

MINUTES of the Regular Meeting of the City Council held in the Council Chamber, City Hall, on Monday, June 1st, 1964, at 8:00 P.M.

Present:

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

In the absence of His Worship, Mayor W.M. Angus and Acting Mayor F.R. Goldsworthy, the City Clerk called the meeting to order and asked for the appointment of a Chairman.

Moved by Alderman Irwin, seconded by Alderman Humphreys that Alderman Chadwick be appointed Chairman. Carried.

Whereupon Alderman Chadwick took the Chair.

The Chairman said that Mayor Angus was absent because of his attendance at the Annual Convention of the Canadian Federation of Mayors and Municipalities, and Alderman F.R. Goldsworthy was out of town on business.

MINUTES:

Moved by Alderman Humphreys, seconded by Alderman Cates that the Minutes of the Regular Meeting of Council held on May 19th, 1964, the Special Meeting of Council held on May 22nd, 1964, and the Court of Revision held by Council on May 25th, 1964, be taken as read and adopted, copies of same having been previously circularized among all Council Members. Carried.

CORRESPONDENCE

From Alderman J.A.W. Chadwick, City Representative on the North Vancouver Public Library Association, enclosing sketch plan and estimates of cost of Library addition.

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

Carried, with Alderman Chadwick refraining from voting.

- 3. From Margaret J. Campbell, Chairman, North Vancouver Recreation Centre Committee, enclosing draft copy of proposed agreement between the City, the District, and the Recreation Centre Architect.

Moved by Alderman Cates, seconded by Alderman Humphreys that this matter be referred to the next Committee Meeting of All Council Members and to the City Solicitor for his report.

Alderman Humphreys suggested that the two Councils should initiate early steps to arrange for the formation of a Recreation Commission to operate these facilities, and asked if this matter could be placed on the Agenda of the next Committee Meeting of All Council Members.

Alderman Chadwick said that the Recreation Centre Committee did meet to discuss the formation of a Joint Recreation Commission and will be presenting a resolution to both Councils after their meeting on June 10th, 1964.

Alderman Cates said that the next meeting of the Recreation Centre Committee would be too late for the Committee Meeting of All Council Members on June 8th, and this would have to be placed on the Agenda of the following meeting.

The motion was then put and carried.

1 From the B.C. Hydro & Power Authority enclosing new Overhead Street Lighting Agreement and Ornamental Street Lighting Agreement for consideration by Council.

Moved by Alderman Cates, seconded by Alderman Irwin that the above matter be referred to the Transportation & Light Committee for a recommendation. Carried.

2 The Chairman then referred back to the letter from the North Vancouver Recreation Centre Committee with respect to the proposed Agreement and said that if the Solicitor has this agreement finalized by the end of the week, Council should hold a Special Meeting next Monday to put it through as this is an urgent matter.

The City Clerk said that Council could pass a resolution at the end of this meeting to hold a Special Meeting on June 8th, 1964.

3 Letter from Stardust Roller Fun, 710 West 14th Street, asking for permission to erect a directional sign in the vicinity of Bewicke Avenue and Larson Road.

Moved by Alderman Humphreys, seconded by Alderman Irwin that the above matter be referred to the Finance & Legal Committee for a recommendation. Carried.

4 From Nor Westers Track & Field Club, asking for a grant for the year 1964.

Moved by Alderman Humphreys, seconded by Alderman Irwin that an immediate grant in the amount of \$50.00 be made to the Nor Westers Track & Field Club.

Carried.

5 From Boyd, King & Toy, Solicitors, applying for a renewal of the Fullerton Lumber Company lease of the Fell Avenue extension.

Moved by Alderman Humphreys, seconded by Alderman Irwin that the above matter be referred to the Finance & Legal Committee for a recommendation. Carried.

6 From the Department of Highways enclosing sketch plan showing maximum area required in the Recreation Centre site at 25th and Lonsdale Avenue for the proposed Lonsdale-Trans Canada interchange.

Moved by Alderman Cates, seconded by Alderman Humphreys that the letter from the Department of Highways, dated May 22nd, 1964, giving information with respect to the amount of land required by the Department for highway purposes insofar as the Recreation Centre site is concerned, be referred to the North Vancouver Recreation Committee and City Superintendent to take up with the architect appointed to draw plans for the North Vancouver Recreation Centre. Carried.

7 From the B.C. Telephone Co. advising of costs of relocating their telephone lines on Winch Avenue to enable the City to proceed with the Plans Cancellation in the area.

Moved by Alderman Irwin, seconded by Alderman Cates that the necessary By-law be prepared to expend the sum of \$10,500.00 from Tax Sale Lands Reserve to provide for the relocation of the telephone line on Winch Avenue between First and Third Streets to an extension of the said line along Third Street to McKay Avenue, such relocation being necessary in order to permit the City to cancel Winch Avenue between First and Third Streets for the development of future industrial sites. Carried.

1 Two letters from the North Vancouver Recreation Centre Committee re proposed architectural contract.

Moved by Alderman Cates, seconded by Alderman Humphreys that the letters from the North Vancouver Recreation Centre Committee, dated May 15th, 1964, and May 20th, 1964, with respect to the architectural contract for the North Vancouver Recreation Centre, be received and filed. Carried.

2 From the Lower Mainland Regional Planning Board advising of the availability of their Staff member, Mr. Norm Pearson, to help in finalizing the new Zoning By-law.

Moved by Alderman Humphreys, seconded by Alderman Cates that the services of Mr. Norm Pearson of the Lower Mainland Regional Planning Board be employed in connection with the production of the new Zoning By-law during the next few months, on the basis of \$40.00 per day for each day his services are required, plus any costs for materials and printing that might be incurred in such services. Carried.

3 From School District No. 44 re proposed site for a Regional College.

Moved by Alderman Irwin, seconded by Alderman Cates that School District No. 44 be advised that the City's Staff will be authorized to cooperate with the Staff of the District of West Vancouver and the District of North Vancouver and the Board for the purpose of ascertaining a suitable site on the North Shore for a Regional College. Carried.

4 From the Indian Affairs Branch, requesting an amendment to the City's Waterworks Regulation By-law to permit for an automatic discount in the case of the Branch's water accounts.

Moved by Alderman Humphreys, seconded by Alderman Cates that the Indian Affairs Branch be advised that Council cannot legally permit exemption of the Branch from the discount regulations in the City's Waterworks Regulation By-law AND THAT the Branch be asked to try and find some way for the handling of these accounts through their Vancouver Office. Carried.

5 From the North Vancouver Business Association, asking the Council to endorse the establishment of a second liquor store in the Upper Lonsdale area.

Alderman Humphreys said that he would like to submit a recommendation which had been approved in Committee prior to this Council Meeting and which differed from the recommendation adopted at the Committee Meeting of All Council Members on May 25th, 1964 as follows:

Moved by Alderman Humphreys, seconded by Alderman Irwin that WHEREAS the B.C. Liquor Control Board is a Provincial monopoly for the sale of spiritous and fermented liquors;

AND WHEREAS in view of the general requirement for these commodities this sale should be through outlets in various municipalities in accordance with the development of the commercial areas;

AND WHEREAS the City of North Vancouver Commercial District serves a large numerical and geographical area, particularly to the north and east;

AND WHEREAS little or no liaison exists between the B.C. Liquor Control Board plans and Civic planning;

THEREFORE BE IT RESOLVED that this Council concurs with the sensible proposal of the North Vancouver Business Association and urges the Attorney-General and the B.C. Liquor Control Board to give most serious consideration to the opening of a

B.C. Liquor Control Board outlet in the Upper Lonsdale area and to continue the operation of the outlet on West 2nd Street.
Carried.

Claim from Frederick Charles Dyer and Margaret T. Dyer, 452 East 15th Street, in the amount of \$645.00 for the expropriation by the City of the north ten feet of their lot, and

Claim from Maxwell C.T. Terrace and Mabel E. Terrace, 464 East 15th Street, in the amount of \$1760.00 for the loss of ten feet of their lots 14 and 15, expropriated by the City for lane purposes.

Moved by Alderman Irwin, seconded by Alderman Cates that the expropriation of a ten foot lane allowance in Block 34A, from William Robert Hughes and Margaret Ellen Gordon, from Mr. and Mrs. F.C. Dyer, and from Mr. and Mrs. M.C.T. Terrace be abandoned, and the necessary Abandonment By-law be prepared, in view of the high cost of compensation demanded by the latter two owners, but at the same time the City Clerk be instructed to point out to these owners that

- (a) the City does look after the moving of physical obstructions, and pays up to \$50.00 for the loss of shrubs and trees, and
- (b) that other owners in the block have already donated their ten foot portion for \$1.00, and
- (c) that the lane will be constructed only ten feet wide at the rear of the above lots,

AND FURTHER THAT the petitioners set out in the lane petition dated September 6th, 1963, be advised that Council has decided to repeal By-law No. 3377, known as the "Lane between 15th and 16th Streets West of Moody Avenue Local Improvement Construction By-law" because of the high compensation claims for the ten foot allowance required from the properties owned by Mr. and Mrs. F.C. Dyer and Mr. and Mrs. M.C.T. Terrace.

Carried.

- 2 Notice from the Department of Labour of the appointment of a Conciliation Board in the matter of the Collective Agreement with the North Vancouver Civic Employees Association.

Moved by Alderman Humphreys, seconded by Alderman Irwin that Mr. Paul Reecke, Solicitor, be appointed to represent the City on a Conciliation Board to consider the matter of a Collective Agreement between the City and the North Vancouver Civic Employees Association, Local No. 389, and that the Department of Labour be advised accordingly.

Carried.

APPLICATIONS TO PURCHASE PROPERTY

- 3 The Clerk submitted four applications to purchase properties from the Public Sales List as follows:

Application from Donald Raymond Teigen and Winona Helen Teigen to purchase Lot 18, Block 2, D.L. 272 on the north side of Cloverley between Kennard & Hendry Avenues.

Application from Franklin Breiddal to purchase Lot 19, Block 2, D.L. 272, on the north side of Cloverley.

Application from Peter Lloyd Olsen to purchase Lot 37, Block 9, D.L. 272 on the south side of Shavington, subject to Greater Vancouver Sewerage & Drainage District Easement.

Application from Peter Lloyd Olsen to purchase Lot 38, Block 9, D.L. 272 on the south side of Shavington Avenue.

