

MINUTES of a Public Hearing
of the Council held in the
Council Chambers, City Hall,
on Monday, August 3rd, 1964,
at 7.00 p.m.

Present:

His Worship Mayor W.M. Angus,
(Chairman)
Alderman C.M. Cates,
Alderman J.F. Cates,
Alderman F.R. Goldsworthy,
Alderman D. Humphreys.

The Chairman advised that this Public Hearing had been called for the purpose of considering an amendment to the "Zoning Bylaw, 1958" to permit the construction of ground floor storeys of buildings in the C-2 Commercial and M-1 Light Industrial districts up to the front or rear lot lines of sites under certain conditions.

The City Clerk advised that he had received no objections to the proposed amendment and that he had received a phone call today from Mr. N. Pearson of the Lower Mainland Regional Planning Board approving of the wording of the proposed amendment.

The Chairman asked if there was anyone present in the Public Gallery who wished to object to the proposed amendment and no-one did so.

Alderman Chadwick entered the meeting and took his place.

Mr. Jim Black of Ker & Ker Realty asked for clarification of the proposed amendment and Alderman Goldsworthy explained that the amendment referred to specific areas of the City in the Commercial and Industrial districts where the topography would permit the full coverage of the lot by the ground floor storey provided that the top of such storey would be level with the lane or the street level, whichever was the highest.

Alderman Goldsworthy said that any second storey constructed, however, would have to be set back the required distance under the "Zoning Bylaw".

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that the proposed amendment be approved and the necessary bylaw prepared to amend the "Zoning Bylaw, 1958".

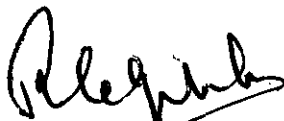
Discussion followed.

The motion was then put and carried.

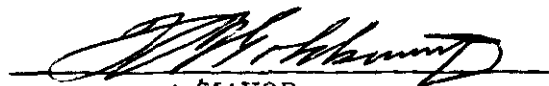
Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that this Public Hearing now adjourn. Carried.

Whereupon the Hearing adjourned at 7.05 p.m.

Certified Correct:

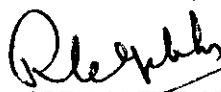


CITY CLERK



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, August 3rd, 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. Chad-
wick, Alderman F.R. Goldsworthy,
and Alderman D. Humphreys.

The City Clerk announced His Worship Mayor Angus.

His Worship called the meeting to order.

MINUTES

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the Minutes of the regular meeting of Council held on July 20th, 1964 be taken as read and adopted, copies of same having been previously circulated among all Council Members. Carried.

CORRESPONDENCE

1 From David Lee, 725 Queensbury Avenue, applying for the rezoning of a lot on the north side of 7th Street near Queensbury Avenue from Commercial to Single Family zoning.

Moved by Alderman Goldsworthy, seconded by Alderman J. Cates that the application of David Lee for the rezoning of Lot 16, Block 3, D.L. 273 on the north side of 7th Street near Queensbury Avenue, from Local Business District to Single Family District, be referred to the Advisory Planning Commission for a recommendation; AND THAT this Council hold a Public Hearing at 7 p.m., on Monday, August 17th, 1964 to consider the said application.

Alderman Goldsworthy said it is now apparent that it will be at least October before the new Zoning By-law is finally adopted. He said that ordinarily such a request for rezoning received while the overall zoning revision is under study would be tabled until adoption of the new By-law. He said that this request, however, fits in with the new zoning pattern as proposed, and consideration could be given at this time.

The motion was then put and carried.

2 From Chomick and LeBlond, Architects, asking for an appointment as Architects for a new City Hall.

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

3 From A.E. Parker, 645 Sutherland Avenue, applying to be included in the Municipal Superannuation Scheme.

Moved by Alderman Goldsworthy, seconded by Alderman C.M. Cates that the letter from A.E. Parker applying to be included in the City's Superannuation Plan be referred to the Finance and Legal Committee for consideration next month, and that in the meantime the City Clerk be instructed to write to the District

Council to ascertain its views on this matter as Mr. Parker is employed in a joint capacity as a guard at the City's Police Building. Carried.

From School District No. 44 applying for permission to locate two portable classrooms at North Vancouver Senior Secondary School and Hamilton Junior Secondary School.

Report from Alderman F.R. Goldsworthy, Chairman of the Architectural Control Committee approving on behalf of the Committee of the location and design of the two portable classrooms above-mentioned.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that pursuant to the requirements of Section 17:C of the "Zoning By-law, 1958", the Council give approval to School District No. 44 to locate two portable classrooms at North Vancouver Senior Secondary and Hamilton Junior Secondary Schools, in accordance with the letter and plans from the Board dated July 22nd, 1964, such approval to be effective from July 23rd, 1964. Carried.

From Mr. George M. Riste, 2429 Lonsdale Avenue, complaining about the Commercial activity in the block adjoining this address.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that this matter be referred to the Mayor and City Clerk for examination and the necessary action. Carried.

From the Public Works Association of B.C. advising of their 1964 Conference to be held in Cranbrook on September 16th to 18th, 1964, and extending an invitation to send staff members.

Moved by Alderman Chadwick, seconded by Alderman C.M. Cates that City Superintendent J.M. Greenwood be authorized to represent the City at the 1964 Conference of the Public Works Association of B.C. to be held in Cranbrook on September 16th, 17th and 18th, 1964, and that his necessary expenses in this regard be paid by the City. Carried.

TENDERS

The City Clerk advised that two tenders had been received for City property in the 600 Block East 22nd Street, as follows:-

- (a) Tender from Crest Realty Ltd. on behalf of Mr. R. Munro in the amount of \$4,358.00 for Lots 1 and 2, Block 13, D.L. 616.
- (b) Amended tender from Crest Realty Ltd. on behalf of Mr. R. Munro in the amount of \$4,408.00 for the lots referred to in (a) above.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that the tender of Crest Realty Ltd. on behalf of Mr. R. Munro to purchase Lots 1 and 2, Block 13, D.L. 616 for the sum of \$4,408 be accepted subject to Council's usual sales regulations, and that the City Clerk be authorized to place on the public sales list, the remainder of the lots which were not bid on, at an upset price of \$4,200 for each consolidated parcel. Carried.

