

MINUTES of the Statutory Meeting
of the City Council held in the
Council Chambers, City Hall, on
Monday, January 4th, 1965, at
8:00 P.M.

Present:

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

The City Clerk announced the entrance of Her Worship,
Mayor Cates.

Mayor Cates called the meeting to order.

The City Clerk reported that Aldermen Jardine, McDevitt
and Suttis had taken the necessary Oaths of Office and
Oaths of Allegiance.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst
that the above report from the City Clerk be received and
filed. Carried.

Prayers were then offered by Rev. John H. Naylor,
Minister of St. Agnes Anglican Church.

Her Worship, Mayor Cates than addressed Council and other
persons present as follows:

"I extend to you best wishes for a happy New Year and a
very warm welcome to this Inaugural Meeting of the North
Vancouver City Council. It is a great pleasure to have you
present and I wish especially to commend the members of the
First North Vancouver Land Rangers for their interest in
Civic affairs and to express the hope that from their group
may come some of our future aldermen and mayors.

I was extremely pleased that Alderman Christy McDevitt and
Alderman Jack Suttis were re-elected with such outstanding
majorities and I congratulate and welcome Alderman Gerry
Jardine to our Council. For so many years he has been an
active and public spirited worker of our community and I
know he will be a very valuable member of Council. These
three, together with Alderman Jack Chadwick, Alderman Bruce
Irwin and Alderman Tom Dewhurst will, I am sure, give of
their very best for the good of our City of North Vancouver
and I look forward with confidence and pleasure to working
with them. We also have an excellent staff, ready to co-
operate in every way and we certainly should be able to
accomplish whatever we set out to do. May I, at this point,
express a grateful word of thanks to all members of Coun-
cil and all members of the staff for their wonderful kind-
ness and help to me since I was elected. I can never
convey in words how deeply I appreciate what has been done
for me.

I feel that top priority must be given to the question of
Zoning and I would request that the Zoning Committee, in
conjunction with our staff and our own Advisory Planning
Commission, as early as possible, recommend the best course
of action. When a final new plan is presented for adoption
for the City, I want it to be a plan in which we are all
absolutely confident and one which will ensure the development
of our community to its fullest potential. In the meantime

we must restore full status to the 1958 Zoning By-Law and guarantee all possible protection to those who have invested or may be intending to invest in our City.

It is my sincere hope that we can at once re-open negotiations with the Indians for their consent to a Waterfront Road through the Reserve to serve our industries in the western section and to provide a better route for the large freight trucks now using Third Street and Marine Drive.

The splendid development planned by the National Harbours Board in D.L. 272 and the large new Saskatchewan Wheat Pool elevator to be built on our waterfront will provide a great boost to our economy and I am very confident that we are well on the way to a realization of the growth and expansion which, though perhaps rather slow in coming, is absolutely inevitable to a community so admirably situated as we are on such an important port.

I feel that the time has now arrived when we should make every effort to build a new City Hall. Our present building started out more than 60 years ago as a two-room school and like Topsy "jest grewed", but I believe that in order for us to attract worthwhile buildings, both business and residential, we must set the pace and express openly our confidence in our City. Therefore I respectfully request the Chairman of Finance, Public Works and Civic Buildings to collaborate with our Reference Committee and bring in an early recommendation as to how and where we should build a new City Hall. Referring to the problem of a site (and we are very short of City-owned property) I am intrigued with a suggestion that we build right in the middle of Lonsdale Avenue at Victoria Park. The street could divide on either side of the building and the park would add graciousness and charm and would be a beauty spot more used and enjoyed than it is at present. This seems to me to be a very dramatic location which would be like a crown on the brow of our hillside and would provide a real heart to our City. Let us seriously consider this as soon as possible and I may add that this suggested location has immediately fired the imagination of everyone to whom I have mentioned the idea.

There have been many suggestions regarding another crossing of Burrard Inlet but it seems to me that the simplest thing would be for Premier Bennett to provide a ferry service from the City of North Vancouver to where old Pier D was and the people would land right in the heart of the Vancouver business district. I have always felt that, had our ferry service been retained (although I know it seemed too costly at the time) we would have had a splendid tourist attraction, we would have had a bargaining lever with the bus service and we would not have had a depressed area in Lower Lonsdale (perhaps even Vancouver would not have had as much trouble with its down-town business section).

I know I can speak for our whole Council when I saw that we intend to co-operate to the fullest possible extent with our neighbouring municipalities in endeavouring to solve mutual problems, and we shall work with the National Harbours Board, our local Chamber of Commerce and business people and all voluntary organizations to do the very best we can for our City. North Vancouver has always been a nice place in which to live but we sincerely hope to make it even better.

Now I have pleasure in asking Mr. Gibbs to read the Standing Committee appointments and my recommendations regarding

special committees. You will note that the Industrial Placement Committee has been dropped and I am recommending that these duties be added to the Fire and Industrial Committee. The Municipal Public Library Board replaces the appointments to the former Library Association."

The City Clerk then read the 1965 Committees and appointments as follows:

"COUNCIL COMMITTEES AND APPOINTMENTS EFFECTIVE JANUARY 4TH, 1965.

FINANCE & LEGAL

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

FIRE & INDUSTRIAL

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

HEALTH & CIVIC AFFAIRS

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

BOARD OF WORKS & WATERWORKS

Alderman W.R.B. Irwin, Chairman
Alderman G.A. Jardine
Alderman T.R. Dewhurst

PARKS & CIVIC BUILDINGS

Alderman G.A. Jardine, Chairman
Alderman W.R.B. Irwin
Alderman T.R. Dewhurst

TRANSPORTATION & LIGHT

Alderman T.R. Dewhurst, Chairman
Alderman G.A. Jardine
Alderman W.R.B. Irwin

TRAFFIC & SAFETY ADVISORY

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

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

SPECIAL COMMITTEES

POLICE

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

LABOUR RELATIONS

Alderman J.A.W. Chadwick,
Chairman
Alderman J.A. Suttis
Alderman G.A. Jardine

MAHON PARK SWIMMING POOL

Parks Committee plus three
Kinsmen representatives

APPOINTMENTSADVISORY PLANNING COMMISSION

Alderman G.A. Jardine
Alderman J.A. Suttis

UNION BOARD OF HEALTH

Alderman J.C. McDevitt

CIVIL DEFENCE

Alderman J.A.W. Chadwick
Alderman T.R. Dewhurst
Mayor C.M. Cates
Alderman J.A. Suttis
(alternate)

KIWANIS SENIOR CITIZENS

Alderman T.R. Dewhurst

LIONS GATE HOSPITAL BOARD OF
MANAGEMENT

Mayor C.M. Cates

COMMUNITY CENTRE

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

MUNICIPAL PUBLIC LIBRARY BOARD

Alderman J.C. McDevitt
Mrs. Joyce B. Chadwick
(1-yr. term)
Mr. Don Dashwood-Jones
(2-yr. term)
Mr. Chas. D. Henderson
(2-yr. term)
Mrs. Monica Storey
(1-yr. term)

SECOND NARROWS BRIDGE

Mayor C.M. Cates
Alderman W.R.B. Irwin

LOWER MAINLAND REGIONAL PLANNING BOARD

Alderman T.R. Dewhurst

GREATER VANCOUVER SEWERAGE AND DRAINAGE
DISTRICT

Mayor C. M. Cates

JOINT RECREATION COMMITTEE

Alderman J.A.W. Chadwick
Alderman T.R. Dewhurst
Alderman G.A. Jardine

PORT PLANNING COMMITTEE

Alderman J.A. Suttis
Alderman J.C. McDevitt
(alternate)

Moved by Alderman Chadwick, seconded by Alderman Suttis that a vote of thanks be given to Her Worship, Mayor Cates, for her address this evening, and that the Committees and Appointments as recommended by Her Worship, be accepted by Council.

Alderman Chadwick advised that the present Library Board will carry on until February 1st, 1965, on which date those persons appointed this evening by Mayor Cates will take over.

The motion was then put and carried.

Moved by Alderman Dewhurst, seconded by Alderman Chadwick that Mayor C.M. Cates, and Alderman W.R.B. Irwin be appointed for the year 1965 as the City's Directors on the Burrard Inlet Tunnel and Bridge Company. Carried.

Moved by Alderman Jardine, seconded by Alderman Irwin that Mayor C.M. Cates be authorized to vote the shares of the Burrard Inlet Tunnel and Bridge Company held in the name of the Corporation of the City of North Vancouver, and that the Mayor and City Clerk be authorized to execute the necessary proxy forms as required by the Bridge Company for the year 1965. Carried.