Moved by Alderman Humphreys, seconded by Alderman Cates that the following four applications be approved and placed on the next By-law for conveyance:

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
18	2	272	Donald Raymond Teighen & & Winona Helen Teigen	\$3150.
19	2	272	Franklin Breiddal	\$3150.
37	9	272	Peter Lloyd Olsen (Subject to Greater Vancouver Sewerage & Drainage District Easement)	\$3200.
38	9	272	Peter Lloyd Olsen	\$3000.
				Carried.

PETITIONS

1 Petition from residents in the 500 Block West 25th Street asking that their Street be repaved immediately.

Moved by Alderman Irwin, seconded by Alderman Cates that this matter be referred to the Board of Works Committee for a report.
Carried.

2 Petition under the Local Improvement provision of the Municipal Act for the construction of a sanitary sewer to serve a portion of the south side of 6th Street near Queensbury Avenue, together with the Clerk's certificate of sufficiency.

3 Petition for the construction of a concrete sidewalk on both sides of 21st Street, from Jones Avenue to Mahon Avenue, as a local improvement project, together with the Clerk's certificate of sufficiency.

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

4 Petition from Margaret Malcolm, 2200 Eastern Avenue, and others, protesting the construction of the proposed Recreation Centre adjacent to their residences.

Discussion followed.

Mrs. Malcolm asked if she could address the Council, but the Chairman ruled that it was Council policy to hear delegations at Committee Meetings only and suggested she might attend the Committee Meeting of All Council Members when this matter would be discussed.

Further discussion followed and the Chairman pointed out that the Architect is considering re-designing this particular facility, having in mind its proximity to the nearby residences.

Moved by Alderman Humphreys, seconded by Alderman Cates that this matter be placed on the Agenda of a Committee Meeting Meeting of All Council Members to be held following the next meeting of the Recreation Centre Committee on June 10th, 1964.
Carried.

5 Petition from Lower Lonsdale merchants, and application from Meeker Shows of British Columbia Ltd., for permission to hold a "FUNFAIR" During the week of June 8th to 13th, on First Street from Lonsdale to Chesterfield Avenue.

1. Moved by Alderman Humphreys, seconded by Alderman Cates that permission be given to Meeker Shows of British Columbia Ltd. to set up rides on the street pavement on First Street West from Lonsdale Avenue to Chesterfield Avenue from June 8th to 13th, 1964, and that the City Superintendent be instructed to take the necessary precautions to close street traffic.
Carried.

DUE ACCOUNTS:

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

229	Finance	\$	337.30	
230	Finance		10,457.15	
231	Finance		685.60	
247	Finance		23,884.02	
248	Authorization		102,676.38	
233	Police		901.88	
234	Police		2,509.91	
232	Fire		14,496.04	
238	Health & Civic Affairs		21,751.70	
249	Health & Civic Affairs		289.07	
245	Health & Civic Affairs		59.85	
250	Health & Civic Affairs		<u>15,522.63</u>	\$193,571.53 Carried.

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

236	Public Works	\$	21,560.13	
243	Public Works		1,159.93	
237	Public Works		4,172.35	
244	Public Works		1,583.88	
241	Waterworks		4,244.01	
246	Waterworks		<u>623.37</u>	\$ 33,343.67 Carried.

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

239	Parks	\$	5,433.45	
242	Parks		1,604.08	
235	Building		3,925.09	
240	Building		<u>281.66</u>	\$ 11,244.28 Carried.

REPORTS OF COMMITTEES

FINANCE & LEGAL COMMITTEE

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

FIRE & INDUSTRIAL COMMITTEE

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

HEALTH & CIVIC AFFAIRS COMMITTEE

2. Alderman Humphreys said he had no recommendations to submit on behalf of his Committee, but that he would like to draw attention again to the need for a Provincial Building on the North Shore which might house such Provincial operations as:

1. Motor Licence Branch
2. Probation Officer
3. Vital Statistics
4. Social Welfare
5. Parks Branch.

After discussion, it was agreed to refer this matter to the next Committee Meeting of All Council Members.

BOARD OF WORKS & WATERWORKS COMMITTEE

1 Alderman Irwin said he had no recommendations to submit on behalf of his Committee, but would like to bring to Council's attention the littered appearance of the City streets and suggested the installation of proper receptacles at strategic locations.

After discussion, this matter was referred to the Board of Works Committee for study.

PARKS & CIVIC BUILDINGS COMMITTEE

2 Alderman Cates said she had no recommendations to submit on behalf of her Committee this evening, but would like to have placed on the next Agenda of the Parks & Civic Buildings Committee the matter of providing a drinking fountain for the Lawn Bowling and Tennis Courts on Lonsdale.

After discussion, it was agreed that this matter would be referred to the Parks & Civic Buildings Committee for study.

TRANSPORTATION & LIGHT COMMITTEE

Alderman Cates said that she had nothing to report on behalf of this Committee.

COMMITTEE MEETING OF ALL COUNCIL MEMBERS
(May 25th, 1964)

The following recommendations from a Committee Meeting of All Council Members on May 25th, 1964 were then submitted with explanatory remarks in each case by the Mover:

3 RECOMMEND that Mr. David A. Moulding be employed as Assistant Treasurer at a monthly salary of \$725.00 with duties to commence on July 1st, 1964 or as soon as his present employment is terminated.

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

4 RECOMMEND that the City Treasurer be authorized to pay the account of Mr. D.S. Montgomery, Solicitor, amounting to \$151.00, and the account of A.C. Loach, B.C.L.S. in the amount of \$273.00, incurred during the negotiations with G.E. Crippen & Associates Ltd. for the exchange of certain property involving Heywood Park.

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

5 The Chairman advised that the recommendation with respect to the proposed leases with S.S. Marina Ltd. had been tabled for further study by the Solicitor.

6 RECOMMEND that the City purchase a 1964 Meteor Station Wagon from George Black Motors Ltd., for the sum of \$2955.20, plus Provincial tax, for the Fire Chief, and that the Chief's present vehicle be transferred to the Fire Warden for his use, AND FURTHER THAT the 1959 Austin presently being used by the Fire Warden be transferred to the Engineering Department, AND THAT the necessary By-law be prepared to expend the above amount from the Equipment Reserve.

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

1 RECOMMEND that the following resolution be endorsed and forwarded to the Union of B.C. Municipalities:

WHEREAS Section 220 of the Municipal Act gives authority to Council to pass By-laws for the purpose of enforcing by-laws of the Municipality, including the imposition of fines or imprisonment or both;

AND WHEREAS legal opinion is to the effect that such authority does not include the power to impose continuing penalties, viz. for each day a violation continues after conviction;

AND WHEREAS it is desirable to provide for such power:

THEREFORE BE IT RESOLVED THAT the U.B.C.M. request the Provincial Government to amend Section 220 of the Municipal Act to provide for the imposition of continuing penalties where the violation of a By-law continues after conviction.

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

2 The Chairman said that the recommendation to amend the Pool Room Regulation By-law to permit these establishments to open on Sundays had been withdrawn for a report from the Police Chief and the City Solicitor.

3 RECOMMEND that the sum of \$2350.00 be expended from the 1964 Board of Works Budget for the grading of the boulevard around Block 123, D.L. 271 (St. Paul's Indian Day School).

Revised as B1
Moved by Alderman Irwin, seconded by Alderman Cates that the above recommendation of the Committee Meeting of All Council Members be adopted.

Discussion followed.

The motion was then put and carried.

4 RECOMMEND THAT the Department of Indian Affairs be asked to convey to the City for highway purposes the westerly 33 feet of Block 123, D.L. 271, (St. Paul's Indian Day School), to enable the City to improve the western boulevard area of the said site.

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

5 RECOMMEND that the District of Surrey be advised that although Council supports the general idea of beach conservation, it does not feel that it can make any financial contribution involving an Association whose purpose is primarily directed to the beaches at such a distance from residents on the North Shore, viz., Boundary Bay area, and therefore is not prepared to contribute to the "Save the Beaches" Association as requested.

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

Discussion followed.

The motion was then put and carried.

MOTIONS, NOTICES OF MOTION AND NEW BUSINESS

The Clerk submitted four reports with respect to the construction of the following Local Improvement works on the Initiative Plan:

1. 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.
2. 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. 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.
4. 5 ft. wide concrete sidewalk on the north side of 14th Street from Bewicke Avenue to 455.02 feet on 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.

In the case of No. 3, 41.6% of the owners objected to the proposed project.

2 Moved by Alderman Irwin that the matter of the construction of a 4 ft. wide concrete sidewalk on both sides of St. Andrews Avenue between 15th and 17th Streets be referred to the Board of Works Committee for consideration and report, and the balance of the City Clerk's report be received and filed and the necessary By-laws prepared.

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

3 Letter from A.D. MacInnes, Chairman of the Board of Debt Retirement Fund Trustees, requesting the payment of \$150.00 as out-of-pocket expenses for the year 1963.

Moved by Alderman Humphreys, seconded by Alderman Irwin that the sum of \$150.00 be paid to Mr. A.D. MacInnes, Chairman of the Board of Debt Retirement Fund, subject to prior approval by the Minister of Municipal Affairs, as required under the City of North Vancouver Debt Refunding Act. Carried.

4 Letter from the Deputy Minister of Municipal Affairs, enclosing approval for the sale of certain lots described in "Tax Sale Properties Sale By-law, 1964, No. 6".

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

BY-LAWS

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

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

"Lane West of Lonsdale Avenue from 17th to 21st Streets Local Improvement Initiative Construction By-law, 1964".

Carried.

Whereupon the said By-laws were reconsidered.

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

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

The Chairman advised that the "Pool Room Regulations By-law, 1963, Amendment By-law, 1964" and "St. Andrews Avenue from 15th Street to 17th Street Concrete Sidewalk Local Improvement Initiative Construction By-law, 1964" were being withdrawn for further study.

Moved by Alderman Humphreys, seconded by Alderman Cates that the "By-law to Repeal By-law No. 1310" 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 Irwin that the "By-law to Repeal By-law No. 1310" be read a second time in short form. Carried.

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

Moved by Alderman Humphreys, seconded by Alderman Irwin that the "By-law to Repeal By-law No. 1310" 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 3429.

The City Clerk advised that By-laws appearing as items (c) (d) and (f) on the agenda paper were all standard Local Improvement Initiative Construction By-laws and could be dealt with as a group.

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

"21st Street from Hamilton Avenue to Neilson Avenue Concrete Sidewalk Local Improvement Initiative Construction By-law, 1964"

"19th Street from Lonsdale Avenue to Chesterfield Avenue Concrete Sidewalk Local Improvement Initiative Construction By-law, 1964"

"14th Street from Bewicke Avenue to Fell Avenue Concrete Sidewalk Local Improvement Initiative Construction By-law, 1964"

Carried.