DUE ACCOUNTS

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

333	Finance	\$	25.00	
334	Finance		688.40	
335	Finance		2,484.44	
345	Finance		11,606.57	
346	Authorization		765,330.73	
337	Police		15.34	
338	Police		<u>76.16</u>	\$780,226.64 Carried

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

340	Public Works	\$	3,190.67	
344	Public Works		<u>69.16</u>	\$ 3,259.83 Carried.

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

343	Parks	\$	1.32	
339	Building		996.85	\$ 998.17 Carried.

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

336	Fire			\$ 1,663.20 Carried.
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Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that the Treasurer be authorized to pay the following warrants:

341	Health & Civic Affairs		195.66	
342	Health & Civic Affairs		<u>13,565.93</u>	\$ 13,761.59 Carried.

REPORTS OF COMMITTEES

There were no reports submitted on behalf of any of the regular standing committees.

COMMITTEE MEETING OF ALL COUNCIL MEMBERS (July 20, 1964)

Alderman Chadwick submitted the following recommendations on behalf of the above Committee Meeting of All Council Members, with the necessary background explanation in each case:

RECOMMEND that the necessary By-law be prepared for the stopping up of that portion of Eastern Avenue north of Lot 21, Resub. 2, Block 207, D.L. 545, to 23rd Street, AND THAT the City Solicitor be asked to take the necessary steps to cancel this portion of road as soon as possible under the "Plans Cancellation Act".

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

Discussion followed.

The motion was then put and carried.

2 RECOMMEND that Council approve in principle that the proposed Recreational Complex be adjacent to and form part of the overall Community Centre site and buildings, but that no monies from the "Recreation Centre By-law" be expended to do those things necessary to make the Memorial Community Centre part of the Recreational Complex, but that these costs be found from a different source.

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

1 RECOMMEND that School District No. 44 be requested to release that land in the south half of Block 216, D.L. 545, presently leased from the City, which is not actually required for their playing field, so that the City may turn such land over to the Recreational Complex for joint ownership with the District of North Vancouver.

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

2 RECOMMEND that the ownership of the lands and buildings 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.

Alderman Humphreys distributed copies of a resolution adopted by the Executive body of the North Vancouver Memorial Community Centre to be presented to the full Board of Directors of the Centre at a meeting scheduled for Thursday, August 6th, 1964 for their approval, reading as follows:

3 "That the City of North Vancouver, the District of North Vancouver, School District #44, and the North Vancouver Recreation Committee, be advised that the North Vancouver Memorial Community Centre Society is prepared to approve the transfer of the lands and buildings presently leased and occupied by the Society, to the Municipalities of the City and District of North Vancouver, provided that the operation of the North Vancouver Memorial Community Centre shall be vested in a properly constituted joint recreation body, as set out by the Provincial government. It is recommended that the present North Vancouver Recreation Committee be constituted as the body to build, equip and operate the new Recreation Complex and continue the operation of the North Vancouver Memorial Community Centre."

Discussion followed.

The City Clerk advised that the Council is already on record as agreeing to the transfer of the Memorial Community Centre to joint ownership by the City and District of North Vancouver, and suggested that the recommendation now under consideration adds nothing to the Council's intent in this regard.

After further discussion, the mover and seconder agreed to amend the motion which was then submitted in the following form:

4 "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 the joint Recreation Committee be so advised.

The motion as amended, was then put and carried.

MOTIONS, NOTICES OF MOTIONS AND NEW BUSINESS

Application from Mr. and Mrs. A.M. ~~Easton~~, 238 West 28th Street, to commute their sewer connection fee to the end of this year or, if possible, to July 1965.

Application from Mrs. A. Quigley, 244 West 26th Street, applying for an extension of time in which to pay her sewer connection charge.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that Mr. and Mrs. A.M. Easton, 238 West 28th Street, and Mrs. A. Quigley, 244 West 26th Street, be given an extension until December 31, 1964, in which to pay their sewer connection charge. Carried.

2 From the Social Welfare Administrator to Alderman Humphreys requesting authority for an additional Social Worker.

Alderman Humphreys pointed out that if this request is granted, the City would be liable for one-quarter of the cost involved with the District paying one-quarter and the Province paying the remaining half.

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that this Council agrees to the employment of one additional Social worker, in accordance with the letter from Mr. W.N. Keeling, Social Welfare Administrator to Alderman Humphreys, dated July 17th, 1964. Carried.

3 From the City Solicitor giving an opinion on the powers in the Municipal Act with respect to inter-municipal trade licences.

Moved by Alderman Humphreys that the City Clerk ask the District of North Vancouver if this municipality would join with the City in requesting the Minister of Municipal Affairs to designate the City and District as a trading area for the purposes of trade licences.

Alderman Goldsworthy said he would second the motion for discussion purposes only, but felt that the matter should be tabled until September in order to give the Legal Committee sufficient time to study and report fully on the matter.

The City Clerk advised that he understands that the Licence Inspector is also preparing a full report with respect to the ramifications of such an action.

Alderman Humphreys said that he would withdraw his motion in the light of the above information, and the seconder agreed to withdraw also.

4 From the Department of Municipal Affairs enclosing approval for the sale of land listed in "Tax Sale Properties Sale By-law, 1964, No. 10".

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

BY-LAWS

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

"Highways Establishing By-law, 1964, No. 6"

"Tax Sale Properties Sale By-law, 1964, No. 10"

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1964, No. 4" Carried.

Whereupon the said By-laws were reconsidered.

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

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

Moved by Alderman Goldsworthy, seconded by Alderman C. Cates that the "Zoning By-law, 1958, Amendment By-law, 1964, No. 11" 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 the "Zoning By-law, 1958, Amendment By-law, 1964, No. 11" be read a second time in short form. Carried.

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

Moved by Alderman Humphreys, seconded by Alderman Goldsworthy that the "Zoning By-law, 1958, Amendment By-law, 1964, No. 11" 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 3452.

The City Clerk advised that some time ago the City Solicitor had been asked to prepare an agreement for the interchange of certain sanitary sewer facilities with the District of North Vancouver. He said that the agreement has been prepared by the Solicitors of the two municipalities and approved by the pertinent City and District officials, and asked if Council would be prepared this evening to give first readings to the By-law authorizing the City to enter into such an agreement.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the "Intermunicipal Sewer By-law, 1964" be now introduced and read a first time. Carried.

