

MINUTES of the Regular Meeting of Council held in the Council Chambers, City Hall, on Monday, December 7th, 1964, at 8:05 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, Alderman J.C. McDevitt, Alderman J.A.S. Suttis.

Her Worship, Mayor Cates entered the Council Chambers and called the meeting to order.

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Howard that the Minutes of the Regular Meeting of Council held on November 16th, 1964, and of the Special Meeting of Council held on November 23rd, 1964, be taken as read and adopted, copies of these minutes having been previously circulated among all members of Council. Carried.

CORRESPONDENCE

From Mr. F.J. Russell, requesting that storm sewer facilities be installed at City expense to a proposed building site at 1740 Lonsdale Avenue.

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

From Pacific Petroleums Ltd., applying for approval under the Zoning By-law to use Lots 23 and 24, Block 4, D.L. 273, (north-east corner Queensbury Avenue and 7th Street), for a service station site.

Moved by Alderman Chadwick, seconded by Alderman Irwin that the above application be referred to the Finance and Legal Committee for study, and also to the Advisory Planning Commission for a report. Carried.

From Reeve Peter Jenewein, President, Union of B.C. Municipalities, with respect to the current Winter Works policy of the Provincial Government.

Moved by Alderman Chadwick, seconded by Alderman Irwin that the Union of B.C. Municipalities be advised that this Council supports the action taken by Reeve Jenewein with respect to the current Winter Works policy of the Provincial Government, as reported in his circular letter of November 20th, 1964.

Mayor Cates said that there are several points about the new Government program for Winter Works with which she did not agree, and that she took exception also to the statement of Premier Bennett, as reported in Reeve Jenewein's letter, that all Municipalities had abused the former Winter Works program.

Alderman Suttis asked if the motion on the table could be amended by adding the words: "AND THAT a copy of this resolution be sent also to our Local M.L.A.'s."

The mover and seconder agreed to this amendment.

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

From the Canyon Heights Parent-Teacher Association, endorsing the establishment of a Recreational Commission.

Moved by Alderman Chadwick, seconded by Alderman Suttis that this letter be referred to the 1965 Council. Carried.

From the North Shore Union Board of Health, enclosing their Provisional Budget for 1965 in the amount of \$333,111.00.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the above correspondence be referred to the Finance and Legal Committee for consideration when the 1965 Budget comes up for study.

Discussion followed.

The motion was then put and carried.

From the Victorian Order of Nurses applying for a grant in 1965.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that this request be referred to the Finance and Legal Committee for consideration when study is given to the 1965 Budget. Carried.

Letter from Gilbert Groseclose, City employee, applying to be included in the superannuation scheme.

Letter from Eilebert Meeter, City employee, also applying to be included in the superannuation scheme.

Moved by Alderman Chadwick, seconded by Alderman Howard that the above two applications be referred to the Legal and Finance Committee for study and recommendation. Carried.

From Burrard Dry Dock Co. Ltd. requesting a renewal of their noise permit which expires on December 31st, 1964.

Moved by Alderman Chadwick, seconded by Alderman Howard that the noise permit issued to Burrard Dry Dock Co. Ltd. be renewed for a further year from January 1st, 1964, on the same terms and conditions as previously.

In reply to a question the City Clerk advised that as far as he knew, no complaint had been received with respect to any noise created by the Company.

The motion was then put and carried.

From Mr. Stewart G. Martin, 355 East 23rd Street, complaining about the conditions in the vicinity of the quarry.

Moved by Alderman Irwin, seconded by Alderman Chadwick that the above letter be referred to the Board of Works Committee, with power to act, and that in the meantime the By-law Enforcement Officer be asked to report to the Committee.

Discussion followed.

The motion was then put and carried.

From the North and West Vancouver Hospital Society asking the City to set an evaluation of the City owned land north of the Hospital to enable the Hospital Directorate to plan for its purchase for hospital purposes.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the North and West Vancouver Hospital Society be advised that no decision can be made as to the disposition of the City owned property north of the Lions Gate Hospital until after the adoption of the City's proposed new Zoning By-law.

Discussion followed.

The motion was then put and carried.

From L. Gottschligg, 162 East 15th Street, objecting to any proposed high-rise rezoning of 15th Street and St. Georges Avenue.

Moved by Alderman Chadwick, seconded by Alderman Howard that the above letter be referred to the Lower Mainland Regional Planning Board and to the Advisory Planning Commission for consideration in their respective studies of the proposed new Zoning By-law. Carried.

Circular letter from the Lower Mainland Regional Planning Board, asking for information as to any municipal planning services required during 1965.

Moved by Alderman Chadwick, seconded by Alderman Howard that the above letter be referred to a Committee of all Council Members for study and recommendation. Carried.

From the City of Vancouver Property Department, advising of the possible sale of property at Columbia and Main Streets, Vancouver, owned jointly by the City of Vancouver and the City of North Vancouver, for the sum of \$4,300.00.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the resolution of Council adopted on June 15th, 1964, with respect to former ferry property in Vancouver, be reconsidered. Carried.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the resolution of Council adopted on June 15th, 1964, with respect to former ferry property in Vancouver, be amended by striking out the figure of "\$2,375" and substituting the figure \$2,150". Carried.

From the North Vancouver Business Association asking for an increased grant towards Christmas lighting.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the Council grant an additional \$200 to the North Vancouver Business Association for the Christmas lighting on Lonsdale Avenue on the understanding that this additional grant is for the year 1964 and not to be construed as being a grant of a continuing nature.

Alderman Chadwick pointed out that the merchants are paying this year for the power used for the Christmas lighting.

The motion was then put and carried.

From Mrs. R. Wille, 352 West 28th Street, complaining about the drainage conditions in her area.

Moved by Alderman Irwin, seconded by Alderman Howard that Mrs. R. Wille, 352 West 28th Street, be advised in reply to her letter of November 16th, 1964, that instructions have been issued to the Board of Works foreman to correct the faulty drainage conditions at the intersection of Jones Avenue and 28th Street. Carried.

APPLICATIONS TO PURCHASE PROPERTY

From Mae Lesley Marini applying to purchase Lot 7, Block 10, D.L. 272, on the south-east corner of Fourth Street near Shavington Avenue.

The City Clerk advised that the price is as shown on our Sales List, and that approval for the sale has been received from all Department Heads concerned.

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

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
7	10	272	Mae Lesley Marini	\$3000.00

(Subject to registered easement)

Carried.

From Hoymac Contractors Ltd., asking for an extension of one month's time to permit them to obtain financing for the purchase of Lot 1, Block 6, D.L. 265, in the western industrial area.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that Hoymac Contractors Ltd. be allowed one month from today to permit them to arrange for the financing of Lot 1, Block 6, D.L. 265, which they are purchasing from the City. Carried.

Mayor Cates advised those present that it had been agreed by Council in Committee earlier this evening that the next item on the Agenda, i.e., the letter from Grieve-Kravitz Ltd., with respect to the possible sale of City property to Gill Interprovincial Lines, be not dealt with this evening.

PETITIONS

Petition from Mr. and Mrs. T.M. Bone, 448 East 18th Street and others, with respect to high-rise buildings above 8th Street.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the petition of Mr. and Mrs. T.M. Bone, 448 East 18th Street, and others, be referred to the Advisory Planning Commission and the Lower Mainland Regional Planning Board for report to the 1965 Council, AND THAT the petitioners be advised accordingly. Carried.

Petition from Mr. and Mrs. S. Henderson, 2051 Mahon Avenue, for the construction of a concrete sidewalk in their block as a local improvement, together with the Clerk's certificate of sufficiency for this work.

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 cost. Carried.

DUE ACCOUNTS:

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

511	Finance	\$	994.18	
512	Finance		10,800.67	
513	Finance		1,972.33	
514	Finance		603.55	
530	Finance		9,064.99	
531	Authorization		102,668.65	
516	Police		1,629.57	
517	Police		<u>2,630.82</u>	\$130,364.76 Carried.

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

519	Public Works	\$	38,495.94	
527	Public Works		1,708.26	
520	Public Works		2,997.87	
528	Public Works		1,563.78	
525	Waterworks		2,737.71	
529	Waterworks		<u>152.55</u>	\$ 47,656.11 Carried.

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

523	Parks	\$	2,600.97	
526	Parks		345.10	
518	Building		4,604.59	
524	Building		<u>297.28</u>	\$ 7,847.94 Carried.

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

515	Fire	\$	<u>16,823.49</u>	\$ 16,823.49 Carried.
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Moved by Alderman McDevitt, seconded by Alderman Suttis that the Treasurer be authorized to pay the following warrants:

521	Health & Civic Affairs	\$	341.84	
522	Health & Civic Affairs		21,063.64	
532	Health & Civic Affairs		<u>15,398.06</u>	\$ 36,803.54 Carried.