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

Moved by Alderman Humphreys, seconded by Alderman Irwin 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 Humphreys, 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:

- "21st Street from Hamilton Avenue to Neilson Avenue Concrete Sidewalk Local Improvement Initiative Construction By-law, 1964" 3430
- "19th Street from Lonsdale Avenue to Chesterfield Avenue Concrete Sidewalk Local Improvement Initiative Construction By-law, 1964" 3431
- "14th Street from Bewicke Avenue to Fell Avenue Concrete Sidewalk Local Improvement Initiative Construction By-law, 1964" 3432

Moved by Alderman Humphreys, seconded by Alderman Irwin that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1964, No. 3" be now introduced and read a first time. Carried.

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

Moved by Alderman Humphreys, seconded by Alderman Irwin that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1964, No. 3" be read a second time in short form. Carried.

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

Moved by Alderman Humphreys, seconded by Alderman Irwin that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1964, No. 3" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration and numbered 3433.

UNFINISHED BUSINESS

The City Clerk advised that an application from Seaboard Advertising Co. Ltd. to erect poster panels on the south side of 2nd Street between Lonsdale and Chesterfield Avenues had been turned down by Council at the meeting on May 19th, 1964, apparently because it was proposed not to permit billboards in the new Zoning By-law.

He said that if the Council was to turn down this application, it should do so simply on the basis that they do not wish to permit it and not on the basis of any By-law which has not yet been passed.

Moved by Alderman Humphreys, seconded by Alderman Irwin that the application from Seaboard Advertising Co. Ltd. for permission to erect poster panels on the properties described in their letter of May 13th, 1964, be rejected. Carried.

2 Letter from the Greater Vancouver Sewerage and Drainage District, to the City's Building Inspector, re permits for the Lynn Creek Sewage pumping station.

Alderman Humphreys suggested that this matter be referred to the Finance & Legal Committee, but the Chairman pointed out that it had been agreed earlier in Committee that a decision would be made as the Sewerage District wishes to proceed immediately with this construction.

Moved by Alderman Humphreys, seconded by Alderman Irwin that the Greater Vancouver Sewerage & Drainage District be advised that they are required to take out City Permits in the normal way, in accordance with our By-laws. Carried.

ANY OTHER COMPETENT BUSINESS

1 Letter from the B.C. Hydro & Power Authority advising that the Council's recent request for nine additional street lights is being proceeded with.

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

2 Letter from the Union of B.C. Municipalities advising that two resolutions recently forwarded by Council will be placed on the 1964 Convention agenda.

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

Suggested reconsideration and rescinding of a recommendation of Council adopted on December 2nd, 1963, placing Richard Paterson, Fireman, on the Superannuation scheme effective December 31st, 1964.

3 Moved by Alderman Cates, seconded by Alderman Irwin that the recommendation of Council, adopted on December 2nd, 1963, placing Richard Paterson, Fireman, on Superannuation effective December 31st, 1964, be reconsidered. Carried.

Moved by Alderman Cates, seconded by Alderman Irwin that the recommendation of Council, adopted on December 2nd, 1963, placing Richard Paterson, Fireman, on Superannuation effective December 31st, 1964, be rescinded.

In reply to a question, the City Clerk advised that this would have the effect of placing Mr. Paterson on Superannuation effective June 1st, 1964 in accordance with Council policy.

The motion was then put and carried.

3 Letter from the North Vancouver Fire Fighters Association expressing appreciation for Council's recent permission for the members to work the shifts of the late Fireman Matt Hakin.

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

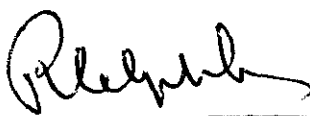
4 The City Clerk asked if Council would like to hold a Special Council Meeting on June 8th, 1964 at 9:00 p.m. to consider the Architectural Contract for the Recreation Centre and By-laws.

Moved by Alderman Humphreys, seconded by Alderman Irwin that a Special Meeting of Council be held on Monday, June 8th, 1964 at 9:00 p.m. to consider the Architectural Contract for the Recreation Centre and By-laws. Carried.


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

Whereupon the Meeting adjourned at 9:20 p.m.

Certified Correct:



City Clerk

For 

Mayor

MINUTES of a Public Hearing of the
City Council, held in the Council
Chamber, City Hall, on Monday,
June 8th, 1964, at 7:00 p.m.

Present:

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

The Clerk advised that this Public Hearing had been called to consider an amendment to the "Zoning By-law, 1958" to permit general warehousing in the Heavy Industrial District, and originated from an application from the Vancouver Boot & Shoe Co. Ltd.

The City Clerk advised he had received no objections to the proposed amendment.

There was no one present in the public gallery to speak against the application.

Moved by Alderman Chadwick, seconded by Alderman Irwin that the necessary By-law be prepared to amend the "Zoning By-law, 1958" to permit general warehousing in the Heavy Industrial Districts.
Carried.

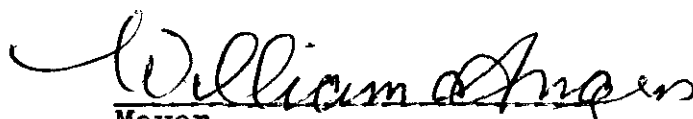
Moved by Alderman Chadwick, seconded by Alderman Cates that this Hearing now adjourn.
Carried.

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

Certified Correct:



City Clerk



Mayor

106

MINUTES of a Public Hearing
of the City Council, held in
the Council Chamber, City Hall,
on Monday, June 8th, 1964, at
7:05 p.m.

Present:

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

1 The City Clerk advised that this Public Hearing was for the purpose of considering an amendment to the "Zoning By-law, 1958" to permit the construction of a High-Rise Apartment Building on Lots 7 to 12 inclusive, east portion of Block 50, D.L. 549 (southwest corner of 15th Street and St. Georges Avenue).

The City Clerk advised that he had received no objections to the proposed amendment, except one, from the Advisory Planning Commission.

A letter was then read from the Advisory Planning Commission recommending that the application be rejected because of inadequate information given to the Commission and because the application does not conform to the present By-laws.

The Commission further recommended that no further consideration be given to any applications for re-zoning until finalization of the new Zoning By-Law.

2 A copy of a letter from Block Bros. Realty to the Advisory Planning Commission advising that they wished to erect a 20-storey Apartment Building or a building within the maximum height allowable within the Zoning By-laws, was then considered.

See Amendment 2/131
There was no one present in the public gallery to object to the application.

Alderman Cates said that she opposed this application because she felt it was wrong to create an advantage on one particular piece of property when no other piece of property has had the same treatment.

Alderman Irwin said his opinion had not changed, viz. we had paid \$8,000. for an opinion from the Lower Mainland Regional Planning Board, who have done a good job, and in a recent letter from the Board, the Executive Director recommended against the application and the Advisory Planning Commission were also against it. He said, under the circumstances, he would oppose the application.

Alderman Chadwick said he was in favour of this application before, but since then, a letter had come in from the Advisory Planning Commission. He said he was not too satisfied from the City's standpoint as far as the Lower Mainland Regional Planning Board was concerned, pointing out that they had eliminated some proposed High-Rise areas, but had only half-heartedly opposed this particular application.

He said he felt that Council should wait until after the Zoning By-law is finalized and made public before dealing with this application.

Discussion followed.

In reply to a question, the City Clerk advised that under our present By-law, if an application for rezoning is turned down, it cannot be considered again before a further period of one year unless Council feels that it would be desirable in the interests of the Community as a whole to do so.

Moved by Alderman Chadwick, seconded by Alderman Cates that this Public Hearing be adjourned to the call of the Chair after the drafting of the new Zoning By-law has been finalized.

Discussion followed with Alderman Cates contending that the Council was wrong in its procedure in not making the overall Zoning Report public at the beginning.

Alderman Humphreys pointed out that the new Zoning By-law is not yet finalized and it would be wrong to put an unfinished By-law to the public, and he said he agreed with the resolution to adjourn the Hearing.

The Chairman said that he agreed with the suggestion to postpone the Hearing as there were many points of the new By-law which still had to be checked by the Staff.

Mr. J. Harder, of Block Bros. Realty, then spoke from the public gallery and said that if they did not get approval for the High-Rise Apartment of Concrete and Steel, they would just put in an ordinary frame 3-storey Apartment.

Another speaker in the public gallery referred to the amount of land presently zoned for High-Rise, but which has not been developed.

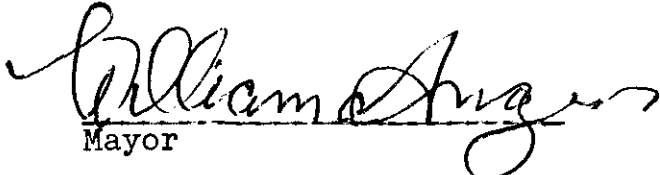
The Chairman said that if the new Zoning By-law draft is not available within a reasonable time, he would re-convene this Hearing.

The motion was then put and carried, and the Hearing adjourned at 7:20 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, June 8th,
1964, at 9:05 p.m.

Present:

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

The Chairman advised that this Council Meeting had been called to consider the Architect's Contract for the new Recreation Centre and By-laws.

RECREATION CENTRE CONTRACT

Moved by Alderman Chadwick, seconded by Alderman Cates that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal a Contract with Lenhard Alexander Ehling and David Hugh Brockington, Architects, to provide for their services in connection with the construction of the North Vancouver Recreation Centre, in the form now submitted.

Discussion followed.

The motion was then put and carried.

BY-LAWS

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

"By-law to Repeal By-law No. 1310"

"21st Street from Hamilton Avenue to Neilson Avenue Concrete Sidewalk Local Improvement Initiative Construction By-law, 1964"

"19th Street from Lonsdale Avenue to Chesterfield Avenue Concrete Sidewalk Local Improvement Initiative Construction By-law, 1964"

"14th Street from Bewicke Avenue to Fell Avenue Concrete Sidewalk Local Improvement Initiative Construction By-law, 1964"

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1964, No. 3"

Carried.

Whereupon the said By-laws were reconsidered.

Moved by Alderman Humphreys, 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 Humphreys, seconded by Alderman Cates that the "Tax Sale Properties Sale By-law, 1964, No. 7" 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 Cates that the "Tax Sale Properties Sale 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 Irwin that the "Tax Sale Properties Sale 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 3434.

