

MINUTES of the Regular Meeting of
the City Council held in the Council
Chambers, City Hall, on Monday,
October 5th, 1964, at 8:05 P.M.

Present:

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

Acting Mayor Goldsworthy called the meeting to order.

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Cates that the Minutes of the Public Hearings of Council held on September 16th and 17th, 1964, of the Regular meeting of Council held on September 21st, 1964, of the Special meeting of Council held on September 28th, 1964, and of the Public Hearing of Council held on September 29th, 1964, be taken as read and adopted, copies of same having been previously circularized among all Council members. Carried.

CORRESPONDENCE

1. From the North Vancouver Christmas Bureau asking for permission to use the basement of the Public Safety Building for the 1964-65 Christmas season.

Moved by Alderman C. Cates, seconded by Alderman Chadwick that permission be granted commencing from one month prior to Christmas for the North Vancouver Christmas Bureau to use the basement of the Public Safety Building as requested in their letter of September 22nd, 1964.

Acting Mayor Goldsworthy expressed the hope that next year's Council will be able to find more suitable quarters for the Bureau to carry on their worthwhile work.

Discussion took place.

The motion was then put and carried.

2. From R. Pickering, complaining about the parking situation at the southwest corner of St. Andrews Avenue and East Esplanade.

Moved by Alderman Chadwick, seconded by Alderman Cates that Mr. Pickering be advised that the City Superintendent has issued instructions that parking be banned on East Esplanade for a distance of 50 feet from the west property line of St. Andrews Avenue. Carried.

3. Circular letter from the Royal Canadian Mounted Police, dated September 30th, 1964, advising of anticipated future policing costs.

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

4. From B.C. Hydro & Power Authority advising of changes in bus schedules effective Friday, October 16th, 1964.

In reply to a question, Alderman Chadwick advised that he had been informed by authorities of the Company that adequate publicity would be given to these changes.

Alderman Cates pointed out that there appears to be a noticeable curtailment in the number of daytime trips in the 15th and Boulevard area.

1. Moved by Alderman Chadwick, seconded by Alderman Cates that the above letter be referred for consideration by all members in Committee on October 13th at 7:00 P.M., and that representatives of the B.C. Hydro & Power Authority be asked to attend that evening to explain the proposed changes more fully. Carried.

2. From J. Paul Reecke applying for the rezoning of Lots K, L, M, N & O, Block 74, D.L. 549, (south side of 13th Street between Lonsdale and St. Georges Avenues), to permit construction of a medical building of approximately eight storeys and 28 suites.

Moved by Alderman Chadwick, seconded by Alderman Humphreys that a Public Hearing of Council be held on October 26th, 1964, at 7:00 P.M., to consider the above application, and that in the meantime the matter be referred to the Lower Mainland Regional Planning Board and to the Advisory Planning Commission for consideration and report, and that the applicants be invited to meet with all members in Committee on October 13th, 1964, to discuss their proposal in detail. Carried.

3. Further application from J. Paul Reecke for rezoning of property described as Lots 7 - 12 inclusive, Block 50, (east portion), D.L. 549, (south side of the 100 Block East 15th Street, west of St. Georges Avenue), for a high-rise apartment development.

Moved by Alderman Humphreys that a public Hearing of Council be held at 7:00 P.M. on October 26th, 1964, to consider this application, and that in the meantime the Lower Mainland Regional Planning Board and the Advisory Planning Commission be instructed to study and report on the matter, and that the applicant be requested to attend a Committee meeting of all Members on Tuesday, October 13th, 1964, at 7:00 P.M., in order that this proposal might be discussed in detail.

Discussion took place as to whether this should be a new Hearing or the reconvening of an adjourned Hearing.

In reply to a question the City Clerk advised that the motion of Alderman Humphreys to hold a new Hearing on this application instead of reconvening an adjourned Hearing was administratively correct in that Council would be now considering a different By-law than the one prepared for the former Hearing.

Discussion followed, with Alderman Chadwick seconding the motion made by Alderman Humphreys above.

The motion was then put and carried.

4. From His Worship, Mayor W.G. Rathie of the City of Vancouver, advising with respect to arrangements for a Public Reception of the Stanford Research Institute Report on Transportation.

Moved by Alderman Chadwick, seconded by Alderman Humphreys that the sum of \$100.00 be contributed as this City's share in connection with the public presentation of the Stanford Research Institute Report on October 6, 1964. Carried.

5. From R. Simpson, 136 West 3rd Street, and M.E. McNish, protesting the proposed use of the City Hall site for the Neighbourhood House Building.

1. Moved by Alderman Humphreys, seconded by Alderman Cates that R. Simpson, 136 West 3rd Street, and M.E. McNish be advised that Council has received no official application as yet from Neighbourhood House with respect to the possibility of using the present City Hall site for a new Neighbourhood House, but that their comments in this regard will be kept in mind.
Carried.

2. From Fred. C. Tossell, 116 West 23rd Street, asking for a retaining wall adjacent to the City lane near his premises.

Moved by Alderman Chadwick, seconded by Alderman Cates that Mr. F.C. Tossell, 116 West 23rd Street, be advised that the standard of the lane adjoining his property is similar to that of unpaved lanes throughout the City, and Council does not consider that special consideration should be given in this case.

Discussion took place.

The motion was then put and carried.

It was then agreed to hear a letter received too late to be placed on the agenda paper.

3. From Mr. D.H. Brain, 1853 Lonsdale Avenue, asking to be reimbursed for the 450 square feet comprising the rear ten feet of his property required for Corporate purposes, at the same market value on which his assessment is based.

Alderman Humphreys observed that Council has received advice that Mr. Brain is incorrect in the statements which appear in his letter.

Acting Mayor Goldsworthy advised that Council has now commenced expropriation proceedings with respect to the rear ten feet of Mr. Brain's property.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the above letter be received and filed, and that Mr. Brain be advised of the action being taken by Council
Carried.

Plans and specifications of the proposed expropriation involving Mr. Brain's property were then deposited with the City Clerk.

4. Acting Mayor Goldsworthy referred to a letter heard at the Public Hearing on Zoning of September 29th, which asked for an amendment to the City's present Zoning By-law, and it was agreed to deal with this matter now.

Application from T.C. McMillan, 412 East 15th Street, to have the City of North Vancouver Zoning By-law, 1958, amended by striking out Section 11.E (I), which provides for a 25 foot front yard setback on lots fronting on 3rd Street between Chesterfield and St. Georges Avenues.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that a Public Hearing of Council be held on October 26th, 1964, at 7:00 P.M. to consider an amendment to the existing Zoning By-law with respect to an application dated September 21st, 1964, from T.C. McMillan, AND THAT in the meantime the Lower Mainland Regional Planning Board and the City's Advisory Planning Commission be asked for a report on this matter.
Carried.

