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

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the necessary amending By-law be prepared to permit the manufacture of concrete forms and the rental of concrete forming equipment in the Heavy Industrial Districts.

Carried.

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

Whereupon the Hearing adjourned at 7:01 p.m.

Certified correct:

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

  
\_\_\_\_\_  
MAYOR

MINUTES of the Regular Meeting  
of the City Council held in the  
Council Chambers, City Hall, on  
Monday, April 20th, 1964, at  
8:00 P.M.

Present:

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

Mayor Angus entered the Council Chamber and called the meeting to order.

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the Minutes of the Regular Meeting of Council held on April 6th, 1964, of the Court of Revision held on April 13th, 1964, and of the Public Hearing of Council held on April 13th, 1964, be taken as read and adopted, copies of same having been previously circularized among all Council members. Carried.

CORRESPONDENCE

1 From North Vancouver Fire Fighters Association, Local 914, asking permission for members of their Association to work the shifts of Mr. M. Hakin, presently absent owing to ill health.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the above request of the North Vancouver Fire Fighters Association Local 914 be granted. Carried.

2 From the Greater Vancouver Sewerage and Drainage District enclosing comments of the Commissioner with respect to the report of the Lower Mainland Regional Planning Board entitled "Chance and Challenge".

Circular letter from the Greater Vancouver Water District enclosing comments of the Commissioner also with respect to the report of the Lower Mainland Regional Planning Board entitled "Chance and Challenge".

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

4 From the Acting Civil Defence Co-ordinator recommending the appointment of Mr. J.M. Greenwood as Emergency Planning Officer for the City staff.

Moved by Alderman Goldsworthy, seconded by Alderman Irwin that Mr. J.M. Greenwood be appointed Emergency Planning Officer for the City staff. Carried.

5 From the Lower Mainland Regional Planning Board advising of the resignation of their Executive Director, Mr. J.W. Wilson, etc.

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

1. From F.C. Tossell and A.M. Tossell, 116 West 23rd Street, applying for the rezoning of their property at that address to Apartment Zoning.

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

2. From the President of North Shore Neighbourhood House requesting a grant from the City of \$40,000.00 towards the cost of building a new Neighbourhood House, and the leasing of suitable land at a rental of \$1.00 per year.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the above request be referred to a meeting of all members in Committee on April 27th, 1964, and that Messrs. Jessup and Inman be invited to be present. Carried.

3. Circular from the Executive Director of the Union of B.C. Municipalities enclosing a copy of a letter from the Hon. W.D. Black, former Minister of Municipal Affairs.

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

4. From the Fraser Valley Municipal Association asking for a contribution of \$141.00 towards the expenses of the Corporation of Burnaby with respect to the holding of the U.B.C.M. Convention.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that Council is pleased to grant the sum of \$141.00 as the share of this City towards the expenses of the 1964 U.B.C.M. Convention to be held in Burnaby. Carried.

- \* From the Minister of Municipal Affairs, advising of the 1964 Conference of Municipal Officers to be held in Victoria on May 20th, 21st, and 22nd.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that Messrs. S.E. Excell, W. Carmichael and R.C. Gibbs be authorized to attend the 1964 Municipal Officers Conference and that their necessary expenses in this regard be paid by the Corporation. Carried.

6. From the Auxiliary to the Woodlands School for Retarded Children applying for a grant to cover the rental of the Lonsdale Hall for March 20th, 1964.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the amount of \$18.75 be granted to the Auxiliary to the Woodlands School for Retarded Children for the rental of Lonsdale Hall on March 20th, 1964. Carried.

7. From the Canadian Cancer Society applying for permission to hold a Tag Day on April 25th, 1964.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the above request from the Canadian Cancer Society be granted. Carried.

8. From the Greater Vancouver Sewerage and Drainage District advising that they are prepared to purchase the Lynn Pumping Station site for the sum of \$700.00, and to take an easement for the balance of the facilities in that connection.

Moved by Alderman Goldsworthy, seconded by Alderman J. Cates that the resolution of Council adopted on February 17th, 1964, posting a parcel of land at 4th Street and Kennard Avenue for sale, be reconsidered. Carried.



1. Moved by Alderman Goldsworthy, seconded by Alderman J. Cates that the resolution of Council adopted on February 17th, 1964, posting a parcel of land at 4th Street and Kennard Avenue for sale, be rescinded. Carried.

Moved by Alderman Goldsworthy, seconded by Alderman J. Cates that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal an Easement Agreement in favour of The Greater Vancouver Sewerage and Drainage District, for sewer purposes for a period of 99 years and for the sum of \$1.00 per annum in Block 26, D.L. 272 at 4th Street and Kennard Avenue, the said Easement being shown outlined in green on a plan of the said District dated April 2nd, 1964, and numbered SF-711. Carried.

