

MINUTES of the Regular Meeting of  
the City Council held in the  
Council Chambers, City Hall, on  
Monday, May 4th, 1964, at 8:05 P.M.

Present:

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

1. The City Clerk announced the entrance of His Worship, Mayor Angus.

His Worship called the meeting to order.

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the Minutes of a Public Hearing of Council held on April 20th, 1964, of the Regular Meeting of Council held on April 20th, 1964, of a Public Hearing of Council held on April 27th, 1964, and of the Special Meeting of Council held on April 27th, 1964, be taken as read and adopted, copies of same having been previously circularized among all Council members. Carried.

CORRESPONDENCE

2. From the Ad and Sales Bureau, North Vancouver Chamber of Commerce, requesting approval for the installation of Directory Boards in shopping areas of the City.

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that the above request be referred to the Civic Affairs Committee for consideration and recommendation. Carried.

3. From the Lower Mainland Regional Planning Board submitting its account for Zoning Report and Draft By-law in the amount of \$7,961.51.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the account from the Lower Mainland Regional Planning Board of B.C. for services rendered and costs incurred in the preparation of general planning and zoning studies and a draft Zoning By-law in the amount of \$7,961.51, be paid.

Discussion followed.

The motion was then put and carried.

4. From the North Vancouver Safety Council applying for a grant in the amount of \$350.00.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the sum of \$300.00 be paid to the North Vancouver Safety Council, since this is the amount allocated in the 1964 Budget. Carried.

5. From the Marine Dealers Association of B.C. requesting provision of waterfront areas for small boat launching facilities.

1 Moved by Alderman Goldworthy, seconded by Alderman Chadwick that the Marine Dealers Association of B.C. be advised that this City already has facilities in two locations for small boat launching, and that the above letter be received and filed.  
Carried.

2 Official notice of the 1964 Annual Convention of the Union of B.C. Municipalities.

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

3 From the City Assessor requesting permission for the Assistant Assessor to attend a one week course in Community Planning.

Moved by Alderman Chadwick, seconded by Alderman Irwin that the Assistant Assessor not attend the above course, since it appears to be a course of benefit to planners only.  
Carried.

4 From Goodwill Advertising Co. Ltd., applying to renew their Bench Advertising Agreement which expired on April 30th, 1964.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the Mayor and City Clerk be authorized to sign on behalf of the City a renewal of the Agreement with Goodwill Advertising Co. Ltd. for one year from April 30th, 1964.  
Carried.

5 From W.R. Carnegie, 504 East 15th Street, offering to sell his property at 2561 Western Avenue to the City for highway purposes.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that the letter from W.R. Carnegie, offering to sell his property at 2561 Western Avenue to the City for future highway purposes be referred to the Finance & Legal Committee for consideration.

Alderman Humphreys asked that a letter be now sent to the Department of Highways asking their intentions with respect to this property, and this was agreed to.

The motion was then put and carried.

6 From the B.C. Society for the Prevention of Cruelty to Animals, suggesting the installation of two-way radio equipment in their vehicles.

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that the B.C. Society for the Prevention of Cruelty to Animals be advised that the City Council feels that the provision of two-way radios for their vehicles is not the responsibility of the City.  
Carried.

7 Copy of a letter from Reeve Simpson of the Township of Chilliwack, to the Lower Mainland Regional Planning Board advising that they wish to withdraw from the Board.

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

8 From Fire Chief J.H. Spencer to the Chairman of the Fire Committee, outlining emergency ambulance call procedures for calls outside the City and District.

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that the procedures for defining emergency ambulance calls from or to areas outside of the City and District of North Vancouver, as provided in paragraphs 1 to 4 inclusive in the letter from Fire Chief Spencer to Alderman J.F. Cates, Chairman of the Fire & Industrial Committee, and dated April 8, 1964, be approved. Carried.

1. From the North Vancouver Lions Club applying for permission to hold Tag Days on May 8th and 9th, 1964.

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that the North Vancouver Lions Club be granted permission to hold Tag Days on the afternoon and evening of May 8th, and all day on May 9th, 1964. Carried.

1. From Margaret L. Marshall, 359 East 13th Street, asking if they could have an extension of time in which to connect to the Public Sewer.

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that Mrs. Margaret L. Marshall, 359 East 13th Street, be advised that she must take out the necessary sewer connection permit for her premises immediately, and that Council is taking under advisement her second request that she be allowed an extension of time in which to actually connect her residence to the sewer system. Carried.

#### APPLICATIONS TO PURCHASE PROPERTY

3 The City Clerk submitted applications to purchase City property as follows, advising that each was off the City's regular sales list and at the proper sales price:

- (1) From Murphy-Graham Woodworks, asking to purchase Lot "B", Block 161, D.L. 271, on the south side of 1st Street between Forbes and Mahon Avenues, for a woodworking shop.
- (2) From Partap Gill, asking to purchase Lot 8, Block 2, D.L. 272, on Cloverley Street.
- (3) From John Drew and William James Findlay, asking to purchase Lot 34, Block 9, D.L. 272, in Land Development Area No. 3.
- (4) From North Shore Estates Ltd., asking to purchase Lots 12, 13, 14, and 15, Block 2, D.L. 272, in the Cloverley Street area.

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>
"B"	161	271	Murphy-Graham Woodworks	\$1550.00
8	2	272	Partap Gill	\$3150.00
34	9	272	John Drew and William James Findlay	\$3250.00
12,13, 14,15	2	272	North Shore Estates Ltd.	\$12600.00

Carried.

From Crest Realty Ltd. applying on behalf of Mr. and Mrs. Reginald Munro to purchase Lots 33 and 34, Block 14, D.L. 546, in the 600 Block East 22nd Street.

The City Clerk advised that these lots are not presently on the sales list.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that the above application be referred to the Finance & Legal Committee for consideration and report in two weeks.  
Carried.

