

12

MINUTES of the Regular Meeting of
the City Council, held in the
Council Chambers, City Hall, on
Monday, February 1st, 1965, at
8:05 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 Cates, entered the Council Chamber and called the meeting to order.

MINUTES

Mayor Cates pointed out that there was a correction which should be made in the minutes of the Special meeting of the Council held on January 21st, 1965. She said that on page 3, paragraph 3, of the mimeographed copies of the minutes which had been circulated, she had been quoted as saying 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". She said that the word "not" should be added between the word "will" and the word "come" in the last few words of this paragraph.

Moved by Alderman Suttis, seconded by Alderman Chadwick that the Minutes of a Public Hearing of Council held on January 18th, 1965, of the Regular meeting of Council held on January 18th, 1965, of a Special meeting of Council held on January 21st, 1965, amended as set out in the remarks of Her Worship, above, of a Public Hearing of Council held on January 25th, 1965, at 7:00 P.M., and of a Public Hearing of Council held on January 25th, 1965, at 7:10 P.M., be taken as read and adopted, copies of same having been previously circularized among all Council members. Carried.

CORRESPONDENCE

From Cyril Chitty, 120 West 18th Street, complaining of cars parked across the entrances of single family residences located in apartment areas.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the above letter be referred to the Traffic and Safety Advisory Committee for consideration and recommendation. Carried.

From George and Helen Lewis, 230 East Keith Road, owners of 227 Lonsdale Avenue, complaining with respect to zoning regulations as they affect buildings in the Lower Lonsdale area.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the above letter be referred to the Finance and Legal Committee for consideration and recommendation, and that in the meantime Mr. and Mrs. Lewis be advised that the entire problem of zoning in both the Lower and Upper Lonsdale areas is being considered. Carried.

The City Clerk advised that the next two items on the Agenda, viz:

From the District of North Vancouver advising that the District Council is prepared to share the operational and maintenance costs of the proposed Recreation Complex on the basis of 65% for the District and 35% for the City and that 65% interest in the City properties required for the complex must be conveyed to the District prior to execution by the District of the construction contract.

Further letter from the District of North Vancouver advising that the District is not prepared to contribute to the cost of acquiring Lots 19, 20 and 21 on Eastern Avenue.

should be struck off the Agenda paper since they have been already dealt with at a Special Council meeting held on January 29th, 1965.

2 From the Hairdressers Association of B.C., protesting the increasing number of business licences being issued to permit operation of beauty salons in private homes.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above letter be referred to the Finance and Legal Committee, and that the Licence Inspector be requested to furnish for study by that Committee a report containing the number of licenced beauty salons in the City, and the number operating from home residences. Carried.

3 From North Shore Neighbourhood House advising that their Directorate has endorsed the conception of the formation of a Joint City and District Recreation Commission.

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

4 Further letter from North Shore Neighbourhood House requesting a grant of \$2,000.00 towards their 1965 operations.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the above request be referred to the 1965 estimates for consideration. Carried.

5 From School District No. 44 (North Vancouver), advising that the Board will authorize the transfer of the south twenty feet of Lot 6, Resub. 2, Block 207, D.L. 545, to the City for widening the lane between Eastern and St. Georges Avenues, south of 23rd Street.

6 The City Clerk advised that the City Solicitor is of the opinion that the North Vancouver Community Centre has no rights in this land, but only in the buildings situated on the land.

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

Discussion followed.

The motion was then put and carried.

7 From the District of North Vancouver, asking if the City will contribute towards the cost of a rose bowl for presentation to Premier W.A.C. Bennett at a Commemorative Dinner being held on March 3rd, 1965.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the City of North Vancouver pay one-third the cost of a rose bowl presentation to Premier Bennett to mark the occasion of his long term service as Premier of this Province AND THAT Reeve Frazer of the District of North Vancouver be advised accordingly.

Discussion followed.

The motion was then put and carried.

1 From the North Vancouver Business Association asking for a grant of \$20.00 towards the storing of Christmas decoration lights.

Moved by Alderman Dewhurst, seconded by Alderman Jardine that a grant of \$20.00 be made to the North Vancouver Business Association towards the cost of storing the Christmas lights for use on Lonsdale Avenue.

2 Alderman Chadwick advised that the City has contributed 50% towards the cost of Christmas decorations for the 1964-65 season on the understanding that this would be the last time such a contribution was required from the City. He asked if Alderman Dewhurst would make it clear to the Association that in the future they must look after the entire cost of Christmas lighting themselves.

The motion was then put and carried.

From the Senior Citizens Association of B.C., North Vancouver Branch No. 4, asking Council to protest to the B.C. Hydro and Power Authority the increased bus fares for senior citizens.

3 Moved by Alderman Dewhurst, seconded by Alderman Jardine that this Council ask the B.C. Hydro and Power Authority that consideration be given to retracting the recent increase in bus fares as it applies to senior citizens.

Alderman McDevitt said he was of the opinion that Council should register a more forceful protest. He said he felt very keenly about the hardship being caused this group of citizens.

Mayor Cates expressed agreement with the remarks of Alderman McDevitt.

Alderman Jardine said he would like to offer his transit pass to a senior citizen, since he did not use it himself.

The City Clerk advised that these passes were non-transferable, and that they were issued to Council members and certain Departmental Heads as a result of the terms of the franchise agreement between the Company and the City. He said that to change any of the terms of the franchise it would be necessary to go back to the electorate.

4 It was agreed that Mayor Cates and the City Clerk would cooperate in framing a letter to reflect the concern felt by Council on the hardship being worked on senior citizen groups.

The motion was then put and carried.

From Mr. J.P. Wood, asking that his concession agreement for Mahon and Kinsmen Parks be renewed for the year 1965.

5 Moved by Alderman Jardine, seconded by Alderman Dewhurst that the concession contract between the City and Mr. Jack P. Wood be renewed for one year from January 1st, 1965, with the same terms and conditions as prevailed in 1964, AND THAT the Mayor and Clerk be authorized to sign on behalf of the City.
Carried.

From the City Bench Co. Ltd., asking for the renewal of their contract with the City for the placement and maintenance of benches in the City.

Moved by Alderman Jardine, seconded by Alderman Dewhurst that the City's agreement with the City Bench Co. Ltd. for the placing of advertising benches throughout the City be renewed for a further one year period from December 1st, 1964, on the same terms and conditions as the 1964 agreement, AND THAT the Mayor and City Clerk be authorized to execute this agreement on behalf of the City. Carried.

APPLICATIONS TO PURCHASE PROPERTY

Application from the City of Vancouver to purchase an undivided half interest in a parcel of property on the north side of Alexander Street between Columbia and Main Streets in Vancouver.

The Clerk advised that this was not tax sale property, and it was therefore not necessary to authorize a By-law as in the case of tax sale property.

2 Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the City dispose of an undivided half interest in and to Lots 31 to 35 inclusive, Block 1, D.L. 181/196, on the north side of Alexander Street between Columbia and Main Streets in the City of Vancouver, for the sum of \$2,150.00, and that the Mayor and City Clerk be authorized to sign the Deed on behalf of the City. Carried.

3 Letter dated January 29th, 1965, from Hoymac Contractors Ltd. withdrawing their application to purchase Lot 1, Block 6, D.L. 265, because of unforeseen mounting costs, but expressing the hope that they may find a location more suitable to them in the City.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above letter be received and filed, and that the City Treasurer be authorized to return the deposit paid on the purchase of this property by Hoymac Contractors Ltd. Carried.

DUE ACCOUNTS

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

38	Finance	\$	1.76	
23	Finance		47.79	
39	Finance		552.00	
24	Finance		286.19	
40	Finance		93.82	
50	Finance		6,170.00	
36	Finance		7,115.10	
37	Authorization		85.00	
51	Authorization		3,469.52	
26	Police		425.08	
27	Police		101.37	
42	Police		10.00	
				\$18,357.63 Carried.

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

29	Public Works	\$	1,872.35	
44	Public Works		212.22	
30	Public Works		800.00	
45	Public Works		5.15	
34	Public Works		1,531.28	
35	Public Works		246.47	
49	Public Works		32.00	
33	Waterworks		4.41	
48	Waterworks		5.15	
				\$ 4,709.03 Carried.

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

31 Parks	\$ 39.52		
43 Building	424.00		
32 Building	<u>50.00</u>	\$ 513.52	Carried.

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

41 Fire	\$ 162.38		
25 Fire	<u>42.68</u>	\$ 205.06	Carried.

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

28 Transportation & Light	\$ <u>3,205.60</u>	\$ 3,205.60	Carried.
---------------------------	--------------------	-------------	----------

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

46 Health & Civic Affairs	\$16,532.84		
47 Health & Civic Affairs	<u>14,169.93</u>	\$30,702.77	Carried.

REPORTS OF COMMITTEES

In submitting each recommendation the respective Chairmen gave some background information for the information of those present.