2. Moved by Alderman Goldsworthy, seconded by Alderman J. Cates THAT WHEREAS the Corporation of the City of North Vancouver (hereinafter called the City) is the owner of a parcel of land in the City of North Vancouver (not being required for Municipal purposes and not being reserved or dedicated), namely, the parcel of land hereinafter described, upon which there is not any building or structure of any kind and it is not the intention of the Council that the said land be sold by Public auction:

THEREFORE the Council of the City hereby resolves as follows:

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

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

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
Portion of Block 26, D.L. 272, shown outlined in red on a sketch plan of the Greater Vancouver Sewerage & Drainage District dated April 2nd, 1964, and numbered SF-711"	Corner of 4th Street and Kennard Avenue	3,150 square feet	\$700.00

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.

Carried

3. From the Seymour District Council Boy Scouts Association applying for permission to sell Christmas trees in December of this year.

It was confirmed that the Seymour District extends from Lonsdale Avenue eastward.

Moved by Alderman Chadwick, seconded by Alderman J. Cates that the above request be granted. Carried.

From Mrs. Kay Langton, 545 St. Georges Avenue, renewing her request for permission to construct an eight-storey office building on the north side of the 100 block West 14th Street.

1. Moved by Alderman Goldsworthy, seconded by Alderman J. Cates that this Council agrees in principle to the application submitted by Mrs. Kay Langton on behalf of John Drozdoff and Newland Construction and Development Limited to construct a Medical Centre on Lots 14, 15, 16 and 17, Block 49, D.L. 548/549 and to the necessary amendment to the Zoning By-law to permit 8 storeys on the said lots, AND THAT the necessary Public Hearing be held on April 27th, 1964 at 7:00 p.m., AND FURTHER THAT the Advisory Planning Commission be asked in the meantime for an opinion.

Carried.

APPLICATIONS TO PURCHASE PROPERTY

2. The City Clerk advised that there was one application from Hallcraft Construction Co. Ltd. which was the selection of an alternate site as previously requested by and agreed to by Council. He advised that this property was off the City's regular sales list.

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

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
30	168	274	Hallcraft Construction Co. Ltd.	\$3,000.00

Carried.

PETITIONS

3. Petition from Mrs. A.W. Keeler and others protesting against the dumping of garbage on their street.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the above request be referred to Staff Sgt. Friederich to issue appropriate instructions to the City's By-law Enforcement Officer.

Carried.

4. Local Improvement petition for the construction of a sanitary sewer to serve the north side of 6th Street from Moody Avenue to Sutherland Avenue and the south side of 7th Street from Queensbury Avenue to Sutherland Avenue together with the Clerk's Certificate of Sufficiency.

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

Carried.

DUE ACCOUNTS

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

164	Finance	\$	24.63	
165	Finance		1,056.90	
166	Finance		8,294.74	
184	Finance		21,287.09	
185	Authorization		15,077.71	
168	Police		1,559.25	
169	Police		344.63	
175	Health & Civic Affairs		3,097.89	
183	Health & Civic Affairs		<u>312.90</u>	\$51,055.74 Carried.

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

172	Public Works	\$11,085.26		
173	Public Works	14,191.12		
180	Public Works	562.38		
174	Public Works	953.63		
181	Public Works	519.28		
178	Waterworks	805.29		
182	Waterworks	<u>209.32</u>	\$28,326.28	Carried.

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

176	Parks	\$ 1,828.37		
179	Parks	<u>13.42</u>	\$ 1,841.79	Carried.

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

170	Building	\$ 1,162.71		
177	Building	<u>5,254.78</u>	\$ 6,417.49	Carried.

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

167	Fire	<u>\$ 1,981.91</u>	\$ 1,981.91	Carried.
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Moved by Alderman Chadwick, seconded by Alderman Irwin that the Treasurer be authorized to pay the following warrant:

171	Transportation & Light	<u>\$ 7,317.40</u>	\$ 7,317.40	Carried.
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#### REPORTS OF COMMITTEES

##### FINANCE & LEGAL COMMITTEE

Alderman Goldsworthy advised that his Committee had no recommendations to submit this evening.

##### FIRE & INDUSTRIAL COMMITTEE

Alderman J. Cates advised that his Committee also had no prepared recommendations this evening.

##### HEALTH & CIVIC AFFAIRS COMMITTEE

Alderman Goldsworthy reported for Alderman Humphreys that there were also no recommendations to submit from this Committee this evening.

##### BOARD OF WORKS AND WATERWORKS COMMITTEE

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

1. RECOMMEND that Mr. R.A. Chalcraft be advised that the construction of a local improvement sidewalk on the south side of the 400 Block East 29th Street would permit parallel parking along the south side of this block and also permit automobile access to each of the affected properties.

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

Discussion followed, with Alderman Goldsworthy asking whether, since these people had already indicated that they are opposed to sidewalk construction in their block the Committee had not considered that the City should widen the road and construct a curb to cure the problems complained of.