Whereupon the By-law was introduced and read a first time. Alderman Goldsworthy expressed himself as being very pleased with the arrangement as proposed, and then moved that the By-law be given second reading in short form.

Alderman Chadwick seconded the motion. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the "Intermunicipal Sewer 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 3453

UNFINISHED BUSINESS

2 From the Lions Gate Hospital with respect to inadequate hospital accommodation.

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

Alderman C. Cates said that she thought that further action was required, suggesting that it would be more helpful if Council now made representations to the Department of Health Services and Hospital Insurance in Victoria.

Mayor Angus also expressed disappointment at the slow progress being made by the Provincial authorities on the Hospital survey now being taken.

After further discussion the above motion was withdrawn.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that the Board of Directors of the Lions Gate Hospital be thanked for the report from the Hospital Administrator dated July 27th, 1964 which referred to hospital accommodation; and the said report be received and filed; and that the Board be asked if Council could render them any further assistance in their efforts to obtain adequate hospital accommodation. Carried.

2 The Clerk advised that a request had been received from the Accommodations Committee of the Union of B.C. Municipalities Convention that the Committee be informed of the voting delegates, etc. for the Convention in order to aid them in their preparatory work.

Mayor Angus said that he thought that because of the proximity of Burnaby, where the Convention was being held this year, that the entire Council should be appointed as delegates - five as official delegates and the remaining two as alternate delegates.

Alderman Goldsworthy asked that he be appointed as an alternate delegate.

Mayor Angus expressed the wish that he be made the second alternate delegate, but after discussion it was thought that a more suitable arrangement would result if one of the remaining Council members act as alternate, in order that both the Mayor and the Acting Mayor would not be serving as alternate delegates.

Alderman Chadwick offered to serve as a second alternate, and his offer was accepted.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the following be appointed as delegates to represent this City at the 1964 Convention of the Union of B.C. Municipalities, to be held in Burnaby on September 23rd, 24th and 25th.

Voting Delegates

Alternate Delegates

Mayor W. Angus
Alderman C.M. Cates
Alderman J.F. Cates
Alderman D. Humphreys
Alderman W.R.B. Irwin

Alderman J.A.W. Chadwick
Alderman F.R. Goldsworthy

Carried.

ANY OTHER COMPETENT BUSINESS

3 The City Clerk advised that the Greater Vancouver Sewerage and Drainage District had requested an amendment in their Easement Agreement with the City, approved by this Council on July 16th, 1964 which pertains to the sewer outfall at McKay Avenue extension. He said that this amendment was necessary in order to permit the Board to comply with certain statutory requirements.

Moved by Alderman Goldsworthy, seconded by Alderman Humphreys that the form of Easement Agreement between the City and The Greater Vancouver Sewerage and Drainage District under McKay Avenue, and as approved by Council on July 16th, 1964, be amended by striking out the words "or any improvement or structure placed hereon" on page 3 of the said Agreement. Carried.

1 Alderman Chadwick advised that he had received a letter from the North Vancouver Civil Defence Co-ordinator, advising that a demonstration unit required for training purposes had not been approved by the senior governments as a sharable item, and asking for sufficient funds to purchase this item.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the North Vancouver Civil Defence group be authorized to acquire a "Resusci-Anne" demonstration unit for the price of \$140; and that the Treasurer be authorized to pay one-half the cost of the above purchase provided the District of North Vancouver will pay a similar amount.

Alderman Goldsworthy said that he believed that this purchase would be a good thing, and that if the District declines to share in the cost, that the City should purchase the item alone since it could be used also in the training of our firemen.

The motion was then put and carried.

2 Alderman Goldsworthy then referred to his membership on the joint Recreation Committee, stating that he found his various Council duties simply too onerous in addition to the heavy demands made by his business. He asked if he could be relieved of his membership on the joint Recreation Committee.

Mayor Angus accepted Alderman Goldsworthy's resignation and appointed Alderman D. Humphreys to fill the vacancy created. His Worship stated also that the selection of a Chairman of a joint Committee should be made by the six members composing the Committee.

3 Alderman C. Cates advised that she had read where the District of West Vancouver intended to get rid of pennants such as those decorating gas stations. She said she deplored the use of these pennants which quickly became mutilated and an eyesore, and asked if the City could legislate to get rid of them also.

The City Clerk was instructed to ask the City Solicitor for an opinion on this point.

4 Mayor Angus that it had been the Council's intention to leave the flags decorating the Streets in place all summer, but that it is now apparent that they must be removed and erected again only for festive occasions.

The Council agreed to this ruling.

5 Alderman Humphreys spoke of the forest of directional signs which are erected at random along City streets, many of them pointing to new industrial and commercial developments.

Mayor Angus referred the matter to the Civic Affairs Committee and to the City Superintendent for a report to that Committee.

6 The City Clerk advised that he had already taken the liberty of looking into this matter at the request of Alderman C. Cates, and that the item was slated to appear on the agenda of the Industrial Committee at the first fall meeting.

The action by the Clerk was approved, and the Mayor withdrew his previous instructions.

Alderman Humphreys referred to recent newspaper reports that the re-opening of the Odeon Theatre at 14th Street and Lonsdale Avenue was being delayed because of "Bureaucratic Red Tape".

Mayor Angus said that neither Council nor the City's various departments should be criticized in this matter. He said that at the first as soon as he had learned that there might be some delay, he had phoned the Odeon Theatre people and had called a special meeting in his office with City officials and the Theatre representatives. He said that it must be clearly understood that the by-laws of the City must be complied with, and that we are dealing with public buildings where the public would be congregating. He said the delay rather appeared to be on the part of the Theatre people. The architect had promised that he would submit plans in order that the application to re-open could be dealt with, but that he had not yet done so.

Reference was made to the City's requirement that 8 parking spaces be provided for Theatre employees and the fact that this seemed to be too many taking into consideration the size of the staff employed.

The City Clerk advised that if the by-law specifies 8 parking spaces, Council cannot by simple resolution waive this requirement, and that an application to reduce the number of parking spaces must be dealt with by the Zoning Board of Appeal, or if the Council wished an amending by-law could be passed.

After discussion, a suggestion by Alderman Goldsworthy that the matter be tabled until some concrete information is received from the Odeon Theatre people, was agreed to.