REPORTS OF COMMITTEES

There were no reports forthcoming from the following Committees:

FINANCE AND LEGAL COMMITTEE
 FIRE AND INDUSTRIAL COMMITTEE
 HEALTH AND CIVIC AFFAIRS COMMITTEE
 PARKS AND CIVIC BUILDINGS COMMITTEE

BOARD OF WORKS COMMITTEE

Alderman Irwin submitted the following recommendation on behalf of his Committee, together with certain background information:

RECOMMEND that the necessary by-law be prepared to expend the sum of \$15,375.00 from Equipment Depreciation Reserve as follows:

1 - 16 cu. yard Heil Mark III Packer-type Refuse Body, mounted on a Mercury C-800 truck	\$15,375.00
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Moved by Alderman Irwin, seconded by Alderman Howard that the above recommendation of the Board of Works and Waterworks Committee be adopted. Carried.

TRANSPORTATION AND LIGHT COMMITTEE

Alderman Dewhurst advised that the Transportation and Light Committee, on November 23rd, 1964, had agreed to submit a recommendation which would give authority to the B.C. Hydro and Power Authority to extend their street lighting system into the new Cloverley-Shavington area, and it would entail the erection of five poles on the streets in this area. He said that since the above Committee meeting he had a second thought as to the wisdom of this recommendation, and wondered instead if Council would consider ornamental lighting in this area. He said that care had been taken to enhance the area by placing utility poles in the lanes, and he thought that it was a shame now to erect wooden poles on the streets. He said he could think of no better place to start an ornamental street lighting program than in this completely new area.

Mayor Cates agreed that ornamental street lighting would be desirable, but that the Committee had agreed when this matter had been discussed previously that the stumbling block was that there were no sidewalks here as yet. She said that the five poles must be considered as an interim measure since the people in this area have no street lighting at all at present. She said that, being in a new area, these people will pay for all their local improvements, and that the additional cost of ornamental street lighting might prove too great a burden for them.

Alderman Dewhurst said that in the light of the above remarks he would submit the recommendation which had been approved by the Transportation and Light Committee, as follows:

RECOMMEND that the B.C. Hydro and Power Authority be authorized to extend their street lighting system for the purpose of installing five street lights proposed in the following locations:

2
Cloverley and Hendry
Cloverley and Kennard
Shavington and Kennard
Heywood and Kennard
East Fourth and Heywood

at an estimated cost to the City of \$589.00 plus the normal energy cost.

Moved by Alderman Dewhurst, seconded by Alderman Chadwick that the above recommendation of the Transportation and Light Committee be adopted.

Discussion took place.

The motion was then put and carried.

SPECIAL COMMITTEES

JOINT RECREATION COMMITTEE

3
Alderman Chadwick reported that tenders for the Recreational Complex will be opened on December 17th in the District Hall, and a Special Meeting of the Joint Recreation Committee will be held later that evening at 8:00 P.M. to consider the tenders received.

Alderman Howard expressed concern that tenders were being called for work on some property which belongs neither to the City nor the District. He said that, speaking as honorary solicitor for the Community Centre, he thought it was time that the City and District made a proposal in writing to the Community Centre to enable the Centre to consider in which direction it would go.

Alderman Howard said that the lands on which the Community Centre is situated are held on a ten-year lease, and are to be used for no other purpose than for a Community Centre except with the approval of the Community Centre. He said that before abandoning the lease the Community Centre Directorate must take up the matter with their general membership, and obtain the approval of the general membership for such abandonment. He said that the last resolution on the subject passed by the Centre was that the Centre was prepared for such abandonment provided that written assurance was received that the functions of the Centre would be carried out by the Recreational Complex. He said that as solicitor for the Centre, he has seen no assurance in writing to this effect as yet, and that such written assurance must be received before any contracts can be let.

The City Clerk said that he must go from memory, since he did not have the pertinent data with him, but he thought that this Council had agreed to enter into an agreement with the School Board and the Memorial Community Centre for the use of the three vacant lots west of the Community Centre for the purpose for which the Community Centre had restricted them, if and when they are required for the Recreational Complex.

Alderman Howard asked if it was proposed to build any facilities on these three lots, and was advised that it was so intended.

Alderman Howard again pointed out that there is, as yet, no power to let any tenders which would entail the erection of buildings on lands over which the City and District have no control.

Alderman Chadwick said that the Joint Recreation Committee had received legal advice that they are in the clear in calling for tenders.

Alderman Howard said that he was of the opinion that the two Councils were proceeding in an illegal fashion.

The City Clerk pointed out that there are a number of administrative difficulties in the way of letting these contracts, but pointed out that the tendering has been placed in the hands of a body outside Council. He said that the matter of the closing of Eastern Avenue also lies in the way of letting the contract.

LABOUR RELATIONS COMMITTEE

Alderman Chadwick reported that a meeting had been held with the North Vancouver Fire Fighters Association a few days ago, and that a further Labour Relations Committee Meeting will be held to study the 1965 demands of the firemen, at which time the Fire Chief will also be present.

The City Clerk asked if a meeting proposed to be held with the North Vancouver Civic Employees union could be postponed until after the December 12th Elections, since he was very pressed for time this week.

Agreed to.

COMMITTEE MEETING OF ALL MEMBERS
(November 23, 1964)

Alderman Chadwick submitted the following recommendation which had been approved for submission to Council by all Members in Committee on November 23rd, 1964:

RFCOMMEND that the Business Licence By-law be submitted for first readings at the Council Meeting on December 7, 1964.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above recommendation of the Committee Meeting of all Council Members held on November 23rd, 1964, be adopted. Carried.

Alderman Irwin then submitted the following recommendation also approved by all Members in Committee on November 23rd, 1964, for submission to Council:

RECOMMEND that the construction of sewers to serve Lots 14 to 27, inclusive, Block 4, D.L. 272, and a lane between these lots, as provided for in By-law No. 2893, known as "Tax Sale Properties Reserve Expenditure By-law, 1961, No. 5", be not proceeded with until such time as the lots in this portion of Block 4 are to be offered for sale; AND THAT the remainder of the construction work authorized in the said By-law be completed by the Engineering Department as soon as weather conditions permit; AND THAT any unexpended funds be returned to the Tax Sale Lands Reserve Account.

Moved by Alderman Irwin, seconded by Alderman Howard that the above recommendation of the Committee Meeting of all Council Members held on November 23rd, 1964, be adopted.

Alderman Irwin gave a short background resume on the matter.

The motion was then put and carried.

Mayor Cates referred to the fact that the proposed Business Licence By-law had been drafted after considerable study by our Staff and the Staffs of the District of North Vancouver and the District of West Vancouver. She said that before this By-law is finally adopted she would like to consult also with the Reeves of the other two North Shore municipalities and with our local M.L.A.'s. She thought also that the local merchants should be informed as to what effect such By-law would have on them.

It was pointed out that instructions have been given by the Provincial Government that the Business Licence By-law must be adopted by January 15th, 1965, and that, although slight variations were possible, the basic formula, as advised by the Provincial Government, must be observed.

It was further pointed out that a consultation with our M.L.A.'s was desirable, since Council has some reservations about the fairness of some of the provisions of the proposed By-law.

Discussion took place as to how many readings of the By-law should be made tonight, with the City Clerk pointing out that it is a matter of timing, and that if one reading only is given tonight, it will require two additional Council meetings to finalize the By-law, whereas if three readings are given tonight, only one additional meeting would be required to either adopt or reject the By-law.

MOTIONS, NOTICES OF MOTION AND NEW BUSINESS

Certificates from the City Superintendent, dated November 17th, 1964, advising that work has been completed under By-laws 3155, 3205, 3206, 3273, 3274, 3288, 3317, 3349, 3371, 3381, 3390, 3295, and 3380.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the certificates from the City Superintendent, dated November 17th, 1964, with respect to Expenditure By-laws Nos. 3155, 3205, 3206, 3273, 3274, 3288, 3295, 3317, 3349, 3371, 3380, 3381, 3390 be received and filed and the unexpended monies be returned to the reserve funds from whence they came. Carried.

Two Certificates from the City Treasurer, advising that works have now been completed under the following By-laws, and the balances can now be returned to the reserves: 3155, 3205, 3206, 3273, 3274, 3288, 3317, 3346, 3347, 3349, 3371, 3381, 3390, and 3410, and 3295, 3330, 3380, 3451.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the Certificates from the City Treasurer advising of the completion of the works authorized under the above listed By-laws be received and filed, and the unexpended balances be now returned to the appropriate reserve funds. Carried.

Certificate of the Returning Officer giving the results of the Elections held on November 13th, 1964.

Moved by Alderman Chadwick, seconded by Alderman Irwin that the above Certificate be placed in its entirety in the Council Minute Book. Carried.