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

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

Moved by Alderman Chadwick, seconded by Alderman Humphreys that the "Tax Sale Properties Sale By-law, 1964, No. 5, 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 Irwin that the "Tax Sale Properties Sale By-law, 1964, No. 5, 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 3435.

Moved by Alderman Irwin, seconded by Alderman Cates that the "Tax Sale Properties Reserve Expenditure By-law, 1964, No. 15" 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 the "Tax Sale Properties Reserve Expenditure By-law, 1964, No. 15" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Irwin that the "Tax Sale Properties Reserve Expenditure By-law, 1964, No. 15" 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 3436.

The Clerk asked if the Council would consider a By-law to amend the "Zoning By-law, 1958", which had been approved at a Public Hearing earlier this evening.

Agreed to.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the "Zoning By-law, 1958, Amendment By-law, 1964, No. 10" be now introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Irwin that the "Zoning By-law, 1958, Amendment By-law, 1964, No. 10" be read a second time in short form. Carried.

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

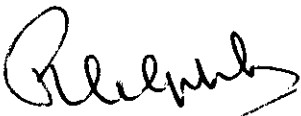
Moved by Alderman Irwin, seconded by Alderman Chadwick that the "Zoning By-law, 1958, Amendment By-law, 1964, No. 10" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration and numbered 3437.

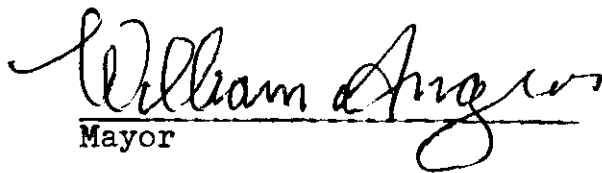
Moved by Alderman Chadwick, seconded by Alderman Humphreys, that this Council Meeting now adjourn. Carried.

Whereupon the Meeting adjourned at 9:09 p.m.

Certified Correct:



City Clerk



Mayor

MINUTES of the Regular Meeting of the City Council held in the Council Chamber, City Hall, on Monday, June 15th, 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.

His Worship, Mayor Angus, entered the meeting.

MINUTES

The City Clerk advised that an amendment would be necessary to the Minutes of the Regular Meeting of Council held on June 1st, 1964, with respect to a recommendation from a Committee Meeting of all Council Members held on May 25th, 1964, concerning an expenditure of \$2350.00 for the grading of the boulevard around St. Paul's Indian Day School. He said that Alderman Irwin had requested that his explanatory remarks in connection with this recommendation be recorded.

Moved by Alderman Chadwick, seconded by Alderman Irwin that the Minutes of the Regular Meeting of Council held on June 1st, 1964, be corrected by adding the following paragraph after the motion moved by Alderman Irwin and seconded by Alderman C. Cates to adopt a recommendation to expend the sum of \$2350.00 for the grading of the boulevard around Block 123, D.L. 271: "Alderman Irwin asked that it be recorded that when Council met as a whole last week it was understood that this is quite a sizeable amount, and the budget is being strained, and that it may be necessary for this expenditure to come under the Supplementary Budget at the end of the year." Carried.

Moved by Alderman Chadwick, seconded by Alderman C. Cates that the Minutes of the Regular Meeting of Council held on June 1st, 1964, amended as above, be now adopted. Carried.

2 Moved by Alderman Humphreys, seconded by Alderman C. Cates that the Minutes of the Public Hearing of Council held on June 8th, 1964, at 7:05 P.M. to consider an amendment to the "Zoning By-law, 1958" to permit the construction of a high-rise apartment building on the south-west corner of 15th Street and St. Georges Avenue be corrected by deleting the 6th paragraph in the said Minutes, which reads: "There was no one present in the Public Gallery to object to the application.", and substitute the following therefor: "There was no one present in the Public Gallery who objected to the application". Carried.

Moved by Alderman Humphreys, seconded by Alderman C. Cates that the Minutes of the Public Hearing of Council held on Monday, June 8th, 1964, at 7:05 P.M., amended as above, be now adopted. Carried.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the Minutes of a Public Hearing of Council held on June 8th, 1964, at 7:00 P.M., and of a Special Meeting of Council held on June 8th, 1964, at 9:05 P.M. be taken as read and adopted, copies of same having been previously circularized among all Council Members. Carried.

CORRESPONDENCE

From the North Vancouver Recreation Centre Committee asking for the transfer of certain property, the closing of a portion of Eastern Avenue, and the demolition of certain buildings in connection with the Recreation Complex site.

Moved by Alderman Chadwick, seconded by Alderman Humphreys that the above letter be referred to the Reference Committee for a report and subsequent referral to a Committee of all Members.

It was suggested by Alderman Goldsworthy that more specific instructions to the Reference Committee were required, and he suggested as follows:

- (1) That the ownership of the North Vancouver Memorial Community Centre building be transferred from the Board of School Trustees of School District No. 44, (North Vancouver), to joint ownership by the Corporation of the City of North Vancouver and the Corporation of the District of North Vancouver;
- (2) That suitable lease arrangements be made between the North Vancouver Memorial Community Centre and the two North Vancouver municipalities;
- (3) That the ownership of the lands immediately west of the North Vancouver Memorial Community Centre Building to Eastern Avenue be vested in the Corporation of the City of North Vancouver and the Corporation of the District of North Vancouver, and arrangements made by the City in accordance with By-law No. 3322 for the demolition and removal from site of the Scout Hall and the Lonsdale Hall;
- (4) That the necessary steps be taken in cooperation with School District No. 44 for the release by the School District of that portion of the south half of Block 216 presently leased by the School District which is not required for school playing field purposes;
- (5) That that portion of Eastern Avenue between Lot 21, Resub. 2, Block 207, D.L. 545, and 23rd Street, be closed;

Alderman Goldsworthy said it would be necessary for the Reference Committee to report as early as possible on the above, including drafting of any necessary By-laws, recommendations, etc.

In reply to a question Alderman Goldsworthy said that there will be sufficient time later if it is required also to demolish the Bowling Green Club House and the cottage on the Lonsdale Hall grounds.

Discussion followed.

The motion was then put and carried.

2 From Mr. Dan Jones, 315 East 15th Street, asking for an extension until July 31st, 1964, in which to connect his house to the public sewer.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that this application be tabled for consideration when Committee recommendations are dealt with. Carried.

1 Circular letter from the Lower Mainland Regional Planning Board advising of a general meeting of the Board to be held on June 18th, 1964.

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

2 From the North Vancouver Memorial Community Centre asking for a maximum supplementary grant of \$1600.00 for the purchase of certain gymnasium equipment, etc.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the necessary By-law be prepared to expend the sum of \$1600.00 for the purchase of certain items for the North Vancouver Memorial Community Centre, as set out in the letter from the Centre dated June 4th, 1964, PROVIDED THAT the District of North Vancouver allocates a similar sum for this purpose. Carried.

3 Copy of a letter from the North Vancouver Memorial Community Centre to School District No. 44 with respect to joint ownership by the City and District of the Community Centre site.

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

Discussion followed.

The motion was then put and carried.

4 From the Province Newspaper asking for permission to re-locate their present sub-office near 14th Street and Lonsdale Avenue.

Moved by Alderman Chadwick, seconded by Alderman Irwin that this application be tabled pending receipt of further advice with respect to the sites in question. Carried.

5 From W.H. Amos, 2124 Mahon Avenue with respect to the need for sewer facilities to serve his immediate area.

Moved by Alderman Humphreys, seconded by Alderman Irwin that this letter be referred to the Health Committee, and that the City Superintendent be asked to report on the most satisfactory solution to this problem.

Alderman Goldsworthy asked that the above resolution be amended by including a request to the Board of Works Committee to bring in an estimate of the costs involved prior to next Monday evening's Committee meetings.

The mover and seconder agreed to the above amendment.

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

6 From the B.C. Association of Assessors advising of their Annual Conference in Nanaimo on September 16, 17, and 18, 1964.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that Mr. J.D. Jellis, City Assessor, be authorized to attend the 1964 Annual Conference of the B.C. Association of Assessors, AND THAT his necessary expenses in this regard be paid by the City. Carried.

7 From the B.C. Amateur Sports Council applying for a grant towards the expenses of athletes attending national and international meetings.

1 Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that a grant of \$50.00 be made to the B.C. Amateur Sports Council, and that the good wishes of Council be also extended. Carried.

2 From Galaxie Enterprises Ltd., 734 West 14th Street, asking that angle parking be permitted in front of their premises.

Moved by Alderman Chadwick, seconded by Alderman C. Cates that the request from Galaxie Enterprises Ltd., for angle parking in front of their premises at 734 West 14th Street on a temporary basis be referred to the City Superintendent for action in conjunction with the R.C.M.P. Carried.

3 From the North Vancouver Business Association with respect to Christmas lighting on Lonsdale Avenue.

Moved by Alderman Chadwick, seconded by Alderman C. Cates that the North Vancouver Business Association be advised that the Traffic and Safety Advisory Committee are not in favour of their suggestion to place strings of coloured Christmas lights diagonally across Lonsdale as they feel that this would still create a traffic hazard; AND THAT their letter has been referred to the Transportation and Light Committee for study of different type of decorative lighting. Carried.

4 From the North Vancouver Optimists Club asking for permission to hold a Soap Box Derby on 17th Street between Moody and St. Andrews Avenues on June 13th and 20th this year.

Moved by Alderman Irwin, seconded by Alderman C. Cates that the North Vancouver Optimists Club be granted permission to hold a Soap Box Derby on 17th Street between Moody Avenue and St. Andrews Avenue on June 13th and June 20th, 1964, at the times set out in their letter of June 3rd, 1964, AND THAT the Engineering Department and the R.C.M.P. be requested to make the necessary arrangements to close off traffic for this period from these blocks. Carried.

5 From the North Vancouver Kiwanis Senior Citizens Homes Ltd. advising that they are interested in a 3rd senior citizens apartment building.

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that Kiwanis Senior Citizens Homes Ltd. be advised that their letter of May 28th, 1964, with respect to a suitable site for a third Senior Citizens apartment is being tabled until the new Zoning By-law is finally drafted. Carried.

6 From North Shore Neighbourhood House asking where a new House could be located in the City.

Alderman Humphreys referred to a resolution of Council adopted on May 19th, 1964, authorizing that notice to vacate be given to the tenants occupying the present Neighbourhood House site. He said that a termination date had been shown erroneously as December 31st, 1964, whereas it had been the intent of Council that these arrangements should be terminated on December 31st, 1965.