FINANCE & LEGAL COMMITTEE

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

RECOMMEND that Mr. Emery Politzer be advised that Council regrets that it cannot reduce the new Trade Licence fee for his Apartment Block at 1616 Eastern Avenue as it feels that the new By-law is fair to all concerned, there is only a \$13.50 a year increase and the Licence Department has received no other similar complaints.

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

RECOMMEND that School District No. 44 be advised that Council is not prepared to sell any further land adjacent to the Queensbury Elementary School for playground expansion.

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

Discussion followed.

The motion was then put and carried.

Alderman Chadwick said that it had been agreed to withdraw the next item on the Agenda, i.e., a recommendation with respect to the application of Hoymac Contractors to purchase Lot 1, Block 6, D.L. 265, in the new Western Industrial area, since a letter from the Company had been dealt with earlier this evening, withdrawing their application.

RECOMMEND that the necessary By-law be prepared to establish a Consolidated Development District on the Mander Motors site at Fell and Marine Drive which would permit C-2 Commercial Uses throughout the site AND THAT the proposed By-law

not require a ten-foot sideyard on the west boundary of that portion of the site presently developed.

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

The City Clerk asked if it was permissible for him to utilize the services of the Lower Mainland Regional Planning Board in drawing up this By-law if he considered that this was advisable.

This matter was left to the discretion of the Clerk.

Alderman McDevitt said he understood that there have been municipalities which have successfully withdrawn from the Lower Mainland Regional Planning Board since they felt that the Board could not fulfill any useful purpose in their particular municipality. He said he would like to know whether or not we could withdraw. He said that he did not feel that the Board possessed the local knowledge to be of real service to us.

Alderman Dewhurst suggested that before taking any action we obtain the point of view of the other two municipalities on the North Shore.

The Clerk advised that the City Solicitor has already been asked whether or not we can withdraw from membership of the Board, but that his opinion has not yet been received.

Alderman Chadwick said that he thought that a resolution had been passed last year to enable the hiring of a Planner for this City, and asked the Clerk to report at the next meeting on the status of this resolution.

Alderman Chadwick then submitted the following recommendations: RECOMMEND that School District No. 44 be advised that Council is not prepared to sell the playground on Jones Avenue which is presently leased by the Board from the City.

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

Discussion followed.

The motion was then put and carried.

Alderman Chadwick advised that he had received requests from some of the Council members that their indemnity cheques be paid monthly instead of quarterly, as presently provided by "Council Indemnity By-law, 1963".

RECOMMEND that By-law No. 3202, known as "Council Indemnity By-law, 1963" be amended to enable the payment of indemnity cheques to Council members monthly instead of every three months.

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

FIRE & INDUSTRIAL COMMITTEE

Alderman Suttis submitted the following recommendation on behalf of the Fire & Industrial Committee:

RECOMMEND that By-law No. 3433, known as "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1964, No. 3" providing for the purchase of a 1964 Meteor Station Wagon for the Fire Chief be repealed.

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

HEALTH & CIVIC AFFAIRS COMMITTEE

Alderman McDevitt submitted the following recommendations on behalf of his Committee:

RECOMMEND that the present unnamed road running in a north-south direction west of Donaghy Avenue and between First Street and Third Street be named "Hanes Avenue" AND THAT the necessary By-law be prepared for this purpose.

Moved by Alderman McDevitt that the above recommendation of the Health and Civic Affairs Committee be adopted.

Alderman Suttis said it was a pleasure to second the motion. He said that he had the highest regard for Mr. Hanes' abilities as an engineer, and for Mr. Donaghy's reputation as a lawyer. He asked that Mayor Cates call upon Mrs. Donaghy and Mrs. Hanes and convey to them the City's gratitude for the services rendered by their late husbands.

Mayor Cates said that she would be pleased to do this.

The motion was then put and carried.

RECOMMEND that Dr. R.E. Earnshaw be advised that this Council feels that the proper location for a statue of Captain Larsen is with his Ship, the St. Roch, at the present site in the City of Vancouver.

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

Alderman McDevitt said that he had at first understood that this was a full size statue and had thought that a suitable site could be found in Moodyville Park. He said that he had subsequently learned, however, that the statue is only 18" high, and he felt that the location he had had in mind would not be appropriate.

Mayor Cates advised that the 18" statue is the personal property of Major Matthews, Vancouver City Archivist, and she understood that he would like a full size statue made from this model and suitably placed.

The motion was then put and carried.

Alderman McDevitt referred to the opening ceremonies for the Reactivation Unit of the Lions Gate Hospital. He said that there has been a tremendous amount of preparatory work done to enable this unit to operate, and said he thought that congratulatory letters should go to those responsible. He said that the Hospital Board of Management should be congratulated, of course, but there were other organizations who had done a great deal of work. He said that he would forward the names of these organizations to the City Clerk.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that congratulatory letters go to the Lions Gate Hospital

Board of Management and to other organizations who worked diligently so that the Reactivation Unit of the Hospital could come into being.

BOARD OF WORKS & WATERWORKS COMMITTEE

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

RECOMMEND that Mr. John S. Hart, 872 Cumberland Crescent, be advised that it is City policy that when a Local Improvement petition is received for the construction of a sidewalk on both sides of a block the road in this block will be surfaced when the sidewalks are constructed, AND THAT petition forms for such work may be obtained from the City Clerk's Department.

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

Discussion followed.

The motion was then put and carried.

PARKS & CIVIC BUILDINGS COMMITTEE

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

RECOMMEND that the present contract with P.K. Floor and Building Maintenance Ltd. be extended for one further month until March 19, 1965, AND THAT in the meantime specifications be drawn up for the contracting of janitorial services for the Justice Administration Building which will overcome the various problems now being encountered in servicing this building, and that such specifications contain the proviso that janitorial service be performed seven days each week, and that there be also a thirty-day termination clause.

Moved by Alderman Jardine, seconded by Alderman Dewhurst that the above recommendation of the Parks & Civic Buildings Committee be adopted.

Discussion followed.

Alderman Chadwick asked if it was intended to call for tenders after March 19th for the contracting of janitorial services in the Justice Administration Building, and was informed that this was correct.

The motion was then put and carried.

TRANSPORTATION & LIGHT COMMITTEE

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

RECOMMEND that the Taxi Stand on the north side of East Second Street be re-instated until further notice.

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

Alderman Dewhurst confirmed that this stand could be used by any Taxi Company licensed to operate within the City.

The motion was then put and carried.

LABOUR RELATIONS COMMITTEE

Alderman Chadwick reported that this Committee has been negotiating with the North Vancouver Fire Fighters Union for their 1965 contract. He said that after a great deal of careful consideration, the Labour Relations Committee would like to submit the following recommendation for Council approval:

RFCOMMEND that the contract with the Fire Fighters Union be renewed for a further one year from January 1st, 1965, with the following changes:

- (1) 42-hour work week effective July 1st, 1965.
- (2) An increase of 2% to 1st Class Firemen and lower ranks.
- (3) An increase to \$521.00 a month in the rate paid to Lieutenants.
- (4) An increase to \$594.00 per month in the rate paid to Captains.
- (5) An increase to \$521.00 per month in the rate paid to the Mechanic, plus a \$3.00 per month increase in his tool rental allowance.
- (6) All members of the Fire Department to pay their own telephone rates.

Moved by Alderman Chadwick, seconded by Alderman Jardine that the above recommendation of the Labour Relations Committee be adopted.

Discussion took place on the commencement date for the payment of telephone bills by the members of the Fire Department, and it was agreed that the men were required to pay their own bills as from January 1st, 1965.

The motion was then put and carried.

Alderman Chadwick said that the Labour Relations Committee is meeting with the North Vancouver Civic Employees Union representatives tomorrow evening.

JOINT RECREATION COMMITTEE

Alderman Chadwick reported that the contract for the construction of the Recreation Centre has now been signed, and it is proposed to have a sod-turning ceremony on Monday afternoon, February 8th, but that this date will be confirmed after the Joint Recreation Committee meets later this week.

MOTIONS, NOTICES OF MOTION AND NEW BUSINESS

The City Clerk submitted the annual Report on 1964 Land Sales and Cemetery Permits issued, advising also that copies of the above Report have been previously distributed to all Council members.

Moved by Alderman Suttis, seconded by Alderman McDevitt that the above Report be received and filed.

Alderman Chadwick said he would like to congratulate the Clerk and his Staff on their efforts in these matters over the past year.

The motion was then put and carried.

The Clerk submitted the Annual Report of the Fire Department for the year 1964, advising that copies of this Report had also been made and distributed to all Council members.

