

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

Present:

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

Acting Mayor Goldsworthy advised that Mayor Angus would be a little late this evening since he was presently attending a Rotary Club Installation Dinner.

MINUTES

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the Minutes of the Regular Meeting of Council held on June 15th, 1964, the Special Meeting of Council held on June 22nd, 1964, and the Special Meeting of Council held on June 29th, 1964, be taken as read and adopted, copies of these Minutes having been previously circularized among all members of Council. Carried.

CORRESPONDENCE

2 From the B.C. Parent-Teacher Federation objecting to an increase in students' transit fares proposed by the B.C. Hydro and Power Authority.

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

3 From the District of North Vancouver with respect to the possibility of sharing the costs of boundary parks, etc.

Moved by Alderman C. Cates, seconded by Alderman Chadwick that the above letter be referred for study and recommendation by the Parks Committee.

Acting Mayor Goldsworthy suggested that this matter had very far reaching effects, and was tied in with other matters of inter-municipal concern, and might be an appropriate topic for study by all Council Members.

The mover and seconder agreed to withdraw the motion and the matter was referred instead to the next Meeting of all Council Members in Committee.

4 From Mr. Otto Nordling, 169 West 8th Street, asking for the installation of a traffic light at 8th Street and Lonsdale Avenue, and for improved road conditions, etc.

Moved by Alderman Chadwick that that portion of Mr. Nordling's letter referring to the 8th and Lonsdale intersection be referred to the Traffic & Safety Advisory Committee and the balance of the letter to the Board of Works Committee for study and recommendation in each case.

Alderman Humphreys seconded the motion and expressed the hope that in the interests of safety the center line on Lonsdale in the vicinity of 8th Street could be repainted at an early date.

The motion was then put and carried.

- 1 From the North Vancouver Baseball Association, Babe Ruth and Connie Mack Leagues, requesting a grant-in-aid of the B.C. Babe Ruth Provincial Championships.

Moved by Alderman Humphreys, seconded by Alderman J. Cates that a grant in the amount of \$50.00 be made to the North Vancouver Baseball Association to aid the Association in hosting the B.C. Babe Ruth Provincial Championships this year. Carried.

His Worship, Mayor Angus, entered the meeting and took the Chair.

- 2 Alderman Goldsworthy resumed his place at the Council table.

- 3 From Little League Baseball Inc., asking for certain improvements in the Jaycee Little League Playing Field in Confederation Park in time for the District Tournament, July 27th to August 1st, 1964.

Moved by Alderman C. Cates, seconded by Alderman Chadwick that a copy of this letter be given to City Superintendent Greenwood, and that he be given power to act on this matter.

Alderman C. Cates advised that the Superintendent has expressed agreement with all the points in the letter except the provision of metal stands, and that the Parks Committee members agree with him on this point.

The motion was then put and carried.

- 4 From Lions Gate Hospital enclosing results of a recent traffic and parking survey in the public parking lot adjacent to the hospital.

Moved by Alderman Chadwick, seconded by Alderman Irwin that the Lions Gate Hospital be thanked for their traffic and parking survey conducted on June 12th, 1964, and advised that the parking situation in the vicinity of the hospital is under study, and it is hoped that a report will be ready for Council study by the end of September, 1964.

After discussion it was agreed that the above motion should be amended by adding the following: "AND THAT those persons or organizations writing to Council on the above subject be so advised, and that that portion of the former St. Christopher's School site south of the lane be made available for temporary public parking by rough-grading and gravelling as necessary."

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

APPLICATIONS TO PURCHASE PROPERTY

- 5 From Ranelle Development Ltd. applying to purchase Lot 35, Block 9, D.L. 272, on the south side of Shavington Street, for the sum of \$3300.00, being the upset price approved by Council.

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

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
35	9	272	Ranelle Development Limited	\$3300.00

(Subject to Easement registered in favour of Greater Vancouver Sewerage & Drainage District) Carried.

PETITIONS

Petition from the owners on both sides of 19th Street between St. Andrews Avenue and Ridgeway Avenue, asking for the construction of a concrete sidewalk, together with the certificate of sufficiency from the City Clerk.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the above petition be referred to the City Superintendent to prepare the necessary reports and estimate of costs.
Carried.