Her Worship advised that she wished to appoint the senior alderman, Alderman J.A.W. Chadwick, as Acting Mayor for the year.

Moved by Alderman Suttis, seconded by Alderman Dewhurst that Alderman John Chadwick be appointed Acting Mayor for the year 1965. Carried.

Alderman McDevitt thanked Her Worship, Mayor Cates, for a meaningful speech and moved that Council express its appreciation to Magistrate A.D. Pool and the Rev. John H. Naylor, as well as to the Constables of the R.C.M.P. present this evening for their help to Council at this inaugural meeting for the year 1965.

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

Her Worship, Mayor Cates, then declared the Council meeting recessed for a short period.

R E C E S S

Mayor Cates called the meeting to order once more at 8:40 P.M.

MINUTES

Alderman Chadwick pointed out that in his report under "JOINT RECREATION COMMITTEE" on page 11 of the mimeographed copies of the Minutes of the Council meeting of December 21st, 1964, it is reported that he had said that "it is anticipated that the ownership of the required land will be vested in the name of the City by January 4th, 1964".

Alderman Chadwick pointed out that this date should read "1965".

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the Minutes of the Regular Meeting of Council held on December 21st, 1964, amended as set out in the previous paragraph, be taken as read and adopted, copies of same having been circularized among all members of Council. Carried.

CORRESPONDENCE

Circular letter from the Union of B.C. Municipalities with respect to certain changes in the Winter Works program.

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

From the District of North Vancouver, advising that their Council is interested in the formation of a Joint Centennial Celebrations Committee.

Moved by Alderman Irwin, seconded by Alderman Chadwick that this matter be referred to the next meeting of all Council Members in Committee to be held on January 11th, 1965. Carried.

From the B.C. Hydro & Power Authority with respect to certain transit changes proposed to go into effect on January 8th, 1965.

Moved by Alderman Dewhurst, seconded by Alderman McDevitt that the above letter be referred to the Transportation and Light Committee for study and recommendation. Carried.

Alderman Suttis asked that while the emergency weather conditions prevail that no changes be made as proposed by the Company since it was unlikely that any schedule at all can be maintained.

Discussion followed, with Alderman Dewhurst advising that he had been notified today by a B.C. Hydro official that every available piece of equipment they have is in use.

It was finally agreed that Alderman Dewhurst would personally convey the wishes of Council as expressed by Alderman Suttis, viz., that no changes in the inter-city schedule be put into effect until the snow emergency has passed, and that Alderman Dewhurst would report back to Council the outcome of his negotiations with the Hydro Authority.

From the Public Utilities Commission enclosing a copy of reasons for their decision in connection with the Commission's order of December 14th, 1964, with respect to transit fares.

Alderman McDevitt expressed concern with some of the reasons given by the Commission, and said for this reason he thought it was necessary that the Reasons for Decision be discussed by all Members in Committee.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the above letter and Reasons for Decision be considered by all Members of Council in Committee on January 11th, 1965. Carried.

APPLICATIONS TO PURCHASE PROPERTY

The Clerk advised that there were no applications to be considered tonight.

PETITIONS

Petition from J.H. Turvey, 1131 Cloverley Street, and others, who are owners or rent-payers in the 100 Block East 4th Street, requesting certain street improvements.

Moved by Alderman Irwin, seconded by Alderman Dewhurst that this matter be referred to the Board of Works Committee and any other proper Committee for study and recommendation.

Alderman Suttis asked if the matter would be referred to the Advisory Planning Commission, since they had a matter before them where angle parking was to be considered.

After discussion it was agreed that the Advisory Planning Commission has no jurisdiction with respect to street parking, but that the matter was of concern, in addition to the Board of Works Committee, to the Light Committee and to the Traffic and Safety Advisory Committee.

The motion was then put and carried.

DUE ACCOUNTS

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

555	Finance	\$ 3,250.87	
556	Finance	10,801.00	
557	Finance	1,137.49	
573	Finance	2,700.00	
574	Finance	10,363.85	
575	Authorization	27,358.05	
559	Police	57,352.13	
560	Police	<u>2,690.89</u>	\$115,654.28 Carried.

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

562	Public Works	\$29,375.98	
563	Public Works	4,319.96	
570	Public Works	4,142.72	
571	Public Works	2,655.49	
568	Waterworks	3,365.62	
572	Waterworks	<u>405.36</u>	\$ 44,265.13 Carried.

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

566	Parks	\$ 2,175.01	
569	Parks	1,510.35	
561	Building	4,628.09	
567	Building	<u>439.32</u>	\$ 8,752.77 Carried.

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

558	Fire	<u>\$15,607.18</u>	\$ 15,607.18 Carried.
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Moved by Alderman McDevitt, seconded by Alderman Suttis that the Treasurer be authorized to pay the following warrants:

564	Health & Civic	\$ 87.00	
		Affairs	
565	" " " "	22,592.33	
1	" " " "	<u>16,639.43</u>	\$39,318.76 Carried.

REPORTS OF COMMITTEESFINANCE & LEGAL COMMITTEE

Alderman Chadwick said he had no recommendations to submit this evening.

BOARD OF WORKS COMMITTEE

Alderman Irwin reported on the recent heavy snowfalls and their effect on the municipality, stating that prime consideration has at all times been given to bus routes and to the Lions Gate Hospital.

He said that the City, like most other Lower Mainland municipalities, ran out of salt soon after Christmas Day and resorted to coarse sand as a substitute.

Alderman Irwin said that the clearing of side streets has been made extremely difficult because of parked and abandoned cars left in the streets after successive snow-

falls. He said that "No Parking During Snow Emergency" signs have been erected on Lonsdale to aid in snow removal, but the public had taken little notice of these signs, thus hampering removal of the snow.

Alderman Irwin said that the City has not yet prosecuted persons disregarding these signs, partly because the City has no area large enough to store them if they are towed away, so the works crews are doing the best they can under prevailing conditions.

Alderman Irwin said that he had made several tours of the City and found that few, if any, of the City streets are impassable for cars which are properly equipped with good snow tires or chains. He said that almost all the traffic tie-ups have been caused by motorists who are not equipped with snow tires or chains.

Alderman Irwin said that collection of garbage from the front of residences rather than from the lanes is being considered during the snow emergency, and there will be adequate publicity instructing the public in this regard.

The Chairmen of the following Committees reported that there was nothing to submit this evening:

FIRE & INDUSTRIAL COMMITTEE
HEALTH & CIVIC AFFAIRS COMMITTEE
PARKS & CIVIC BUILDINGS COMMITTEE
TRANSPORTATION & LIGHT COMMITTEE

MOTIONS, NOTICES OF MOTION AND NEW BUSINESS

Alderman Chadwick advised that it has been agreed to apply to the Minister of Municipal Affairs for authority to deed a 65% interest in the site of the proposed Recreational Complex to the District of North Vancouver in accordance with the terms of the By-law put to the Electors in connection with this project.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that when the City has acquired ownership of that portion of Eastern Avenue commencing on the south side of 23rd Street and extending southerly 155.96' more or less, and that portion of the public lane commencing on the south side of 23rd Street and extending southerly 156', the Minister of Municipal Affairs be requested to give approval under "The City of North Vancouver Debt Refunding Act" for conveyance, for the sum of \$1.00, to the Corporation of the District of North Vancouver of a 65% interest in the following lands, 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

provided, however, that in the event that any portion of the said lands are expropriated by the Provincial Government then the compensation monies therefor shall be paid to the City of North Vancouver.

Discussion followed.

The motion was then put and carried.

The City Clerk reported that three Governmental approvals had been received since the compilation of the agenda paper:

- (a) for the demolition of Lonsdale Hall and the Scout Hall.
- (b) "Tax Sale Properties Reserve Expenditure By-law, 1964, No. 23" (Mason expropriation).
- (c) "Tax Sale Properties Sale By-law, 1964, No. 17"

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

UNFINISHED BUSINESS

From the Standard Oil Company of B.C. Ltd., advising that the Company is considering the City's request for arbitration for the compensation payable with respect to certain Company property expropriated by the City at 26th Street and Westview Drive.

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

From the District of North Vancouver, dated December 24th, 1964, enclosing certain resolutions with respect to the North Vancouver Recreation Centre.

Alderman Chadwick said that he understood that the District was agreeable to sharing on a 65-35 basis the maintenance and operation costs for the Recreational Complex. He asked if this Council would go on record tonight as being similarly agreeable to a 65-35 split.

Mayor Cates said that she had been assured verbally only thus far on this point.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the above letter from the District of North Vancouver be received and filed and that the District be advised that this Council is willing to share maintenance and operational costs of the proposed Recreational Complex on the basis of 65% for the District of North Vancouver and 35% for the City of North Vancouver, such arrangement to be reviewed every five years. Carried.