The City Clerk advised that although the resolution with respect to this matter showed a termination date of December 31st, 1965, the Minutes erroneously recorded December 31st, 1964, and notice had gone out to affected tenants showing a termination date of December 31st, 1964.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that that portion of a motion of Council dated June 1st, 1964, adopting the minutes of the Regular Meeting of Council held on May 19th, 1964, be reconsidered. Carried.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that that portion of a motion of Council dated June 1, 1964, adopting the minutes of the Regular Meeting of Council held on May 19th, 1964, be struck out and the following substituted: "and that the Minutes of the Regular Meeting of Council held on May 19, 1964, be amended by striking out the numbers '1964' where they occur in a recommendation under 'Committee Meeting of all Council Members (May 11, 1964)', giving notice to North Shore Neighbourhood House and A.N.V.A. of termination of their leases with the City, and substituting therefor the numbers '1965', AND THAT the said Minutes be then adopted as amended." Carried.

Moved by Alderman Humphreys, seconded by Alderman C. Cates that North Shore Neighbourhood House be advised that their letter of May 29th, 1964, as to a possible site for the relocation of the House is being tabled until the final drafting of a new Zoning By-law is completed. Carried.

2 From the Hon. W.N. Chant, Minister of Public Works, with respect to the City's request for a Provincial Building on the North Shore.

Moved by Alderman Humphreys, seconded by Alderman Irwin that the City Clerk be authorized to forward a request to the Minister of Public Works asking if he would appoint a representative to meet with the City's Land Agent to discuss a possible site in the City of North Vancouver for a future Provincial Government Building, AND THAT the City Clerk forward with the Council's request a list of possible Government Departments which might be housed in such a building. Carried.

APPLICATIONS TO PURCHASE PROPERTY

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the following applications to purchase City property be placed on the next By-law for conveyance:

<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
3 9 & 10		204	544	Cecil Rowed Blanchard & Mary McMillan Blanchard (Subject to purchasers obtaining approval from Director of Veterans Land Act. Subject to consolidation by way of Explanatory Plan)	\$4400.00
		9	272	David K. Cooke and Janice M. Cooke (Subject to easement registered in favour of G.V.S.D.D.)	\$3300.00
		9	272	John Bismark Braithwaite and Barbara Elaine Braithwaite	\$6600.00
		2	272	North Shore Estates	\$3150.00
		26	272	Greater Vancouver Sewerage & Drainage District	\$ 700.00
		2	272	Harry Sherbina and Gerald Cassidy	\$3150.00

Carried.

- 1 From R.T. Munro, 402 East 17th Street, to Mayor Angus, asking if Council would reconsider its recent decision not to sell property in the 600 Block East 22nd Street to him.

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

TENDERS

- 2 Alderman Irwin reported that only one tender had been received for the reconstruction and paving of portions of 13th Street, 15th Street, and Queensbury Avenue, which had been disappointing. He said that research showed that the reason for this was that the work year of interested firms is already pretty well planned by this time of year.

Moved by Alderman Irwin, seconded by Alderman C. Cates that since only one tender was received for the reconstruction and paving of portions of 13th Street, 15th Street and Queensbury Avenue, with two sub-contractors tendering to make up the main contract submitted by Taylor Construction Co. Ltd., and since this tender is approximately \$33,000.00 above the City's estimated cost of the work, we recommend that this tender be not accepted; and recommend further that the whole matter be referred back to the next Board of Works Committee meeting for reconsideration.

Discussion followed, with Aldermen Irwin and Chadwick answering several questions with regard to the wording of the specifications pertaining to the call for this tender and to the amount of time given to interested companies to tender.

The motion was then put and carried.

DUE ACCOUNTS

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

252	Finance	\$	7.88	
251	Finance		5,325.00	
253	Finance		2,673.56	
254	Finance		1,637.81	
270	Finance		27,732.29	
271	Authorization		265.67	
256	Police		1,969.55	
257	Police		569.73	\$40,181.49 Carried.

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

260	Public Works	\$13,206.91	
261	Public Works	13,217.75	
262	Public Works	340.17	
267	Public Works	725.15	
268	Public Works	314.75	
265	Waterworks	677.99	
269	Waterworks	294.55	\$28,777.27 Carried.

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

263	Parks	\$	794.38	
266	Parks		14.00	
258	Building		855.34	
264	Building		125.08	\$ 1,788.80 Carried.

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

255	Fire	\$1,103.96		
272	Health & Civic Affairs	<u>2,283.34</u>	\$3,387.30	Carried.

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

259	Transportation & Light	<u>\$3,658.70</u>	\$3,658.70	Carried.
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REPORTS OF COMMITTEES

FINANCE & LEGAL COMMITTEE

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

RECOMMEND that the draft lease between the City and the School Board, as amended by deleting the City's requirement against fencing on south boundary, providing for the leasing of a portion of Confederation Park to the Board for playground purposes be approved as to form, and that on receipt of the Board's approval of the form of lease, the City Clerk be authorized to apply to the Lieutenant Governor-in-Council for the necessary authority to pass the necessary By-law to authorize the change in use of the area in the lease from park purposes to school playground purposes.

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

FIRE & INDUSTRIAL COMMITTEE

Alderman Humphreys, reporting on behalf of Alderman J. Cates, Chairman, advised that there were no recommendations this evening.

HEALTH & CIVIC AFFAIRS COMMITTEE

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

BOARD OF WORKS AND WATERWORKS COMMITTEE

The City Clerk referred to a resolution adopted on June 1st, 1964, which authorized the abandonment of expropriation proceedings to acquire a 20 foot lane allowance in Block 34A. He said he understood it was the wish of Council to amend the last paragraph of the said resolution, which presently repealed the entire Local Improvement Construction By-law No. 3377.

Moved by Alderman Irwin, seconded by Alderman Chadwick that the recommendation of Council adopted on June 1st, 1964, relating to the lane in Block 34A be reconsidered. Carried.

Moved by Alderman Irwin, seconded by Alderman Chadwick that the recommendation of Council adopted on June 1st, 1964, relating to the lane in Block 34A be amended by striking out the word "repeal" in the last paragraph of the said resolution, and substituting therefor the following: "amend by striking out the reference to "twenty (20) feet" where it occurs in the By-law."

Discussion followed.

The motion was then put and carried.

PARKS & CIVIC BUILDINGS COMMITTEE

1 Alderman C. Cates stated that she had to report with regret that more vandalism had occurred in the City's parks, both Heywood and the Boulevard Park. She said that the nature of the damage ruled out the work of very young children, and that she thought that we should ask for the cooperation of neighbouring home owners in reporting any acts of this nature.

Alderman Chadwick said that from his experience during his tenure as Parks Chairman, that any publicity given to such acts seem to encourage vandals.

The City Clerk advised that some time ago individual letters of appeal had been sent to all owners in a neighbourhood where vandalism had taken place, with no noticeable results.

It was suggested also that an appeal might be made through the School Board to each school pupil to take pride in the City's parklands. It was pointed out also that the City now employs a By-law Enforcement Officer to look into matters of this nature.

TRANSPORTATION & LIGHT COMMITTEE

Alderman Chadwick advised that he had no specific recommendations this evening.

TRAFFIC & SAFETY ADVISORY COMMITTEE

Alderman Chadwick submitted the following recommendations on behalf of his Committee, and also gave adequate background explanations:

2 RECOMMEND that School District No. 44 be advised that this Committee feels that it is not practicable to construct either an overpass or underpass across Westview to serve children from the Westview Garden area going to the Larson Elementary School, AND THAT the City Superintendent has been instructed to obtain the cost of a pedestrian activated traffic signal for installation on Westview at 28th Street.

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

Discussion followed.

The motion was then put and carried.

3 RECOMMEND that the correspondence from the Minister of Highways, dated February 27th, 1964, relating to the traffic problem at the corner of the Trans Canada Highway and Lonsdale Avenue, be received and filed.

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

LABOUR RELATIONS COMMITTEE

4 Alderman Goldsworthy reported that he has no definite report to submit tonight, but that a meeting has been held of the Conciliation Board, and he understands that

a report has been prepared for presentation to the Minister. He said he hoped that a copy of this report would be in the hands of Council by the end of this week.

COMMITTEE MEETING OF ALL COUNCIL MEMBERS
(June 8th, 1964)

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

- 1 RECOMMEND that Margaret L. Marshall, 359 East 13th Street, and Mr. Dan Jones, 315 East 15th Street, be given an extension until December 31, 1964, in which to connect their dwellings to the public sewer, but subject to earlier connections if a health hazard should arise in the meantime.

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that the above recommendation of the Committee Meeting of all Council members be adopted. Carried.

Alderman Irwin submitted the following recommendation on behalf of the June 8th, 1964, Committee Meeting of all Council Members:

- 2 RECOMMEND that the Utility Services Bond be now returned to Messrs. Aceman and Nathanson, developers of the Westview project, as such services have now been installed to the satisfaction of the City's Engineering Department.

Moved by Alderman Irwin, seconded by Alderman C. Cates that the above recommendation of the Committee Meeting of all members be adopted. Carried.

Alderman Humphreys then submitted the following recommendation on behalf of the June 8th, 1964, Committee Meeting of all Council Members:

- 3 RECOMMEND that the necessary amendment be made to the "Pool Room Regulations By-law, 1963" to permit these establishments to open on Sunday, AND THAT a suitable resolution be prepared by the City Clerk to the Union of B.C. Municipalities asking for a change in the Sunday laws to permit certain recreational facilities to open on Sundays.

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

Alderman Irwin next submitted the following recommendations on behalf of the June 8th, 1964, Committee Meeting of all Council members:

- 4 RECOMMEND that Mr. and Mrs. C.P. O'Neill, 514 West 25th Street, and other petitioners, be advised that a number of underground services have recently been installed in their block, and that the street will be resurfaced as soon as weather conditions permit.

Moved by Alderman Irwin, seconded by Alderman C. Cates that the above recommendation of the Committee Meeting of all Council members be adopted. Carried.

- 5 RECOMMEND that the City Superintendent be instructed to prepare the estimates of costs of constructing a sidewalk on the east side of the Grand Boulevard between Keith Road and 16th Street on the initiative plan, AND THAT when the notice of the Council's intention to carry out this work is forwarded to the owners that an adequate letter of explanation go along with it.

Moved by Alderman Irwin, seconded by Alderman C. Cates that the above recommendation of the Committee Meeting of all Council Members be adopted.

Discussion followed.

The motion was then put and carried.

RECOMMEND that the owners opposing the proposed sidewalk on both sides of St. Andrews Avenue from 15th to 17th Streets be advised that the City will proceed with this project, AND THAT the Clerk advise the said owners of the reasons why Council feels that the work should be done at this time, particularly from a traffic safety and drainage point of view.