Moved by Alderman Suttis, seconded by Alderman McDevitt that the above Report be received and filed; That the Fire Chief be congratulated on his Report, and that the Chief and his Staff be congratulated also on their fine work and the many hours given by them while off duty to public service work. Carried.

Moved by Alderman Suttis, seconded by Alderman McDevitt that those recommendations contained in the Annual Report from the Fire Department for 1964 be referred for consideration by the Fire and Industrial Committee. Carried.

Certificates from the City Treasurer with respect to Local Improvement Construction By-laws No. 3289, 3291, 3298, 3331, 3341, 3356, 3358, 3361, 3362, 3363, 3364, 3365, 3367, and 3432.

Moved by Alderman Chadwick, seconded by Alderman Jardine that the above certificates be received and filed. Carried.

Statements of actual cost and assessment as prepared by the City Assessor with respect to construction of a number of Local Improvement projects, as follows:

<u>By-law No.</u>	<u>Local Improvement</u>	<u>Cost per Front Foot</u>
3289	Six-inch sanitary sewer to serve Lots 1 to 26 inclusive, of Block 227, D.L. 545	\$6.58393
3291	Six-inch sanitary sewer to serve Lots 12, 13, 14, and the N $\frac{1}{2}$ 15 and S $\frac{1}{2}$ 15, Block 47, D.L. 548	9.71155
3298	Sanitary sewer to serve Lots 20 to 23, Block 223; Lots 25 to 48 inclusive of Block 224; and Lots A, B, and 17 to 26 of Block 225; D.L. 544.	8.527577
5 3331	Six-inch sanitary sewer to serve Lots 12 to 18, Resub. A, Block 215, D.L. 545	6.7612
3341	Six-inch sanitary sewer to serve Lots 1 and 26 of Block 15, Lots 1 and 40 of Block 16, and Lots 3 and 11 of Resub. 4, Block X, D.L. 265	3.20637
3356	Four (4) foot concrete sidewalk on the north side of 27th Street from St. George's Avenue to St. Andrew's Avenue to serve Lots 41 to 60 inclusive, Block 237, D.L. 546	3.607
3358	Four (4) foot concrete sidewalk on the north side of 22nd Street from Westview Drive east to inclusive of Lot A and 12 feet of Lot B, to serve a portion of Block 202A, D.L. 544, and on the south side of 22nd Street, from Westview Drive east to inclusive of Lot 14, to serve a portion of Block 202, D.L. 544	3.041619

<u>By-law No.</u>	<u>Local Improvement</u>	<u>Cost per Front Foot</u>
3361	Four (4) foot concrete sidewalk on the south side of 6th Street, from Moody Avenue to Queensbury Avenue to serve Lots 1 to 13, Block 13, D.L. 273	\$3.2815
3362	Four (4) foot concrete sidewalk on the north side of 11th Street from Moody Avenue to West Boulevard, to serve Lots 13 to 20, inclusive, Block 81, D.L. 550	3.8744
3363	Four (4) foot concrete sidewalk on the north side of 11th Street from Ridgeway Avenue to Moody Avenue to serve Lots 14 to 26 inclusive, Block 82, D.L. 550	3.29491
3364	Four (4) foot concrete sidewalk on the north side of 19th Street from St. George's Avenue to St. Andrew's Avenue to serve a portion of Block 8, D.L. 549	3.8415
3365	Four (4) foot concrete sidewalk on the north and south sides of 24th Street from St. Andrew's Avenue to Ridgeway Avenue, to serve Lots 14 to 26, Block 218A and Lots 1 to 9, and B to F, of Block 218, D.L. 546	3.67053
3367	Six (6) foot concrete sidewalk on the west side of Westview Drive from 25th Street to 29th Street to serve Lots 20 to 23, Block 223, and Lots 2, 3, and 4, Block 256, D.L. 544	4.68606
3432	Five (5) foot concrete sidewalk on the north side of 14th Street from Bewicke Avenue to 455.02 feet to the west, and on the south side of 14th Street from Bewicke Avenue to 523.70 feet to the west to serve a portion of Blocks 9 and 10, D.L. 265.	3.2968

Moved by Alderman Irwin, seconded by Alderman Dewhurst that the City Assessor be instructed to prepare the necessary Frontage Tax Assessment Rolls and mail the necessary notices in connection with the above Local Improvement works, and that this Council sit as a Court of Revision on Monday, March 22nd, 1965, at 7:00 P.M. to consider the said Rolls; and further that the City Clerk be instructed to publish the necessary notice in the North Shore "Citizen". Carried.

The City Clerk advised that the next two items on the Agenda paper, viz.:

From the Department of Municipal Affairs enclosing approval of "North Vancouver Recreation Centre By-law, Amendment By-law, 1965".

Further letter from the Department of Municipal Affairs giving approval for the disposal of a 65% interest to the District of North Vancouver in certain lands owned by the City and required for the proposed Recreational Complex.

have been already dealt with at a Special Council meeting held on January 29th, 1965.

Agreed to strike these items off the Agenda paper.

Letter from the Department of Municipal Affairs, giving approval for the sale of the City's interest in property near the former Ferry Terminal in Vancouver.

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

BY-LAWS

The City Clerk advised that the Solicitor had asked if "Expropriation By-law, 1965, No. 1" could be held over as Mr. Anderegg is continuing to negotiate with the affected owners to purchase their properties instead of the City having to expropriate them.

Agreed to.

Referring to the next By-law on the Agenda, "Zoning By-law, 1958, Amendment By-law, 1965, No. 1", the Clerk said there was some doubt with respect to the extension of the present 8-storey Commercial Zone in the present By-law to include Lots K, L, M, N, and O, Block 74, D.L. 549, as proposed in a resolution adopted at a Public Hearing on January 25, 1965, and accordingly the solicitor's ruling should be obtained. Alternatively, the establishment of a separate district for this purpose as proposed by the Lower Mainland Regional Planning Board would appear to be the correct method to use.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the resolution of Council adopted at a Public Hearing on January 25th, 1965, authorizing an extension of the 8-storey Commercial District to include certain lots on the south side of the 100 Block East 13th Street, be reconsidered. Carried.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the resolution of Council adopted at a Public Hearing on January 25th, 1965, authorizing an extension of the 8-storey Commercial District to include certain lots on the south side of the 100 Block East 13th Street, be repealed. Carried.

Moved by Alderman Chadwick, seconded by Alderman Suttis that a By-law to amend the "Zoning By-law, 1958" in the form submitted by the Lower Mainland Regional Planning Board for the Public Hearing on October 26th, 1964, with certain Board amendments received today and providing for a C-3 Business District on the south side of the 100 Block East 13th Street, be introduced and read a first time. Carried unanimously.

Whereupon the said By-law was introduced and read a first time and entitled "Zoning By-law, 1958, Amendment By-law, No. 1, 1965".

Moved by Alderman Chadwick, seconded by Alderman McDevitt that "Zoning By-law, 1958, Amendment By-law, No. 1, 1965" be read a second time in short form. Carried unanimously.

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

Moved by Alderman McDevitt, seconded by Alderman Chadwick that "Zoning By-law, 1958, Amendment By-law, No. 1, 1965" be read a third time in short form, passed subject to reconsideration and numbered.

Alderman Chadwick said that it had been agreed in Committee earlier this evening that the City Solicitor would consult with the Solicitor for the applicants before final readings

are given to this By-law.

The motion was then put and carried unanimously.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration, and numbered 3492.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that "Zoning By-law, 1958, Amendment By-law No. 1, 1965" be referred to the City Solicitor for advice as to whether this By-law is legally in order, and that a Special Council meeting be held at 8:30 A.M. on Wednesday, February 3rd, 1965, to consider By-laws. Carried.

The Clerk advised that the next By-law up for first readings tonight is a preliminary By-law to authorize borrowing for the construction of the new City Yard in the vicinity of Bewicke Avenue and Third Street. He said that when actual costs of construction are known, this By-law will have to be repealed and a By-law passed in more specific terms to comply with the requirements of the "Municipal Development and Loan Act".

Moved by Alderman Chadwick, seconded by Alderman McDevitt that "Short Term Capital Loan By-law, No. 1, 1965" 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 "Short Term Capital Loan By-law, No. 1, 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 Suttis that "Short Term Capital Loan By-law, No. 1, 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 3493.

Moved by Alderman Suttis, seconded by Alderman McDevitt that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1964, No. 3, Repeal By-law", (Station Wagon), be introduced and read a first time. Carried.

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

Moved by Alderman Irwin, seconded by Alderman Suttis that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1964, No. 3, Repeal By-law" be read a second time in short form. Carried.

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

Moved by Alderman Suttis, seconded by Alderman Irwin that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1964, No. 3, Repeal By-law" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration, and numbered 3494.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that "Street Naming By-law, 1965, No. 1" 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 "Street Naming 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 McDevitt, seconded by Alderman Chadwick that "Street Naming By-law, 1965, No. 1" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration, and numbered 3495.