Further discussion followed, wherein it was pointed out that the Committee had taken this point under advisement and felt that the City's sidewalk policy should not be broken.

Mayor Angus stated that if these people still did not wish a sidewalk it will be necessary to consider other methods of giving them relief.

The motion was then put and carried.

- 1. RECOMMEND that the matter of the improvement of Jones Avenue from 23rd Street to the Trans Canada Highway be brought forward for consideration during the preparation of the 1965 Budget; AND THAT Mr. R.K. MacDougall, 2424 Jones Avenue be so advised.

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

Discussion followed, with Alderman Goldsworthy asking if the Committee had considered giving the excess roadway to the School Board on the west side and to the affected property owners on the east side.

Alderman Irwin advised that his Committee had considered this, but had felt that the land which would be added to the properties of the owners on the east side would serve only to increase their taxes considerably while adding nothing to the value of their properties.

Further discussion followed.

The motion was then put and carried.

- 2. RECOMMEND that Mrs. R.S. Williams, 414 West 26th Street be advised that it is felt that any attempt to have a concrete sidewalk constructed on both sides of 26th Street from Jones to Larson Road would be premature, since construction could not be undertaken until late 1965.

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

- 3. RECOMMEND that the reports and estimates of costs with respect to the following Local Improvement Initiative works be approved:

<u>Work</u>	<u>Estimated Cost per front foot</u>
4 ft. wide concrete sidewalk on the north and south sides of 21st Street from Hamilton Avenue to Neilson Avenue to serve Block X and Block 21, D.L. 552	\$3.25916
4 ft. wide concrete sidewalk on the north and south sides of 19th Street, from Lonsdale Avenue to Chesterfield Avenue to serve Block 6 and Block 19, D.L. 548/549	\$3.4635

1. 4 ft. wide concrete sidewalk on the east and west sides of St. Andrews Avenue from 15th Street to 17th Street to serve Block 32, D.L. 548 and Block 33B and Block 33A, D.L. 549/550 \$3.3877

2. 5 ft. wide concrete sidewalk on the north side of 14th Street from Bewicke Avenue to 455.02 feet to the west and on the south side of 14th Street from Bewicke Avenue to 523.70 feet to the west to serve Blocks 9 & 10, D.L. 265 \$3.35489

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.

#### PARKS & CIVIC BUILDINGS COMMITTEE

Alderman C. Cates submitted the following recommendation on behalf of her Committee, giving also the necessary background data:

3. RECOMMEND that the City Superintendent be instructed to construct a fence separating the two Little League fields in Loutet Park and to construct score boxes at the back of each field; AND THAT the cost, estimated to be \$1,500, be included in the 1964 Budget.

Moved by Alderman C. 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 were no recommendations to submit this evening.

#### TRAFFIC & SAFETY ADVISORY COMMITTEE

Alderman Chadwick submitted the following recommendations on behalf of his Committee, giving also the Committee's thinking for each:

4. RECOMMEND that a Traffic & Safety Advisory Committee recommendation adopted January 21, 1963, permitting right-angle parking in various areas, be reconsidered.

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

RECOMMEND that a Traffic & Safety Advisory Committee recommendation adopted January 21, 1963, permitting right-angle parking in various areas, be amended by deleting therefrom the words "on the south side of Esplanade, from Forbes to Rogers Avenues" and substituting therefor the words "on the south side of Esplanade, from Forbes to Chesterfield Avenues".

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

1. RECOMMEND that 2-hour parallel parking be established on the south side of Esplanade from Chesterfield to Rogers Avenues.

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

2. RECOMMEND that the Traffic and Safety Advisory Committee express agreement with the Board of Works Committee recommendation of even date, with respect to parking along the south side of the 400 Block East 29th Street.

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

3. RECOMMEND that the centre parking area in the public parking lot on Lots 1-6 incl., Block 61, D.L. 549 be restricted to 2-hour parking, AND THAT suitable signs be erected. Moved by Alderman Chadwick, seconded by Alderman C. Cates that the above recommendation of the Traffic & Safety Advisory Committee be adopted. Carried.

LABOUR RELATIONS COMMITTEE

4. Alderman Goldsworthy advised that Committee representatives had met with a Conciliation Officer and Union representatives last Tuesday morning, and the best he could report was that negotiations are still going on.

POLICE COMMITTEE

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

5. RECOMMEND that the position of By-law Inspector and/or By-law Enforcement Inspector as authorized under resolutions of Council passed on December 16th, 1963, February 3rd, 1964, March 16th, 1964, and April 6th, 1964, be hereafter designated and described as By-law Enforcement Officer.