Moved by Alderman Irwin, seconded by Alderman C. Cates that the above recommendation of the Committee Meeting of all Council Members be adopted. Carried.

Alderman Goldsworthy then submitted the following recommendation on behalf of the Committee meeting of all Council Members on May 25th, 1964, and finalized at the June 8th, 1964, Committee Meeting of all members.

RECOMMEND that S.S. Marina Ltd. and Seven Seas Seafood Restaurant Ltd. be advised that the Council is in favour of a ten year lease of the Marina facilities at the foot of Lonsdale Avenue, subject to the City being able to renew its own lease of the area with the National Harbours Board after 1968, and subject to the Company's plans being first approved under the Navigable Waters Protection Act, and subject to the approval of the proposed sub-lease by the National Harbours Board;

IT BEING UNDERSTOOD that no additional parking will be available other than now provided; that the general form of agreement will be as reported by the Solicitor to the Committee Meeting of all Council Members on May 25th, 1964, including adequate bonding covenants;

AND THAT a draft of the Heads of Intent or a draft Lease be now prepared for consideration by the parties.

Alderman C. Cates advised that she was not in favour of the resolution as proposed, being of the opinion that it is wrong to tie up such a valuable site for such a long period without some form of cancellation clause. She expressed concern that the City could be put to considerable expense if the site is required during the period of this lease for municipal purposes, and must be expropriated.

It was pointed out that the Lessees will have to lay out a considerable sum of money to live up to the terms of the lease, and that it would be unfair to lease for a shorter period. It was felt in addition that the interest of the City is protected by the last paragraph of the recommendation now being considered.

The motion was then put and carried.

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MOTIONS, NOTICES OF MOTION AND NEW BUSINESS

Copy of a report to the City Superintendent from the Building Inspector with respect to the moving of two houses by Mr. P. Messina from West Vancouver into the City of North Vancouver.

Various courses of action were suggested, including the granting of the application, provided a \$10,000.00 bond was posted in the case of each of the two dwellings, and also refusal to consider the application since it has been shown that the results of permitting houses to be moved on to new sites previously have proven disappointing.

The following recommendation was finally agreed upon:

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the application of Mr. P. Messina to move two houses, presently situated at 1536 and 1540 Duchess Avenue, West Vancouver, to the 700 Block East 4th Street, be referred to the Finance and Legal Committee for consideration and report. Carried.

2 From the Labour Relations Branch advising that Mr. Rae Eddie has been appointed as the Union representative on the Conciliation Board representing the North Vancouver Civic Employees Association.

3 From the Labour Relations Branch appointing Messrs. Hougham, Reecke and Eddie on the Conciliation Board in connection with the North Vancouver Civic Employees Association Agreement.

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

4 From the Department of Municipal Affairs enclosing approval for the payment of the sum of \$150.00 to Mr. A.D. MacInnes, Chairman of the Board of Debt Retirement Fund Trustees.

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

5 Approval from the Department of Municipal Affairs for the disposal of the property as recited in "Tax Sale Properties Sale By-law, 1964, No. 7".

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

BY-LAWS

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

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

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

"Tax Sale Properties Reserve Expenditure By-law, 1964, No. 15" (B.C. Telephone lines - Winch Avenue)

"Zoning By-law, 1958, Amendment By-law, 1964, No. 10"
(General Warehousing)

Carried.

Whereupon the said By-laws were reconsidered.

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

Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Pool Room Regulation By-law, 1963, 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 Humphreys, seconded by Alderman Chadwick that "Pool Room Regulation By-law, 1963, Amendment By-law, 1964" be read a second time in short form.

Discussion took place with respect to the clarity of the wording of the By-law, and the City Clerk was requested to supply copies of this By-law to all Council members for study prior to reconsideration and final readings at the next Council meeting.

The motion was then put and carried.

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

Moved by Alderman Chadwick, seconded by Alderman Irwin that "Pool Room Regulation By-law, 1963, 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 3438.

Moved by Alderman Irwin, seconded by Alderman Chadwick that "St. Andrews Avenue from 15th Street to 17th Street Concrete Sidewalk Local Improvement Initiative Construction By-law, 1964" be introduced and read a first time. Carried.

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

Moved by Alderman Irwin, seconded by Alderman C. Cates that "St. Andrews Avenue from 15th Street to 17th Street Concrete Sidewalk 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 that "St. Andrews Avenue from 15th Street to 17th Street Concrete Sidewalk Local Improvement Initiative Construction By-law, 1964" be read a third time in short form, passed subject to reconsideration, and numbered.

Alderman Humphreys suggested that letters be sent to all affected owners telling them of the Council's reasons for going ahead with this work, instead of letters only to those owners who had protested against the work.

No action taken.

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

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration, and numbered 3439.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Tax Sale Properties Sale By-law, 1964, No. 8" be introduced and read a first time. Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that "Tax Sale Properties Sale By-law, 1964, No. 8" be read a second time in short form. Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that "Tax Sale Properties Sale By-law, 1964, No. 8" 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 3440.

Moved by Alderman Irwin, seconded by Alderman Chadwick that "Expropriation Abandonment By-law, 1964, No. 1", (West of Moody Avenue), 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 "Expropriation Abandonment By-law, 1964, No. 1" be read a second time in short form.

Discussion followed.

The motion was then put and carried.

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

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

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration, and numbered 3441.

The City Clerk advised that in accordance with discussion agreed to earlier this evening, the citation on the next By-law on the agenda was now in error, and the By-law should be called "Lane between 15th and 16th Street west of Moody Avenue Local Improvement Construction By-law, Amendment By-law".

Moved by Alderman Irwin, seconded by Alderman C. Cates that "Lane between 15th and 16th Street west of Moody Avenue Local Improvement Construction By-law, 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 Irwin, seconded by Alderman C. Cates that "Lane between 15th and 16th Streets west of Moody Avenue Local Improvement Construction By-law, 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 Goldsworthy, seconded by Alderman Irwin that "Lane between 15th and 16th Streets west of Moody Avenue Local Improvement Construction By-law, 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 3442.

UNFINISHED BUSINESS

1 From the Department of Indian Affairs advising they are prepared to recommend the transfer of a portion of the St. Paul's Indian Day School site to the City for highway purposes.

After discussion the following resolution was agreed to:

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the Department of Indian Affairs be thanked for their letter of June 4th, 1964, and advised that our Staff members will be in close touch with them on the matter. Carried.

2 From the City of Vancouver advising they have an offer from Anchor Tent and Awning Co. to purchase a portion of the former ferry site at the foot of Columbia Street in Vancouver.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the City of Vancouver be advised that this Council is agreeable to the sale of Lots 31 to 35, inclusive, Block 1, D.L. 181-196, to the Anchor Tent and Awning Co. at the price set out in the letter from the City of Vancouver dated June 3rd, 1964, this City's share being \$2,375.00, and that the Mayor and City Clerk be authorized to sign the necessary documents on behalf of this City. Carried.

3 From Mrs. G. Todd asking why the Council granted only \$100.00 to the "Miss North Vancouver Contest".

Alderman Goldsworthy advised that a grant in the amount of \$100.00 had been approved in error, and that \$150.00 had been actually set aside in this year's budget for this purpose.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that an additional \$50.00 grant be made to the 1964 "Miss North Vancouver Contest". Carried.

ANY OTHER COMPETENT BUSINESS

4 From Mrs. G. Todd re joint City and District float in 1965.

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that Mrs. Todd be thanked for her letter, and that she also be thanked on behalf of Council for her efforts in this regard. Carried.

1 From the District of North Vancouver advising of the appointment of the Family Court Committee.

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

2 From Mr. A.D. MacInnes, thanking Council for granting the sum of \$150.00 towards his expenses in 1963, as Chairman of the Board of Debt Retirement Fund Trustees.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the above letter be received and filed, and that Mr. MacInnes be thanked for his efforts in this connection. Carried.

3 from the Hon, R.W. Bonner, Attorney-General, with respect to the need for a second liquor store in this City.

From the Liquor Control Board advising that they are continually surveying all areas for liquor outlet facilities.

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that the above two letters be received and filed, and that the North Vancouver Business Association be given copies of these letters together with a copy of this Council's resolution on the subject, approved May 25th, 1964. Carried.

4 From the North Vancouver Junior Chamber of Commerce thanking Council for its recent help in their "Clean Up Campaign", and advising also that they have placed six benches at bus-stops throughout the City.

Moved by Alderman C. Cates, seconded by Alderman Chadwick that the above letter be received and filed, and that a report be requested from the City Superintendent as to the actual cost to the City of this year's "Clean Up Campaign", and also that the North Vancouver Junior Chamber of Commerce be thanked for the placement of the bus-stop benches, as itemized in their letter of June 2nd, 1964. Carried.

5 From the Union of B.C. Municipalities acknowledging a resolution with respect to By-law penalties.

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

The meeting then adjourned on motion at 10:20 P.M.

Certified correct:


CITY CLERK


A/MAYOR

These Minutes were signed by Acting Mayor F.R. Goldsworthy because of the death of Mayor Angus on September 11th, 1964.


CITY CLERK

MINUTES of a Special Meeting of
the City Council, held in the
Council Chambers, City Hall, on
Monday, June 22nd, 1964 at 8:30 p.m.

Present:

His Worship 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 Chairman suggested that the item with respect to paving under Any Other Competent Business, be dealt with first, together with any other additional items from to-night's meetings of the Standing Committees, so that the By-laws can be dealt with at the end of the Council Meeting.

Agreed to.

ANY OTHER COMPETENT BUSINESS

Alderman Irwin submitted the following recommendation from a Special Meeting of the Board of Works Committee held on Thursday, June 18th, 1964, as follows:

RECOMMEND that the City proceed with the rebuilding and machine paving of 15th Street from Lonsdale Avenue to West Boulevard; 13th Street from St. Andrew's Avenue to East Boulevard; and Queensbury Avenue from 3rd Street to Keith Road; AND THAT the sum of \$175,000.00 be expended from the Tax Sale Lands Reserve Account for the above capital works.

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

Considerable discussion followed.

Alderman Humphreys reviewed the history of this matter and particularly with respect to the tendering procedures, and said that the Council should call for separate and collective new tenders with the City also bidding.

The Chairman said that he had reviewed the procedures and found them to be in order and that they complied with accepted engineering procedures.

He referred to the policy of the Greater Vancouver Sewer Board which many times has considered tenders too high and has then authorized its own work force to carry out the projects.