#### DUE ACCOUNTS

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

186	Finance	\$ 295.46	
187	Finance	9,171.07	
188	Finance	2,640.59	
204	Finance	6,106.60	
205	Finance	11,989.29	
206	Authorization	1,083.00	
190	Police	1,115.62	
191	Police	<u>2,394.88</u>	\$34,796.51 Carried.

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

193	Public Works	\$23,436.29	
194	Public Works	4,997.86	
201	Public Works	2,838.10	
202	Public Works	2,085.61	
199	Waterworks	4,123.22	
203	Waterworks	<u>1,040.07</u>	\$38,521.15 Carried.

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

197	Parks	\$ 4,145.29	
200	Parks	<u>1,101.78</u>	\$ 5,247.07 Carried.

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

192	Building	\$ 4,142.40	
198	Building	<u>271.74</u>	\$ 4,414.14 Carried.

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

189	Fire	\$16,519.67	
195	Health & Civic Affairs	252.12	
196	Health & Civic Affairs	19,183.97	
207	Health & Civic Affairs	<u>15,725.57</u>	\$51,681.33 Carried.

#### REPORTS OF COMMITTEES

##### FINANCE & LEGAL COMMITTEE

Alderman Goldsworthy submitted the following recommendations on behalf of his Committee, and gave the necessary background details in each case:

1. RECOMMEND that Guardian Estates and Agencies Ltd. be advised that the City is not interested in purchasing several mineral claims in the Lynn Creek watershed area owned by the clients referred to in their letter of March 14, 1964.

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

2. RECOMMEND that City property in Block 23, D.L. 272, formerly held on reserve for possible railway right-of-way purposes be released for possible sale by the Land Department and that after the new Zoning By-law is adopted the Engineering Department be instructed to prepare a plan of a possible railway spur line extension from the vicinity of Kennard Avenue and 3rd Street around the north end of the Park and Tilford site, so as to provide possible railway facilities to the Canadian Kodak Company if required by the latter in the future.

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

3. RECOMMEND that George Sebastian, 1723 Lonsdale Avenue, be advised that Council has considered his complaint respecting assessments, and find that the subject matter in his letter is outside of the jurisdiction of Council and is a matter which comes under the jurisdiction of the Court of Revision, which is appointed annually by the Provincial Government.

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

#### FIRE & INDUSTRIAL COMMITTEE

Alderman Humphreys, acting for Alderman J.F. Cates, who is presently hospitalized, advised that there were no recommendations to submit this evening for the above Committee.

#### HEALTH & CIVIC AFFAIRS COMMITTEE

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

4. RECOMMEND that Mrs. G. Todd be advised that the City of North Vancouver will not be entering a float in Lower Mainland parades this year.

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

Alderman Humphreys reported that a member of his Committee had consulted with District representatives in the hope that the District would agree to participate in a joint North Vancouver float, but the District is, unfortunately, not interested.

The motion was then put and carried.

#### POLICE COMMITTEE

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

1. RECOMMEND that the necessary By-law be prepared to expend the sum of \$3,000.00 from Machinery and Equipment Reserve for the purchase of a Servi Car for use by the new By-law Enforcement Officer.

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

BOARD OF WORKS & WATERWORKS COMMITTEE

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

2. RECOMMEND that the City Superintendent be instructed to have the planters on Lonsdale Avenue between 14th and 16th Streets removed.

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

Alderman Humphreys expressed agreement with the above recommendation, but asked if Council would permit the Civic Affairs Committee to look at the subject of beautification of Lonsdale Avenue in an effort to give it a distinctive personality.

It was suggested instead that the Parks Committee could attend to the planting of these concrete tubs for this summer, and that they could be ordered removed in the fall.

Alderman Cates pointed out that the City would be put to a good deal of expense in order to keep these planters attractive, and said that if the merchants would co-operate even to the extent of keeping them watered, it would be less discouraging.

Alderman Humphreys then suggested that the City provide attractive planters in front of every mercantile premises.

No action taken on the above suggestions.

The motion was then put and carried.

3. RECOMMEND that negotiation be entered into with the Squamish Indian Band for a lease or easement of lands for the construction of a Low Level Industrial road to include the following:

1. Relocating the two houses that would be on the right-of-way at its westerly end.
2. Construct a concrete sidewalk along the north side of the highway.
3. Building a retaining wall where the Indian Cemetery abuts the proposed right-of-way.
4. The City will lease the right-of-way, comprising 2.22 acres of right-of-way and 0.32 acres made unusable south of the right-of-way for a total of 2.54 acres at a rate of \$900.00 per annum per acre, for a total annual figure of \$2,286.00.

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

31

General agreement was expressed with the above resolution although it was pointed out that the members of the Finance Committee had never seen a plan of the project.

Mayor Angus advised that plans have been available for some considerable time, and could have been inspected by any member of Council upon request.

It was pointed out also that where probable costs are known they should be made available to all Council members, although probably kept on a confidential basis at this time.

After further discussion the motion was put and carried.

1. Alderman Irwin advised that the third recommendation of his Committee on this evening's agenda concerning policy with respect to expropriation of property required for Corporate purposes was being withdrawn for further study.

#### PARKS & CIVIC BUILDINGS COMMITTEE

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

2. RECOMMEND that the North Vancouver Memorial Community Centre be granted exclusive use of the southern tennis court, Lonsdale Hall Grounds on Mondays and Thursdays up to and including July 9, 1964, during the hours of 7 p.m. to 9 p.m.

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

3. His Worship advised that he had received two letters today too late to be placed on the Agenda, or circularized. He said one was from the Vancouver "Sun" and one from the Soccer Association, both thanking Council for what they did with respect to putting on the "Parade of Champions", and asking also that the Staff members who had worked on this project be thanked.

His Worship asked if the City Clerk would kindly pass this information along.

#### TRAFFIC & SAFETY ADVISORY COMMITTEE

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

4. Alderman Irwin said that it is apparent that the two-hour parking restrictions just instituted in part of the hospital parking lot is not the answer to the parking problem here as had been hoped, and asked that the matter be placed on the next agenda.

