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MINUTES of the Regular Meeting
of Council held in the Council
Chambers, City Hall, on Monday,
November 2nd, 1964, at 8:00 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.

Acting Mayor Goldsworthy called the meeting to order.

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Irwin that the minutes of the regular meeting of Council held on October 19th, 1964, and of the four Public Hearings of Council held on October 26th, 1964, at 7:00 P.M., 7:12 P.M., 7:15 P.M., and 7:23 P.M., respectively, be taken as read and adopted, copies of same having been circularized among all Council members. Carried.

CORRESPONDENCE

From Burrard Dry Dock Co. Ltd. applying for a further lease of one year from January 1st, 1965, of Lots 21-29, Block 166, D.L. 274, (East 1st Street), for parking purposes.

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

From North Shore Taxi Ltd. and Irene's Taxi applying for a change in meter rate from 35¢ for the first quarter mile to 45¢ for the first quarter mile.

Further letter from North Shore Taxi Ltd., requesting an increase in taxi tariffs on behalf of the North Shore Taxi Association.

Alderman Chadwick pointed out that this matter involves more than one municipality, and he was therefore moving as follows:

Moved by Alderman Chadwick, seconded by Alderman Cates that the above two letters be referred to the Transportation Committee for consideration and recommendation, and in the meantime that Staff make the necessary reports for Committee consideration. Carried.

Notice from the North Vancouver Fire Fighters' Association, Local 914, listing their demands for the year 1965.

Moved by Alderman Chadwick, seconded by Alderman Humphreys that the above correspondence be referred to the Labour Relations Committee for study and report. Carried.

Notice from the North Vancouver Civic Employees Association, Local 389, setting out their demands for the year 1965.

Moved by Alderman Chadwick, seconded by Alderman Humphreys that this notice be referred to the Labour Relations Committee for study and report. Carried.

From Blane Fullerton and White Ltd. applying on behalf of Messrs. F. and L. Lupacchino for the rezoning of the south half of the north half of Block 32, D.L. 549, (1609 St. Andrews Avenue), to permit three-storey apartment construction.

Moved by Alderman Chadwick, seconded by Alderman Humphreys that this application be referred to the Lower Mainland Regional Planning Board and to the Advisory Planning Commission for study and report.

Alderman Chadwick pointed out that this was the manner in which similar requests for spot zoning had been treated, pending finalization of the City's new Zoning By-law.

The motion was then put and carried.

From the North Vancouver Civil Defence group asking for permission to use the City's seal on the official letter-head of this Organization.

Moved by Alderman Chadwick, seconded by Alderman Humphreys that permission be granted to the North Vancouver Civil Defence group as requested. Carried.

From J.A.W. Chadwick on behalf of the North Vancouver Public Library Association enclosing a brief in support of the establishment of a Municipal Library.

The City Clerk advised that copies of both the letter and the brief have already been distributed to each member of Council.

Alderman Chadwick gave a short resume of the points as listed in his brief.

Moved by Alderman Chadwick, seconded by Alderman Humphreys that the North Vancouver Public Library Association be asked to submit a petition to Council under Section 25 of the Public Libraries Act before Thursday, November 12th, 1964, and that the City Clerk be instructed to prepare the necessary By-law for first readings on Monday, November 16th, 1964.

Acting Mayor Goldsworthy pointed out that in this way Council is making it possible for the presentation of the By-law to the Electors in the December elections. He said, however, that it would be up to those members on Council after the November 13th By-Election to decide whether this course should be taken.

The motion was then put and carried.

Letter dated October 21st, 1964, from R.F. Jackson, solicitor, on behalf of Mr. and Mrs. Robert Bruce McKenzie, 449 East 19th Street, asking if the City would close all or part of the north-south lane allowance in Block 15, D.L. 550, (19th Street hill).

Further letter from Mr. Jackson, dated October 19th, 1964, on the same subject.

Letter from Reginald G. and Margaret L. Jessup, 427 East 19th Street, objecting to any closure of the lane referred to in the above two letters.

Letter from Mrs. Olive M. Ottewell, 438 East 18th Street, also objecting to the closure of the lane referred to in the letters from Mr. Jackson.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the application of Mr. and Mrs. R.B. MacKenzie, 449 East 19th Street, to have the north-south lane allowance, to the west of their property at the above address, closed so that they may acquire part or all of the said lane allowance, be not granted, since the owners of the other affected property, at 427 East 19th Street, are not in favour of such closure, AND THAT Mr. and Mrs. MacKenzie, Mr. and Mrs. R.G. Jessup, 427 East 19th Street, and Mrs. Olive M. Ottewell, 438 East 18th Street, be so advised.

Discussion followed.

The motion was then put and carried.

APPLICATIONS TO PURCHASE PROPERTY

Letter dated October 22nd, 1964, from Grieve-Kravitz Real Estate Ltd., asking for a further extension of one month in which to complete a lease agreement with Gill Inter-provincial Lines concerning an industrial site at Kennard Avenue and 4th Street.

Moved by Alderman Chadwick, seconded by Alderman Humphreys that the above application be granted.

Discussion followed.

The motion was then put and carried.

From Rycroft Hotels Ltd. applying to purchase Lot 3, of Lot 6, Block "X", D.L. 265, (north side of First Street between Fell and McKay Avenues).

The City Clerk advised that this property would serve as the site for North Shore Transfer.

Moved by Alderman Chadwick, seconded by Alderman Cates that the above application be approved and the following property 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>
Lot 3 of Lot 6	"X"	265	Rycroft Hotels Ltd.	\$8,000.

(Subject to Purchaser executing an Option to Re-purchase Agreement according to plans and specifications approved by the City).

Carried.

The Clerk advised that an application had been received too late to be placed on the agenda paper from Micheal F. Douglas and Kay K. Douglas to purchase Lot X, Block 9, D.L. 272, on the south side of Shavington Street in Land Development Area No. 3.

The Clerk advised that there were special setbacks for this property for which approval has been obtained from the Zoning Board of Appeal.

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>
X	9	272	Micheal F. Douglas and Kay K. Douglas	\$3,400.

Carried.

The City Clerk referred to a previous sale of City property to Inlet Metal and Machining Co. for a new plant and office at 105 Fell Avenue. He said that the Company has not met certain requirements made when this sale was consummated and the Company has now submitted a letter for approval of these deviations, giving their reasons therefor.

Moved by Alderman Irwin, seconded by Alderman Chadwick that the above letter from Inlet Metal and Machining Co. Ltd. be referred to a Committee Meeting of all Council members on November 9th, 1964, for study and report back to Council. Carried.

PETITIONS

Petition for the construction of a concrete sidewalk on the north side of Lyon Place from Ridgeway Avenue to Moody Avenue as a Local Improvement, together with the certificate of sufficiency from the City Clerk.

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

DUE ACCOUNTS

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

471	Finance	\$	306.54	
472	Finance		12,523.24	
473	Finance		3,456.49	
489	Finance		22,044.52	
490	Authorization		105,945.59	
475	Police		1,118.68	
476	Police		2,970.66	
474	Fire		17,139.90	
480	Health & Civic Affairs		365.46	
481	Health & Civic Affairs		20,515.05	
491	Health & Civic Affairs		<u>16,831.10</u>	\$203,217.23 Carried.

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

478	Public Works	\$	23,293.29	
486	Public Works		919.32	
479	Public Works		5,858.61	
487	Public Works		1,772.51	
484	Waterworks		3,506.58	
488	Waterworks		<u>791.36</u>	\$ 36,141.67 Carried.

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

482	Parks	\$	3,848.95	
485	Parks		1,434.72	
477	Building		2,520.00	
483	Building		<u>1,297.28</u>	\$ 9,100.95 Carried.

REPORTS OF STANDING COMMITTEES

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

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

BOARD OF WORKS & WATERWORKS COMMITTEE

Alderman Irwin submitted the following recommendation on behalf of the Board of Works Committee:

RECOMMEND that the City approve of the plans prepared by Swan, Wooster Engineering Co. Ltd. for certain improvements at the foot of St. Andrews Avenue, as shown on their Plan U-1417-103, and drawings Nos. 3-6-7 and 11, the said improvements to be carried out by Cassiar Asbestos Corporation.