APPLICATIONS TO PURCHASE PROPERTY

From National Industrial Leaseholders Ltd. to purchase Lots

- 1 24, 25, and 26, Block 20, D.L. 272, (north side of 4th Street, between Kennard and Gladstone Avenues), for the sum of \$2350.00.

The City Clerk advised that this site had been advertised as required, and was approved by the pertinent Department Heads.

Moved by Alderman Chadwick, seconded by Alderman Humphreys that the following property be 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>
24, 25, & 26	20	272	National Industrial Leaseholders Ltd.	\$2,350.00
				Carried.

Application from Gulzar Singh Siddoo to purchase Lot 5, Resub. 13/18, Block 109, D.L. 274, on the south side of 8th Street between St. Georges Ave. and Victoria Park, for the sum of \$800.00, (for consolidation).

The City Clerk advised that this lot was off the City's sales list, and at the price advertised.

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

<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
2. 5	13/18	109	274	Gulzar Singh Siddoo	\$800.00

(Subject to consolidation with adjoining Lot 4).

Carried.

3. From Grieve-Kravitz Real Estate Ltd. asking if their offer to purchase a portion of Lot 1 and all of Lot 2, Block "E", D.L. 272, (Kennard Ave. at 4th Street), could be amended to provide that it is subject to their being able to enter into a satisfactory lease with Gill Interprovincial Lines Ltd. on or before October 31st, 1964.

Moved by Alderman Chadwick, seconded by Alderman Cates that the approval of an application from Grieve-Kravitz Real Estate Ltd. to purchase a portion of Lot 1 and all of Lot 2, Block "E", D.L. 272, be amended to provide that such approval is given subject to their being able to enter into a satisfactory lease with Gill Interprovincial Lines Ltd. not later than October 31st, 1964.

Carried.

Agreed to consider an application received too late to be placed on the agenda.

- 4 Application from Abd El Hamid Esmat El Mansouri and Aira Estrid Tellervo El Mansouri to purchase Lots 2 and 3, Block 10, D.L. 272, (south side of 4th Street at Hendry Avenue).

The City Clerk advised that this property was listed on the regular sales list and the application was for the price advertised.

Moved by Alderman Chadwick, seconded by Alderman Humphreys that the following property be 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>
2 & 3	10	272	Abd El Hamid Esmat El Mansouri and Aira Estrid Tellervo El Mansouri	\$6,000.00
				(Subject to Sewer Easement)

DUE ACCOUNTS

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

431	Finance	\$	281.54	
432	Finance		11,194.75	
433	Finance		2,004.04	
449	Finance		18,265.85	
450	Authorization		502,299.23	
435	Police		1,276.53	
436	Police		2,733.36	
434	Fire		18,111.44	
440	Health & Civic Affairs		322.04	
441	Health & Civic Affairs		21,379.29	
451	Health & Civic Affairs		<u>16,715.72</u>	\$594,583.79 Carried.

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

438	Public Works	\$	33,948.19	
446	Public Works		652.82	
439	Public Works		3,963.05	
447	Public Works		874.59	
444	Waterworks		2,293.11	
448	Waterworks		<u>62.16</u>	\$ 41,793.92 Carried.

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

442	Parks	\$	4,071.26	
445	Parks		1,330.06	
437	Building		4,951.21	
443	Building		<u>406.21</u>	\$ 10,758.74 Carried.

REPORTS OF COMMITTEES

FINANCE & LEGAL COMMITTEE

Alderman Humphreys submitted the following reports on behalf of the Finance and Legal Committee, giving the necessary background explanation in each case:

- 1 RECOMMEND that the Lower Mainland Regional Planning Board be asked if the proposal of T.R. Dewhurst to construct a Motor-Hotel in the vicinity of 19th Street and the Trans Canada Highway is a proper one for this area AND FURTHER THAT the Board be asked to prepare a suggested development plan for that portion of the City lying east of the Trans Canada Highway between 14th Street and the City limits on the north and east boundaries of same.

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

- 2 RECOMMEND that a copy of the Reference Committee's report of September 10th, 1964 and the report of the Lower Mainland Regional Planning Board of September 11th, 1964 be forwarded to Mr. Frank Sleigh, Architect for the proposed Apartment-Hotel on West 3rd Street AND THAT it be suggested to the latter that he get in touch with the Board to see if a suitable project could be developed to the satisfaction of the owners and our consultants, including any possible exchange involving City lands.

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

1. RECOMMEND that the City Solicitor be instructed to proceed with the preparation of new leases with S.S. Marina Ltd. and Seven Seas Seafood Restaurant Ltd. in accordance with the Council's resolution of June 15th, 1964 AND THAT the City Clerk apply on behalf of the City for a further renewal of its present lease of property at the foot of Lonsdale Avenue from the National Harbours Board, the current lease expiring in 1968.

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

2. RECOMMEND that the City Solicitor be instructed to prepare the necessary amendments to the Commercial Vehicle Licensing By-law, as proposed by the Licence Inspector in his report to the City Superintendent dated September 25th, 1964.

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

3. RECOMMEND that Mr. A.E. Parker be advised that the Council is not prepared to include him in the Superannuation Scheme because of his age, the nature of his employment, and because of other Federal Pension Plans.

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

FIRE & INDUSTRIAL COMMITTEE

Alderman Humphreys submitted the following recommendation on behalf of the Fire & Industrial Committee, together with the necessary background explanation:

4. RECOMMEND that Roger Wickson be advised that Council has prosecuted the Mill owners on the south side of First Street between Fell and McKay Avenues for a number of violations and has recently given the firm thirty days in which to remove equipment and debris, etc. on the adjacent road allowance, but so long as the Company observes the By-laws of The Corporation, Council will not take any action to close down this business.

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

HEALTH & CIVIC AFFAIRS COMMITTEE

5. Alderman Humphreys referred to a recent change made in Provincial legislation whereby a person living in a single family dwelling in an area zoned for multi-family living could apply to the Municipal Assessor for tax relief. He said he believed Council has a moral duty to inform all persons so affected so that they could take advantage of the relief offered, and that he was accordingly recommending as follows:

RECOMMEND that the City Assessor be asked to forward an application to each person he considers likely to be affected by the recent amendments in Provincial legislation with respect to assessment, particularly with regard to reduced assessment possibly due to occupancy lower than the zoning of the property.