Agreed to.

#### TRANSPORTATION & LIGHT COMMITTEE

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

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

Moved by Alderman Humphreys, seconded by Alderman C. Cates that the City Clerk be authorized to give an order to

Hilda Ina Warren, the owner of Lot 23, Block 212A, D.L. 544, Plan 2838, known as 446 West 24th Street, to connect the building at that address to the public sewer within 14 days after receipt of such order in accordance with the requirements of Section 46, Subsection 3 of "The Corporation of North Vancouver Plumbing By-law, 1938", and amendments thereto, and upon failure of the said owner to connect to the said public sewer within 14 days, the City Superintendent shall cause the said connection to be made at the expense of the said owner.

Discussion followed.

The motion was then put and carried.

2. The City Clerk reported that he had been advised by telephone from Victoria today that the City's 1964 Budget had received Ministerial approval.

#### BY-LAWS

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

"Temporary Loan By-law No. 1, 1964"

"Street & Traffic By-law, 1964"

"Annual Budget By-law, 1964"

"Tax Levy By-law, 1964"

"Percentage Additions 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.

3. Moved by Alderman Chadwick, seconded by Alderman Irwin that "Zoning By-law, 1958, Amendment By-law, 1964, No. 8" be now introduced and read a first time.

Carried unanimously.

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

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Tax Sale Properties Sale ~~By-law~~, 1964, No. 5" be now introduced and read a first time. Carried.

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

Moved by Alderman Humphreys, seconded by Alderman Chadwick that "Tax Sale Properties Sale By-law, 1964, No. 5" be read a second time in short form. Carried.

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



Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Tax Sale Properties Sale By-law, 1964, No. 5" 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 3423.

Moved by Alderman Irwin, seconded by Alderman C. Cates that "Highways Establishing By-law, 1964, No. 5" be now introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Irwin that "Highways Establishing By-law, 1964, No. 5" be read a second time in short form. Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Highways Establishing By-law, 1964, No. 5" 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 3424.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1964, No. 2", (Vehicle and Uniform for By-law Enforcement Officer), be now introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Irwin that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1964, No. 2" be read a second time in short form. Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1964, No. 2" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration and numbered 3425.

Discussion reverted to the "Zoning By-law, 1958, Amendment By-law, 1964, No. 8" and it was decided to progress this By-law through second and third readings also this evening.

Moved by Alderman Chadwick, seconded by Alderman Irwin that "Zoning By-law, 1958, Amendment By-law, 1964, No. 8" be read a second time in short form. Carried unanimously.

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

Moved by Alderman Chadwick, seconded by Alderman Humphreys that "Zoning By-law, 1958, Amendment By-law, 1964, No. 8" be read a third time in short form, passed subject to reconsideration and numbered. Carried unanimously.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration and numbered 3426.

UNFINISHED BUSINESS

From Mrs. Nancy J.E. Jones, Suite 206, 1604 Eastern Avenue, complaining that hospital employees now have to park a couple of blocks away from the Lions Gate Hospital.

Moved by Alderman Humphreys, seconded by Alderman Irwin that this letter be referred to the next Committee Meeting of All Council Members.

Discussion followed.

The motion was then put and carried.

ANY OTHER COMPETENT BUSINESS

- 1 From the Honourable W.N. Chant, Minister of Public Works, acknowledging the Council's resolution on the need for a Provincial Building on the North Shore.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the above letter be referred to the next Committee Meeting of All Council Members. Carried.

- 2 From the District of North Vancouver advising that they have made provision in their Budget for the holding of an additional Traffic Court Day per month.

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

- 3 From the District of North Vancouver approving of the new rates and operational restriction on the Municipal ambulance.

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

- 4 From the North Vancouver Little League Baseball Association thanking Council for the erection of a steel fence around Jaycee Little League Park.

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

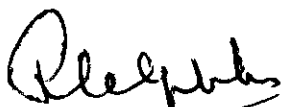
- 5 Discussion reverted to the recommendation from the Board of Works Committee instructing the City Superintendent to remove the planters on Lonsdale Avenue, with Alderman Irwin acknowledging that he had received a letter from the North Vancouver Business Association on this subject at 7:55 this evening.

His Worship ruled that Council could not deal with the letter this evening, and referred it to the Board of Works Committee with the usual copies going to all Council members.

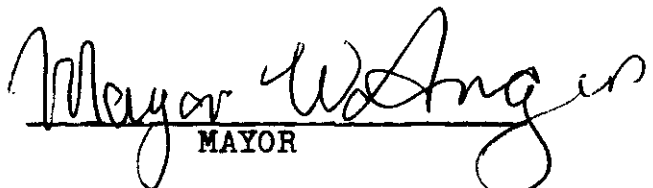
Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that this Council meeting now adjourn. Carried.

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

Certified correct:



CITY CLERK



MAYOR

MINUTES of the Regular Meeting of  
the City Council held in the Council  
Chambers, City Hall, on Tuesday,  
May 19th, 1964, at 8:00 P.M.

Present:

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

The Acting City Clerk announced the entrance of His Worship,  
Mayor Angus.

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Irwin that  
the Minutes of the Regular Meeting of Council held on May  
4th, 1964, be taken as read and adopted, copies of same  
having been previously circularized among all Council members.  
Carried.

CORRESPONDENCE

1 Application from Standard Oil Co. of British Columbia Ltd.  
for the rezoning of Lots 47 and 48, Block 224A, D.L. 544,  
at the north-east corner of 26th Street and Westview Drive  
from residential to commercial to permit the erection of a  
service station.

After discussion it was moved by Alderman Goldsworthy,  
seconded by Alderman Humphreys, that Standard Oil Co. of  
British Columbia Ltd. be advised that Council has no  
intention of rezoning this property to permit the erection  
of a service station thereon. Carried unanimously.