Copy of a letter from the North Vancouver Recreation Centre Committee to Smith Bros. and Wilson, Ltd., contractors for the new Recreation Centre.

Alderman Chadwick then explained the background of these matters for the benefit of those present. He said also that the Minister of Municipal Affairs had advised the City Solicitor today that the Government is not proceeding with an Order-in-Council forthwith, but would arrange a meeting with the affected owners whose properties could be adversely affected by the proposed Complex.

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

ANY OTHER COMPETENT BUSINESS

The attention of Council was drawn to the fact that the present janitorial contract for the servicing of the Justice Administration Building expires on January 19th, 1965.

Alderman Chadwick said he understood that there is some dissatisfaction on the part of the R.C.M.P. with the service presently rendered, although the present contractor reports that any time he has asked the Police whether or not the service is satisfactory he has had no adverse reports.

Alderman Chadwick suggested that we extend the present contract for one month until February 19th, 1965, during which time proper study could be given and a decision rendered.

Alderman McDevitt said that the R.C.M.P. had always preferred that a full time janitor be hired, one on whom they had complete file references, since they were concerned that any outsider could have access to rooms where confidential material is filed or stored.

Moved by Alderman Chadwick, seconded by Alderman Jardine that the present contract with P.K. Floor and Building Maintenance Ltd. be extended for one month to February 19th, 1965, and that in the meantime the Chairman of the Civic Buildings Committee study the matter and report to Council.
Carried.

Letter from School District No. 44 expressing appreciation for the cordial relations between the Council and the officials of the Board during the past year.

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

The City Clerk advised that it would be necessary this evening to appoint the 1965 Court of Revision for the Local Improvement Frontage Tax Rolls.

Moved by Alderman Chadwick, seconded by Alderman Irwin that the members of this Council be appointed as a Court of Revision for Local Improvement Frontage Tax Assessment Rolls in accordance with the provisions of Section 355 Subsection 2 of the Municipal Act. Carried.

The City Clerk then submitted the 1965 Provisional Budget of the Corporation as prepared by the City Treasurer in accordance with the provisions of Section 197 of the Municipal Act.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the Provisional Budget as submitted be referred for consideration at a Committee Meeting of all Council Members to be held on Monday, January 11th, 1965, at 7:15 p.m.

Alderman Chadwick reported that the total revenue estimated for 1965 amounted to \$2,325,847.53.

The motion was then put and carried.

The City Clerk reported that it had been agreed earlier this evening to delete the next item from the agenda paper, viz., a resolution to make any necessary amendments to the City's Banking Resolution, and that a properly drafted resolution would be ready in the near future.

Letter from the Assessment Commissioner enclosing Order-in-Council No. 3500, appointing the 1965 Court of Revision.

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

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

Whereupon the meeting adjourned at 9:30 P.M.

Certified Correct:


CITY CLERK


MAYOR

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MINUTES of a Public Hearing of
the City Council held in the
Council Chambers, City Hall, on
Monday, January 11th, 1965, at
7:00 P.M.

Present:

Mayor C.M. Cates, (Chairman),
Alderman J.A.W. Chadwick,
Alderman T.R. Dewhurst, Alderman
G.A. Jardine, Alderman C.
McDevitt, and Alderman J.A.S.
Suttis.

The Chairman called the meeting to order.

The City Clerk advised that this Public Hearing was being held for the purpose of considering an amendment to the Zoning By-law, 1958, to establish Consolidated Development District No. 2 on the southwest corner of Fell Avenue and Marine Drive, (Mander Motors).

The City Clerk advised that the necessary advertising had been carried out as required by the Municipal Act and that he had received two communications with respect to the proposed amendment as follows:

- (1) From Western Auto Marine Investments Ltd., 847 Marine Drive, advising that they are in accord with the draft By-law with the exception of Sections 18:B:5(a); 18:B:7(a); and 18:B:4, and giving reasons therefor.

Alderman Irwin entered the meeting.

- (2) From the Advisory Planning Commission, dated January 10th, 1965, approving of the proposed amendment to the Zoning By-law, but suggesting a rewording of Section 18:B:7(a).

The Advisory Planning Commission rejected the suggestions put forward by Western Auto Marine Investments Ltd. in their letter of January 5th, 1965, with respect to Sections 18:B:5(a) and 18:B:7(a).

Alderman Chadwick advised that Council had intended originally that the entire Consolidated Development District was to be used only for the wholesaling and retailing of automotive goods and for automotive maintenance services, with the exception of a small portion where it was intended that marine goods could be sold or marine servicing carried out.

Alderman Chadwick said he thought it would be preferable if the By-law amendment was passed in its present form, and then, if the Company wished a specific deviation from the terms of the By-law later on, Council could give consideration to that particular point when the occasion arose.

Mr. T. Roote, representing Western Auto Marine Investments Ltd. then spoke to the meeting, advising that when his Company bought the property from the City it was not their understanding that the property was specifically zoned for automotive uses. He said if the zoning was so restrictive they would not have been able to arrange for any financing. He said it was the intention of his Company to lean towards automotive oriented business, but pointed out that if, for

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instance there was a prolonged automobile strike, his Company would be hard pressed to stay in the business in which it is presently dealing, and if they were restricted as proposed by the Advisory Planning Commission, they would be forced out of business. He said that no mortgage company would consider advancing money under such stringent development conditions.

Mr. Roote said also that under the terms of the amendments proposed by the Advisory Planning Commission, his Company would be at the mercy of the rulings of the Licence Inspector as to whether or not a business is automotive oriented. He said that in addition there was a definite risk of empty stores because they could not find a lessee in the specific type of business permitted to locate there.

Mr. Roote said that the Westview Shopping Centre was a commercial development, but that Council had not rigorously limited it to obtaining a specific type of lessee for each premises. He said that similarly they proposed a light industrial shopping center and should be allowed comparable leeway.

Mr. Roote said that presently they have 2200 feet of engineering rental space in their building, which will not comply with the proposed By-law, and in addition are in the loan business, which also would not comply with the By-law.

Mr. Roote referred to Section 18:B:4, which proposed to require a ten foot sideline restriction on their property. He said that the Company has already accepted a ten foot setback on Fell Avenue and a 25 foot setback along Third Street which was not in the bargain when they bought their land, and now a further nibbling away is proposed.

Mr. Roote said that if they are to make an attractive development they would have to be guided by a By-law based on sound principles and the draft By-law proposed was not so drawn up.

Mr. Roote said that he appreciated the Planner's concept that there should be only one of each type of business in any shopping centre, but this is usually not possible from a practical viewpoint, as it is a competitive world. He said that his Company proposes to erect an attractive development, and he did not see what difference it made to Council what type of business was located in the development, as the tax returns to the City would be the same in any case. He said that the Company hopes that their lessees would be automotive oriented, but they could not guarantee this. He said that some lessees would be related in a minor way to the automotive trade, but it might be that only a tiny fraction of their business would be concerned with the automotive aspect. He said, however, that the business of any possible lessees would be permitted as a light industrial use.

Alderman McDevitt said that he was not speaking against the proposition, but did object to any organization coming in and putting an attractive proposal before Council, and then asking for major changes after approval in principle has been given.

Mr. Roote said that his firm had made a firm commitment only as regards their automobile agency and quick service area, and had agreed to the development of the remainder of the site when conditions should be favourable.

Alderman Chadwick said it was his recollection that the Company had mentioned at the time of their initial application that there would be buildings on Third Street, but that there was no firm commitment on the part of the Company as to what exactly would go on this street.

The City Clerk advised that the Company had given notice on September 9th, 1964, that they were ready to start the development program for Consolidated Development Area No. 2, and had submitted their plans for this development. He said it was apparent that the draft By-law was drawn up in accordance with the Company's plan.

Discussion followed.

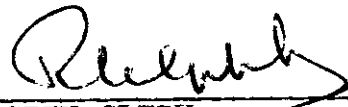
Moved by Alderman Suttis, seconded by Alderman Chadwick that this Public Hearing be adjourned until 7:00 P.M. on Monday, January 25th, 1965, to give Council members the opportunity of studying the Company's application in detail, taking into consideration the recommendations of the Advisory Planning Commission and the remarks heard this evening.

The motion was then put and carried.

Discussion took place.

The meeting then adjourned at 7:30 P.M.

Certified Correct:


CITY CLERK


MAYOR

MINUTES of a Special Meeting
of the City Council, held in
the Council Chamber, City Hall,
on Monday, January 11th, 1965
at 9:55 p.m.

Present:

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

The City Clerk advised that this Special Meeting had been called to consider Tenders for the new City Yard, By-laws, and any other competent business.