Alderman Chadwick said he would second the motion for discussion purposes.

1. Alderman Cates said she thought that because of the short time left before the November 1st deadline for receipt of such applications, our Assessment staff would not have sufficient time to do a complete and accurate job, and she felt that it would be preferable if, instead of the course proposed by Alderman Humphreys, advertising space was taken in the local newspaper informing affected citizens as to their course of action.

Acting Mayor Goldsworthy pointed out that such notices, if sent, should be for information only, and without prejudice on the part of the City, and suggested that it might be preferable to mail such notice to every homeowner to avoid the possibility of overlooking any affected owners.

Alderman Humphreys agreed to withdraw his recommendation and submit the following in its stead:

RECOMMEND that the City's Assessor be asked to send an application, with attached explanation, to all property owners drawing attention to the recent amendment in Provincial assessment legislation which offers tax relief to owners occupying a lower zoning than the official zoning, AND THAT suitable advertising also be placed in the local newspaper.

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

BOARD OF WORKS & WATERWORKS COMMITTEE

Alderman Chadwick submitted the following recommendations on behalf of the Board of Works & Waterworks Committee, together with suitable background explanations:

2. RECOMMEND that in the case of a sidewalk to serve the residents of Lyon Place, the City's policy of requiring sidewalk construction on both sides of the street be relaxed since most of the houses on the south side of Lyon Place face on Keith Road, and that a new petition be sent to the owners on the north side to apply only to the north side of Lyon Place from Ridgeway to Moody Avenue.

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

3. RECOMMEND that Mr. Otto Nordling, 169 West 8th Street, be advised that street surfacing on West 8th Street has already been carried out by the Board of Works Committee, and that the condition of the private property between Lonsdale Avenue and the Elim Chapel has been referred to the By-law Enforcement Officer to see if any of the City's By-laws are being broken.

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

PARKS & CIVIC BUILDINGS COMMITTEE

Alderman Cates submitted the following recommendations on behalf of her Committee, together with the necessary background explanations:

4. RECOMMEND that we invite the Lower Mainland Regional Parks Advisory Committee to be guests of the City of North Vancouver early in 1965.

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

TRANSPORTATION & LIGHT COMMITTEE

Alderman Chadwick submitted the following recommendations on behalf of his Committee, giving the necessary background information in each case:

1. RECOMMEND that the B.C. Hydro and Power Authority be authorized to instal 300-Watt Incandescent Street lamps at Bewicke Avenue and 14th Street, at 14th Street and Mosquito Creek, at 1st Street and Semisch Avenue, and at 2nd Street and Semisch Avenue, provided the City will not be required to pay any portion of the installation costs of same.

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

2. RECOMMEND that it be recommended to the 1965 Council that the matter of whether or not to develop a temporary parking lot on the site east of St. Georges Avenue between 14th Street and the lane north of 14th Street be considered in 1965 when discussions take place on the provision of a new City Hall.

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

TRAFFIC & SAFETY ADVISORY COMMITTEE

Alderman Chadwick submitted the following recommendations on behalf of the Traffic & Safety Advisory Committee, giving the necessary background explanations:

3. RECOMMEND that Mr. O. Nordling, 169 West 8th Street, be advised that Council reiterates its previous stand that the erection of a traffic light at the intersection of 8th Street and Lonsdale Avenue is not warranted at this time, but that the R.C.M.P. is continuing to watch traffic at this intersection, and will report back to the Traffic and Safety Advisory Committee.

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

Alderman Humphreys advised that he would be voting against this recommendation, since he thought that this corner is in need of more than normal supervision.

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

4. RECOMMEND that representations be made to the Attorney-General's Department to have Section 140 of the Motor Vehicle Act amended to reduce the speed limit on highways 20 ft. in width or less to 15 m.p.h.; AND THAT the Councils of other Lower Mainland Municipalities and also the B.C. Safety Council be asked to support the City's stand on this matter AND FURTHER THAT Mr. F.C. Tossell be advised accordingly.

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

5. RECOMMEND that School District No. 44 be advised that the pedestrian-activated traffic light authorized to be installed at 28th Street and Westview Drive cannot go into operation as soon as hoped for, because delivery cannot be

obtained on the controller until November 6th, 1964; AND THAT the Board be asked if they would kindly have the intersection policed by schoolboy patrols until the signal goes into operation.

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

COMMITTEE MEETING OF ALL MEMBERS - September 28th, 1964.

Alderman Humphreys submitted the following recommendation on behalf of the Committee meeting of all members held on September 28th, 1964:

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

THEREFORE the Council of the City hereby resolves as follows:

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

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

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
Lot 3 of Lot 6 (Explanatory Plan 8061), Block "X", D.L. 265	North side of First Street West of Donaghy Avenue	1 acre	\$8,000.00

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.

Moved by Alderman Humphreys, seconded by Alderman Cates that the above recommendation of the Committee meeting of all Members held on September 28th, 1964, be adopted. Carried.

Alderman Chadwick submitted the following recommendations approved by the Committee meeting of all Council members of September 28th, 1964:

- 2 RECOMMEND that A. King and Associates be authorized to proceed with working drawings for the expansion of the North Vancouver Centennial Library, and that Council allocate a sum not to exceed \$2,000.00 to take care of the Architects' fees for this work.

Moved by Alderman Chadwick, seconded by Alderman Humphreys that the above recommendation of the Committee Meeting of all Council Members, held on September 28th, 1964, be adopted. Carried.

1. RECOMMEND that the necessary plans and specifications be prepared for a new City Yard on a site bounded by Marine Drive, Fell Avenue, West 1st Street, and Bewicke Avenue, AND THAT in the meantime the Finance Committee study and report on the various methods of financing this project.

Moved by Alderman Chadwick, seconded by Alderman Cates that the above recommendation of the Committee Meeting of all Council members held on September 28th, 1964, be adopted.

It was pointed out that authorization had been given last February 3rd to request Lund and King, Architects, to submit plans and specifications for the City Yard buildings.

The motion was then put and carried.

Alderman Humphreys then submitted the following recommendations on behalf of the September 28th, 1964, meeting of all members in Committee:

2. RECOMMEND that the North Vancouver Division, the Vancouver Real Estate Board, be advised that it is not Council policy to give an agent exclusive right to sell City property, and that this course was taken only in the case of Land Development Area No. 3 as an emergency measure for a period ending December 31st, 1964, because the lots in question were not selling.

Moved by Alderman Humphreys, seconded by Alderman Cates that the above recommendation of the Committee meeting of all Council members of September 28th, 1964, be adopted.
Carried.