2 From School District No. 44 with respect to access for  
school children to the new Larson Elementary School.

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

Discussion followed.

Alderman Goldsworthy asked that the motion be amended to  
refer the matter also to the Board of Works Committee, who  
would obtain costs on the construction of an overpass.

The mover and seconder agreed to amend the motion accordingly.

The motion as amended was then put and carried.

3 From Seaboard Advertising Co. Ltd. applying to re-erect  
four of their panels on the south side of 2nd Street,  
between Lonsdale and Chesterfield Avenues.

Moved by Alderman Chadwick that inasmuch as the new Zoning  
By-law has no provision for signs of this type, the above  
application be rejected.

Alderman Humphreys seconded the motion.

The motion was then put and carried.

From Mr. Ivan R. Ekin, 375 West 4th Street, requesting that the boulevard area around the St. Thomas Aquinas Indian School be cleaned up.

Moved by Alderman Irwin that the above matter be referred to the Board of Works Committee for an estimate of costs involved and referral back to Council.

Alderman Humphreys asked if Alderman Irwin would amend his motion to give the Board of Works Committee power to act.

Alderman Irwin said because of the considerable expense entailed he must decline to do so.

Alderman Goldsworthy seconded Alderman Irwin's motion.

Discussion followed.

The motion was then put and carried.

2 From the Lower Mainland Regional Planning Board enclosing copies of reports entitled "The People and the Plan" and "Intermunicipal Meeting".

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

3 Brief from the Amalgamated Transit Union, Division 101, with respect to the B.C. Hydro and Power Authority transit franchise.

Moved by Alderman Chadwick that, since copies of the brief had already been circularized among Council members, the brief be accepted as read, received and filed.

Reference was made to page 5 of the brief, which asked for the appointment of a Council representative, who would be authorized to attend future intermunicipal meetings on the matter of the bus franchise and related transit matters.

Discussion followed, with Alderman Chadwick withdrawing his motion.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the above brief be received and dealt with by all Council members in Committee. Carried.

4 From the District of Surrey, asking if the Council will support the "Save the Beaches Association".

Moved by Alderman Humphreys, seconded by Alderman Irwin, that this Council is not in favour of a per capita levy by the "Save the Beaches Association".

Discussion followed, wherein it was suggested that this was one of the matters which would be dealt with by the Regional Parks Planning Association, and that we would be contributing through that Association to this and other similar worthy projects.

The mover and seconder agreed to withdraw the motion.

Moved by Alderman Goldsworthy, seconded by Alderman C. Cates that this letter be referred to the Parks Committee for consideration and report. Carried.

1. From W.M. Recreations Ltd., 137 East 15th Street, requesting permission to open on Sundays.

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

2. From Mrs. K.W. Smith, 4302 Carolyn Drive, North Vancouver, asking for information with respect to her application for the rezoning of property in the 100 Block East 15th Street for high-rise purposes.

Considerable discussion followed, and it was pointed out that the expert planners from the Lower Mainland Regional Planning Board were of the opinion that this corner did have a potential for a high-rise development, and it was a question of whether or not this application should be considered ahead of the proposed overall rezoning similar to the action taken in the case of the application for a medical centre on Lots 14, 15, 16, and 17, Block 49, D.L. 548 and 549, in the 100 Block West 14th Street.

Alderman Irwin said that he could not recall that the planning experts had recommended that this site be utilized for Apartment - High-rise, and that we should abide by the findings of our experts.

Further discussion followed.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the necessary amendments be made to the "Zoning By-law, 1958" to permit high-rise apartment construction on Lots 7 to 12, inclusive, east portion Block 50, D.L. 549, in accordance with the application of Mr. and Mrs. K.W. Smith, and that the necessary Public Hearing be held on June 8th, 1964, at 7:00 P.M., and further that the Advisory Planning Commission be asked in the meantime for an opinion.

Further discussion followed.

The motion was then put and carried on division.

3. From Mrs. Enid M. Howick, 1222 Cotton Road, asking if the City is interested in purchasing her property.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that Mrs. E.M. Howick be advised that the City is not interested in purchasing her property at 1222 Cotton Road and that a copy of this resolution and the letter from Mrs. Howick be sent to Canadian Park and Tilford for its information. Carried.

4. The Acting City Clerk advised that a letter had been received from the North Vancouver Memorial Community Centre too late to be placed on the agenda paper.

Moved by Alderman Chadwick, seconded by Alderman C. Cates that the above letter be read. Carried.

Letter from the North Vancouver Memorial Community Centre asking for use of the City's tennis courts at the Boulevard and on the Lonsdale Hall grounds from June 23rd to June 30th, for the purpose of holding a public tennis tournament.

Moved by Alderman C. Cates, seconded by Alderman Chadwick that the City is in favour of a Public Tennis Tournament to be held on the Lonsdale Hall Tennis Courts and the

Boulevard Tennis Courts on June 23rd to 30th, 1964, inclusive, from 6:00 P.M. each evening, under the sponsorship of the North Vancouver Memorial Community Centre, and that the Community Centre post signs at these Courts as early as possible to this effect, advising also that no person would be permitted to use the Courts during this period except participants.

Carried.

#### APPLICATIONS TO PURCHASE PROPERTY

The Acting Clerk advised that the two following applications were both from the City's sales list, and at the regular sales price:

Application from G.E. Turner to purchase Lot 33, Block 9, D.L. 272, in Land Development Area No. 3.

Application from Mary E. Stonehouse to purchase Lot 33, Resub. 4 and 5, Block 7, D.L. 549, in the 100 Block East 20th Street, for consolidation with adjacent Lot 34.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the above two applications be approved and 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>
33		9	272	Grant Edward Turner	\$3,250
33	4 & 5	7	549	Mary Edith Stonehouse	\$1,000
(Subject to consolidation with adjacent Lot 34 by way of Explanatory Plan).					

Carried.