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

PARKS & CIVIC BUILDINGS COMMITTEE

Alderman Cates said she had no recommendations this evening, but took pleasure in announcing that next Monday, November 9th, 1964, at 2:30 P.M., in the new Moodyville Park, the National Harbours Board was holding a short ceremony to commemorate Vancouver's 100th Anniversary as a port. She said that presentations would be made at that time to Captains of all vessels visiting the Port.

TRANSPORTATION & LIGHT COMMITTEE

Alderman Chadwick reported that there were no recommendations from the above Committee this evening.

COMMITTEE MEETING OF ALL MEMBERS
(October 26th, 1964)

Alderman Irwin submitted the following recommendation from the above Committee Meeting of all members:

RECOMMEND that the necessary By-law be prepared to expend the sum of \$10,000.00 from Tax Sale Lands Reserve for the necessary preliminary work on the new City Yard site.

Moved by Alderman Irwin, seconded by Alderman Chadwick that the above recommendation of the Committee Meeting of all Members of October 26th, 1964, be adopted.

Acting Mayor Goldsworthy explained that a resolution previously drafted by the Committee had indicated that the Council contemplated the borrowing of up to \$150,000.00, and that the re-drafted resolution permitted the expenditure of \$10,000.00 which would suffice up to the end of the year, giving the 1965 Council the opportunity of deciding on future action.

The motion was then put and carried.

Alderman Humphreys then submitted the following recommendation approved by the Committee Meeting of all Council Members held on October 26th, 1964:

RECOMMEND that the necessary By-law be prepared to authorize the expenditure of \$272.64 from the Equipment Depreciation Reserve Account for the purchase of the following items for the Servi-car used by the By-law Enforcement Officer:

Roof with windshield including windshield wipers for the Harley-Davidson Servi-Car	- \$194.25
Detachable hood for raincoat	- 3.00
Handle bar hand protectors for the Harley-Davidson Servi-Car	- 3.15

2 only 500 x 16 Winter Tread tires for Harley-Davidson Servi-Car	- \$ 45.00
1 only 2½ lb. dry chemical fire extinguisher	- 19.37
1 only #1 First Aid Kit	- 7.87
	<u>\$272.64</u>

Moved by Alderman Humphreys, seconded by Alderman Chadwick that the above recommendation of the Committee Meeting of all Council members of October 26th, 1964, be adopted. Carried.

Alderman Irwin then submitted the following recommendations also on behalf of the Committee Meeting of all Council members held on October 26th, 1964:

RECOMMEND that the reports and estimates of cost with respect to the following Local Improvement works be approved:

<u>Petit- ion No.</u>	<u>Work</u>	<u>Estimated Cost per Front Foot</u>
281	6" Sanitary Sewer to serve the north side of 6th Street from Moody Avenue to Sutherland Avenue and the south side of 7th Street from Queensbury Avenue to Sutherland Avenue, Blocks 7 and 8, D.L. 273	\$6.9555
286	6" Sanitary Sewer in the lane north of 5th Street to serve the south side of 6th Street from Lot 9, Block 13, D.L. 273, east to Lot 10, Block 14, D.L. 273	\$8.1225

AND THAT the necessary construction by-law be prepared for each work.

Moved by Alderman Irwin, seconded by Alderman Chadwick that the above recommendation of the Committee Meeting of all Council members of October 26th, 1964, be adopted. Carried.

RECOMMEND that the report and estimates of cost with respect to the following Local Improvement Initiative works be approved:

<u>Work</u>	<u>Estimated Cost per Front Foot</u>
4'0" concrete sidewalk, on the east side of Grand Boulevard from Keith Road to 16th Street, to serve Blocks 36-A, 55, 56, 79, 80, 92, 93, 102, 103, D.L. 550	\$3.9060
6" Sanitary Sewer to serve the area described as Jones Avenue to Chesterfield Avenue, 21st Street to 23rd Street, Blocks 204 and 204A, D.L. 544/545 and Blocks 205 and 205A, D.L. 545	\$6.6996

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

Moved by Alderman Irwin, seconded by Alderman Chadwick that the above recommendation of the Committee Meeting of all Council members held on October 26th, 1964, be adopted.

Carried.

RECOMMEND that the City Superintendent prepare estimates of the cost of the services necessary to make available for sale that portion of Block 6, D.L. 265, west of the unmarked north-south road between 1st and 3rd Streets and west of Donaghy Avenue, and that when Council approval is given to these estimates the necessary expenditure be made from the Tax Sale Lands Reserve Fund to enable the grading and gravelling of 3rd Street and 1st Street from Donaghy Avenue to McKay Avenue, and on McKay Avenue from 1st to 3rd Streets; for the proposed services, including water, drainage, and road paving as and when required to serve these properties in that portion of Block 6, D.L. 265 aforementioned.

Moved by Alderman Irwin, seconded by Alderman Chadwick that the above recommendation of the Committee Meeting of all members held on October 26th, 1964, be adopted. Carried.

Alderman Chadwick then submitted the following recommendation, also on behalf of the October 26th, 1964, Committee Meeting of all Council members:

RECOMMEND that whereas The Corporation of the City of North Vancouver (hereinafter called the City), is the owner of parcels 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.

The lowest price which will be accepted therefor is shown under the right hand column headed "Upset Price"; and the City reserves the right to reject any offer to purchase:

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
Lot 1 of Lot 6 (Explanatory Plan 8061), Block "X", D.L. 265	Between 1st & 3rd Streets west of the lane west of Donaghy Ave.	1 acre	\$7,000. plus \$1,000. service costs and sanitary sewer charges.

Or, if split into two one-half acre sites:

North half of Lot 1 of Lot 6, (Explanatory Plan 8061), Block "X", D.L. 265	Corner of 3rd Street west of lane west of Donaghy Avenue	1/2 acre	\$4,500. plus \$500. service costs and sanitary sewer charges.
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<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
South half of Lot 1 of Lot 6, (Explanatory Plan 8061), Block "X", D.L. 265	Between 1st & 3rd Streets west of the lane west of Donaghy Ave.	1/2 acre	\$4,000. plus \$500. service costs and sanitary sewer charges.
Lot 2 of Lot 6 (Explanatory Plan 8061), Block "X", D.L. 265.	Between 1st & 3rd Streets west of the lane west of Donaghy Avenue	1 acre	\$6,500. plus \$1,000. service costs and sanitary sewer charges."

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 Chadwick, seconded by Alderman Humphreys that the above recommendation of the Committee Meeting of all Council Members held on October 26th, 1964, be adopted.
Carried.

SPECIAL COMMITTEES

Alderman Chadwick reported on a joint meeting which had been held last Saturday, October 31st, 1964, between the City and District Council members in Committee and the members of the Joint Recreation Committee on the subject of tenders, specifications, etc., for the new Recreation Centre. He said that he had a recommendation to submit identical to one which was being submitted tonight also to the District Council.

Alderman Chadwick said that it was hoped that tenders for the Recreation Centre could be let on November 17th, 1964, to be returned by December 17th, 1964. He said that if these dates were observed it was hoped that the first sod could be turned during the first week of January, 1965.

Alderman Chadwick then submitted the following recommendation:

RECOMMEND that the unanimous recommendations of the Joint Recreation Committee of the City and District of North Vancouver with respect to the proposed plans, contract, and tender forms for the proposed Recreation Centre be accepted, AND THAT said Committee be authorized to call for tenders for separate contracts covering the construction of:

- (a) the Auditorium and
- (b) the Sports Centre

3 on the basis of the plans and documents discussed and approved on Saturday, October 31st, 1964 at a meeting of the two Councils-in-Committee together with said Joint Recreation Committee, it being understood that:

- (i) the parking lots will initially be surfaced with gravel due to uncertainty as to the requirements for a grade separation of the intersection of the Trans Canada Highway and Lonsdale Avenue.
- (ii) Existing landscaping will be preserved so far as possible and new or additional landscaping will be undertaken upon completion of the buildings by City and District.