DUE ACCOUNTS

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

273	Finance	\$	4,625.00		
274	Finance		182.15		
275	Finance		2,515.71		
285	Finance		2,000.00		
286	Finance		7.00		
287	Authorization		103,263.54		
277	Police		21.06		
278	Police		<u>90.94</u>	\$112,705.40	Carried.

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

280	Public Works	\$	3,600.50		
281	Public Works		3.60		
284	Waterworks		<u>2,187.03</u>	\$ 5,791.13	Carried.

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

282	Parks	\$	7.20		
279	Building		665.61		
283	Building		<u>5,151.28</u>	\$ 5,824.09	Carried.

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

276	Fire	\$	<u>1,602.27</u>	\$ 1,602.27	Carried.
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Moved by Alderman Humphreys, seconded by Alderman J. Cates that the Treasurer be authorized to pay the following warrants:

288	Health & Civic Affairs	\$	367.84		
289	Health & Civic Affairs		19,250.26		
290	Health & Civic Affairs		<u>16,471.08</u>	\$ 36,089.18	Carried.

REPORTS OF COMMITTEES

FINANCE & LEGAL COMMITTEE

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

2 RECOMMEND that the Mayor and City Clerk be authorized to execute an agreement with the Greater Vancouver Sewerage and Drainage District giving an easement to the said District for

sewer and sewer outfall purposes in, on, and under the westerly 33 feet of McKay Avenue extension into Burrard Inlet, in the form enclosed with the letter from the City Solicitor, dated June 16th, 1964, to the City Clerk.

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

1 RECOMMEND that the Mayor and City Clerk be authorized to execute an agreement with Her Majesty The Queen in Right of Canada and Her Majesty The Queen in Right of the Province of British Columbia providing for the policing of the City by the Royal Canadian Mounted Police, for a further period of one year from June 1st, 1964.

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

FIRE & INDUSTRIAL COMMITTEE

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

HEALTH & CIVIC AFFAIRS COMMITTEE

2 Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that the report prepared by the North Vancouver Chamber of Commerce concerning the re-unification of the two North Vancouver Municipalities be studied by all Council members in Committee in the near future.

Alderman Humphreys said that he was submitting the above recommendation since he believed that study of this report was a necessary preliminary to the consideration of the building of a new City Hall, which Mayor Angus is now proposing.

The motion was then put and carried.

3 Alderman Humphreys asked if Mayor Angus could report to Council soon on the occupancy of the upper two floors of the Lions Gate Hospital, since it had been brought to his attention that there was a long waiting list of patients waiting for beds at the hospital.

Mayor Angus advised that he would secure the necessary information.

4 Alderman Goldsworthy asked if Mayor Angus could report also on the construction activity which was taking place presently at the old North Vancouver General Hospital.

His Worship agreed to make this report also.

BOARD OF WORKS & WATERWORKS COMMITTEE

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

5 RECOMMEND that the Squamish Indian Band be asked if they have considered the offer contained in the City's letter of May 5th, 1964, and if so, would they kindly indicate their reaction.

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

1 RECOMMEND that the lane to the north of the Westview Private Hospital site be constructed as a local improvement work on the Initiative basis, AND THAT the City Superintendent submit the required reports and estimates of costs for this proposed work.

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

PARKS & CIVIC BUILDINGS COMMITTEE

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

2 RECOMMEND that Parcel 1 (Ref. Plan 2526) of Parcel "A" (Ref. Plan 1274), D.L. 272/273, (from Moody to Hendry Avenues, just north of the Low Level Road), be put on reserve for future park purposes, pending the preparation of an overall parks development plan to be considered by the Parks Committee.

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

Alderman C. Cates pointed out that this was part of the site of old Moodyville, and that this would be an auspicious time to take some commemorative action, since it was exactly 100 years ago since Moodyville commenced its commercial activity.

After discussion the motion was put and carried.

3 Alderman C. Cates advised that the Parks Committee hopes to submit a report this fall on several small sites which the Committee members believe it would be advantageous to reserve for park purposes.

4 Alderman Chadwick reported that the public Tennis Tournament held last week at the Lonsdale and Boulevard tennis courts had been an overwhelming success, and suggested that Mayor Angus send a letter to Mr. Wallace and his Committee thanking them for the wonderful organizational job which they had done.