The Acting Clerk advised that a further application had been received from David W. Reid, William W. Reid, Eleanor M. Reid, and Elsie V. Reid, who she understood were all associated with Vancouver Boot and Shoe Company, to purchase Lot 1, Resub. "D", Block 22, D.L. 272, on Brooksbank Avenue at 4th Street, for the purpose of warehouse and storage facilities.

Alderman Goldsworthy advised that a most attractive building is proposed.

Alderman C. Cates advised that the Advisory Planning Commission is in favour of this project.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the above application be approved and the property be placed on the next By-law for conveyance, subject to an amendment to the Zoning By-law to permit the intended use and subject to the usual option to repurchase by the City, the necessary Public Hearing to be held on June 8th, 1964, at 7:00 P.M. :

<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
1	"D"	22	272	David W. Reid, William W. Reid, Eleanor M. Reid Elsie V. Reid	\$8,400

Carried.

#### PETITIONS

Petition from owners residing on East 28th Street, complaining about the condition of the Street.

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that this matter be referred to the Chief of Police for appropriate action. Carried.

Mayor Angus said he would like similar matters to be referred upon their receipt to the Staff Sergeant for appropriate action by the By-law Enforcement Inspector so that when the matter is considered by Council it can be quickly processed.

#### DUE ACCOUNTS

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

208	Finance	\$	51.87		
209	Finance		2,118.30		
210	Finance		3,500.00		
211	Finance		7,579.44		
227	Finance		34,693.48		
228	Authorization		414,400.58		
213	Police		1,783.10		
214	Police		<u>502.69</u>	\$464,629.46	Carried.

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

216	Public Works	\$	10,853.29		
217	Public Works		15,240.57		
218	Public Works		1,755.18		
224	Public Works		11.00		
225	Public Works		295.90		
222	Waterworks		699.65		
226	Waterworks		<u>372.00</u>	\$ 29,227.59	Carried.

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

220	Parks	\$	4,467.64		
223	Parks		<u>12.68</u>	\$ 4,480.32	Carried.

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

215	Building	\$	1,413.18		
221	Building		<u>95.87</u>	\$ 1,509.05	Carried.

Alderman Humphreys explained that he is submitting the warrants for the Fire Committee this evening, since the regular Chairman, Alderman J. F. Cates, is hospitalized. He said that all good wishes from Council go out to Alderman Cates at this time, and asked Alderman C.M. Cates if she would relay this information to Alderman J.F. Cates.

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

212	Fire	\$	<u>2,942.54</u>	\$ 2,942.54	Carried.
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Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that the Treasurer be authorized to pay the following warrant:

219	Health & Civic Affairs	\$	<u>375.82</u>	\$ 375.82	Carried.
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REPORTS OF COMMITTEESFINANCE & LEGAL COMMITTEE

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

RECOMMEND that Crest Realty be advised that Council will not sell Lots 33 and 34, Block 14, D.L. 546 (600 Block East 22nd Street), until the area is served by sanitary sewers.

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

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

THEREFORE the Council of the City hereby resolves as follows:

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

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

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
Lots 20 - 25 incl. Block 23, D.L. 272	North side of 3rd Street east of Brooksbank	.6 ac.	\$6,090

3. That the City Clerk do cause the said list to be posted on the Notice Board in the vestibule of the City Hall, 209 West 4th Street, and in the Justice Administration Building, 160 East 13th Street, both in the City of North Vancouver.

Carried.

FIRE & INDUSTRIAL COMMITTEE

There were no recommendations submitted on behalf of the above Committee.

HEALTH & CIVIC AFFAIRS COMMITTEE

Alderman Humphreys submitted the following recommendations on behalf of his Committee, and also gave a background explanation in each case:

3. RECOMMEND that the Ad & Sales Bureau of the North Vancouver Chamber of Commerce be thanked for its letter of April 28th, 1964, suggesting business directory boards in the business area and advised that Council has no objection to the Chamber placing these Directories on private property, and it is suggested that the Chamber take on as a project, a study of the renewal of the business areas of the City after the new Zoning By-law is adopted.



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

1. RECOMMEND that whereas a 1964 Amendment to the "Controlled Access Highways Act" requires Council to obtain the approval of the Minister of Highways to any change in Zoning within one-half mile of the intersection of a controlled access highway with any other highway:

And Whereas it is not reasonable to impose such restrictions for a width of one mile in urban areas with heavy development densities; Therefore Be it Resolved that the Provincial Government be asked to amend the "Controlled Access Highways Act" to require Provincial Government approval to proposed zoning changes within a radius of 600 feet of such intersections;

And That the foregoing be forwarded to the Union of B.C. Municipalities as a resolution to be dealt with at the 1964 Convention of the Union.

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

2. RECOMMEND that Whereas there appears to be increasing public support for the raising of revenues by way of national lotteries to finance public services;

AND WHEREAS the Canadian Federation of Mayors and Municipalities has adopted a resolution requesting amendment of the Criminal Code to permit the holding of such lotteries:

THEREFORE BE IT RESOLVED that the Union of B.C. Municipalities request the Provincial Government to ask the Federal Minister of Justice to take the necessary action to have the Criminal Code amended so as to allow lotteries on a nationally or provincially controlled basis, conditional upon the revenues so derived being used exclusively for the purposes of education, public health, hospital construction or other similar purposes;

AND THAT the Union of B.C. Municipalities be requested to place this matter on the agenda for the 1964 Convention for consideration.

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

3. Alderman Irwin advised that as a matter of principle he could not vote in favour of the above resolution.

Carried on division.

#### BOARD OF WORKS & WATERWORKS COMMITTEE

Alderman Irwin submitted the following recommendations on behalf of his Committee, giving also a background explanation in each case:

3. RECOMMEND that the resolution of Council adopted on April 6th, 1964, instructing the City Superintendent to lay sewer connections to certain properties on East 13th Street be reconsidered.