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

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

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

6. RECOMMEND that the Lower Mainland Regional Planning Board be advised that the Council acknowledges with thanks the Board's report entitled "Chance and Challenge", and after studying it, feels that the report does not apply to the City of North Vancouver because of its geographical situation and topographical separation from the remainder of the Lower Mainland, and because our utility situation is substantially completed, and as the City is on the fringe of the regional area, it does not feel that it should, in fairness to the member municipalities in the lower mainland area, comment on the said report, either one way or another.

Moved by Alderman Chadwick, seconded by Alderman J. Cates that the above recommendation of the Committee Meeting of all Members, March 9th, 1964, be adopted. Carried.

COMMITTING OF ALL COUNCIL MEMBERS  
(April 7th, 1964)

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

held on April 7th, 1964, and also gave the necessary explanation for the recommendation:

1. RECOMMEND that Crippen & Associates be advised that the City accepts alternative plan (b) for the development of their site at Hamilton and Marine, as submitted to the Council's Committee Meeting on April 7th, 1964, but prefers alternative plan (a) provided an exchange of park land can legally be made, and in the meantime the Council will give consideration to an amendment to the Zoning By-law to permit parking in the side yards of commercial sites thus enabling development of plan (a) insofar as off-street parking requirements are concerned; AND FURTHER THAT the company be advised that it will not receive an occupancy permit for the building until either (a), the parking lot and culvert are constructed to the satisfaction of the City, west of the proposed building on company land, or (b), that an exchange of property involving a portion of Heywood Park is finalized.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the above recommendation of the Committee Meeting of all Members held on April 7th, 1964, be adopted. Carried.

COMMITTEE MEETING OF ALL COUNCIL MEMBERS  
(April 13th, 1964)

Alderman Goldsworthy submitted the following recommendations on behalf of the above Committee Meeting of all Council Members:

2. RECOMMEND that the tenure of office of City Treasurer W. Carmichael be extended for a period of one year after his normal retirement date AND THAT the Superannuation Branch be so advised.

Moved by Alderman Goldsworthy, seconded by Alderman J. Cates that the above recommendation of the Committee Meeting of all Council Members held on April 13th, 1964, be adopted. Carried.

3. RECOMMEND that the City Treasurer be authorized to advertise for an Assistant Treasurer with duties to commence as soon as possible at a salary not to exceed \$725.00 per month.

Moved by Alderman Goldsworthy, seconded by Alderman J. Cates that the above recommendation of the Committee Meeting of all Council Members held on April 13th, 1964, be adopted. Carried.

MOTIONS, NOTICES OF MOTION AND NEW BUSINESS

4. Report from the City Clerk with respect to the initiative sewer construction program in District Lot 616, north of 14th Street, and east of the Grand Boulevard.

Moved by Alderman Goldsworthy, seconded by Alderman Irwin that the above report be received and filed and that the necessary construction by-law be now prepared for this work. Carried.

5. Report from the City Assessor with respect to the need for a Court of Revision to consider the Frontage-tax Assessment Roll with respect to new areas now serviced by the sewer system.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that a Court of Revision be held on Monday, May 25th, 1964, at 7:00 P.M. to consider Frontage-tax Assessment Rolls of those properties which have been added to the Rolls since Frontage-tax Assessment Rolls for these properties were last prepared, AND THAT the necessary notices be sent by the Assessor and the necessary advertising carried out by the City Clerk. Carried.

1. Notice of appointment of a Conciliation Officer from the Department of Labour with respect to the Agreement with the North Vancouver Civic Employees Association, Local 389.

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

2. Report from the Inspector of Municipalities with respect to the audit of the City of North Vancouver Refunding Accounts.

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

3. Approval from the Department of Municipal Affairs for "Tax Sale Reserve Expenditure By-law No. 3385", (to correct an error), No. 3388, (Reducing Valve, Brooksbank Ave.), No. 3389, (Traffic Signal, Fell Avenue and Marine Drive), and No. 3390, (Lighting, Bowling Green).

4. Further approval from the Department of Municipal Affairs covering the sale of lands to the following:

	<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>
F. Ciccone	20		2	272
F. Ciccone	31		9	272
E. Lonzarich & S. Lonzarich	21		2	272
K.S. Sihota & M. Sihota	1		10	272
K.G. Hegler Construction Co.	4	5	19	548
Meteor Meat Co. Ltd.	9	4	X	265
B & B Rentals	10		X	265
A. Lina & K. Lina	17		2	272

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

BY-LAWS

The City Clerk advised that Departmental approval has now been received for "Tax Sale Properties Sale By-law, 1964, No. 4".