- (iii) Use of Eastern Avenue will be restricted to light deliveries to and from the building.
- (iv) Moving of the lawn bowling clubhouse and caretaker's house will be the sole responsibility of the City.

1 Moved by Alderman Chadwick, seconded by Alderman Humphreys that the above recommendation of the Special Meeting of the City and District Council members in Committee and the members of the Joint Recreation Committee held on October 31st, 1964, be adopted.

Alderman Chadwick explained that tenders were being called in two parts since the Auditorium qualified as the City's Centennial Project for 1967, and the Sports Centre qualified for funds under the Municipal Aid Act.

2 Alderman Chadwick said that most of the subsequent clauses in his recommendation were self explanatory, but he would like to point out that the restriction of Eastern Avenue to light deliveries only was owing to the fact that the private householders in this area had expressed concern that their peace and quiet enjoyment of the area would be destroyed if if there was a public entrance to the Centre from Eastern Avenue. He said that he anticipated that deliveries would be made only once or twice a day.

The motion was then put and carried.

NEW BUSINESS

The City Clerk advised that it would be necessary to authorize the Acting Mayor and Clerk to execute an Easement Agreement in favour of the Greater Vancouver Sewerage and Drainage District for the Imhoff Tank, 12-inch sewer line and 18-inch force main at Kennard Avenue and 4th Street.

3 Moved by Alderman Irwin, seconded by Alderman Cates that the Acting Mayor and City Clerk be authorized to execute an Easement Agreement in favour of the Greater Vancouver Sewerage and Drainage District to permit access to the Imhoff Tank, 12-inch sewer line, and 18-inch force main which the Sewer District will be constructing, operating and maintaining at Kennard Avenue and 4th Street. Carried.

4 From the Department of Municipal Affairs, enclosing approval for the sale of lots authorized under "Tax Sale Properties Sale By-law, 1964, No. 13", (By-law No. 3465).

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

5 From the Department of Municipal Affairs enclosing approval for "Tax Sale Properties Reserve Expenditure By-law, 1964, No. 18", (Mosquito Creek Road), and "Tax Sale Properties Reserve Expenditure By-law, 1964, No. 19", (Civil Defence Headquarters).

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

6 From the Deputy Provincial Secretary enclosing Order-in-Council No. 2947 authorizing the appointment of Gordon Rowntree as a member of the Zoning Board of Appeal.

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

BY-LAWS

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

"Tax Sale Properties Sale By-law, 1964, No. 13"

"Tax Sale Properties Reserve Expenditure By-law, 1964, No. 18" (Mosquito Creek Road)

"Tax Sale Properties Reserve Expenditure By-law, 1964, No. 19" (Civil Defence Headquarters)

Carried.

Whereupon the said By-laws were reconsidered.

Moved by Alderman Humphreys, seconded by Alderman Chadwick 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.

Moved by Alderman Humphreys, seconded by Alderman Irwin that "Sixth Street and Queensbury Avenue Sanitary Sewer Local Improvement 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 Humphreys, seconded by Alderman Irwin that "Sixth Street and Queensbury Avenue, Sanitary Sewer Local Improvement 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 Humphreys, seconded by Alderman Chadwick that "Sixth Street and Queensbury Avenue Sanitary Sewer Local Improvement 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 3468.

Moved by Alderman Irwin, seconded by Alderman Humphreys that "Sixth Street from Moody Avenue to Sutherland Avenue and Seventh Street from Queensbury Avenue to Sutherland Avenue Sanitary Sewer Local Improvement 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 Chadwick, seconded by Alderman Irwin that "Sixth Street from Moody Avenue to Sutherland Avenue and Seventh Street from Queensbury Avenue to Sutherland Avenue Sanitary Sewer Local Improvement 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 Chadwick, seconded by Alderman Irwin that "Sixth Street from Moody Avenue to Sutherland Avenue and Seventh Street from Queensbury Avenue to Sutherland Avenue Sanitary Sewer Local Improvement 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 3469.

Moved by Alderman Irwin, seconded by Alderman Chadwick that "Tax Sale Properties Reserve Expenditure By-law, 1964, No. 20", (City Yard - preliminary work), 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. 20" 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 Reserve Expenditure By-law, 1964, No. 20" 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 3470.

Moved by Alderman Chadwick, seconded by Alderman Humphreys that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1964, No. 5", (Servi-car accessories), 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 "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1964, No. 5" be read a second time in short form. Carried.

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

Moved by Alderman Humphreys, seconded by Alderman Irwin that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1964, No. 5" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration, and numbered 3471.

The City Clerk advised that the next By-law was necessary to amend a previous Tax Sale Properties Sale By-law since the purchasers of Lot 24, Block 9, D.L. 272, had found an unexpected drainage problem when development work commenced on the site, and their deposit had been refunded.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that "Tax Sale Properties Sale By-law, 1964, No. 12, Amendment By-law" be introduced and read a first time. Carried.

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

Moved by Alderman Humphreys, seconded by Alderman Irwin that "Tax Sale Properties Sale By-law, 1964, No. 12, Amendment By-law" be read a second time in short form. Carried.

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

Moved by Alderman Humphreys, seconded by Alderman Irwin that "Tax Sale Properties Sale By-law, 1964, No. 12, Amendment By-law" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration, and numbered 3472.

Moved by Alderman Chadwick, seconded by Alderman Humphreys that "Tax Sale Properties Sale By-law, 1964, No. 14" be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Irwin that "Tax Sale Properties Sale By-law, 1964, No. 14" 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. 14" 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 3473.

Moved by Alderman Cates, seconded by Alderman Chadwick that "Parks Reservation By-law, 1964, No. 1", (Moodyville Park) be introduced and read a first time in short form, copies having been distributed to all members and read by them. Carried.

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

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

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration and numbered 3474.

UNFINISHED BUSINESS

From J.M. Boucher, solicitor, advising that his client, J.F. Ljunggren wishes \$32,000.00 for property expropriated from him by the City at 2640 Westview Drive.

Moved by Alderman Humphreys, seconded by Alderman Chadwick that this letter be referred to the Finance Committee for

study and report.

Carried.

From the Advisory Planning Commission advising that the Commission has tabled a decision on the application from H.L. Wismann for the rezoning of property on Westview Drive and 27th Street.

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

Copy of a letter from the District of West Vancouver to the Attorney-General in support of this Council's request for a change in legislation respecting speed limits in lanes.

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

From the Municipality of Burnaby also with respect to speed limits in lanes.

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

Copy of a letter from the Township of Richmond to the Attorney-General also with regard to speed limits in lanes.

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

Discussion took place.

The motion was then put and carried.

From the National Harbours Board advising that the Board is working on a plan to provide suitable access to Woodlam Products Ltd. at Brooksbank Avenue should the grade separation of the C.N.R. at this point proceed.

Moved by Alderman Irwin, seconded by Alderman Cates that the above letter be referred to the Industrial Placement Committee for study and report. Carried.

From the North Vancouver Business Association expressing appreciation for the co-operation of Council in arranging for Christmas lighting this year.

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

From Mrs. H.G. Smith, expressing her appreciation for the sympathy expressed by Council in the loss of her husband, Mr. Harry Smith, former Collector of the City of North Vancouver.

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

Alderman Chadwick referred to the fact that this is the last regular Council meeting before the November 13th By-Elections and pointed out that of necessity there would be some new faces on Council after the By-Election. He said he would like to take this opportunity to express to Acting Mayor Goldsworthy the appreciation of Council for his work as Chief Magistrate since the death of the late Mayor Angus.

The meeting then adjourned on motion at 9:00 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,
November 16th, 1964, at 8:00 P.M.

Present:

Her Worship, Mayor C.M. Cates,
Alderman J.A.W. Chadwick, Alderman
T.R. Dewhurst, Alderman W.R.B. Irwin,
Alderman J.C. McDevitt, and Alderman
J.A.S. Suttis.

Her Worship, Mayor Cates, entered the Council Chamber.

The City Clerk then read a statement from himself in his
capacity as Returning Officer as follows:

"This is to certify that the following persons were elected
at the Elections held on November 13th, 1964:

MAYOR (Balance of the term of William McLean Angus, deceased).