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

1. RECOMMEND that a resolution adopted by Council on April 6th, 1964, instructing the City Superintendent to lay sewer connections to certain properties on East 13th Street be amended by deleting therefrom the following:

Kenneth Sinton White &  
Betty Mae White,  
1337 Doran Road,  
North Vancouver, B.C.

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

Phillip Cecil Love &  
Diana Margaret Love,  
535 East 13th Street,  
North Vancouver, B.C.

Lot 7, Block 78,  
D.L. 550

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

2. RECOMMEND that a resolution adopted by Council on February 17th, 1964, instructing the City Superintendent to lay sewer connections to certain properties on East 15th Street be reconsidered.

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

3. RECOMMEND that a resolution adopted by Council on February 17th, 1964, instructing the City Superintendent to lay sewer connections to certain properties on East 15th Street be amended by deleting therefrom the following:

Bert M. Crowe &  
Emilene Crowe,  
1505 Grand Boulevard,  
North Vancouver, B. C.

Lot 13, Block 35A,  
D.L. 550

Gordon Charles Dunn &  
Velma Vessey Dunn,  
367 East 15th Street,  
North Vancouver, B. C.

Lot 12, Block 52,  
D.L. 549/550

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

4. RECOMMEND that tenders be called by Council for the rebuilding and machine paving of 15th Street from Lonsdale Avenue to West Boulevard; 13th Street from St. Andrews Avenue to East Boulevard; and Queensbury Avenue from 3rd Street to Keith Road; AND THAT such tenders close at 4:00 P.M. on Wednesday, June 3rd, 1964.

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

Discussion followed, with Alderman Goldsworthy asking several questions with respect to the need for paving the streets as recited in the recommendation, and suggesting that Jones Avenue, from Keith to 15th Street, being a bus route, might advantageously be substituted for 13th Street.

Further discussion followed with Alderman Goldsworthy asking that the recommendation be reworded to provide that separate bids be received for each street.

The mover and seconder agreed to amend the motion by inserting the word "separate" after the words "RECOMMEND that" at the commencement of the recommendation.

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

#### PARKS & CIVIC BUILDINGS COMMITTEE

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

1. RECOMMEND that the North Vancouver Kinsmen Club be granted the use of the Mahon Park Pool on July 1st, 1964, from 12:00 Noon until 3:00 P.M. for a School Swim Meet, AND THAT the said Pool be closed for general use by the Public during those hours.

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

2. Alderman Cates said that she regretted to report that every window in the new Heywood Park rest room had been shattered by a .22 rifle over the weekend. She said also that the newly seeded lawn in the park had been also trampled.

It was agreed that Mayor Angus would send a strongly worded letter to the Staff Sergeant, R.C.M.P., requesting the Police to make every effort to check such vandalism.

#### TRANSPORTATION & LIGHT COMMITTEE

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

3. RECOMMEND that the resolution of Council adopted on April 6th, 1964, authorizing the B.C. Hydro and Power Authority to instal a 21,000 Lumen Mercury Vapour Street Lamp on the north-west corner of 13th Street and St. Andrews Avenue be reconsidered.

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

4. RECOMMEND that the resolution of Council adopted on April 6th, 1964, authorizing the B.C. Hydro and Power Authority to instal a 21,000 Lumen Mercury Vapour Street Lamp on the north-west corner of 13th Street and St. Andrews Avenue be rescinded.

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

5. RECOMMEND that the B.C. Hydro and Power Authority be authorized to instal street lights on the following intersections, exact location in each case to be to the satisfaction of the City's Electrical Inspector:

#### 300 Watt Luminaire Type

15th Street and Mahon Avenue  
15th Street and Chesterfield Avenue

15th Street and St. Georges Avenue  
 15th Street and St. Andrews Avenue  
 13th Street and Moody Avenue  
 13th Street and Ridgeway Avenue  
 13th Street and St. Andrews Avenue  
 1st Street and Donaghy Avenue  
 3rd Street and Donaghy Avenue

11,000 Lumen M.V. Type

13th Street and Mahon Avenue

PROVIDED that the City will not be required to pay any portion of the installation of same.

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

TRAFFIC & SAFETY ADVISORY COMMITTEE

Alderman Chadwick submitted the following recommendation on behalf of his Committee, giving also a short resume of the Committee's study of this subject:

2. RECOMMEND that the North Vancouver Business Association be advised that the City is not in favour of the present system of decorating Lonsdale Avenue for the Christmas season, and that the Chairman of the Traffic and Safety Advisory Committee will be pleased to attend the next meeting of the Association to explain the City's position more fully.

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

POLICE COMMITTEE

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

3. RECOMMEND that this Council recommend to the 1965 Council that it share with the District of North Vancouver and the Municipality of Richmond in the cost of an additional Member to the Vancouver Subdivision Identification Section of the R.C.M.P. at an approximate cost of \$2,132.00 each, effective April 1st, 1965; AND THAT the necessary funds be placed in the 1965 Preliminary Budget for this purpose.

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

COMMITTEE MEETING OF ALL COUNCIL MEMBERS  
 (May 11th, 1964)

4. Alderman Chadwick submitted the following recommendation on behalf of the above Committee Meeting of all Council members:

RECOMMEND that Mrs. Nancy J.E. Jones, 1640 Eastern Avenue, be advised that her letter of April 29th, 1964, has been referred to the Transportation Committee for consideration.

Moved by Alderman Chadwick, seconded by Alderman Irwin that the above recommendation of the Committee Meeting of all Council Members, of May 11th, 1964, be adopted. Carried.

1. Alderman Humphreys submitted the following recommendation on behalf of the May 11th, 1964, Committee Meeting of all Council Members, giving also the necessary background explanation:

RECOMMEND that North Shore Neighbourhood House and ANVA be given proper notice that their respective leases will terminate on December 31st, 1964, it being understood that in the meantime, Neighbourhood House will prepare a definite proposal for the construction and financing of a new building for consideration by Council. *amended to (1965 (12/1/64))*

Moved by Alderman Humphreys, seconded by Alderman C.M. Cates that the above recommendation of the May 11th, 1964, Committee Meeting of all Members be adopted. Carried.