Contract with Medical Services Association covering the City employees for a further one year period, commencing January 1st, 1965.

Moved by Alderman Chadwick, seconded by Alderman Irwin that the Mayor and Clerk be authorized to sign a renewal of the City's contract with Medical Services Association to apply for a further one year period commencing January 1st, 1965. Carried.

From the Department of Municipal Affairs enclosing approvals for "Tax Sale Properties Reserve Expenditure By-law, 1964, No. 22", (purchase of three lots from Montreal Trust Co.), and for "Tax Sale Properties Reserve Expenditure By-law, 1964, No. 21", (services to the City's Industrial area).

Moved by Alderman McDevitt, seconded by Alderman Suttis that the above two letters and attached approvals be received and filed. Carried.

BY-LAWS

The City Clerk referred to the "Commercial Vehicle Licensing By-law, 1962, Amendment By-law, 1964", and advised that the City Solicitor has recommended an amendment to the By-law by the addition of two paragraphs.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the "Commercial Vehicle Licensing By-law, 1962, Amendment By-law, 1964" be reconsidered. Carried.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the "Commercial Vehicle Licensing By-law, 1962, Amendment By-law, 1964" be amended by adding the following to the By-law as Section 1.d 6 and 7, as follows:

- "6. Any vehicle licensed under the Department of Commercial Transport Act not being used by a person for the purpose of his business, or by an organization for profit;
7. Any vehicle owned by the Crown in right of the Province."
Carried.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the "Commercial Vehicle Licensing By-law, 1962, Amendment By-law, 1964" be now introduced and read a first time as amended.
Carried.

Whereupon the said By-law, as amended, was read a first time.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that "Commercial Vehicle Licensing By-law, 1962, Amendment By-law, 1964", as amended, be now read a second time in short form.

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

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

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

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

"Tax Sale Properties Reserve Expenditure By-law, 1964, No. 21". (Services - industrial area).

"Tax Sale Properties Reserve Expenditure By-law, 1964, No. 22" (Purchase of three lots from Montreal Trust Co.)
Carried.

Whereupon the said By-laws were reconsidered.

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

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

Moved by Alderman Irwin, seconded by Alderman McDevitt that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1964, No. 6" (Garbage truck), be now introduced and read a first time.
Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Irwin that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1964, No. 6" 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 "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1964, No. 6" be read a third

time in short form, passed subject to reconsideration,
and numbered. Carried.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration and numbered 3481.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that "Business Licence 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 McDevitt, seconded by Alderman Chadwick that "Business Licence 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 "Business Licence By-law, 1964" be read a third time in short form, passed subject to reconsideration and numbered.

Alderman Howard said he was opposed to giving this By-law a third reading this evening, and did not think that such a rush was warranted.

Discussion followed.

The motion was then put and carried on division.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration, and numbered 3482.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that "Tax Sale Properties Sale By-law, 1964, No. 16" be introduced and read a first time. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Chadwick that "Tax Sale Properties Sale By-law, 1964, No. 16" 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. 16" 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 3483.

UNFINISHED BUSINESS

Letter from Harry Percy Mason, 1600 Chesterfield Avenue, accepting the City's offer of \$6,000.00 for Lots 1 and 2, Block 224, D.L. 544, required for corporate purposes.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the offer of H.P. Mason, dated November 25th, 1964, to sell Lots 1 and 2, Block 224, D.L. 544, to the City for municipal purposes, for the sum of \$6,000.00, be accepted and the necessary By-law prepared to expend the necessary funds from Tax Sale Lands Reserve. Carried.

Letter from J.M. Boucher, solicitor for J.F. Ljunggren, advising that the City's offer of \$13,500 for Lots 1 and 2, Block 224A, D.L. 544, is unacceptable to his client.

Moved by Alderman Chadwick, seconded by Alderman Suttis, that J.M. Boucher, Solicitor, be advised that the claim of his client, John F. Ljunggren, in the amount of \$32,000.00 for Lots 1 and 2, Block 224A, D.L. 544, is not acceptable to the City and that the amount of the purchase price be referred to arbitration in accordance with the requirements of the Municipal Act, and that Mr. Boucher be advised that the City is prepared to agree to a single arbitrator, and suggests Mr. Jay Gould, if he is acceptable to his client. Carried.

Two letters from Standard Oil Co. of British Columbia Ltd., rejecting the City's offer of \$6,000.00 for two lots owned by the Company on Westview Drive, and claiming \$10,000.00 and/or making other suggestions for a possible property exchange.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the Standard Oil Company of British Columbia be advised that their claim of November 24th, 1964, for the sum of \$10,000.00 for Lots 47 and 48, Block 224A, D.L. 544, recently expropriated by the City for municipal purposes, is not acceptable to the City and the City is not prepared to consider property exchanges and/or sale of City land for service station use, as suggested in the Company's further letter of November 24th, 1964, and therefore requests that the amount of compensation for these lots be referred to arbitration in accordance with the requirements of the Municipal Act, AND FURTHER that the Company be advised that the City is prepared to agree to a single arbitrator, and suggests Mr. Jay Gould if he is acceptable to the Company. Carried.

Letter from the Lower Mainland Parks Advisory Association, dated November 26th, 1964, accepting the City's invitation to hold the January 28th meeting of the Association in this City.

It was agreed that the Civic Affairs Chairman and the Parks Committee Chairman would look after the arrangements for this meeting.

ANY OTHER COMPETENT BUSINESS

From the District of Burnaby supporting the City's request for legislation to regulate the speed limit in lanes.

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

Alderman Howard referred to previous Council instructions for the preparation of a press release on the "Municipal Public Library By-law" to be presented to the Owner-Electors next Saturday. He pointed out that the Public Libraries Act provides that the Public Library Board shall be composed of the Mayor and three, five, or seven appointees chosen by Council for two year periods.

Alderman Howard said that this Library Board is empowered on or before February 15th each year to prepare and present their budget for the ensuing financial year, and that the Board has exclusive control of all monies provided by the Council for library purposes which are to be paid over to it by the City Treasurer as required.

Alderman Howard said that personally, he would be voting in favour of the Municipal Public Library By-law, but he thought that our Owner-Electors should be made aware of these facts.

Alderman Chadwick said that for many years there had been a similar type of arrangement, i.e., the City pays over a grant each year to the Library Board and never asks for an accounting by the Board, relying entirely on the integrity of the Board. He said that Council would actually have more control if the By-law passes, as the members of the Board would be Council appointees, whereas under the present arrangement Council has no control over the membership of the Board. He said that, in addition, if the By-law passes, the City Treasurer must approve of any cheque for the Library, whereas now this official has no such control.

Mayor Cates said that she has already made a press release on the subject of the proposed By-law, but would study the points raised by Alderman Howard to see if a further release was necessary.

Alderman Chadwick then submitted the following resolution:

Moved by Alderman Chadwick that a joint Committee, (at the administrative level at first), be struck with the District of North Vancouver and the District of West Vancouver to bring in a feasibility report on a business tax which might in effect be more equitable than our present By-law.

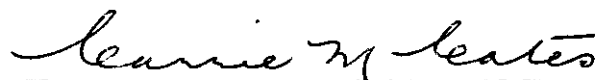
Alderman McDevitt said he would second the motion for discussion purposes.

After discussion it was agreed that this matter should be placed upon the agenda paper in due course, and the mover and seconder agreed to withdraw their motion.

The Council meeting then adjourned on motion at 9:35 P.M.

Certified Correct:


 CITY CLERK


 MAYOR

CERTIFICATE OF THE RETURNING OFFICER

RESULT OF THE MUNICIPAL ELECTIONS HELD IN THE CITY OF NORTH VANCOUVER ON THE 13TH DAY OF NOVEMBER, 1964.

I, Ronald Clement Gibbs, Returning Officer for the Corporation of the City of North Vancouver, do hereby certify that, as directed by Statute, and Resolutions of the City Council, I gave notice to the Electors of the City of North Vancouver on the 7th day of October, 1964, to the effect that nominations for the purpose of electing

one person to represent them as Mayor for the balance of the term of Mayor W.M. Angus, deceased;

one person to represent them as an Alderman for the balance of the term of Alderman J.F. Cates, resigned;

one person to represent them as Alderman for the balance of the term of Alderman C.M. Cates, resigned;

one person to represent them as an Alderman for the balance of the term of Alderman F.R. Goldsworthy, resigned;

one person to represent them as an Alderman for the balance of the term of Alderman D. Humphreys, resigned;

would be received by me at any time between the date of the notice and 12:00 o'clock noon, on Monday, the 2nd day of November, 1964.