CATES, Carrie Matilda

ALDERMAN (Balance of the term of James Francis Cates, resigned).

DEWHURST, Thomas Robert

ALDERMAN (Balance of the term of Carrie Matilda Cates,
resigned)

MCDEVITT, James Christopher

ALDERMAN (Balance of the term of Frank Raymond Goldsworthy,
resigned)

HOWARD, Ronald McMillan

ALDERMAN (Balance of the term of Derrick Humphreys, resigned).

SUTTIS, John Alexander Sutherland

"R.C. GIBBS"
R.C. GIBBS RETURNING OFFICER

Moved by Alderman Chadwick, seconded by Alderman McDevitt
that the above Certificate be received and filed. Carried.

The City Clerk also reported that he had "Oaths of Office" and
"Oaths of Allegiance" from Mayor Cates and from Alderman
Dewhurst, Alderman McDevitt and Alderman Suttis.

Moved by Alderman Chadwick, seconded by Alderman McDevitt
that these documents be also received and filed.

Carried.

Her Worship, Mayor Cates then addressed the meeting as follows:

"Members of Council, beloved members of our respective families
and friends:

It is with a feeling of deep humility that I take this Chair
tonight, so convinced as I am of the great responsibility
with which I am charged.

"I have been honoured by the voters of the City of North Vancouver with the wonderful privilege of guiding this Council for the next year and I earnestly pray that I may be worthy of the people's confidence. I can only say that I shall try very hard at all times to justify their faith and hope in me.

It is not going to be easy to follow in the footsteps of our late beloved Mayor William Angus and to uphold the high standard set by him and all the other wonderful men who have headed this Council since the City of North Vancouver was incorporated. However, with God's help and the co-operation of all members of Council and our staff, I sincerely hope that a worthwhile contribution may be made, and that the City of North Vancouver may be, even in small measure, a better place for my having passed this way.

It is a pleasure to welcome the newly elected Aldermen, two of whom are really just returning home when they again join this Council and the third one who for many years was a familiar figure in his capacity of City Solicitor. I regret, however, that Alderman Howard is not present this evening.

To Alderman Dewhurst a special word - he is a real newcomer but has been a wellknown resident of our City for many years and I know that he has much to offer. He has the advantage of having been elected for a full year and I congratulate him.

I wish the rest of you did not have to face another election in such a very short time and that we could don harness as a full team and really get down to our task of working for North Vancouver. However, let us do our very best and make the most of every moment of the time granted to us.

Just before I close my remarks I do wish to pay tribute and thanks to two former members of our Council, Frank Goldsworthy and Derrick Humphreys for their public service.

I have pleasure in announcing the Standing Committees and the Special Appointments for the balance of this year and Mr. Gibbs will read these."

The City Clerk then read the list of Committees and Appointments, effective November 16th, 1964, as follows:

"COUNCIL COMMITTEES AND APPOINTMENTS EFFECTIVE NOVEMBER 16TH, 1964.

FINANCE & LEGAL

Alderman J.A.W. Chadwick - Chairman
Alderman J.A. Suttis
Alderman J.C. McDevitt

FIRE & INDUSTRIAL

Alderman J.A. Suttis - Chairman
Alderman J.C. McDevitt
Alderman J.A.W. Chadwick

HEALTH & CIVIC AFFAIRS

Alderman J.C. McDevitt - Chairman
Alderman J.A.W. Chadwick
Alderman J.A. Suttis

BOARD OF WORKS & WATERWORKS

Alderman W.R.B. Irwin - Chairman
Alderman R.M. Howard
Alderman T.R. Dewhurst

"PARKS & CIVIC BUILDINGS

Alderman R.M. Howard - Chairman
 Alderman T.R. Dewhurst
 Alderman W.R.B. Irwin

TRANSPORTATION & LIGHT

Alderman T.R. Dewhurst - Chairman
 Alderman R.M. Howard
 Alderman W.R.B. Irwin

TRAFFIC & SAFETY ADVISORY

Alderman T.R. Dewhurst - Chairman
 Alderman R.M. Howard
 Alderman W.R.B. Irwin
 City Superintendent or his Deputy
 Sr. NCO - R.C.M.P. Traffic Dept. or his Deputy
 One Representative from the North Vancouver Safety Council.

The Mayor is also a member of each of the above Standing Committees.

SPECIAL COMMITTEESPOLICE

Mayor C.M. Cates - Chairman
 Alderman J.A.W. Chadwick
 Alderman J.A. Suttis
 Alderman J.C. McDevitt

LABOUR RELATIONS

Alderman J.A.W. Chadwick
 Alderman J.A. Suttis
 Alderman R.M. Howard

MAHON PARK SWIMMING POOL

Parks Committee plus three
 Kinsmen representatives

INDUSTRIAL PLACEMENT

Alderman J.A. Suttis
 Mayor C.M. Cates

COMMITTEES AND APPOINTMENTS EFFECTIVE NOVEMBER 16TH, 1964APPOINTMENTSADVISORY PLANNING COMMISSION

Alderman R.M. Howard
 Alderman J.A. Suttis

LIONS GATE HOSPITAL BOARD OF
MANAGEMENT

Mayor C.M. Cates

UNION BOARD OF HEALTH

Alderman J.C. McDevitt

COMMUNITY CENTRE

Alderman J.C. McDevitt
 Alderman J.A.W. Chadwick
 (Trustee)

CIVIL DEFENCE

Alderman J.A.W. Chadwick
 Alderman T.R. Dewhurst
 Mayor C.M. Cates

NORTH VANCOUVER PUBLIC
LIBRARY ASSOCIATION

Alderman J.A.W. Chadwick

KIWANIS SENIOR CITIZENS

Alderman T.R. Dewhurst

SECOND NARROWS BRIDGE

Mayor C.M. Cates
 Alderman R.M. Howard

LOWER MAINLAND REGIONAL PLANNING BOARD

Alderman T.R. Dewhurst

GREATER VANCOUVER SEWERAGE AND
DRAINAGE DISTRICT

Mayor C.M. Cates

JOINT RECREATION COMMITTEE

Alderman J.A.W. Chadwick
 Alderman J.C. McDevitt
 Mayor C.M. Cates
 Alderman J.A. Suttis - Alternate

PORT PLANNING COMMITTEE

Alderman W.R.B. Irwin
 Alderman J.A.S. Suttis - Alternate"

Moved by Alderman Chadwick, seconded by Alderman Irwin that the above recommendations of Mayor Cates be accepted.

Carried.

The City Clerk then advised that it was customary also to pass a resolution with respect to the City's representation on the Directorate of the Burrard Inlet Tunnel and Bridge Company.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that Mayor C.M. Cates and Alderman R.M. Howard be appointed for the balance of the year 1964 as the City's Directors on the Burrard Inlet Tunnel and Bridge Co.

Carried.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that Mayor C.M. Cates be authorized, for the balance of the year 1964, to vote the shares of the Burrard Inlet Tunnel and Bridge Co. held in the name of the Corporation, and that Mayor C.M. Cates and the City Clerk be authorized to execute the necessary proxy forms as required by the Bridge Company.

Carried.

Her Worship, Mayor Cates, then announced that she wished the senior Alderman, Alderman Chadwick, to serve as Acting Mayor for the balance of 1964.

Moved by Alderman Irwin, seconded by Alderman McDevitt that Alderman Chadwick serve as Acting Mayor until December 31st, 1964.

Carried.

Alderman Chadwick then advised that he would like to move a vote of congratulations to her Worship, Mayor Cates, on her election.

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

At 8:08 P.M. Mayor Cates declared a short recess to give the Council members an opportunity to greet their friends present in the gallery.

The meeting re-convened at 8:18 P.M. with the same members present.

MINUTES

The City Clerk advised that copies of the Minutes of the November 2nd, 1964, meeting of Council had been sent to all new members of Council, as well as those members already on Council.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the Minutes of the regular meeting of Council, held on November 2nd, 1964, be taken as read and adopted, copies of same having been previously circularized among all Council members.