3. RECOMMEND that the reports of ex-Alderman James F. Cates, former Chairman of the Industrial Committee, dated September 10th and September 17th, with respect to the location of a new grain elevator on the Low Level Road and the termination of the leases of two lumber mills to make way for this project, be received and filed; AND THAT the North Shore Shingle Co. Ltd. and Norwood Lumber Co. Ltd. be advised that the City has no power to deal with the request as outlined in the letters from the North Shore Shingle Co. Ltd. dated July 31st, 1964 and August 25th, 1964.

Moved by Alderman Humphreys, seconded by Alderman Cates that the above recommendation of the Committee Meeting of all Members held on September 28th, 1964, be adopted.

Alderman Cates said she hoped that an expression of regret would also go from Council to these two mills. She said that both mills have employed a good number of people, and have gone to some trouble to improve their operations by eliminating fly ash nuisance, etc. She said she hoped that some way could be found of relocating them in the City.

Discussion followed.

The motion was then put and carried.

Alderman Chadwick then submitted the following recommendation, which also had been approved for submission by the September 28th meeting of all Council members in Committee:

4. RECOMMEND that a special grant of \$350 be made to the Navy League of Canada for the year 1964 in aid of their building alterations on Forbes Avenue; AND THAT the necessary amount be included in the 1964 Supplementary Budget.

Moved by Alderman Chadwick, seconded by Alderman Humphreys that the above recommendation of the Committee meeting of all Council members held on September 28th, 1964, be adopted. Carried.

Alderman Cates said that she was very pleased to report that the North Vancouver Wrenettes had received this year's award as being the best corps in Canada, and it was agreed that Acting Mayor Goldsworthy would send a congratulatory letter on behalf of Council.

MOTIONS, NOTICES OF MOTION AND NEW BUSINESS

Moved by Alderman Humphreys, seconded by Alderman Cates that the necessary amendment be made to the Banking Resolution to authorize Acting Mayor Goldsworthy to sign cheques and other bank documents in place of the late Mayor W.M. Angus, and to authorize Alderman J.A.W. Chadwick to sign cheques and other bank documents in the absence of Acting Mayor Goldsworthy. Carried.

The City Clerk advised that he had received telephoned approval today from Victoria with respect to "Tax Sale Properties Sale By-law, 1964, No. 12".

Alderman Chadwick said he was concerned with respect to the time lapse between the death of the late Mayor Angus and the installation of a new Mayor. He said that there is quite a bit of business which cannot be dealt with because of an insufficient number of Council members being present at meetings. He said that in addition it does not give newly elected Council members a chance to get their feet wet before the December elections. He asked if Acting Mayor Goldsworthy would look into the possibility of moving the election date ahead.

Acting Mayor Goldsworthy said he must decline acting on this matter since he was personally concerned in the elections.

Alderman Chadwick then suggested that the City Clerk and the City Solicitor look into the matter.

The City Clerk pointed out that he had already given the advertising of the coming elections to the local paper.

There was no motion on this matter.

BY-LAWS

The City Clerk reported that no further action could be taken by Council yet on the "Parks Dedication Removal By-law, 1964, No. 1", since the Order-in-Council approving of this By-law has not yet been passed in Victoria.

Agreed to lay this By-law over.

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

"Tax Sale Properties Sale By-law, 1964, No. 12"

"Expropriation By-law No. 2, 1964" Carried.

Whereupon the said By-laws were reconsidered.

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

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

UNFINISHED BUSINESS

1. The City Clerk referred to a request received last June from the "Province", asking to relocate their sub-office on Lot 13, Block 49, D.L. 548, since application was being made at that time to use this site for an eight-storey medical-dental building. He said that this application had subsequently not been proceeded with, which made the moving of the sub-office unnecessary.

Moved by Alderman Chadwick, seconded by Alderman Cates that a letter from the "Province", dated June 3rd, 1964, re possible relocation of their sub-office in the vicinity of the 100 Block West 14th Street be received and filed.

Carried.

2. Letter from the Hon. Eric Martin, Minister of Health Services replying to a letter from the late Mayor Angus, and concerning the possible need for further lands for hospital purposes adjacent to the Lions Gate Hospital.

Moved by Alderman Chadwick, seconded by Alderman Humphreys that the above letter be referred for study by all members in Committee, and reports requested also from the Lower Mainland Regional Planning Board and the Advisory Planning Commission.

Carried.

3. Letter from the Canadian Centennial Committee with respect to the appointment of a Centennial Committee for this City.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the above letter be referred for consideration by the 1965 Council.

Discussion followed.

The motion was then put and carried.

Request from the North Vancouver Business Association dated September 24th, 1964, to the Electrical Inspector requesting approval of a proposed street decorating program.

4. Moved by Alderman Chadwick, seconded by Alderman Cates that the North Vancouver Business Association be advised that the City is prepared to pay a sum not exceeding \$1300.00 for the 1964 Christmas street lighting decoration program, in accordance with the plans contained in their letter of September 24th, 1964, and attached correspondence, on the understanding that their Association maintain this lighting and also that the lighting program include the Lower Lonsdale area.

Carried.

5. Letter from School District No. 44 advising that the School Board is prepared to release the necessary portion of Block 216 at 23rd Street and Lonsdale Avenue for inclusion in the proposed Recreation Centre site.

Moved by Alderman Chadwick, seconded by Alderman Humphreys that the above letter be referred to the Finance & Legal Committee when dealing with other matters previously referred to the Committee and concerning the Recreation Centre, AND THAT a copy of the above letter from the School Board be sent to the Joint Recreation Committee. Carried.

1. Report from the City Solicitor, the City Superintendent, and the Electrical Inspector with respect to the proposed traffic light at Marine Drive and Fell Avenue.

Moved by Alderman Chadwick, seconded by Alderman Humphreys that the Acting Mayor and City Clerk be authorized to sign, on behalf of the City, an Agreement with the B.C. Hydro and Power Authority with respect to the installation of a traffic light at Marine Drive and Fell Avenue in accordance with the letter from the Hydro and Power Authority dated September 11th, 1964. Carried.

2. Request from Meteor Meat Co. Ltd. for an extension of time in which to develop Lot 9, of Lot 4, Block "X", D.L. 265, on Donaghy Avenue, for industrial purposes.

Moved by Alderman Chadwick, seconded by Alderman Humphreys that the Acting Mayor and City Clerk be authorized to execute, on behalf of the City, the necessary documents to grant Meteor Meat Co. Ltd. an extension of four months in which to develop their proposed operation on Lot 9 of Lot 4, Block "X", D.L. 265, in accordance with the Company's request dated October 1st, 1964. Carried.