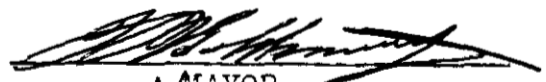
2 Mayor Angus advised that Council had hoped to present the new Zoning By-law to-night but that the Lower Mainland Regional Planning Board wished one further meeting with Council in Committee in order to discuss some further revisions.

It was pointed out that the delay was caused primarily because of several recommendations to the Planning Board from our own Advisory Planning Commission, and that when these points are resolved and the changes, if any, approved by Council, copies of the By-law and any other pertinent documents can be made available for public inspection.

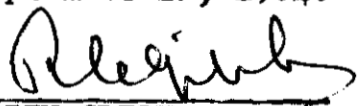
The Council meeting then adjourned on motion, at 9:25 p.m.

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

Re Public Hearing scheduled
to be held in the Council
Chamber, City Hall, on
Monday, August 17th, 1964
at 7:00 p.m.

At the scheduled hour, there were present in the Council Chamber Alderman C.M. Cates and Alderman J.F. Cates.

The Acting Clerk advised that the Public Hearing proposed to be held at this time was to deal with an application from David Lee for the rezoning of Lot 16, Block 3, D.L. 273 (on the north side of 7th Street near Queensbury Avenue) from Local Business District to Single-Family District.

Since there were not enough Members present to form a quorum, the Acting Clerk declared at 7:25 p.m. that it was not possible to hold the Public Hearing as scheduled, and the Hearing was thereupon adjourned until the next day of meeting.

Francis M. Fraser
ACTING CITY CLERK

Re Regular Meeting of Council
scheduled to be held in the
Council Chamber, City Hall,
on Monday, August 17th, 1964
at 8:00 p.m.

At the appointed time, there were present in the Council Chamber Alderman C.M. Cates, Alderman J.F. Cates and Alderman J.A.W. Chadwick.

Alderman Chadwick advised those present in the gallery that it was apparent that no meeting could be held tonight since there were not sufficient Council Members present to form a quorum and that accordingly there could be no submission of the new Zoning By-law this evening.

He said that he would endeavour to obtain permission from the Acting Mayor to have copies of the proposed By-law made available for sale to the public tomorrow morning and that he hoped that instructions to this effect could be given to the Acting Clerk.

The other two Council Members present agreed with Alderman Chadwick's remarks.

At 8:25 p.m., the Acting Clerk declared that it would not be possible to hold a meeting this evening since there were not sufficient Council Members present this evening, and the Council Meeting was thereupon adjourned until the next day of meeting.

Francis M. Fraser
ACTING CITY CLERK

MINUTES of a Public Hearing of
the City Council, held in the Council
Chambers, City Hall, on Monday, August
31st, 1964 at 7:00 p.m.

Present:

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

The Clerk called the meeting to order, and asked for the
appointment of a Chairman.

Moved by Alderman Irwin, seconded by Alderman C. Cates that
Alderman D. Humphreys be appointed Chairman of this Public
Hearing. Carried.

Whereupon Alderman Humphreys took the Chair.

The Chairman advised this Public Hearing was for the purpose
of considering an application from David Lee for the rezoning
of Lot 16, Block 3, D.L. 273 (on the North side of 7th Street
near Queensbury Avenue) from Local Business District to Single
Family District.

The Clerk reported that he had received no objections to the
application, and no one was present in the Public Gallery.

A letter was received from the Advisory Planning Commission
advising that the Commission approved of the proposed appli-
cation as it was in line with the zoning proposed by the new
Zoning By-law.

Moved by Alderman C. Cates, seconded by Alderman Irwin that
the application from Mr. David Lee be approved, and the
necessary amending by-law prepared. Carried.

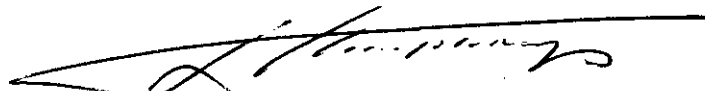
Moved by Alderman J. Cates, seconded by Alderman Irwin that
this Hearing now adjourn. Carried.

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

Certified correct.



CITY CLERK



CHAIRMAN

MINUTES of a Special Meeting of the
City Council held in the Council
Chambers, City Hall, on Monday,
August 31st, 1964, at 8:05 P.M.

Present:

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

1 The City Clerk advised that owing to the absence of His
Worship, Mayor Angus, and of the Deputy Mayor, Alderman F.R.
Goldsworthy, it would be necessary for those Council members
present to appoint a Chairman from among themselves.

Moved by Alderman Irwin, seconded by Alderman J. Cates that
Alderman D. Humphreys act as Chairman for this meeting.
Carried.

Alderman Humphreys accordingly took the Chair.

MINUTES

Moved by Alderman C. Cates, seconded by Alderman Irwin that
the Minutes of the Regular Meeting of Council and of a Pub-
lic Hearing of Council, both held on August 3rd, 1964, be
taken as read and adopted, copies of same having been
previously circularized among all Council members. Carried.

CORRESPONDENCE

2 Advice that the Union of B.C. Municipalities has protested
to the Minister of Municipal Affairs against changed Govern-
ment policy with respect to the Municipal Winter Works
Incentive Program, together with a suggestion from the
Union that individual protests be launched by affected
municipalities.

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

3 Application from Westview Town House to erect a temporary
oversize sign on the Westview project site.

Moved by Alderman C. Cates, seconded by Alderman Irwin that
the above application from Westview Town House, dated August
3, 1964, be not granted. Carried.

4 From the North Shore Union Board of Health requesting approval
for supplementary estimates required for their Preventive
Mental Health Program, the City's share being \$1,109.42.

Moved by Alderman Irwin, seconded by Alderman J. Cates, that
the City's share of the estimates of the North Shore Union
Board of Health, amounting to \$1,109.42, be included in the
City's Supplementary Budget for the year 1964. Carried.

5 From the North Shore Shingle Co. Ltd. and Norwood Lumber Co.
Ltd., asking that Council recommend to the National Harbours
Board and to the Port of Vancouver Harbour Development Com-
mittee that the new grain elevator mooted for the North
Shore be sited so as not to dislocate these mills.

Moved by Alderman J. Cates, seconded by Alderman Irwin that the above request be referred to the Industrial Committee for study and recommendation.

Discussion followed.

The motion was then put and carried.

From the Lower Mainland Regional Planning Board, advising that the Board has received an award from the Canadian Federation of Mayors and Municipalities for its publication "Chance and Challenge".