The Clerk advised that the next By-law was to rectify two clerical errors in By-laws which have been previously adopted.

Moved by Alderman Chadwick, seconded by Alderman Suttis that "By-law to amend By-laws No. 3449 and 3490" 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 "By-law to amend By-laws No. 3449 and 3490" 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 Irwin that "By-law to amend By-laws No. 3449 and 3490" 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 3496.

UNFINISHED BUSINESS

There were no items to consider this evening.

ANY OTHER COMPETENT BUSINESS

Letter from Otto Nordling, 169 West 8th Street, expressing appreciation with respect to services performed by various City Departments.

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

Discussion followed.

The motion was then put and carried.

Moved by Alderman Chadwick, seconded by Alderman McDevitt

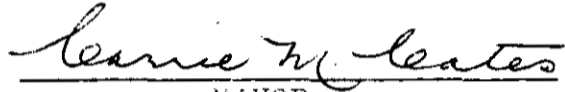
that the normal 24-hour notice required by the Municipal Act for the calling of the Special Council meeting to be held at 8:30 A.M. on Wednesday, February 3rd, 1965, be waived.
Carried unanimously.

The meeting then adjourned on motion at 9:40 P.M.

Certified Correct:



CITY CLERK



MAYOR

MINUTES of a Special Meeting of the City Council, held in the Council Chamber, City Hall, on Wednesday, February 3rd, 1965, at 8:35 a.m.

Present:

Her Worship 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.

Mayor Cates advised that this Special Meeting had been called to consider By-laws.

BY-LAWS

The Clerk advised that at the previous meeting of the Council, the opinion of the Solicitor had been asked as to whether the passage of a By-law known as "Zoning By-law, 1958, Amendment By-law, No. 1, 1965" was legally proper, and he read a letter from the City Solicitor which confirmed that the proposed By-law to establish a C-3 - CENTRAL BUSINESS DISTRICT with separate regulations for the District was within the power of the Council, although the Solicitor advised that he could not comment on the specific regulations as he had not seen these.

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

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

- (a) "Zoning By-law, 1958, Amendment By-law, No. 1, 1965"
- (b) "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1964, No. 3, Repeal By-law"
- (c) "Street Naming By-law, 1965, No. 1"
- (d) "By-law to Amend By-law Nos. 3449 and 3490".

Carried.

Whereupon the said By-laws were reconsidered.

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

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

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

Whereupon the Meeting adjourned at 8:40 a.m.

Certified Correct:


CITY CLERK


MAYOR

MINUTES of the Regular Meeting of
the City Council held in the Council
Chambers, City Hall, on Monday,
February 15th, 1965, at 8:05 P.M.

Present:

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

Her Worship, Mayor Cates, called the meeting to order and said that she regretted that the new Canadian Flag was not yet flying from the City's flag staffs at Boulevard Park and City Hall, but that the new flags which the City had ordered had not yet arrived.

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Irwin that the Minutes of the Special Meeting of Council held on January 29th, 1965, of the Regular Meeting of Council held on February 1st, 1965, and of the Special Meeting of Council held on February 3rd, 1965, be taken as read and adopted, copies of these minutes having been previously circularized among all Council members. Carried.

CORRESPONDENCE

From Mrs. W. M. Mitchell, 628 East 7th Street, asking if the City could help her with respect to lane access.

Moved by Alderman Irwin, seconded by Alderman McDevitt that the above letter be referred to the Board of Works Committee with power to act. Carried.

From the North Vancouver Memorial Community Centre enclosing their 1965 Budget Estimates, totalling \$57,531.00.

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

From the Lower Mainland Regional Planning Board advising that the 1965 per capita cost for the Board's operation will be six cents.

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

Alderman Chadwick advised that the City Solicitor has been asked to give an opinion as to whether the City must remain as a member of the Board.

The motion was then put and carried.

From Mr. H.C. Wilson, 332 East 12th Street, with respect to drainage conditions at this address.

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

From the Vancouver International Festival applying for a grant in the amount of \$500.00

Moved by Alderman Chadwick, seconded by Alderman Suttis that the Vancouver International Festival be advised that Council regrets that it cannot make a grant to its Organization as requested in their letter of January 27th, 1965. Carried.

From School District No. 44 enclosing their 1965 Budget showing a gross expenditure of \$8,079,386.00.

Alderman Chadwick advised that there is a considerable increase in the School Board's 1965 Budget over last year's and arrangements have been accordingly made for the Finance Committee to meet with members of the School Board at 7:00 P.M. on February 17th. He said in the light of these arrangements he would move that the above letter be referred to the Finance Committee for consideration and recommendation.

This motion was seconded by Alderman Suttis.

The motion was then put and carried.

2 From William Griff, 534 West 25th Street, complaining of drainage conditions.

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

3 From the Kiwanis Senior Citizens Homes Ltd. asking if the City could provide further property for a third Senior Citizens Home.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above request be referred to the Finance & Legal Committee for study and recommendation, and that in the meantime the Land Agent be asked to report on any suitable City-owned site for this project. Carried.

4 From the North Vancouver United Veterans Council requesting a grant in the amount of \$75.00 towards the Armistice Day Parade.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above grant be made to the North Shore United Veterans Council. Carried.

5 From the North Vancouver Recreation Centre Committee advising that the Committee is going to appoint an Honorary Solicitor and thanking Mr. H.V. Anderegg, City Solicitor, for his past services to the Committee.

Alderman Chadwick advised that this matter is to be discussed tomorrow evening at a meeting of the North Vancouver Recreation Centre Committee, and for this reason he would move that this letter be tabled until a report of this meeting is received.

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

6 From Mr. W.J. Cathcart, Secretary, Lower Lonsdale Redevelopment Committee, advising of the formation of the said Committee.

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

7 From the Municipal Development and Loan Board advising that the Board has approved a loan in the amount of approximately \$223,000.00 for the Sports Complex at 23rd and Lonsdale Avenue.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that this letter be received and filed, and that the information contained therein be referred to the District of North Vancouver and to the North Vancouver Recreation Centre Committee. Carried.

1 From the Advisory Planning Commission asking for an early meeting to discuss the proposed Zoning By-law.

Alderman Chadwick asked the City Clerk to arrange such a meeting, either for Thursday, February 18th, or for Tuesday, February 23rd.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the Advisory Planning Commission be advised in the light of the arrangements made by the Clerk. Carried.

2 From Mr. R.T. Munro, 402 East 17th Street, complaining about the drainage conditions at 22nd Street and Queensbury Avenue.

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.

3 From North Shore Neighbourhood House, dated January 28th, 1965, confirming their request for a new Neighbourhood House.

The City Clerk advised that a more recent letter, dated February 12th, 1965, had been received from Neighbourhood House since compilation of the agenda paper, and asked permission to read this letter instead, since it contained more up to date information.

Permission granted.

4 The City Clerk then read a letter dated February 12th, 1965, from North Shore Neighbourhood House applying for the designation of Saddle Park as a site for a new North Shore Neighbourhood House.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that North Shore Neighbourhood House be advised that Saddle Park will be made available as the site for a new North Shore Neighbourhood House building.

Discussion followed.

The motion was then put and carried.

5 From the Vancouver Visitors Bureau requesting a grant for the year 1965.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the Vancouver Visitors Bureau be advised that Council is prepared to continue a grant to their Organization for the year 1965 in the amount of \$400.00.

Alderman Chadwick said that Council members feel that a good deal of the tourist work pertaining to the North Shore is being done under the auspices of the North Vancouver Chamber of Commerce and feel that if extra assistance can be given, that the Chamber of Commerce group should be the recipients.

The motion was then put and carried.

7 From Dow-Page Real Estate Ltd., asking if the City will consider an extension of Land Development Area No. 3.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the letter from Dow-Page Real Estate Co. Ltd., dated January 29th, 1965, with respect to the possibility of an extension of Land Development Area No. 3 (Cloverley Street area) be referred to the Finance & Legal Committee for consideration and, in the meantime, the City Superintendent be asked for a report as to his opinion on the possibility and cost of opening this area for possible sale in 1966. Carried.

From Pemberton Realty Corporation giving an appraisal on the value of City land involved in the Recreation Centre site.

Moved by Alderman Chadwick, seconded by Alderman Irwin that Pemberton Realty Corporation Ltd. be paid the sum of \$250.00 for appraisal of certain City lands in the Recreation Centre site. Carried.

From William Donovan, appealing against the refusal by the R.C.M.P. to grant a taxi operating permit.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the application from William Donovan to be issued a taxi operating permit be granted. Carried.