Carried.

CORRESPONDENCE

From D.S. Mann, Architect, enclosing revised plan of the proposed factory building for Meteor Meat Co. Ltd. on Donaghy Avenue.

Mr. Mann was present in the gallery and was permitted to speak.

Mr. Mann said that the first plan was made when his clients originally purchased the property from the City, and was not detailed. He said that the revised plans were made after consulting with Ottawa officials, which was necessary in the industry of his clients.

Mr. Mann advised that the finish on the building as now proposed is stained vertical cedar siding. He said that the main change in the revised plans concerns the entrance to the service area.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the Mayor and City Clerk be authorized to execute an amendment to the Agreement conveying Lot 9, Resub. 4, Block 1 "X", D.L. 265, to Meteor Meat Co. Ltd. in accordance with the revised plans submitted by Mr. D.S. Mann, Architect, and dated November 12th, 1964. Carried.

From the Advisory Planning Commission advising that their meetings will be held on the first Wednesday of each 2 month, at which time applications pertaining to changes in the Zoning By-law will be considered.

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

From the District of North Vancouver advising of a resolution 3 passed to authorize the Joint Recreation Committee to call for tenders for the new Recreation Centre.

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

Alderman Chadwick pointed out that the District resolution is identical to one passed by the City at the last Council meeting.

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

From Stardust Roller Fun, 710 West 14th Street, asking if 4 they could have left-hand turns off Marine Drive into their premises after rush hours.

Moved by Alderman Dewhurst, seconded by Alderman Chadwick that the above request be referred to the Traffic and Safety Advisory Committee for study and recommendation. Carried.

From Mrs. A.M. Smith, Solicitor, on behalf of the owners 5 of Lots A, B, C, and D, Resub. 1 and 3, Block 109, D.L. 549, on the south-east corner of 8th Street and Lonsdale Avenue, asking if the City would permit a lane cancellation between their lots.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the City does not object to the closure of the lane between Lots A, B, C, and D, Resub. 1 and 3, Block 109, D.L. 549, provided these lots are consolidated into one parcel. Carried.

From W. Wallace, President, North Vancouver Memorial Centre, to the Mayor and Council, asking the latter to appoint representatives to a Committee to consider the future operations of the Centre.

Alderman Chadwick pointed out that the City has two representatives on the Community Centre Directorate, and said he thought it was logical that these persons should serve on such Committee.

Moved by Alderman Chadwick, seconded by Alderman Irwin that Alderman J.C. McDevitt and Alderman J.A.W. Chadwick be appointed as City representatives to a Committee to consider the future operation of the North Vancouver Memorial Community Centre. Carried.

From H.P. Mason, advising that he claims the sum of \$8,910.00 for his Lots 1 and 2, Block 224, D.L. 544, on Westview Drive, recently expropriated by the City.

Moved by Alderman Chadwick, seconded by Alderman Irwin that this letter be referred for consideration later this evening when recommendations from the November 9th Committee meeting of all members are considered. Carried.

From the Montreal Trust Co. offering to sell three 25-ft. lots on the north side of Esplanade, east of Lonsdale, to the City for the sum of \$5,000.00.

Moved by Alderman Irwin, seconded by Alderman Chadwick that the Council purchase from Montreal Trust Company Lots 56 to 58, inclusive, Block 167, D.L. 274, (north side of Esplanade Avenue between St. Georges and St. Andrews Avenues), for the sum of \$5,000.00 for the three lots, AND THAT the necessary By-law be prepared for the expenditure of this amount from Tax Sale Lands Reserve for municipal purposes. Carried.

From the National Harbours Board, advising of a renewal of the waterlot lease at the foot of Lonsdale Avenue for a further 21 years from January 20th, 1968.

Moved by Alderman Irwin, seconded by Alderman Chadwick that the City accept a renewal of the lease of property at the foot of Lonsdale Avenue from the National Harbours Board, described as Lease V-845, for a period of twenty-one years commencing January 20th, 1968, in accordance with terms and conditions as set out in the letter from National Harbours Board on this subject, dated November 3rd, 1964.

Discussion followed.

The motion was then put and carried.

From L.G. Dirassar, Architect, on behalf of Westview Shopping Centre merchants, applying for an over-size neon sign for the Centre.

Moved by Alderman Irwin, seconded by Alderman Chadwick that L.G. Dirassar, M.R.A.I.C., on behalf of the merchants in the Westview Shopping Centre, be given permission to erect a sign advertising the shopping centre in accordance with his letter dated November 2, 1964, and attached drawings.

Discussion took place.

The motion was then put and carried.

From the North Vancouver Memorial Community Centre to the City and District of North Vancouver advising that the Centre is

prepared to give up their rights to Lots 22 to 24, inclusive, on the west side of the Centre Building, for use as part of the Recreational Complex site.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that School District No. 44, the District of North Vancouver, and the North Vancouver Memorial Community Centre be advised that if Lots 22 to 24, inclusive, Resub. 2, Block 207, D.L. 545, are required for the Recreational Complex project, then this Council is agreeable to the Board executing an agreement for conveying the said lots to the City and District of North Vancouver for recreational purposes, in accordance with the terms set out in a letter from the North Vancouver Memorial Community Centre on this subject, dated November 2nd, 1964. Carried.

From Burrard Dry Dock Co. Ltd., enclosing a Railway Crossing Agreement with the City covering the foot of St. Georges Avenue.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the letter from Burrard Dry Dock Co. Ltd., dated October 30th, 1964, with regard to the Railway Crossing Agreement, foot of St. Georges Avenue, be received and filed. Carried.

From Fire Chief J.H. Spencer with respect to an arson attempt at the Johl Sawmills, 917 West 1st Street, on October 19th, 1964.

Moved by Alderman Suttis, seconded by Alderman Irwin that the report from Fire Chief J.H. Spencer, dated November 3rd, 1964, with respect to an arson attempt on Johl Sawmill, 917 West 1st Street, be received and filed. Carried.

From V. Atchison, 780 East 21st Street, North Vancouver, applying to purchase certain timber below the cemetery on the Lillooet Road.

Moved by Alderman Dewhurst, seconded by Alderman Irwin that Mr. V. Atchison, 780 East 21st Street, be advised that Council is not in favour of granting his request of October 26th, 1964, to remove timber from City owned property below the North Vancouver Cemetery. Carried.

APPLICATIONS TO PURCHASE PROPERTY

Application from Alka Construction Ltd. to purchase Lot 8, Resub. 4, Block "X", D.L. 265, on the south-west corner of 3rd Street and Donaghy Avenue.

Moved by Alderman Chadwick, seconded by Alderman Irwin that this application be approved, and the following property be placed on the next By-law for conveyance, provided that a bond is posted of a sufficient amount to ensure that the plans are carried out as submitted, the exact amount of the bond to be decided by the Staff.

<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
8	4	"X"	265	Alka Construction Ltd.	\$8000.00

Carried.

Applications from Mae Lesley Marini to purchase the following Lots:

Lot "C", Block 9, D.L. 272
 Lot "F", Block 9, D.L. 272
 Lot "B", Block 9, D.L. 272
 Lot 6, Block 10, D.L. 272

Moved by Alderman Irwin, seconded by Alderman Chadwick 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>
"C"	9	272	Mae Lesley Marini	\$3100.00
"F"	9	272	Mae Lesley Marini (Subject to registered easement)	\$3100.00
"B"	9	272	Mae Lesley Marini	\$3100.00
6	10	272	Mae Lesley Marini (Subject to registered easement)	\$3000.00
				Carried.

PETITIONS

Petition from Mrs. A.L. Tufts, 210 West Keith Road, and others, applying for the rezoning of their area to Apartment District.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the petition from Mrs. Ann L. Tufts, 410 West Keith Road and others applying for rezoning to Apartment District in their area, be referred to the Lower Mainland Regional Planning Board, and to the Advisory Planning Commission for a report to the incoming Council.

Alderman Chadwick pointed out that the improvement of Keith Road Boulevard has been intended for several years, but lack of funds has prevented carrying out this work.

Discussion followed.

The motion was then put and carried.