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

2 Circular letter from the Lower Mainland Regional Planning Board reporting progress on the implementation of the Board's Regional Plan Program.

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

The Chairman asked that any Department Head who wished to report on this matter should do so.

The motion was then put and carried.

3 Further letter from the Lower Mainland Regional Planning Board submitting the proposed "Zoning By-law, 1964" prepared by the Board for Council.

Moved by Alderman J. Cates, seconded by Alderman Irwin that the 4th draft of the proposed "Zoning By-law, 1964", be received from the Lower Mainland Regional Planning Board; THAT this Council confirms the action of the Acting Mayor in instructing the Acting Clerk to make copies of the proposed By-law and relevant data available to the public, AND THAT the required Public Hearing to consider the above By-law be held in the Council Chambers, City Hall, commencing Tuesday, September 15th, 1964, at 7:30 P.M. in accordance with the provisions of the Municipal Act. Carried.

4 From the Advisory Planning Commission recommending the adoption of the new Zoning By-law as prepared by the Lower Mainland Regional Planning Board.

Moved by Alderman C. Cates, seconded by Alderman Irwin that this letter be referred to the Public Hearing to be held September 15, 1964, on the proposed new Zoning By-law. Carried.

5 From the Parks Committee, Fraser Valley Municipal Association, enclosing a copy of a proposed "Regional Parks Act".

The City Clerk advised that copies of the proposed legislation have been circularized among all Council members, and are also available to the press.

Moved by Alderman C. Cates, seconded by Alderman Irwin that the above correspondence be referred to Council's Parks Committee for study and recommendation. Carried.

6 Circular letter from the Public Utilities Commission re current Hearings into bus fare increases on the B.C. Hydro and Power Authority's systems.

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

The City Clerk asked if, when he was advising the Public Utilities Commission of Council's action, he should again reiterate Council's previous policy with regard to this matter, and it was agreed that he should do so.

The motion was then put and carried.

From West Coast Daily Advertising Co. Ltd., advising that the Company does not wish to renew its contract with the City for the placement of litter bins on City Streets after the expiry date of August 31st, 1964.

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

Further letter from West Coast Daily Advertising Co. Ltd. offering to sell to the City eleven litter bin cabinets and spare parts.

Moved by Alderman Irwin, seconded by Alderman C. Cates that the City purchase the equipment offered at the asking price of \$350.00 plus sales tax.

Alderman Irwin advised that these bins would serve as a stop-gap measure until a decision has been made with respect to the purchase of more attractive equipment.

The motion was then put and carried.

From the Provincial Assessment Commissioner advising of a course of instruction for Assessors to be held in Nanaimo on Tuesday, September 15, 1964, prior to the holding of the Annual Convention of the B.C. Association of Assessors in that city.

Moved by Alderman J. Cates, seconded by Alderman Irwin that the City Assessor, Mr. J.D. Jellis, be authorized to attend a course of instruction for Assessors on September 15th, 1964, in Nanaimo, B.C., and that his necessary expenses in this regard be paid for by the City. Carried.

From Dr. R.E. Earnshaw, asking that the grass strip forming the boulevard in front of his business premises be replaced by blacktop.

Moved by Alderman Irwin, seconded by Alderman J. Cates that the above request be referred to the Board of Works Committee for study and recommendation. Carried.

From Mr. Tom Dewhurst, 332 West 23rd Street, North Vancouver, applying for permission to build a motor hotel at the 19th Street intersection of the Trans Canada Highway.

Moved by Alderman C. Cates, seconded by Alderman Irwin that the above matter be referred to the Legal and Zoning Committee for study and recommendation. Carried.

From Robert O. and Stella Steves, 996 Cloverley Street, asking for improved lighting on their street.

Moved by Alderman Irwin, seconded by Alderman C. Cates that this request be referred to the Light Committee for study and recommendation. Carried.

From School District No. 44, applying for permission to proceed with the construction of the Vocational School playground on Jones Avenue between 20th and 21st Streets.

Moved by Alderman Irwin, seconded by Alderman C. Cates that Council grant permission to the Board of School Trustees to enter upon the easterly 550 feet of the north 339 feet of Block 3, D.L. 547, Group 1, Plan 3811, to construct a playground according to the plans and specifications prepared by Engineers Underhill and Underhill, pending the execution of a lease of this area from the City to the School Board on condition that the Board indemnify and save harmless the City of North Vancouver from all actions or claims for damages which might arise as a result of the said construction being undertaken prior to the completion of the said lease. Carried.

2 From the North Vancouver Business Association asking for an increased Council grant towards Christmas lighting on Lonsdale Avenue.

Moved by Alderman C. Cates, seconded by Alderman J. Cates that this request be referred to the Light Committee for study and report, and also that the North Vancouver Business Association be asked for more specific information with respect to the type of decoration, plans, etc. Carried.

3 Copies of correspondence between the Public Utilities Commission and the B.C. Hydro and Power Authority dealing with the determination of the rate base for the Hydro Authority and also reviewing the operating results of the Authority's transit system for 1963 and 1964.

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

4 Request from the North Vancouver Recreation Centre Committee that the City furnish to the Project Architects the legal limits of the land requested for the Recreational Complex.

Moved by Alderman C. Cates, seconded by Alderman Irwin that the Council approve of the legal limits of the proposed Recreation Centre site as outlined in blue on a plan prepared by James T. Underhill, B.C.L.S., dated July 8th, 1964, and numbered 1033-1, but that it be pointed out that the consent of School District No. 44 must be obtained to the encroachment of the site on that portion of the area covered by the School Board's lease with the City for the south half of Block 216 and the consent of the North Vancouver Lawn Bowling Association with respect to the encroachment of the site on the area covered by the lease between the Lawn Bowling Association and the City. Carried

5 From F.L. and H.M. Hoover, 550 West Keith Road, objecting to the new zoning proposed for the area from Forbes to Bewicke Avenues, on the north side of Keith Road, and from Delbruck to Bewicke Avenues on the south side.

Moved by Alderman C. Cates, seconded by Alderman Irwin that this letter be referred unread to the Public Hearing to be held on September 15th, 1964, on the new Zoning By-law, at which time the letter will be read. Carried.