APPLICATIONS TO PURCHASE PROPERTY

3 From Louis Czinc and Frank Tanok to purchase Lots G, H, and I, Block 9, D.L. 272, in Land Development Area No. 3 for the sum of \$9300.00.

The City Clerk advised that this application has been approved by the various Department Heads.

* The Clerk advised also that a further application to purchase property in Land Development Area No. 3 has been received from Karl Pfenniger, 2150 West First Avenue, Vancouver, B.C., to purchase Lot J, Block 9, D.L. 272, on the north side of 4th Street. He said that this application has also been approved by all Department Heads concerned.

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

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
G)	9	272	Louis Czinc and Frank Tanok	\$9300.00
H)				
I)				
-(Subject to easement in favour of Greater Vancouver Sewerage & Drainage District).				
J	9	272	Karl Pfenniger	\$3300.00

Carried.

5 From Versatile Investments Ltd., enclosing preliminary application to purchase an industrial site in the Western Industrial Area.

Alderman Suttis said that this application had been given careful consideration by the Industrial Committee, but it had been felt that the industry would not fit well into the City's new industrial area south of Marine Drive.

Moved by Alderman Suttis, seconded by Alderman McDevitt that the application of Versatile Investments Ltd. to purchase an industrial site just south of Third Street, west of Hanes Avenue be refused. Carried.

Council considered a sale made late last year of Lot 6, Block "X", D.L. 265, in the Western Industrial area, to Rycroft Hotels Ltd.

The City Clerk advised that the Company has only very recently posted the \$5,000.00 bond required to guarantee the completion of the exterior of their building. He said that in addition the back payments owing by the Company have just been brought up to date.

The City Clerk then read a further letter, dated February 15th, 1965, from North Shore Transfer Ltd. on behalf of Rycroft Hotels Ltd., explaining a delay the Company had experienced in registering the Hotel Company as an extra provincial Company in British Columbia, and requesting an extension of the conveyance of the sale until March 15th, 1965.

Moved by Alderman Chadwick, seconded by Alderman Suttis that an extension be granted until March 15th, 1965, as requested in the above letter. Carried.

PETITIONS

From Norman Leeming and others asking for the rezoning of the east side of St. Andrews Avenue, between 15th and 16th Streets, to high-rise apartment.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the petition from Mr. Norman Leeming and others asking for a High-Rise District on the east side of St. Andrews Avenue between 15th and 16th Streets be referred to the Zoning Committee of Council for consideration with other similar representations and that Mr. Leeming be advised that the Committee's report is expected in approximately six months' time. Carried.

From Dr. R.E. Earnshaw, 1935 Lonsdale Avenue, and others, requesting the improvement of the boulevard strips on Lonsdale Avenue.

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

Discussion followed.

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:

52	Finance	\$	228.00	
73	Finance		8.40	
53	Finance		14,939.29	
74	Finance		851.08	
54	Finance		27.46	
75	Finance		7,721.75	
69	Finance		4,476.18	
70	Finance		71.97	
91	Finance		3,763.49	
72	Authorization		3,847.31	
92	Authorization		3,064.66	
56	Police		1,500.75	
77	Police		1,611.92	
57	Police		3,547.59	
78	Police		<u>256.17</u>	
				\$45,916.02 Carried.

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

59	Public Works	\$50,310.45	
81	Public Works	11,288.09	
82	Public Works	2,064.09	
60	Public Works	10,605.26	
83	Public Works	75.43	
66	Public Works	388.66	
89	Public Works	1,401.87	
67	Public Works	2,607.11	
90	Public Works	257.36	
64	Waterworks	7,437.93	
87	Waterworks	917.20	
68	Waterworks	<u>420.16</u>	\$87,773.61 Carried.

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

62	Parks	\$ 2,263.29	
85	Parks	149.28	
65	Parks	2,701.01	
88	Parks	39.25	
58	Building	5,275.47	
79	Building	571.23	
63	Building	409.32	
86	Building	72.19	
80	Transportation & Light	<u>20.00</u>	\$11,501.04 Carried.

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

55	Fire	\$21,538.15	
76	Fire	<u>1,306.51</u>	\$22,844.66 Carried.

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

61	Health & Civic Affairs	\$ 4,322.39	
71	Health & Civic Affairs	5.71	
84	Health & Civic Affairs	<u>184.17</u>	\$ 4,512.27 Carried.

REPORTS OF COMMITTEES

Every Chairman reporting gave a short background explanation with respect to each recommendation submitted by him.

FINANCE & LEGAL COMMITTEE

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

RECOMMEND that the Hairdressers Association of B.C. be advised that Council is going to review the whole policy with respect to the issuance of Home Occupancy Licences.

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

RECOMMEND that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal a renewal of the following leases with North Shore Neighbourhood House for a further period of one year from January 1st, 1965:

- (a) lease of the Neighbourhood House premises at 215 East 3rd Street,

- (b) lease of Lots 3-7 inclusive, Block 154, D.L. 274 (playground on the south side of 2nd Street between St. Georges and St. Andrews Avenue).

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 reported that he had no recommendations to submit this evening.

HEALTH & CIVIC AFFAIRS COMMITTEE

Alderman McDevitt submitted the following recommendations on behalf of his Committee:

RECOMMEND that the necessary By-law be prepared to amend the City's By-law governing the Sanitation of Food Establishments along the lines suggested by the North Shore Union Board of Health in its letter of January 26th, 1965.

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

RECOMMEND that this Council take a full front page advertisement in the next "Progress Edition" of "The Citizen" at a cost of \$500.00.

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

Discussion followed.

The motion was then put and carried.

Alderman McDevitt reported that he had attended a luncheon today of the North Vancouver Spring Festival Committee who had as guests Mr. Arthur Smith, Conductor of the North Vancouver Schools Band, and Mr. C.E. Findlater of the Elgar Junior Choir.

Mr. McDevitt said that a concert has been planned in the Queen Elizabeth Theatre on March 6th, at which time both these groups will appear. He said that the District of North Vancouver Council and West Vancouver Council have arranged that they will attend the concert in one group, and would suggest that the members of this Council, with their wives, together with the three senior Staff members and their wives, also attend en bloc.

It was agreed that this course would be followed, and that the City Clerk would look after the purchase of tickets.

Mayor Cates said that she had found last year's concert by these groups most enjoyable.

BOARD OF WORKS & WATERWORKS COMMITTEE

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

RECOMMEND that the City Superintendent prepare estimates for the hard surfacing of the south half of the easterly two acres of Block 51, D.L. 549, for parking purposes, AND THAT consideration be given to charges being made in all City parking lots.

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

Alderman Dewhurst said he would second the motion, but understood that the City Superintendent would prefer to have this matter tabled in the light of the presentation by a Committee of the Chamber of Commerce with respect to parking problems in the Central Lonsdale Area.

Alderman Irwin said that he felt that the parking problem was too pressing to defer, and the City should go ahead and develop this parking space. He said that if it is eventually required for some other purpose, the City could expect to be indemnified for the monies put out for its development for parking purposes.

Alderman Irwin said that North Vancouver is one of the very few municipalities still giving free parking, and he was personally in favour of making a small charge for parking in any of the City's parking lots, and also of the installation of parking meters on Lonsdale Avenue.

Aldermen Chadwick and McDevitt said that they were likewise in favour of charging for parking in the public parking lots, and of the installation of parking meters on Lonsdale.

Further discussion followed.

The motion was then put and carried.

RECOMMEND that all tenders received for the construction of the new City Yard be rejected as being far too high, AND THAT the Architect be requested to make the necessary plan alterations to bring the price down to the \$100,000.00 originally requested.

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

Discussion followed.

The motion was then put and carried.

PARKS & CIVIC BUILDINGS COMMITTEE

Alderman Dewhurst advised that there were no recommendations from the Parks & Civic Buildings Committee this evening.

TRANSPORTATION & LIGHT COMMITTEE

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

RECOMMEND that Mr. F.C. Pearce, 851 Shakespeare Avenue, be advised that it is not the intention of Council to reinstate the taxi stand formerly established at 15th Street and Lonsdale Avenue.

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

TRAFFIC & SAFETY ADVISORY COMMITTEE

Alderman Dewhurst submitted the following recommendations on behalf of the Traffic & Safety Advisory Committee:

RECOMMEND that Mr. Cyril Chitty, 120 West 18th Street, be advised that there are no parking restrictions on West 18th Street, west of the lane west of Lonsdale and therefore cars parked here which are not obstructing a private driveway are legally parked AND FURTHER that it is the feeling of Council that the imposition of additional parking restrictions in this location is not warranted at this time.

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

RECOMMEND 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.