At the expiration of the time appointed for the nomination of candidates aforesaid, more nominations were received for each of the aforesaid vacancies than the number to be elected in each case, and a Poll became necessary, and such Poll was granted by me, and opened at

- Holy Trinity Church (Basement Hall), 27th St. and Lonsdale Avenue
- Lonsdale Hall, 23rd St. and Lonsdale Avenue
- Westview School (south 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, and
- St. Andrew's Christian Education Hall, 10th St. and St. Georges Avenue

all in the City of North Vancouver

on Friday, the 13th day of November, 1964, between the hours of 8 a.m. and 8 p.m., and after closing of the Poll the votes were counted with the following results:

STATEMENT OF POLL

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

BULLOCK, Reginald Walter	232
CATES, Carrie Matilda	1475
GOLDSWORTHY, Frank Raymond	928
HUMPHREYS, Derrick	795

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

DEWHURST, Thomas Robert	1269
McDONALD, James Joseph	624
MARCINO, Frank Stanley	336
WALLACE, William Lee	1035

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

McDEVITT, James Christopher	2259
NICHOLLS, Clair Lillian Grace	964

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

HOWARD, Ronald McMillan	1871
McKIBBON, Russell Stanley	854
TOSSELL, Frederick Carl	468

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

RYTTERSGAARD, Andrew Nicolay	1471
SUTTIS, John Alexander Sutherland	1731

I therefore declared Carrie Matilda CATES duly elected as Mayor for the balance of the term of W.M. Angus, deceased;

I forthwith declared Thomas Robert DEWHURST duly elected as Alderman for the balance of the term of James F. Cates, resigned;

I forthwith declared James Christopher McDEVITT duly elected as Alderman for the balance of the term of Carrie Matilda Cates, resigned;

I forthwith declared Ronald McMillan HOWARD duly elected as Alderman for the balance of the term of Frank R. Goldsworthy, resigned;

and I forthwith declared John Alexander Sutherland SUTTIS duly elected as Alderman for the balance of the term of Derrick Humphreys, resigned.

The following is a summary of the Ballot Paper Accounts as required by Section 107 of the Municipal Act.

SUMMARY OF BALLOT-PAPER ACCOUNTSMAYOR - for the balance of the term of W.M. Angus, deceased.

(a) Ballot Papers received	8500
(b) Ballot Papers counted as valid	3431
(c) Ballot Papers counted as valid to which objection has been made	nil
(d) Ballot Papers rejected	16
(e) Ballot Papers unused and spoilt	5047

ALDERMAN - for the balance of the term of James Francis Cates, resigned.

(a) Ballot Papers received	8500
(b) Ballot Papers counted as valid	3273
(c) Ballot Papers counted as valid to which objection has been made	nil
(d) Ballot Papers rejected	158
(e) Ballot Papers unused and spoilt	5069

ALDERMAN - for the balance of the term of Carrie M. Cates, resigned.

(a) Ballot Papers received	8500
(b) Ballot Papers counted as valid	3226
(c) Ballot Papers counted as valid to which objection has been made	nil
(d) Ballot Papers rejected	216
(e) Ballot Papers unused and spoilt	5052

ALDERMAN - for the balance of the term of Frank R. Goldsworthy,
resigned.

(a)	Ballot Papers received	8500
(b)	Ballot Papers counted as valid	3196
(c)	Ballot Papers counted as valid to which objection has been made	nil
(d)	Ballot Papers rejected	248
(e)	Ballot Papers unused and spoilt	5051

ALDERMAN - for the balance of the term of Derrick Humphreys,
resigned.

(a)	Ballot Papers received	8500
(b)	Ballot Papers counted as valid	3205
(c)	Ballot Papers counted as valid to which objection has been made	nil
(d)	Ballot Papers rejected	232
(e)	Ballot Papers unused and spoilt	5058

DATED at NORTH VANCOUVER, British
Columbia, this 19th day of November,
A.D. 1964.

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

I, RONALD CLEMENT GIBBS, Returning Officer of The Corporation of the City of North Vancouver, at the Elections held on November 13th, 1964, declare that the above Certificate and Statement of Polling is correct and I make this solemn declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under Oath and by virtue of the "Canada Evidence Act".

"R.C. GIBBS"

Declared before me at the City of North Vancouver,
British Columbia, this 19th day of November, A.D. 1964.

"W. CARMICHAEL"
A Commissioner for taking
Affidavits within British Columbia.

MINUTES of the Regular Meeting of Council, held in the Council Chambers, City Hall, on Monday, December 21st, 1964, at 8:05 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, Alderman J.C. McDevitt, and Alderman J.A.S. Suttis.

Her Worship Mayor Cates entered the Council Chamber and called the meeting to order.

MINUTES

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the Minutes of the Regular Meeting of Council held on December 7th, 1964, be taken as read and adopted, copies of same having been previously circularized to all Council members.

CORRESPONDENCE

From the Department of Municipal Affairs advising of an increase in the contributions to be made by the Provincial Government on the Winter Works Program.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above letter be received and filed, and that copies be given to the City Treasurer and the City Superintendent for their information.

Discussion followed.

The motion was then put and carried.

From the Advisory Planning Commission, asking the City's staff to circulate all correspondence to members of the Commission.

Mayor Cates said that she understood that the Commission would like to have a copy of our letters to them sent to each one of their members in advance of their meeting.

Alderman Suttis said that the work of the Commission will be greatly increased over the ordinary during the next few months. He said that this clerical work could be done through the Commission hiring temporary help if a larger grant were made to them.

It was pointed out that the Commission has a paid secretary, and that if additional copies were required the secretary should supply them.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the matter be referred to the City's representatives on the Advisory Planning Commission for study and report. Carried.

From St. Christopher's School asking for a donation towards the establishment of a rural occupational home for retarded young men.

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

From the North Shore Union Board of Health enclosing a revision of their provisional 1965 Budget.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above letter be referred to Estimates. Carried.

From Mr. P. Beckman, of Bull, Housser and Tupper, solicitors, applying for a trade licence on behalf of Else Enterprises Ltd. to operate a Discotheque Club on West 3rd Street.

The Acting Clerk advised that a report had been received late today from the R.C.M.P. on this application registering no objection to the proposition from the Police point of view, but pointing out that careful consideration should be given to parking and unnecessary noise before a licence is granted.

Alderman Chadwick advised that the Licence Inspector had told him that he had no objection to granting this licence, but thought that the matter should be first drawn to the attention of Council.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that Else Enterprises Ltd. be granted a licence to operate a Discotheque Club for teenagers at 149 West 3rd Street, provided the Company adheres strictly to their promises as set out in a letter from Bull, Housser, and Tupper, dated December 10th, 1964.

It was pointed out that if a traffic problem arises because of this operation, consideration would then be given to closing the area to parking.

The motion was then put and carried unanimously.

From School District No. 44 (North Vancouver), advising with respect to financing arrangements for the construction of the Carson-Graham Vocational School on Jones Avenue.

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

From the Public Utilities Commission, enclosing orders granting certain increases in fares to the B.C. Hydro and Power Authority.

Moved by Alderman Suttis, seconded by Alderman Chadwick that the above letter and orders be referred to the Transportation Committee for study and comment, and that a letter protesting strongly these increases in transit fares granted to the B.C. Hydro and Power Authority be sent to Mr. H.F. Angus, Chairman of the Public Utilities Commission.

Discussion followed.

The motion was then put and carried.

From the Lower Mainland Regional Planning Board giving information with respect to current planning reports and investigations being undertaken by the Board, etc.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the reports from the Lower Mainland Regional Planning Board with respect to 16th and St. Andrews (Lupaccino), and with respect to D.L. 616 (Dewhurst) be referred to the first Committee Meeting in 1965. Carried

From the North Vancouver Chamber of Commerce asking Council to reconsider an application from West Coast Trailers Ltd. to purchase an industrial site.

Moved by Alderman Suttis that the North Vancouver Chamber of Commerce be thanked for their above letter and advised that Council appreciates the help given by the Chamber in encouraging industry to the City, and that the Industrial Placement Committee will in due course draft a submission to give the Chamber some idea of the type of industry Council would like to see locate on the vacant industrial property still remaining in the City.

Alderman Irwin seconded the motion, pointing out that there sometimes appears to be a lack of liaison between the Council and the Chamber of Commerce.

The motion was then put and carried.

Further letter from the North Vancouver Chamber of Commerce attaching a report in connection with parking in the Central Lonsdale area.

Alderman Chadwick left the meeting during this discussion and re-entered a few minutes later.

Moved by Alderman Suttis, seconded by Alderman Irwin that the above letter be referred to the Traffic and Safety Advisory Committee and to the Legal and Zoning Committee for a report to the 1965 Council. Carried.

From Mr. H.G. Murphy, 252 East 27th Street, with respect to certain sewer cleaning charges.

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

From the Family Service Agency of Greater Vancouver suggesting certain new personnel for the Family Court Committee.