Agreed to.

TRANSPORTATION & LIGHT COMMITTEE

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

MOTIONS, NOTICES OF MOTION AND NEW BUSINESS

5 It was agreed to refer the discussion on a possible resolution to the Union of B.C. Municipalities with respect to the form of architectural contracts to a Committee Meeting of all Council members next Monday evening.

6 Report from the City Superintendent on an 8" and 10" sanitary sewer proposed to be constructed as a Local Improvement Initiative work in the lane west of Donaghy Avenue between 1st and 3rd Streets.

Moved by Alderman Irwin, seconded by Alderman Chadwick that the report and estimate of costs with respect to the following Local Improvement Initiative work be approved:

<u>Work</u>	<u>Estimated Cost per Front Foot</u>
8" and 10" Sanitary Sewer in the lane west of Donaghy Avenue, between First and Third Streets	\$3.33895

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

Alderman Irwin advised that Council had previously instructed the City Superintendent to report on the construction of a 6" sanitary sewer in the lane east of Mahon Avenue from 21st to 22nd Streets as a Local Improvement work on the Initiative basis, but that it was now thought that the high cost of this work would be an imposition on the five owners involved and that an initiative should be undertaken covering a larger area, which would also include these five properties, since the early construction of sewage facilities throughout the entire area was advisable.

Moved by Alderman Irwin, seconded by Alderman Chadwick that the resolution of Council passed on June 22nd, 1964, relative to the construction of a sanitary sewer between 21st and 22nd Streets east of Mahon Avenue be reconsidered. Carried.

Moved by Alderman Irwin, seconded by Alderman Chadwick that the resolution of Council passed on June 22nd, 1964, relative to the construction of a sanitary sewer between 21st and 22nd Streets east of Mahon Avenue be rescinded. Carried.

Moved by Alderman Irwin, seconded by Alderman Chadwick that the construction of a sanitary sewer in the area described in the report by the City Superintendent dated June 13th, 1964, 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, during which Mayor Angus instructed the City Clerk to send a letter to the five owners affected by the Initiative as originally proposed, explaining why Council was now considering the project on a larger scale.

Further discussion followed.

The motion was then put and carried.

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that the City Clerk be authorized to give an order to Alexander McInnes Easton and Frances Theresa Easton, the owners of Am. Lot 9, Block 240, D.L. 545, Plan 2837, known as 238 West 28th Street, to connect the building at that address to the public sewer within 14 days after receipt of such order in accordance with the requirements of Section 46, Subsection 3, of "The Corporation of North Vancouver Plumbing By-law, 1938", and amendments thereto, and upon failure of the said owner to connect to the said public sewer within 14 days, the City Superintendent shall cause the said connection to be made at the expense of the said owner. Carried.

Letter from the Department of Municipal Affairs approving "Tax Sale Properties Reserve Expenditure By-law, 1964, No. 16" (Street paving program).

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

BY-LAWS

Moved by Alderman Irwin, seconded by Alderman Chadwick that "Tax Sale Properties Reserve Expenditure By-law, 1964, No. 16", (Street paving program), be reconsidered.

Discussion followed, during which Alderman Humphreys reviewed the estimating and tendering history of this matter and submitted a list of ten questions which he asked be answered. (List on file with City Clerk).

Alderman Irwin and Alderman Chadwick advised that most of the questions had been answered previously, and the remainder were questions which could be answered only by the City Superintendent.

His Worship ruled that sufficient discussion had taken place on this matter, and said Council should not delay the work any longer and should get on with the job.

The question was then called, and the motion put and carried, with Alderman Humphreys asking to be recorded as voting against the motion.

Whereupon the said By-law was reconsidered.

Moved by Alderman Irwin, seconded by Alderman C. Cates that the said By-law be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

Carried, with Alderman Humphreys asking to be recorded as voting in the negative.

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

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Tax Sale Properties Sale By-law, 1964, No. 9" be now introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Tax Sale Properties Sale By-law, 1964, No. 9" be read a second time in short form. Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Tax Sale Properties Sale By-law, 1964, No. 9" 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 3445.