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

- "Tax Sale Properties Sale By-law, 1964, No. 3"
- "Zoning By-law, 1958, Amendment By-law, 1964, No. 4" (Wood and Metal Cabinets).
- "Tax Sale Properties Reserve Expenditure By-law, 1963, No. 8, Amendment By-law, 1964" (to correct an error).
- "Zoning By-law, 1958, Amendment By-law No. 4, 1963, Amendment By-law" (to correct an error).
- "Highways Establishing By-law, 1964, No. 4" (Lane)
- "Tax Sale Properties Reserve Expenditure By-law, 1964, No. 11" (Reducing Valve, Brooksbank Avenue).
- "Tax Sale Properties Reserve Expenditure By-law, 1964, No. 12" (Traffic Signal, Fell and Marine).
- "Tax Sale Properties Reserve Expenditure By-law, 1964, No. 13" (Bowling Green Lighting).



"Tax Sale Properties Sale By-law, 1964, No. 4"

"Second Street North and South sides from St. Davids Avenue to Moody Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1964"

"Fourth Street North and South sides from Sutherland Avenue to Hendry Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1964"

"Fell Avenue East side from 16th Street to 19th Street Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1964"

"Twenty-second Street North and South sides from St. Andrews Avenue to Ridgeway Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1964"

"Eighteenth Street North and South sides from St. Andrews Avenue to Ridgeway Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1964"

"Twenty-second Street North side from Chesterfield Avenue to Lonsdale Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1964"

"Twenty-second Street south side from St. Georges Avenue to St. Andrews Local Improvement Sidewalk Frontage-tax By-law, 1964"

"South side of Marine Drive to serve Remainder Lot 5, Block X, D.L. 265 Local Improvement Sidewalk Frontage-tax By-law, 1964"

"Westmoreland Lane Sanitary Sewer Local Improvement Frontage-tax By-law, 1964"

"West Boulevard from Keith Road to 8th Street Sanitary Sewer Local Improvement Frontage-tax By-law, 1964"

"Portions of Blocks 211, 211A, 212 & 212A, D.L. 544 Sanitary Sewer Local Improvement Frontage-tax By-law, 1964"

"Blocks 224A, 225A, D.L. #544, Block 226A, D.L. #544-545, Block 227A, D.L. #545 Sanitary Sewer Local Improvement Frontage-tax By-law, 1964"

"Blocks 14, 15, 6, D.L. #273 Sanitary Sewer Local Improvement Frontage-tax By-law, 1964"

"Blocks 242 & 225A D.L. #544, Blocks 241 & 226A, D.L. #544/545 and Block 240, D.L. #545 Sanitary Sewer Local Improvement Frontage-tax By-law, 1964"

"Area bounded by Jones Avenue, the Trans Canada Highway, Chesterfield Avenue and the lane north of 23rd Street, Sanitary Sewer Local Improvement Frontage-tax By-law, 1964"

"Twenty-sixth Street West Sanitary Sewer Local Improvement Frontage-tax By-law, 1964"

Carried.

Whereupon the said By-laws were reconsidered.

Moved by Alderman Goldsworthy, 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.

Alderman Chadwick requested that item (a), under Introduction and First Reading on the agenda, viz., "Street and Traffic By-law, 1964", be withdrawn for study of one or two points in this By-law.

No objection was received.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Zoning By-law 1958, Amendment By-law, 1964, No. 6", (Meat - Sausages), be now introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Zoning By-law 1958, Amendment By-law, 1964, No. 6" be read a second time in short form. Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Zoning By-law 1958, Amendment By-law, 1964, No. 6" 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 3408.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Zoning By-law, 1958, Amendment By-law 1964, No. 7" (Concrete perma-tubes, etc.), 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 Chadwick that "Zoning By-law, 1958, Amendment 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 "Zoning By-law, 1958, Amendment By-law 1964, No. 7" 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 3409.

Moved by Alderman Goldsworthy, seconded by Alderman J. Cates that "Tax Sale Properties Reserve Expenditure By-law, 1964, No. 14" (Expropriation - Bolam property), be now introduced and read a first time. Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Tax Sale Properties Reserve Expenditure By-law, 1964, No. 14" be read a second time in short form. Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Tax Sale Properties Reserve Expenditure By-law, 1964, No. 14" 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 3410.

The City Clerk advised that the remaining By-laws listed on the Agenda paper were all standard local improvement frontage-tax by-laws.

Moved by Alderman Irwin, seconded by Alderman Chadwick that the following By-laws be now introduced and read a first time:

"Twenty-third Street North and South sides fronting the easterly portions of Blocks 217 and 208, D.L. 546, and extending easterly to Ridgeway Avenue, Concrete Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1964"

"Twenty-Eighth Street from Jones Avenue to Chesterfield Avenue Sanitary Sewer Local Improvement Frontage-tax By-law, 1964"

"Sutherland Avenue from 13th Street to 14th Street, 14th Street from Sutherland Avenue to Williams Avenue, and Williams Avenue from 14th Street to 15th Street Sanitary Sewer Local Improvement Frontage-tax By-law, 1964"

"South side of 21st Street from Neilson Avenue to Fell Avenue Sidewalk and crossings Local Improvement Frontage-tax By-law, 1964"

"Third Street North and South Sides from St. Davids Avenue to Ridgeway Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1964"