Moved by Alderman Chadwick, seconded by Alderman Suttis that in addition to Mr. W. Moir of the Family Service Agency, Mr. P.C. Goddard, 334 West 13th St., Mr. Wm. B. Fromson, 721 Chesterfield Ave., North Vancouver, Mr. James Nahanee, 424 West 3rd St., Rev. B.H. Taylor, 435 East Osborne, Mr. Malcolm McDonald, 117 East 15th St., and Alderman J.C. McDevitt be named as the City's Family Court Committee and that a copy of this recommendation be sent to the District of North Vancouver in the hope that they will concur with these appointees so that the said Committee can act jointly for both Municipalities. Carried.

From the Advisory Planning Commission advising that they are against the use of Lots 23 and 24, Block 4, D.L. 273, on the north-east corner of Queensbury and 7th Street for service station use by Pacific Petroleum Ltd.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the application of Pacific Petroleum Limited to use Lots 23 and 24, Block 4, D.L. 273, on the North East corner of Queensbury Avenue and 7th Street for service station use be refused. Carried.

From the Salvation Army applying for a grant of \$1,000.00 in 1965.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the application of the Salvation Army for a grant of \$1,000.00 in 1965 be referred for inclusion in the preliminary estimates of the Corporation for the year 1965, so that all members of Council may consider this request at that time.
Carried.

APPLICATIONS TO PURCHASE PROPERTY

The Acting Clerk advised that an application had been received from Lesley Mae Marini, 111 West Esplanade, to purchase Lot A, Block 9, D.L. 272, on the north side of East 4th Street in Land Development Area No. 3. She said that the price offered was the price as listed on the City's Regular Sales List, and that this application had been approved by all the pertinent Department Heads.

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

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
A	9	272	Lesley Mae Marini	\$3050.00

Carried.

Letter from Grieve-Kravitz Real Estate Ltd., requesting a refund of the deposit monies paid on an industrial site in D.L. 272, at 4th Street and Kennard Avenue.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the deposit monies paid by Grieve-Kravitz Real Estate Ltd. on the purchase of Lots 1 and 2, Block E, D.L. 272, and on Lots 24, 25, and 26, Block 20, D.L. 272, be refunded to the Company in full.
Carried.

The Acting Clerk advised that an application had been received today from William R. and Tanya L. Shields to purchase Lot 4, Block 10, D.L. 272, on the south side of East 4th Street in Land Development Area No. 3. She said that this Lot was listed on the City's regular Sales List, and the application was for the listed price, and that in addition approval had been given by all Department Heads.

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

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
4	10	272	William R. Shields and Tanya L. Shields	\$3000.00

(subject to easement) Carried.

Alderman Suttis referred to a preliminary application received some weeks ago from West Coast Trailer Manufacturing Ltd. to purchase a five acre site in the Western Industrial area south of Marine Drive.

He said this application has been given most careful consideration. He said that as less than one acre of the site was proposed to contain buildings, the Council members had tried to interest the Company in taking a smaller site, but they are interested in nothing less than five acres. He said that the members of Council also preferred that the sub-division of the land in this area be in a north-south direction, but the Company is insistent upon an east-west sub-division, which makes it much more costly to create satisfactory drainage here.

Alderman Suttis said he felt this would be a worth while industry because of the favourable employment factor, because of the considerable sum the Company proposes to invest, and because of their expansion plans. He said for these reasons he feels that the Company's application should be accepted, and he would therefore move as follows:

Moved by Alderman Suttis 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.

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>
north 5 acres of Lot 6, except part included in Plan 11806, Block "X", D.L. 265, Plan 9558"	east of MacKay and south of Third Street	5 acres	\$45,000.00 plus 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.

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

In the discussion which followed, it was pointed out by some of the members that the Company had never given Council any sound reason for requiring five acres, and the thought was expressed that a three acre site would be sufficient.

Further discussion followed, to the general effect that this application did not merit the allocation of five acres, considering the small amount of industrially zoned land remaining for the City to sell.

The motion was then put and declared lost.

DUE ACCOUNTS

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

533 Finance	\$	43.76	
534 Finance		1,252.44	
535 Finance		2,993.33	
536 Finance		1,760.74	
553 Finance		36,116.64	
554 Authorization		104,296.97	
538 Police		1,462.32	
539 Police		<u>515.00</u>	\$148,441.20 Carried.

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

542 Public Works	\$	9,337.19	
543 Public Works		19,807.44	
550 Public Works		1,809.92	
544 Public Works		1,691.39	
551 Public Works		368.62	
548 Waterworks		901.35	
552 Waterworks		<u>6.00</u>	\$ 33,921.91 Carried.

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

546 Parks	\$	519.51	
549 Parks		116.10	
540 Building		1,335.69	
547 Buildings		<u>1,684.30</u>	\$ 3,655.60 Carried.

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

537 Fire	\$	<u>2,352.27</u>	\$ 2,352.27 Carried.
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Moved by Alderman Dewhurst, seconded by Alderman Howard that the Treasurer be authorized to pay the following warrants:

541 Transportation & Light	\$	<u>4,509.22</u>	\$ 4,509.22 Carried.
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Moved by Alderman McDevitt, seconded by Alderman Chadwick that the Treasurer be authorized to pay the following warrants:

545 Health & Civic Affairs	\$	<u>3,744.29</u>	\$ 3,744.29 Carried.
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REPORTS OF COMMITTEES FINANCE & LEGAL COMMITTEE

Alderman Chadwick submitted the following recommendations on behalf of the Finance and Legal Committee, together with background information on each:

RECOMMEND that the Lower Mainland Regional Planning Board be advised that this City will likely require their services from time to time during the next three or four months and would like to continue the present basis of employment, viz., on a per diem basis as and when required.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above recommendation of the Finance and Legal Committee be adopted. Carried.

RECOMMEND that Mr. Gilbert Groseclose and Mr. Eilebert Meeter be advised that Council regrets that it is not prepared to increase the entry age into the Superannuation Scheme and accordingly their requests for inclusion cannot be granted.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above recommendation of the Finance and Legal Committee be adopted. Carried.

RECOMMEND that the Seven Seas be advised that Council is not prepared to extend the parking facilities nor include the parking privileges in the renewal of their lease as requested by the Solicitor for the company in his letter of November 19th, 1964, to Mr. R.V. Anderegg, City Solicitor.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above recommendation of the Finance and Legal Committee be adopted. Carried.

RECOMMEND that the recommendation of a Committee meeting of all Council members held on June 8th, 1964, as adopted at the regular Council Meeting on June 15th, 1964, with respect to a renewal of the leases of the S.S. Marina Ltd. and Seven Seas Seafood Restaurant Ltd. be reconsidered.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above recommendation of the Finance and Legal Committee be adopted. Carried.

RECOMMEND that the recommendation of a Committee meeting of all Council members held on June 8th, 1964, as adopted at the regular Council Meeting on June 15th, 1964, with respect to a renewal of the leases of the S.S. Marina Ltd. and Seven Seas Seafood Restaurant Ltd. be amended by adding the following words after "Avenue" in the third line of the said recommendation:

"subject to cancellation by the Corporation after five years if the property is required for Municipal purposes or port development".

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above recommendation of the Finance and Legal Committee be adopted.

Alderman Howard asked if the proviso to cancel in case the affected property is required for municipal or port development purposes applies to this lease only, or whether it is to be entertained in all future leases.

It was generally agreed that such a proviso where the land could be utilized for a higher use, was a good thing, but that the Lessee should be given notice at the inception of the lease that this could happen.

The motion was then put and carried.

RECOMMEND that the City Clerk be instructed to prepare a necessary By-law from equipment reserve to purchase additional office furniture in the Police Administration Building as requested by Staff Sergeant Friederich in his letter of December 8th, 1964, to the City Clerk, the cost of the said additional furniture being approximately \$225.00.

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

FIRE & INDUSTRIAL COMMITTEE

Alderman Suttis advised that he had no recommendations to submit this evening.

HEALTH & CIVIC AFFAIRS COMMITTEE

Alderman McDevitt submitted the following recommendation on behalf of his Committee, also explaining the reasons therefor:

RECOMMEND that the necessary by-law be prepared to provide for an adequate advance poll in future City elections.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the above recommendation of the Health & Civic Affairs Committee be adopted.

Alderman Irwin said that he would like to see provision for the taking of a Poll in the Lions Gate Hospital and in the City's private hospitals, and Alderman McDevitt promised that the matter would be looked into.

The motion was then put and carried.

At the request of Her Worship, Mayor Cates, Alderman McDevitt then reported with respect to the resignation of Dr. L. Anderson, Medical Health Officer, North Shore Union Board of Health, stating that the trouble appeared to be that Dr. Anderson took no interest in administrative matters, although he was apparently brilliant in his field and well thought of in the profession. He said that Dr. Anderson's apparent laxity in administration matters had caused deep dissatisfaction among his staff. He said that Dr. Anderson had been given the opportunity to resign, and had submitted a written resignation, but had later retracted it. He said that the upshot is that Dr. Anderson has been given until March 1st, 1964, to make other plans.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the North Shore Union Board of Health be asked for a written report with respect to the resignation of Dr. Anderson. Carried.