UNFINISHED BUSINESS

2 Letter from Mr. R.T. Munro, 402 East 17th Street, dated June 4th, 1964, applying to purchase two City lots in the 600 Block East 22nd Street.

Alderman Goldsworthy advised that these lots were already serviced for water, and although they were not yet sewered, the land was high and sewage disposal would pose no problem.

1 Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that all City property on both sides of the 600 Block East 22nd Street be put up for public tender at upset prices set by the Land Agent, tenders to close at 4:00 P.M. on Wednesday, July 29th, 1964. Carried.

2 From W.R.Carnegie, advising that he is prepared to sell the south half of Lot 14, Block 228, D.L. 545, for \$7,000.00 instead of \$3500.00 as previously advised.

Alderman Goldsworthy advised that a misunderstanding had occurred because Mr. Carnegie had referred to "assessed value" and apparently meant "appraised value".

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that Mr. W.R. Carnegie be advised that Council does not deem it advisable to purchase his property, known as the south half of Lot 14, Block 228, D.L. 545, for the price of \$7,000.00 at this time. Carried.

3 Copy of a letter from the District Clerk to the Executive Director, Memorial Community Centre, advising that the District is not prepared to make a grant of \$1600.00 for the replacement of certain gym equipment.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the above correspondence be received and filed, and that the City's representative on the Memorial Community Centre be advised to keep this matter under study in the hope that the District representatives may reconsider their decision. Carried.

4 Letter from Mr. D.A. Moulding advising that he will be available as Assistant Treasurer on July 16th, 1964.

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

5 Alderman Humphreys asked if the previous appointment of Mr. H.G. Smith as Assistant Treasurer should now be rescinded, and was advised by Alderman Goldsworthy that he would like to defer this action until Mr. Moulding actually assumed his duties, and that Mr. Smith would carry on as Assistant Treasurer in the meantime.

6 The City Clerk advised that earlier this evening the City Solicitor had reported in Committee that the Registrar had dismissed the City's petition for the cancellation of interior lot lines for the Westview Private Hospital and Larson Elementary School sites.

Moved by Alderman Humphreys, seconded by Alderman Irwin that the City Solicitor be authorized to appeal the decision of the Registrar against the City's petition for a cancellation of interior lot lines for the Westview Private Hospital and Larson Elementary School sites, including an offer on behalf of the City to open several north-south lanes on the west perimeter of the proposed cancellation to facilitate access and egress.

ANY OTHER COMPETENT BUSINESS

7 Letter from B.C. Hydro and Power Authority acknowledging the City's recent resolution with respect to urban transit fares.

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

1 Letter from the Union of B.C. Municipalities, acknowledging the Council's recent resolution with respect to Sunday sports.

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

2 Letter of thanks from the Norwesters Track and Field Club for the recent Council grant.

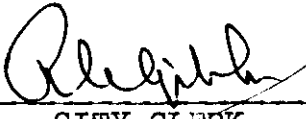
Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the above letter be received and filed.

4 Letter from Mrs. R. Burbidge, 506 East 11th Street, thanking Council for the renovation of the Grand Boulevard, Heywood Park, and 11th Street sidewalk.

Moved by Alderman Irwin, seconded by Alderman C. Cates that the above letter be received and filed, and that a copy of same be sent to the City Superintendent to acquaint the members of Staff with its contents. Carried.

The meeting then adjourned on motion at 9:25 P.M.

Certified correct:



CITY CLERK



A/MAYOR

MINUTES of a Special Meeting of the City Council, held in the Council Chamber, City Hall, on Monday, July 13th, 1964, at 10:20 p.m.

Present:

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

The Chairman advised that this Special Meeting had been called to consider some Local Improvement Reports, Salaries of Non-Union Personnel, By-laws and any other competent business, as set out on the Agenda.

LOCAL IMPROVEMENT REPORTS

The City Clerk submitted the following Local Improvement Reports and Estimates of Cost from the City Superintendent:

<u>Work</u>	<u>Estimated Cost per front foot</u>
1 4 ft. wide concrete sidewalk on the north and south side of 5th Street between St. Andrews Avenue and St. Davids Avenue to serve Block 117 and 128, D.L. 274	\$4.058478
2 4 ft. wide concrete sidewalk on the north and south side of 20th Street from Mahon Avenue to Jones Avenue to serve Block 4, D.L. 547/548.	\$3.85058
3 4 ft. wide concrete sidewalk on the north and south side of 4th Street from St. Davids Avenue to Ridgeway Avenue to serve Blocks 20 and 21, D.L. 273	\$3.73517

Moved by Alderman Irwin, seconded by Alderman Chadwick that the above reports and estimates of cost be approved and the necessary Construction By-laws prepared. Carried.