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

2. RECOMMEND that the North Vancouver Chamber of Commerce be thanked for its letter of February 21st, 1964, enclosing copies of their Amalgamation Study AND THAT the letter and report be received and filed.

Moved by Alderman Chadwick, seconded by Alderman Irwin that the above recommendation of the May 11th, 1964 Committee Meeting of all Council Members be adopted.

Alderman Humphreys requested that a recorded vote be taken.

The motion was then put and carried.

Those voting in favour of the motion were:

Alderman Chadwick,  
Alderman Irwin  
Alderman Goldsworthy  
Alderman C. Cates  
Mayor Angus

3. Voting against the motion was:

Alderman Humphreys

The Council members referred again to the Amalgamation study completed by the North Shore Chambers of Commerce, and it was agreed that the Civic Affairs Chairman would bring this matter again to the attention of the Council members in the fall, when the pressure of work has eased somewhat.

#### LABOUR RELATIONS COMMITTEE

4. Alderman Goldsworthy reported on the latest negotiations between his Committee and representatives from the North Vancouver Civic Employees Association, stating that the Association has now proposed a settlement on the basis of four items, with a one-year agreement to run from January 1st to December 31st, 1964, as follows:

1. Wages - 7¢ per hour across the board.
2. Annual Vacations - four weeks holiday after 16 years of service.
3. Ten Statutory Holidays to be paid for.
4. Service recognition pay on a cash formula basis of \$5.00 per month after 5 years service, a further \$5.00 per month after 10 years service,

and a further \$5.00 per month after 15 years of service, with a \$15.00 monthly ceiling.

1. Alderman Goldsworthy then presented figures which showed that the Union's request, if granted, would give the North Vancouver Civic employees substantially more than the 1964 award just made to City of Vancouver employees.

Alderman Goldsworthy pointed out that his Committee had spent a good many hours negotiating this year, and had attended innumerable meetings with the employees' representatives, and although it appeared last week that settlement was near, the attitude of the employees seems to have been suddenly reversed.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the North Vancouver Civic Employees Association be advised that the offer made on behalf of the Association at a meeting with Council representatives held on May 19th, 1964, is unacceptable to Council, and that application will be made in due course for the services of a Conciliation Board.

Alderman Humphreys requested a recorded vote on the above motion.

The motion was then put and carried.

Those voting in favour of the motion:

Mayor Angus, Alderman C.M. Cates, Alderman Chadwick, Alderman Goldsworthy, Alderman Humphreys, and Alderman Irwin.

Those voting against the motion: Nil

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

2. The Acting City Clerk reported that the owners at 2400 Mahon Avenue have failed to connect to the public sewer in accordance with the City's request, and asked if Council would pass a written resolution to give them 14 days' notice in accordance with Section 46, Subsection 3 of the City's Plumbing By-law.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the Acting City Clerk be authorized to give an order on behalf of the City Council to Stanley Johnstone Ward and Sylvia Joan Ward, the owners of Lot 26, Block 214A, D.L. 545, known as 2400 Mahon Avenue, to connect the building at that address to the public sewer within 14 days after receipt of such order, in accordance with the requirements of Section 46, Subsection 3 of the "City of North Vancouver Plumbing By-law, 1938", and amendments thereto, and upon failure of the said owners to connect to the said public sewer within 14 days, the City Superintendent shall cause the said connection to be made at the expense of the said owners.  
Carried.

3. Letter from the City Superintendent enclosing a report from the Building Inspector recommending the demolition of certain buildings under Section 873 of the Municipal Act.

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that pursuant to Section 873 of the Municipal Act this Council declare the buildings situated on the properties described below as nuisances and hereby directs and orders

that the same shall be removed or pulled down by the owner/s thereof within sixty (60) days after service of the order upon the owner/s of the said properties, the said buildings being, in the opinion of this Council, in so dilapidated or uncleanly a condition as to be offensive to the community, and further

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

<u>Address</u>	<u>Legal Description</u>
252 West 4th Street	E. ½ Lot 27, Block 124, D.L.271
254 West 4th Street	W. ½ Lot 27, Block 124, D.L.271
272 West 4th Street	Lot 31, Block 124, D.L.271
317 West 4th Street	Lot 4, Sub. 4, Block 135, D.L.271
312 West 3rd Street	Lots 6 & 8, Sub. 5, Block 135, D.L. 271
322 West 3rd Street	Lot 2, Sub. 5, Block 135, D.L.271
324 West 3rd Street	Lot 1, Sub. 5, Block 135, D.L.271

Carried.

The Acting Clerk advised that the current Agreement with the City of Vancouver for use of Vancouver's Juvenile Detention Home facilities has expired, and that Council authority will be necessary for its renewal.

- 2 Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the Mayor and Acting Clerk be authorized to sign on behalf of the City an Agreement with the City of Vancouver permitting the use by this City of Vancouver's Juvenile Detention Home facilities for a period of one year from May 1st, 1964. Carried.

Report from the City Clerk with respect to proposed initiative lane construction West of Lonsdale Avenue between 17th and 21st Streets, and attached declarations stating that only 3 of the 26 owners involved had objected.

- 3 Moved by Alderman Irwin, seconded by Alderman Chadwick that the above report be received and filed, and that the necessary Local Improvement By-law be prepared for the construction of a 20 ft. paved lane West of Lonsdale Avenue from the North property line of 17th Street to the South property line of 21st Street on the initiative plan. Carried.

- 4 Applications from James W. Marshall, 359 East 13th Street, from Mr. and Mrs. T.E. Paddison, 226 West 28th Street, and from Hilda I. Warren, 446 West 24th Street, for permission to commute their sewer connection charge until December 31st, 1964.

Moved by Alderman Humphreys, seconded by Alderman Irwin that the above requests be granted. Carried.