ANY OTHER COMPETENT BUSINESS

3. Copy of a letter from the District Clerk to the Medical Health Officer with respect to a mental health program of the Health Unit.

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

4. Letter from the Kinsmen Club to the Engineering Department, expressing appreciation for the co-operation of the City in the recent Annual Dominion Day celebrations.

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

5. Letter of thanks from Little League Baseball Inc., expressing appreciation for the help of the City in the preparation of their park for the recent District, Provincial and Western Canada Tournaments.

Moved by Alderman Cates, seconded by Alderman Chadwick that the above letter be received and filed, and a copy be forwarded to the Parks Staff in recognition of their splendid efforts. Carried.

6. Letter of thanks from the North Vancouver Safety Council for their recent grant amounting to \$300.00.

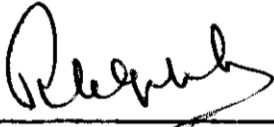
Moved by Alderman Chadwick, seconded by Alderman Humphreys that the above letter be received and filed. Carried.

7. Letter of condolence from the City of Port Coquitlam on the death of the late Mayor William Angus.

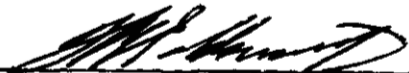
Moved by Alderman Chadwick, seconded by Alderman Humphreys that the above letter be received and filed, and that a copy be sent to Mrs. Angus. Carried.

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

Certified correct:



CITY CLERK



ACTING MAYOR

MINUTES of a Special Meeting
of Council held in the Council
Chamber, City Hall, On Tuesday,
October 13th, 1964, at 7:00
p.m.

Present:

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

1. Acting Mayor Goldsworthy called the meeting to order and advised that since the last meeting of Council, we have lost a Member of our Staff, Mr. H.G. Smith, formerly City Collector. He asked those present to rise and observe a moment's silence in his memory.

ONE MINUTE'S SILENCE.

2. Acting Mayor Goldsworthy advised that owing to the death of Mr. Smith, it was necessary for Council to pass a number of resolutions this evening.

Moved by Alderman Humphreys, seconded by Alderman Irwin that the Assistant Treasurer, Mr. David Moulding, be appointed Collector, effective immediately. Carried.

3. Moved by Alderman Humphreys, seconded by Alderman Irwin that the resolution of Council adopted August 31, 1964 with respect to the signing of payroll cheques of the Corporation be reconsidered. Carried.

4. Moved by Alderman Humphreys, seconded by Alderman Irwin that the resolution of Council adopted August 31, 1964 with respect to the signing of payroll cheques of the Corporation be amended by deleting therefrom the words "The City Collector Mr. H.G. Smith" and substituting therefor the words "The City Accountant, Mr. W. Snowden". Carried.

Moved by Alderman Humphreys, seconded by Alderman Irwin that the resolution of Council adopted August 31, 1964 with respect to the signing of Social Welfare Department cheques for regular monthly Social Welfare allowance be reconsidered. Carried.

5. Moved by Alderman Humphreys, seconded by Alderman Irwin that the resolution of Council adopted August 31, 1964, with respect to the signing of Social Welfare cheques for regular monthly Social Welfare allowance be amended by deleting therefrom the words "City Collector, Mr. H.G. Smith" and substituting therefor the words "The City Accountant, Mr. W. Snowden". Carried.

6. Acting Mayor Goldsworthy observed that recently the City made a donation to the Lions Gate Medical Research Foundation in memory of the late Mayor Angus. He suggested that Council could again make such a donation in memory of Mr. Smith, and that it would be desirable if this were established as a policy in such cases.

Moved by Alderman Chadwick, seconded by Alderman Cates that the sum of \$100.00 be donated by the City to the Lions Gate Medical Research Foundation in memory of the late Mr. H.G. Smith. Carried.

Acting Mayor Goldsworthy said that a letter of condolence would also be sent on behalf of the Council to Mrs. Smith.

Letter from the Department of Municipal Affairs enclosing approval for the sale of City lands listed in "Tax Sale Properties Sale By-law, 1964, No. 12".

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

The City Clerk advised that Order-in-Council No. 2831, approving of the "Parks Dedication Removal By-law, 1964, No. 1" has also been received.

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

The City Clerk reported that notification has now been received that Order-in-Council No. 2887 has now been passed as a result of an application made earlier this year by the City to increase the salary of Magistrate Campbell by \$25.00 a month, effective April 1st, 1964.

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

BY-LAWS

Moved by Alderman Humphreys that the "Parks Dedication Removal By-law, 1964, No. 1" be now reconsidered. Carried.

Whereupon the said By-law was reconsidered.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the "Parks Dedication Removal By-law, 1964, No. 1" be now 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.

UNFINISHED BUSINESS

Moved by Alderman Chadwick, seconded by Alderman Cates that the Acting Mayor and City Clerk be authorized to execute a lease for playground purposes in favour of School District No. 44 covering a portion of Block 3, D.L. 547 (on Jones Avenue) for a period of 20 years from April 1st, 1964, in accordance with the form of lease approved by Council on June 15th, 1964. Carried.

Alderman Cates said that she had received several complaints that youngsters are laying their bikes down in front of stores and creating a hazard for people using the sidewalk.

Acting Mayor Goldsworthy said that he would take this matter under advisement.

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

Whereupon the Meeting adjourned at 7:07 p.m.

Certified correct:



CITY CLERK



ACTING MAYOR

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

Present:

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

Acting Mayor Goldsworthy called the meeting to order.

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Humphreys that the minutes of the regular meeting of Council held on October 5th, 1964, and of the Special meeting of Council held on October 13th, 1964, be taken as read and adopted, copies of same having been previously circularized among all Council members. Carried.

CORRESPONDENCE

1. From North Shore Estates Ltd. requesting that the driveways into 942 and 946 Cloverley Street be permitted to remain as they are rather than having to comply with the requirements of the Engineering Department to reconstruct same.

Moved by Alderman Chadwick, seconded by Alderman Irwin that the above matter be referred to the Board of Works Committee for study, but that in the meantime in the light of the situation outlined in the Company's letter and in the City Superintendent's report dated October 16th, 1964, that a certificate of occupancy be issued on the understanding that the two driveways be reconstructed as soon as weather conditions permit.

After discussion the mover and seconder agreed to withdraw the above motion.

Moved by Alderman Chadwick, seconded by Alderman Irwin that the above letter from North Shore Estates Ltd. be referred to the Board of Works Committee with power to act. Carried.