SALARIES OF DEPARTMENT HEADS, ETC.

Alderman Goldsworthy said that the Council would like, at this time to authorize certain increases in Salaries to the Department Heads and non-Union Personnel, and submitted the following resolution:

4 Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the 1964 salaries of the following Department Heads and other personnel not covered by Union Agreements be authorized as follows:

J.M. Greenwood, City Supt.- - - - - --\$940.00/mo.
 R.C. Gibbs, City Clerk - - - - - --\$850.00/mo.
 W. Carmichael, City Treasurer- - - - --\$850.00/mo.
 J.D. Jellis, City Assessor - - - - - --\$750.00/mo.
 (retroactive to
 Nov. 1/63)
 J.H. Spencer, Fire Chief - - - - - --\$700.00/mo.
 W.N. Keeling, Welfare Administrator- --\$660.00/mo.
 S.E. Excell, Asst. Supt. of Works- - --\$700.00/mo.
 H.G. Smith, Collector- - - - - --\$665.00/mo.
 F. Fraser, Asst. City Clerk- - - - - --\$535.00/mo.

Carried.

BY-LAWS

The Clerk submitted a letter with enclosed approval from the Department of Municipal Affairs for the sale of City property listed in "Tax Sale Properties Sale By-law, 1964, No. 9".

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

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Tax Sale Properties Sale By-law, 1964, No. 9" be now reconsidered. Carried.

Whereupon the said By-law was reconsidered.

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

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

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

"Fourth Street North and South Side from St. Davids Avenue to Ridgeway Avenue Concrete Sidewalk Local Improvement Construction By-law, 1964"

"Fifth Street North and South Side between St. Andrews Avenue and St. Davids Avenue Concrete Sidewalk Local Improvement Construction By-law, 1964".

"Twentieth Street North and South Side from Mahon Avenue to Jones Avenue Concrete Sidewalk Local Improvement Construction By-law, 1964".

Carried.

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

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

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

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

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

"Fourth Street North and South Side from St. Davids Avenue to Ridgeway Avenue Concrete Sidewalk Local Improvement Construction By-law, 1964" - - - - - 3446

"Fifth Street North and South Side between St. Andrews Avenue and St. Davids Avenue Concrete Sidewalk Local Improvement Construction By-law, 1964" - - - - - 3447

"Twentieth Street North and South Side from Mahon Avenue to Jones Avenue Concrete Sidewalk Local Improvement Construction By-law, 1964" - - - - - 3448

LOCKPORT PACIFIC LIMITED - APPLICATION TO ERECT DIRECTIONAL SIGNS

The City Clerk advised that an application had come in today from Lockport Pacific Limited to erect two directional signs at the corner of Fell Avenue and Marine Drive and 3rd Street and Fell Avenue so as to indicate their new Plant on Donaghy Avenue. He said the official opening of the Plant is July 22nd and that action at the next Council Meeting on the 20th would hardly be in time.

It was agreed to consider this request.

Alderman Goldsworthy said that the proposed signs would not exceed 3 feet by 5 feet and would be on wooden posts.

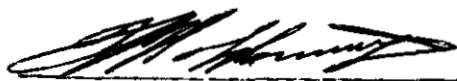
Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that permission be granted to Lockport Pacific Limited to erect two directional signs not exceeding 3 feet by 5 feet each on the south-east corner of Fell Avenue and Marine Drive and on the south-east corner of 3rd Street and Fell Avenue to indicate the location of the Company's Plant; such permission to be during the pleasure of the Council and the specific location of each sign to be approved by the City Superintendent. Carried.

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

Whereupon the Meeting adjourned at 10:25 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 the Regular Meeting of
the City Council, held in the
Council Chamber, City Hall, on
Monday, July 20th, 1964, at 8:00
p.m.

Present:

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

His Worship, Mayor Angus, entered the Council Chamber and called
the Meeting to Order.