TENDERS -- CITY YARD

The Clerk advised that this matter had been discussed earlier in a Committee Meeting of All Council Members and that one of the Members of Council had a resolution to submit in this regard.

Moved by Alderman Irwin, seconded by Alderman Chadwick that the plans and specifications of the new City Yard as received at this meeting from the Architects, Lund, King & Associates, be approved and the Architects be authorized to call for tenders for the construction of the said building, such tenders to close at 4:00 p.m. on Wednesday, February 3rd, 1965.
Carried.

BY-LAWS

The Clerk reported that there were no By-laws to consider this evening.

ANY OTHER COMPETENT BUSINESS

The Clerk advised that it had been intended to pass a resolution requesting an Order-in-Council from the Provincial Government to enable the cancellation of areas at either side of the Upper Levels Highway but that the necessary resolution has had to be amended and will be brought up at a subsequent Council Meeting.

The Clerk advised that there was one other item which was not on the Agenda, but on which it was desirable to take early action and this arose from an opinion from the City Solicitor as to the appointment of the current Library Board.

It was agreed to consider this matter at this time.

A letter was then read from the City Solicitor, dated January 8th, 1965, advising that when the Municipal Public Library By-law was adopted by Council on December 21st, 1964, Council should have appointed a Board to take over the government of the Library until the regular term of the Members appointed at the Statutory Meeting of Council takes effect, viz. February 1st, 1965.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Jardine that the following persons be appointed to the Municipal Public Library Board effective immediately and that their term of office continue until January 31st, 1965:

Alderman J.C. McDevitt
 Mrs. Joyce B. Chadwick
 Mr. Don Dashwood-Jones
 Mr. Charles D. Henderson
 Mrs. Monica Storey

Carried.

Mayor Cates said that she had two announcements to make; the first one being that she had received an invitation from the Chamber of Commerce asking if Council would attend a dinner with other North Shore Councils on January 21st, 1965 to draft out an industrial expansion program for the whole of the North Shore.

She said that she advised them that we were very busy at this time and she was concerned that Council would get bogged down and, therefore, suggested that this dinner be put off.

Mayor Cates said that Mr. Turnbull of the Chamber of Commerce had called back and asked if February 25th would be acceptable.

Discussion followed.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that Mayor Cates be requested to telephone Mr. Turnbull of the North Vancouver Chamber of Commerce and ask him to write a letter giving the details of the proposed Joint Meeting of the three Councils and a general description of the purpose of such meeting. Carried.

Mayor Cates said that secondly, she had had a call from Mr. Inman concerning a dinner for Premier Bennett to be held in North Vancouver on February 3rd, 1965. Mr. Inman had advised her that this was a non-Political Meeting and Council would be invited to attend.

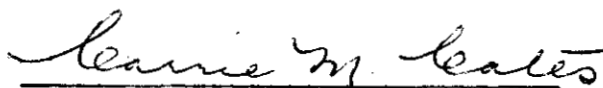
She said she had agreed to convey this information to Council Members.

Moved by Alderman Jardine, seconded by Alderman Irwin that this Council Meeting adjourn. Carried.

Whereupon the Council adjourned at 10:10 p.m.

Certified Correct:


 CITY CLERK


 MAYOR

MINUTES of an Adjourned Public Hearing held in the Council Chambers, City Hall, on Monday, January 18, 1965, at 7:00 p.m.

Present:

Mayor C.M. Cates (Chairman),
Alderman J.A.W. Chadwick, Alderman T.R. Dewhurst, Alderman G.A. Jardine, Alderman W.R.B. Irwin, Alderman C. McDevitt, and Alderman J.A.S. Suttis.

The City Clerk advised that this Public Hearing had been adjourned on October 26, 1964 and was to be reconvened at the call of the Chair.

He advised that subsequently Her Worship The Mayor had reconvened the Hearing at this time.

The City Clerk advised that this Hearing was for the purpose of considering an amendment to the "Zoning By-law, 1958" to provide for the construction of an eight-storey Medical Building on Lots K, L, M, N and O, Block 74, D.L. 549, on the South side of the 100 block East 13th Street, and that four letters had been previously received concerning this application, as follows:-

1. Letter from the Advisory Planning Commission, dated October 9th, 1964, recommending that no consideration be given to this application until finalization of the new Zoning By-law.
2. Letter from the Lower Mainland Regional Planning Board, dated October 20th, 1964, recommending against any special zoning at this time because it would create an isolated development right for one individual site that no one else would have. The Board also recommended against this particular site as it felt it was too far away from the Upper Lonsdale core, and proposed an exchange involving lots at 14th Street and St. Georges.
3. Letter dated October 25th, 1964, from the Advisory Planning Commission again recommending against this application as it would create a special zone and give special rights to only one individual.
4. Letter from the Advisory Planning Commission dated 10th January, 1965, suggesting that the applicant reconsider the area on West 14th Street, and that the City take over the property on 13th Street together with other parcels of land to accumulate a site large enough for the Fire Hall and the City Hall.

The Clerk advised that a further report had been received this evening from the Lower Mainland Regional Planning Board.

After discussion it was agreed that the four previous letters would not be read again but that the new report from the Lower Mainland Regional Planning Board should now be read.

The report from the Board recommended that the requested rezoning be refused and suggested that the applicants consider other sites. The Board also suggested that the applicants present site be used for a three-storey apartment development or, if they wish, use the present site

for commercial purposes and that the existing three-storey zoning remain.

Mr. J. Paul Reecke, Solicitor for the applicants, then spoke and said that their original application had been made in September of last year and there had been about five adjournments since then. He summarized the position of his clients in support of their application by pointing out that the structure would be a fine building for the City and they believed that the site is a good one near the Hospital and would complement the latter. He advised that their property stretches from the lane near Lonsdale and that across the lane is a six-storey area which is only 20 feet away. On the East end of the site there is the high Fire Hall building and across the street is the eight-storey Hospital building. He pointed out their site is already zoned for commercial purposes but they would like to have it changed from three-storey to eight-storey. He pointed out that because of the small area required for the building, they can landscape the surroundings most attractively and will also provide adequate parking.

Mr. Reecke then displayed sketches of the building showing an artist's conception, together with a typical floor plan.

Mr. Reecke said that they have a frontage of 260 feet on 13th Street and of that length only a very small portion is required for the building, and the rest will be landscaped or used for parking. He said the traffic flow will be out onto the lane so this will minimize any traffic congestion.

Mr. Reecke advised that there will be elevators in the building and the latter will provide 28 suites with flexibility in consolidating suites as required.

Mr. Reecke said that across the lane on Lonsdale there is a Gas Station and a Funeral Home, South of the site is a Rest Home, and next to that is the British Israel Hall, and then there are six old houses. On St. Georges Avenue there is the Fire Hall and there is one residence between the Fire Hall and his clients property. Across 13th Street is the Safeway store, then there are three or four more homes and the Justice Administration Building, so that, in fact, the character of the neighbourhood is commercially oriented. Mr. Reecke advised that their original application was for a 14th Street site West of Lonsdale and he said his information is that his clients had wanted to own the whole building but had been advised by the proposed builder that they could not but would have to be tenants. He said, therefore, they tried to obtain other suitable property close to the Hospital and were successful in obtaining the present site.

With respect to the commercial core, Mr. Reecke said that such core already runs to the middle of 13th Street so that the proposed building does not stretch the core as contended by the Lower Mainland Regional Planning Board. He said the Board had also suggested we purchase a site on Lonsdale Avenue to complement the commercial core but he pointed out that the proposed building is for the purpose of complementing the Hospital and not the business and financial centre of the City. He advised that the Assessment and Taxation Department had advised him that a Medical-Dental Building is the highest taxation revenue source except for the luxury apartment, and it is estimated that there would be a tax revenue of \$12,000 a year, or the equivalent of taxation from 60 homes. He said the proposed structure would be well built and would be owned by a group of local doctors and would provide good working conditions for themselves.

With respect to the site being part of a City Hall site, he said he understood that Council has decided that it will not be so considered and he therefore asked Council to give favourable consideration to the proposed amendment.

The Chairman asked if there were any persons in the audience who deem their property affected by the proposed amendment.

Mr. Jim Black of Ker and Ker said he represented Mr. Jones who owns Lot P and pointed out this is an older single family residence and Mr. Jones would like to know why his lot has not been included in the proposed rezoning. He said he believed that it is bad planning to leave one lot out of a proposed area and there should be a stipulation that the applicants purchase this lot.

Mrs. Margaret Bone then spoke and said she represented about 40 owners in the 300 and 400 blocks East 18th Street area whose view of Vancouver would be blocked out by the proposed structure and she said that all of them would be affected and their property values depreciated.