- 5 Letter from the Department of Municipal Affairs enclosing approval for the sale of City property included in "Tax Sale Properties Sale By-law, 1964, No. 5"

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

BY-LAWS

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

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

"Highways Establishing By-law, 1964, No. 5"

" Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1964, No. 2"

Carried.

Whereupon the said By-law were reconsidered.

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

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

2 Alderman Chadwick reported that the next item on the agenda, i. e., "Zoning By-law, 1958, Amendment By-law, 1964, No. 8" was not being progressed tonight since no performance bond or working drawings had been received as yet for the proposed project.

It was agreed that this By-law would not appear again on the agenda paper until the above documents have been received.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Tax Sale Properties Sale By-law, 1964, No. 6" be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Irwin that "Tax Sale Properties Sale 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 Irwin that "Tax Sale Properties Sale 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, passed subject to reconsideration and numbered 3427.

3 "By-law to Repeal By-law No. 1310", (Retirement of Employees), was ordered removed from the agenda paper and referred to the Legal Committee for study and recommendation.

Moved by Alderman Chadwick, seconded by Alderman Irwin that "Lane West of Lonsdale Avenue from 17th to 21st Streets Local Improvement Initiative Construction By-law, 1964" be now introduced and read a first time. Carried.



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

Moved by Alderman Irwin, seconded by Alderman Chadwick that "Lane West of Lonsdale Avenue from 17th to 21st Streets 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 Chadwick that "Lane West of Lonsdale Avenue from 17th to 21st Streets 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 3428.

#### UNFINISHED BUSINESS

The Acting City Clerk reported that no word had been received from Shenandoah Private Hospital Ltd. with respect to their previous application to erect a private hospital in the 100 Block East 13th Street.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that all correspondence with respect to this matter be now received and filed. Carried.

- 2 From Mr. R.L. Christie, President, Canadian Kodak Ltd., re future spur line to their plant in North Vancouver.

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

From Councillor Margaret Campbell, Chairman, North Vancouver Recreation Centre Committee, advising of the winner of the Recreation Centre Committee Architectural competition, and requesting a cheque to be made payable in the amount of \$3500.00 to Mr. Leonard A. Ehling, the winner.

- 3 Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the action of Mayor Angus in instructing the City Treasurer to issue a cheque in the amount of \$3500.00 to Mr. Ehling instead of to the North Vancouver Recreation Centre Committee be confirmed, and that the above letter be now received and filed. Carried.

From the B.C. Society for the Prevention of Cruelty to Animals with respect to the installation of two-way radio equipment in their vehicles.

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

#### ANY OTHER COMPETENT BUSINESS

- 2 From John R. Morton, 350 East 19th Street, expressing appreciation for the City Fire Brigade, which recently saved the life of his 85 year old sister.

Moved by Alderman Chadwick, seconded by Alderman Humphreys that the above letter be referred to Chief Spencer to pass along the information to the members of his Staff. Carried.

1 Alderman Chadwick advised with regret that Fireman Mathew Hakin, who had been ill for some months, had passed away on May 16th, 1964.

Mayor Angus reported that the sympathy of Council had been extended to Fireman Hakin's family.

2 Alderman Goldsworthy said he would like to assure Alderman C. Cates that Council is deeply concerned with the illness of Alderman Jim Cates, and to extend their sincere hope that he will enjoy a speedy and complete recovery.

Alderman C. Cates said that the present condition of Alderman Jim Cates is as satisfactory as can be expected.

The Council then adjourned on motion at 10:05 P.M.

Certified correct:

J Childs

A/CITY CLERK

William Angus

MAYOR

MINUTES of a Special Meeting of Council held in the Council Chambers, City Hall, on Friday, May 22nd, 1964, at 9:00 A.M.

Present:

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

His Worship called the meeting to order and advised that it was being called under Section 180 of the Municipal Act for the purpose of returning to Council for reconsideration a resolution adopted at the regular Council meeting on May 19th, 1964, with respect to the calling for tenders for blacktopping and reconstruction of portions of 15th Street, 13th Street, and Queensbury Avenue.

His Worship advised that after further reflection and discussion of this matter with the City Superintendent he felt that Council had made a mistake in asking for separate bids for the three jobs, inasmuch as each project was for machine paving. He said that the volume method of tendering was most economical. He said that if awards were made to three separate firms it would mean the movement of three sets of equipment to the job, and this would be more expensive to the City's taxpayers. He said that he had checked on these points very carefully, and that his opinion had been confirmed by several authoritative sources.

Moved by Alderman Chadwick, seconded by Alderman C. Cates that the resolution of Council adopted on May 19th, 1964, authorizing the call of separate tenders for the machine paving and rebuilding of portions of 15th Street, 13th Street, and Queensbury Avenue be reconsidered. Carried.

Moved by Alderman Chadwick, seconded by Alderman Irwin that the resolution of Council adopted on May 19th, 1964, authorizing the call of separate tenders for the machine paving and rebuilding of portions of 15th Street, 13th Street, and Queensbury Avenue be rejected. Carried.

Moved by Alderman Irwin, seconded by Alderman Chadwick that tenders be called by Council for the rebuilding and machine paving of 15th Street from Lonsdale Avenue to West Boulevard; 13th Street from St. Andrews Avenue to East Boulevard; and Queensbury Avenue from 3rd Street to Keith Road; And that such tenders close at 4:00 P.M. on Wednesday, June 10th, 1964.

Discussion followed.

Alderman Humphreys said that it was quite likely that a firm could submit a lower bid on all three projects, but it was just possible that smaller contractors, with their lower overhead, could bid lower on one of the jobs if they were treated separately. He said he was concerned lest the little man was squeezed out, and that as a matter of principle he would like to see an amendment that tenders be allowed both on a separate basis and as one project.

Alderman Chadwick said that he had also given some thought to the matter, and was afraid that if bids were on a separate basis, bidders would put their prices higher in the eventuality that they were awarded only one of the jobs instead of all three.