2. From the National Harbours Board asking for the City's co-operation in a proposal of the Board to construct a grade separation of the Canadian National Railway at Brooksbank Avenue.

Moved by Alderman Irwin, seconded by Alderman Cates that this matter be referred to the Industrial Placement Committee for study and recommendation. Carried.

3. From the Advisory Planning Commission recommending that no further revisions be made to the existing Zoning By-law until the proposed new Zoning By-law is considered further.

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

4. From K.S. Maude Industrial Electric Ltd. applying for permission to construct an industrial display sign in front of their new premises at Kennard Avenue and 3rd Street.

Alderman Humphreys advised that he was making the following motion on the assumption that the installation as described is a sign under the terms of our Sign By-law:

Moved by Alderman Humphreys, seconded by Alderman Irwin that permission be granted to K.S. Maude Industrial Electric Ltd. to construct an industrial display sign in front of their new premises at Kennard and 3rd Street, as described in their letter of October 13th, 1964. Carried.

From the District of North Vancouver suggesting that Marine Drive, 3rd Street, Cotton Road, Main Street and the Dollarton Highway be designated by one street name.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the District of North Vancouver be advised that this Council concurs in the suggestion made by that Municipality that Marine Drive, Third Street, Cotton Road, Main Street and the Dollarton Highway should be designated by one street name, and that this Council suggests that it be called Lions Gate Drive. Carried.

Letter from the Advisory Planning Commission advising against the application of "Big Ben Beefburger" Drive-in Restaurants Ltd. to rezone property at 15th and Marine Drive for a drive-in restaurant.

Report from the Lower Mainland Regional Planning Board in favour of the application of "Big Ben Beefburger" Drive-in Restaurant Ltd. referred to above, subject to certain conditions.

Moved by Alderman Humphreys, seconded by Alderman Cates that "Big Ben Beefburger" Drive-in Restaurant Ltd. be advised that consideration cannot be given to their recent application for the rezoning of Lot 3, Block "D", D.L. 265/552, near the corner of 15th Street and Marine Drive, from Single Family residence to C-2 Commercial District until after the Marine Drive area is studied further, and the new Zoning By-law is finalized.

In the discussion which followed, the opinion was expressed that the applicant could proceed with this venture except that Lot 3, i.e., the most easterly lot, could not be included since it was presently zoned residential.

The City Clerk advised that Council has for consideration the rezoning of Lot 3, but in addition an application to amend the specific use of the reduced site to enable the construction of a drive-in restaurant. He said that Council would still have to approve the use of the remaining site to enable the Company to proceed.

Further discussion followed.

The motion was then put and carried.

APPLICATIONS TO PURCHASE PROPERTY

Letter from Dow-Page Real Estate Co. Ltd., agents for the sale of City property in D.L. 272, advising that the Company had been unaware, until after the sale of Lot 24, Block 9, D.L. 272 to R. and J. Turner, that a seepage problem existed on this lot which would require costly and unforeseen development work. The Company asked that the application be cancelled on Lot 24 and transferred to a more suitable situation in the area.

The City Clerk advised that conveyance has not yet been made on this particular lot.

Moved by Alderman Chadwick, seconded by Alderman Cates that inasmuch as the transfer of Lot 24, Block 9, D.L. 272 has not yet been made that the purchasers be permitted either to cancel their agreement to purchase the said lot, or to transfer the purchase price towards the purchase of other City property. Carried.

PETITIONS

2. Petition from the residents in the 1700 and 1800 Blocks, Bewicke Avenue, complaining of drainage conditions, etc., in their area.

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

DUE ACCOUNTS

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

452	Finance	\$	922.89	
453	Finance		2,443.06	
469	Finance		31,631.01	
470	Authorization		132.67	
455	Police		1,018.91	
456	Police		822.16	
454	Fire		909.93	
462	Health & Civic Affairs		<u>2,178.18</u>	\$40,058.81 Carried.

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

459	Public Works	\$	3,940.52	
460	Public Works		18,713.14	
461	Public Works		879.50	
467	Public Works		333.71	
468	Public Works		291.25	
465	Waterworks		<u>544.30</u>	\$24,702.42 Carried.

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

463	Parks	\$	792.24	
466	Parks		14.59	
457	Building		1,291.55	
464	Building		<u>53.38</u>	\$ 2,151.76 Carried.

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

458	Transportation & Light	\$	3,343.08	\$ 3,343.08 Carried.
-----	------------------------	----	----------	----------------------

REPORTS OF COMMITTEES

Alderman Humphreys advised that there were no reports to submit this evening for the following Committees:

FINANCE & LEGAL COMMITTEE
HEALTH & CIVIC AFFAIRS COMMITTEE
FIRE & INDUSTRIAL COMMITTEE

BOARD OF WORKS & WATERWORKS COMMITTEE

Alderman Irwin submitted the following recommendations on behalf of his Committee together with the necessary explanation in each case:

1. RECOMMEND that the City Superintendent be authorized to call for tenders for the supply of 1 only Heavy Duty Tilt Cab Truck complete with 16 cubic yard Packer and Refuse type body, such vehicle to be used by the City's Garbage Department.

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

2. RECOMMEND that the sum of \$3,256.00 be expended from Tax Sale Lands Reserve for the purpose of constructing a 24-ft. machine-paved road with extruded curbs on the east side of Mosquito Creek between 14th and 15th Streets, as shown on the plan from the Engineering Department dated October 8th, 1964 and numbered 1512-A.

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

Acting Mayor Goldsworthy asked if the triangle which is formed where this road enters Marine Drive was included in the estimates and was advised that the development of this island is included.

The motion was then put and carried.

PARKS & CIVIC BUILDINGS COMMITTEE

Alderman Cates submitted the following recommendations on behalf of her Committee:

3. RECOMMEND that the Fraser Valley Municipal Association be thanked for its letter of July 30th, 1964 and enclosed draft of a Regional Parks Act and that the Association be advised that Council is not in favour of being included in a Regional Parks Authority as contemplated by the draft legislation. However, this Council is amenable to legislation which would permit municipalities to join in such an Authority by petition to the Lieutenant Governor-in-Council as suggested by the Provincial Ministers of Municipal Affairs, Lands, Forests and Resources, and Recreation and Conservation: and further that the City of New Westminster be thanked for their letter of September 18th, 1964 and helpful report enclosed, and that they be advised of this resolution.