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

Alderman Dewhurst said that on instruction from Council his Committee had again considered this matter and had had an automatic traffic count taken. He said that his Committee was of the same opinion as formerly, but also considered that if sidewalks were constructed on 28th Street in this block it might take the school children off the road allowance. He said also that there is some shrubbery on the boulevard of a residence near the south-east corner of this intersection which serves to obscure the view to a certain extent, and the By-law Enforcement Officer has been instructed to approach the owner with a view to having these bushes either removed entirely or severely pruned back.

Alderman McDevitt said that he was not impressed with the results of the traffic count, and was further of the opinion that if even one youngster is hurt at this intersection, Council will have to give an accounting of itself. He suggested that if the Committee was against a "Stop" sign, consideration might have been given to erecting a "Yield" sign or one of the standard "School" signs.

Alderman Suttis said that in view of Alderman McDevitt's detailed knowledge of this intersection he felt that he could not vote in favour of the Committee's recommendation.

Further discussion followed.

The motion was then put and declared lost.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that this matter be now referred back to the Traffic & Safety Advisory Committee with a suggestion that the Committee give consideration to some alternate method of signing the intersection which would serve to slow down cars approaching the intersection. Carried.

LABOUR RELATIONS COMMITTEE

Alderman Chadwick said that he would like to report to the Council members in camera later this evening with respect to negotiations with the North Vancouver Civic Employees Association.

27

NORTH VANCOUVER RECREATION CENTRE COMMITTEE

Alderman Chadwick asked if the City Clerk had received copies of the minutes of the meetings held by the Joint Recreation Centre Committee, and was advised that no minutes had been received for some time.

Alderman Chadwick said that a meeting would be held tomorrow evening to consider whether or not to hire a Clerk of Works for the Recreation Project, and he would report on the outcome of this meeting in due course.

COMMITTEE MEETING OF ALL MEMBERS
(February 8th, 1965)

Alderman Irwin submitted the following recommendation on behalf of the Committee meeting of all Council Members:

RECOMMEND that Alderman J.A.W. Chadwick and Alderman T.R. Dewhurst, with Alderman G.A. Jardine as alternate, be appointed to a Joint Committee consisting of two members from each of the three North Shore Councils and one representative from the North Vancouver Chamber of Commerce and one from the West Vancouver Board of Trade, to consider the Amalgamation Study as prepared by the North Vancouver Chamber of Commerce and the West Vancouver Board of Trade.

Moved by Alderman Irwin, seconded by Alderman McDevitt that the above recommendation of the Committee Meeting of all Members of February 8th, 1965, be adopted.

Discussion followed.

The motion was then put and carried.

Alderman Chadwick then submitted the following recommendations on behalf of the Committee Meeting of all Members of February 8th, 1965:

RECOMMEND that the City enter into a joint Centennial Celebrations Committee with the District of North Vancouver.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above recommendation of the Committee Meeting of all Council Members of February 8th, 1965, be adopted. Carried.

RECOMMEND that Mayor Carrie Cates appoint a minimum of ten people, including those three Council members presently serving on the Joint Recreation Committee, to serve as the City's representatives on a Joint Centennial Celebrations Committee.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above recommendation of the Committee Meeting of all Council Members of February 8th, 1965, be adopted. Carried.

Her Worship then asked the City Clerk to read the names of the North Vancouver City members on the Joint City and District Centennial Committee.

The Clerk then read the following names:

KUSCH, Mr. Eric	1208 Lonsdale Avenue, North Vancouver, B.C.	Chairman
CHADWICK, Alderman J.A.W.	323 East 12th Street North Vancouver, B.C.	Member of Joint Project Committee

DEWHURST, Alderman T.R.	332 West 23rd Street North Vancouver, B.C.	} Members of Joint Pro- ject Committee
JARDINE, Alderman G.A.	#15 - 133 West 13th Street North Vancouver, B.C.)	
ALMAS, Mr. Diamond	c/o Seven Seas Rest- aurant, Ft. Lonsdale, North Vancouver, B.C.	Member
ANDERSON, Mr. H.V.B.	273 Lonsdale Avenue North Vancouver, B.C.	Member
BAILLIE, Mrs. Jean	1312 Grand Boulevard North Vancouver, B.C.	Member
BARKER, Mrs. Jean	117 West 17th Street North Vancouver, B.C.	Member
BOTHAM, Mr. H.	1545 Lonsdale Avenue North Vancouver, B.C.	Member
BOYCE Mr. E.R.	1351 Lonsdale Avenue North Vancouver, B.C.	Member
BRYAN, Mrs. Edith M.	1430 Lonsdale Avenue North Vancouver, B.C.	Member
CATHCART, Mr. W.J.	122 West 6th Street North Vancouver, B.C.	Member
CONLIN, Mr. W.G.	1357 Lonsdale Avenue North Vancouver, B.C.	Member
DECKER, Dr. Frank	1408 Lonsdale Avenue North Vancouver, B.C.	Member
DODDS, Mr. G.	1604 Lonsdale Avenue North Vancouver, B.C.	Member
DONATI, Mr. A.	c/o M.B. King Lumber, ft. Fell Avenue North Vancouver, B.C.	Member
DYKEMAN, Mr. Murray	1557 Lonsdale Avenue North Vancouver, B. C.	Member
FRASER, Mr. W.D.	107 West Esplanade North Vancouver, B.C.	Member
HALL, Mr. Ralph	304 Lonsdale Avenue North Vancouver, B.C.	Member
HOLDSWORTH, Mr. J.E.	333 Brooksbank Avenue North Vancouver, B.C.	Member
HORSEY, Mr. R.M.	1444 Lonsdale Avenue North Vancouver, B.C.	Member
HALL, Mr. N.A.	220 West 23rd Street North Vancouver, B.C.	Member
HARRIS, Mr. A.S.	305 West 28th Street North Vancouver, B.C.	Member
JESSOP, Mr. Reg.	427 East 19th Street North Vancouver, B.C.	Member

NAHANEE, Mr. James	424 West 3rd Street North Vancouver, B.C.	Member
NIEWERTH, Mr. Cassey	1637 Lonsdale Avenue North Vancouver, B.C.	Member
REECKE, Mr. Robert H.	114 West 15th Street North Vancouver, B.C.	Member
RIENSTRA, Mr. J.M.	404 West St. James Road North Vancouver, B.C.	Member
ROBINSON, Mr. E.A.E.	784 East 15th Street North Vancouver, B.C.	Member
SCOTT, Mr. R.J.	135 West 17th Street North Vancouver, B.C.	Member
SIMPSON, Mr. David Y.	450 Tempe Crescent North Vancouver, B.C.	Member
TODD, Mrs. G.	1804 Lonsdale Avenue North Vancouver, B.C.	Member
TURNBULL, Mr. J.E.	131 East 2nd Street North Vancouver, B.C.	Member
TRASK, Mr. J.M.	269 East Rockland Road North Vancouver, B.C.	Member
WILLIAMS, Mr. O.W.	269 East 5th Street North Vancouver, B.C.	Member

Alderman Chadwick also submitted the following recommendation on behalf of the Committee Meeting of all Members of February 8th, 1965:

2 RECOMMEND that Dow-Page Real Estate Co. Ltd. be advised that their appointment as exclusive Agents for Land Development Area No. 3 will expire on March 15th, 1965, and will not be renewed.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above recommendation of the Committee Meeting of all Members of February 8th, 1965, be adopted. Carried.

MOTIONS, NOTICES OF MOTIONS & NEW BUSINESS

The City Clerk advised that it would be necessary to authorize the Mayor and Clerk to execute an easement agreement in favour of the Sewer Board with respect to property at the corner of Third Street and McKay Avenue. He said that this arrangement had been agreed to by Council last year.

3 Moved by Alderman Chadwick, seconded by Alderman McDevitt that the Mayor and City Clerk be authorized to sign on behalf of the City an Agreement with the Greater Vancouver Sewerage and Drainage District granting permission to the Drainage District to construct the North Vancouver interceptor sewer through Lot 6, Block X, D.L. 265. Carried.

The Clerk advised that C.H. Cates & Sons Ltd. has applied to rent the remainder of the former P.G.E. Building at the foot of Lonsdale Avenue, formerly rented by Houlden Transfer, at the rental paid by the former tenant. He said that C.H. Cates & Sons Ltd. already rent a portion of this building.

Moved by Alderman Chadwick, seconded by Alderman McDevitt

1 that the Mayor and Clerk be authorized to sign on behalf of the City a consolidation of the present lease agreement with C.H. Cates & Sons Ltd. to permit that Company to rent the entire P.G.E. Building for the sum of \$75.00 a month.

The motion was then put and carried.

Mayor Cates asked that it be recorded that she refrained from voting on this resolution.

The Clerk submitted a report from the City Superintendent giving the estimated cost of constructing a 6" and 10" sanitary sewer east of Brooksbank Avenue from Cotton Road to serve Lots 1-7, Block 31; Lots 20-26 and Lot C, Block 23; Lot 1 of D and Lot 1 of C, Block 22; and Lot A, Block F, all in D.L. 272, on the initiative plan.