Alderman Irwin pointed out that the \$175,000.00 required includes the extras and overheads referred to in previous reports.

The Chairman suggested that no delay should take place in order that this work may proceed while the weather is good.

Alderman Chadwick expressed himself as being satisfied with the procedures which had been followed and he was confident the City's work crews could handle the job.

Alderman Irwin expressed like sentiments.

Alderman Goldsworthy said there was no question in our minds as to the capabilities of our departments, but that we are spreading our work force and our officers too thin. He said that if Council has some assurance that they would get more staff then we would be happy. He said we should surface coat these roads for the winter and consider paving in the Spring.

He expressed a desire for more detailed information concerning the projects.

Mayor Angus said that the City will need some increase in staff, and that local contractors will also get in on part of the work.

Further discussion followed with Alderman Irwin advising that the City Superintendent had advised him that the department could undertake the project satisfactorily.

Alderman Goldsworthy suggested that the resolution be amended to include those extras which the Board of Works Committee says are included,

The mover and seconder agreed to amend the resolution to read as follows:

- 1 RECOMMEND that the City proceed with the rebuilding and machine paving of 15th Street from Lonsdale Avenue to West Boulevard; 13th Street from St. Andrew's Avenue to East Boulevard; and Queensbury Avenue from 3rd Street to Keith Road; AND THAT the sum of \$175,000.00 which includes all extras necessary to completion of the work, as listed in the City Superintendent's report of June 5th, 1964, be expended from the Tax Sale Lands Reserve Account for the above capital works.

After further discussion, the motion was then put and carried.

The following additional items were then considered and dealt with:

- 2 Alderman Goldsworthy reported that the Finance Committee had considered a letter from the Greater Vancouver Visitors and Convention Bureau and the National Harbours Board, requesting a grant of \$500.00 towards the Centennial Maritime Festival and advised that the Committee had turned this request down as there was nothing in the 1964 Budget for this purpose.

- 3 The Council considered an offer from Mr. William Carnegie, to sell the South one-half of Lot 14, Block 228, D.L. 545 (2561 Western Avenue) to the City for highway purposes, at the assessed value of \$3575.00.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the letter from the Department of Highways, dated June 11th, 1964, with reference to the property of William Carnegie, 2561 Western Avenue, be received and filed. Carried.

- 4 Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that the offer of William Carnegie to sell to the City the south half of Lot 14, Block 228, D.L. 545, (2561 Western Avenue) for the assessed value, namely \$3575.00, be accepted, and the necessary By-law prepared to expend this sum from Tax Sale Lands Reserve for this purpose. Carried.

Letter from the North Vancouver Recreation Centre Committee Chairman, asking if Mr. Anderegg could be authorized to act as Solicitor for the Committee.

- 5 Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that the City Solicitor be authorized to act as Solicitor for the North Vancouver Recreation Centre Committee. Carried.

1 Letter from School District No. 44, asking if the City is prepared to take joint ownership of the Community Centre with the District of North Vancouver, effective, say, January 1st, 1965.

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that the City Solicitor be instructed to confer with the solicitors of School District No. 44, the North Vancouver Memorial Community Centre, and with the District of North Vancouver, for the purpose of preparing a suitable document acceptable to all parties to implement the transfer of the North Vancouver Memorial Community Centre to the Corporations of the City and District of North Vancouver.

Discussion followed with Alderman Cates asking if the District of North Vancouver is prepared to share in the operating costs of the Complex.

Alderman Humphreys said that some discussion had taken place but there is no agreement.

It was agreed that the City Solicitor would study the matter of the sharing of operating costs of the Recreational Complex.

The motion was then put and carried.

2 Application from Fullerton Lumber Company for a renewal of their lease of property at the foot of Fell Avenue.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal a renewal of the present Agreement between the City and Fullerton Lumber Company for property at the foot of Fell Avenue for a further period of five years commencing on November 1st, 1964, on the same terms and conditions and rental. Carried.

3 Enquiry from the City Clerk as to the placing of a 25 ft. parcel of land in the 400 Block East 9th Street on the City's Sales List.

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

THEREFORE the Council of the City hereby resolves as follows:

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

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

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
East half of Lot 20, Block 95, D.L. 550	East 9th Street between Ridgeway and Moody Avenues	25'	\$1000.00

(Subject to consolidation with the adjoining property). "

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.

1 Letter from Mr. Anderegg, City Solicitor, enclosing letter from the Solicitor for Cassiar Asbestos requesting approval for the assignment of certain rights to their Company from Conwest Exploration Co. Ltd., re development at the foot of St. Andrews Avenue.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that the City consent to the assignment of the Agreement with Conwest Exploration Company Limited, dated July 10th, 1963, to Cassiar Asbestos Corporation Limited in the same spirit as the original agreement, AND THAT when the Consent document is received by the Council and accepted by it, the Mayor and Clerk will be authorized to execute same. Carried.

2 The Committee considered two letters from the B.C. Hydro and Power Authority re application for increases in bus fares, and also a letter from the Public Utilities Commission re Public Hearings on the proposed bus fare increases..

The Clerk also submitted copies of Orders-in-Council Nos. 1509, 1692 and 1627 relating to the powers of Public Utilities Commission to consider the rate increases referred to in the above three letters.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the above three letters and copies of Orders-in-Council be taken as read and copies made available to the Press. Carried.

3 Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that the above correspondence and Orders-in-Council be referred to the North Vancouver Chamber of Commerce for any action it deems desirable; AND THAT insofar as this Council is concerned it is of the opinion that the Provincial Government has accepted responsibility for transportation in this area and it is not a matter of Council responsibility. Carried.

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

Whereupon the Council adjourned at 9:20 p.m. and reconvened at 9:25 p.m. with the same personnel present.

4 Mayor Angus said he would like to report that he had talked to Alderman J. Cates to-day, and the latter expects to be back at the next meeting of Council. He said it will be very nice for Alderman Cates to be back with us.

5 Mayor Angus also reported that to-day he had attended the first meeting of the Harbour Planning Committee, which had accepted by-laws outlining its objects and also had appointed the necessary officers.

6 Consideration of an application from P. Messina to move two dwellings from West Vancouver into the 700 Block East 4th Street.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that Mr. P. Messina be advised that Council will give permission to him to move the two dwellings referred to in his letter of June 10th, 1964, to the Building Department, into the City of North Vancouver, in the 700 Block East 4th Street, PROVIDED

- (a) that the Building Inspector is satisfied as to the plans of alteration and landscaping, and setting; and

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- (b) that he posts a Bond of \$5,000.00 for each building to ensure the completion of these buildings in an attractive manner, AND THAT they will be fully completed within a period of four months from this date.

Discussion followed.

The motion was then put and carried.

- Letter from the City Solicitor advising that there is nothing in the By-laws of the Architectural Institute of B.C. requiring the exemption or refund of sales tax to be included in the cost of work in determining architects' fees.

The Chairman said that this matter had been referred by the Finance & Legal Committee to the City Solicitor to discuss with the Solicitor of the Architectural Institute and the Architect for the Recreational Complex, and report back as soon as possible.

Considerable discussion followed.

Alderman Goldsworthy reviewed the situation pointing out that the inclusion of the sales tax clause in Architects' Contracts is the result of a resolution passed last November by the Architectural Institute Council but it is not a part of the Institute's by-laws. However, he pointed out that the Architects are bound to abide by the instructions of their Council, and that Mr. Ehling, the Recreation Centre Architect, cannot sign a contract without the clause in until he gets a clearance from the Institute, although he personally is not worried about the matter.

Alderman Goldsworthy reported that the Provincial Government pay architects on the basis of the sales tax clause being included with respect to Hospitals and School Board contracts.

Mayor Angus said that according to the three solicitors, the Architect could sign the contract in the form requested by Council, and then the fight would be between the Architect and the Architectural Institute as the inclusion of the sales tax for costing purposes is not approved as a by-law by the Provincial Government in Victoria.

Alderman Goldsworthy reported that in the competition terms there was an inference that sales tax would be included in the overall costs, and he thought that the Architect should get credit for the sales tax.

Discussion followed.

Mayor Angus said he had no intention of signing such a contract unless the clause became law.

Alderman C. Cates said she would be agreeable if there was a letter received from the Institute that the sales tax must be included.

Alderman Irwin concurred.

Discussion followed.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that this Council recommend that the Mayor and Clerk sign the Architect's Contract for the Recreational Complex including the sales tax clause, and that we then take the matter up with the Architectural Association and the Union of B.C. Municipalities.

1/ Mayor Angus said he was against this on a matter of principle, and that if Council passes this resolution he would have no alternative but to return the resolution in one month. He said he considered the action of the Finance Committee was the best course to follow.

In the discussion that followed, Alderman Irwin and Alderman Cates indicated they were in support of His Worship's stand.

Alderman Goldsworthy said that in view of the possible 30 days delay by His Worship, he would withdraw the resolution.

It was finally agreed to refer this matter to the City Solicitor; and that Mayor Angus would also contact the Hon. R.W. Bonner, the Attorney General, to obtain legal advice with respect to the situation.

2/ Recommendation to recess the Committees of Council for the months of July and August, except at the call of the Chairman of any Committee.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that the regular meetings of all Committees of Council recess for the months of July and August except at the call of the Chairman of any Committee. Carried.

3/ Letter from Fire Chief Spencer applying to attend the 33rd Annual Fire College to be held in Quesnel August 18th to 21st, inclusive.

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that Fire Chief J.H. Spencer be authorized to attend the 33rd Annual Fire College of the B.C. Fire Chiefs' Association to be held in Quesnel from August 18th to 21st, 1964; AND THAT his necessary expenses in this regard be paid by the City. Carried.

4/ Letter from W.H. Amos, 2124 Mahon Avenue requesting sewer facilities in his area.

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that the construction of a sanitary sewer in the lane east of Mahon Avenue between 21st and 22nd Streets be undertaken as a local improvement on the initiative basis; AND THAT the City Superintendent be instructed to prepare the necessary reports and estimates of cost.

Discussion followed with Alderman Cates advising that in her opinion the Health Unit should advise the Council of any dangerous health situation so that the Council can take action if necessary.

Alderman Humphreys promised to take this matter up with the Health Unit authorities.

The motion was then put and carried.

5/ Consideration of a draft resolution as prepared by the City Clerk with respect to a recent brief from the Transit Union on transportation matters.