BOARD OF WORKS & WATERWORKS COMMITTEE

Alderman Irwin submitted the following recommendations on behalf of his Committee together with the Committee's reasons for these submissions:

RECOMMEND that the matter of the filling of devil strips on Lonsdale Avenue be referred to the 1965 Board of Works Committee for study and recommendation early in the new year, AND THAT in the meantime Dr. R.E. Farnshaw be advised of the present City policy in this regard, and advised also that the Engineering Department will be pleased to supply him with pertinent estimates.

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

RECOMMEND that Mr. and Mrs. Peter Dale, 1798 Bewicke Avenue, be advised that there are many open ditches still existing in the City much deeper than the one in their block, and that it is hoped that construction of storm sewers will continue progressively as funds permit.

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

RECOMMEND that Mr. Edward J. Russell, 1645 Lonsdale Avenue, be advised that the City regrets that it cannot grant his request that the City pay for storm sewer installation to serve 1740 Lonsdale Avenue, AND THAT the present policy of charging the property owner the entire cost of storm sewer installation, unless storm sewers are in existence or are proposed to be immediately installed as part of the overall program, be reaffirmed.

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

RECOMMEND that Mr. Stewart G. Martin, 355 East 23rd Street, be advised that instructions have been issued to the Engineering Department to again clean up the quarry area, and that the By-law Enforcement Officer is keeping the area under close surveillance.

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

PARKS & CIVIC BUILDINGS COMMITTEE

Alderman Howard advised that he had no recommendations to submit to Council this evening.

TRANSPORTATION & LIGHT COMMITTEE

Alderman Dewhurst also had no recommendations for this meeting.

TRAFFIC & SAFETY ADVISORY COMMITTEE

Alderman Dewhurst submitted the following recommendations on behalf of the above Committee together with background explanations in each case.

RECOMMEND that Stardust Roller Fun be advised that Council cannot permit left-hand turns on to Bewicke Avenue from Marine Drive, however the entire Marine Drive traffic problem is presently under study and it is hoped that a satisfactory solution to the problem outlined by the Company in its letter of November 3, 1964, can be found during this study.

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

3 RECOMMEND that all taxi stands be eliminated from City Streets.

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

Discussion took place.

The motion was then put and carried.

RECOMMEND that the Engineering Department prepare estimates to carry out proposals for the re-arrangement of traffic at the Hamilton and MacKay intersections with Marine Drive, as outlined by the City Superintendent at the December 15th, 1964, Meeting of the Traffic and Safety Advisory Committee.

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

LABOUR RELATIONS COMMITTEE

5 Alderman Chadwick reported that a meeting had been held with the Civic Employees Union within the last few days to consider the 1965 demands concerning the outside staff. He said that the Committee will meet soon with respect to these requests and those made by the City Firemen.

JOINT RECREATION COMMITTEE

Alderman Chadwick advised that tenders had been opened last Thursday afternoon for the construction of the Sports Complex and Auditorium, and that the Joint Recreation Committee had held a meeting the same evening to consider the tenders received. He said that the Clerk had today received a letter to Council from the Joint Recreation Committee recommending that the City and District of North Vancouver accept the architect's recommendation to award both contracts to Smith Bros. and Wilson Ltd. He said that also submitted for Council study was a report from the District Manager showing what monies would be available for these projects from the Municipal Development and Loan Fund and in the form of a Centennial grant.

Alderman Chadwick said that the point has now been reached when the consolidation of lands forming the Complex must be finalized, and he said he had several resolutions to submit on this subject now.

Alderman Chadwick said that the Joint Recreation Committee desires that work on the project start on January 4th if possible, as this is the date from which Winter Works benefits are calculated, and that every day after January 4th when work is not being done, means a loss of money.

RECOMMEND that the Corporation of the District of North Vancouver be advised that the City will, upon receiving ownership, make available for the purposes of the Sports Complex and Auditorium, the lands required for this purpose, subject to an agreement with the District relating to ownership and operation thereof.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above recommendation of the Joint Recreation Committee be adopted. Carried.

Alderman Chadwick advised that Smith Bros. and Wilson are low bidders on the work on the basis that the contracts for both the Auditorium and the Sports Complex be awarded to them. He said that his second resolution was as follows:

RECOMMEND that the two tenders of Smith Bros. and Wilson for a total of \$1,300,995.00 for the construction of the Sports Complex and Auditorium be accepted, such acceptance to take effect if and when the City acquires ownership of the required lands, and that the Mayor and City Clerk be and are hereby authorized to execute on behalf of the City all agreements and documents relating thereto, the said acceptance subject to the Corporation of the District of North Vancouver accepting the said tenders and executing with the City the required agreement with the said Contractor.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above recommendation of the Joint Recreation Committee be adopted.

Alderman Chadwick said that it is anticipated that ownership of the required land will be vested in the name of the City by January 4th, 1964.

Discussion followed.

The motion was then put and carried.

Alderman Chadwick then submitted the following recommendation:

RECOMMEND that School District No. 44 be advised upon entering into a satisfactory agreement with the Community Centre the City will take over in conjunction with the District the

ownership and operation of the Community Centre.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above recommendation of the Joint Recreation Committee be adopted.

Alderman Howard objected to the wording of this recommendation, stating that he believed that the City and District should both go on record as telling the Community Centre that they will enter into an agreement with the Centre to see that all the various worth while functions now being undertaken by the Community Centre will be carried on.

Alderman Chadwick pointed out that the recommendation is to School District No. 44 and not to the Community Centre, and the purpose of the recommendation is to formally advise the School District as to just what Council intends to do with the land now registered in the name of the School District, and required as part of the site for the Recreational Complex.

The motion was then put and carried on division.

Alderman Chadwick then submitted his next recommendation as follows:

RECOMMEND that the City petition the Lieutenant Governor-in-Council for an Order-in-Council abandoning that portion of Eastern Avenue from 23rd Street south 156.04' and that portion of the lane lying between Lots 1, 2, 3, and 22, 23, and 24 of Block 207, District Lot 545, and vesting title thereto in the Corporation of the City of North Vancouver.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above recommendation of the Joint Recreation Committee be adopted.

Alderman Howard advised that he was opposed, as a matter of principle, to this Council going to the Lieutenant Governor-in-Council. He said that he believed that any affected owners should have their right to go to the Courts, although he said that he realized that the Lieutenant Governor-in-Council would take the rights of these people into consideration.

Alderman Suttis said that he would like to be assured before he voted on this recommendation, that none of the adjacent owners would suffer a devaluation of their properties because of the location of the new Sports Complex.

Alderman Chadwick advised that there is a model of the Sports Complex in existence which shows the walls adjacent to these people attractively covered by shrubbery. He said that special consideration has been given to accommodate these people, and extra precautions taken to insulate and soundproof the buildings, so that there will be a minimum of noise.

Alderman Suttis asked if Council would give a commitment that if there is any curtailment in expenditures on the Complex required, that this landscaping would not be one of the items deleted.

Mayor Cates advised that the landscaping would be the responsibility of the City and would not form parts of these contracts.

The motion was then put and carried on division.

Alderman Chadwick then submitted his last two recommendations as follows:

RECOMMEND that immediate permission to demolish the Lonsdale Hall, the Scout Hall and the Caretaker's cottage and dispose of their contents, be requested from the appropriate Provincial Government Department.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above recommendation of the Joint Recreation Committee be adopted.

Alderman McDevitt said that he had hoped that the Scout Hall could be moved down to Moodyville Park to serve as a museum but he had been advised that it would be unlikely that the building would hold together in such a trip.

Discussion followed.

The motion was then put and carried.

RECOMMEND that the City Superintendent be authorized to arrange for the demolition of the Lonsdale Hall, the Scout Hall and the Caretaker's cottage, and also to arrange for the disposal of materials stored within these buildings as soon after the letting of tenders by the City and District of North Vancouver, as possible, and after approval has been received from the appropriate Provincial Government Department.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above recommendation of the Joint Recreation Committee be adopted. Carried.

Alderman McDevitt said that a letter had been received from the Community Players too late to be placed on tonight's agenda paper which also concerned the Lonsdale Hall, and asked if this could now be read.

Agreed to.

The Acting Clerk then read a letter dated December 15th, 1964, from the North Vancouver Community Players requesting City approval for the Players to take over the stage curtains and stage equipment when the Lonsdale Hall is demolished.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the stage curtains and stage equipment now in Lonsdale Hall be loaned to the North Vancouver Community Players until it is ascertained whether they will be required in the new Recreational Complex. Carried.