Alderman Chadwick said that it had been considered desirable by Council members during Committee discussion to ask the Advisory Planning Commission if, in the future when they send their resolutions to us, they would also give reasons for the decisions they had reached, in order that Council may benefit from their reasoning.

It was agreed that the City Clerk would bring this matter to the attention of the Commission.

Petition from Mr. and Mrs. W.M. Terry, 828 East 5th Street, for the construction of a sewer as a local improvement in their area, together with the Clerk's certificate of sufficiency.

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

DUE ACCOUNTS

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

492	Finance	\$	37.70	
493	Finance		411.92	
494	Finance		2,734.87	
495	Finance		18,684.33	
496	Authorization		11,091.65	
497	Police		1,264.22	
498	Police		199.05	\$34,423.74

Alderman Irwin pointed out that Warrant No. 494 concerns his firm, and that he would therefore refrain from voting on this resolution.

The motion was then put and carried, with Alderman Irwin refraining.

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

499	Public Works	\$10,500.70	
500	Public Works	7,578.67	
501	Public Works	880.62	
502	Public Works	13.09	
503	Public Works	218.96	
504	Waterworks	<u>276.70</u>	\$19,468.74 Carried.

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

505	Parks	\$ 1,308.19	
506	Parks	34.41	
507	Building	820.97	
508	Building	<u>66.01</u>	\$ 2,229.58 Carried.

Moved by Alderman Suttis, seconded by Alderman McDevitt that the Treasurer be authorized to pay the following warrants:

509	Fire	\$ 703.65	\$ 703.65 Carried.
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Alderman McDevitt said that he was submitting the following resolution tonight in the interests of saving time, but that both he and Alderman Suttis wanted a fuller explanation from the City Treasurer, and his motion was being made on the assumption that the explanation would be acceptable to them both.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the Treasurer be authorized to pay the following warrants:

510	Health & Civic Affairs	\$ 1,676.48	\$ 1,676.48 Carried.
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REPORTS OF COMMITTEES

Mayor Cates advised that since new Committees have just been formed, no recommendations from any of the Standing Committees would be presented at this meeting.

COMMITTEE MEETING OF ALL COUNCIL MEMBERS
(November 9th, 1964)

In submitting the following recommendations the respective movers gave certain background explanations in each case.

Alderman Irwin submitted the following recommendation which had been approved by a Committee meeting of all Council members held on November 9th, 1964:

3 RECOMMEND that the necessary By-law be prepared to expend the sum of \$58,485.40 from Tax Sale Lands Reserve for the purpose of constructing the following works of a capital nature:

Storm Sewer on First Street from Lot 9 (Log Pond to the lane west of Donaghy) thence north in lane to Third Street \$16,000.00

8" watermains on First & Third Streets from Donaghy to the street west 9,033.40

6" watermains on the unnamed avenue west of
Donaghy Avenue from First to Third Streets \$ 5,200.00

Construction of the following roads:

First Street Donaghy to MacKay Avenue - 1296' @ \$7.00/ft.	9,072.00
Third Street Donaghy to MacKay Avenue - 1296' @ \$7.00/ft.	9,072.00
MacKay Avenue First to Third Streets - 722' @ \$7.00/ft.	5,054.00
Road west of Donaghy First to Third Streets - 722' @ \$7.00/ft.	5,054.00
	\$58,485.40

Moved by Alderman Irwin, seconded by Alderman Chadwick that the above recommendation of the Committee Meeting of all Council members held on November 9th, 1964, be adopted.

Discussion took place on the naming of the Avenue from First to Third Street immediately west of Donaghy Avenue, with the City Clerk advising that a suggestion had been made at a previous Council meeting that this Avenue be named after the late Mayor Angus. He suggested, however, that before the official name is selected, a check be made with the Metropolitan Street Naming Committee in order to avoid an unfortunate duplication.

It was agreed that the Clerk would check with the Metropolitan Street Naming Committee and place the matter on the next agenda for the Civic Affairs Committee.

The motion was then put and carried.

Alderman Chadwick submitted the following recommendation from the Committee Meeting of all Council members, held on November 9th, 1964.

RECOMMEND that North Shore Taxi Ltd. and Irene's Taxi be advised that this Council will not oppose any application made by their organizations to the Public Utilities Commission for a change in their meter tariff from 35¢ for the first quarter mile to 45¢ for the first quarter mile, and would make the necessary amendments to the Cab By-law if approval is given by the Public Utilities Commission for such a change.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the above recommendation of the Committee Meeting of all members, held on November 9th, 1964, be adopted.
Carried.

Alderman Chadwick also submitted the following recommendation which had been approved by the Committee Meeting of all Council members held on November 9th, 1964:

RECOMMEND that the Mayor and City Clerk be authorized to sign an agreement with Burrard Dry Dock Co. Ltd. for the lease of Lots 21 to 29, inclusive, Block 166, D.L. 274, (south side of the 100 Block East 1st Street), by the Company for use as a parking lot for one year, from January 1st, 1965, on the same terms and conditions as were previously in effect.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above recommendation of the Committee Meeting of all Council members of November 9th, 1964, be adopted. Carried.

Alderman Chadwick submitted the following recommendation also from the Committee Meeting of all Council members held on November 9th, 1964:

RECOMMEND that the City Clerk send Mrs. Margaret Malcolm, 2200 Eastern Avenue, a copy of the general plans of the Recreational Complex, and invite her comments.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above recommendation of the Committee Meeting of all Council members held on November 9th, 1964, be adopted.

Alderman Suttis expressed the hope that a solution could be found whereby the Recreational Complex could be constructed in the way which would prove most beneficial to our citizens but that these property owners could also be afforded sufficient protection.

Alderman Chadwick said he believed it should be made clear that the plans for the Complex have been approved by both Councils, and tenders have been called. He said it was not realistic to think that at this stage the positioning of any of the buildings would be changed.

Mayor Cates said that Council is deeply sympathetic towards these people, and she hoped that everything possible would be done to make the situation of these people pleasant.

The motion was then put and carried.

Alderman Irwin then submitted the following recommendation also on behalf of the November 9th, 1964, Committee meeting of all Council members:

RECOMMEND that the revised building plans of the Inlet Metal and Machining Co. Ltd., as outlined in their letter of November 2nd, 1964, and their drawing S-4, dated April 12th, 1964, by R.S. Kunimoto, P.E., be approved on the understanding that the building will be suitably painted in the spring of 1965, AND FURTHER THAT the Building Department be authorized to issue the necessary occupancy certificate, provided that all By-laws have been complied with.

Moved by Alderman Irwin, seconded by Alderman Chadwick that the above recommendation of the Committee Meeting of all Council members held on November 9th, 1964, be adopted.

Discussion followed.

The motion was then put and carried.

Alderman Chadwick submitted the following recommendation which had also been approved by the November 9th Committee Meeting of all Council members:

RECOMMEND that the sum of \$13,500.00 be offered to Mr. John F. Ljunggren for his Lots 1 and 2, Block 224A, D.L. 544; THAT the sum of \$6,000.00 be offered to Mr. Harry P. Mason for his Lots 1 and 2, Block 224, D.L. 544; AND THAT the sum of \$6,000.00 be offered to Standard Oil Company of British Columbia Ltd. for their Lots 47 and 48, Block 224A, D.L. 544, Plan 2847, all expropriated by the City for Corporate purposes.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above recommendation of the Committee Meeting of all Council members held on November 9th, 1964, be adopted.

Discussion followed.

The motion was then put and carried.