"North and South sides of 19th Street, from Mahon Avenue to Chesterfield Avenue Sidewalk and Crossings Local Improvement Frontage-tax 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 Goldsworthy, seconded by Alderman Irwin 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:

"Twenty-third Street North and South Sides fronting the easterly portions of Blocks 217 and 208, D.L. 546, and extending easterly to Ridgeway Avenue, Concrete Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1964" - 3411

"Twenty-Eighth Street from Jones Avenue to Chesterfield Avenue Sanitary Sewer Local Improvement Frontage-tax By-law, 1964" - 3412

"Sutherland Avenue from 13th Street to 14th Street, 14th Street from Sutherland Avenue to Williams Avenue, and Williams Avenue from 14th Street to 15th Street Sanitary Sewer Local Improvement Frontage-tax By-law, 1964" - 3413

"South side of 21st Street from Neilson Avenue to Fell Avenue Sidewalk and crossings Local Improvement Frontage-tax By-law, 1964" - 3414

"Third Street North and South Sides from St. Davids Avenue to Ridgeway Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1964" - 3415

"North and South sides of 19th Street, from Mahon Avenue to Chesterfield Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1964" - 3416

The Clerk advised that there was one additional By-law this evening which City Superintendent Greenwood had requested receive first readings.

Agreed to.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Sanitary Sewer to serve the area bounded by 14th Street, Grand Boulevard and the Trans Canada Highway Local Improvement Initiative Construction By-law, 1964" be read a first time. Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Irwin that "Sanitary Sewer to serve the area bounded by 14th Street, Grand Boulevard and the Trans Canada Highway Local Improvement Initiative Construction By-law, 1964" be read a second time in short form. Carried.

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

Moved by Alderman Irwin, seconded by Alderman Goldsworthy that "Sanitary Sewer to serve the area bounded by 14th Street, Grand Boulevard and the Trans Canada Highway Local Improvement Initiative Construction By-law, 1964" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration, and numbered 3417.

UNFINISHED BUSINESS

The City Clerk advised that Council had previously given approval to the construction of a sanitary sewer to serve 333 and 335 Mahon Avenue on the understanding that prior application to connect would be given by the two affected owners. He advised that application has not been made in either case, and asked for Council guidance.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that this matter be tabled for one month unless application is received prior to that time. Carried.

- 2. Letter from Lower Mainland Regional Planning Board showing the breakdown of the approvals and disapprovals of the 1964 Budget of the Board.

1. His Worship advised that no resolution was necessary in this case and that copies of the above letter had been circularized to all Council members.

2. Report of the City Clerk enclosing a survey of private hospital accommodation on the North Shore, requested in connection with the application from Shenandoah Private Hospital.

The City Clerk reported also that earlier this evening Mr. Sutherland, representing Columbia Western Realty Ltd., had advised him that the Shenandoah people were withdrawing their application for a licence because of the animosity which had been created, and because it had been pointed out to them also that there was sufficient private hospital accommodation on the North Shore. He said that Mr. Sutherland had indicated that they may re-apply in say two or three years if the situation then warrants it.

3. The Council received a further report from the Social Welfare Administrator giving his views with respect to private hospital accommodation on the North Shore.

4. The Clerk then read a letter from Mr. A.H. Rose, Inspector of Hospitals, advising that it is the opinion of the Department of Health Services that when the two private hospitals now under construction are completed there will be sufficient private hospital accommodation on the North Shore.

5. His Worship asked if the Clerk would secure written confirmation of the withdrawal by the Shenandoah Private Hospital.

Discussion took place.

The matter was then tabled pending receipt of written confirmation of the withdrawal of the application from Shenandoah Private Hospital Ltd.

6. From School District No. 44 enclosing formal resolution accepting full responsibility for constructing the Larson Elementary School site prior to conveyance of the site by the City to the Board.

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

7. Further letter from School District No. 44 suggesting certain changes in the proposed vocational school playground lease, (Jones Avenue).

8. The Clerk advised that he had been able to make arrangements with Mr. McConnell, Secretary-Treasurer of School District No. 44, for a joint meeting to be held on May 11, 1964.

This date was considered suitable, and it was agreed that the junior staff members would do the necessary preparatory work to enable Council and School Board members to consider the matter on that evening.

#### ANY OTHER COMPETENT BUSINESS

9. Letter from Mr. W. Moir of the Family Services Agency, expressing willingness to act on the Family Court Committee.

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

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

Whereupon the meeting adjourned at 9:35 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, April 27th, 1964, at  
7:00 P.M.

Present:

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

The Chairman advised that this Public Hearing had been called for the purpose of considering an amendment to the "Zoning By-law, 1958" to permit the construction of an eight-storey medical office building on Lots 14, 15, 16, and 17, Block 49, D.L. 548/549 in the 100 Block West 14th Street.