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

4. RECOMMEND that the necessary By-law be prepared to reserve for Park purposes the area shown in colour on the Engineering Department plan, dated October 14th, 1964, and numbered 1513-D19, except the portion lying south of the north boundary of the Greater Vancouver Sewerage and Drainage District easement, AND THAT this site be known as "Moodyville Park".

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

Alderman Irwin submitted the following recommendation on behalf of the Parks & Civic Buildings Committee:

RECOMMEND that the sum of \$2,000.00 be expended from Tax Sale Lands Reserve for the conversion of suitable quarters in the Justice Administration Building for use as Civil Defence Headquarters.

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

Alderman Chadwick reported that there were no recommendations this evening from the following Committees:

TRANSPORTATION & LIGHT COMMITTEE
TRAFFIC & SAFETY ADVISORY COMMITTEE

COMMITTEE MEETING OF ALL COUNCIL MEMBERS
(October 13, 1964)

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

RECOMMEND that this Council approve the changes in bus schedules and frequencies as outlined in the letter from the B.C. Hydro and Power Authority dated September 23rd, 1964, such changes to be effective October 16th, 1964.

Moved by Alderman Chadwick, seconded by Alderman Irwin that the above recommendation of the Committee meeting of all Council Members of October 13, 1964, be adopted.

Discussion followed, with Alderman Cates advising that she has heard reports that many commuters are upset and alarmed at the changes put into effect, mainly because some trips have been cut out.

The Acting Mayor said that the Authority have advised that the only trips being cut out were double or triple headers, and that this was because the new buses can carry more people. He said Council had received assurance also that the schedule changes were only two or three minutes at the most.

Alderman Chadwick advised that as Transportation Committee Chairman, he would look into this complaint.

The motion was then put and carried.

BY-LAWS

Moved by Alderman Irwin, seconded by Alderman Chadwick that "Tax Sale Properties Sale By-law, 1964, No. 13" be now introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Irwin that "Tax Sale Properties Sale By-law, 1964, No. 13" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Irwin that "Tax Sale Properties Sale By-law, 1964, No. 13" 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 3465.

Moved by Alderman Irwin, seconded by Alderman Chadwick that "Tax Sale Properties Reserve Expenditure By-law, 1964, No. 18" 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 Chadwick that "Tax Sale Properties Reserve Expenditure By-law, 1964, No. 18" be read a second time in short form. Carried.

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

Moved by Alderman Irwin, seconded by Alderman Chadwick that "Tax Sale Properties Reserve Expenditure By-law, 1964, No. 18" be read a third time in short form, passed subject to reconsideration, and numbered. Carried unanimously.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration, and numbered 3466.

Moved by Alderman Cates, seconded by Alderman Irwin that "Tax Sale Properties Reserve Expenditure By-law, 1964, No. 19" be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Cates that "Tax Sale Properties Reserve Expenditure By-law, 1964, No. 19" 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 Cates, seconded by Alderman Chadwick that "Tax Sale Properties Reserve Expenditure By-law, 1964, No. 19" be read a third time in short form, passed subject to reconsideration and numbered. Carried unanimously.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration and numbered 3467.

1 The City Clerk advised that he understood that it was the wish of the Council to withhold first readings on the "Parks Dedication By-law, 1964, No. 1", (Moodyville Park), inasmuch as the meets and bounds description is not yet complete.

Agreed to.

UNFINISHED BUSINESS

2 Letter from the Hon. Robert W. Bonner, Attorney-General with respect to a recent representation from this City that the Motor Vehicle Act be amended to reduce speed limits in lanes to 15 miles per hour.

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

Letter from the City of Vancouver on the same subject.

Moved by Alderman Chadwick, seconded by Alderman Cates that the above letter be received and filed and that that portion of the letter advising that Vancouver has enacted legislation under the City of Vancouver Charter prohibiting speeding in lanes in excess of 15 miles per hour be extracted and copies sent to the Attorney-General and to Councils of adjacent municipalities for their information. Carried.

ANY OTHER COMPETENT BUSINESS

The City Clerk advised that a resolution would be necessary to authorize the Acting Mayor and Clerk to execute a sewer easement from the National Harbours Board covering the Kennard Avenue street end.

Moved by Alderman Humphreys, seconded by Alderman Irwin that the Mayor and City Clerk be authorized to execute an easement agreement with the National Harbours Board for the operation of sewers and sewer outfalls at the foot of Kennard Avenue for a period of 41 years commencing January 1st, 1963, at an initial rental of \$25.00 per annum up until December 31st, 1968, and thereafter at such rental as is determined by the Board. Carried.

2. Acting Mayor Goldsworthy referred to the recent feat of Harry Jerome, who had been successful in winning a bronze medal in the 100 metre track event at the Olympic games in Tokyo. He said that a congratulatory message had gone to Mr. Jerome on behalf of our citizens.

The meeting then adjourned on motion at 8:45 P.M.

Certified correct:



CITY CLERK



A/MAYOR

MINUTES of a Public Hearing
of Council held in the Council
Chambers, City Hall, on Monday,
October 26th, 1964, at 7.05 p.m.

Present:

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

The Chairman called the meeting to order and advised that this Hearing had been called to consider an amendment to the Zoning Bylaw, 1958, to provide for the rezoning of Lots 7 - 12 inclusive, east portion of Block 50, D.L.549 on the south side of the 100 block East 15th Street from C-2 Commercial to Apartment District, to permit the construction of a high-rise apartment on this site and to provide for the proper regulations for such a project.

The City Clerk advised that representations with respect to this application had been received as follows:-

- (a) From the Advisory Planning Commission dated October 9th, 1964, rejecting this application for rezoning.
- (b) Subsequent letter from the Advisory Planning Commission dated October 25th, 1964, written after the Commission had studied a report from the Lower Mainland Regional Planning Board with respect to this application, again recommending rejection of this application.
- (c) Report from the Lower Mainland Regional Planning Board dated October 20th, 1964, recommending against granting the application at this time but suggesting that the site be included in the RM-3 zoning when the proposed new Zoning Bylaw is finalized.

The Board recommended in addition that Lot 5 to the west of the proposed site be included in RM-3 zoning and incorporated in the site if permission for a high-rise development is subsequently granted. These communications were then read.

On the invitation of the Chairman, Mr.R.Hughes then spoke from the gallery, advising that he was the owner of Lot 5 referred to in the Lower Mainland Regional Planning Board's letter.

Mr.Hughes said that Lot 5 was a narrow lot and he felt that it could be best utilized if it was incorporated into the high-rise project for which permission is being applied this evening.