MOTIONS, NOTICES OF MOTION AND NEW BUSINESS

The Clerk advised that the usual resolution was now required in order to conduct the regular Annual Elections on December 12th, 1964.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the place for holding nominations for Alderman and for School Trustee for the 1964 elections shall be the Council Chambers, City Hall, 209 West Fourth Street, in the City of North Vancouver, AND such nominations shall be held on Monday the 30th day of November, 1964, from Ten (10) o'clock in the forenoon to Twelve (12) o'clock noon;

THAT R.C. Gibbs be and is hereby appointed Returning Officer for the said elections;

THAT in case a Poll is required Polls be opened on Saturday, December 12th, 1964 between the hours of 8:00 a.m. and 8:00 p.m. in the Holy Trinith Church (Basement Hall), 27th St. and Lonsdale Avenue; Lonsdale Hall, 23rd St. and Lonsdale Avenue; Westview School (north end), 17th St. and Bewicke Avenue; St. John's Church Hall, 13th St. and Chesterfield Avenue; Royal Canadian Legion Hall, 107 West 3rd Street; St. Agnes Church Hall (rear of Church), 12th and Grand Boulevard; St. Andrew's Christian Education Hall, 10th St. and St. George's Avenue; Hamilton Junior High School, 22nd St. and Hamilton Avenue; Sutherland Junior High School, 19th St. and Sutherland Avenue; Ridgeway Annex, 5th St. and Ridgeway Avenue; all in the City of North Vancouver;

AND THAT the Returning Officer be empowered to appoint such Deputy Returning Officers as are required who will preside at the respective polling places.

It was observed that there will be Polling Stations in three more of the City's schools at the December Elections, and the City Clerk advised that the Municipal Act has been changed so that the Annual Elections will be held on a Saturday. He said that this makes it possible to utilize our schools, and he proposed to set up additional Polls in schools as a convenience to the voting public.

The motion was then put and carried.

Letter from the Deputy Minister of Municipal Affairs enclosing approval for the sale of Lots under "Tax Sale Properties Sale By-law, 1964, No. 14"

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

Further letter from the Deputy Minister of Municipal Affairs enclosing approval for "Tax Sale Properties Reserve Expenditure By-law, 1964, No. 20" (City Yard - preliminary work).

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

The City Clerk advised that an amendment to the City's Bank Resolution would be necessary in order to bring it up to date.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the Bank Resolution adopted by Council on February 18th, 1963, as amended subsequently, be further amended by striking out the name of "Acting Mayor F.R. Goldsworthy" and substituting the name of "Mayor C.M. Cates". Carried.

Alderman Chadwick advised that he had two additional resolutions to submit, both of which he considered self explanatory:

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the application for the winter works grant for the Recreation Complex be applied for by the District of North Vancouver for both the City and District of North Vancouver. Carried.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the Treasurer be authorized to formally apply to the Municipal Development Loan Fund for the Recreation Complex buildings in conjunction with the application for the District of North Vancouver. Carried.

BY-LAWS

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

"Sixth Street at Queensbury Avenue Sanitary Sewer Local Improvement Construction By-law, 1964".

"Sixth Street from Moody Avenue to Sutherland Avenue and Seventh Street from Queensbury Avenue to Sutherland Avenue Sanitary Sewer Local Improvement Construction By-law, 1964".

"Tax Sale Properties Reserve Expenditure By-law, 1964, No. 20" (City Yard site).

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1964, No. 5" (By-law Enforcement Officer's Equipment).

"Tax Sale Properties Sale By-law, 1964, No. 12, Amendment By-law" (To cancel a sale to Mr. and Mrs. Turner).

"Tax Sale Properties Sale By-law, 1964, No. 14"

"Parks Reservation By-law, 1964, No. 1" (Moodyville Park).
Carried.

Whereupon the said By-laws were reconsidered.

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

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

The City Clerk advised that copies of the "Commercial Vehicle Licencing By-law, 1962, Amendment By-law, 1964" had been previously circularized among all Council members, and it would be in order, therefore, if the readings were given tonight in short form.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that "Commercial Vehicle Licencing By-law, 1962, Amendment By-law, 1964" be introduced and read a first time in short form.
Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Irwin that "Commercial Vehicle Licencing By-law, 1962, Amendment 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 Chadwick, seconded by Alderman McDevitt that "Commercial Vehicle Licencing By-law, 1962, Amendment By-law, 1964" be read a third time in short form, passed subject to reconsideration, and numbered.

Mayor Cates said that before final reading is given to this By-law a report would be received from Staff to enable Council to give the matter more intensive study.

The motion was then put and carried.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration, and numbered 3475.

Moved by Alderman McDevitt, seconded by Alderman Irwin that "Highways Establishing By-law, 1964, No. 7", (lane dedication), 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 McDevitt that "Highways Establishing By-law, 1964, No. 7" be read a second time in short form.

Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Chadwick that "Highways Establishing By-law, 1964, No. 7" be read a third time in short form, passed subject to reconsideration, and numbered.

Carried.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration, and numbered 3476.

Moved by Alderman Chadwick, seconded by Alderman Irwin that "Tax Sale Properties Sale By-law, 1964, No. 15" 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 McDevitt that "Tax Sale Properties Sale By-law, 1964, No. 15" be read a second time in short form.

Carried.

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

Moved by Alderman Chadwick, seconded by Alderman McDevitt that "Tax Sale Properties Sale By-law, 1964, No. 15" be read a third time in short form, passed subject to reconsideration, and numbered.

Carried.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration, and numbered 3477.

Moved by Alderman Irwin, seconded by Alderman Chadwick that "Tax Sale Properties Reserve Expenditure By-law, 1964, No. 21" (Services - western industrial area), 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 McDevitt that "Tax Sale Properties Reserve Expenditure By-law, 1964, No. 21" 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. 21" 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 3478.

UNFINISHED BUSINESS

Letter from the Advisory Planning Commission with respect to the recent application from Blane, Fullerton & White Ltd. for the rezoning of property at 1609 St. Andrews Avenue for apartment purposes.

Moved by Alderman Chadwick, seconded by Alderman Irwin that this letter be received and filed, on the understanding that the Advisory Planning Commission will consider this application during their study of the new Zoning By-law, and will report on it to the 1965 Council. Carried.

2 From the City of New Westminster endorsing the Council's recent request to the Provincial Government for power to regulate speed limits in lanes.

Copy of a letter from the Clerk of the District of North Vancouver to the Attorney-General supporting the Council's request to the Government for power to reduce speed limits in lanes.

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

4 Copy of a letter from the District of North Vancouver to North Shore Taxi Ltd., advising that they do not approve of an increase in taxi fares.

Moved by Alderman McDevitt, seconded by Alderman Irwin that the above letter be received and filed, and that the District of North Vancouver be advised of the action taken by the City in this regard. Carried.

5 Copy of a letter from the North Vancouver Memorial Community Centre to School District No. 44 advising that the Centre does not agree that the Board can discontinue paying maintenance costs of the Centre Building after December 31st, 1964.

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

ANY OTHER COMPETENT BUSINESS

The Clerk advised that it would be necessary to reconsider a resolution adopted by Council on November 2nd, 1964, approving of certain plans of development at the foot of St. Andrews Avenue, since the identification of the plans had been erroneously listed in the November 2nd resolution.

Moved by Alderman Chadwick, seconded by Alderman Irwin that the resolution of Council adopted November 2nd, 1964, approving of certain plans of development at the foot of St. Andrews Avenue be reconsidered.

Carried.

Moved by Alderman Chadwick, seconded by Alderman Irwin that the resolution of Council adopted November 2nd, 1964, approving certain plans of development at the foot of St. Andrews Avenue be amended by deleting "Plan U-1417-103, and drawings Nos. 3-6-7 and 11", and substituting therefor "Plans U-1417-103, U-1417-106, U-1417-107, and U-1417-11".

Carried.

The City Clerk advised that Council, at a previous meeting, had understood that the North Vancouver Library Association would be filing a petition at tonight's Council meeting asking for the establishment of a Municipal Public Library. He said that since that meeting, the City Solicitor has ruled that the Library Association has to file a special resolution of the Association with Council, asking Council to take over the Library Association, and to establish a Municipal Public Library. He said that this resolution is expected from the Library Association within the week, and asked if a Special Council Meeting could be held on November 23rd, 1964, in order to consider this matter, and also to consider By-laws.

Moved by Alderman Chadwick, seconded by Alderman Suttis that a Special Council Meeting be held at 7:00 P.M. on Monday, November 23rd, 1964, in order to consider the above matters.

Carried.