APPLICATIONS TO PURCHASE PROPERTY

The Clerk advised that four applications were up for consideration this evening, three off the City's regular sales list, and the fourth as a result of a recent Public Tender accepted by Council.

Moved by Alderman C. Cates, 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>
E	9	272	Jack Niels	\$3100.00
30	9	272	Arvid H. Anderson	\$3150.00
32	9	272	Ranelle Development Ltd.	\$3200.00
1 and 2	13	616	Reginald T. Munro and Helen C. Munro (Subject to consolidation)	\$4408.00

Carried.

PETITIONS

2 Local Improvement petition for the construction of a concrete sidewalk on the north and south sides of East 12th Street from Moody Avenue to the West Grand Boulevard together with the Clerk's Certificate of Sufficiency.

Moved by Alderman Irwin, seconded by Alderman C. Cates that this be now referred to the City Superintendent for the necessary reports and estimates of costs. Carried.

DUE ACCOUNTS

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

347	Finance	\$ 405.69	
365	Finance	1.36	
348	Finance	16,047.47	
366	Finance	851.28	
367	Finance	4,669.39	
363	Finance	24,893.37	
384	Finance	29,794.97	
364	Authorization	85.00	
385	Authorization	<u>8,145.78</u>	\$84,894.31 Carried.

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

350	Police	\$ 1,546.39	
369	Police	5,060.98	
386	Police	735.35	
380	Police	225.12	
351	Police	3,484.07	
370	Police	394.52	
353	Public Works	37,001.34	
372	Public Works	4,324.76	
373	Public Works	10,407.27	
381	Public Works	466.78	
360	Public Works	1,102.82	
354	Public Works	5,387.70	
374	Public Works	53.55	
361	Public Works	1,881.71	
382	Public Works	663.13	
358	Waterworks	4,321.08	
378	Waterworks	1,211.92	
362	Waterworks	671.73	
383	Waterworks	<u>20.25</u>	\$78,960.47 Carried.

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

356	Parks	\$10,820.16	
376	Parks	897.55	
359	Parks	2,346.94	
379	Parks	3.76	
352	Building	6,352.50	
371	Building	1,046.44	
357	Building	405.69	
377	Building	54.85	
355	Health & Civic Affairs	8,245.75	
375	Health & Civic Affairs	<u>17,831.42</u>	\$48,005.06 Carried.

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

349	Fire	\$21,951.73	
368	Fire	<u>1,302.49</u>	\$23,254.22 Carried.

REPORTS OF COMMITTEES

FINANCE & LEGAL COMMITTEE

Alderman Irwin submitted the following recommendation on behalf of the Finance and Legal Committee:

1. RECOMMEND that the application from Stardust Enterprises for permission to erect an oversize sign on City owned property at either Bewicke and Larson or 17th and Larson be not granted, since these sites are in a residential area.

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

LABOUR RELATIONS COMMITTEE

Alderman J. Cates submitted the following recommendation on behalf of the Labour Relations Committee:

2. RECOMMEND that Mrs. M. Donovan, presently classified as PBX Operator, Social Welfare Department, be re-classified as Clerk-Typist II, effective January 1, 1964.

Moved by Alderman J. Cates, seconded by Alderman Irwin that the above recommendation of the Labour Relations Committee be adopted. Carried.

The Chairman enquired if there were any recommendations this evening from any of the other Committees, and was advised that there were none.

MOTIONS, NOTICES OF MOTION AND NEW BUSINESS

3. The Clerk reported that an order to connect to the sewer had been given some time ago to the owners at 456 West 24th Street, but that the Health Department advised that the nuisance here has now abated, and it was accordingly necessary to rescind the order given.

Moved by Alderman C. Cates, seconded by Alderman Irwin that that portion of a resolution of Council adopted July 20th, 1964, 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, to connect the building at that address to the public sewer within fourteen days after receipt of such order be reconsidered. Carried.

Moved by Alderman C. Cates, seconded by Alderman Irwin that that portion of a resolution of Council adopted July 20th, 1964, 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, to connect the building at that address to the public sewer within fourteen days after receipt of such order be rescinded. Carried.

A report was received from the Acting Clerk that the affected owners had been given notice as required with respect to the construction of a sanitary sewer in the lane west of Donaghy Avenue between First and Third Streets as a Local Improvement Initiative work, and indicating that no objections had been received.

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

A notice from Alderman F.R. Goldsworthy that he intends to propose at the September 8th, 1964, Council meeting that the "Zoning By-law, 1958, Amendment By-law, 1964, No. 8" be not proceeded with was tabled until Alderman Goldsworthy can be present.

The Clerk advised that a motion would be required to place on the City's Sales List a parcel of industrial land in the south-east portion of the City.

Moved by Alderman C.M. Cates, seconded by Alderman Irwin 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 parcels 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 parcels of land in accordance with the Municipal Act and this resolution; and
2. That the City Clerk is hereby instructed to prepare and sign a list bearing the following head and information, namely:-

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

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
Lots 1 and 2, Block E, D.L. 272, except a portion of Lot 1 35 ft. in width adjacent to and parallel to Heywood Avenue	Bounded approximately by 4th Street, Kennard Avenue and Heywood Avenue	Approximately 5.66 acres	\$40,350.00

the above sale to be subject to the following conditions:

- (a) The purchaser to be responsible for excavating the above 35 ft. strip of land on a one to one slope from Heywood Avenue in accordance with plans to be submitted by the purchaser and approved by the City prior to the issuance of a building permit.

- (b) The purchaser to be responsible at his own expense for all drainage of the site, and the drainage of adjacent lands tributary to the site, in accordance with engineering plans to be prepared by the purchaser and approved by the City.
- (c) The purchaser will be required to deposit a bond in the amount of \$25,000.00 to guarantee the completion of the work in paragraphs (a) and (b) above, to the City's satisfaction.
- (d) The purchaser will be required to pay the sum of \$1,600.00 for a sanitary sewer connection, and \$5,000.00 for a gravel road on 4th Street along the south perimeter of the site, and on Kennard Avenue between 3rd and 4th Streets, including two 30-ft. culvert crossings on 4th Street.
- (e) The purchaser will be required to enter into an Agreement with the City for a period of twenty years under which the former will pay the City for the expense of planting and maintaining the 35-ft. strip of land referred to in (a) as a green strip (park area).
- (f) The purchaser will be required to enter into an Option to Repurchase Agreement under which the above lands will be required to be returned to the City if the purchaser fails to develop the site within six months of his application to purchase the said site in accordance with development plans approved by the City.