Moved by Alderman Irwin, seconded by Alderman Dewhurst that the report and estimates of cost with respect to the following Local Improvement work be approved:

<u>Work</u>	<u>Estimated Cost per front foot</u>
2 Construction of a 6" and 10" sanitary sewer east of Brooksbank Avenue from Cotton Road to serve Lots 1-7, Block 31; Lots 20-26 and Lot C, Block 23; Lot 1 of D and Lot 1 of C, Block 22; and Lot A, Block F, all in D.L. 272.	\$ 5.78387

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

The Clerk said that standard 30-day notices had been given to several owners to connect to the public sewer as a result of representations made by the Union Board of Health. He said that these owners had failed to connect, and he was now asking Council to order a connection within 14 days.

3 He said that the name of R.E. Christopher, 1828 Grand Boulevard, should be removed from the agenda paper, however, since this property has changed hands, and a 30-day notice will have to be sent to the new owner.

Moved by Alderman Chadwick, seconded by Alderman Irwin that WHEREAS William J. Cochrane and Ronald D. Cochrane are the owners of a certain lot and premises situate at 1845 Sutherland Avenue in the City of North Vancouver, Province of British Columbia, particularly described as Lot 10 ex. S. 10 ft., Block 13, District Lot 550;

AND WHEREAS the said owners have failed to connect such premises to the public sewer;

4 AND WHEREAS the Medical Health Officer of this City has recommended that such premises be connected to the said public sewer;

RESOLVED:

- (1) That the said William J. Cochrane and Ronald D. Cochrane be and are hereby ordered and directed to connect the said premises to the public sewer in the 1800 Block Sutherland Avenue in the City within fourteen (14) days after receipt of a true copy of this resolution

- (2) That in the event the said owners fail to connect as ordered and directed by this Order, the City Superintendent shall cause the said connection to be made at the expense of the said owners.

Carried.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that WHEREAS Douglas Taylor and Maude G. Saxby are the owners of a certain lot and premises situate at 711 East 15th Street in the City of North Vancouver, Province of British Columbia, particularly described as Lot "B", Resub. 1/3, Block 12, District Lot 616;

AND WHEREAS the said owners have failed to connect such premises to the public sewer;

AND WHEREAS the Medical Health Officer of this City has recommended that such premises be connected to the said public sewer;

RESOLVED:

- (1) That the said Douglas Taylor and Maude G. Saxby be and are hereby ordered and directed to connect the said premises to the public sewer in the 700 Block East 15th Street in the City within fourteen (14) days after receipt of a true copy of this resolution
- (2) That in the event the said owners fail to connect as ordered and directed by this Order, the City Superintendent shall cause the said connection to be made at the expense of the said owners.

Carried.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that WHEREAS Carlo D'Archangelo Smith and Vivian D. Smith are the owners of a certain lot and premises situate at 619 East 18th Street in the City of North Vancouver, Province of British Columbia, particularly described as Lot 12, Block 13A, District Lot 550;

AND WHEREAS the said owners have failed to connect such premises to the public sewer;

AND WHEREAS the Medical Health Officer of this City has recommended that such premises be connected to the said public sewer;

RESOLVED:

- (1) That the said Carlo D'Archangelo Smith and Vivian D. Smith be and are hereby ordered and directed to connect the said premises to the public sewer in the 600 Block East 18th Street in the City within fourteen (14) days after receipt of a true copy of this resolution
- (2) That in the event the said owners fail to connect as ordered and directed by this Order, the City Superintendent shall cause the said connection to be made at the expense of the said owners.

Carried.

The City Clerk submitted a report from the Engineering Department for the year 1964, advising that copies of same have been already received and studied by each member of Council.

Alderman Irwin referred to the excellence of the report and moved that it be received and filed.

Alderman McDevitt seconded the motion, voicing the hope that

before long the Committee would consider the improvement of Lonsdale Avenue.

Alderman Irwin said that as soon as Alderman Jardine returns from vacation it is intended to call a special meeting of the Board of Works Committee to consider several important matters, and that this will be discussed.

The motion was then put and carried.

The City Clerk submitted Order-in-Council No. 260, which approves an amendment to the North Vancouver Recreation Centre By-law.

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

BY-LAWS

Moved by Alderman Chadwick, seconded by Alderman Irwin that "Short Term Capital Loan By-law, 1965, No. 1" be reconsidered. Carried.

Whereupon the said By-law was reconsidered.

The Clerk then read a letter from the Department of Municipal Affairs advising that several alterations should be made to the contents of this By-law.

The Clerk advised that a new By-law had been drawn up, embodying the various requirements of the Department.

Moved by Alderman Chadwick, seconded by Alderman Suttis that "Short Term Capital Loan By-law, 1965, No. 1" be amended as follows:

- (a) by inserting in Section 2 of the By-law, after the words "and by the Clerk" the words "shall be sealed with the seal of the Corporation".
- (b) by inserting a new Section 3, reading as follows:
 - "3. During the currency of the said obligations there shall be levied and raised in each year by special rate an amount sufficient in accordance with the table set forth in section 2 hereof to meet the re-payment of the principal and the payment of the interest on the debt hereby created and such special rate shall be levied and raised on all lands and improvements subject to taxation for general municipal purposes, at the same time and in the same manner as other rates."
- (c) by inserting Section 4, as follows:
 - "4. This by-law shall take effect on the date of its adoption."
- (d) by re-numbering the present Section 3 as "Section 5".

Carried.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that "Short Term Capital Loan By-law, 1965, No. 1", as amended, 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 "Short Term Capital Loan By-law, 1965, No. 1", as amended,

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 "Short Term Capital Loan By-law, 1965, No. 1", 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 Chadwick, seconded by Alderman Suttis that "North Vancouver Recreation Centre By-law, Amendment By-law, 1965" be reconsidered. Carried.

Whereupon the said By-law was reconsidered.

Moved by Alderman Chadwick, seconded by Alderman Suttis that "North Vancouver Recreation Centre By-law, Amendment By-law, 1965" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Irwin that "Expropriation By-law, 1965, No. 1" (Eastern Avenue), 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 "Expropriation 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 "Expropriation By-law, 1965, No. 1" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration, and numbered 3497.

Moved by Alderman Chadwick, seconded by Alderman Irwin that "Council Indemnity By-law, 1965" be introduced and read a first time.

Discussion followed.

The motion was then put and carried.

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

Moved by Alderman Chadwick, seconded by Alderman Suttis that "Council Indemnity 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 Dewhurst, seconded by Alderman Chadwick

that "Council Indemnity 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 3498.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that "Zoning By-law, 1958, Amendment By-law, 1965, No. 2" (Manders), be introduced and read a first time.

The City Clerk said that he had received a phone call from the Manders Motors people advising that the By-law in the form now being submitted was satisfactory to the Company. He said that he had received no other communication except from the City Superintendent reporting the need for a minor change and that the change showed in the By-law as now submitted.

The motion was then put and carried.

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

Moved by Alderman Chadwick, seconded by Alderman McDevitt that "Zoning By-law, 1958, Amendment By-law, 1965, No. 2" be read a second time in short form.

Discussion followed.

The motion was then put and carried.

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

Moved by Alderman McDevitt, seconded by Alderman Suttis that "Zoning By-law, 1958, Amendment By-law, 1965, No. 2" 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 3499.

Moved by Alderman Irwin, seconded by Alderman Chadwick that "Highways Stopping Up and Closing By-law, 1965, No. 1" be introduced and read a first time. Carried.

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

Moved by Alderman Irwin, seconded by Alderman McDevitt that "Highways Stopping Up and Closing 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 McDevitt, seconded by Alderman Chadwick that "Highways Stopping Up and Closing By-law, 1965, No. 1" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration, and numbered 3500.

Moved by Alderman McDevitt, seconded by Alderman Irwin that "Highways Establishing By-law, 1965, No. 1" 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 "Highways Establishing 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 McDevitt that "Highways Establishing By-law, 1965, No. 1" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration, and numbered 3501.

The City Clerk advised that the next By-law refers to the sale of properties authorized by Council earlier this evening.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that "Tax Sale Properties Sale By-law, 1965, No. 1" 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, 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 McDevitt that "Tax Sale Properties Sale By-law, 1965, No. 1" be read a third time in short form, passed subject to reconsideration, and numbered.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration, and numbered 3502.

UNFINISHED BUSINESS

From Mr. R.H. Reecke, Solicitor, dated February 4th, 1965, with respect to the purchase of land by Westview Private Hospital, Ltd.