A Mr. Ecclestone then spoke and said he had property in the City on 13th Street and he compared the proposed building to the Davie Street Medical Building which remained vacant for many months after construction and had to be changed to an office building. He said, of course, there is a different density factor in Vancouver compared to this site, although he agreed that 13th Street would become a medical area as the years go by. He said he felt this single structure will dilute the value of existing commercial zoning in the area and could for many years throw the general commercial zoning into imbalance because such a building will need many physicians to fill it. He said his property is directly across the street and his feeling was that a medical analysis is good but there is a question as to whether 8 storeys is too high a use for this spot.

Discussion followed.

In reply to a question, Mr. Reecke advised that they have three lots, and two are under option, and that the options would expire on January 31st.

In reply to a further question, Mr. Reecke said they had tried to contact Mr. Jones today as to the possibility of purchasing his lot but he was apparently out of town. Mr. Reecke said that basically they have more than sufficient room for parking and landscaping and, although they would not need the additional lot, he agreed that an isolated single lot is not good and that it might be included in their site, although it is not needed in their present development.

In reply to a further question, Mr. Reecke said he understood that there were additional costs to his clients of approximately \$3,000 for the provision of storm sewer facilities.

Mr. Reecke pointed out that the total cost of the project is estimated at \$600,000 and that there are only four suites on each floor, with the ground floor being planned to accommodate a pharmacy or optical office.

In reply to a question as to whether the Hospital blocked the view of residents referred to by Mrs. Bone, the latter said that they could see over the Hospital, although some are blocked. She said that the Medical high rise is a good development but pointed out that this may be a precedent for other high rise buildings which will have the effect of blocking the view of single family owners.

Discussion followed.

In reply to a further question, Mr. Reecke suggested that the City might be interested in the Jones lot for possible expansion of the Fire Hall site by the City.

Mr. Black said that Mr. Jones is interested in selling.

Alderman Chadwick suggested that the proposed structure be only six storeys in height, and widened.

Mr. Reecke said he could not answer that suggestion but pointed out that the eight-storey plan had previously been approved by Council on the West 14th site.

Alderman Jardine suggested that the Jones lot might be split between the City and the Medical Centre.

Alderman Irwin said that if the eight-storey building is erected, the Jones lot will be useless.

Mr. Reecke advised that if Mr. Jones will sell, it might be possible to move the site one lot down and suggested Council include Mr. Jones' lot in the site and leave out the western lot instead.

Mrs. Kay Langton said in defense of the 14th Street site the doctors had given her firm an outline in writing of their requirements which was to build a building for them on 14th Street and that they would be tenants in it. She said, however, that when the doctors did not get the 13th Street site for a Private Hospital, they had decided to try for the Medical Building on 13th Street. She said that definitely her arrangements were to lease the building and they even had secured a \$600,000 mortgage for this purpose and therefore Mr. Reecke's statement that the switch had been made because the doctors could not get ownership, was not true.

Mr. King, the architect for the doctors, pointed out that the proposed building is only 59 feet wide and that a six-storey structure would be double in width and not be economical for an elevator operation. He pointed out that the total height of the eight-storey building will be lower than the present Hospital roof and that there will be open vistas between these buildings.

Alderman McDevitt said that apparently this is the fifth time that Council has considered this application and we should decide tonight.

In reply to a question as to whether the applicants would consider a smaller site in view of the possibility of another building on the unused portion of the site, Mr. Reecke replied that they had already discussed this point but his clients wish to make a beautiful site, including landscaping, etc. He said, however, his clients would be prepared to apply only for the land actually needed for the building.

The Chairman said she felt Council should have more time on this application.

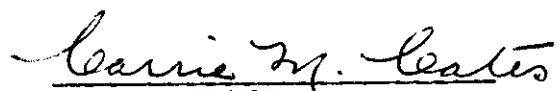
Discussion followed.

Moved by Alderman Irwin, Seconded by Alderman Jardine that this Hearing adjourn until 7:00 p.m., January 25, 1965. Carried.

Whereupon the Hearing adjourned at 7:45 p.m.

Certified Correct:


CITY CLERK


MAYOR

MINUTES of the Regular Meeting of the City Council held in the Council Chambers, City Hall, on Monday, January 18th, 1965, at 8:10 P.M.

Present:

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

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

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Suttis that the Minutes of a Special Meeting of Council held on December 30th, 1964, of the Statutory Meeting of Council held on January 4th, 1965, and of a Public Hearing of Council held on January 11th, 1965, and of a Special Meeting of Council held on January 11th, 1965, be taken as read and adopted, copies of same having been circularized among all Council members. Carried.

CORRESPONDENCE

From Burrard Dry Dock Co. Ltd., asking the City to convey the foot of St. George's Avenue to them.

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

From Emery Politzer, 1616 Eastern Avenue, complaining of the new trade licence fee applicable to his apartment business at the above address.

Moved by Alderman Chadwick, seconded by Alderman Suttis that this letter be also referred to the Finance & Legal Committee for study and recommendation. Carried.

From Mr. J.S. Hart, 872 Cumberland Crescent, requesting surfacing of 19th Street between Fell and Hamilton Avenues.

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

From the B.C. Hydro and Power Authority advising of a reduction in the urban transit student fares.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that approval be given to the B.C. Hydro and Power Authority to institute a Student Token Bus Fare of 10 tokens for \$1.00 during School hours instead of 4 tokens for 50¢ as outlined in the letter from the Authority dated January 13th, 1965.

Discussion followed.

The motion was then put and carried.

From Magistrate A.D. Pool advising that it is necessary to hold two extra Court sittings each month to take care of motor vehicle cases.

The City Clerk advised that the additional cost would be borne on a 50/50 basis with the District of North Vancouver, and that he understood that the District Council looks favourably on this request.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that this Council agrees to the holding of two extra Court sessions each month to hear motor vehicle cases, and that the enabling permission be requested from the Attorney-General, provided that the District of North Vancouver give similar approval to such extra sittings.

Alderman McDevitt advised that Magistrate Pool and Staff Sgt. Friederich would like to meet with the Police Committee to discuss the utilization of another Court Room to hear traffic cases, and that such room be located preferably in the basement of the Justice Administration Building in the space presently allocated to the Civil Defence Organization. He said that the number of traffic cases is growing steadily, and it is evident that this growth will continue.

Mayor Cates advised that she will arrange for a meeting of the Police Committee as requested.

The motion was then put and carried.

From Councillor Margaret Campbell, Chairman, North Vancouver Recreation Centre Committee, suggesting a combined Centennial Project Committee with the District.

Moved by Alderman Chadwick, seconded by Alderman Suttis that this letter be referred to the next Committee Meeting of all Council members to consider the membership of the City's Centennial Committee. Carried.

From R.E. Earnshaw, 1935 Lonsdale Avenue, asking if the City would make a site available for a statue of Captain Larsen, former Captain of the St. Roch.

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

From Dow-Page Real Estate Co. Ltd., reporting on the success of their sales in Land Development Area No. 3, (Cloverley Street area).

Moved by Alderman Irwin, seconded by Alderman Chadwick that the above letter be referred to the Finance and Legal Committee.

The City Clerk advised that the appointment of Dow-Page Real Estate Co. Ltd. as exclusive agents to sell City property in Land Development Area No. 3, expires on March 15th, 1965.

Alderman Irwin pointed out that today there is a demand for vacant property, and that he would like the Committee to consider giving all real estate agents an opportunity to sell this property when the franchise with Dow-Page expires.

The motion was then put and carried.

From F.C. Pearce, 851 Shakespeare Avenue, protesting the removing of all taxi stands.

After discussion it was agreed that there was no need for the stand which had formerly been located on the south side of 15th Street, just west of Lonsdale Avenue since the Company had an office scarcely one half a block from this location. It was pointed out, however, that numerous complaints have been received that the loss of the taxi stand in the 100 Block East Second Street works a hardship since people have become accustomed to going there when they required a taxi.

After further discussion it was moved by Alderman Dewhurst and seconded by Alderman McDevitt that the letter from Mr. Pearce be referred to the Transportation and Light Committee for study and recommendation, and in the meantime the taxi stand in the 100 Block East Second Street be re-established pending receipt of the Committee's recommendation. Carried.

From School District No. 44 (North Vancouver) asking if the City would sell playground property on Jones Avenue presently leased to the School Board, and if so, the price of same.

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

From the North Vancouver Chamber of Commerce enclosing copies of their 1965 Budget and asking for a meeting to discuss mutual matters of interest.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the letter dated December 30th, 1964, from the North Vancouver Chamber of Commerce in connection with their 1964 Expenditures and 1965 Budget be referred to the 1965 Estimates for consideration. Carried.