COMMITTEE MEETING OF ALL COUNCIL MEMBERS
(December 14th, 1964)

Alderman Chadwick submitted the following recommendations on behalf of the above Committee Meeting of all Council Members held on the above date:

RECOMMEND that in view of the day of the week on which Christmas Day and New Year's Day fall this season, that City employees be given the day off on December 24th and December 31st, 1964.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above recommendation of the Committee Meeting of all Council Members of December 14th, 1964, be adopted. Carried.

RFCOMMEND that Council approve of the By-law to amend the "Zoning By-law, 1958", in the form submitted by the Lower Mainland Regional Planning Board, and referred to in a letter from the Board dated December 9th, 1964; THAT a Public Hearing to consider the By-law be held on January 11th, 1965, at 7:00 P.M.; AND THAT in the meantime a copy of the draft By-law be sent to the Advisory Planning Commission for report, and to Manders Motors Ltd.

Carried.

MOTIONS, NOTICES OF MOTION AND NEW BUSINESS

The Acting Clerk submitted a report from the City Clerk with respect to the following initiative local improvement projects:

- 1 (a) Construction of a 6-inch sanitary sewer to serve the area described as Jones Avenue to Chesterfield Avenue, 21st to 23rd Streets, Blocks 204 and 204A, D.L. 544 and 545, and Blocks 205 and 205A, D.L. 545.

This report indicated that only two of the fifty-four affected owners objected to this work and advised that the work could therefore proceed.

Moved by Alderman Irwin, seconded by Alderman Chadwick that the necessary Construction By-law be prepared for the above work. Carried.

- 3 (b) Construction of a concrete sidewalk on the east side of Grand Boulevard from Keith Road to 16th Street.

The Clerk's report indicated that 60.5% of the affected owners objected to the construction of this work, which would prevent Council under Section 590 of the Municipal Act from proceeding on the initiative plan with this same work within one year from December 16th, 1964.

Moved by Alderman Chadwick, seconded by Alderman Irwin that the above report be received and filed, AND THAT all affected owners be informed as to the outcome of this proposed initiative. Carried.

- 4 Consideration was then given to the Supplementary Estimates for the year 1964 as prepared by the City Treasurer. *should be 1965*

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the Supplementary Estimates be approved, and that the Treasurer forward same to the Minister of Municipal Affairs for approval. Carried.

Alderman Chadwick advised that it has become necessary that an amount be set aside in an Employees' Retirement Fund Reserve Account to provide for certain employee benefits as agreed to with the North Vancouver Civic Employees Union.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the sum of \$20,000.00 be taken from 1964 revenue surplus and set aside in an Employees' Retirement Fund Reserve Account. Carried.

The Acting Clerk submitted the Certificate of the Returning Officer for the Annual Elections held on December 12th, 1964.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that this certificate be received and filed and entered in full in the Council Minute Book. Carried.

The Acting Clerk advised that Departmental approval had been received since compilation of the agenda paper for the sale of Lot 7, Block 10, D.L. 272, under "Tax Sale Properties Sale By-law, 1964, No. 16".

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

Carried.

BY-LAWS

The Acting Clerk advised that it had been agreed previously in Committee that the City Solicitor would draw an amendment to the Schedule "F" of the "Business Licence By-law, 1964" which was up for reconsideration this evening. She said that the Licence Inspector has advised, however, that it is not necessary to make this amendment immediately in order that the By-law may be properly enforced. She said that Mr. Gray had suggested instead that such amendment could be made during 1965.

It was agreed to give reconsideration to the By-law in its present form this evening.

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

"Municipal Public Library By-law, 1964"

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1964, No. 6"

"Business Licence By-law, 1964"

"Tax Sale Properties Sale By-law, 1964, No. 16"

"Commercial Vehicle Licencing By-law, 1962, Amendment By-law, 1964"

Carried.

Whereupon the said By-laws were reconsidered.

Moved by Alderman Irwin, 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 Chadwick, seconded by Alderman McDevitt that "Tax Sale Properties Reserve Expenditure By-law, 1964, No. 23" 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 Reserve Expenditure By-law, 1964, No. 23" 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. 23" 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 3484.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that "Machinery and Equipment Depreciation and Obsolescence Reserve 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 McDevitt that "Machinery and Equipment Depreciation and Obsolescence Reserve 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 McDevitt, seconded by Alderman Chadwick that "Machinery and Equipment Depreciation and Obsolescence Reserve 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 3485.

Moved by Alderman Chadwick, seconded by Alderman Irwin that "Waterworks Reserve Fund 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 McDevitt, seconded by Alderman Chadwick that "Waterworks Reserve Fund 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 "Waterworks Reserve Fund 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 3486.

Moved by Alderman McDevitt, seconded by Alderman Irwin that "Sanitary Sewer to serve the area bounded by Jones Avenue, 23rd Street, Chesterfield Avenue and 21st Street Local Improvement Initiative Construction By-law, 1964" be introduced and read a first time.
Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Irwin that "Sanitary Sewer to serve the area bounded by Jones Avenue, 23rd Street, Chesterfield Avenue and 21st Street Local Improvement Initiative Construction By-law, 1964" be read a second time in short form.
Carried.

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

Moved by Alderman Irwin, seconded by Alderman Chadwick that "Sanitary Sewer to serve the area bounded by Jones Avenue, 23rd Street, Chesterfield Avenue and 21st Street Local Improvement Initiative Construction By-law, 1964" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration and numbered 3487.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that "Tax Sale Properties Sale By-law, 1964, No. 17" 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 Suttis that "Tax Sale Properties Sale By-law, 1964, No. 17" 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 Suttis that "Tax Sale Properties Sale By-law, 1964, No. 17" 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 3488.

UNFINISHED BUSINESS

The Acting Clerk advised that a report had been received from the City Assessor with respect to the effect of the Draft Zoning By-law on assessments in the City. She said that the report is a long one, and that the Clerk's staff had not been given sufficient time to make copies when the agenda was compiled.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above report be referred to the 1965 Council, and that in the meantime copies be circularized among all Council Members and Senior Department Heads. Carried.

ANY OTHER COMPETENT BUSINESS

From the Upper Lynn Elementary Parent-Teachers Association supporting the establishment of a Joint Recreation Commission.

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

Letter from the District of Surrey, advising they are not able to support the City's request for an amendment to the Motor Vehicle Act with respect to speed limits in lanes.

Moved by Alderman McDevitt, seconded by Alderman Dewhurst that the above letter from the District of Surrey be received and filed. Carried.

From the North Vancouver Business Association, thanking the Mayor and Council for attending the arrival of Santa Clause in North Vancouver on December 5th.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above letter be received and filed, and that Her Worship, Mayor Cates, send a letter of thanks to the North Vancouver Business Association for the considerable effort they put into this event, and a letter also to Mr. Almas, Seven Seas Seafood Restaurant, thanking him for his efforts on the same day. Carried.

Alderman Howard then submitted the following resolution:

Moved by Alderman Howard, seconded by Alderman Suttis that as a matter of policy, leases of City lands situate on the waterfront contain a clause providing for cancellation of the lease upon proper notice in the event that the said lands are required for municipal or port development purposes. Carried.

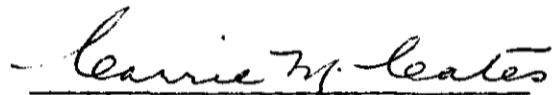
Her Worship Mayor Cates wished all those present tonight a Merry Christmas and a Very Happy New Year. She said that it would be necessary some day next week to hold a Special Council Meeting in order to finally adopt By-laws and take care of any other competent business, and that she would advise the date of this meeting in due course.

The meeting then adjourned on motion at 10:45 P.M.

Certified Correct:



 CITY CLERK



 MAYOR

CERTIFICATE OF THE RETURNING OFFICER

RESULT OF THE MUNICIPAL ELECTIONS HELD IN THE
CITY OF NORTH VANCOUVER ON THE 12TH DAY OF DECEMBER, 1964

I, Ronald Clement Gibbs, Returning Officer for the Corporation of the City of North Vancouver, do hereby certify that, as directed by Statute, and Resolutions of the City Council, I gave notice to the Electors of the City of North Vancouver on the 18th day of November, 1964, to the effect that nominations for the purpose of electing

three persons to represent them as Aldermen, and

one person to represent them as School Trustee

would be received by me at any time between the date of notice and 12:00 o'clock noon, on Monday, the 30th day of November, 1964.

On the 25th day of November, 1964, I also gave notice that a vote of the Owner-Electors of the said Corporation would 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 8:00 o'clock in the forenoon and 8:00 o'clock in the afternoon at the same polling places to be used for the Annual Elections of the Corporation.