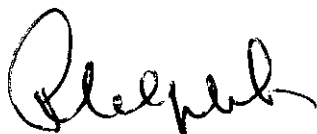
Alderman Chadwick advised that a Special Meeting of the Library Association to consider submission of such a resolution is being held on November 20th, 1964.

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

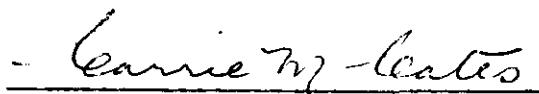
Carried.

Whereupon the meeting adjourned at 9:40 P.M.

Certified Correct:



CITY CLERK



MAYOR

MINUTES of a Special Meeting of Council held in the Council Chambers, City Hall, on Monday, November 23rd, 1964, at 7:00 P.M.

Present:

Mayor C.M. Cates, Alderman J.A.W. Chadwick, Alderman T.R. Dewhurst, Alderman R.M. Howard, Alderman W.R.B. Irwin, and Alderman J.A.S. Suttis.

Her Worship, Mayor Cates called the meeting to order, and welcomed Alderman Howard to his place at the Council table, and also Mr. F.R. Goldsworthy, former Council member, who was present in the gallery.

The City Clerk advised that Alderman McDevitt would be present later on this evening.

The City Clerk also reported that Alderman Howard had taken his Oath of Office and Oath of Allegiance.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the Oath of Office and Oath of Allegiance taken by Ronald MacMillan Howard be received and filed. Carried.

The City Clerk advised that this meeting had been called for the purpose of considering a request from the North Vancouver Public Library Association that the Council take over the Association's assets and establish a Municipal Public Library, and also for the purpose of considering By-laws.

Speaking on the request from the Library Association, Alderman Chadwick pointed out that if a Municipal Library was established the cost to the City would increase by about \$12,000.00 each year, which would mean an increase of less than one quarter mill in taxation.

In reply to a further question, Alderman Chadwick advised that if the Library becomes a Municipal one, the staff, which is now largely voluntary, or paid a nominal wage ^{only}, will be ~~greatly~~ replaced with professionally trained people. He said that this would account for the bulk of the \$12,000.00 increased cost to the City, but that in addition there were many additional books required, especially reference books which school pupils required for their assignments, and there would be an increase in heating costs when the Library extension is completed.

Alderman Chadwick advised also that if the Library becomes a Municipal Public Library the present \$2.00 fee for members residing in the City of North Vancouver will be abolished and every City resident will have free library service. He said that it was intended presently that the non-resident fee would remain at the current \$5.00 rate. He said that the Public Library grant would be increased from the present \$1500.00 to at least \$5,000.00, which would offset to a large extent the drop in revenue when the resident fee is abolished.

Alderman Chadwick said that our Library is the only one in the Lower Mainland which is not already a municipal public library.

Moved by Alderman Chadwick, seconded by Alderman Irwin that the necessary By-law be prepared to put the matter of the establishment of a Municipal Public Library to the Owner-Electors on December 12th, 1964, in accordance with the provisions of the Public Libraries Act.

Discussion then took place as to whether a public meeting should be held by Council in order to inform the voting public more fully on this matter.

Mayor Cates said she believed that the people should know before they vote on the By-law that there could be an increase in their taxes in the years to come if a Municipal Library is established. She said that there were bound to be staff increases as time goes by. She said that next year, for instance, the City would be paying \$25,000.00 towards the cost of the Library extension, which has been authorized, and, provided that the establishing of a Municipal Public Library is approved by the Owner-Electors, \$37,000.00 towards the Library operation.

Alderman Suttis, Alderman Irwin and Alderman Dewhurst then spoke in turn, each emphasizing the present inadequacy of our library facilities, but each agreeing that the public should be informed of the increased cost if a Municipal Public Library is established.

Discussion reverted to the need for the holding of a public meeting to inform the voters fully on all implications if the change in status is made to Municipal Public Library, with Alderman Chadwick advising that the Library Association has already held a public meeting on the subject, and is inserting a memorandum giving the facts in every book that goes out on loan. He said that they plan to have another public meeting before election time also.

Alderman McDevitt entered the meeting.

After further discussion the motion was then put and carried.

BY-LAWS

The City Clerk reported that a letter had been received from the Department of Municipal Affairs enclosing approval pursuant to the provisions of the Debt Refunding Act respecting the sale of assets listed in the "Tax Sale Properties Sale By-law, 1964, No. 15".

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

Carried.

The City Clerk advised that first readings had been given to the "Commercial Vehicle Licencing By-law, 1962, Amendment By-law, 1964", on the understanding that before final reading is given a report would be received from the City Superintendent to enable the Council to study the matter more fully. He said that he had just received this report at 5:00 o'clock, and had been able to provide copies for distribution to Council members just prior to this meeting. He said that in addition a letter had just been received from the City Solicitor pointing out that an amendment should be made to the By-law by adding two additional subsections.

Moved by Alderman Howard, seconded by Alderman Irwin that the "Commercial Vehicle Licencing By-law, 1962, Amendment By-law, 1964" be reconsidered at the next meeting of Council.

Carried.

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

"Highways Establishing By-law, 1964, No. 7"

"Tax Sale Properties Sale By-law, 1964, No. 15" Carried.

Whereupon the said By-laws were reconsidered.

Moved by Alderman Chadwick, seconded by Alderman McDevitt 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 Suttis, seconded by Alderman Irwin that "Tax Sale Properties Reserve Expenditure By-law, 1964, No. 22" (purchase of lots from Montreal Trust Co.), 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 McDevitt that "Tax Sale Properties Reserve Expenditure By-law, 1964, No. 22" 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 McDevitt that "Tax Sale Properties Reserve Expenditure By-law, 1964, No. 22" 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 3479.

Moved by Alderman Chadwick, seconded by Alderman Irwin that "Municipal Public Library 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 Chadwick, seconded by Alderman Irwin that "Municipal Public Library 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 Chadwick, seconded by Alderman Irwin that "Municipal Public Library 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 3480.

Alderman Chadwick then advised that he had a resolution to submit with respect to taking of the vote of the Owner-Electors on the "Municipal Public Library By-law, 1964" at the December Elections, as follows:

Moved by Alderman Chadwick, seconded by Alderman Irwin that the vote of the Owner-Electors of the City of North Vancouver be taken in the manner provided by Division (2) of Part V of the "Municipal Act" on the following By-law:

"Municipal Public Library By-law, 1964"

on the 12th day of December, 1964, between the hours of eight o'clock in the forenoon and eight o'clock in the afternoon at

Holy Trinity Church (Basement Hall), 27th St. and Lonsdale Avenue

Lonsdale Hall, 23rd Street and Lonsdale Avenue

Westview School (north end), 17th St. and Bewicke Avenue

St. John's Church Hall, 13th St. and Chesterfield Avenue

Royal Canadian Legion Hall, 107 West 3rd Street

St. Agnes Church Hall, (rear of Church), 12th and Grand Boulevard

St. Andrew's Christian Education Hall, 10th St. and St. George's Avenue

Hamilton Junior High School, 22nd St. and Hamilton Ave.

Sutherland Junior High School, 19th St. and Sutherland Avenue

Ridgeway Annex, 5th St. and Ridgeway Avenue

all in the City of North Vancouver,

AND THAT Ronald C. Gibbs be and is hereby appointed Returning Officer to take the votes of the said Electors with the necessary powers in that behalf, including power to appoint the necessary Deputy Returning Officers and to cause the necessary publication and posting of copies of the said By-law to be made and done;

AND THAT the publication be in "The Citizen", a newspaper published in the City of North Vancouver.

Carried.

Mayor Cates advised that she would like discussion by all members in Committee on some items on the Finance and Legal agenda as soon as this meeting is adjourned.

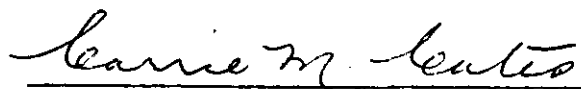
Moved by Alderman Chadwick, seconded by Alderman McDevitt that this meeting do now adjourn. Carried.

Whereupon the meeting adjourned at 7:35 P.M.

Certified Correct:



CITY CLERK



MAYOR