From Messrs. Mann & Wright, solicitors, asking for an explanation of a letter received from the City Assessor.

Moved by Alderman Chadwick, seconded by Alderman Suttis that Messrs. Mann & Wright be thanked for their letter of December 30th, 1964 and advised that Mayor Cates has received an explanation of the reason for the Assessor's letter of December 23rd, 1964, to the Firm and, as a result, the Assessor will write a further letter to Messrs. Mann & Wright in accordance with the tenor of the Assessor's report of January 11th, 1965, to Mayor Cates. Carried.

From Brandywine Logging Co. Ltd., asking for a meeting to discuss the proposed construction of an underpass by the National Harbours Board on Brooksbank Avenue.

Moved by Alderman Suttis, seconded by Alderman McDevitt that the letter from Brandywine Logging Co. Ltd. re access to their site at Cotton Road and Brooksbank Avenue be referred to the City Superintendent and the City Solicitor for a meeting with the Company to get its point of view and report to Council. Carried.

From John E. Wilson, 412 East 18th Street, asking for certain street improvements in his area.

Moved by Alderman Irwin, seconded by Alderman Jardine that the opening of the 400 Block East 18th Street be referred to the Engineering Department for study and

inclusion in the 1965 Capital Budget, AND THAT Mr. John E. Wilson, 412 East 18th Street, be advised that his letter of December 28th, 1964, is under study. Carried.

APPLICATIONS TO PURCHASE PROPERTY

From Hoymac Contractors Ltd. to purchase Lot 1, Block 6, D.L. 265, on the south side of Third Street west of Donaghy Avenue for the sum of \$8,000.00.

The Clerk said that he is now in receipt of plans for this proposed construction, but that Council members have not yet had the opportunity of inspecting them.

Moved by Alderman Chadwick, seconded by Alderman Irwin that the above application be referred to the Finance and Legal Committee for study and recommendation.

The Clerk advised the representatives from the contracting firm who were present in the gallery this evening that consideration would be given to their application at a meeting commencing shortly after 7:00 P.M. next Monday evening.

The motion was then put and carried.

PETITIONS

From property owners near Larson and 28th Street asking for a stop sign.

Moved by Alderman Dewhurst, seconded by Alderman Jardine that this Council is of the opinion that the installation of a "Stop" sign for traffic on Larson Road approaching 28th Street is not warranted since there is a Through Street just north of 28th Street AND FURTHER that it is considered that an undesirable precedent would be created by the installation of a "Stop" sign away from through arteries, AND FURTHER that the R.C.M.P. is in accordance with these views.

Alderman McDevitt advised that he lived just one block from this intersection, and considered that it was a particularly bad one. He said he knew that there has been no accident there yet, but feels that there will be one if no action is taken. He asked that further consideration be given to this petition.

The motion was then put and declared lost.

Moved by Alderman Chadwick, seconded by Alderman Suttis that this petition be referred back to the Traffic and Safety Advisory Committee for further consideration and recommendation.

Discussion followed, and the mover and seconder agreed to withdraw their motion.

Moved by Alderman McDevitt that the City Superintendent be instructed to erect a "Stop" sign on Larson Avenue at 28th Street.

Alderman Chadwick advised that he would second Alderman McDevitt's motion for discussion purposes.

Alderman Dewhurst asked that his Committee be given an opportunity to review the request before any Council action is taken.

The motion was then put and declared lost.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above petition be referred to the Traffic and Safety Advisory Committee for further consideration and recommendation to Council. Carried.

DUE ACCOUNTS

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

2	Finance	\$	99.39	
576	Finance		348.92	
3	Finance		206.88	
577	Finance		139.01	
4	Finance		3,153.49	
587	Finance		6,041.91	
22	Finance		6,809.41	
588	Authorization		296.75	
579	Police		69.72	
6	Police		1,332.42	
580	Police		96.50	
7	Police		198.03	\$18,792.43

Carried.

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

582	Public Works	\$	564.09	
10	Public Works		12,267.19	
11	Public Works		3,900.67	
583	Public Works		12.07	
12	Public Works		17.71	
19	Public Works		598.50	
586	Public Works		25.48	
20	Public Works		91.73	
585	Waterworks		3,644.80	
17	Waterworks		337.93	
21	Waterworks		5.15	\$21,465.32

Carried.

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

15	Parks	\$	222.87	
18	Parks		219.47	
581	Building		104.86	
8	Building		1,062.04	
16	Building		104.24	\$ 1,713.48

Carried.

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

578	Fire	\$	82.41	
5	Fire		2,921.89	\$ 3,004.30

Carried.

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

9	Transportation & Light	<u>\$ 3,045.71</u>	\$ 3,045.71
			Carried.

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

13	Health & Civic Affairs	\$ 531.25	
584	Health & Civic Affairs	186.44	
14	Health & Civic Affairs	<u>7,197.00</u>	\$ 7,914.69
			Carried.

REPORTS OF COMMITTEES

When submitting each of the following recommendations the Committee Chairmen concerned also gave a short background explanation for the benefit of those present.

FINANCE & LEGAL COMMITTEE

Alderman Chadwick submitted the following recommendation on behalf of his Committee:

RECOMMEND that St. Christopher's School Society be advised that Council regrets that it is unable to make a donation towards the construction of a Rural-Occupational Home as outlined in their circular letter of November 25th, 1964, as it is not within our financial ability to do so and, in addition, such facilities are the responsibility of the Provincial and/or Federal Governments.

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 on behalf of his Committee this evening.

HEALTH & CIVIC AFFAIRS COMMITTEE

Alderman McDevitt advised that on Thursday evening a meeting will be held of the Directorate of the North Shore Union Board of Health at which time a group of North Shore Doctors will also attend.

² Alderman McDevitt said that he would press at this meeting for the report on the termination of the contract between the Board and Dr. L. Anderson, the present M.H.O., previously requested by Council.

BOARD OF WORKS & WATERWORKS COMMITTEE

³ Alderman Irwin reported on the recent bad snow conditions, advising that the most problems encountered were snow removal and garbage disposal. He said that the Engineering Department had undertaken to look after all emergency cases.

Mayor Cates said that she had noticed a newspaper report to the effect that the City of Vancouver has a policy whereby they do not attempt to plough lanes, being of the opinion that the cost would be prohibitive.

Alderman Irwin then submitted the following recommendations on behalf of his Committee:

RECOMMEND that the City Superintendent be instructed to prepare the necessary estimates of cost for the construction of the following work as a Local Improvement on the Initiative basis:

2

Five foot concrete sidewalk on the north side of 16th Street from Lonsdale to Chesterfield Avenues.

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

3 RECOMMEND that Mr. H.G. Murphy, 252 East 27th Street, be advised that Council cannot see any legal obligation to pay the cost of cleaning his sewer line as requested by him in his letter of December 12th, 1964.

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

4 RECOMMEND that the improvement of 4th Street from Forbes Avenue to St. Andrew's Avenue be referred to the Engineering Department for study and presentation with the Capital Budget for 1965.

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

5 RECOMMEND that Dr. R.E. Earnshaw be advised that the subject of the filling of the boulevard strips on Lonsdale Avenue has been tabled until consideration has been given by Council to a report from the North Vancouver Chamber of Commerce on the subject of traffic conditions in the central Lonsdale area.

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

Discussion took place.

The motion was then put and carried.

PARKS & CIVIC BUILDINGS COMMITTEE

6 The Chairman, Alderman Jardine, reported with respect to janitorial service for the Justice Administration Building, stating that he had made an inspection trip this weekend. He confirmed that no complaint has ever been brought to the attention of the contractor, and that under these circumstances the recommendation from his Committee to hire a janitor for the Justice Administration Building should not be presented this evening. He said that there appears to be an explanation for some of the complaints with respect to the janitorial contracting firm at any rate. Alderman Jardine said that for the above reasons he was withdrawing the recommendation listed on tonight's agenda paper for two weeks.

Alderman Chadwick said that one flaw he had found in the present contract was that it is based on a five-day week, whereas the building is used for seven days each week. He said further that it is apparent that the R.C.M.P. want a man of their own choice to serve as janitor, and that he believes they are bringing up these alleged inadequacies of service in order to bring about this change.

TRANSPORTATION & LIGHT COMMITTEE

Alderman Dewhurst submitted the following recommendation on behalf of his Committee:

RECOMMEND that Council cannot agree to the changes in bus schedules outlined in a letter from the B.C. Hydro & Power Authority dated December 14th, 1964, until
 2 present snow emergency conditions are over and normal weather returns.