At the expiration of the time appointed for the nomination of candidates aforesaid more nominations were received for each of the aforesaid vacancies than the number to be elected in each case, and a Poll became necessary and such Poll was granted by me and opened 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 Street and Chester-
field Avenue
Royal Canadian Legion Hall, 107 West 3rd Street
St. Agnes Church Hall, (rear of Church), 12th and
Grand Boulevard
St. Andrews Christian Education Hall, 10th Street
and St. Georges Avenue
Hamilton Junior High School, 22nd Street and
Hamilton Avenue
Sutherland Junior High School, 19th Street and
Sutherland Avenue
Ridgeway Annex, 5th Street and Ridgeway Avenue

all in the City of North Vancouver,

on Saturday, the 12th day of December, 1964, between the hours of 8:00 A.M. and 8:00 P.M., and, after closing of the above Polls the votes were counted with the following results:

STATEMENT OF POLL

ALDERMEN

BULLOCK, Reginald Walter 330

- 2 -

DEAN, Harold Lewis	422
HOWARD, Ronald McMillan	810
JARDINE, Gerald Armour	863
McDEVITT, James Christopher	1338
McDONALD, James Joseph	398
McKIBBON, Russell Stanley	270
NICHOLLS, Clair Lillian Grace	278
RYTTERSGAARD, Andrew Nicolay	673
SUTTIS, John Alexander Sutherland	1001

SCHOOL TRUSTEE

HENDERSON, Winnifred	682
WILSON, George Bays	1611

"MUNICIPAL PUBLIC LIBRARY BY-LAW, 1964"

YES	1724
NO	425

I therefore declared Gerald Armour JARDINE, James Christopher McDEVITT and John Alexander Sutherland SUTTIS duly elected as Aldermen for the years 1965 and 1966;

I forthwith declared George Bays WILSON duly elected as School Trustee for the years 1965 and 1966;

and I forthwith declared the "Municipal Public Library By-law, 1964" assented to by the Electors in accordance with the requirements of the "Municipal Act" and the "Public Libraries Act".

The following is a summary of the Ballot-Paper Accounts as required by Section 107 of the "Municipal Act":

SUMMARY OF BALLOT-PAPER ACCOUNTSALDERMEN - 2-year term.

(a) Ballot Papers received	5400
(b) Ballot Papers counted as valid	2329
(c) Ballot Papers counted as valid to which objection has been made ...	nil
(d) Ballot Papers rejected	25
(e) Ballot Papers unused and spoilt	3049

SCHOOL TRUSTEE - 2-year term.

(a) Ballot Papers received	5400
(b) Ballot Papers counted as valid	2295
(c) Ballot Papers counted as valid to which objection has been made ...	nil
(d) Ballot Papers rejected	58
(e) Ballot Papers unused and spoilt	3052

"MUNICIPAL PUBLIC LIBRARY BY-LAW, 1964"

(a) Ballot Papers received	5400
(b) Ballot Papers counted as valid	2185
(c) Ballot Papers counted as valid to which objection has been made ...	nil
(d) Ballot Papers rejected	40
(e) Ballot Papers unused and spoilt	3180

DATED at NORTH VANCOUVER, British
Columbia, this 14th day of December,
A.D. 1964.

"R. C. GIBBS"

R.C. GIBBS, RETURNING OFFICER

I, RONALD CLEMENT GIBBS, Returning Officer of The Corporation of the City of North Vancouver, at the Elections held on December 12th, 1964, declare that the foregoing Certificate and Statement of Polling is correct and I make this solemn declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under Oath and by virtue of the "Canada Evidence Act".

"RONALD CLEMENT GIBBS"

Declared before me at the City of North Vancouver,
British Columbia, this 14th day of December, A.D. 1964.

"W. CARMICHAEL"
A Commissioner for taking
Affidavits within British Columbia.

MINUTES of a Special Meeting of the City Council held in the Council Chambers, City Hall, on Wednesday, December 30th, 1964, at 5:00 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.

Mayor Cates advised that this meeting had been called to consider New Business, By-laws and Any Other Competent Business.

NEW BUSINESS

A letter was received from School District No. 44, dated December 17th, 1964, advising of the approval of the transfer of Lots 22/23/24 west of the Community Centre to the City and District provided the Council accepts title jointly with the District and will assume its share of operating and maintenance costs of the Community Centre from January 1st, 1965.

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

A further letter was received from School District No. 44, dated December 22nd, 1964, enclosing Resolution of the Board agreeing to transfer Lots 22/23/24, Sub. 2, Block 207, D.L. 545, to the City and District subject to a "save harmless" agreement.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Suttis that School District No. 44 be advised that we are prepared to accept title to Lots 22, 23, and 24, Block 207, D.L. 545 in accordance with the conditions set out in the Resolution enclosed with the Board's letter of December 22nd, 1964, and that a copy of this resolution be sent to the District of North Vancouver, the Joint Recreation Centre Committee, and the Community Centre for their information, and that the Board be thanked for its co-operation in this matter.

Discussion followed, with Alderman Howard advising that he was opposed to the City proceeding in this manner, as he felt that we should go under the Plans Cancellation Act.

After further discussion the motion was carried, with Alderman Howard asking to be recorded against.

The City Clerk advised that he had telephoned information from the Department of Municipal Affairs that the following By-laws had been approved today:

"Tax Sale Properties Reserve Expenditure By-law, 1964, No. 23"

"Tax Sale Properties Sale By-law, 1964, No. 17"

BY-LAWS

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

"Tax Sale Properties Reserve Expenditure By-law, 1964, No. 23"

"Machinery and Equipment Depreciation and Obsolescence Reserve By-law, 1964"

"Waterworks Reserve Fund By-law, 1964"

"Sanitary Sewer to serve the area bounded by Jones Avenue, 23rd Street, Chesterfield Avenue and Twenty-first Street Local Improvement Initiative Construction By-law, 1964".

"Tax Sale Properties Sale By-law, 1964, No. 17" Carried.

Whereupon the said By-laws were reconsidered.

Moved by Alderman Chadwick, seconded by Alderman Howard 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.

ANY OTHER COMPETENT BUSINESS

A letter was received from the Department of Municipal Affairs enclosing the revised estimates of expenditures for the City of North Vancouver approved pursuant to Section 34 of the "City of North Vancouver Debt Refunding Act."

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

Council then discussed a proposed resolution to authorize the conveyance of a 65% interest in the lands comprising the Recreation Centre site to the District of North Vancouver in accordance with By-law No. 3322, passed by the Electors on December 5th, 1963, and the Council examined a sketch plan of the area as prepared by J.T. Underhill, B.C.L.S.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the Minister of Municipal Affairs be requested to give approval under the "City of North Vancouver Debt Refunding Act" for the conveyance for the sum of \$1.00 to The Corporation of the District of North Vancouver of a 65% interest in the following lands, to be used for recreational purposes:

- (a) all that portion of Block 216, District Lot 545 shown outlined in blue on sketch plan prepared by J.T. Underhill, B.C.L.S. dated July 8th, 1964.
- (b) all that portion of Block 207, District Lot 545 shown outlined in blue on sketch plan prepared by J.T. Underhill, B.C.L.S. dated July 8th, 1964 except Lots 1 to 3 inclusive and the northerly 4 feet of Lot 4, Resub. 2, Block 207, District Lot 545 subject to proper releases by the Board of School Trustees of its interest in portions of the lands described in (a) and (b) above and subject to registration of the required subdivision plans in the Land Registry Office.

Discussion followed with Alderman Chadwick suggesting the possibility of a portion of Block 216 being expropriated by the Department of Highways for a cloverleaf at 25th and Lonsdale. He said that if they do the Government will pay compensation and might pay on the basis of 65% to the District and 35% to the City if these lands are conveyed to the District without any conditions. He said that an amendment should be made to the resolution to the effect that should any portion of Block 216 be expropriated for highway purposes the compensation monies would be placed in a reserve fund by the City and District for future capital expenditures on the Recreation Centre.

Alderman Irwin said that he felt that this was not correct and that any compensation monies should come back in full to the City as we have already donated the lands for the site.

General discussion followed and there was general agreement that if any of the lands were not to be used for the Recreation site that the City should receive the full compensation for any lands expropriated by the Government.

The mover and seconder then withdrew their resolution as it was apparent that a new resolution would have to be drafted.

Moved by Alderman Chadwick, seconded by Alderman Irwin that the City Solicitor be asked to re-write and submit a new resolution to next Monday night's Council meeting. Carried.

Alderman Chadwick said he would like to take this opportunity to wish Alderman Howard every good wish on behalf of the Council for the future, and also expressed the same sentiments on behalf of the Council to Her Worship, the Mayor.

Mayor Cates said she would like to reciprocate and wish every member of Council a most Happy New Year.

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

Whereupon the Council adjourned at 5:40 P.M.

Certified Correct:


CITY CLERK


MAYOR