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that the following resolution be endorsed and forwarded to the Amalgamated Transit Union, Division 101:

1 WHEREAS a Brief has been received by the Council from the Amalgamated Transit Union, Division 101, suggesting that municipalities get together to discuss problems that may arise when current transportation franchises expire;

AND WHEREAS the City's Bus Franchise with the former B.C. Electric Railway Co. Ltd. expires on September 30th, 1966;

AND WHEREAS the Union of B.C. Municipalities has over the years approved a firm stand that services to property should be a municipal responsibility and that services to people should be a responsibility of the senior governments;

AND WHEREAS a bus transportation facility is a service to people;

THEREFORE BE IT RESOLVED that the Amalgamated Transit Union, Division 101, be advised that Council has no desire or intention of participating in any discussions involving public transportation as this is solely the responsibility of the Provincial Government's public utility service, the B.C. Hydro and Power Authority, and when the said Government took over the B.C. Electric Co. Ltd., it not only inherited the very lucrative power revenue of that Corporation but also the public transportation system with its operating deficits, which were included at that time with the power profits for the purpose of establishing a fair rate of return by the said B.C. Electric Co. Ltd. Carried.

2 Consideration of a draft resolution prepared by the City Clerk for submission to U.B.C.M. relative to Sunday sport.

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that the following resolution be endorsed and forwarded to the Union of B.C. Municipalities for consideration at the 1964 Convention:

WHEREAS there is a large body of public opinion in favour of relaxation of the Sunday law against certain forms of entertainment and activity;

AND WHEREAS a number of activities are presently being carried on on Sunday contrary to the law without the law being enforced;

AND WHEREAS the Legislature of the Province of British Columbia saw fit to pass recently an amendment to the Vancouver Charter permitting, after the hour of 1:30 on Sunday afternoon, the exhibition of motion pictures, theatrical performances, concerts, lectures or any other performance or exhibition at which any fee is charged for admission;

AND WHEREAS municipalities should have the authority to permit certain entertainment and activities of a cultural or athletic nature to be carried on after noon on Sunday, on a local option basis;

THEREFORE BE IT RESOLVED that the Union of B.C. Municipalities be asked to again press the Provincial Government for an amendment to the Municipal Act to authorize municipalities to permit movies, lectures, theatrical performances, roller and skating rinks, billiard halls and games of an athletic nature on Sundays, and permit the charging of fees by the operators or sponsors of such activities. Carried.

3 Consideration of a resolution to U.B.C.M. relative to the increasing powers of the Architectural Institute of British Columbia.

Alderman Humphreys said that this resolution is being held over for further review by the Civic Affairs Committee;

BY-LAWS

Approval from the Department of Municipal Affairs with respect to "Tax Sale Properties Reserve Expenditure By-law, 1964, No. 15" (B.C. Telephone cables).

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

The Clerk submitted a further approval from the Department of Municipal Affairs, approving of the sale of the City's interest in Lots 31 to 35, Block 1, District Lot 181-196, at the Foot of Columbia Street in Vancouver, for the sum of \$2375.00.

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

The City Clerk advised that verbal approval had been received to-day from the Department of Municipal Affairs for "Tax Sale Properties Sale By-law, 1964, No. 8".

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

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the "Pool Room Regulations By-law, 1963, Amendment By-law, 1964" be reconsidered. Carried.

Discussion then followed on the suggestion by Alderman Humphreys that the closing hour for Pool Rooms on Sunday evening be 10 p.m.

The City Clerk advised that considerable technical amendments would be required to the By-law in order to effect this, and he was not able to draft the necessary amendment on such short notice.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the "Pool Room Regulations By-law, 1963, Amendment By-law, 1964" be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

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

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

"St. Andrews Avenue from 15th Street to 17th Street Concrete Sidewalk Local Improvement Initiative Construction By-law, 1964"

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

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

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

Whereupon the said By-laws were reconsidered.

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

Whereupon the 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 Irwin that the "Tax Sale Properties Reserve Expenditure By-law, 1964, No. 16" be introduced and read a first time. Carried with Alderman Humphreys asking to be recorded as against the motion.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the "Tax Sale Properties Reserve Expenditure By-law, 1964, No. 16" be read a second time. Carried with Alderman Humphreys asking to be recorded as against the motion.

Whereupon the By-law was then read a second time.

Moved by Alderman Goldsworthy, seconded by Alderman Irwin that the "Tax Sale Properties Reserve Expenditure By-law, 1964, No. 16" be read a third time, passed subject to reconsideration and numbered. Carried with Alderman Humphreys asking to be recorded as against the motion.

Whereupon the By-law was then read a third time and passed and numbered 3444.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that this Council reconsider any of its regulatory by-laws affecting operating hours of establishments such as Pool Halls, Skating Rinks, etc. in September. Carried.

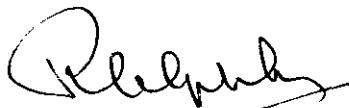
Alderman Humphreys asked if the Parks Committee would look at the City's by-laws governing the playing of games in parks, such as Victoria Park and the Library Grounds.

The Chairman said he was sure the Parks Committee would do so.

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

Whereupon the Council adjourned at 10:10 p.m.

Certified correct:

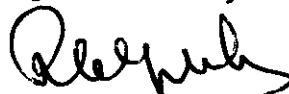


CITY CLERK



A/MAYOR

These Minutes were signed by Acting Mayor F.R. Goldsworthy because of the death of Mayor Angus on September 11, 1964.



CITY CLERK

MINUTES of a Special Meeting of the
City Council held in the Council
Chambers, City Hall, on Monday,
June 29th, 1964, at 5:00 P.M.

Present:

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

1 The members of Council welcomed Alderman James F. Cates back
to his duties after a recent illness.

2 The Chairman said that this meeting had been called for the
purpose of considering the Contract with the Architect for
the Recreation Centre, the Report of the Conciliation
Board on the North Vancouver Civic Employees Agreement,
approvals from the Department of Municipal Affairs, and By-
laws.

Mayor Angus asked what the wishes were with respect to the
Contract with the Architect for the Recreation Centre.

The City Clerk advised that the only other information he
had to add was the copy of a letter from Mr. L.A. Ehling,
Architect, to Alderman Goldsworthy, and a recent ruling
from the Customs and Excise Department in Ottawa as to
certain sales tax exemptions. He said copies of these
documents had been circularized to all Members of Council.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick
that the Resolution of Council passed on June 8th, 1964,
authorizing the execution of a Contract with L.A. Ehling and
D.H. Brockington, be reconsidered. Carried.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick
that the Resolution of Council passed on June 8th, 1964,
authorizing the execution of a Contract with L.A. Ehling and
D.H. Brockington be amended by adding the following phrase
at the end thereof:

"except for the deletion of the word 'not'
where it occurs in Paragraph (b) of Article IV".

Discussion followed.

In reply to a question Mayor Angus said that while there may
not be any considerable exemption from Federal sales tax at
the present time there is every indication that Centennial
projects may have extensive sales tax exemption. He said,
however, that if the majority of the Council wish him to
sign the Agreement without excluding the sales tax exemptions
from the cost of the work, then he would do so, but he would
vote against the Resolution.

In reply to a question as to whether His Worship would
exercise his right to refer the matter back for reconsider-
ation, Mayor Angus said that if he had intended to do so, he
would have advised Council.

The motion was then called for on a recorded basis by
Alderman Humphreys.

Voting for the motion: 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.

Voting against the Motion: Mayor W.M. Angus.

1 The Chairman said he thought the whole matter of the form of Architect's Contract could be reviewed through suitable representations to U.B.C.M. and he asked Council to take this matter under advisement.

The Clerk then submitted the Report of the Conciliation Board on the 1964 Agreement with the North Vancouver Civic Employees Association from the Department of Labour, recommending, among other things, an 8¢ per hour increase to all employees, a service severance pay provision, and paid vacations of three weeks after five years of service and four weeks after sixteen years of service.

2 Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the Report of the Conciliation Board on the North Vancouver Civic Employees Agreement be accepted by Council and the Department of Labour so advised, and that the Mayor and City Clerk be authorized to execute a renewal of the present Agreement with the Association, subject to the changes mutually agreed upon between the City and the Association, and as recommended by the Conciliation Board of the Department of Labour under date of June 12th, 1964.

Discussion followed.

Alderman Goldsworthy said that the increases under the Conciliation award range from 2.4% to 3.8% and felt that it was the best Agreement that could be obtained under the circumstances, particularly in the light of the Vancouver award.

The motion was then put and carried.

3 The Clerk submitted an approval from the Department of Municipal Affairs for the sale of certain lots listed in "Tax Sale Properties Sale By-law, 1964, No. 8".

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

4 The Clerk advised that unfortunately the Minister of Municipal Affairs was not in Victoria today, so that approval was not able to be given to "Tax Sale Properties Reserve Expenditure By-law, 1964, No. 16", (street paving), and accordingly this By-law was held over until the next meeting.

ANY OTHER COMPETENT BUSINESS

Alderman Chadwick asked if Council would be agreeable to accepting two recommendations from the Transportation and Light Committee meeting of June 22nd, 1964.

Agreed to.

5 Alderman Chadwick then submitted the following resolutions with explanatory remarks:

Moved by Alderman Chadwick, seconded by Alderman Irwin that the Mayor and City Clerk be authorized to sign on behalf of the Corporation Overhead Street Lighting Agreement and Ornamental Street Lighting Agreement as per forms submitted by the British Columbia Hydro and Power Authority on May 26th, 1964. Carried.

1 Moved by Alderman Chadwick, seconded by Alderman Irwin that the North Vancouver Business Association be advised that Council is not in favour of decorative lights being strung across Lonsdale Avenue, but is willing to contribute the sum of \$875.00 towards 1964 decorative Christmas Lighting on Lonsdale Avenue, on receipt of plans from the Association which are satisfactory to the City's Light Committee.

Discussion arose.

The motion was then put and carried.

2 Alderman Irwin asked if Council would like to consider a recommendation with respect to the proposed Low Level Road through the Indian Reserve.

Mayor Angus suggested this matter be tabled, as he was presently working on it.

Alderman Irwin agreed to this.

3 Alderman Humphreys asked if it would be in order for him to give notice of a motion that he wished to introduce at the next meeting of Council concerning the need for discussion of a new City Hall.

The Chairman ruled this subject out of order at this time.

Moved by Alderman Chadwick, seconded by Alderman J. Cates that this Council now adjourn. Carried.

Whereupon the Council adjourned at 5:25 P.M.

Certified correct:

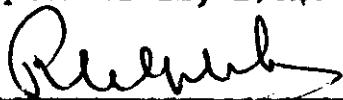


CITY CLERK



A/MAYOR

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CITY CLERK