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

Discussion followed as to whether the wording of the above recommendation was ambiguous.

After further discussion it was agreed to add the words "and that B.C. Hydro & Power Authority be requested to re-apply for permission to make the said changes at that time."

Alderman McDevitt enquired as to what study the Committee had done to see whether the cut in service was justified, pointing out that it is not likely that Council members ride often on buses, and really did not know how the cutback will affect the travelling public other than through a study of figures presented by the Company representative.

3 Mayor Cates suggested that the Transportation Committee keep in mind the desirability of making a study to see if we really are receiving adequate bus service.

The motion was then put and carried.

TRAFFIC & SAFETY ADVISORY COMMITTEE

Alderman Dewhurst advised that his Committee had agreed to submit a recommendation asking School District No. 44 to consider changing the start of the school day in elementary schools from 9:00 A.M. to 9:30 A.M. He said that since the holding of the Committee meeting,
 4 however, he had thought about the matter further and was of the opinion that the recommendation should not be submitted. He asked, therefore, that he be permitted to withdraw it from the agenda paper.

No objections were received to the withdrawal of this recommendation.

LABOUR RELATIONS COMMITTEE

5 Alderman Chadwick reported that the Fire Fighters Union have turned down the offer made by Council for 1965, and have requested a further meeting.

He said that he hoped that a meeting could be arranged in the near future.

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JOINT RECREATION COMMITTEE

1 Alderman Chadwick said that he thought that several technical problems recently encountered with respect to a start in construction of the Recreational Complex were being speedily solved.

COMMITTEE MEETING OF ALL COUNCIL MEMBERS
(January 11th, 1965)

2 Alderman Dewhurst said he thought it was advisable to withdraw his first recommendation of this Committee Meeting on the agenda paper, which was a request to the School Board to protest the increase in student bus fares. He said that this was now unnecessary since the Council earlier this evening had approved a reduction in student fares as suggested by the B.C. Hydro and Power Authority.

Moved by Alderman Dewhurst, seconded by Alderman McDevitt that the recommendation referred to be withdrawn. Carried.

Alderman Chadwick then submitted the following recommendation on behalf of the above noted Committee meeting of all Council members:

3 RECOMMEND that the 1965 Preliminary Budget, amended as agreed to at the Committee Meeting of all Members held on January 11th, 1965, be adopted.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above recommendation of the Committee Meeting of all Council Members of January 11th, 1965, be adopted. Carried.

MOTIONS, NOTICES OF MOTION & NEW BUSINESS

4 Moved by Alderman Chadwick, seconded by Alderman Irwin that the City Treasurer be authorized to apply for a grant under the "Municipal Development and Loan Act" for the new City Yard facilities to be constructed on the south side of Third Street between Fell and Bewicke Avenues. Carried.

The City Clerk advised that the terms of Messrs. R.B. McKenzie and N. Comba, members of the Advisory Planning Commission, had expired at the end of 1964. He said that both gentlemen had agreed to serve for a further term of three years if Council so desired.

5 Moved by Alderman Jardine, seconded by Alderman Suttis that Mr. R.B. McKenzie and Mr. N. Comba be re-appointed to the Advisory Planning Commission each for a period of three years, commencing January 1st, 1965. Carried.

The Clerk advised that it would be necessary to authorize the City's signing officers at the Royal Bank of Canada.

Moved by Alderman Chadwick, seconded by Alderman McDevitt

6 (1) That William Carmichael the Secretary-Treasurer/Treasurer of the Corporation of The City of North Vancouver (hereinafter called the "corporation"), be and is hereby authorized for and on behalf of the corporation to negotiate with, deposit with, or transfer to THE ROYAL BANK OF CANADA (but for credit of the corporation's account only) all or any cheques and other orders

for the payment of money, and for the said purpose to endorse the same or any of them on behalf of the corporation either in writing or by rubber stamp.

(2) That all cheques of the corporation be drawn in the name of the corporation and be signed on its behalf by Mayor Carrie Matilda Cates or The Acting Mayor as appointed and signed/countersigned by City Treasurer William Carmichael OR Assistant City Treasurer David Arthur Moulding.

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

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

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

The Clerk submitted a report from the City Superintendent giving estimated cost of constructing a Local Improvement sewer to serve areas in the vicinity of Fourth and Fifth Streets near Sutherland Avenue.

Moved by Alderman Irwin, seconded by Alderman Jardine that the following report and estimate of cost with respect to the following Local Improvement sewer be approved:

<u>Petit- ion No.</u>	<u>Work</u>	<u>Estimated Cost per front foot</u>
297	Construction of a 6" Sanitary Sewer on 4th Street and 5th Street and in the lane north of 4th Street to serve Block 16, Lots 7 to 18 inclusive, Block 17, Lots 11 to 20 inclusive, Block 15, Lots 13 and 14, Block 14, all of D.L. 273	\$ 7.33018

AND THAT the necessary construction By-law be prepared for the above work. Carried.

The Clerk submitted also four reports from the City Superintendent giving estimated costs of constructing Local Improvement projects on the Initiative basis.

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Moved by Alderman Irwin, seconded by Alderman Jardine that the reports and estimates of cost with respect to the following local improvement initiative works be approved.

<u>Work</u>	<u>Estimated Cost per front foot</u>
1) Construction of a 6" Sanitary Sewer on 12th Street to serve Lot 18 to Lot 14 inclusive, Block 73, D.L. 548.	\$ 5.81963
2) Construction of a 6" Sanitary Sewer in the lane south of 4th Street, on 4th Street, and in the lane north of 4th Street to serve Block 17, Lots 1 - 16, and Lots 19 - 24, and Block 24, Lots 1 - 12, Block 25, Lots 1 - 10.	\$ 7.76373
b) Construction of a 6" Sanitary Sewer on 7th Street and in the lane north of 7th Street from Queensbury to Hendry Avenue, Adderley and the lane north of Adderley from Hendry to Keith Road, lane east of Hendry Avenue from Adderley to the lane south, lane south of Adderley from the lane east of Hendry Avenue to Keith Road, Cloverley Street from Kennard Avenue to Keith Road to serve Blk. 4 and 5, D.L. 273; Blk 1, D.L. 272; Lots 1 - 5 and Lots 23 - 33, Blk. 2, D.L. 272; Lot A and Lots 1 - 12, Blk. 3, D.L. 272.	\$ 7.34459
4) Construction of a 4' concrete sidewalk on the north side of 13th Street between Ridgeway and West Grand Boulevard to serve Blocks 58 and Y, D.L. 550.	\$ 3.9946

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

BY-LAWS

Moved by Alderman Chadwick, seconded by Alderman Irwin that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1965, No. 1" be now introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Irwin that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1965, No. 1" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Suttis that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1965, No. 1" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

252

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration, and numbered 3489.

Moved by Alderman Irwin, seconded by Alderman Chadwick that "Sanitary Sewer in Blocks 14, 15, 16, and 17, D.L. 273, Local Improvement Construction By-law, 1964" be introduced and read a first time. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Suttis that "Sanitary Sewer in Blocks 14, 15, 16, and 17, D.L. 273, Local Improvement Construction By-law, 1964" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Irwin that "Sanitary Sewer in Blocks 14, 15, 16, and 17, D.L. 273, Local Improvement Construction By-law, 1964" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration, and numbered 3490.

UNFINISHED BUSINESS

Letter from P.C.G. Richards, solicitor, with respect to the renewal of leases with the Seven-Seas Seafood Restaurant Ltd. and S.S. Marina Ltd.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above letter be referred to the Finance & Legal Committee to meet with Mr. Richards on January 25th, 1965, at 8:00 P.M. Carried.

From Reeve M.M. Frazer, District of North Vancouver with respect to the formation of a Joint Committee to study amalgamation.

Alderman McDevitt said that he viewed with alarm these periodic requests that serious consideration be given to amalgamation. He said that the inevitable outcome is that any worthwhile project which City Council is contemplating the study of is pigeon-holed to see what action is taken with regard to amalgamation.

Alderman Jardine identified himself as one of the members of the Chamber of Commerce Committee who had drafted the amalgamation report. He said that the report is now nearly two years old, and that no study has been given to it by Council. He said that he was in favour of acceding to Reeve Frazer's wishes that a Joint Committee be struck.

Mayor Cates asked that this matter be deferred for consideration in a few weeks due to pressure of other business.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above letter be referred for discussion at the February 8th, 1965, meeting of all Council Members in Committee. Carried.