Moved by Alderman Chadwick, seconded by Alderman Suttis that Mr. Reecke be advised that two of the three affected properties have now accepted the City's price for their property on Westview Drive, and Council believes the compensation for the remaining lot will be settled within 30 days. Carried.

From the North Shore Union Board of Health advising that Dr. Anderson has been asked to remain as Medical Director of the Board.

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

Alderman McDevitt said he felt that this is the only explanation required.

The motion was then put and carried.

Letter from the B.C. Hydro and Power Authority with respect to Council's protest against the increase in fares for senior citizens.

Alderman McDevitt spoke of the meagerness of the \$1.00 per month given to Old Age Pensioners by the Provincial Government to compensate them for the severity of the recent increase in bus fares, pointing out that the Federal Government pays \$125.00 per year to the Company for every mailman carried on the buses.

Alderman McDevitt said also that he had had on good authority information that within one year the Provincial Government would be turning over the operation of the buses to the municipalities, and suggested that we prepare ourselves to ask for suitable compensation, like a portion of the profits made by the Company from their electrical power distribution. He suggested that we get together with the District of North Vancouver to prepare our case. He said that he felt very strongly that we should give our senior citizens all the support we can in order to endeavour to get fair treatment in this matter.

Moved by Alderman McDevitt that the City again protest to the B.C. Hydro and Power Authority in strong terms the great hardship imposed on our senior citizens by the recent increase in bus fares.

The motion was seconded by Alderman Suttis, and put and carried.

The City Clerk reported that by recommendation of a Committee Meeting of all Council members held on February 10th, 1964, he was authorized to advertise and call for applicants for the position of Planner, with terms of reference to be prepared by the Finance Committee. He said that this recommendation was subsequently referred to the Finance & Legal Committee, and on February 24th, 1964, was tabled until after the Zoning Report was finally dealt with.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above report from the City Clerk be received, and the matter removed from the Clerk's pending file. Carried.

Letter from the North Vancouver Fire Fighters Association, Local 914, advising they are agreeable to the Council's offer of settlement for the 1965 Contract, provided the telephone accounts are payable by the Union members from July 1st, 1965.

Alderman Chadwick said that the January 1st, 1965, date on which the City would cease to pay the firemen's telephone bills had been a misunderstanding, and that it had been tacitly understood by both the Firemen's negotiating committee and the Labour Relations Committee that the applicable date would be July 1st, 1965. He said that he had polled the other Council members during the last few days, and that the consensus of opinion on this matter had been that the date should be July 1st.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the resolution adopted by Council on February 1st, 1965, with respect to the 1965 Agreement with the North Vancouver Fire Fighters Association, Local 914, be reconsidered. Carried.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the resolution adopted by Council on February 1st, 1965, with respect to the 1965 Agreement with the North Vancouver Fire Fighters Association, Local 914, be amended by adding at the end of Section 6 of the said Resolution the words "effective July 1st, 1965", and that a further paragraph be added at the end of the said Resolution as follows:

"AND THAT the Mayor and Clerk be authorized to execute the necessary Agreement with the Association". Carried.

From B.C. Hydro and Power Authority, asking for reconsideration with respect to certain reductions in the Inter-City bus service.

Moved by Alderman Dewhurst, seconded by Alderman Irwin that the B.C. Hydro and Power Authority be advised that Council remains unconvinced that any curtailment of bus service is necessary or justified at this time.

Alderman Dewhurst said that he now understands that Mr. Intihar of the B.C. Hydro Authority intends to apply to the Public Utilities Commission to implement the changes desired by the Company despite the Council's protest. He said that he understands from the City Clerk that the City has a right to object to the Public Utilities Commission if it so desires.

Alderman McDevitt said that he has been advised that the B.C. Hydro drivers are not satisfied with the accuracy of the checks made with respect to the runs proposed to be curtailed and wish to set up their own checks. He said that the Union apparently feels that there is no justification to abandon the runs at this time.

Mayor Cates suggested that the City and District jointly make their own arrangements to obtain a count of passengers carried.

Alderman Dewhurst pointed out that the runs proposed to be removed are not scheduled runs, and such being the case the Company is not required to obtain Council permission in order to abandon them, and is doing so only because they have been in effect for some time. He said further that he had no reason to doubt the accuracy of the checks made by the Company, and had received no complaints with respect to North Vancouver-Vancouver service other than the protest from the student and senior citizen groups with respect to recent fare increases.

The motion was then put and carried.

The City Clerk advised that he would send a copy of this resolution to the Public Utilities Commission so that the Commission would be kept informed in the event that the Company now applies to abandon the runs.

The City Clerk advised that a meeting had been held between representatives from the North Vancouver Lawn Bowling Club, the City Superintendent, and the City Solicitor, with respect to the provision of new quarters for the Club, since their present clubhouse rests on a portion of the site required for the new Recreation Complex. He read a letter of intent which it had been agreed would be sent to the Club with respect to the future clubhouse facilities, etc. He said it would be necessary for Council to authorize him to send a letter in the draft form now read by him.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Irwin that the City Clerk advise the North Vancouver Lawn Bowling Club that the Parks & Civic Buildings Committee has been authorized to discuss with the Club matters of mutual interest in the development of the area leased to the Lawn Bowling Club, in an attempt to make the grounds and any new building that might be constructed, conform aesthetically with the buildings to be built as a Sports Centre on the property to the North, and further, that the first meeting of this Committee and the Lawn Bowling Club shall be not later than July 1st, 1965.

Carried.

ANY OTHER COMPETENT BUSINESS

From North Vancouver Funeral Chapel, expressing appreciation to the City's Staff for the handling of the cemetery during the recent bad weather.

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

Alderman Suttis reported that the new Discotheque Club had opened this weekend on West Third Street, and that the opening had been attended by some members of Council. He said that the club appears to be well managed, and that everything is well in hand.

He pointed out, however, that in the letter of application from the Club officials, intended hours of operation were specifically set out, and that no mention had been made in this letter of Sunday operation, although apparently the Club had been open yesterday. He said that he thought that the hours permitted by Council were sufficient, and that the Club should be closed on Sunday.

Other Council members present agreed with the views expressed by Alderman Suttis.

Alderman Chadwick said that he thought that it had been agreed in Committee earlier this evening that the Clerk would draw this matter to the attention of the club operators, so that no adverse publicity need be given to the club.

Moved by Alderman Suttis that it be drawn to the attention of the management of the Discotheque Club in the 100 Block West Third Street that no mention was made in their letter of application of Sunday operation, and it is the feeling of Council that the Club should not be open for business on Sundays.

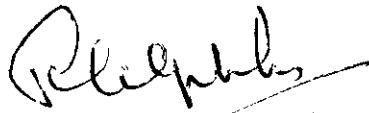
Alderman McDevitt said that since the matter had now been introduced in open Council, he would second the motion.

Discussion followed.

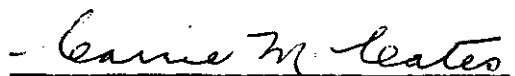
The motion was then put and carried.

The Council meeting then adjourned on motion at 10:25 P.M.

Certified Correct:



CITY CLERK



MAYOR

MINUTES of a Special Meeting of the City Council held in the Council Chambers, City Hall, on Friday, February 19th, 1965, at 5:00 P.M.

Present:

Acting Mayor J.A.W. Chadwick,
Alderman T.R. Dewhurst, Alderman
W.R.B. Irwin, Alderman J.C.
McDevitt, and Alderman J.A.S. Suttis.

Moved by Alderman Dewhurst, seconded by Alderman McDevitt that the required statutory notice of this meeting be waived.

Carried unanimously.

The Clerk advised that this Special Meeting had been called to consider By-laws, and specifically the "Short Term Capital Loan By-law, 1965, No. 1", to provide for the preliminary financing of the City Yard. He said that the Department of Municipal Affairs had telephoned him to say that the funds available under the "Municipal Development and Loan Act" were running out, and the Department suggested that the Council expedite the final passage of this By-law so that the City's application for the loan could be processed.

The City Clerk advised that the Department had informed him that the Inspector of Municipalities had approved the said By-law today.

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

"Short Term Capital Loan By-law, 1965, No. 1"

"Council Indemnity By-law, 1965"

"Zoning By-law, 1958, Amendment By-law, 1965, No. 2"

"Highways Stopping up and Closing By-law, 1965, No. 1"

"Highways Establishing By-law, 1965, No. 1"

Carried.

Whereupon the said By-laws were reconsidered.

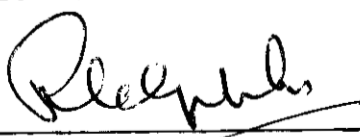
Moved by Alderman Dewhurst, seconded by Alderman Irwin that the above By-laws be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

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

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

Whereupon the meeting adjourned at 5:04 P.M.

Certified Correct:



CITY CLERK



MAYOR