That the City Clerk to 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.

The Clerk advised that a number of resolutions are required by the City Treasurer, occasioned by an addition to his Staff.

Moved by Alderman J. Cates, seconded by Alderman Irwin that the resolution of Council adopted May 5, 1960, appointing Mr. Harry Smith Assistant Treasurer be reconsidered.
Carried.

Moved by Alderman J. Cates, seconded by Alderman Irwin that the resolution of Council Adopted May 5, 1960, appointing Mr. Harry Smith Assistant Treasurer be rescinded. Carried.

Moved by Alderman J. Cates, seconded by Alderman Irwin that Mr. David Moulding be appointed Assistant Treasurer effective September 1, 1964, and that Mr. Harry Smith continue his present duties as City Collector, at his present salary.
Carried.

Moved by Alderman J. Cates, seconded by Alderman Irwin that the resolution of Council adopted February 18, 1963, with respect to signing officers of the Corporation be reconsidered.
Carried.

Moved by Alderman J. Cates, seconded by Alderman Irwin that the resolution of Council adopted February 18, 1963, with respect to signing officers of the Corporation be rescinded.
Carried.

Moved by Alderman J. Cates, seconded by Alderman Irwin THAT:

William Carmichael the Secretary-Treasurer/Treasurer of The Corporation of the City of North Vancouver (hereinafter called the "Corporation") be and is hereby authorized for and on behalf of the Corporation to negotiate with, deposit with, or transfer to The Royal Bank of Canada (but for credit of the Corporation's account only) all or any cheques and other orders for the payment of money, and for the said purpose to endorse the same or any of them on behalf of the Corporation, either in writing or by rubber stamp.

THAT all cheques of the Corporation be drawn in the name of the Corporation and be signed on its behalf by Mayor William Angus or the Acting Mayor as appointed and signed/counter-signed by City Treasurer William Carmichael or Assistant City Treasurer David A. Moulding.

THAT City Treasurer William Carmichael or Assistant City Treasurer David A. Moulding be and is/are hereby authorized for and on behalf of the Corporation from time to time to receive from the said Bank a statement of the account of the Corporation, together with all relative vouchers and all unpaid bills lodged for collection by the Corporation and all items returned unpaid and charged to the account of the Corporation, and to sign and deliver to the said Bank the Bank's form of verification settlement of balance and release.

THAT City Treasurer William Carmichael or Assistant City Treasurer David A. Moulding be and is/are hereby authorized for and on behalf of the Corporation to obtain delivery from the said Bank of all or any stocks, bonds and other securities held by the said Bank in safekeeping or otherwise for the account of the Corporation, and to give valid and binding receipts therefor.

THAT this resolution be communicated to the said Bank and remain in force until written notice to the contrary shall have been given to the Manager for the time being of the branch of the said Bank at which the account of the Corporation is kept, and receipt of such notice duly acknowledged in writing. Carried.

- 2 Moved by Alderman J. Cates, seconded by Alderman Irwin that the resolution of Council adopted February 17, 1958, dealing with the signing of payroll cheques be reconsidered. Carried.

Moved by Alderman J. Cates, seconded by Alderman Irwin that the resolution of Council adopted February 17, 1958, dealing with the signing of payroll cheques be rescinded. Carried.

Moved by Alderman J. Cates, seconded by Alderman Irwin that payroll cheques of the Corporation shall be signed by any two of the following:

The City Treasurer, Mr. W. Carmichael
The Assistant Treasurer, Mr. D.A. Moulding
The City Collector, Mr. H.G. Smith Carried.

- 3 Moved by Alderman J. Cates, seconded by Alderman Irwin that the resolution of Council adopted February 17, 1958 dealing with the signing of Social Welfare Dept. cheques for regular monthly Social Welfare allowance be reconsidered. Carried.

Moved by Alderman J. Cates, seconded by Alderman Irwin THAT the resolution of Council adopted February 17, 1958 dealing with the signing of Social Welfare Dept. cheques for regular monthly Social Welfare allowances be rescinded. Carried.

Moved by Alderman J. Cates, seconded by Alderman Irwin that Social Welfare Dept. cheques for the regular monthly Social Welfare Allowances shall be signed by any two of the following:

The Mayor or Acting Mayor
The City Treasurer, Mr. W. Carmichael
The Assistant Treasurer, Mr. D.A. Moulding
The City Collector, Mr. H.G. Smith Carried.

Moved by Alderman J. Cates, seconded by Alderman Irwin that the portion of a resolution of Council adopted February 17, 1958 dealing with counter signatures on payroll and Social Welfare Allowance cheques be reconsidered. Carried.

Moved by Alderman J. Cates, seconded by Alderman Irwin that the portion of a resolution of Council adopted February 17, 1958 dealing with counter signatures on payroll and Social Welfare Allowance cheques be amended by deleting therefrom the words "Accounting Clerk, Mr. W. Snowden" and substituting therefor the words "City Collector, H.G. Smith". Carried.

Letter from the City Solicitor enclosing copies of several Burrard Inlet Tunnel and Bridge Co. documents for information and appropriate Council action.

The City Clerk advised that copies of all Agreements referred to by the Solicitor have been circularized to all members of Council.

Moved by Alderman Irwin, seconded by Alderman J. Cates that this Council approve of the proposed Agreement between the Burrard Inlet Tunnel and Bridge Co. and the Canadian National Railway Company under which the Bridge Company conveys to the Railway Company certain of the Bridge Company assets which it had covenanted to convey under an Agreement dated November 1st, 1952,

AND FURTHER THAT the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal an Agreement between the Burrard Inlet Tunnel and Bridge Company, the City of Vancouver, and each of the shareholders of the said Bridge Company in the form now submitted by the City Solicitor, the said Agreement providing for the payment by the Bridge Company to the Company's bond holders and shareholders of certain funds received from the Montreal Trust Company. Carried.

BY-LAWS

The City Clerk advised that the "Zoning By-law, 1958, Amendment By-law, 1964, No. 11", scheduled for reconsideration and final adoption this evening, and "Tax Sale Properties Sale By-law, 1964, No. 11", and "Zoning By-law, 1958, Amendment By-law, 1964, No. 12", scheduled for introduction and first readings this evening, could not be dealt with at this meeting, since at least five Council members are required in order to consider these types of By-laws.