MINUTES

Moved by Alderman Goldsworthy, seconded by Alderman J. Cates
that the Minutes of the Regular Meeting of Council held on
July 6th, 1964 and of the Special Meeting of Council, held
on July 13th, 1964, be taken as read and adopted, copies of
the Minutes of these Meetings having been previously circu-
larized to all Members of Council. Carried.

CORRESPONDENCE

Application from Mrs. E.P. Dewar, 1005 West 23rd Street, for
approval to operate a kindergarten at that address, and an
enclosure showing approval of this project from the adjoining
owners, Mr. and Mrs. A. Lundquist.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick
that approval to operate a kindergarten for a maximum of
sixteen children at 1005 West 23rd Street be given to
Mrs. E.P. Dewar at that address. Carried.

2 From Mr. A.R. Kohn, Vancouver, applying for the rezoning of
Lots 21, 22, 23 and 44, Block "B", D.L. 265/552 (northwest
corner 16th Street and Fell Avenue) from Single-Family to
Apartment District.

Moved by Alderman Goldsworthy, seconded by Alderman Irwin
that this application be referred to the Finance & Legal
Committee for further consideration in conjunction with the
provisions of the City's new Zoning By-law. Carried.

3 Circular letter from the Minister of Municipal Affairs advising
that with respect to the 1964/65 Winter Works Program, the
Province will contribute only 50% of payroll costs of persons
who are unemployed and on Social Assistance for a period of
three months or more.

Alderman Goldsworthy said that there seems to be some ambigu-
ity with respect to the intent of the Program as planned and
for this reason, he would move that the above letter be tabled
for consideration at the first Council Meeting in September,
1964.

This motion was seconded by Alderman Irwin, put and carried.

From the North Vancouver Civic Defence Co-ordinator, suggesting the use of vacant space in the Justice Administration Building for Civil Defence Headquarters.

Moved by Alderman Chadwick, seconded by Alderman C. Cates that this letter be referred to the Building Committee for recommendation to Council within the next month.

Carried.

2 From Crane Construction Co. (B.C.) Ltd. applying for permission to construct a two-storey factory building at 248 East Esplanade with the ground floor being extended to the full depth of their property.

Moved by Alderman Goldsworthy, seconded by Alderman Irwin that a Public Hearing be held at 7 p.m. on Monday, August 3rd, 1964 to consider an amendment to the "Zoning By-law, 1958" to permit the construction of the ground floor storey of buildings up to the front or rear lot lines of sites in both the C-2 Commercial and M-1 Light Industrial Districts where otherwise front or rear yards would be required, provided that the top of the roof of the said ground floor storey is level with the elevation of the grade level of the street where the construction is to extend into the front yard of a site, or with the grade level of the lane where the construction is to extend into the rear yard of a site AND THAT the City Solicitor be instructed to prepare the necessary amending By-law.

Discussion followed.

The motion was then put and carried.

3 From Mr. A.N. Rodenbush describing parking difficulties of certain Burrard Dry Dock employees on the afternoon shift.

Moved by Alderman Chadwick, seconded by Alderman Irwin that Mr. Rodenbush be advised that Council is of the opinion that the provision of adequate parking facilities for Burrard Dry Dock Company employees is the responsibility of that Company.

Carried.

4 From Dr. J.A. Folinsbee, President, North and West Vancouver Hospital Society asking for valuation of City-owned land north of the Hospital so that they can acquire the site for Hospital purposes.

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that this letter be tabled for consideration after the finalization of the Zoning By-law.

Carried.

APPLICATIONS TO PURCHASE PROPERTY

5 The City Clerk advised that there was an application for an industrial lot off the Regular City Sales List where the intended use was for small boat propeller shop operation.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the following sale 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>
25	168	274	Jean B. Dussault and Julien J. Dussault	\$3,000.00

Carried.

The City Clerk advised also that an application had come in today from a Mr. Nygaard to purchase a 25-foot lot off the City's Regular Sales List for a general woodworking shop.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that this application be not accepted and the Land Agent attempt to interest Mr. Nygaard in another available City-owned site, preferably at least 50 feet in width.

Carried.