The City Clerk advised that the required advertising had been carried out and that he had received no objections to the application.

The City Clerk said that the Chairman of the Advisory Planning Commission had advised him that the Commission could not consider this application until the Commission is familiar with the background of the overall Zoning By-law Report before Council.

The Chairman asked if there were any persons in the Public Gallery who wished to speak for or against this application.

Mr. J.M. Black said he was in favour of the proposal, but against the principle of handling this application on its own. He said Council had spent considerable money on an overall Zoning Report, and although the public does not know what is in it until such time as it is made available to the public, he did not see why Council should consider any isolated application. He said if Council agrees to high-rise construction, then all lots should be rezoned for this purpose. He said that the District of West Vancouver have proper zoning and we should do likewise.

Alderman Goldsworthy said that before the discussion goes too far he thought that Council had agreed that there would be no changes in the Zoning By-law except those pending prior to the new Zoning Report or those dealing with changes in uses in the industrial areas. He said all other applications were to be held until the overall Zoning Report was dealt with by Council.

Moved by Alderman Goldsworthy that this Public Hearing be adjourned to the call of the Chair to permit the Council to consider and deal with the proposed new Zoning By-law.

Mrs. Kay Langton then spoke and said that at the last meeting of Council Alderman Cates had said that this area was set aside for high-rise and that Council then adjourned and came back, and 75% of them voted in favour of her application.

Alderman Humphreys said that this application is a welcome sign of our growth, but that Council is in the middle of an overall Zoning Report which will be dealt with shortly. He said that the development was a good thing, but he believed that everyone must pay cognizance to the machinery to deal with the matter of all applications at the same time. He said the City has even frozen some of its land from sale.

Alderman Humphreys then seconded the motion.

Alderman Chadwick said that at the last meeting those Council members present had agreed in principle to the proposal, and he had hoped that the Advisory Planning Commission report would have been received by now.

Mr. John Drozdoff spoke on behalf of Newland Construction Co., saying that he represented not only the Company but 25 Doctors who would be taking space in the building. He said they have had these Doctors waiting for quite a while and this application has been going on for a long time, and he did not think it was fair. He said the Doctors need the accommodation and the project will be good for the community, and he therefore saw no different reasons for shelving the application again, and said that some action should be taken.

Alderman Humphreys said a rezoning of this nature needs a new Building By-law to regulate the high-rise construction and the City does not have one, and therefore we could not issue a permit, although he, personally, was in favour of the project.

Alderman C. Cates said that she was in sympathy with the applicants and thought that Council was in agreement that it would be a good building for the City.

The Chairman said that Council had got a Zoning Report from the Lower Mainland Regional Planning Board to give its views, and at the time we gave the Board a deadline which has gone over and over. He said the Council then decided it needed a new Zoning By-law, and we got that on the 22nd of this month. He said that at the last meeting Council was agreeable to the application, and he thought that they were still all agreeable, but also said that the only question was, are we being fair to the other property holders. He said we have no objection from the Lower Mainland Regional Planning Board to the project and he said he would be impatient if he were in the applicant's shoes.

Alderman Irwin said he had come to the conclusion that the Lower Mainland Regional Planning Board's report is an excellent one, and he hoped that Council would be able to deal with the report very shortly.

Mr. C. Hoffman then spoke from the public gallery and said that he did not agree with spot zoning. He said that Council had agreed before Christmas not to spot zone and that the application now before this Public Hearing should be tabled for another week.

Discussion followed.

Mr. J.M. Black pointed out that he had asked for an overall zoning report in November, 1963.



Alderman Chadwick said he thought that it would be only necessary for Council to approve the application in principle to permit the developers to proceed with their preliminary work.

Alderman Goldsworthy said he thought that all of us here in North Vancouver are in favour of such a building, but we must have one policy for all, pointing out that we had turned down a previous high-rise application before Council had received its Zoning Report. He said he was against this application until a Public Hearing is held on the Zoning By-law, and pointed out that we must hold several public Hearings to hear the views of the Public on the new report.

Discussion followed.

Mrs. Langton said that as no one here objected to the proposal she asked that Council grant the same.

Discussion followed.

Alderman Humphreys pointed out that the advertising of this Public Hearing had been placed in the "Vancouver Sun" and not in the local paper as usual. He pointed out that other lands were involved in the possible high-rise areas.

Discussion then followed as to the principle of dealing with any application on an individual basis.

After further discussion the motion was then put and lost.

Mr. H. Waddell then spoke from the Public Gallery in favour of the application and said the building would be a real anchor for the area, and he did not see why Council was waiting to take action. He said he did not think the Council had to wait for the Zoning Report because the proposal is apparently in accord with the Report.

After further discussion it was moved by Alderman Humphreys, seconded by Alderman Chadwick that this Hearing adjourn to the call of the Chair later on this evening.  
Carried.