Ordered tabled.

Moved by Alderman Irwin, seconded by Alderman J. Cates that "Sanitary Sewer in the lane west of Donaghy Avenue between 1st and 3rd Streets 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 "Sanitary Sewer in the lane west of Donaghy Avenue between 1st and 3rd Streets Local Improvement Initiative Construction By-law, 1964" be read a second time in short form. Carried.

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

Moved by Alderman Irwin, seconded by Alderman C. Cates that "Sanitary Sewer in the lane west of Donaghy Avenue between 1st and 3rd Streets Local Improvement Initiative Construction By-law, 1964" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration and numbered 3454

The Clerk asked if first readings could be given this evening to the new "Plumbing By-law" No. 3443, copies of which have already been distributed to all members of Council and having been studied by them.

Moved by Alderman Irwin, seconded by Alderman J. Cates that the "Plumbing By-law" be introduced and read a first time in short form, the said By-law having been circularized to all Council members and read by them. Carried.

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

Moved by Alderman Irwin, seconded by Alderman C. Cates that the "Plumbing 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 Irwin, seconded by Alderman J. Cates that the "Plumbing 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 3443.

UNFINISHED BUSINESS

1 From Alex R. Kohn, 6770 Heather Street, Vancouver withdrawing his previous application to rezone Lots 21, 22, 23 and 44, Block B, D.L. 265 and 552, (corner of 15th Street and Fell Avenue), for multi-family use.

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

2 Account forwarded by the Architects for the Recreational Complex for a topographical survey of the Complex site made by Underhill and Underhill, the City's share being \$323.96.

Moved by Alderman C. Cates, seconded by Alderman Irwin that payment be authorized of the City's share of a topographical survey of the Recreational Complex site made by Underhill and Underhill, viz., \$323.96. Carried.

3 Letter from the District of North Vancouver advising that the District Council has passed a resolution officially recognizing the North Vancouver Recreation Centre Committee as the appropriate body to undertake preparation of working drawings and the calling of tenders in connection with the North Vancouver Recreation Centre.

Moved by Alderman C. Cates, seconded by Alderman Irwin
1 THAT WHEREAS plebiscites held on the 5th day of December, 1963, in the City and District of North Vancouver each and severally indicated a choice of the electorate to build a Recreation Complex;

AND WHEREAS the construction and equipping of such a Complex at an approximate cost of \$1,400,000. is to be carried out by the two Municipalities on a cost-sharing basis of 65% for the District and 35% for the City;

AND WHEREAS it is most desirable and efficient to have construction work and affiliated functions negotiated, arranged, co-ordinated and carried out by a single body;

NOW THEREFORE BE IT RESOLVED THAT this Council recognizes the North Vancouver Recreation Centre Committee as the appropriate body to undertake the preparation of working drawings and the calling of tenders for the construction and equipping of the North Vancouver Recreation Centre to be referred to the Council for approval before action is taken;

AND BE IT FURTHER RESOLVED THAT when tenders are received for the construction and equipping of the Complex, the Committee shall submit same with their recommendations to each Council for its ratification.

The City Clerk said that the Solicitor has advised the legal requirements for the setting up of this Committee and that Council members have been made aware of this, i.e., the City's members have been appointed by the Mayor, but Council has not given them any specific terms of reference as yet, and these powers, when delegated, must be by By-law and not by resolution.

The motion was then put and carried.

2 From the City Solicitor advising that there are no provisions in the Municipal Act to authorize Council to legislate with respect to controlling the use of pennants on private property.

Moved by Alderman C. Cates, seconded by Alderman Irwin that the Above letter be received and filed.

Alderman C. Cates added, however, that she understood that West Vancouver uses some legal means of control, and asked that this matter be looked into further.

The motion was then put and carried.

3 From the North Vancouver Memorial Community Centre advising that the Centre is prepared to approve the transfer to the City and District of North Vancouver of all lots and buildings presently leased by the Society under certain conditions.

Moved by Alderman Irwin, seconded by Alderman J. Cates that the above letter be referred to all Council members in Committee for study and recommendation. Carried.

ANY OTHER COMPETENT BUSINESS

4 Letter from the North Vancouver Schools Band, thanking Council for their 1964 grant.

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

The City Clerk advised that a preliminary application has been received from K.S. Maude Industrial Electric for a site at the foot of 3rd Street hill.

Alderman Irwin said that he understood that this Company has received notice from the National Harbours Board to vacate their present site by the year's end, as this forms part of the site for the new grain elevator.

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

THEREFORE the Council of the City hereby resolves as follows:

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

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

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
Lot "A", except portion included in Plan 11417, and except portion lying north of Plan 11417, and Lot "B", both of Block 26, D.L. 272, Group 1, N.W.D., Plan 8263	3rd Street at Kennard Avenue	.794 acre	\$ 7,940.00

The above sale is subject to the usual Council regulations and the following special conditions:

- (a) The purchaser will be required to consolidate the two parcels into one parcel;
- (b) The purchaser will be required to deposit adequate plans of the proposed development, prepared by an accredited Engineer or registered Architect.
- (c) The purchaser will be required to enter into an Option to Re-purchase Agreement to guarantee the development of the site in accordance with the plans referred to in (b) above.

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.

2 The Chairman pointed out that although many individual good wishes have been extended for the early recovery of Mayor

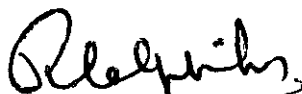
Angus and Alderman Goldsworthy, both of whom are presently ill, there has been no official communication from Council.

Moved by Alderman J. Cates, seconded by Alderman C. Cates that the City Clerk write to His Worship, Mayor W.M. Angus and to Alderman F.R. Goldsworthy expressing Council's regrets for their recent indisposition, and extending best wishes for their early and complete recovery.

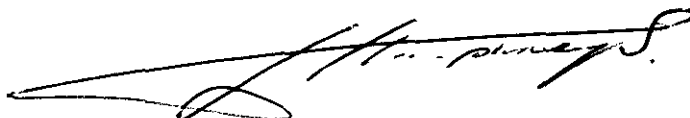
Carried.

The Council then adjourned on motion at 9:20 P.M.

Certified correct:



CITY CLERK



CHAIRMAN