DUE ACCOUNTS

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

291	Finance	\$	270.46	
308	Finance		8.40	
292	Finance		9,848.90	
309	Finance		1,061.77	
310	Finance		2,023.36	
324	Finance		545.27	
329	Finance		19,463.42	
307	Finance		14,334.55	
330	Finance		42,060.64	
331	Authorization		405,160.41	
294	Police		889.16	
312	Police		44,039.29	
332	Police		8,514.83	
295	Police		2,467.35	
313	Police		687.08	\$551,374.89 Carried.

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

297	Public Works		20,448.76	
316	Public Works		9,626.47	
317	Public Works		14,253.51	
298	Public Works		4,843.56	
318	Public Works		2,346.31	
304	Public Works		1,042.02	
325	Public Works		429.00	
305	Public Works		1,718.06	
326	Public Works		367.95	
302	Waterworks		3,067.46	
322	Waterworks		678.53	
328	Waterworks		22.00	
306	Waterworks		1,044.23	\$ 59,887.86 Carried.

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

300 Parks	\$ 5,307.31	
320 Parks	1,114.17	
303 Parks	1,573.60	
323 Parks	599.95	
296 Building	3,912.31	
314 Building	452.00	
301 Building	270.46	
321 Building	<u>75.78</u>	\$13,305.58 Carried.

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

293 Fire	\$ 14,871.08	
311 Fire	<u>1,893.12</u>	\$ 16,764.20 Carried.

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

315 Transportation & Light	\$ <u>7,313.50</u>	\$ 7,313.50 Carried.
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Moved by Alderman Humphreys, seconded by Alderman J. Cates that the Treasurer be authorized to pay the following warrants:

299 Health & Civic Affairs	\$ 2,632.80	
319 Health & Civic Affairs	2,276.14	
327 Health & Civic Affairs	<u>195.41</u>	\$ 5,104.35 Carried.

REPORTS OF COMMITTEES

FINANCE & LEGAL COMMITTEE

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

FIRE & INDUSTRIAL COMMITTEE

Alderman J. Cates advised that he also had no recommendations to submit on behalf of his Committee.

HEALTH & CIVIC AFFAIRS COMMITTEE

1 Alderman Humphreys pointed out that the Lions Gate Hospital now has a Waiting List of some 500 people and that he considered the time propitious for the completion of the two extra top floors in that Institution.

2 Moved by Alderman Humphreys, seconded by Alderman Chadwick that whereas concern exists as to a considerable Waiting List to enter the Lions Gate Hospital for treatment:

BE IT RESOLVED that the Board of Management be asked

(a) to provide the Council with statistics on the Patient Occupancy and Waiting List during 1964

and

(b) to report on the present position with respect to any negotiations between the Board of Management and the B.C.H.I.S. on the provision of Provincial funds to complete the presently existing top two floors

and

(c) to advise us as to the outcome of the B.C.H.I.S. Survey mooted in 1962 on Hospital needs on the North Shore.

Carried.

BOARD OF WORKS & WATERWORKS COMMITTEE

Alderman Irwin said that he had no recommendations to submit this evening.

PARKS & CIVIC BUILDINGS COMMITTEE

Alderman C. Cates reported that she was very pleased with the recent editorial in "The Citizen" about Council's efforts to create a small historical Park on the site of old Moodyville. She said that there had been very favourable reaction all the way around.

His Worship said that Alderman Cates could be very proud of her efforts on behalf of this project.

His Worship reported that the Connie Mack Tournament held this week-end at Confederation Park had been an outstanding success, and that the Parks Committee could be deservedly proud of this effort.

TRANSPORTATION & LIGHT COMMITTEE

Alderman Chadwick advised that he had no recommendations this evening.

MOTIONS, NOTICES OF MOTION & NEW BUSINESS

The City Clerk reported that two owners had been given the customary thirty days in which to connect to the City's sewer but with no results.

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that the City Clerk be authorized to give an order to Roger Norman Girard and Patricia Anne Girard, the owners of Lot 25, Block 212A, D.L. 544, known as 456 West 24th Street; and to Housecraft Builders Ltd., 241 West 28th Street, the owners of Lot 4, Block 59, D.L. 550, known as 319 East 14th Street, to connect the buildings at these addresses to the public sewer within 14 days after receipt of such order in accordance with the requirements of Section 46, Subsection 3, of "The Corporation of the City of North Vancouver Plumbing By-law, 1938" and amendments thereto, and upon failure of the said owners to connect to the said public sewer within 14 days, the City Superintendent shall cause the said connection to be made at the expense of the said owners. Carried.