Whereupon the Hearing adjourned at 7:44 P.M., and reconvened at 8:10 P.M., with all Council members present.

Alderman Goldsworthy said he had a few questions to ask as follows:

- (1) Has the City received plans of sufficient detail for the Building Inspector to pass on them?

Mr. John Drozdoff said that preliminary plans have been submitted, and that these complied with the City's standards except for height.

Alderman Goldsworthy said that we are spot zoning and therefore favouring one area over another, and asked what guarantee we have that this project will go through, time table, etc., and occupancy or tenancies. He pointed out that we have had previous applications which Council has approved and the developers have not gone ahead with the proposed building.

Mr. Drozdoff said that Newland Construction Co. would guarantee that the project would proceed and was prepared to put up a guarantee in any acceptable form.

Mayor Angus asked if the Company would put up a performance bond, and Mr. Drozdoff said they would if required.

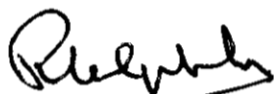
Moved by Alderman Chadwick, seconded by Alderman C. Cates that the application of Kay Langton on behalf of John Drozdoff and Newland Construction and Development Ltd. to construct a medical centre on Lots 14, 15, 16, and 17, Block 49, D.L. 548/549, be approved and the necessary amendment be made to the Zoning By-law to permit an eight-storey building on the said Lots, subject to a satisfactory Performance Bond from the Company in the amount of \$65,000.00 and subject to the submission and approval of proper building plans by the City of North Vancouver.

Carried unanimously.

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

Whereupon the Hearing adjourned at 8:15 P.M.

Certified correct:



CITY CLERK



MAYOR

MINUTES of a Special Meeting of the City Council, held in the Council Chamber, City Hall, on Monday, April 27th, 1964, at 9:25 p.m.

Present:

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

BY-LAWS

The Clerk submitted the following approvals from the Department of Municipal Affairs:

- 1) Approval of "Tax Sale Properties Reserve Expenditure By-law, 1964, No. 14"
- 2) Approval for the sale of Lot 30, Block 168, D.L. 274 to Hallcraft Construction Co. Ltd.

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

Carried.

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

"Zoning By-law, 1958, Amendment By-law, 1964, No. 6"

"Zoning By-law, 1958, Amendment By-law, 1964, No. 7"

"Twenty-third Street North and South sides fronting the easterly portions of Blocks 217 and 208, D.L. 546, and extending easterly to Ridgeway Avenue Concrete Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1964"

"Twenty-eighth Street from Jones Avenue to Chesterfield Avenue Sanitary Sewer Local Improvement Frontage-tax By-law, 1964"

"Sutherland Avenue from 13th Street to 14th Street, 14th Street from Sutherland Avenue to Williams Avenue, and Williams Avenue from 14th Street to 15th Street Sanitary Sewer Local Improvement Frontage-tax By-law, 1964"

"South side of 21st Street from Neilson Avenue to Fell Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1964"

"Third Street North and South sides from St. Davids Avenue to Ridgeway Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1964"

"North and South Sides of 19th Street from Mahon Avenue to Chesterfield Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1964"

"Sanitary Sewer to serve the Area bounded by 14th Street, Grand Boulevard and the Trans Canada Highway Local Improvement Initiative Construction By-law, 1964"

"Tax Sale Properties Reserve Expenditure By-law, 1964, No. 14"

Carried.

Whereupon the said By-laws were reconsidered.

Moved by Alderman Goldsworthy, 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 Goldsworthy, seconded by Alderman Chadwick that the "Temporary Loan By-law, No. 1, 1964" be now introduced and read a first time. Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the "Temporary Loan 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 Goldsworthy, seconded by Alderman Irwin that the "Temporary Loan 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 3418.

Moved by Alderman Chadwick, seconded by Alderman C. Cates that the "Street and Traffic By-law, 1964" be now introduced and read a first time in short form, copies of this By-law having been circularized to all Members of Council and read by them. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the "Street and Traffic 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 Goldsworthy that the "Street and Traffic 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 3419.

Moved by Alderman Goldsworthy, seconded by Alderman Irwin that the "Annual Budget By-law, 1964" be now introduced and read a first time. Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the "Annual Budget 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 Goldsworthy that the "Annual Budget 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 3420.

Moved by Alderman Goldsworthy, seconded by Alderman Irwin that the "Tax Levy By-law, 1964" be now introduced and read a first time. Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the "Tax Levy 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 Irwin that the "Tax Levy 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 3421.

Moved by Alderman Goldsworthy, seconded by Alderman Irwin that the "Percentage Additions By-law, 1964" be now introduced and read a first time. Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the "Percentage Additions 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 Irwin that the "Percentage Additions 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 3422.

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

Whereupon the Meeting adjourned at 9:30 p.m.

Certified correct:

  
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CITY CLERK

  
\_\_\_\_\_  
MAYOR