From the North Vancouver Lawn Bowling Club, advising of the conditions under which the Club will give the City their present clubhouse location, required as part of the Recreation Centre Complex site.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the North Vancouver Lawn Bowling Club be advised that when the City secures title to that portion of Eastern Avenue which is required for part of the Recreation Centre site

- (a) the City is prepared to amend the Lease Agreement with the Club dated April 30th, 1962, by deleting Parcel "A" as outlined in red on the sketch plan attached to the said Lease and substitute therefor the Parcel "A" as outlined in green on the sketch plan attached to this resolution, and
- (b) that the Club be further advised that the City will move, at its expense, the present Clubhouse on Parcel "A" to a location on the new Parcel "A", prior to April 30th, 1965,

AND FURTHER that the Mayor and City Clerk be authorized to execute the necessary amendment to the said lease. Carried.

From R.A. Kitchen, solicitor, enclosing Indemnity Agreement under which School District No. 44 will convey the Community Centre site to the City and District of North Vancouver.

The City Clerk advised that this form of Indemnity Agreement has since been amended by our Solicitor and sent back to the School Board. He said that it has not yet been learned whether the amended form of Agreement will meet the approval of the School Board.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above communication be referred to the Finance and Legal Committee for consideration, along with further information on this subject expected from School District No. 44. Carried.

From the Deputy Minister of Highways advising that he will not grant an Order-in-Council for the closure of a portion of Eastern Avenue unless the affected owners are compensated.

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

ANY OTHER COMPETENT BUSINESS

From the District of North Vancouver agreeing to the same members of the Family Court Committee as previously appointed by Council.

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

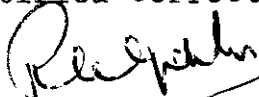
Letter from Mrs. W.R. Patey, 1945 Grand Boulevard, thanking Council for the good job done by the Board of Works Department in clearing snow from their area.

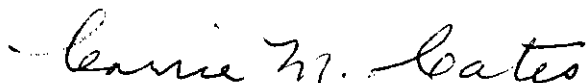
Moved by Alderman Irwin, seconded by Alderman Dewhurst that the above letter be received and filed.

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

Whereupon the meeting adjourned at 10:10 P.M.

Certified Correct:


CITY CLERK


MAYOR

MINUTES of a Special Meeting of
Council held in the Council
Chambers, City Hall, on Thursday,
January 21st, 1965, at 4:00 P.M.

Present:

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

The City Clerk advised that this Special Meeting of Council had been called to consider:

- (a) By-laws
- (b) Resolution undertaking to expropriate certain lands on Eastern Avenue, etc.
- (c) Resolution to authorize the execution of an indemnity agreement with School District No. 44, and
- (d) Any other Competent Business

BY-LAWS

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

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1965, No. 1"

"Sanitary Sewer in Block 14, 15, 16, and 17, D.L. 273, Local Improvement Construction By-law, 1964" Carried.

Whereupon the said By-laws were reconsidered.

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

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

The City Clerk advised that the City Solicitor had prepared a By-law to amend the "North Vancouver Recreation Centre By-law" so as to provide for the use of additional lands for the Recreation Centre site.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the "North Vancouver Recreation Centre By-law Amendment By-law, 1965" be now introduced and read a first time.
Carried.

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

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the "North Vancouver Recreation Centre By-law Amendment By-law, 1965" 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 the "North Vancouver Recreation Centre By-law Amendment By-law, 1965" 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 3491.

RESOLUTION RE EXPROPRIATION OF CERTAIN LANDS

A letter was received from the City Solicitor advising that he had talked by telephone to the Deputy Minister of Municipal Affairs, who had suggested that he would recommend to the Lieutenant Governor-in-Council the passage of an Order-in-Council closing a portion of Eastern Avenue and a portion of the lane upon receipt of an undertaking from the City to purchase or expropriate Lots 19, 20, and 21, Block 2 of Block 207, D.L. 545, and widen the lane lying between Lots 18 and 19 and Lots 6 and 7 in the said Block.

The City Solicitor also enclosed a copy of a letter to Columbia Western Realty Ltd., agents for the owners of the said Lots 19, 20, and 21, offering the sum of \$13,000.00, \$19,500.00, and \$10,000.00 respectively for these lots for municipal purposes, and advising the Real Estate Company that if they fail to accept these offers by 12:00 noon on Friday, January 22nd, 1965, the City would proceed with expropriation.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the actions of the City Solicitor as advised in his letter of January 20th, 1965, now read, be approved and his letter be received and filed. Carried.

Moved by Alderman Chadwick, seconded by Alderman Suttis that it be resolved that if the Lieutenant-Governor in Council for the Province of British Columbia will pass an Order in Council:

(a) cancelling that portion of Eastern Avenue commencing on the south side of 23rd Street, in the City of North Vancouver, Province of British Columbia and extending southerly 155.96 feet, and that portion of the public lane commencing on the south side of the said 23rd Street and extending southerly 156 feet bounded on the east by lots 1, 2 and 3 and on the west by lots 22, 23, and 24, subdivision 2 of Block 207, D.L. 545; and

(b) granting approval to the Council of The Corporation of the City of North Vancouver to amend its By-Law No. 3322 assented to by the owner-electors of the City of North Vancouver on the 5th day of December, 1963 and adopted by the Council on the 16th day of December, 1963, by adding after the word "owned" in the second line of the first paragraph of the preamble of the said By-law the words "and hereafter acquired", and directing that the said Council shall not be required to obtain the assent of the owner-electors of the Municipality of the City of North Vancouver where such assent would otherwise be required,

the Council of The Corporation of the City of North Vancouver undertakes to forthwith pass a by-law expropriating lots 19, 20 and 21 of Block 2, of Block 207, D.L. 545, Group 1, N.W.D., Plan 5481 and to pay to the owners thereof compensation therefor as provided by the Municipal Act, and to pass a by-law widening to 40 feet the lane lying between lots 18 and 19 and 6 and 7 in Block 2, of said Block 207, by dedicating for road purposes 20 feet from said lots 6 and 19.

Discussion followed, with Mayor Cates pointing out that we have no agreement with the District of North Vancouver that they will share the cost of any expropriation.

Alderman Chadwick advised that it was his understanding that if we incorporate these lands into the Recreation Centre site the District will contribute towards the expropriation costs.

Further discussion followed, with Mayor Cates advising that she understood there will be opposition in the District Council to share in the cost, and that if we go ahead on our own at this time, we are taking a risk that the District will come in.

After further discussion it was agreed that the Council has no other alternative but to proceed if the Recreation Centre is to be constructed.

The motion was then put and carried unanimously.

Moved by Alderman Chadwick, seconded by Alderman Jardine that whereas the southerly twenty feet of Lot 19 is required for road purposes and the remainder of Lot 19 and Lots 20 and 21, all in Block 2, of Block 207, D.L. 545, are required for the development of the North Vancouver Recreation Centre;

THEREFORE BE IT RESOLVED that the City acquire by purchase or expropriation lots 19, 20 and 21, subdivision 2, Block 207, D.L. 545 and that the necessary by-law be prepared for the dedication for road purposes of the southerly twenty feet of said lot 19 and if the City is unable to arrange an immediate purchase of said lots 19, 20 and 21, then the necessary by-law be prepared to expropriate the said lots to be used for and included in the development of the North Vancouver Recreation Centre, in the expectancy that the District of North Vancouver will contribute 65% of the costs of the said expropriation, etc.

Discussion followed.

The motion was then put and carried.

RESOLUTION RE INDEMNITY AGREEMENT WITH
SCHOOL DISTRICT NO. 44

A letter was read from Mr. J.P. Reecke, Solicitor for School District No. 44, enclosing an Indemnity Agreement under which the Board agrees to convey to the City Lots 22 to 24 inclusive, Resub. 2, Block 207, D.L. 545, and the south twenty feet of Lot 6 in the same Block for the purpose of providing the required site for the Recreational Centre.

The City Solicitor advised that the Agreement was in satisfactory form.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the Agreement, as now submitted, be read. Carried.

Whereupon the said Agreement was read by the Clerk.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the Mayor and City Clerk be authorized to execute an Indemnity Agreement in favour of School District No. 44 in the form received from the Board's Solicitor today, such Agreement being in consideration of the Board conveying to the City and District of North Vancouver Lots 22, 23, 24 and the South 20 feet of Lot 6, Resub 2, Block 207, D.L. 545, for Recreation Centre purposes. Carried.

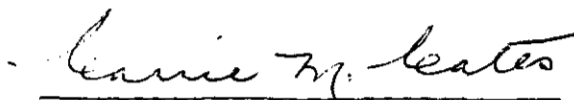
Moved by Alderman Chadwick, seconded by Alderman Irwin that
this Council meeting now adjourn. Carried.

Whereupon the meeting adjourned at 4:33 P.M.

Certified Correct:



CITY CLERK



MAYOR