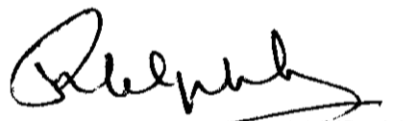
Mr.Paul Reecke, solicitor on behalf of Mr. and Mrs.K.W.Smith, applicants, then spoke. Mr.Reecke said that in view of the fact that it is expected that a new Zoning Bylaw will be adopted at a relatively early date, his clients felt that their best course would be to withdraw their application to avoid the assumption that they were asking special consideration be given them prior to the adoption of the new Bylaw.

He said that the consideration and study which had been given by Council and by the planning bodies of Council up to this time was very much appreciated by himself and his clients and that they now wished to leave the matter to be dealt with at the time the final draft of the new Zoning Bylaw is under study.

Moved by Alderman Chadwick, seconded by Alderman Irwin that in view of the remarks of Mr.P.Reecke, and after consideration of the views expressed by the Lower Mainland Regional Planning Board and the Advisory Planning Commission that no further action be taken at the present time and the Hearing of this application be adjourned and the application referred to the final draft of the new Zoning Bylaw. Carried.

Whereupon the Hearing adjourned at 7.11 p.m.

Certified correct:


CITY CLERK


A/MAYOR

MINUTES of an Adjourned Public
Hearing held in the Council
Chambers, City Hall, on Monday,
October 26th, 1964, at 7:12 p.m.

Present:

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

The City Clerk advised that a Public Hearing for the purpose of considering an application for the rezoning of Lots 7-12 inclusive, Block 50, D.L.549 for a high-rise development, had been adjourned on June 8th, 1964 at the call of the Chair and that the Chairman had ordered the Hearing reconvened at this time since the applicants had, since June 8th, 1964, submitted a further application for the rezoning of this site, and that this subsequent application had been dealt with earlier this evening.

The City Clerk advised that he had no correspondence to read on this application and no-one in the gallery spoke on the matter.

Moved by Alderman Chadwick, seconded by Alderman Irwin that this Hearing be now adjourned sine die. Carried.

Certified correct:



CITY CLERK



A/MAYOR

MINUTES of a Public Hearing held
in the Council Chambers, City Hall,
on Monday, October 26th, 1964 at
7.15 p.m.

Present:

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

The Chairman advised that this Hearing had been called for the purpose of considering an amendment to the Zoning Bylaw, 1958, to provide for the construction of an 8 storey medical building on Lots K,L,M,N and O, Block 74, D.L.549 on the south side of the 100 block East 13th Street.

The City Clerk then read correspondence received in connection with this Hearing as follows:

- (a) From the Advisory Planning Commission stating that the Commission is not in favour of rezoning these lots as requested and recommending that the application be not approved.
- (b) Further letter from the Advisory Planning Commission dated October 25th, 1964, subsequent to study by the Commission of the bylaw prepared with respect to this application by the Lower Mainland Regional Planning Board and reinforcing the previous opinion of the Commission that the application be not approved.
- (c) From the Lower Mainland Regional Planning Board opposing the application but suggesting a certain exchange of property with the City which would provide the applicants a site in Block 61, one block to the north.

Mr.Paul Reecke, solicitor acting on behalf of the applicants, then spoke, stating that his client would like to have a short time in which to consider the alternate proposal as set out in the letter from the Lower Mainland Regional Planning Board.

A Mr.Jones then spoke, identifying himself as the owner of Lot P, Block 74, D.L.549 and stating that he thought that this lot immediately to the east of this site and west of the Fire Hall, should be included in this project, in order that the lot should not be orphaned.

Discussion took place.

Moved by Alderman Chadwick, seconded by Alderman Humphreys that the above application be referred to a Committee Meeting of all Council Members at the earliest opportunity after the November 13th, 1964 by-elections and that in the meantime staff be asked to prepare the reports, including costs, etc., on the alternative suggestion as proposed by the Lower Mainland Regional Planning Board.

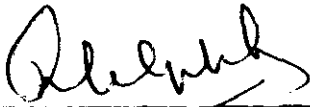
Mr.Reecke asked if the applicants could be represented at the Committee Meeting referred to above and if they could be informed of the exact date of this meeting.

The Chairman advised that in the normal course of events this meeting could be held on November 23rd, 1964, on which date the first Regular Committee Meetings after the by-elections would be held.

The motion was then put and carried.

Moved by Alderman Chadwick, seconded by Alderman Irwin that this Hearing now adjourn to be convened at the call of the Chair. Carried.

Certified correct:



CITY CLERK



A/MAYOR

MINUTES of a Public Hearing of
Council held in the Council Chambers,
City Hall, on Monday, October 26th,
1964 at 7.23 p.m.

Present:

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

The Chairman advised that this Hearing had been called for the purpose of considering an amendment to the Zoning Bylaw, 1958, to exempt Lots 1, 31 and 32, Block 132, D.L.274 on the north east corner of Third Street and Lonsdale Avenue from the 25 ft. front yard setback requirement of the present Zoning Bylaw.

The Clerk advised that he had received correspondence in connection with this Hearing as follows:

- (a) From the Advisory Planning Commission advising that it had not received for consideration sufficient information from the applicant as to his reasons for asking to have a complete deletion of a section of the Zoning Bylaw.
- (b) Letter from the City Solicitor advising that in his opinion Lot 1, Block 132, D.L.274 is not required to have a 25 ft. setback under the present Zoning bylaw as it fronts on Third Street and fronts on Lonsdale Avenue.
- (c) From the Lower Mainland Regional Planning Board recommending in favour of the exemption of Lots 1, 31 and 32, Block 132, D.L.274 from the 25 ft. setback provision and recommending further that the following lots be also exempted, except for service stations:

Lots 19 - 27, Block 133.
" 11 - 15 and 15A, Block 139
" 1A and 1-10, Block 140
" 10 - 16, Block 141

The letter from the Lower Mainland Regional Planning Board also set out reasons for the Board's opinion.

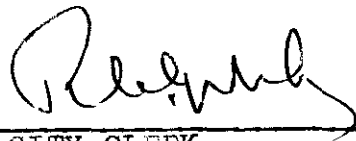
Discussion took place.

Moved by Alderman Chadwick, seconded by Alderman Humphreys that T.C.McMillan, 412 East 15th Street, be advised that no 25 ft. setback on Third Street is necessary in the case of Lot 1, Block 132, D.L.274, since this lot fronts on Lonsdale Avenue but that the 25 ft. setback provision remains in effect pending consideration of the final draft of the proposed new Zoning Bylaw. Carried.

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

Whereupon the Hearing adjourned at 7.35 p.m.

Certified correct:


CITY CLERK


A/MAYOR