BY-LAWS

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

"Fifth Street North and South Side between St. Andrews Avenue and St. Davids Avenue Concrete Sidewalk Local Improvement Construction By-law, 1964".

"Fourth Street North and South Side from St. Davids Avenue to Ridgeway Avenue Concrete Sidewalk Local Improvement Construction By-law, 1964".

"Twentieth Street North and South Side from Mahon Avenue to Jones Avenue Concrete Sidewalk Local Improvement Construction By-law, 1964".

Carried.

Whereupon the said By-laws were reconsidered.

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

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

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that the "Highways Establishing By-law, 1964, No. 6" be now introduced and read a first time. Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Irwin that the "Highways Establishing By-law, 1964, No. 6" be read a second time in short form. Carried.

Moved by Alderman Humphreys, seconded by Alderman Irwin that the "Highways Establishing By-law, 1964, No. 6" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration and numbered 3449.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the "Tax Sale Properties Sale 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 Goldsworthy that the "Tax Sale Properties Sale 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 Goldsworthy, seconded by Alderman Irwin that the "Tax Sale Properties Sale 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 3450.

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1964, No. 4" be now introduced and read a first time.

Discussion followed.

The motion was then put and carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Irwin that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1964, No. 4" be now read a second time in short form. Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Irwin that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1964, No. 4" be read a third time in short form, passed subject to reconsideration and numbered.

Alderman Chadwick enquired if an effort had been made to secure competitive prices on the equipment referred to in the By-law.

Further discussion followed with the City Clerk pointing out that as far as the purchases for his Department were concerned, the two typewriters were selected since they were the only Noiseless models now available and that the use of any other but Noiseless machines in his Department was out of the question because of an acoustics problem.

He said that also the Purchasing Agent and himself had investigated several Copying Machines and he was satisfied that the SCM Model selected was the most suitable model for the City's purposes.

Council Members then expressed satisfaction that the proper procedure had been followed in the purchase of the equipment listed in this By-law.

The motion was then put and carried.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration and numbered 3451.

UNFINISHED BUSINESS

Letter from the Public Utilities Commission enclosing a copy of a Notice of Hearing in connection with the recent application of B.C. Hydro & Power Authority for an increase in transit fares.

Several motions were discussed which would reiterate the City's previously expressed views that the matter of public transportation is the responsibility of the Senior level of Government and the following motion was at length approved:

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that the Public Utilities Commission be advised that in view of previous advice given, this Council will not be represented at the Hearing to be held by the Commission with respect to the B.C. Hydro & Power Authority's proposal for increased transit rates.

Carried.

ANY OTHER COMPETENT BUSINESS

From M.G. King, Solicitor, with respect to the proposed filling of a water channel west of Fell Avenue by Fullerton Lumber Co.

Alderman Goldsworthy said that it is conceivable that the City may in future desire to divert Mosquito Creek into this 66-foot channel and for this reason, he would move that the letter from Mr. M.G. King be tabled for consideration in early September by the Board of Works and Legal Committees, and that the City Superintendent be instructed in the meantime to furnish a report on the matter in time for such meeting.

This motion was seconded by Alderman Chadwick.

The City Clerk asked if he could inform the Company that the Council is considering the matter.

Agreed to.

The above motion was then amended by adding the following words:

"and that the above Company be advised accordingly."

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

Alderman Humphreys said he would like to propose the following resolution with respect to the "Clean-up Campaign" of the Junior Chamber of Commerce:

Moved by Alderman Humphreys, seconded by Alderman Chadwick that whereas the Junior Chamber of Commerce of North Vancouver are to be congratulated on their efforts in their annual "clean up" campaigns;

And whereas the major need towards the cleanliness of the City is in the form of public education to avoid the littering of streets and sidewalks:

Therefore be it resolved that the North Vancouver Junior Chamber of Commerce be asked to spearhead their efforts in future years towards anti-litter education.

Carried.

The meeting then adjourned on motion at 8:50 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